

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
NOVEMBER 14, 2023 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
 - CONTRACT NO. P2023-07 – UNLEADED GASOLINE AND DIESEL FUEL WITH TRACKING SYSTEM
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
 - CONTRACT NO. TC-2303-C – B-3 UPS INSTALLATION – CHANGE ORDER NO. 1 – INCREASE IN CONTRACT AMOUNT DUE TO THE ADDITION OF TRANSFORMER CREATED A NEED FOR MORE EQUIPMENT AND A CHANGE IN THE SIZE OF THE STAGING AREA AND PLATFORM - INCREASE IN THE AMOUNT OF \$573,593.00 (SJ THOMAS) (CAPITAL FUNDS)
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
 - A. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED OCTOBER 3, 2023 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF MUNICIPAL WASTELOAD MANAGEMENT REPORT FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$2,175.00 (OPERATING FUNDS)
 - B. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED OCTOBER 3, 2023 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF GROUNDWATER REPORT FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,420.00 (OPERATING FUNDS)

- C. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED OCTOBER 3, 2023 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF MUNICIPAL WASTELOAD MANAGEMENT REPORT FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$2,175.00 (OPERATING FUNDS)

- D. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED OCTOBER 3, 2023 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF GROUNDWATER REPORT FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,420.00 (OPERATING FUNDS)

- E. WESTON SOLUTIONS, INC. – PROPOSAL DATED NOVEMBER 3, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE DELCORA’S ANNUAL CHAPTER 94 MUNICIPAL WASTELOAD MANAGEMENT REPORTS FOR 2023 – TOTAL AMOUNT NOT TO EXCEED \$34,000.00 (OPERATING FUNDS)

- F. BROWN AND CALDWELL – PROPOSAL DATED NOVEMBER 9, 2023 – FOR PROFESSIONAL SERVICES FOR TECHNICAL SUPPORT FOR REVIEW OF DRBC’S ANALYSIS OF ATTAINABILITY TO IMPROVE DISSOLVED OXYGEN IN THE DELAWARE RIVER ESTUARY – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$17,483.00 (CAPITAL FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

11. AUTHORIZATION TO PURCHASE:

- FRED BEANS FORD OF WEST CHESTER - QUOTE DATED OCTOBER 24, 2023 – FOR THE PURCHASE OF ONE (1) 2024 F-350 4X4 REGULAR CAB THROUGH THE PA COSTARS CONTRACT #025-E22-413 – TOTAL AMOUNT NOT TO EXCEED \$50,513.82 (CAPITAL FUNDS)

- FRED BEANS FORD OF WEST CHESTER – QUOTE DATED OCTOBER 24, 2023 - FOR THE PURCHASE OF ONE (1) 2024 F-350 4x4 CREW CAB THROUGH THE PA COSTARS CONTRACT #025-E22-413 – TOTAL AMOUNT NOT TO EXCEED \$54,757.82 (CAPITAL FUNDS)

- FRED BEANS FORD OF WEST CHESTER – QUOTE DATED OCTOBER 24, 2023 - FOR THE PURCHASE OF TWO (2) 2024 BRONCO SPORT 4X4 THROUGH THE PA COSTARS CONTRACT #025-E22-413 – TOTAL AMOUNT NOT TO EXCEED \$66,149.64 (CAPITAL FUNDS)

- NORTHEAST TECHNICAL SALES, INC. – QUOTE HC-080223-01TFJD-REV02 DATED OCTOBER 25, 2023 – FOR THE PURCHASE OF 52 FLOW METERS (FL900 LOGGERS WITH AV9000 SENSOR ANALYZER MODULE) WITH EXTENDED 2 YEAR WARRANTIES FOR SENSORS AND MODULES THROUGH THE PA COSTARS CONTRACT #016-E23-336 – TOTAL AMOUNT NOT TO EXCEED \$323,648.00 (CAPITAL FUNDS)
 - NORTHEAST TECHNICAL SALES, INC. – QUOTE HC-092623-01TFJD DATED SEPTEMBER 26, 2023 – FOR THE PURCHASE OF SPARE PARTS TO SUPPORT METERING PROGRAM INCLUDING FIFTEEN (15) AREA VELOCITY SENSORS AND MODULES, FIVE (5) FLO-DAR DOWNLOOKER ULTRASONIC SENSORS FOR FL900 AND FIVE (5) FLO-DAR SENSORS (NO SVS), AND FIVE (5) FLO-DAR SENSOR CABLES THROUGH THE PA COSTARS CONTRACT #016-E23-336 – TOTAL AMOUNT NOT TO EXCEED \$103,329.25 (CAPITAL FUNDS)
 - TRIMBLE, INC. – QUOTE #Q-35986-1 DATED NOVEMBER 1, 2023 – FOR THE PURCHASE OF FIFTY-TWO (52) TELOG RU-35 ANALOG UNITS AND FIFTY-TWO (52) INTERFACE CABLES FOR HACH FL900 AND RU-35 (SOLE SOURCE VENDOR) – TOTAL AMOUNT NOT TO EXCEED \$192,816.00 (CAPITAL FUNDS)
 - BIO TRIAD - QUOTE DATED OCTOBER 19, 2023 – FOR IMPLEMENTING TOTES (\$102,201.00 ANNUALLY) & SCRUB DRY SERVICE FOR ODOR CONTROL VIA A SOLE SOURCE PURCHASE (\$2,865.00) – TOTAL AMOUNT NOT TO EXCEED \$105,066.00 (OPERATING FUNDS)
 - UNITED RENTALS – QUOTE DATED OCTOBER 26, 2023 – FOR THE PURCHASE OF ONE (1) BOOM 60-64' ARTICUALTING AND FOUR (4) QUARTERLY MAINTENANCE INSPECTIONS THROUGH THE PA COSTARS CONTRACT #008-E22-782 – TOTAL AMOUNT NOT TO EXCEED \$32,098.38 (CAPITAL FUNDS)
 - EVOQUA WATER TECHNOLOGIES – QUOTE DATED OCTOBER 23, 2023 – FOR THE PURCHASE OF ONE (1) WATER CHAMP 25FX CHEMICAL INDUCTION UNIT, AND ONE (1) SYSTEM CONTROL PANEL THROUGH THE PA COSTARS CONTRACT #016-E23-0284 – TOTAL AMOUNT NOT TO EXCEED \$50,966.00 (CAPITAL FUNDS)
 - XYLEM – QUOTE DATED NOVEMBER 2, 2023 – FOR PARTS AND LABOR TO REPAIR THE ALLIS-CHALMERS AXIAL FLOW PUMP SERIAL # 7758 AT CHESTER PUMP STATION THROUGH THE PA COSTARS CONTRACT # 016-E23-311– TOTAL AMOUNT NOT TO EXCEED \$122,657.15 (CAPITAL FUNDS)
12. RESOLUTION NO. 2023-09 – AUTHORIZING THE DISPOSITION OF HAULER PERMITS FROM 2011-2012, RTK FILES FROM 2015-2021, AND MISCELLANEOUS ADMIN FILES

13. ADJOURNMENT

