

ATLANTIC COUNTY UTILITIES AUTHORITY
Thursday, November 17, 2022 - 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 October 20, 2022
5. Board committee reports:
Treasurer's report - Mr. Berenato
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
7. Proposed Resolutions:

WASTEWATER - Mrs. Ward Chair

Resolution 22-11-238: Authorizing the award of a contract in Bid No. 2022-WW-06 for Supply of Activated Carbon for the Wastewater Treatment Plant and Pump Stations to Nichem Co. Amount is not to exceed \$200,000.00 for the contract term January 1, 2023, to December 31, 2023.

Explanation: For supply of activated carbon for the Wastewater Plant and Pump Stations.

Resolution 22-11-239: Authorizing the award of a contract to Graybar Electrical Technologies, Inc. for Electrical Supplies and Related Services (Pump Station Generator Maintenance) under the OMNIA Partners Cooperative Purchasing System. Amount is not to exceed \$40,000.00 for the contract term January 1, 2023, to December 31, 2023.

Explanation: For Electrical Supplies and Related Services to all ACUA Pump Station Generators.

Resolution 22-11-240: Authorizing award of an Alternate Method Agreement to Garden State Labs for Laboratory Services. Amount is not to exceed \$40,000.00, for the contract term January 1, 2023, to December 31, 2023.

Explanation: To subcontract testing to a third party for lab services.

Resolution 22-11-241: Authorizing the award of a contract to Municipal Maintenance Company, through the North Jersey Wastewater Cooperative Pricing System, for the supply and delivery of various replacement pumps, motors and ancillary parts needed for the Systems Pump Station Operations. Amount not to exceed \$40,000.00, for the contract term January 1, 2023, to December 31, 2023.

Explanation: To supply and replace needed equipment at pump stations.

Resolution 22-11-242: Authorizing the award of a contract to Grainger Parts Operations, Inc. for MRO/Industrial Supplies under New Jersey State Contract. Amount is not to exceed \$70,000.00 for the contract term January 1, 2023, to December 31, 2023.

Explanation: For supplies and equipment to be utilized by the Wastewater Facility.

Resolution 22-11-243: Authorizing a contract amendment to contract with Kemira Water Solutions for supply of ferric chloride. Amount of decrease is \$68,000.00.

Explanation: To reduce contract quantities to reflect close out of 2022 activity.

SOLID WASTE - Mr. Akers, Chair

Resolution 22-11-244: Authorizing 2023 Heavy Equipment Rentals in support of landfill operations via HERC Rentals, Inc. through the Omnia Partners Contract. Amount is not to exceed \$90,000.00. Contract term: January 1, 2023, to December 31, 2023.

Explanation: For equipment rental to support landfill operations.

Resolution 22-11-245: Authorizing the award of a contract to HERC Rentals, Inc. for Heavy Equipment Rental through the Omnia Partners National Cooperative. Cost is \$50,000.00 for the contract term January 1, 2023, to December 31, 2023.

Explanation: For the rental of jockey truck to support the transfer of single stream recyclables to market.

Resolution 22-11-246: Authorizing award of contract to HERC Rentals, Inc. through OMNIA Partners Cooperative Purchasing System for excavator rental with grapple bucket for single-stream recyclable loading operations. Cost is \$110,900.00, for contract term January 1, 2023, to December 31, 2023.

Explanation: For excavator rental for recycling processing.

Resolution 22-11-247: Authorizing a contract amendment to contract with Marks Environmental, Inc. for Semi-Annual Groundwater Sampling. Amount of increase is \$1,800.00.

Explanation: For additional services provided as required by NJDEP.

Resolution 22-11-248: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. under NJ State contract for MRO Industrial Supplies. Amount of increase is \$5,000.00.

Explanation: For industrial supplies and parts for landfill, transfer station, compost and clean communities.

ENGINEERING - Mr. Lyons, Chair

Resolution 22-11-249: Authorizing a contract amendment to contract with Atlantic Lining Co., Inc. for 2021 Maintenance & Repair of Temporary LF Cap (Routine & Emergency). Amount of increase is \$6,336.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: To close out the contract.

Resolution 22-11-250: Authorizing the award of a contract in Bid No. 2022-SW-10 to Atlantic Lining Co., for Maintenance & Repair of Temporary Landfill Cap (Routine and Emergency). Amount not to exceed \$146,250.00, for the contract term December 1, 2022, to November 30, 2023.

