

ATLANTIC COUNTY UTILITIES AUTHORITY
December 16, 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 November 18, 2021
5. Board committee reports:
Treasurer's report - Mr. Akers
Personnel – Mr. Lyons
Finance/Audit - Mrs. Pfrommer
Engineering – Ms. Mento
Centralized Maintenance & Asset Management – Mrs. Ward
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Wastewater and Solid Waste Rate Hearings
8. Proposed Resolutions:

FINANCE (Mrs. Pfrommer, Chair):

Resolution 21-12-276: Adopting Wastewater Rates, Fees and Charges.
Explanation: Rate hearing to set fees and charges effective January 1, 2022.

Resolution 21-12-277: Adopting Solid Waste Rates, Fees and Charges.
Explanation: Rate hearing to set fees and charges effective January 1, 2022.

Resolution 21-12-278: Introducing 2022 Wastewater Division Budget.

Resolution 21-12-279: Introducing 2022 Solid Waste Division Budget.

WASTEWATER (Mr. Berenato, Chair):

Resolution 21-12-280: Authorizing the award of an Alternate Method Contract to Accelerated Technology Laboratories, Inc. for purchase of Laboratory Information Management System (LIMS) Software. Cost is \$43,302.50.

Explanation: For laboratory software.

Resolution 21-12-281: 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. Cost is \$52,650.00.

Explanation: To purchase impellers for Broadway and English Creek pump stations.

Resolution 21-12-282: Authorizing a contract amendment to contract with Polydyne, Inc. for Dry Polymer Flocculants, Bid 2019-WW-09. Amount of decrease is \$42,500.00.

Explanation: To reduce quantities to reflect actual usage in 2021.

Resolution 21-12-283: Authorizing the award of a contract to E.O. Habegger for Aboveground Storage Tank Removal and Replacement under State Contract #42261.

Explanation: For removal and replacement of various pump stations that failed inspection. **NOT BEING OFFERED AT THIS TIME.**

Resolution 21-12-284: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial MRO Supplies/Equipment under NJ State Contract. Amount of increase is \$10,000.00.

Explanation: Additional supplies for Systems fleet.

Resolution 21-12-285: Authorizing an amendment to the agreement between the ACUA Wastewater Division and the ACUA Solid Waste Division. Extending contract term to December 31, 2022. Anticipated cost to Wastewater Division is \$209,617.36 for the term January 1, 2022 to December 31, 2022.

Explanation: The ACUA Solid Waste Division will continue to provide roll off services for the hauling of sludge material.

SOLID WASTE (Mr. Akers, Chair):

Resolution 21-12-286: Authorizing the award of a contract in Bid No. 2021-SW-09 for Tire Recycling 2022 to Mazza Recycling Services. Amount is not to exceed \$72,000.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: Cost for passenger vehicle tires is \$238.00 per ton and \$375 per ton for commercial tires. The Proposal amount represents the Total Lump Sum Cost for the purpose of evaluation of the lowest responsible bidder;

Resolution 21-12-287: Authorizing the award of a contract in Bid No. 2021-SW-11 for Rebid-Supply of Neutralene ® 7030 SF or Equal to Air Care Technology. Amount is not to exceed \$172,000.00 for contract term January 1, 2022 to December 31, 2023.

Explanation: Awarded to lowest responsible bidder.

Resolution 21-12-288: Authorizing the award of a Professional Services contract to French & Parrello Associates for Annual Reports at the Atlantic County Utilities Authority. Amount is not to exceed \$18,800.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: For preparation of certain Annual Reports as required by the NJDEP.

Resolution 21-12-289: Authorizing the award of a Professional Services Contract to SCS Engineers for Consulting Engineering Services. The amount is not to exceed \$14,000.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: For 2022 Quarterly Surface Emission Monitoring.

Resolution 21-12-290: Authorizing renewal of contract with ACV Environmental Services for Household Hazardous Waste Collection, Bid No. 2020-SW-09. Amount is not to exceed \$131,065.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: The ACUA is exercising the option to renew the contract for one additional year at the rate of \$0.780 per lb.

Resolution 21-12-291: Authorizing the award of a contract to Cascade Engineering for 2022 Supply of 96-Gallon Wheeled Carts through the Sourcewell Government Purchasing System.

Explanation: The amount is not to exceed \$220,000.00 for the contract term January 1, 2022 to December 31, 2022.

Resolution 21-12-292: Authorizing a contract amendment to contract with T.M. Fitzgerald for 2022 Supply of 20-Gallon Recycling Buckets through the Education Services Commission of New Jersey. Amount of increase is \$52,308.00.

