



## **Agenda**

### **TECHNICAL COMMITTEE MEETING**

**Wednesday Sept 13, 2017**

**2<sup>nd</sup> Floor Conference Room**

**Building 11, 111 Harbor View Avenue**

**Stamford CT 06902**

**4:30 p.m.**

- 1. Call to Order and Roll Call.**
- 2. Approval of Aug 9, 2017 Technical Committee Meeting Minutes.**
- 3. Review Garybar's proposal to furnish and install LED site lighting for \$70,662 using competitive bid pricing from US Communities – W. Brink**
- 4. Hazen & Sawyer's presentation of the draft basis of design report for the upgrade of the UV disinfection system – Ben Lavin.**
- 5. Fifth Amendment to agreement with ARCADIS for additional construction administration services in coordinating and overseeing the additional work being performed by the Systems Integrator as requested by the WPCA. Fees based on an hourly rate schedule, not to exceed \$15,000. – W Brink.**
- 6. Review Arcadis' proposals to provide on-call services in support of the SCADA system for the WPCF based on hourly charges for an annual cost not to exceed \$40,000, and provide on-call services in support of the SCADA system for the pump stations based on hourly charges for an annual cost not to exceed \$20,000. – W Brink**
- 7. Update on engineering studies and designs, -- P. Chakravarti**
  - a. Wedgemere Road Area Sewers.**
  - b. Perna Lane Area Sewers.**
  - c. Upgrade of UV disinfection.**
  - d. Upgrade of the Raw Sewage Pump Station**
  - e. Upgrade of aeration blowers, modification of aeration basins, dissolved oxygen control, and emergency power generator**
  - f. Infiltration & Inflow study.**
- 8. Update on construction projects, -- P. Chakravarti**
  - a. Replacement of primary sludge force mains.**
  - b. Dyke Lane pumping station upgrade.**
  - c. Arc Flash –Electrical preventive maintenance.**
  - d. Flow distribution to the secondary clarifiers and effluent pumps.**
- 9. Old Business:**

**Status of cost proposal from Andritz to rehabilitate two (2) gravity belt thickeners – W. Degnan**
- 10. New Business**