

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
OCTOBER 8, 2024 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
 - CONTRACT NO. TEW-2405-C – FURNISHING EQUIPMENT, LABOR AND SUPERVISION FOR ELECTRICAL MAINTENANCE, REPAIRS & OTHER RELATED PROJECTS
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
 - CONTRACT NO. SW-2104-C – SWDCMA SEWER INFLOW AND INFILTRATION REMOVAL – CHANGE ORDER NO. 3 – DECREASE IN CONTRACT AMOUNT OF \$19,540.00 AND INCREASE IN CONTRACT TIME OF 518 DAYS FOR FINAL CLOSE OUT (STANDARD PIPE SERVICES)
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - CONTRACT NO. SW-2104-C – SWDCMA SEWER INFLOW AND INFILTRATION REMOVAL (STANDARD PIPE SERVICES)
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
 - A. MATERIAL MATTERS, INC. – PROPOSAL DATED OCTOBER 4, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE SOLIDS MANAGEMENT ALTERNATIVES EVALUATION – TOTAL AMOUNT NOT TO EXCEED \$150,000.00 (CAPITAL FUNDS)
 - B. CASTLE VALLEY CONSULTANTS – PROPOSAL DATED SEPTEMBER 17, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR SLUDGE REMOVAL AT THE RIVERSIDE WASTEWATER TREATMENT PLANT IN POCOPSON TOWNSHIP – TOTAL AMOUNT NOT TO EXCEED \$24,918.00 (OPERATING FUNDS)
 - C. SCHAEFFLER CONDITIONING MONITORING SOLUTIONS AND SERVICES – PROPOSAL DATED JANUARY 8, 2024 – FOR PROFESSIONAL SERVICES TO PROVIDE MONTHLY EXPERT ANALYSIS OF DELCORA’S VIBRATION EQUIPMENT FOR TWELVE MONTHS – TOTAL AMOUNT NOT TO EXCEED \$21,600.00 (OPERATING FUNDS)

- D. MAINTAIN-X WORK ORDER MANAGEMENT SYSTEM – PROPOSAL DATED JUNE 11, 2024 – FOR PROFESSIONAL SERVICES TO PERFORM THE MIGRATION OF ALL HEXAGON INFORMATION TO MAINTAIN-X SYSTEM AND 100 USER LICENSES – TOTAL ONE YEAR COST INCLUDING A ONE-TIME IMPLEMENTATION COST (SOLE SOURCE PROVIDER) – TOTAL AMOUNT NOT TO EXCEED \$116,950.00 (OPERATING FUNDS)
- E. ANDRIS CONSULTING LLC – PROPOSAL DATED OCTOBER 4, 2024 – FOR PROFESSIONAL SERVICES FOR CONTINUED ASSISTANCE WITH LONG TERM CONTROL PLAN PROGRAM MANAGEMENT, NINE MINIMUM CONTROLS, AND THE NPDES PERMIT – TOTAL AMOUNT NOT TO EXCEED \$127,500.00 (CAPITAL FUNDS)
- F. WESTON SOLUTIONS, INC. – PROPOSAL DATED OCTOBER 7, 2024 – FOR PROFESSIONAL ENGINEERING SERVICES FOR EQUIVALENT DWELLING UNIT (EDU) RE-EVALUATION, SEWER SHED DELINEATION REVISIONS, AND FUTURE SPECIAL STUDY METERING RECOMMENDATIONS FOR UNMETERED AREAS TO SUPPORT BOTH THE ANNUAL DELAWARE COUNTY METERING PROGRAM AND THE COMPREHENSIVE INFLOW AND INFILTRATION CONTROL PROGRAM – TOTAL AMOUNT NOT TO EXCEED \$49,865.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. TC-2407-C – PS-6 ODOR CONTROL MODIFICATIONS

11. AUTHORIZATION TO PURCHASE:

- MUNICIPAL MAINTENANCE COMPANY – QUOTE DATED SEPTEMBER 9, 2024 – FOR THE REBUILD OF FLYGT PUMP AT THE DARBY CREEK PUMP STATION (PUMP 4) THROUGH PA COSTARS CONTRACT #016-152 (VENDOR #267572) – TOTAL AMOUNT NOT TO EXCEED \$133,400.00 (CAPITAL FUNDS)
- NEFCO SYSTEMS – QUOTE DATED OCTOBER 3, 2024 – FOR THE PURCHASE OF FRP WEIR & SCUM BAFFLE PANELS AND FRP DENSITY CURRENT BAFFLE FOR UPGRADES TO THE T-27 CLARIFIER THROUGH PA COSTARS CONTRACT #016-E22-257 – TOTAL AMOUNT NOT TO EXCEED \$118,000.00 (CAPITAL FUNDS)
- WESTECH ENGINEERING – PROPOSAL #2460321 DATED OCTOBER 3, 2024 – FOR THE PURCHASE OF ONE CLARIFIER MECHANISM, MODEL CLC17C FOR THE T-27 CLARIFIER THROUGH PA COSTARS CONTRACT #016-E22-257 – TOTAL AMOUNT NOT TO EXCEED \$1,799,000.00 (CAPITAL FUNDS)
- FRED BEANS – QUOTE DATED OCTOBER 4, 2024 – FOR THE PURCHASE OF ONE 2024 FORD F-150 TRUCK THROUGH PA COSTARS CONTRACT #025-E22-413 – TOTAL AMOUNT NOT TO EXCEED \$58,847.94 (CAPITAL FUNDS)

12. ADJOURNMENT