Explanation: Awarded to lowest responsible bidder.

Resolution 22-11-251: Authorizing a contract amendment to contract with Wyndham Construction for the Phase II MSE Wall. Amount of increase is \$64,959.74.

Explanation: Final contract modification to close out the contract.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair

Resolution 22-11-252: Authorizing contract award to SHI, through the Bergen County Purchasing Cooperative, for the replacement of the audio-video system in the ACUA's GEO Board Room. Cost is \$62,811.98, for the contract term December 1, 2022, to November 30, 2023.

Explanation: For GEO Board Room audio-video system upgrade.

Resolution 22-11-253: Authorizing contract award to Goodyear Auto Service Center, through the Sourcewell Government Purchasing Alliance, for tires, related equipment, and services. Amount not to exceed \$65,000.00, for the contract term December 1, 2022, to November 27, 2023.

Explanation: For tires, related equipment, and services.

Resolution 22-11-254: Authorizing contract award to United Rental for Equipment Rental through Sourcewell Government Purchasing Alliance. Amount is \$26,500.00, for contract term January 1, 2023, to December 31, 2023.

Explanation: Equipment rental for both Facilities (SW) and Mechanical/Electrical (WW).

Resolution 22-11-255: Authorizing award of a contract to Foley CAT for Heavy Equipment, Parts, Accessories, Supplies & Related Services through the Sourcewell Cooperative Purchasing System. Amount is \$760,000.00 for the contract term January 1, 2023, to December 31, 2023.

Explanation: Annual contract for the parts, repairs and service of Solid Waste CAT Heavy Equipment.

Resolution 22-11-256: Authorizing award of a contract to McNeilus Truck & Manufacturing through the Sourcewell Government Purchasing Alliance for Parts & Services. Amount is \$60,000.00 for the contract term January 1, 2023, to November 15, 2023.

Explanation: To be utilized for CNG Packer trucks.

Resolution 22-11-257: Authorizing the award of a contract to NAPA Auto Parts for NAPA Auto/Truck Parts & Services, through the Sourcewell Cooperative Purchasing System. Amount is \$60,000.00 for the contract term January 1, 2023, to December 31, 2023.

Explanation: Annual contract for maintenance and repair parts.

Resolution 22-11-258: Authorizing the award of a contract to Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies through Omnia Partners Cooperative Purchasing. Amount is \$310,000 for the contract term January 1, 2023, to December 31, 2023.

Explanation: To supply various equipment for the Wastewater Facility.

Resolution 22-11-259: Authorizing award of contract to Fastenal, Inc., under State Contract for Industrial/MRO Supplies & Equipment. Amount is \$11,000.00 for contract term January 1, 2023, to June 30, 2023.

Resolution 22-11-260: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for the purchase of electrical supplies through Omnia Partners Cooperative Purchasing. Amount of increase is \$12,000.00.

Explanation: For transformer work and LED light-fixture replacements.

Resolution 22-11-261: Authorizing a contract amendment to contract with NAPA Auto Parts for NAPA Auto/Truck Parts & Services through the Sourcewell Government Purchasing Alliance. Amount of increase is \$14,000.00.

Explanation: Due to unanticipated heavy demand by the Solid Waste Division for overall auto and truck parts and repairs.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 22-11-262: Authorizing a contract amendment to contract with Fastenal Company through NJ Start State contract for Industrial/MRO Equipment & Supplies. Amount of increase is \$34,176.86. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: High equipment usage due to additional employees and high turnover rate, and additional PPE use due to COVID-19.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 22-11-263: Authorizing award of a Professional Services Contract for Professional Auditing Services to Ford, Scott & Associates, LLC. Amount is not to exceed \$57,000.00, for contract term January 1, 2023, to December 31, 2023.

Explanation: For 2022 Annual Audit and 2023 Escrow Audits.

Resolution 22-11-264: Advising New Jersey Department of Community Affairs as to status of 2023 Wastewater Division Budget.

Resolution 22-11-265: Advising New Jersey Department of Community Affairs as to status of 2023 Solid Waste Division Budget.

Resolution 22-11-266: Authorizing payment of certain expenditures. \$4,879,720.59

8. Adjourn