

ATLANTIC COUNTY UTILITIES AUTHORITY
May 18, 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 April 20, 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
Electricity Bid - Presentation by Bob Chilton, Gabel Associates
7. Proposed Resolutions:

WASTEWATER - Mrs. Ward Chair

Resolution 23-5-139: Authorizing the award of a contract in Bid No. 2023-WW-03 for Purchase of Electric Generation Service for Wastewater Treatment Plant Account (**Bid Group 2**) to Constellation NewEnergy, Inc.

Explanation: Fixed Energy Charge of \$0.02451/kwh for a 12-month contract. Amount is not to exceed \$475,778.00. (**County Executive pre-approval.**)

Resolution 23-5-140: Authorizing the rejection of bids submitted for Bid 2023-WW-03 for Purchase of Electric Generation Service for Wastewater Pump Stations Account (**Bid Group 1**).

Explanation: The only bid submitted was well over the estimate for this project.

Resolution 23-5-141: Authorizing a Shared Services Agreement between Stockton University and the Atlantic County Utilities Authority for Maintenance & Operation of Pumping Stations. Annual revenue for the first year is approximately \$53,217.37.

Explanation: The contract term is for a 3-year-period, from July 1, 2023, to June 30, 2026.

Resolution 23-5-142: Authorizing an agreement between Atlantic County Utilities Wastewater Division and Atlantic County Utilities Authority Solid Waste Division for Pinelands Park Landfill Sanitary Sewer System Inspections Routine Maintenance, Emergency Response and Additional Services. First year pricing will be \$29,017.80 and accelerate annually by the CPI Index.

Explanation: Renewal of agreement whereby ACUA Wastewater Systems staff will provide Pinelands Park Landfill pump station maintenance services for the contract term July 1, 2023, to June 30, 2026.

Resolution 23-5-143: Authorizing an agreement between the Atlantic County Utilities Authority Wastewater Division and the Atlantic County Utilities Authority Solid Waste Division for ACUA Sanitary Sewer System Inspections, Routine Maintenance, Emergency Response and Additional Services. First year pricing will be \$19,916.98 and accelerate annually by the CPI Index.

Explanation: Renewal of agreement whereby ACUA Wastewater Systems staff will provide ACUA Landfill pump station maintenance services for the contract term July 1, 2023, to June 30, 2026.

Resolution 23-5-144: Authorizing a contract amendment to contract with Polydyne, Inc. for the Supply of Polymer Flocculants, Bid No. 2022-WW-04. Amount of increase is \$100,000.00.

Explanation: Increase is needed due to a solids emergency at the Wastewater Treatment Facility.

Resolution 23-5-145: Authorizing a contract amendment to contract with PALMCO Energy, Inc. for the Supply of Electricity to ACUA Pump Stations, Bid No. 2019-WW-03. Amount of increase is \$40,000.00.

Explanation: For actual usage during the contract period above what was allocated in the contract for electricity at ACUA Pump Stations.

SOLID WASTE - Mr. Akers, Chair

Resolution 23-5-146: Authorizing the award of a contract, in Bid No. 2023-SW-05, REBID, for Landfill Gas Piping Supplies, to Ferguson Waterworks. Amount is not to exceed \$50,000.00. The contract term is June 1, 2023, to November 30, 2023.

Explanation: The ACUA received one (1) bid for landfill gas piping supplies. The supplies will be used at the ACUA's landfill.

Resolution 23-5-147: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and Stockton University for Roll-Off Container Services. Roll-off services for the first year, from July 1, 2023, to June 30, 2024, will be \$128.23 for the Galloway Campus and \$220.14 for the Atlantic City Campus. Annual revenue for the first year is approximately \$19,000.00, plus annual associated tip fees.

Explanation: The contract term is for a 2-year-period, from July 1, 2023, to June 30, 2025.

Resolution 23-5-148: Authorizing an Agreement with AtlantiCare Medical Center-Mainland Division for Recycling Roll-Off Collection Services. This service will be provided on a per pull basis at a cost of \$186.47 per pull. Estimated revenue to the Authority is \$10,000.00.

Explanation: The contract term is for one (1) year, from July 1, 2023, to June 30, 2024.

Resolution 23-5-149: Authorizing Payment to Treasurer of the State of New Jersey for NJPDES Permit Fee, NJEMS ID#253360000 in the amount of \$69,936.63.

Explanation: NJPDES Fee for the period July 1, 2022, through June 30, 2023.

