

**ATLANTIC COUNTY UTILITIES AUTHORITY
JANUARY 21, 2021 - 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 December 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. Insurance/IT Presentation
8. Proposed Resolutions:

FINANCE (Mrs. Pfrommer, Chair):

Resolution 21-1-1: Adopting the 2021 ACUA Wastewater Division Budget.

Resolution 21-1-2: Adopting the 2021 ACUA Solid Waste Division Budget.

WASTEWATER (Mr. Berenato, Chair):

Resolution 21-1-3: Authorizing shared services agreement between the ACUA and the Hamilton Township MUA for lab testing services. Amount of revenue to the Authority is approximately \$7,572.12.

Explanation: The ACUA will continue to provide lab testing services to the HTMUA for the period February 10, 2021 to February 9, 2022.

SOLID WASTE (Mr. Akers, Chair):

Resolution 21-1-4: Authorizing the award of a professional services contract for Air Permit Compliance Assistance 2021-2022 to Trinity Consultants.

Explanation: Amount is not to exceed \$21,475.00 for contract term February 1, 2021 to January 31, 2022.

Resolution 21-1-5: Authorizing the award of a professional services contract for Post-Closure Groundwater & Storm Water Monitoring Services at Pinelands Park Landfill to Advanced Geo Services Corp. d/b/a Montrose Environmental Solutions.

Explanation: Amount is not to exceed \$26,000.00 for contract term February 1, 2021 to January 31, 2022.

Resolution 21-1-6: Authorizing a contract amendment to Alternate Method contract with Marks Environmental, Inc. for Semi-Annual Landfill Groundwater Sampling. Amount of increase is \$4,791.28.

Explanation: Extending contract time to March 31, 2021.

Resolution 21-1-7: Authorizing a contract amendment to contract with Cascade Engineering for 2020 Cart Supply through the Sourcewell Purchasing Alliance. Extending contract term to January 31, 2021. Amount of increase is \$24,304.80.

Explanation: For cost incurred due to increased demand for carts.

Resolution 21-1-8: Authorizing a contract amendment to contract with Mazza Recycling Services, LLC, for Hauling & Processing of Single Stream Recycling, Bid 2020-SW-11.

Explanation: Changing contract start date to December 21, 2020.

Resolution 21-1-9: Authorizing a Shared Services Agreement with the Buena Vista Township for Solid Waste, Bulky Waste and Recycling Collection Services.

Explanation: The initial period is February 1, 2021 to January 31, 2022, and automatically extending for additional one-year periods until January 31, 2026, amount of revenue to the Authority for the first year is \$350,728.00 plus tip fee.

Resolution 21-1-10: Authorizing a Shared Services Agreement with Corbin City for Solid Waste, Bulky Waste and Recycling Collection Services.

Explanation: The initial period is February 15, 2021 to February 14, 2022, and automatically extending for additional one-year periods until February 14, 2026. The amount of revenue to the Authority for the first year is \$37,167.00 plus tip fee.

Resolution 21-1-11: Authorizing a rider to the Shared Services Agreement with the Borough of Longport for Solid Waste, Bulky Waste, Recycling & Yard Waste Collection Services.

Explanation: To memorialize municipal trash collection and approved condominium locations.

Resolution 21-1-12: Rescinding ACUA Resolutions 20-10-246 and 20-12-335 and Authorizing an Amendment to the Shared Services Agreement with the Township of Hamilton for Solid Waste Collection Services.

Explanation: Adjusting final cart invoice and providing services to Cologne Garden Apartments and the Atlantic Blueberry Co.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 21-1-13: Authorizing the award of a contract to C. Abbonizio Constructors, Inc. in Bid No. 2020-WW-13 for Re-Bid Ventnor-Margate Force Main Replacement. Amount is \$3,685,210.00.

Explanation: Awarded to the lowest responsible bidder. The award of this contract is subject to approval by the NJDEP/Infrastructure Bank approval.

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

Resolution 21-1-14: Authorizing the award of a professional services contract to Contec Systems Industrial Corp. for Software Upgrade. Cost is \$8,525.00.

Explanation: For Wastewater Treatment Plant CEMS Software upgrade.

Resolution 21-1-15: Authorizing a contract amendment to professional services contract with Industrial Technical Services, Inc. for Incinerator Testing Quality Assurance and Quality Control. Amount of increase is \$2,000.00.

Explanation: For additional testing as required by NJDEP.

Resolution 21-1-16: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment & Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$2,300.00.

Explanation: For additional parts & repairs at the Wastewater Treatment Plant.

Resolution 21-1-17: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. under NJ Start State contract for Industrial/MRO Supplies & Equipment. Amount of increase is \$1,500.00.

Explanation: For work associated with Pineland Parks Landfill.

Resolution 21-1-18: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. through Omnia Partners Cooperative Purchasing System for Electrical Equipment and Supplies. Amount of decrease is \$30,000.00.

Explanation: Supplies are available through vendors under NJ State contract.

Resolution 21-1-19: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. through Omnia Partners Cooperative Purchasing System for Wastewater Industrial Maintenance Supplies. Amount of increase is \$25,000.00.

Explanation: For control panels and level controls at pump stations.

Resolution 21-1-20: Authorizing a contract amendment to contract with Core Mechanical through NJ Start State contract for HVAC Refrigeration & Boiler Services. Amount of increase is \$23,548.72.

Explanation: For duct cleaning & sanitation services at WW Treatment Plant offices.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 21-1-21: Authorizing a contract amendment to contract with Fastenal Company through NJ Start State contract for Industrial/MRO Equipment & Supplies. Amount of increase is \$11,265.59.

Explanation: High equipment usage due to COVID-19 and also increased number of employees.

Resolution 21-1-22: Authorizing an unpaid medical leave of absence for a Solid Waste Division Employee.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 21-1-23: Authorizing contracts with certain approved Contract Vendors for contracting units through the Educational Services Commission of New Jersey Cooperative (ESCNJ).

Resolution 21-1-24: Authorizing contracts with certain approved Contract Vendors for contracting units through the New Jersey State Purchasing System, NJ Start.

Resolution 21-1-25: Authorizing contracts with certain approved Contract Vendors for contracting units through the NASPO ValuePoint Governmental Purchasing Alliance.

Resolution 21-1-26: Authorizing contracts with certain approved Contract Vendors for contracting units through the North Jersey Wastewater Cooperative Purchasing System.

Resolution 21-1-27: Authorizing contracts with certain approved Contract Vendors for contracting units through the OMNIA Partners Governmental Purchasing Alliance.

Resolution 21-1-28: Authorizing contracts with certain approved Contract Vendors for contracting units through the Sourcewell Government Purchasing Alliance.

Resolution 21-1-29: Authorizing payment of certain expenditures. \$5,999,093.40

9. Adjourn.