

Council Committee of the Whole Agenda



November 10, 2020 - 6:00 p.m.

This meeting will be held remotely via WebEx. Public participation information is as follows:

Phone: 1-408-418-9388

Link:

<https://cityofdoverde.webex.com/cityofdoverde/onstage/g.php?MTID=e11c531bb1f3282b0c794b4bd0166d564>

Event number: 173 793 6814

Event password: DOVER (if needed)

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Public comments are welcomed on any item and will be permitted at appropriate time. When possible, please notify the City Clerk (736-7008 or email at cityclerk@dover.de.us) should you wish to be recognized.

Utility Committee

Adoption of the Agenda (Actionable and Informational Items)

Actionable Items

1. Evaluation of Bids - SCADA (Supervisory Control and Data Acquisition) Equipment Technology Upgrade

(Staff recommendation: Award contract to Freemire & Associates, Inc. for the SCADA Equipment Technology Upgrade, ITB #21-0009WW, for the amount of \$197,118)

2. Evaluation of Proposals - College Road Pump Station Upgrade Engineering Design Support

(Staff recommendation: Award contract to Remington & Vernick Engineers for the College Road Pump Station Upgrade Engineering Design, RFP #21-0010WW, for the amount of \$17,523)

3. Water Treatment Plant Process Improvement Project – Construction Support Services Fees – Change Order

(Staff recommendation: City Council approval of the proposed amendment to the construction support services by Duffield Associates, in the amount of \$39,000)

4. Adjournment of the Utility Committee

Parks, Recreation, and Community Enhancement Committee

Adoption of the Agenda (Actionable and Informational Items)

Informational Items

- 1. Proposed Revision to the Reciprocal Borrowing Agreement**
- 2. Adjournment of the Parks, Recreation, and Community Enhancement Committee**

Adjournment of Council Committee of the Whole meeting

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The agenda items as listed may not be considered in sequence. Pursuant to 29 Del.C. §1004(e)(2), this agenda is subject to change to include the addition or deletion of items, including executive sessions, which arise at the time of the meeting.