

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**AUGUST 13, 2024 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
  - NONE AT THIS TIME.
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
  - CONTRACT NO. TEW-2206-C – FURNISHING EQUIPMENT, LABOR, & SUPERVISION FOR ELECTRICAL MAINTENANCE, REPAIRS & OTHER CONSTRUCTION-RELATED PROJECTS – CHANGE ORDER NO. 2 – INCREASE IN CONTRACT AMOUNT DUE TO \$110,218.00 EXPENDITURE ON GENERATORS TO SUPPORT MULTIPLE PLANNED PECO-REQUESTED OUTAGES; THE REMAINING FUNDS IN THE CONTRACT ARE ALLOCATED TOWARDS PLANNED PREVENTATIVE MAINTENANCE WORK AND NO FUNDS REMAIN IN THE EVENT OF AN EMERGENCY; 10% OF ORIGINAL CONTRACT AMOUNT REQUESTED IN THE EVENT OF ANY UNFORESEEN EMERGENCY WORK – INCREASE IN CONTRACT AMOUNT OF \$86,680.00 (PHILIPS BROTHERS ELECTRICAL CONTRACTORS, INC.)
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - CONTRACT NO. PS-2305-C – PIPING & HYDRAULIC MAINS REPLACEMENT AT SEVERAL PUMP STATIONS (S. J. THOMAS COMPANY, INC.)
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. REMINGTON & VERNICK ENGINEERS – PROPOSAL DATED JULY 16, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION BID PRICING EVALUATION SERVICES FOR BIDS RECEIVED FROM THE KEYSTONE PURCHASING NETWORK (KPN) – ADDITIONAL SPECIFIC SCOPE OF SERVICES FOR THE MULTI-FACILITY UPGRADES PROJECT – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$25,000.00 (CAPITAL FUNDS)
  - B. CATANIA ENGINEERING – PROPOSAL DATED JULY 1, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REVIEW OF PLANNING MODULES FOR 2024 – TOTAL AMOUNT NOT TO EXCEED \$17,500.00 (OPERATING FUNDS)

- C. BROWN AND CALDWELL – PROPOSAL DATED AUGUST 8, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE YEAR 5 REPORTING OF THE COMPREHENSIVE SEWER SYSTEM INFILTRATION AND INFLOW CONTROL PROGRAM (TASK ORDER NO. 6) – TOTAL AMOUNT NOT TO EXCEED \$354,904.00 (CAPITAL FUNDS)
- D. CHA CONSULTING, INC. (FORMERLY D'HUY ENGINEERING) – PROPOSAL DATED AUGUST 5, 2024 – FOR PROFESSIONAL ON-CALL ENGINEERING SERVICES FOR 2024-2025 – TOTAL AMOUNT NOT TO EXCEED \$150,000.00 (CAPITAL FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. TEW-2405-C – FURNISHING EQUIPMENT, LABOR & SUPERVISION FOR ELECTRICAL MAINTENANCE, REPAIRS & OTHER CONSTRUCTION RELATED PROJECTS

11. AUTHORIZATION TO PURCHASE:

- EASTERN LIFT TRUCK COMPANY – QUOTE DATED JUNE 25, 2024 – FOR THE PURCHASE OF A HYSTER® H50A LIFT TRUCK THROUGH PA COSTARS CONTRACT #008-E23-1242 – TOTAL AMOUNT NOT TO EXCEED \$36,430.00 (CAPITAL FUNDS)
- REINER PUMP SYSTEMS – QUOTE DATED JULY 25, 2024 – FOR THE PURCHASE OF TWO SUBMERSIBLE PUMPS FOR THE WRTP STORM SYSTEM FIRST FLUSH CAPTURE THROUGH PA COSTARS VENDOR #359913 – TOTAL AMOUNT NOT TO EXCEED \$7,120.00 (CAPITAL FUNDS)
- EDWIN ELLIOT & COMPANY – QUOTE DATED AUGUST 5, 2024 – FOR THE PURCHASE OF THREE (3) 16 INCH WEY KNIFE GATES WITH ROTORK ACTUATORS FOR THE MUCKINIPATES PUMP STATION THROUGH PA COSTARS CONTRACT #016-E23-297 – TOTAL AMOUNT NOT TO EXCEED \$66,435.00 (CAPITAL FUNDS)
- EDWIN ELLIOT & COMPANY – QUOTE DATED AUGUST 7, 2024 – FOR THE PURCHASE OF FOUR (4) GA INDUSTRIES FLAPPER CHECK VALVES FOR THE MUCKINIPATES PUMP STATION THROUGH PA COSTARS CONTRACT #016-E23-297 – TOTAL AMOUNT NOT TO EXCEED \$43,140.00 (CAPITAL FUNDS)
- WATERMARK ENVIRONMENTAL SYSTEMS – QUOTE DATED AUGUST 5, 2024 – FOR THE PURCHASE OF TWO (2) JWCE MUFFIN MONSTER SEWAGE GRINDERS FOR THE WRTP THROUGH JWCE PA COSTARS CONTRACT #016-E23-282 – TOTAL AMOUNT NOT TO EXCEED \$77,576.00 (CAPITAL FUNDS)

12. ADJOURNMENT