AGENDA

OPERATIONS & ENGINEERING COMMITTEE MEETING NOVEMBER 12, 2024 (VIRTUAL)

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. BID OPENING:
 - CONTRACT NO. P2024-05 UNLEADED GASOLINE AND DIESEL FUEL WITH TRACKING SYSTEM
- 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. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 6, 2024 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF MUNICIPAL WASTELOAD MANAGEMENT REPORT FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$2,175.00 (OPERATING FUNDS)
 - B. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 6, 2024
 PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF GROUNDWATER REPORT FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,550.00 (OPERATING FUNDS)
 - C. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 6, 2024 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF MUNICIPAL WASTELOAD MANAGEMENT REPORT FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$2,175.00 (OPERATING FUNDS)

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- D. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 6, 2024
 PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF GROUNDWATER REPORT FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,550.00 (OPERATING FUNDS)
- E. CHA SOLUTIONS PROPOSAL DATED NOVEMBER 8, 2024 FOR PROFESSIONAL ENGINEERING SERVICES FOR T-27 CLARIFIER REHABILITATION DESIGN AND ADDITIONAL ODOR CONTROL DESIGN – TOTAL AMOUNT NOT TO EXCEED \$292,000.00 (CAPITAL FUNDS)
- F. TRINITY CONSULTANTS PROPOSAL DATED NOVEMBER 6, 2024 FOR PROFESSIONAL SERVICES TO PROVIDE ADDITIONAL 2024 TITLE V COMPLIANCE ASSISTANCE FOR DELCORA AND SCRUBBER PS-6 PLAN APPROVAL – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$7,500.00 (OPERATING FUNDS)
- 10. AUTHORIZATION TO ADVERTISE FOR BIDS:
 - NONE AT THIS TIME.
- 11. AUTHORIZATION TO PURCHASE:
 - BEANS FORD PROPOSAL DATED OCTOBER 16, 2024 FOR THE PURCHASE OF FIVE (5) 2025 VEHICLES THROUGH PA COSTARS CONTRACT #025-E22-413 – TOTAL AMOUNT NOT TO EXCEED \$220,315.70 (CAPITAL FUNDS)
 - IRON HORSE ENVIRONMENTAL GREASE CONCENTRATOR SPARE PARTS THROUGH PA COSTARS CONTRACT #016-E22-258 – TOTAL AMOUNT NOT TO EXCEED \$600,500.00 (CAPITAL FUNDS)
 - CHARTER MACHINE COMPANY PROPOSAL DATED OCTOBER 31, 2024 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PURCHASE AND INSTALLATION OF FOUR (4) NEW BELT FILTER PRESSES AND ONE (1) UPSTREAM CONDITIONING DEVICE THROUGH PA COSTARS #016-E22-253 -TOTAL AMOUNT NOT TO EXCEED \$2,100,000.00 (CAPITAL FUNDS)
- 12. ADJOURNMENT