

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
MARCH 11, 2025 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
 - CONTRACT #D24-03 – UV DISINFECTION SYSTEM
 - CONTRACT #P2025-01 – DEWATERED SOLIDS TRANSPORTATION, STABILIZATION, AND BENEFICIAL USE/DISPOSAL SERVICES
 - CONTRACT #P2025-02 – LAWN MOWING & MAINTENANCE SERVICES
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
 - CONTRACT NO. PF-2406-C – MULTI-FACILITY UPGRADES – CHANGE ORDER NO.1 – INCREASE IN CONTRACT AMOUNT OF \$271,780.00 FOR ADDITIONAL WORK INCLUDING INDUSTRIAL PAINTING & VALVES – (S.J. THOMAS COMPANY) (CAPITAL FUNDS) (ORIGINAL CONTRACT AMOUNT \$5,101,846.90)
 - CONTRACT NO. TC-2304-C – WRTP STRUCTURAL PAINTING – CHANGE ORDER NO.1 – DECREASE IN CONTRACT AMOUNT OF \$38,867.00 FOR FINAL CLOSEOUT – (S.J. THOMAS COMPANY) (CAPITAL FUNDS) (ORIGINAL CONTRACT AMOUNT \$425,00.00)
 - CONTRACT NO. SEW-2402-C – MUNICIPAL INFLOW REDUCTION-PHASE 1 – CHANGE ORDER NO.1 – DECREASE IN CONTRACT AMOUNT OF \$59,868.71 AND DECREASE OF CONTRACT TIME OF 318 DAYS FOR FINAL CLOSE OUT – (S.J. THOMAS COMPANY) (CAPITAL FUNDS) (ORIGINAL CONTRACT AMOUNT \$5,196,175.10)
 - CONTRACT NO. SC-2101-C – TOWNSEND STREET CSO #5 PARTIAL SEPARATION PROJECT – CHANGE ORDER NO. 1 – INCREASE IN CONTRACT TIME OF 553 DAYS DUE TO PECO ELECTRIC CONFLICTS AND RELOCATION (THAT WERE NOT ACCURATELY REPRESENTED IN THEIR DESIGN DRAWINGS) AFFECTING ORIGINAL DESIGN – NO CHANGE IN CONTRACT AMOUNT – NEW CONTRACT COMPLETION DATE AUGUST 29, 2025 (ALLAN MYERS) (CAPITAL FUNDS) (ORIGINAL CONTRACT COMPLETION DATE FEBRUARY 23, 2024)
 -
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - NONE AT THIS TIME.

9. AUTHORIZATION FOR PROFESSIONAL SERVICES:

- A. SEWERAI – PROPOSAL DATED FEBRUARY 25, 2025 – 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)
- B. S.J. THOMAS COMPANY, INC. – PROPOSAL DATED MARCH 6, 2025 – FOR PROFESSIONAL SERVICES FOR POCOPSON RIVERSIDE BIOSOLIDS REMOVAL & DISPOSAL– TOTAL AMOUNT NOT TO EXCEED \$208,325.00 (CAPITAL FUNDS)
- C. CHAVOND-BARRY ENGINEERING CORP. – PROPOSAL DATED MARCH 7, 2025 – FOR PROFESSIONAL SERVICES FOR 2025 STACK TESTING– TOTAL AMOUNT NOT TO EXCEED \$202,780.00 (OPERATING FUNDS)
- D. CAROLLO ENGINEERS, INC. – PROPOSAL DATED MARCH 7, 2025 – FOR PROFESSIONAL ENGINEERING SERVICES FOR WRTP GRIT HANDLING SYSTEM EVALUATION – TOTAL AMOUNT NOT TO EXCEED \$90,000.00 (CAPITAL FUNDS)
- E. COLLIERS ENGINEERING & DESIGN, INC. – PROPOSAL DATED MARCH 7, 2025 – FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A BOUNDARY SURVEY OF 2ND AND DOCK STREET PARCEL – TOTAL AMOUNT NOT TO EXCEED \$6,850.00 (CAPITAL FUNDS)
- F. REMINGTON & VERNICK ENGINEERS, INC. – PROPOSAL DATED FEBRUARY 26, 2025 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN SERVICES FOR CRUM CREEK FORCE MAIN AND LTCP-RELATED CONVEYANCE INVESTIGATION – TOTAL AMOUNT NOT TO EXCEED \$1,038,710.00 (CAPITAL FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

11. AUTHORIZATION TO PURCHASE:

- NONE AT THIS TIME.

12. ADJOURNMENT