

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**NOVEMBER 19, 2020 - 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 15, 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. Proposed Resolutions:

**WASTEWATER (Mr. Berenato, Chair):**

**Resolution 20-11-283:** Authorizing a contract award to Willier Electric Motor Repair Co., Inc. through the North Jersey Wastewater Cooperative Purchasing System for upgrades at the Northfield and Seaview pump stations.

Explanation: Total expenditure is approximately \$75,000.00.

**Resolution 20-11-284:** Authorizing execution of Settlement Agreement in the Matter of NJDEP v. Atlantic County Utilities Authority , EA ID#NEA200001-NJR000080218.

Explanation: Payment of NJDEP/EPA penalty assessment for hazardous waste collected on the island by Clean Venture in 2019. Amount of penalty is \$3,750.00.

**Resolution 20-11-285:** Authorizing Settlement of New Jersey Department of Environmental Protection Agency Matter, Re: Notice of Violation: Atlantic County Utilities Authority, EPA Docket No. CAA-02-2016-1306

Explanation: Authorizing settlement and payment of penalty assessment in NJDEP/EPA incinerator ash matter.

**SOLID WASTE (Mr. Akers, Chair):**

**Resolution 20-11-286:** Authorizing the award of a contract in Bid No. 2020-SW-05 for Supply and Delivery of Virgin Mulch to County Conservation Co., LLC. Amount is not to exceed \$252,292.00 for the contract term January 1, 2021 to December 31, 2021, with one-year option at the same pricing.

Explanation: The Bidder's Proposal amount represents the Total Lump Sum Cost for the purpose of evaluation of the bids.

**Resolution 20-11-287:** Authorizing the award of a contract in Bid No. 2020-SW-09 for Household Hazardous Waste Collections to ACV Environmental Services. Amount is not to exceed \$122,311.00 for contract term January 1, 2021 to December 31, 2021.

Explanation: Awarded to lowest responsible bidder.

**Resolution 20-11-288:** Authorizing the award of a contract in Bid No. 2020-SW-11 to Haul and Process Single Stream Recyclables to Mazza Recycling Services, LLC. Amount is not to exceed \$7,000,000.00 for an initial term of two (2) years beginning January 4, 2021 through December 31, 2022 with one (1) additional one (1) year term.

Explanation: Awarded to lowest responsible bidder.

**Resolution 20-11-289:** Authorizing the award of a contract in Bid No. 2020-SW-12 for Tire Recycling to Carbon Industrial Services, LLC. Cost is \$300 per ton.

Explanation: Amount is not to exceed \$72,000.00 for contract term January 1, 2021 to December 31, 2021.

**Resolution 20-11-290:** Authorizing the award of an alternate method contract to LGL Limited for Bird Research/Monitoring Services. Amount of contract is not to exceed \$69,630.00 for the contract term January 1, 2021 to December 31, 2021.

Explanation: For bird monitoring and research at ACUA Landfill.

**Resolution 20-11-291:** Authorizing a contract amendment to contract with ACV Environmental Services, Inc. (formerly Clean Venture, Inc.), Bid 2015-SW-11 for Household Hazardous Waste Collections. Amount of increase is \$44,635.00.

Explanation: Amount of material collected has been higher than anticipated. Amount of change order exceeds 20% limitation.

**Resolution 20-11-292:** Authorizing a Rider to the Shared Services Agreement between the Atlantic County Utilities Authority and Buena Vista Township for Solid Waste, Bulky Waste, Recycling and Yard Waste Collection Services.

Explanation: The Authority will provide weekly solid waste collection services for three (3) mobile home parks for a one-month period from January 1, 2021 to January 31, 2021. The cost for this service is \$2,795.00.

**Resolution 20-11-293:** Authorizing an amendment to shared services agreement with Folsom Borough for trash collection services.

Explanation: Extending contract term to December 31, 2020.

**Resolution 20-11-295:** Rescinding Resolution 20-9-225 and authorizing the execution of a Power Purchase and License Agreement between the Atlantic County Utilities Authority and ECA SNJ EH, LLC.

**ENGINEERING (Mr. Sarkos, Chair):**

**Resolution 20-11-296:** Authorizing the rejection of bids submitted in Bid No. 2020-WW-09 for Ventnor-Margate Force Main Replacement – Phase 1B, NJDEP Project No. 340809-30.

Explanation: Project was not properly advertised as required by the Local Public Contracts Law.

**Resolution 20-11-297:** Authorizing the award of an Alternate Method contract to JMT, Inc. for consulting engineering services. Amount is \$15,000.00 for contract term January 1, 2021 to December 31, 2021.

Explanation: For 2020 Annual WWTP Report & Inspection as required by Wastewater Bonds.

**Resolution 20-11-298:** Authorizing a contract amendment to contract with S. Hughes Electric Co., LLC for Pleasantville Pump Station Emergency Generator, Bid 2020-WW-02. Amount of increase is \$45,175.63.

Explanation: Due to unforeseen conditions during foundation excavation.

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

**Resolution 20-11-300:** Authorizing the award of a contract in Bid No. 2020-WW-12, to Purchase, Install, and Integrate New Servers, Operating System/ Scada System Software and Ancillary Equipment for Wastewater Instrumentation Systems to Optimum Controls Corporation. Cost is \$174,266.00.

Explanation: Awarded to lowest responsible bidder.

**Resolution 20-11-301:** Authorizing Renewal of Contract with Clean Energy for Fueling Station O&M/Billing, Bid 2017-SW-09. Amount is \$110,000.00.

Explanation: The Authority is exercising option to renew contract for a one-year term ending December 31, 2021.

**Resolution 20-11-302:** Authorizing the award of a contract to NAPA Auto Parts for NAPA Auto/Truck Parts & Services, through the Sourcewell Cooperative Purchasing System.

