

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**DECEMBER 12, 2023 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
  - NONE AT THIS TIME.
4. BID RESULTS RECEIVED ELECTRONICALLY THROUGH THE PENNBID PROGRAM ON DECEMBER 12, 2023:
  - CONTRACT NO. P2023-08 – LIQUID CHLORINE IN ONE TON CYLINDER
  - CONTRACT NO. P2023-09 – LIQUID CAUSTIC SODA
  - CONTRACT NO. P2023-10 – PHOSPHORIC ACID 85%
5. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
6. MONTHLY REPORT – DIRECTOR OF ENGINEERING
7. MONTHLY REPORT – ENGINEERING ADVISOR
8. CHANGE ORDERS:
  - CONTRACT NO. TC-2009-C – T-28 CONSTRUCTION & PS-5 MODIFICATIONS – CONTRACT A-GENERAL – CHANGE ORDER NO. 2 – DECREASE IN CONTRACT AMOUNT OF \$10,703.00 TO CLOSE OUT CONTRACT (ALLAN MYERS)
  - CONTRACT NO. TC-2009-C – T-28 CONSTRUCTION & PS-5 MODIFICATIONS – CONTRACT D-ELECTRICAL – CHANGE ORDER NO. 1 – DECREASE IN CONTRACT AMOUNT OF \$35,000.00 TO CLOSE OUT CONTRACT (PHILIPS BROTHERS ELECTRICAL)
  - CONTRACT NO. TC-2303-C – B-3 UPS INSTALLATION – CHANGE ORDER NO. 2 – INCREASE IN CONTRACT AMOUNT DUE TO ENLARGEMENT OF CONCRETE PAD AND NEW LOCATION, AND INSTALLATION OF 29 HELICAL PILES FOR SUPPORT – INCREASE IN THE AMOUNT OF \$236,847.00 (SJ THOMAS)
  - CONTRACT NO. SEW-2203-CO – SEWER MAINTENANCE, REPAIRS & OTHER CONSTRUCTION RELATED PROJECTS – CHANGE ORDER NO. 1 – INCREASE IN CONTRACT AMOUNT FOR ADDITIONAL FUNDING FOR VARIOUS REPAIRS AND PROJECTS – INCREASE IN THE AMOUNT OF \$600,000.00 (A. J. JURICH)
  - CONTRACT NO. TCR-2103-O – PLANT AND FACILITIES SERVICES – CHANGE ORDER NO. 4 – INCREASE IN CONTRACT AMOUNT AND TIME FOR ADDITIONAL LATERAL MODIFICATIONS RELATED TO NPDES PERMIT AND DRAFT LTCP PRESCRIBED MUNICIPAL I&I ENGAGEMENT – INCREASE IN TIME OF 365 DAYS AND INCREASE IN THE AMOUNT OF \$1,500,000.00 (MOR CONSTRUCTION)

9. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:

- CONTRACT NO. TC-2009-C – T-28 CONSTRUCTION & PS-5 MODIFICATIONS – CONTRACT A-GENERAL (ALLAN MYERS)
- CONTRACT NO. TC-2009-C – T-28 CONSTRUCTION & PS-5 MODIFICATIONS – CONTRACT D-ELECTRICAL (PHILIPS BROTHERS ELECTRICAL)

10. AUTHORIZATION FOR PROFESSIONAL SERVICES:

- A. GE DIGITAL – PROPOSAL DATED DECEMBER 5, 2023 – FOR PROFESSIONAL SERVICES FOR GLOBAL CARE RENEWAL FOR THE SCADA SYSTEM FOR 2024 (GE DIGITAL IS NOW SOLE SOURCE PROVIDER FOR THEIR SOFTWARE) – TOTAL AMOUNT NOT TO EXCEED \$23,160.03 (OPERATING FUNDS)
- B. SMITH INSTRUMENT COMPANY, INC. – PROPOSAL DATED DECEMBER 6, 2023 – FOR PROFESSIONAL SERVICES TO PERFORM THE 2024 QUARTERLY FLOW METER CALIBRATIONS/VERIFICATIONS – TOTAL AMOUNT NOT TO EXCEED \$30,000.00 (OPERATING FUNDS)
- C. MATERIAL MATTERS, INC. – PROPOSAL DATED DECEMBER 7, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE GENERAL SUPPORT AND ADVICE – TOTAL AMOUNT NOT TO EXCEED \$10,000.00 (OPERATING FUNDS)

11. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. P2024-01 – REPLACEMENT BELTS FOR A BELT FILTER PRESS
- CONTRACT NO. P2024-02 – ENDIMAL (ODOR CONTROL)

12. ADVISOR APPOINTMENT:

- WESTON SOLUTIONS, INC. – PROPOSAL DATED NOVEMBER 30, 2023 – ENGINEERING ADVISOR SERVICES FOR THE YEAR 2024 – FOR AN ANNUAL RETAINER FEE OF \$10,000.00 (OPERATING FUNDS)

13. AUTHORIZATION TO PURCHASE:

- LIBERTY DOOR SYSTEMS – QUOTE #25438 DATED NOVEMBER 21, 2023 – FOR THE PURCHASE AND INSTALLATION OF THREE (3) FRP DOORS AT THE WRTP THROUGH THE PA COSTARS CONTRACT #008-E22-808 – TOTAL AMOUNT NOT TO EXCEED \$29,607.59 (CAPITAL FUNDS)
- INTERCON TRUCK EQUIPMENT, INC. – QUOTE #0109951 DATED DECEMBER 5, 2023 – FOR THE PURCHASE AND INSTALLATION OF ONE GALION 201 STAINLESS STEEL DUMP BODY MODEL 433U WITH REAR TIRE SPLASH SHIELDS AND STROBE LIGHTS IN CAB THROUGH THE PA COSTARS CONTRACT #025-E22-394 – TOTAL AMOUNT NOT TO EXCEED \$43,643.00 (CAPITAL FUNDS)

14. RESOLUTION NO. 2023-11 – AUTHORIZING THE DISPOSITION OF PURCHASING CONTRACTS AND PURCHASE ORDERS DATED 2001 THROUGH 2015

15. ADJOURNMENT