

ATLANTIC COUNTY UTILITIES AUTHORITY
July 20, 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 June 15, 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 23-7-181: Authorizing a Shared Services Agreement between Atlantic County Utilities Authority and the County of Atlantic for Operation and Maintenance of Atlantic County Nursing Home (Meadowview) Pumping Station, Gerald L. Gormley Justice Facility Grinding Station, Lake Lenape Pumping Station, and the Lake Lenape Seasonal Campsite Location. Annual revenue to the ACUA is \$51,035.88. Contract term is August 1, 2023, to July 31, 2026.

Explanation: The ACUA will provide routine maintenance and response services.

Resolution 23-7-182: Authorizing a contract amendment to contract with Polydyne, Inc. for the Supply of Polymer Flocculants, Bid No. 2022-WW-04. Amount of increase is \$82,800.00.

Explanation: To increase contract quantities to usage associated with the solids handling crises experienced between January and June 2023.

SOLID WASTE - Mr. Akers, Chair

Resolution 23-7-183: Authorizing the award of a professional services contract in response to Request for Proposals for Post-Closure Activities at Pinelands Park Landfill to ARM Group, Inc. Amount is not to exceed \$15,624.28, for contract term August 1, 2023, to July 31, 2024.

Explanation: For consulting engineering services. ARM Group, Inc. was the only bidder.

Resolution 23-7-184: Authorizing a Hold Harmless Agreement between the Atlantic County Utilities Authority and Gold Medal.

Explanation: In conjunction with Hamilton Township SW Collections agreement.

Resolution 23-7-185: Authorizing execution of Settlement Agreement in The Matter of NJDEP v. ACUA. Amount of penalty is \$22,000.00.

Explanation: For violations cited on 8/11/16; 1/1/17; 9/12/17; 1/1/18; and 5/21/19, at the ACUA Solid Waste Facility.

ENGINEERING - Mr. Lyons, Chair

Resolution 23-7-186: Authorizing award of contract to Carrier Corporation for Purchase of Steel Support Construction, Installation, and Related Services, through the Sourcewell Cooperative Purchasing System.

Explanation: For new cooling tower to be used to replace Geothermal HVAC System. Cost is \$91,970.00.

Resolution 23-7-187: Authorizing award of an emergency contract to Arthur Henry, Inc. for Broadway Pump Station Overflow. Amount is \$48,003.16.

Explanation: The pump station experienced an overflow due to a mechanical failure which required immediate action.

Resolution 23-7-188: Authorizing award of an emergency contract to Arthur Henry, Inc. for repair of 18" Force Main located on Sylvan Avenue in Galloway Township. Amount is \$27,252.32.

Explanation: The Smithville Force Main was leaking and required immediate repairs.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair

Resolution 23-7-189: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for TAS Centrifuge Repairs through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$29,500.00.

Explanation: For TAS Centrifuge Repairs for the Wastewater Facility.

Resolution 23-7-190: 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 \$65,000.00.

Explanation: For industrial maintenance supplies for the Wastewater Facility.

Resolution 23-7-191: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment and Supplies under the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$35,000.00.

Explanation: For miscellaneous electrical supplies and components, and instrumentation supplies.

Resolution 23-7-192: Authorizing a contract amendment to contract with Lawson Products, Inc. for High-Performance Maintenance Equipment, Parts and Repairs under the Omnia Partners Cooperative Purchasing System. Amount of increase is \$17,500.00.

Explanation: To cover the cost of upfitting Electrical Truck #91, and for the increased volume of hydraulic hoses, fittings, and tooling.

Resolution 23-7-193: Authorizing a contract amendment to contract with Goodyear Tires for Tires & Related Equipment through the Sourcewell Government Purchasing Alliance. Amount of increase is \$25,000.00.

Explanation: Due to the unanticipated increase of new tires needed for the Solid Waste collection vehicles.

Resolution 23-7-194: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for MRO/Industrial Supplies through NJ State Contract. Amount of increase is \$2,000.00.

Explanation: Adding funds for the replacement of a control transformer.

Resolution 23-7-195: Authorizing a contract amendment to contract with DeMaio's, Inc. for Tank Inspection Services – Contract 1 Petroleum/Landfill Leachate Tanks, Bid No. 2022-WW-03. Amount of increase is \$13,791.90. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: To cover the cost of replacing the spill bucket on the unleaded fuel tank at the Environmental Park Site.

Resolution 23-7-196: Authorizing award of a contract to ACCSES NJ/CNA Services for Janitorial Services under New Jersey State Contract. Amount is \$125,229.63, for the contract term July 1, 2023, to June 30, 2024.

Explanation: For janitorial services at Solid Waste and Wastewater sites.

Resolution 23-7-197: Authorizing a contract amendment to contract with Core Mechanical, Inc. for HVAC Refrigeration & Boiler Services under New Jersey State Contract. Amount of increase: \$2,500.00.

Explanation: Due to the unanticipated cost of service needed at the Pinelands Park Landfill.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 23-7-198: 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 \$35,500.00 for the contract term July 1, 2023, to June 30, 2024.

Explanation: For the purchase of personal protective equipment/safety equipment.

Resolution 23-7-199: Authorizing award of contract to Grainger Parts Operations, Inc. to purchase Safety Boots under New Jersey State Contract. Amount is not to exceed \$38,500.00. Contract term is from July 1, 2023, to December 31, 2023.

Explanation: For purchase of safety boots, including onsite “bootmobile” events.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 23-7-200: Authorizing payment of certain expenditures. \$7,239,111.32

8. Public and Board Comments

9. Adjourn