Explanation: Extending contract term to July 31, 2022.

Resolution 21-12-293: Authorizing a contract amendment to contract with HERC Rentals, Inc. for Jockey Truck Rental through the Omnia Partners National Cooperative. Amount of increase is \$21,239.97. Extending contract term to December 31, 2022.

Explanation: For outstanding 2021 invoices and extending through 2022.

Resolution 21-12-294: Authorizing a contract amendment to contract with ACV Environmental Services, Bid 2020-SW-09 for 2021 Household Hazardous Waste Collection. Amount of increase is \$1,838.80.

Explanation: For November 2021 collection cost.

Resolution 21-12-295: Authorizing a contract amendment to alternate method contract with Marks Environmental, Inc. for Consulting Engineering Services or Semi-Annual Landfill Groundwater Sampling. Amount of increase is \$2,100.00.

Explanation: For additional services provided as required by NJDEP.

Resolution 21-12-296: Authorizing a contract amendment to professional services contract with Trinity Consultants. Amount of increase is \$7,500.00.

Explanation: To perform out-of-scope services related to air permitting compliance.

Resolution 21-12-297: Authorizing a contract with Aqua-Tex Transport, Inc. for Marketing of Recyclable/Reusable Material.

Explanation: Renewal of contract for contract term January 1, 2022 to June 30, 2022, at the rate of \$13.00 per ton. Amount of revenue to the Authority is approximately \$130,000.00.

Resolution 21-12-298: Authorizing a shared services agreement with the Town of Hammonton for Recycling Collection Services for 5-year contract term from January 1, 2022 to December 31, 2026.

Explanation: Revenue to the Authority for the first year is \$291,855.00.

Resolution 21-12-299: Amending Rules and Regulations for Solid Waste Disposal at Atlantic County Utilities Authority Facilities.

Explanation: For use of the Solid Waste and Recycling Facilities for 2022.

ENGINEERING (Ms. Mento, Chair):

Resolution 21-12-300: Authorizing a contract amendment to contract with Journey Contracting Co., Inc. for Roof Replacement-Fabrication Shop, Bid 2021-WW-06. Amount of increase is \$11,175.00.

Explanation: For additional work as requested by the Authority. This will close out the contract.

Resolution 21-12-301: Authorizing a contract amendment to contract with PKF-Mark III, Inc. for Bridge Pile Repairs-Phase 2, Bid 2021-WW-05. Amount of increase is \$69,369.38.

Explanation: For additional work as requested by the Authority. This will close out the contract. Amendment amount exceeds 20%

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT (Mrs. Ward, Chair):

Resolution 21-12-302: Authorizing contract award in Bid 2021-WW-12 for Multiple Hearth Furnace Maintenance to Industrial Furnace Co., Inc. Amount is not to exceed \$850,000.00 for contract term January 1, 2022 to December 31, 2023.

Explanation: The proposal amount represents the total lump sum cost for comparison purposes.

Resolution 21-12-303: Authorizing contract award in Bid 2021-SW-08 for Operation, Maintenance and Retail, Billing and Marketing Services for Compressed Natural Gas Fueling Station to Clean Energy. Amount is not to exceed \$220,400.00 for contract term January 1, 2022 to December 31, 2023 with the option for two one-year extensions.

Explanation: The proposal amount represents the total lump sum cost for comparison purposes.

Resolution 21-12-304: Authorizing the award of a contract in Bid No. 2021-SW-10 for Rebid, Factory Authorized Shop, Field Labor, and Supply Replacement Repair Parts for Scarab Windrow Turner to Eagle Truck Equipment, Inc. Amount is not to exceed \$60,000.00 for contract term January 1, 2022 to December 31, 2023.

Explanation: The proposal amount represents the total lump sum cost for comparison purposes.

Resolution 21-12-305: Authorizing contract award in Bid 2021-SW-12 for Factory Authorized Shop Repairs, Field Labor and Replacement Repair Parts for Allison Transmissions to Johnson & Towers. Amount is not to exceed \$80,000.00 for the contract term January 1, 2022 to December 31, 2023.

Explanation: The proposal amount represents the total lump sum cost for comparison purposes.

Resolution 21-12-306: Authorizing contract award in Bid 2021-SW-14 to Provide Factory Authorized Shop, Field Labor and Replacement Repair Parts for Crane Carrier Heavy Duty Trucks to Air Brake & Equipment. Amount is not to exceed \$125,000.00 for the contract term January 1, 2022 to December 31, 2023.

