

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**FEBRUARY 13, 2024 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
  - CONTRACT NO. P2024-01 – REPLACEMENT BELTS FOR A BELT FILTER PRESS / GRAVITY BELT THICKENERS
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
  - CONTRACT NO. TC-2201-C – INCINERATOR – ANNUAL MAINTENANCE AND EMERGENCY REPAIRS 2022 – CHANGE ORDER NO. 1 – INCREASE IN CONTRACT TIME DUE TO PLANNED INCINERATOR BURNER WORK ADDRESSED IN PRELIMINARY DISCUSSIONS WITH THE PADEP THAT IS EXPECTED TO EXTEND BEYOND THE CURRENT CONTRACT END DATE OF APRIL 1, 2024 – INCREASE IN CONTRACT TIME OF 183 DAYS TO OCTOBER 1, 2024 (NO CHANGE IN ORIGINAL CONTRACT AMOUNT OF \$1,491,400.00) (INDUSTRIAL FURNACE COMPANY, INC.)
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. REMINGTON & VERNICK ENGINEERS – PROPOSAL DATED JANUARY 26, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION BID PRICING EVALUATION SERVICES FOR BIDS RECEIVED FROM THE KEYSTONE PURCHASING NETWORK (KPN) – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 PER BID (CAPITAL FUNDS)
  - B. REMINGTON & VERNICK ENGINEERS – PROPOSAL DATED FEBRUARY 7, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FORCE MAIN INSTALLATION PROJECT FROM BEECH STREET PUMP STATION TO RIDGE ROAD IN LOWER AND UPPER CHICHESTER TOWNSHIPS – TOTAL AMOUNT NOT TO EXCEED \$137,500.00 (CAPITAL FUNDS)
  - C. IRON HORSE ENVIRONMENTAL – PROPOSAL DATED NOVEMBER 27, 2023 – FOR PROFESSIONAL SERVICES FOR MAINTENANCE AND INSPECTION OF #2 AND #4 TURBLEX BLOWERS IN BUILDING B-6 THROUGH THE PA COSTARS CONTRACT #016-E22-258 – TOTAL AMOUNT NOT TO EXCEED \$41,939.00 (OPERATING FUNDS)

- D. CEMTEK SYSTEMS – PROPOSAL DATED JANUARY 24, 2024 – FOR PROFESSIONAL SERVICES TO PROVIDE RELATIVE ACCURACY TEST AUDITS (RATAS) OF TWO CEMS SYSTEMS – TOTAL AMOUNT NOT TO EXCEED \$11,100.00 (OPERATING FUNDS)
- E. CHAVOND-BARRY ENGINEERING CORP. – PROPOSAL DATED JANUARY 24, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR 2024 STACK TESTING – TOTAL AMOUNT NOT TO EXCEED \$67,000.00 (OPERATING FUNDS)
- F. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED JANUARY 25, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF THE WATER QUALITY MANAGEMENT PERMIT RENEWAL APPLICATION FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$5,850.00 (OPERATING FUNDS)
- G. SEWERAI – PROPOSAL DATED JANUARY 23, 2024 – FOR PROFESSIONAL SERVICES TO USE AN AI-ASSISTED PROCESS TO FACILITATE RAPID AND ACCURATE SEWER CONDITION ASSESSMENT – TOTAL AMOUNT NOT TO EXCEED \$134,200.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. SEW-2401-CO – FURNISHING EQUIPMENT, LABOR & SUPERVISION FOR PAVING RESTORATION SERVICES
- CONTRACT NO. P2024-03 – RESIDENTIAL DELINQUENT NOTICE POSTING SERVICE
- CONTRACT NO. P2024-04 – SODIUM BISULFITE 38%

11. AUTHORIZATION TO PURCHASE:

- DRV, INC. – QUOTE #18735 DATED JANUARY 26, 2024 – FOR THE PURCHASE OF ONE (1) REPLACEMENT VFD FOR THE CENTRAL DELAWARE PUMP STATION THROUGH PA COSTARS CONTRACT #016-E22-197 – TOTAL AMOUNT NOT TO EXCEED \$36,339.91 (CAPITAL FUNDS)
- CEMTEK SYSTEMS – QUOTE #CII-2401-19 DATED JANUARY 31, 2024 – FOR THE PURCHASE OF ONE SEAL CONTROLLER WITH ASSOCIATED CARDS, THC ANALYZER AND O2 ANALYZER THROUGH SOLE SOURCE VENDOR (CEMTEK SYSTEMS) – TOTAL AMOUNT NOT TO EXCEED \$46,741.81 (CAPITAL FUNDS)
- S. J. THOMAS COMPANY, INC. – PROPOSAL DATED FEBRUARY 7, 2024 – FOR PURCHASE OF LABOR AND MATERIALS FOR FACILITY SERVICES AND LATERAL MODIFICATIONS RELATED TO NPDES PERMIT AND DRAFT LTCP PRESCRIBED MUNICIPAL I&I ENGAGEMENT AT VARIOUS LOCATIONS THROUGH THE KEYSTONE PURCHASING NETWORK – TOTAL AMOUNT NOT TO EXCEED \$5,196,175.10 (CAPITAL FUNDS)

12. CONSENT DECREE STIPULATED PENALTIES – PENALTY PAYMENT IN THE AMOUNT OF \$16,000.00 EACH TO USEPA AND PADEP (TOTAL \$32,000.00) FOR FOUR SANITARY SEWER OVERFLOWS THAT TOOK PLACE DURING THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 – PER USEPA LETTER DATED JANUARY 24, 2024
13. REVIEW OF PILOT LATERAL REPAIR PROGRAM
14. APPROVAL OF AMENDMENT TO THE PROCUREMENT / PURCHASING POLICY OF 2013  
To Read As Follows:  
“The DELCORA Board Of Directors Supports And Encourages The Use Of PennBid, Co-Stars, Keystone Purchasing Network (KPN), Municibid, And Other Online Electronic Platforms As May Become Available For Purposes Of Contract Bidding And Purchasing And Selling Of DELCORA Equipment, Vehicles, And Other Assets, As Approved By The Solicitor As Complying With State Procurement Requirements For Municipal Authorities.”
15. ADJOURNMENT