

RESOLUTION 2018 – 6

A RESOLUTION authorizing the Executive Director to enter into a contract for professional engineering services to perform technical evaluations and develop cost estimates for upgrades of selected wastewater treatment plants discharging to the Delaware River Estuary.

WHEREAS, Resolution No. 2017-4 among other things directed the Commission to conduct a study to determine the attainability of potential dissolved oxygen criteria in Water Quality Zones 3 and 4 and the upper portion of Zone 5, to include the identification and evaluation of the costs of employing wastewater treatment technologies capable of achieving higher levels of dissolved oxygen; and

WHEREAS, on February 28, 2018 the DRBC published on its web site a Request for Proposals seeking qualified firms to provide professional engineering services for technical evaluations and related capital and operating cost estimates for upgrades of selected wastewater treatment plants; and

WHEREAS, the proposals submitted by three qualified engineering firms were evaluated by DRBC staff with assistance from the U.S. Environmental Protection Agency, and all reviewers gave their highest score to the proposal submitted by Kleinfelder; and

WHEREAS, the cost of the contract will be paid for with funds awarded to the DRBC by the Academy of Natural Sciences of Drexel University under the Delaware Watershed Research Fund and with a grant from the Pennsylvania Coastal Zone Management Program; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission that:

1. The Executive Director is hereby authorized to enter into an agreement with Kleinfelder to provide professional engineering services for technical evaluations and related cost estimates for upgrades of selected wastewater treatment plants discharging to the Delaware River Estuary. In the unlikely event that an agreement with Kleinfelder cannot be reached, the Executive Director is authorized to enter into an agreement with the next highest ranked qualified bidder, and so on.
2. Expenditures may not exceed the sum of \$232,750 unless additional funds are awarded to the Commission or allocated by it for this purpose.
3. The competitive bidding provisions of Section 14.9 of the Compact have been satisfied.

This resolution shall take effect immediately.

/s/ Timothy D. Schaeffer

Timothy D. Schaeffer, Chairman *pro tem*

/s/ Pamela M. Bush

Pamela M. Bush, J.D., M.R.P.

Commission Secretary & Assistant General Counsel

Adopted: June 13, 2018