

ATLANTIC COUNTY UTILITIES AUTHORITY
April 18, 2019 - 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 March 21, 2019
 - Special Meeting – March 29, 2019
5. Board committee reports:
 - Treasurer’s report - Mr. Sarkos
 - Personnel – Mr. Lyons
 - Finance/Insurance/Audit - Mr. Sarkos
 - Building/Real Estate – Mrs. Ward
 - Engineering/Maintenance – Mr. Rosenberg
 - Solid Waste/Recycling – Mr. Akers
 - Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Wastewater Operations Management Plan (OMP) Presentation
8. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 19-4-111: Authorizing an agreement between the Atlantic County Utilities Authority and Woodard and Curran for lab testing services. Estimates amount of revenue to the Authority is \$13,000.00

Explanation: The ACUA will continue to provide lab testing services to Woodard and Curran, who operates, maintains and manages Maple Shade Township’s water and wastewater for the contract term April 1, 2019 to March 31, 2020.

Resolution 19-4-112: Authorizing a Shared Services Agreement between the ACUA and the Buena Borough MUA for Lab Testing Services. Estimated amount of revenue to the Authority is \$5,000.00

Explanation: The ACUA will perform lab testing services for the period April 1, 2019 to March 31, 2020.

SOLID WASTE (Mr. Akers, Chair):

Resolution 19-4-113: Authorizing award of an Alternate Method Contract to Marks Environmental, Inc. for Consulting Engineer Services. Amount is not to exceed \$33,000.00. for the contract period May 1, 2019 to April 30, 2020.

Explanation: Landfill Source Investigation.

Resolution 19-4-114: Authorizing payment of the Authority's portion of H2S Treatment System Media Changeout Project to AC Landfill Energy, LLC. Amount is \$232,013.83.

Explanation: The Authority's portion of total cost (48.6%) is based on LFG flow rates and current Air Permit limits.

ENGINEERING (Mr. Rosenberg, Chair):

Resolution 19-4-115: Authorizing award of contract in Bid 2019-SW-05 for MSE Berm Construction Phase 1 to Wyndham Construction. Amount is \$9,438,032.74.

Explanation: Awarded to lowest responsible bidder.

Resolution 19-4-116: Authorizing the award of an alternate method contract to ARM Group, Inc. for Consulting Engineering Services. Amount is \$436,860.89.

Explanation: Quality Control Services for MSE Wall Construction.

Resolution 19-4-117: Authorizing the award of a Professional Services contract to SCS Engineers for Consulting Engineering Services. Amount is \$87,870.00.

Explanation: Quality Assurance Services for MSE Wall Construction.

Resolution 19-4-118: Authorizing a contract amendment to contract with ARM Group, Inc. for MSE Berm Design. Amount of increase is \$18,951.00.

Explanation: For additional services as requested by the ACUA for engineering required for the rebid of the MSE Wall.

Resolution 19-4-119: Authorizing award of an Alternate Method contract to Johnson, Mirmiran & Thompson, Inc. Amount is not to exceed \$5,850.00.

Explanation: For survey work required for DPCC Spill Containment Plan required by NJDEP.

Resolution 19-4-120: Authorizing a contract amendment to contract with Hydro-Dyne Engineering, Inc., Bid 2015-WW-14, for Three (3) New Screening Systems, NJDEP Project No. S340809-27. Amount of increase is \$3,000.00.

Explanation: For additional work as requested by the ACUA, and to close the contract.

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

Resolution 19-4-121: Authorizing award of contract to The Gillespie Group through the ESCNJ contract. Amount is \$53,457.24.

Explanation: For Wastewater Treatment Plant lobby flooring.

Resolution 19-4-122: Authorizing award of contract to Longo Electrical/Mechanical through

Explanation: For 200HP Motor/Pump Repairs.

Resolution 19-4-123: Authorizing award of contract to Goodyear Auto Service Center through the Sourcewell Government Purchasing Alliance. Amount is \$80,000.00 for the contract term May 1, 2019 to April 30, 2020.

Explanation: For Tires & Related Equipment.

Resolution 19-4-124: Authorizing a contract amendment to State contract with Riggins, Inc. for Unleaded Gas. Amount of increase is \$95,000.00

Explanation: Extended contract time to November 30, 2019.

FINANCE/AUDIT (Mr. Sarkos, Chair):

Resolution 19-4-125: Authorizing the award of a professional services contract to DTE Energy Trading, Inc. for the Purchase and Sale of Renewable Energy Certificates.

Resolution 19-4-126: Authorizing a contract amendment to professional services contract with PFM Asset Management.

Explanation: Amount of increase is \$745.72 to close out the 2018 contract.

Resolution 19-4-127: Authorizing the award of a contract to Cintas Corporation through U S Communities Government Purchasing Alliance for the purchase of Uniforms.

Explanation: Amount is \$156,675.00 for the contract period April 1, 2019 to December 31, 2020.

Resolution 19-4-128: Authorizing the purchase of Industrial/MRO Safety Supplies and Equipment through a commodity purchasing system. **(under Staff review).**

Resolution 19-4-129: Authorizing execution of Assignment of Contract from Centurion Group, LLC to Marsh & McLennan.

Explanation: Firm handling the Authority's Retirement Advisory Services has been acquired by Marsh & McLennan.

Resolution 19-4-130: Resolution of The Atlantic County Utilities Authority Authorizing the Issuance of Up To Ten Million Dollars (\$10,000,000), Aggregate Principal Amount of Its Wastewater Revenue Bonds, and the Issuance of Construction Financing Project Notes In Anticipation of the Issuance Thereof, Constituting a Series Resolution Under The Restated General Resolution Authorizing Wastewater Revenue Bonds of The Authority Adopted June 16, 1994, And Taking Related Actions.

Explanation: Ventnor/Margate Force Main Replacement.

Resolution 19-4-131: Authorizing payment of certain expenditures. \$6,813.142.29

9. Adjourn