Resolution 23-5-150: Authorizing a contract amendment to professional services contract with French & Parrello Associates for 2022-2023 Solid Waste Annual Reports. Extending the contract term to September 30, 2023. Amount of increase is \$17,000.00.

Explanation: For additional out-of-scope services which are needed to update the ACUA Closure/Post-Closure Care Plan.

Resolution 23-5-151: Authorizing a contract amendment to professional services contract with ARM Group, Inc., for Consulting Engineering Services. Amount of increase is \$6,150.00.

Explanation: For additional out-of-scope services provided Pinelands Park Landfill maintenance cost estimate and LFG Decommissioning Report.

ENGINEERING - Mr. Lyons, Chair

Resolution 23-5-152: Authorizing the award of a contract in Bid No. 2023-SW-06 for Construction of Vehicle Wash & Cooling Tower Concrete Pads to Hackney Concrete, Inc. Amount is not to exceed \$60,000.00.

Explanation: For the construction of three (3) concrete pads at the Environmental Park.

Resolution 23-5-153: Authorizing the award of a professional services contract to ST Hudson Engineers, Inc. for Ocean Outfall Inspection Services. Amount is not to exceed \$46,840.00.

Explanation: For underwater investigation of the ACUA ocean outfall forcemain and multiple pipeline channel crossings.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair

Resolution 23-5-154: Authorizing award of a contract to Custom Bandag in Bid 2023-SW-04 for Tire Retreading and Repair Services. Amount is not to exceed \$205,000.00, for contract term June 1, 2023, to May 31, 2024, with a one-year extension option.

Explanation: Awarded to lowest responsible bidder.

Resolution 23-5-155: Authorizing a Shared Services Agreement with the City of Northfield for Street Sweeping Services for a contract term July 1, 2023, to June 30, 2024.

Explanation: The ACUA will provide street sweeping services to the City of Northfield at the rate of \$169.91 per pull plus the tip fee of \$22.00 per ton. Northfield will pay regular labor rate of \$106.56 per hour and overtime rate of \$147.10 per hour. Estimated revenue is \$20,000.00.

Resolution 23-5-156: Authorizing a Shared Services Agreement with the Town of Hammonton for Street Sweeping Services for a contract term June 1, 2023, to May 31, 2024.

Explanation: The ACUA will provide street sweeping services to the Town of Hammonton at the rate of \$225.84 per pull plus the tip fee of \$22.00 per ton. Hammonton will pay regular labor rate of \$106.56 per hour and overtime rate of \$147.10 per hour. Estimated revenue is \$38,000.00.

Resolution 23-5-157: Awarding a contract with Applied Industrial Technologies, Inc. through the Omnia Partners National Cooperative for Centrifuge Repair. Cost is \$147,198.62.

Explanation: For repair of G2 Centrifuge located in the Wastewater Division.

Resolution 23-5-158: Authorizing a contract amendment to contract with Custom Bandag for New, Repair and Recapped OTR Tires, Bid 2021-SW-15. Amount of increase is \$75,000.00.

Explanation: For additional costs of repairs and replacement of tires used by heavy-duty equipment on the landfill. Amendment amount exceeds 20%.

Resolution 23-5-159: Authorizing award of a contract to Hudson Motors Partnership for the purchase of a new RAV4 Prime SUV, through NJ State Contract. Cost is \$38,627.00.

Explanation: For a plug-in hybrid vehicle to be used by the Authority's executive staff.

Resolution 23-5-160: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc., under NJ State Contract, for MRO Industrial Supplies. Amount of increase is \$7,000.00.

Explanation: To pay final invoice and to close out the contract.

Resolution 23-5-161: Authorizing the receipt of competitive bids through Internet auction site for the sale of surplus equipment.

Explanation: Sale of equipment no longer used by the Authority.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 23-5-162: Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Updates providing clarity and/or meeting requirements of Federal/State mandates.

Resolution 23-5-163: Deferred Compensation Plan Revision – Amendment for CARES Act (Coronavirus Aid, Relief, and Economic Security) Provisions.

Explanation: Amendment to the Deferred Compensation Plan for CARES Act Provisions resulting from legislative changes temporary in nature which offered relief and benefits to participants impacted by the effects of COVID.

Resolution 23-5-164: Authorizing contract award to Fastenal Company, Inc. for PPE Supplies Vending Machine Program through New Jersey State Contract. Amount is not to exceed \$110,000.00, for contract term July 1, 2023, to June 30, 2024.

Explanation: For PPE supplies vending machine.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 23-5-165: Authorizing payment of certain expenditures. \$5,735,947.00

8. Public and Board Comments

9. Adjourn