Explanation: The proposal amount represents the total lump sum cost for comparison purposes. The vendor has agreed to participate in the NJ Cooperative Pricing System.

Resolution 21-12-307: Authorizing contract award in Bid No. 2021-SW-15 for New, Repair, and Recapped OTR Tires to Custom Bandag, Inc. Amount is not to exceed \$350,000.00 for the contract term January 1, 2022 to December 31, 2023.

Explanation: The proposal amount represents the total lump sum cost for comparison purposes.

Resolution 21-12-308: Authorizing contract award to API National Service Group/Rich Fire Protection for Technology, Security & Communication Solutions, through the Sourcewell Government Purchasing Alliance. Amount is \$25,000.00 for the contract term January 1, 2022 to June 30, 2022.

Explanation: Annual contract for maintenance and repair services of fire protection systems.

Resolution 21-12-309: Authorizing contract award to Applied Industrial Technologies for Replacement Pumps, Motors, and Ancillary Parts through the OMNIA Partners Cooperative Purchasing System. Amount is \$310,000.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for parts and motor repairs.

Resolution 21-12-310: Authorizing contract award to Core Mechanical for HVAC Refrigeration & Boiler Services through NJ State Contract. Amount is not to exceed \$192,000.00 for the contract term December 1, 2021 to October 31, 2022.

Explanation: For the repair and maintenance of HVAC systems.

Resolution 21-12-311: Authorizing contract award to Core Mechanical for Installation of New HVAC Units through NJ State Contract. Cost is \$58,597.00.

Explanation: For (3) new HVAC units in GEO Building.

Resolution 21-12-312: Authorizing the award of a contract to Fastenal, Inc. to purchase Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies through NJ State Contract. Amount is not to exceed \$22,500.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for maintenance and repair parts.

Resolution 21-12-313: Authorizing award of a contract to Foley CAT for Heavy Equipment, Parts and Accessories, Supplies & Related Services through the Sourcewell Cooperative Purchasing System. Amount is \$760,000.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for the parts, repairs and service of Solid Waste CAT Heavy Equipment.

Resolution 21-12-314: Authorizing contract award to Goodyear Auto Service Center through the Sourcewell Government Purchasing Alliance. Amount is \$15,000.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for new tires & related equipment.

Resolution 21-12-315: Authorizing the award of a contract to Grainger Parts Operations, Inc. under NJ State Contract for Industrial/MRO Supplies & Equipment.

Amount is \$60,500.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for maintenance and repair parts.

Resolution 21-12-316: Authorizing contract award to GranTurk Equipment Co. for Parts & Repairs for Road Maintenance Equipment through NJ State Contract. Amount is not to exceed \$70,000.00 for contract term January 1, 2022 to November 29, 2022.

Explanation: Annual contract for Leach Body and vector truck parts, repairs, and service.

Resolution 21-12-317: Authorizing contract award to Graybar Electrical Technologies, Inc. for Electrical Equipment & Supplies through the OMNIA Partners Cooperative Purchasing System. Amount is \$124,500.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for the purchase of electrical supplies.

Resolution 21-12-318: Authorizing contract award to Graybar Electrical Technologies, Inc. for Electrical Equipment and Supplies through the Omnia Partners Cooperative Purchasing System. Amount is not to exceed \$86,696.00.

Explanation: For required electrical inspections.

Resolution 21-12-319: Authorizing the award of a contract to Groff Tractor for Case Equipment Repairs & Services through the ESCNJ Cooperative Purchasing System. Amount is \$55,000.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for Case equipment parts, repairs, and service.

Resolution 21-12-320: Authorizing contract award to Jesco, Inc. for John Deere Parts & Repairs through ESCNJ Cooperative Purchasing Program. Amount is not to exceed \$25,000.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for the John Deere parts, repairs, and service.

Resolution 21-12-321: Authorizing the award of a contract to Lawson Products, Inc. for High Performance Maintenance Equipment/Repairs under OMNIA Cooperative Purchasing System Contract #R142103. Amount is \$20,000.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: Annual contract for maintenance and repair products.

Resolution 21-12-322: Authorizing award of a contract to McNeilus Truck & Manufacturing through the Sourcewell Government Purchasing Alliance for Parts & Services. Amount is \$60,000.00 for the contract period January 1, 2022 to December 31, 2022.

Explanation: To be utilized for CNG Packer trucks.

Resolution 21-12-323: Authorizing the award of a contract to NAPA Auto Parts for NAPA Auto/Truck Parts & Services, through the Sourcewell Cooperative Purchasing System. The amount is \$60,000.00 for the contract term to January 1, 2022 to December 31, 2022.

