

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
JANUARY 14, 2025 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
 - CONTRACT NO. P2024-06 – TRASH REMOVAL/RECYCLE/DISPOSAL AND GRIT/SCREENINGS RELOCATION; REMOVAL, HAULING & DISPOSAL AT APPROVED LANDFILL
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. HACH COMPANY – PROPOSAL DATED DECEMBER 3, 2024 – PROFESSIONAL SERVICES FOR THE COVERAGE AND SUPPORT OF RTC CHANNEL, INCLUDES ONGOING PRIORITY TECH SUPPORT, REMOTE MONITORING, SYSTEM ALERTS, AND MONTHLY REPORTS. THIS ALSO COVERS ALL PARTS, LABOR, AND TRAVEL FOR ONSITE REPAIRS OF THE RTC – TOTAL AMOUNT NOT TO EXCEED \$14,275.00 (OPERATING FUNDS)
 - B. LRM, INC - PROPOSAL DATED DECEMBER 12, 2024 – PROFESSIONAL INSTRUMENTATION SERVICE FOR INCINERATORS #1 AND #2 ANNUAL CALIBRATIONS – TOTAL AMOUNT NOT TO EXCEED \$12,000.00 (OPERATING FUNDS)
 - C. LRM, INC - PROPOSAL DATED DECEMBER 12, 2024 – PROFESSIONAL INSTRUMENTATION SERVICE FOR FLOW METER CALIBRATIONS AT THE WRTP AND PUMP STATIONS – TOTAL AMOUNT NOT TO EXCEED \$14,000.00 (OPERATING FUNDS)

- D. PENNONI - PROPOSAL DATED OCTOBER 11, 2024 – PROFESSIONAL ENGINEERING SERVICES FOR PERMITTING AND DESIGN SERVICES FOR LOWER CHICHESTER FORCE MAIN – TOTAL AMOUNT NOT TO EXCEED \$30,000.00 (CAPITAL FUNDS)
- E. CAVALLO ENVIRONMENTAL SERVICES, LLC – PROPOSAL DATED JANUARY 3, 2025 – FOR PROFESSIONAL SERVICES TO PREPARE THE 2025 POLLUTANT MINIMIZATION PLAN (PMP) ANNUAL REPORT – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 (OPERATING FUNDS)
- F. MATERIAL MATTERS – PROPOSAL DATED JANUARY 7, 2025 – PROFESSIONAL SERVICES FOR GENERAL SUPPORT AND ADVICE – TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- D-24-03 – ULTRAVIOLET DISINFECTION SYSTEM

11. ADVISOR APPOINTMENT

- WESTON SOLUTIONS, INC. – PROPOSAL DATED DECEMBER 2, 2024 – ENGINEERING ADVISOR SERVICES FOR THE YEAR 2025 – FOR AN ANNUAL RETAINER FEE OF \$12,000.00 (OPERATING FUNDS)

12. AUTHORIZATION TO PURCHASE:

- EDWIN ELLIOT & CO. – QUOTE DATED JANUARY 12, 2025 – FOR THE PURCHASE OF TWO (2) 24” MODEL VM LUGGED BODY WEY VALVES AND TWO (2) ROTORK IQ3 SIZE 20 ELECTRIC ACTUATORS – TOTAL AMOUNT NOT TO EXCEED \$64,260.00 (CAPITAL FUNDS)

12. ADJOURNMENT