

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**APRIL 9, 2024 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
  - CONTRACT NO. SEW-2401-CO – FURNISHING EQUIPMENT, LABOR & SUPERVISION FOR PAVING RESTORATION SERVICES
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
  - NONE AT THIS TIME.
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. CATANIA ENGINEERING – PROPOSAL DATED APRIL 5, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE SDCA MARKET STREET FORCE MAIN PROJECT – TOTAL AMOUNT NOT TO EXCEED \$27,000.00 (CAPITAL FUNDS)
  - B. GREELEY & HANSEN – PROPOSAL DATED APRIL 8, 2024 – FOR PROFESSIONAL SERVICES TO PROVIDE ASSISTANCE IN REFINING THE SYSTEM-WIDE HYDRAULIC AND HYDROLOGIC (H&H) MODEL TO ACCOUNT FOR RECENT SYSTEM IMPROVEMENTS AND METER DATA. THIS RELATES TO THE LONG TERM CONTROL PLAN UPDATE. (TASK ORDER NO. 16) – TOTAL AMOUNT NOT TO EXCEED \$295,000.00 (CAPITAL FUNDS)
10. AUTHORIZATION TO ADVERTISE FOR BIDS:
  - NONE AT THIS TIME.
11. ADJOURNMENT