

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
MARCH 12, 2024 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
 - NONE AT THIS TIME.
4. BID RESULTS RECEIVED ELECTRONICALLY THROUGH THE PENNBID PROGRAM ON MARCH 12, 2024:
 - CONTRACT NO. P2024-02 – ENDIMAL (ODOR CONTROL)
5. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
6. MONTHLY REPORT – DIRECTOR OF ENGINEERING
7. MONTHLY REPORT – ENGINEERING ADVISOR
8. CHANGE ORDERS:
 - NONE AT THIS TIME.
9. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - CONTRACT NO. SEW-2204-CO – PAVING RESTORATION SERVICES (A.F. DAMON)
10. AUTHORIZATION FOR PROFESSIONAL SERVICES:
 - A. CAVALLO ENVIRONMENTAL SERVICES, LLC – PROPOSAL DATED FEBRUARY 15, 2024 – FOR PROFESSIONAL SERVICES TO PREPARE THE 2024 POLLUTANT MINIMIZATION PLAN (PMP) ANNUAL REPORT – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 (OPERATING FUNDS)
 - B. BROWN & CALDWELL - PROPOSAL DATED MARCH 8, 2024 – FOR PROFESSIONAL SERVICES FOR ADDITIONAL TECHNICAL SUPPORT FOR REVIEW OF DRBC'S ANALYSIS OF ATTAINABILITY TO IMPROVE DISSOLVED OXYGEN IN THE DELAWARE RIVER ESTUARY (AMENDMENT NO. 1) – TOTAL ADDITIONAL AMOUNT OF \$3,200.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$20,683.00 (CAPITAL FUNDS)
 - C. CAROLLO – PROPOSAL DATED MARCH 6, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR ULTRAVIOLET DISINFECTION PRE-PURCHASE – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$188,890.00 (CAPITAL FUNDS)

11. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

12. AUTHORIZATION TO PURCHASE:

- SEWER & WATER EVALUATION & REHABILITATION PROCEDURES – QUOTE DATED FEBRUARY 28, 2024 – FOR THE REHABILITATION OF THREE (3) EXISTING 8” DIAMETER SANITARY SEWER LINES IN PARK VALLEY, BROOKHAVEN, PA THROUGH PA COSTARS CONTRACT #016-E23-330 – TOTAL AMOUNT NOT TO EXCEED \$37,450.00 (CAPITAL FUNDS)
- FIELDFORCE EQUIPMENT SALES & RENTALS, LLC – QUOTE #OP24016A DATED MARCH 7, 2024 – FOR THE PURCHASE OF ONE (1) ATLAS COPCO PAC H64 JD 275HPFT4 DIESEL DRIVEN PUMPSET THROUGH PA COSTARS VENDOR #0000547838 – TOTAL AMOUNT NOT TO EXCEED \$126,265.00 (CAPITAL FUNDS)
- REINER PUMP SYSTEMS – QUOTE DATED MARCH 11, 2024 – FOR THE PURCHASE OF TWO (2) SULZER DRYPIT SUBMERSIBLE PUMPS FOR MUCKINIPATES PUMP STATION THROUGH PA COSTARS VENDOR #359913 – TOTAL AMOUNT NOT TO EXCEED \$336,025.00 (CAPITAL FUNDS)

13. ADJOURNMENT