

RESOLUTION 2018 -

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 qualified proposals submitted by three engineering firms will be evaluated by DRBC staff with assistance from the U.S. Environmental Protection Agency; and

WHEREAS, the cost of this 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 the highest scoring qualified bidder 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.
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.

BY THE COMMISSION

ADOPTED: