

ATLANTIC COUNTY UTILITIES AUTHORITY
OCTOBER 15, 2020 - 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 17, 2020
5. Board committee reports:
Treasurer's report - Mr. Akers
Personnel – Mr. Lyons
Finance/Insurance/Audit - Mrs. Pfrommer
Building/Real Estate – Mrs. Ward
Engineering/Maintenance – Mr. Sarkos
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

Resolution 20-10-281: Authorizing an Executive Session.

Explanation: To discuss Delphi Contracting, Inc. v. ACUA. (*Resolution 20-10-260*)

WASTEWATER (Mr. Berenato, Chair):

Resolution 20-10-240: Authorizing award of contract to Grainger Parts Operations, Inc. for Purchase of Industrial/MRO Supplies and Equipment under State Contract. Amount is \$29,500.00 for contract term January 1, 2021 to December 31, 2021.

Explanation: To support Wastewater operations.

Resolution 20-10-241: Authorizing rider to Operation and Maintenance agreement between the ACUA and General Electric Wind.

Explanation: Extending agreement to December 31, 2025 for wind turbine maintenance services and rental of office space.

Resolution 20-10-242: Authorizing a Shared Services Agreement with the County of Atlantic for 2020 Lab Testing Services. The amount of revenue to the Authority is \$35,000.00.

Explanation: The Authority is performing lab testing services for the Atlantic County Division of Public Health, retroactively for the period January 1, 2020 to December 31, 2020.

Resolution 20-10-243: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. under State Contract for Industrial/MRO Supplies & Equipment. Amount of increase is \$10,000.00.

Explanation: Increasing the 2020 contract values.

Resolution 20-10-282: Authorizing award of contract in Bid 2020-WW-11 for Purchase of Natural Gas Supply to UGI Energy Services, LLC. Amount is not to exceed \$2,500,000.00 for 36-month contract term.

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

SOLID WASTE (Mr. Akers, Chair):

Resolution 20-10-244: Authorizing a contract amendment to Alternate Method contract with Marks Environmental, Inc. for Landfill Groundwater Source Investigation. Amount of increase is \$20,000.00.

Explanation: Additional funds are needed to cover costs associated with COVID-19 & additional correspondence with NJDEP.

Resolution 20-10-245: Authorizing a contract amendment to Professional Services Contract with SCS Engineers for Quarterly Landfill Surface Emission Monitoring. Amount of increase is \$3,500.00.

Explanation: To cover cost associated with regulation requiring re-testing to confirm compliance.

Resolution 20-10-246: Authorizing an amendment to the Shared Services Agreement with the Township of Hamilton for Solid Waste Collection Services.

Explanation: The Authority will provide bulk trash collection services to the Cologne Garden Apartments. Additional annual revenue is \$4,000.00 plus tip fees and additional 96-gal carts at a cost of \$51,960.80 or \$10,392.16 annually. Also adding Atlantic Blueberry Co. with a six (6) cy dumpster costing \$150.04 per year.

Resolution 20-10-247: Authorizing a contract amendment to contract with Cascade Engineering for Wheeled Cart Supply through the Sourcewell Cooperative Purchasing System. Amount of increase is \$51,960.80.

Explanation: To cover cost of 1,160 additional carts as requested by Hamilton Township.

Resolution 20-10-248: Authorizing a contract amendment to contract with Cascade Engineering for Supply of 96-Gallon Wheeled Carts through the Sourcewell Government Purchasing Alliance. Amount of increase is \$20,000.

Explanation: To cover additional costs incurred by increased demand for carts.

Resolution 20-10-249: Authorizing a contract amendment to the Alternate Method Contract with ARM Group, Inc. for Pinelands Park Post-Closure Activities. Amount of increase is \$11,300.00.

Explanation: For Pinelands Park Post-Closure Evaluation Report. Extending contract term to June 30, 2021.

Resolution 20-10-250: Authorizing Payment to Treasurer of the State of New Jersey for NJPDES Permit Fees, NJEMS ID#207576000 in the amount of \$79,478.50

Explanation: NJPDES Fees for the period July 1, 2019 through June 30, 2020.

Resolution 20-10-251: Authorizing payment of the Authority's portion of H2S Treatment System Media Changeout Project to AC Landfill Energy, LLC. Amount is \$234,610.90.

Explanation: The Authority's portion of total cost is 61.27% which is based on LFG flow rates and current Air Permit limits.

Resolution 20-10-280: Authorizing a Hold Harmless Agreement between the Atlantic County Utilities Authority and Waste Management of New Jersey, Inc.

Explanation: In conjunction with Hamilton Township SW Collections agreement.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 20-10-252: Authorizing the award of a contract in Bid No. 2020-SW-07 for Installation of Landfill Gas Wells to Keller Industrial. Amount is \$152,500.00 for the contract term November 1, 2020 to October 31, 2021.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-10-253: Authorizing the award of a contract in Bid No. 2020-SW-08 for Maintenance & Repair of Temporary Maintenance Cap to Samleen, LLC. Amount is \$86,000.00 for the contract term November 1, 2020 to October 31, 2021.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-10-254: Authorizing the award of a contract in Bid No. 2020- WW-08 for Bridge Pile Repairs to Walker Diving Underwater Construction, LLC. Amount is \$141,000.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-10-255: Authorizing the award of a contract in Bid No. 2020-WW-10 for Video Inspection and Cleaning of Gravity Sewer Pipe 2020 to Mobile Dredging & Video Pipe, Inc. Amount is \$153,017.80.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-10-256: Authorizing the award of a contract to E.O. Habegger for Underground Storage Tank Removal and Replacement under State Contract #A42261. Amount is \$146,300.00.

Explanation: Removal and replacement of existing underground storage tanks at 4 pump station locations.

Resolution 20-10-257: Authorizing award of an alternate method contract to DeMaio's Inc. for Underground Storage Tank Removal Closure Services. Amount is \$22,340.00 for contract term November 1, 2020 to October 31, 2021.

Explanation: Underground Storage Tank Closure per NJDEP Regulations.

Resolution 20-10-258: Authorizing a contract amendment to emergency contract with Thomas Roofing Co., Inc. for Sludge Barn Roof Repairs. Amount of increase is \$17,990.00.

Explanation: For additional unanticipated repairs at the Authority's request.

Resolution 20-10-259: Authorizing a contract amendment to contract with Atlantic Lining Co., Inc. for 2020 Maintenance & Repair of Temporary LF Cap (Routine & Emergency). Amount of increase is \$3,168.75. Aggregate amendment amount exceeds 20% limitation.

Explanation: To close out the contract.

Resolution 20-10-260: Authorizing Execution of Stipulation of Dismissal in the matter of Delphi Contracting, Inc. v. Atlantic County Utilities Authority.

Explanation: Parties have agreed to resolve the matter for \$10,000.00.

CENTRAL MAINTENANCE & ASSET MANAGEMENT (Mr. Sarkos, Chair):

Resolution 20-10-261: Authorizing contract award to National Auto Fleet Group for the purchase of One (1) New 2021 Toyota Rav4 Hybrid XLE through the Sourcewell Government Purchasing Alliance. Cost is \$31,545.62.

Explanation: To be utilized by the Engineering Department.

Resolution 20-10-262: Authorizing contract award to United Rental for Equipment Rental through Sourcewell Government Purchasing Alliance. Amount is \$37,500.50 for contract term November 1, 2020 to October 31, 2021.

Explanation: Equipment rental for Centralized Maintenance Department.

Resolution 20-10-263: Authorizing a contract award to Graybar Electrical Technologies, Inc. for Electrical Equipment/Supplies through Omnia Partners Cooperative Purchasing System. Cost is \$38,175.00.

Explanation: MCC Panel for Recycling Center Dust and Odor control unit.

Resolution 20-10-264: Authorizing contract award to Hunter Truck Sales & Service, Inc. for Purchase of (One) 2021 or Newer Peterbilt 348 Water Truck. through Sourcewell Government Purchasing Alliance. Cost is \$166,797.05.

Explanation: To be utilized by Solid Waste Division.

Resolution 20-10-265: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment & Supplies through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$16,000.00.

Explanation: For Wastewater tank PLC Project.

Resolution 20-10-266: Authorizing a contract amendment to contract with Core Mechanical, Inc. for HVAC Refrigeration and Boiler Services through the New Jersey State Cooperative Pricing System. Amount of increase is \$10,000.00.

Explanation: For unanticipated HVAC repairs at the Wastewater Treatment Plant.

Resolution 20-10-267: Authorizing a contract amendment to contract with Applied Industrial Technologies Inc. for Replacement Pumps, Motors and Ancillary Parts through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$20,000.00.

Explanation: For work associated with centrifuge repairs.

Resolution 20-10-268: Authorizing a Shared Services Agreement between the Cape May County MUA and the Atlantic County Utilities Authority for Routine Maintenance and Repairs to CMCMUA Compressed Natural Gas Vehicles for the contract term October 1, 2020 to September 30, 2021.

Explanation: Estimated revenue to the Authority is \$20,000.00.

Resolution 20-10-269: Authorizing a Shared Services Agreement between Stockton University and the Atlantic County Utilities Authority Routine Maintenance and Repairs to Stockton's CNG Vehicles for the term January 24, 2021 to January 23, 2022.

Explanation: Renewal of agreement whereby the Authority will perform routine maintenance and repair services to Stockton's CNG vehicles. Estimated revenue to the Authority is approximately \$600.00.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 20-10-270: Authorizing award of contract for Employee Vision Care Plan to National Vision Administrators. Amount not to exceed \$92,257.00.

Explanation: Contract for active employee vision care plan for three-year term January 1, 2021 to December 31, 2023.

Resolution 20-10-271: Authorizing award of contract for administration of Employee Dental Insurance Program to Delta Dental of New Jersey. Amount not to exceed \$452,233.00.

Explanation: Contract for active employee Dental Premier and Preferred Plans for three-year term January 1, 2021 to December 31, 2023.

Resolution 20-10-272: Authorizing award of contract to Flagship Health Care Systems for employee dental insurance (DeltaCare). Amount not to exceed \$189,287.00.

Explanation: Contract for active employee Dental Flagship HMO Plan for three-year term January 1, 2021 to December 31, 2023.

Resolution 20-10-273: Amending Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the title Director of Human Resources.

Resolution 20-10-274: Authorizing an unpaid medical leave of absence for a Solid Waste Division Employee.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 20-10-275: Authorizing the award of a contract in Bid No. 2020-SW-10 for Tax Exempt Lease-Purchase Financing to TD Equipment Finance, Inc. The interest rate is .94%. The amount is not to exceed \$2,388,500.92.

Explanation: For acquisition of (7) 2020 CNG Packer Trash Trucks. (County Executive pre-approval required)

Resolution 20-10-276: Authorizing contract amendment to contract with Verizon Wireless for Wireless Telephone Services under State contract. Amount of decrease \$2,700.00.

Explanation: To restore funding for Wastewater landline telephone services.

Resolution 20-10-277: Authorizing the Atlantic County Utilities Authority to Implement Competitive Contracting for the Purpose of Procuring Website Redesign Services. No funds are being expended at this time.

Explanation: This will enable the ACUA to utilize competitive contracting and issue an RFP for these services.

Resolution 20-10-279: Authorizing payment of certain expenditures. \$7,466,135.20

8. Adjourn