

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**November 21, 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 October 17, 2019
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 19-11-268:** Advising New Jersey Department of Community Affairs as to status of 2020 Wastewater Division Budget.

**Resolution 19-11-269:** Authorizing award of contract in Bid 2019-WW-09 for Supply and Delivery of Dry Polymer Flocculants to Polydyne, Inc. Amount is not to exceed \$618,120.00 for the contract term January 1, 2020 to December 31, 2021.

Explanation: Awarded to lowest responsible bidder. Option B, Two-year fixed price.

**Resolution 19-11-270:** Authorizing the award of an alternate method contract to Chavond-Barry Engineering for consulting services. Amount of contract is not to exceed \$243,000.00 for the contract term January 1, 2020 to December 31, 2020.

Explanation: This contract is for routine consulting services related to Title V Permitting for the Authority's Bio Solids Multiple Hearth Incinerator and its associated Air Emission Equipment.

**Resolution 19-11-271:** Authorizing the award of a contract to Municipal Maintenance Co. for Procurement of Replacement Pumps, Motors, and Ancillary Parts through The North Jersey Wastewater Cooperative Purchasing System. Award is not to exceed is \$40,000.00.

Explanation: For Pleasantville Pump Station repair parts.

**Resolution 19-11-272:** Authorizing the award of a Professional Services Contract to Contec Systems for CEMS Programming. Amount is not to exceed \$10,000.00 for the contract term December 1, 2019 to November 30, 2020.

Explanation: Continuing upgrades to CEMS Programming.

**Resolution 19-11-273:** Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and Synagro-Connecticut, LLC for Sludge Disposal.

Explanation: Estimated revenue is \$400,000.00 for the contract term November 5, 2019 to June 30, 2020.

**Resolution 19-11-274:** Amending resolution which authorized an agreement with Golden Nugget Atlantic City LLC for Inspection Services of Grease Recovery Units.

Explanation: Changing contract term from two years to one year.

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

**Resolution 19-11-275:** Advising New Jersey Department of Community Affairs as to status of 2020 Solid Waste Division Budget.

**Resolution 19-11-276:** Authorizing award of contract in Bid 2019-SW-15 for Tire Recycling to Carbon Industrial Services, LLC. Amount is not to exceed \$72,000.00 for contract term January 1, 2020 to December 31, 2020.

Explanation: Awarded to lowest responsible bidder.

**Resolution 19-11-277:** Authorizing renewal of contract with Clean Venture, Inc. for Household Hazardous Waste Collection, Bid 2015-SW-11. Amount is \$80,000.00

Explanation: The ACUA is exercising the option to renew this contract for the period January 1, 2020 through December 31, 2020, at the rate of \$0.669/lb.

**Resolution 19-11-278:** Authorizing the award of an Alternate Method Agreement to Marks Environmental, Inc. for Consulting Engineering Services. Amount is not to exceed \$20,300.00 for contract term January 1, 2020 to December 31, 2020.

Explanation: For Semi-Annual Ground Water Sampling.

**Resolution 19-11-279:** Authorizing the award of a Professional Services Agreement to SCS Engineers, Inc. for Consulting Engineering Services. Amount of contract is not to exceed \$9,000.00 for the contract term January 1, 2020 to December 31, 2020.

Explanation: For 2019 Surface Emissions Monitoring at ACUA Landfill.

**Resolution 19-11-280:** Authorizing a contract amendment to contract with T.M. Fitzgerald & Associates for Supply of 20-Gallon Recycling Buckets, Bid 2018-SW-16. Amount of decrease is \$33,000.00.

Explanation: Due to less than anticipated costs in 2019.

**Resolution 19-11-281:** Authorizing Shared Services Agreement between the City of Ventnor and the Atlantic County Utilities Authority for Solid Waste, Bulky Waste, Yard Waste and Recycling Collection Services.

Explanation: For certain Solid Waste & Recycling Collection Services retroactively, for the term January 1, 2019 to December 31, 2025. Annual revenue to the Authority is \$584,465.00.

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

**Resolution 19-11-283:** Authorizing a contract amendment to contract with Iaconelli Contracting, Inc. for Wastewater Treatment Plant Paving Project, Bid 2019-WW-05. Amount of increase is \$10,791.73

Explanation: Additional work requested by the ACUA. This will close out the contract

**Resolution 19-11-284:** Authorizing a contract amendment to emergency contract with Arthur R. Henry, Inc. for Coastal Alternative Force Main repairs. Amount of increase is \$438,358.37.

Explanation: To repair force main leak discovered on bike path in Hamilton Township.

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

**Resolution 19-11-285:** Authorizing award of contract to Foley CAT for the purchase of One (1) New 2019 Caterpillar Model 836K Waste Compactor through the Sourcewell Cooperative Purchasing System. Cost is \$1,037,265.00.