Explanation: The amount is \$56,000.00 for the contract term to January 1, 2021 to August 31, 2021.

**Resolution 20-11-303:** Authorizing the award of a contract to Riggins, Inc. for Unleaded Gas through NJ Start, the State cooperative purchasing system. Amount is not to exceed \$120,000.00 for the contract term January 1, 2021 to December 31, 2021.

Explanation: This is the annual contract for purchase of unleaded gas.

**Resolution 20-11-304:** Authorizing the award of a contract to Riggins, Inc. for Bio-Diesel Fuel through NJ Start, the State cooperative purchasing system. Amount is not to exceed \$370,000.00 for the contract term January 1, 2021 to December 31, 2021.

Explanation: This is the annual contract for purchase of bio-diesel fuel.

**Resolution 20-11-305:** Authorizing award of contract to Graybar Electrical Technologies, Inc. for Electrical Equipment & Supplies through the OMNIA Partners Cooperative Purchasing System.

Explanation: Amount is \$155,500.00 for contract term January 1, 2021 to December 31, 2021.

**Resolution 20-11-306:** Authorizing the award of a contract to Fastenal, Inc. to purchase Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies through NJ Start, the State Cooperative Purchasing System.

Explanation: Amount is not to exceed \$22,500.00 for the contract term January 1, 2021 to December 31, 2021.

**Resolution 20-11-307:** Authorizing award of contract to Goodyear Auto Service Center through the Sourcewell Government Purchasing Alliance. Amount is \$50,000.00 for the contract term January 1, 2021 to November 27, 2021.

Explanation: For Tires & Related Equipment.

**Resolution 20-11-308:** Authorizing the award of a contract to Foley CAT for Heavy Equipment, Parts and Accessories, Supplies & Related Services through the National IPA Cooperative Purchasing System.

Explanation: Amount is \$765,000.00 for the contract term January 1, 2021 to December 31, 2021.

**Resolution 20-11-309:** Authorizing the award of a contract to API National Service Group/Rich Fire Protection for Technology, Security & Communication Solutions, through the Sourcewell Government Purchasing Alliance.

Explanation: Amount is \$29,500.00 for the contract term January 1, 2021 to June 30, 2021.

**Resolution 20-11-310:** Authorizing contract award to Lawson Products, Inc. for High Performance Maintenance Equipment/Repairs under NIPA Cooperative Purchasing System Contract #R142103. Amount is \$33,500.00 for contract term January 1, 2021 to December 31, 2021.

Explanation: For maintenance and repair products.

**Resolution 20-11-311:** Authorizing the award of a contract to Grainger Parts Operations, Inc. under State Contract for Industrial/MRO Supplies & Equipment.

Explanation: Amount is \$82,500.00 for the contract term January 1, 2021 to December 31, 2021.

**Resolution 20-11-312:** Authorizing award of contract to Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies through the OMNIA Partners Cooperative Purchasing System. Amount is \$295,000.00 for the contract term January 1, 2021 to December 31, 2021

Explanation: For various replacement pumps, motors and ancillary parts for WW Systems operations.

**Resolution 20-11-313:** Authorizing award of contract to Core Mechanical for HVAC Refrigeration & Boiler Services through NJ Start State Contract. Cost is \$29,292.18.  
Explanation: For Duct Cleaning and Sanitizing Services at the WW Treatment Plant.

**Resolution 20-11-314:** Authorizing award of contract to Core Mechanical for HVAC Refrigeration & Boiler Services through NJ Start State Contract.  
Explanation: Amount is not to exceed \$110,000.00 for the contract term January 1, 2021 to October 31, 2021.

**Resolution 20-11-315:** Authorizing award of contract to Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies through the OMNIA Partners Cooperative Purchasing System. Cost is \$172,960.00  
Explanation: To rebuild two Philadelphia Mixer Gearboxes.

**Resolution 20-11-316:** Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment & Supplies through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$2,000.00.  
Explanation: For repairs to portable generators.

**Resolution 20-11-317:** 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 \$11,000.00.  
Explanation: Due to heavy demand by the Solid Waste Division for overall auto and truck parts and repairs.

**PERSONNEL BENEFITS (Mr. Lyons, Chair):**

**Resolution 20-11-318:** Authorizing a contract amendment to Extraordinary, Unspecifiable Services contract with Principal Life Insurance Company for Short-Term Disability Insurance Coverage. Amount of increase is \$5,100.00.  
Explanation: Due to unanticipated increase in staffing.

**Resolution 20-11-319:** Amending the Atlantic County Utilities Authority Policy and Benefits Manual.  
Explanation: Revising Shift Differential and Short-Term Disability language.

**Resolution 20-11-320:** Authorizing an Unpaid Medical Leave of Absence for a Solid Waste Administration employee.

**FINANCE/AUDIT (Mrs. Pfrommer, Chair):**

**Resolution 20-11-321:** Advising New Jersey Department of Community Affairs as to status of 2021 Wastewater Division Budget.

**Resolution 20-11-322:** Advising New Jersey Department of Community Affairs as to status of 2021 Solid Waste Division Budget.

**20-11-323:** Authorizing the award of an Alternate Method Contract to Edmunds GovTech. Cost is \$22,205.00 for the contract term January 1, 2021 to December 31, 2021.

Explanation: For Software Maintenance and Hosting Services.

**Resolution 20-11-324:** Authorizing contract amendment to contract with Cintas, The Uniform People, for Procurement of Uniforms through the OMNIA Government Purchasing Alliance. Amount of increase is \$19,535.00.

Explanation: To purchase additional items now available from Cintas.

**Resolution 20-11-325:** Authorizing payment of certain expenditures. \$5,455,668.68

8. Adjourn