AGENDA

OPERATIONS & ENGINEERING COMMITTEE MEETING APRIL 8, 2025 (VIRTUAL)

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. BID OPENINGS:
 - CONTRACT NO. P2025-03 JANITORIAL 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. AQUA LAW PLC PROPOSAL DATED MARCH 21, 2025 FOR PROFESSIONAL SERVICES TO PROVIDE CONTINUED ASSISTANCE FOR THE LONG-TERM CONTROL PLAN UPDATE, CONSENT DECREE, PERMITTING AND WATER QUALITY MATTERS TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$75,000.00 (OPERATING FUNDS) (Aqualaw Is Not Affiliated With Aqua PA)
 - B. AIR FLOW SCIENCES CORP. PROPOSAL DATED MARCH 26, 2025 FOR PROFESSIONAL SERVICES TO PROVIDE COMPUTATIONAL FLUID DYNAMIC (CFD) BASED AIR FLOW MODELING TO OPTIMIZE THE ODOR CAPTURE SYSTEM AND POSSIBLY ASSIST IN OPTIMIZING THE HVAC DUCTWORK IN THE BELT FILTER PRESS ROOM – TOTAL AMOUNT NOT TO EXCEED \$30,780.00 (CAPITAL FUNDS)
 - C. CHA SOLUTIONS PROPOSAL DATED APRIL 1, 2025 FOR PROFESSIONAL ENGINEERING SERVICES FOR ADDITIONAL DESIGN, BID PHASE SERVICES, FUNDING ASSISTANCE AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE WRTP PLANT UPGRADES-2025 PROJECT TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$476,700.00 (CAPITAL FUNDS)
 - D. MAINTAIN-X WORK ORDER MANAGEMENT SYSTEM PROPOSAL DATED APRIL 2, 2025 (QUOTE #125990) FOR PROFESSIONAL SERVICES FOR ADDITIONAL SERVICE TO COVER THE REMAINDER OF THE CURRENT LICENSING AGREEMENT FOR THE MAINTAIN-X COPILOT SYSTEM (SOLE SOURCE PROVIDER) TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$9,024.66 (OPERATING FUNDS)

E. T.Y. LIN INTERNATIONAL (FORMERLY GREELEY AND HANSEN) – PROPOSAL DATED APRIL 3, 2025 – PROFESSIONAL ENGINEERING SERVICES FOR CONTINUED SUPPORT SERVICES TO ADDRESS USEPA/PADEP COMMENTS ON THE FCA AND LTCPU, REVISIONS TO THE LTCPU, AND PROVIDE OTHER SERVICES RELATIVE TO THE CSO-LTCPU AND ITS COMPONENTS (TASK ORDER #17) – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$50,000.00 (CAPITAL FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

NONE AT THIS TIME.

11. AUTHORIZATION TO PURCHASE:

- EDWIN ELLIOT & CO. QUOTE DATED MARCH 31, 2025 FOR THE PURCHASE OF THREE (3) 18" MODEL VM LUGGED BODY WEY VALVES WITH ROTORK ACTUATOR MOUNTED THROUGH PA COSTARS CONTRACT #016-E23-297 – TOTAL AMOUNT NOT TO EXCEED \$37,365.00 (CAPITAL FUNDS)
- BURDETT IRONWORKS, INC. QUOTE DATED MARCH 9, 2025 FOR MATERIALS AND LABOR FOR REPLACEMENT STAIRS AND RAILINGS AT MULTIPLE LOCATIONS – PA COSTARS VENDOR #560062 – TOTAL AMOUNT NOT TO EXCEED \$64,575.00 (CAPITAL FUNDS)
- IRON HORSE ENVIRONMENTAL PROPOSAL #24-1015-HD.4 DATED FEBRUARY 3, 2025 – FOR THE PURCHASE OF A SECOND SET OF RECOMMENDED SPARE PARTS FOR INVENTORY (FOR TURBLEX BLOWERS) FOR CLASS II SERVICE THROUGH PA COSTARS CONTRACT #016-E22-258 – TOTAL AMOUNT NOT TO EXCEED \$59,554.95 (CAPITAL FUNDS)
- SAVECO NORTH AMERICA, INC. QUOTE #P25079-00 DATED MARCH 31, 2025 – FOR THE PURCHASE OF SPARE PARTS FOR THE BEAST THROUGH PA COSTARS CONTRACT #016-E24-357 – TOTAL AMOUNT NOT TO EXCEED \$29,671.11 (CAPITAL FUNDS)

12. ADJOURNMENT