

ATLANTIC COUNTY UTILITIES AUTHORITY
March 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 February 20, 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 20-3-76: Authorizing award of an Alternate Method contract to GHD, Inc. for consulting services. Amount is not to exceed \$28,000.00 for the contract term April 1, 2020 to March 31, 2021.

Explanation: For On-Call Services and Stack Testing oversight.

Resolution 20-3-77: Authorizing a contract amendment to Alternate Method Contract with Chavond-Barry Engineering Corp. for Consulting Engineer Services. Amount of decrease is \$46,000.00.

Explanation: To reduce the original contract award amount.

Resolution 20-3-78 Authorizing an agreement with AtlantiCare Regional Medical Center for Sanitary Sewer System Inspections, Routine maintenance, Emergency Response and Additional Services. Estimated annual revenue is \$9,304.67.

Explanation: Renewal of pump station maintenance agreement.

Resolution 20-3-79 : Authorizing a Shared Services Agreement with Rowan University for a Grit Characterization Study and Asset Risk Analysis for ACUA Wastewater Treatment Plant. Cost is \$64,511.00.

Explanation: Rowan will perform two independent studies; a grit analysis to assist in the future design of a grit abatement system and an asset risk based analysis to incorporate into ACUA's asset management plan.

SOLID WASTE (Mr. Akers, Chair):

Resolution 20-3-80: Authorizing the award of a Professional Services Agreement to Pace Environmental for Consulting Engineering Services. Amount is not to exceed \$7,240.00 for contract term April 1, 2020 to March 31, 2021.

Explanation: For Tub Grinder Compliance Assistance Emission Testing.

Resolution 20-3-81: Authorizing award of contract to Wastequip Manufacturing Co. LLC for the purchase of Metal Dumpsters and Roll Off Containers through the Sourcewell Government Purchasing Alliance.

Explanation: Cost is \$80,000.00 for the contract term April 1, 2020 to March 31, 2021.

Resolution 20-3-82: Authorizing a contract amendment to alternate method contract with Trinity Consultants for 2019 Air Permitting Compliance Assistance. Extending contract term to March 31, 2020 at no additional cost.

Explanation: For pending 2019 services and to close out the contract.

Resolution 20-3-83: Authorizing a contract amendment to contract with County Conservation Company, Bid 2018-SW-14 for Supply & Delivery of Virgin Mulch. Amount of decrease is \$142,101.25.

Explanation: 2019 sales lower than anticipated.

Resolution 20-3-103: Authorizing a Shared Services Agreement with The Township of Mullica for Solid Waste Collection Services.

Explanation: The Authority will perform trash collection services. Annual revenue is \$206,752.80.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 20-3-84: Authorizing award of contract in Bid 2020-WW-02 for Pleasantville Pump Station Emergency Generator to S. Hughes Electric Company, LLC. Amount is \$627,000.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-3-85: Authorizing award of contract in Bid 2020-SW-02 for 2020 Maintenance & Repair of Temporary Landfill Cap (Routine and Emergency) to Atlantic Lining Co., Inc. Cost is \$97,000.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-3-86: Authorizing a contract amendment to contract with Samleen LLC, Bid 2019-SW-8 for 2019 Maintenance & Repair of Temporary Landfill Cap (Routine & Emergency). Amount of increase is \$32,710.00. Aggregate amendment amount exceeds 20%.

Explanation: To repair damage caused by severe winds.

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

Resolution 20-3-87: Authorizing a contract award in Bid 2020-SW-01 for Oils, Lubricants, Greases and Antifreeze to David Weber Oil Co. Amount is not to exceed \$65,000.00 for two-year contract term.

Explanation: The proposal submitted represents the total lump sum cost for the purpose of evaluation of the lowest responsible bid. (Will participate in ACUA Cooperative Purchasing System.)

Resolution 20-3-88: Authorizing a contract award to Rush Refuse Systems for purchase of One New 2020 CNG Roll-off Truck through the HGACBuy Cooperative Purchasing System. Cost is \$251,310.04.

Resolution 20-3-89: Authorizing a contract award to Foley CAT for purchase of One Caterpillar 966M-BR Wheel Loader through the Sourcwell Cooperative Pricing System. Cost is \$411,172.00.

Resolution 20-3-90: Authorizing a contract award to Foley CAT for purchase of One New 2020 Caterpillar 745 ART & Quarry Truck through the Sourcwell Cooperative Pricing System. Cost is \$650,830.00.

Resolution 20-3-91: Authorizing a contract award to National Auto Fleet Group for purchase of One New 2020 Ford Super Duty F-450 CNG Crane Truck through the Sourcwell Cooperative Pricing System. Cost is \$128,935.81.

Explanation: To be utilized by Wastewater Systems.

Resolution 20-3-92: Authorizing a contract amendment to contract with Eagle Truck Equipment, Bid No. 2019-SW-13 for Factory Authorized Shop, Field Labor and Supply Replacement Repair Parts for Scarab Windrow Turner. Amount of increase is \$65,000.00. Aggregate amendment amount exceeds 20%

Explanation: To address unanticipated need for additional parts and repairs.

Resolution 20-3-93: Authorizing a contract amendment to contract with Goodyear Tire for Tires and Related Equipment through the Sourcwell Government Purchasing Alliance.

Explanation: Extending contract time to 12/31/2020 at no additional cost.

Resolution 20-3-94: Authorizing a contract amendment to contract with GranTurk Equipment Co. for Road Maintenance Parts and Repairs through the New Jersey State Cooperative Pricing System. Amount is \$45,000.00.

Explanation: Extending contract time to 12/31/2020.

Resolution 20-3-95: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment/Supplies through the OMNIA Cooperative Pricing System. Amount of increase is \$4,000.00.

Explanation: For additional equipment for PLC Project at the Wastewater Treatment Plant.

Resolution 20-3-96: Authorizing a contract amendment to contract with Core Mechanical, Inc. for HVAC Refrigeration and Boiler Services through the New Jersey State Cooperative Pricing System. Amount of increase is \$65,000.00.

Explanation: Extending contract term to October 31, 2020.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 20-3-97: Authorizing a contract amendment to contract with Delta Dental Plan of New Jersey, Inc. for Administration of Employee Dental Insurance Program. Amount of increase is \$66,000.00.

Explanation: Due to high participation by employees in the Premier & Preferred (PPO) coverages.

Resolution 20-3-98: Authorizing a contract amendment to contract with DeltaCare Flagship Health, Inc. for Employee Dental Insurance. Amount of decrease is \$66,000.00.

Explanation: Due to low participation by employees in the HMO coverage.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 20-3-99: Authorizing a contract amendment to contract with Verizon Wireless for Wireless Telephone Services through the New Jersey State Cooperative Pricing System. Amount of increase is \$34,200.00.

Explanation: Extending contract time to June 30, 2020.

Resolution 20-3-100: Authorizing an amendment to the Shared Services Agreement with the City of Ventnor for Digital Media Services.

Explanation: Revising amount of contract cost because of change in scope of services.

Resolution 20-3-101: A Resolution Declaring the Official Intent of The Atlantic County Utilities Authority to Reimburse Itself From the Proceeds of Debt for Capital Expenditures and Costs of Issuance Temporarily Funded from Revenues or Other Sources.

Explanation: Berm Wall Construction Project - Phases 2 and 3.

Resolution 20-3-102: Authorizing payment of certain expenditures. \$6,444,212.10

Resolution 20-3-104: Authorizing an Executive Session.

8. Adjourn