

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
FEBRUARY 11, 2025 (VIRTUAL)

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:
 - NONE AT THIS TIME.
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
 - A. CEMTEK SYSTEMS – PROPOSAL DATED NOVEMBER 15, 2024 – FOR PROFESSIONAL SERVICES TO PROVIDE CEMS MAINTENANCE SERVICE (QUARTERLY, SEMI-ANNUAL AND ANNUAL SERVICES FOR 2025) – TOTAL AMOUNT NOT TO EXCEED \$17,225.00 (OPERATING FUNDS)
 - B. CEMTEK SYSTEMS – PROPOSAL DATED JANUARY 21, 2025 – FOR PROFESSIONAL SERVICES TO PROVIDE RELATIVE ACCURACY TEST AUDITS (RATAS) OF TWO CEMS SYSTEMS – TOTAL AMOUNT NOT TO EXCEED \$12,210.00 (OPERATING FUNDS)
 - C. CORROSION PROBE, INC. – PROPOSAL DATED JANUARY 30, 2025 – FOR PROFESSIONAL SERVICES FOR CONTINUED ON-CALL SERVICES FOR CORROSION AND MATERIALS ENGINEERING, TESTING, AND CONSULTING SERVICES INCLUDING DEVELOPMENT OF SPECS AND DETAILS TO REPAIR THE PRIMARY TANKS – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$75,000.00 (CAPITAL FUNDS)
 - D. IRON HORSE ENVIRONMENTAL – PROPOSAL DATED FEBRUARY 3, 2025 – FOR PROFESSIONAL SERVICES TO PROVIDE CLASS I SERVICE FOR EACH OF THE FOUR HOWDEN BLOWERS OVER A PERIOD OF FIVE YEARS THROUGH PA COSTARS CONTRACT #016-E22-258 – TOTAL AMOUNT NOT TO EXCEED \$173,394.14 (OPERATING FUNDS)
 - E. IRON HORSE ENVIRONMENTAL – PROPOSAL DATED FEBRUARY 3, 2025 – FOR PROFESSIONAL SERVICES TO PROVIDE ADDITIONAL HOWDEN BLOWER SERVICE THROUGH PA COSTARS CONTRACT #016-E22-258 – TOTAL AMOUNT NOT TO EXCEED \$11,977.90 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. TR-2501-O – POCOPSON RIVERSIDE BIOSOLIDS REMOVAL PROJECT

11. AUTHORIZATION TO PURCHASE:

- SHERWOOD LOGAN & ASSOCIATES – OVIVO PROPOSAL #Q1434.2-KB DATED JANUARY 15, 2025 – FOR THE PURCHASE OF FIFTY (50) NEW AERATION TANK DIFFUSERS THROUGH PA COSTARS CONTRACT #016-E23-290 – TOTAL AMOUNT NOT TO EXCEED \$62,837.00 (CAPITAL FUNDS)
- INDUSTRIAL CONTROLS DISTRIBUTORS – RELEVANT QUOTE #1553006 DATED JANUARY 15, 2025 – FOR THE PURCHASE OF PLCs, INPUT/OUTPUT (I/O) CARDS, I/O BACKPLANES, AND RELATED SCADA EQUIPMENT THROUGH PA COSTARS CONTRACT #016-E22-272 (INDUSTRIAL CONTROLS IS A SOLE SOURCE VENDOR FOR GE AUTOMATION / EMERSON PRODUCTS) – TOTAL AMOUNT NOT TO EXCEED \$83,429.60 (CAPITAL FUNDS)
- IRON HORSE ENVIRONMENTAL – PROPOSAL #24-1015-HD.4 DATED FEBRUARY 3, 2025 – FOR THE PURCHASE OF RECOMMENDED SPARE PARTS FOR INVENTORY FOR CLASS II SERVICE THROUGH PA COSTARS CONTRACT #016-E22-258 – TOTAL AMOUNT NOT TO EXCEED \$59,554.95 (CAPITAL FUNDS)
- NADLER MODULAR – PROPOSAL DATED FEBRUARY 5, 2025 – FOR THE PURCHASE OF ONE NEWLY CONSTRUCTED MODULAR BUILDING THROUGH TIPS CONTRACT #24020201 – TOTAL AMOUNT NOT TO EXCEED \$161,488.00 (CAPITAL FUNDS)
- IRON HORSE ENVIRONMENTAL – PROPOSAL #25-0207-RM DATED FEBRUARY 7, 2025 – FOR THE PURCHASE OF THREE (3) ROOTS BLOWERS THROUGH PA COSTARS CONTRACT #016-E22-258 – TOTAL AMOUNT NOT TO EXCEED \$101,358.00 (CAPITAL FUNDS)

12. ADJOURNMENT