Explanation: To be utilized at the Authority's Landfill.

**Resolution 19-11-286:** Authorizing award of contract in Bid 2019-WW-12 to Industrial Furnace Co., Inc. for Multiple Hearth Furnace Maintenance. Amount is not to exceed \$1,050,000.00 for the contract term January 1, 2020 to December 31, 2021.

Explanation: Awarded to the lowest responsible bidder. The Proposal amount reflects Lump Sum Price for comparative purposes

**Resolution 19-11-287:** Authorizing award of contract in Bid 2019-SW-16 to Hunter Jersey Peterbilt for Factory Authorized Shop, Field Labor and Replacement Repair Parts for Cummins and Cummins Westport Engines. Amount is not to exceed \$225,000.00 for the contract term February 1, 2020 to January 31, 2022. (ACUA Co-op)

Explanation: Awarded to the lowest responsible bidder. The Proposal amount reflects Lump Sum Price for comparative purposes

**Resolution 19-11-288:** Authorizing award of contract in Bid 2019-SW-18 to Air Brake and Equipment to Provide Factory Authorized Shop, Field Labor and Replacement Repair Parts for Crane Carrier Heavy Duty Trucks. Amount is not to exceed \$125,000.00 for the contract term January 1, 2020 to December 31, 2021. (ACUA Co-op)

Explanation: Awarded to the lowest responsible bidder.

**Resolution 19-11-289:** Authorizing award of contract in Bid 2019-SW-19 to R.J. Sherman & Associates, Inc. dba Vermeer North Atlantic Sales & Service for Factory Authorized Shop, Field Labor and Replacement Repair Parts for Vermeer HG6000 Horizontal Grinder. Amount is not to exceed \$125,000.00 for contract term January 1, 2020 to December 31, 2021. (ACUA Co-op)

Explanation: Awarded to the lowest responsible bidder. The Proposal amount reflects Lump Sum Price for comparative purposes

**Resolution 19-11-290:** Authorizing rejection of bids submitted in Bid 2019-SW-20 for New, Repair, and Recapped OTR Tires.

Explanation: The two bids submitted were non-compliant to the Specifications.

**Resolution 19-11-291:** Authorizing award of contract to Applied Industrial through Omnia/ U.S. Communities Cooperative Purchasing System for Wastewater Industrial Maintenance Supplies. Cost is \$155,675.00.

Explanation: For gear box repairs.

**Resolution 19-11-292:** Authorizing contract amendment to contract with Graybar Electrical Technologies, Inc. through the Omnia/ US Communities Cooperative Purchasing System for Electrical Equipment Supplies. Amount of increase is \$12,000.00.

Explanation: For unanticipated pump station generator repairs.

**Resolution 19-11-293:** Authorizing a contract amendment to contract with Lawson Products, Inc. through the Omnia/ NIPA Cooperative Purchasing System for Road Maintenance Equipment Parts & Repairs. Amount of increase is \$3,000.00.

Explanation: Unanticipated repairs and equipment at WW Plant.

**Resolution 19-11-294:** Authorizing a contract amendment to contract with United Rental through the Sourcewell Cooperative Purchasing System for Equipment Rental. Amount of increase is \$3,000.00.

Explanation: Forklift rental in order to move the Effluent Pumps.

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

**Resolution 19-11-295:** Authorizing the Microsoft Enterprise Agreement through Dell Marketing LLP under State contract. Total cost is \$427,437.27 for the 3-year contract period December 1, 2019 to November 30, 2022.

Explanation: Renewal of software agreement for essential software which includes the rights to install and use Office, Inside ACUA, Email and CRM.

**Resolution 19-11-296:** Authorizing the execution of a Non-Disclosure Agreement between the Atlantic County Utilities Authority and SOBE Energy Solutions.

Explanation: The ACUA agrees to safeguard confidential information received from SOBE in discussions exploring a business relationship concerning waste gasification technology.

**Resolution 19-11-297:** First Amendment To The Resolution Of The Atlantic County Utilities Authority Authorizing The Issuance Of Up To Six Million Dollars (\$6,000,000), Aggregate Principal Amount Of Its Wastewater Revenue Bonds, And The Issuance Of Interim Bonds And 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, Adopted October 15, 2015 ("Series Resolution"), To Increase The Aggregate Principal Amount Of Bonds Or Interim Bonds Or Notes Authorized To Be Issued Pursuant To Such Series Resolution To Up To Eight Million Dollars (\$8,000,000).

Explanation: Increasing the amount relating to Brigantine Force Main – Trust Project No. S340809-29.

**Resolution 19-11-298:** Authorizing payment of certain expenditures. \$6,421,246.15

8. Adjourn