

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**JUNE 11, 2024 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
  - CONTRACT NO. P2024-03 – RESIDENTIAL DELINQUENT NOTICE POSTING SERVICE
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. D'HUY ENGINEERING, INC. – PROPOSAL DATED MAY 28, 2024 – PROFESSIONAL ENGINEERING SERVICES FOR ADDITIONAL SCOPE FOR THE DESIGN OF THE PS-6 ODOR CONTROL MODIFICATIONS PROJECT – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$52,000.00 (CAPITAL FUNDS)
  - B. THERM-A-COR CONSULTING, INC. – PROPOSAL DATED JUNE 6, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE ADDITIONAL INVESTIGATORY COMBUSTION ENGINEERING SUPPORT SERVICES FOR THE MULTIPLE HEARTH INCINERATORS AT THE WRTP – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$7,000.00 (OPERATING FUNDS)
10. AUTHORIZATION TO ADVERTISE FOR BIDS:
  - NONE AT THIS TIME.
11. AUTHORIZATION TO PURCHASE:
  - CDW-G – QUOTE DATED MAY 13, 2024 – FOR THE PURCHASE OF REPLACEMENT SWITCHES THROUGHOUT THE WRTP FOR BUSINESS, PROCESS AND SECURITY NETWORKS THROUGH PA COSTARS CONTRACT

#003-E22-586 – TOTAL AMOUNT NOT TO EXCEED \$65,114.80 (CAPITAL FUNDS)

- REINER PUMP SYSTEMS – QUOTE DATED JUNE 6, 2024 – FOR THE PURCHASE OF ONE (1) SULZER ABS DRYPIT SUBMERSIBLE PUMP AND TWO (2) FULL REPAIR KITS FOR THE WRTP THROUGH PA COSTARS VENDOR #359913 – TOTAL AMOUNT NOT TO EXCEED \$68,405.00 (CAPITAL FUNDS)
- DRV, INC. – QUOTE DATED MAY 8, 2024 – FOR THE PURCHASE OF THREE (3) YASKAWA VARIABLE FREQUENCY DRIVE CONTROL PANELS FOR THE MUCKINIPATES PUMP STATION THROUGH PA COSTARS CONTRACT #016-E22-197 – TOTAL AMOUNT NOT TO EXCEED \$140,520.00 (CAPITAL FUNDS)
- FERGUSON ENTERPRISES – QUOTE #B197572 DATED JUNE 6, 2024 – FOR THE PURCHASE OF THREE (3) LOCHINVAR CREST BOILERS WITH BOILER PUMPS AND MULTI-PURPOSE VALVES THROUGH OMNIA PARTNERS COOPERATIVE PURCHASE AGREEMENT – TOTAL AMOUNT NOT TO EXCEED \$137,605.60 (CAPITAL FUNDS)

## 12. ADJOURNMENT