

ATLANTIC COUNTY UTILITIES AUTHORITY
October 19, 2023 - 3:00 PM
6700 Delilah Road, Egg Harbor Township, New Jersey

AGENDA

1. Call to Order and Sunshine Law Announcement
2. Flag Salute
3. Roll Call
4. Approval of Minutes:
Meeting of September 21, 2023
5. Board Committee Reports:
Treasurer's report – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Lyons
Centralized Maintenance & Asset Management – Mr. Berenato
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

WASTEWATER – Mrs. Ward, Chair

Resolution 23-10-250: Authorizing execution of a Demo Equipment Trial Agreement between the Atlantic County Utilities Authority and Velodyne Systems. Cost to the Authority is \$1,500.00 for shipping.

Explanation: For the trial use of a Polymer Feed System.

Resolution 23-10-251: Authorizing a contract amendment to contract with Municipal Maintenance Company, Inc., for the supply and delivery of various replacement pumps, motors and ancillary parts needed for the Systems Pump Station operations, through the North Jersey Wastewater Cooperative Purchasing System. Amount of increase is \$3,000.00.

Explanation: Additional funds are needed due to an increase in the cost of parts above the estimated contract value.

SOLID WASTE - Mr. Akers, Chair

Resolution 23-10-252: Authorizing award of contract in Bid 2023-SW-08 for Haul and Process Single Stream Recyclables to Mazza Recycling Services, Ltd. Amount is not to exceed \$7,234,920.00 for the initial three-year contract term, January 1, 2024, to December 31, 2026, with the option of two (2) additional one-year terms.

Explanation: Awarded to lowest responsible bidder.

Resolution 23-10-253: Authorizing the award of an Alternate Method Contract to SCS Engineers for Consulting Engineering Services. The amount is not to exceed \$12,000.00 for the contract term January 1, 2024, to December 31, 2024.

Explanation: For 2024 Quarterly Surface Emission Monitoring.

Resolution 23-10-254: Authorizing a Shared Services Agreement between the ACUA and the City of Linwood for Solid Waste Collection Services. Revenue to the Authority for the first year will be \$284,845.00.

Explanation: The ACUA will perform trash collection services for the initial period November 1, 2023, to October 31, 2024. This agreement shall automatically extend for additional periods of one (1) year up to October 31, 2028.

Resolution 23-10-255: Authorizing an Agreement with the County of Atlantic to Administer the 2023 Clean Communities Program. The total grant amount is \$147,008.70. A portion of this grant in the amount of \$18,000.00 will go to the County of Atlantic. Funds awarded to the ACUA will total \$129,008.70.

Explanation: The ACUA is administering the Clean Communities Program for the 18-month period January 1, 2023, to June 30, 2024, using grant funds awarded to Atlantic County.

Resolution 23-10-256: Authorizing a contract amendment to contract with Ferguson Waterworks, Bid 2023-SW-05, for Landfill Gas Piping Supplies. Amount of increase is \$30,000.00. The ACUA is also exercising the option to extend the agreement for an additional six-month term, from December 1, 2023, through May 31, 2024, in the amount of \$50,000.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: For additional costs of supplies and for work to run a header line to connect gas wells along the active landfill workface.

ENGINEERING - Mr. Lyons, Chair

Resolution 23-10-257: Authorizing award of contract in Bid 2023-WW-04 for Purchase of Natural Gas Supply to UGI Energy Services, LLC. Amount is not to exceed \$3,600,000.00 for a 36-month contract term.

Explanation: Awarded to lowest responsible bidder. (County Executive Pre-Approval is required.)

Resolution 23-10-258: Authorizing award of contract in Bid 2023-SW-09 for Installation of Landfill Gas Wells (Routine & Emergency) to Carlson Environmental Consultants, PC. Amount is not to exceed \$276,606.00. The contract term is 110 days from Notice to Proceed.

Explanation: Awarded to lowest responsible bidder.

Resolution 23-10-259: Authorizing the award of a professional services contract to CME Associates for Professional Engineering Design and Permitting Services for Proposed Solid Waste Landfill Expansion. Amount is not to exceed \$382,456.00, for contract term November 1, 2023, to October 31, 2024.

Explanation: Request for Proposals – Awarded to the highest scoring proposal.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair

Resolution 23-10-260: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Wastewater MRO Equipment/Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$43,020.00.

Explanation: For industrial maintenance supplies for the Wastewater Facility.

Resolution 23-10-261: Authorizing a contract amendment to contract with David Weber Oil Co. for the Supply of Oils, Lubricants, Greases and Antifreeze, Bid No. 2022-SW-01. Amount of increase: \$53,000.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: Additional funds are needed due to the increase in the use of fluids, such as engine oil, hydraulic oil, transmission fluid and coolants.

Resolution 23-10-262: Authorizing the award of a contract to Core Mechanical for HVAC Refrigeration & Boiler Services, under State Contract #88697.

Explanation: For the replacement of two (2) HVAC Units at the Authority's Transfer Station. Cost is \$45,683.00.

Resolution 23-10-263: Authorizing a contract amendment to Riggins, Inc., for Unleaded Gas through NJ State Contract. Amount of increase is \$20,000.00.

Explanation: Due to price increase of unleaded fuel.

Resolution 23-10-264: Authorizing execution of an Agreement for Use of Demonstration Unit between the ACUA and Labrie Group, for the use of a Labrie Automizer, Right Hand, 2023 Peterbuilt 520.

Explanation: Indemnification agreement for use of a Labrie truck for a 7-day period at no cost to the Authority.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 23-10-265: Authorizing award of a contract to Cintas Corporation through the OMNIA Cooperative Purchasing System for Employee Uniforms.

Explanation: Amount is \$271,590.00 for the contract period November 1, 2023, to October 31, 2026.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 23-10-266: Authorizing the award of a professional services agreement for Special Counsel Services to Archer & Greiner, P.C. Amount of contract is not to exceed \$15,000.00.

Explanation: Agreement for Special Counsel Services, which involves both Solid Waste and Wastewater Divisions, for the contract term November 1, 2023, to October 31, 2024.

Resolution 23-10-267: Authorizing payment of certain expenditures. \$6,524,743.12

Resolution 23-10-268: Authorizing an Executive Session.

Explanation: To discuss potential litigation involving the Gatherings at Bel Aire Lakes and a separate regulatory matter involving the U.S. Department of Environmental Protection.

8. Public and Board Comments

9. Adjourn