Explanation: Annual contract for maintenance and repair parts.

Resolution 21-12-324: Authorizing the award of a contract to Riggins, Inc. for Bio-Diesel Fuel through NJ State Contract. Amount is not to exceed \$595,000.00 for the contract term January 1, 2022 to December 31, 2022.

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

Resolution 21-12-325: Authorizing the award of a contract to Riggins, Inc. for Unleaded Gas through NJ State Contract. Amount is not to exceed \$110,000.00 for the contract term January 1, 2022 to December 31, 2022.

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

Resolution 21-12-326: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$40,000.00.

Explanation: For parts and materials for conveyor installation and power transmission.

Resolution 21-12-327: Authorizing contract amendment to contract with GranTurk Equipment Co. for Parts & Repairs for Road Maintenance Equipment through NJ State Contract. Amount of increase is \$6,000.00.

Explanation: Extending contract term to December 31, 2021.

Resolution 21-12-328: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment and Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$2,150.00.

Explanation: For electrical supplies to be utilized at the Wastewater Treatment Plant.

Resolution 21-12-329: Authorizing a contract award to Air Brake & Equipment Co. for purchase of (3) Three CNG Packer Trash Trucks through the Sourcewell Cooperative Pricing System. Cost is \$1,074,645.12.

Explanation: As part of the continued vehicle replacement plan for vehicles and equipment that have exceeded their useful lifespan.

Resolution 21-12-330: Authorizing the award of an alternate method contract to Cargas Systems, Inc. for Adaptable Support Services. Amount is not to exceed \$43,649.68 for contract term January 1, 2022 to December 31, 2022.

Explanation: Support services for HR dynamics, employee databases, and CRM and Waste Flow Management systems.

Resolution 21-12-331: Authorizing the award of an alternate method contract to Ancero, LLC for Microsoft Support Services. Amount not to exceed \$38,000.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: For support services including email, server virtualization and data backup.

Resolution 21-12-332: Authorizing contract award to Verizon Wireless for Wireless Devices and Services through NJ State Contract. Amount is not to exceed \$100,651.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: For cellular services for mobile phones and cell modems for pump stations and Authority staff.

Resolution 21-12-333: Authorizing a contract amendment to contract with Optimum Controls Corp. to Purchase, Install, and Integrate New Servers, Operating System/ Scada System Software and Ancillary Equipment for Wastewater Instrumentation Systems. Time extension only at no additional cost.

Explanation: Extending contract term to March 31, 2022 due to significant supply chain delays.

Resolution 21-12-334: Authorizing a contract amendment to Microsoft Enterprise Agreement through Dell Marketing LLP under State contract. Amount of increase is \$9,541.90.

Explanation: Additional licenses needed for employees.

Resolution 21-12-335: Authorizing the Lease of Publicly Owned Real Property.

Explanation: For 1701 Absecon Boulevard.

Resolution 21-12-336: Authorization to sign an NDA with AWE Industries LLC.

Explanation: For the presentation of alternative wind generation technology.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 21-12-337: Authorizing participation in the New Jersey State Health Benefits Plan. Amount not to exceed \$6,862,010.00.

Explanation: Contract for health benefits for active and retired employees for calendar year 2022.

Resolution 21-12-338: Authorizing participation in the State of New Jersey Employee Health Benefits Prescription Plan. Amount not to exceed \$921,531.60.

Explanation: Prescription benefits for active employees for calendar year 2022.

Resolution 21-12-340: Authorizing a contract amendment to contract with Fastenal, Inc. under State Contract for Industrial/MRO Supplies & Equipment. Amount of increase is \$14,000.00

Explanation: Due to high employee turnover and unprecedented demands for safety supplies and equipment in 2021.

Resolution 21-12-341: Authorizing award of contract Fastenal, Inc. under State Contract for Industrial/MRO Supplies & Equipment. Amount is \$78,100.00 for contract term January 1, 2022 to December 31, 2022.

Resolution 21-12-342: Authorizing award of contract to Grainger Parts Operations, Inc. under State Contract for Safety Supplies & Equipment. Amount is \$35,500.00 for contract term January 1, 2022 to December 31, 2022.

Resolution 21-12-343: Amending Atlantic County Utilities Authority 2022 Salary Guide.

Explanation: Approves a 2% increase for Non-Union employees.

Resolution 21-12-344: Authorizing an unpaid Leave of Absence for a Central Maintenance Division employee.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 21-12-346: Authorizing award of a professional services contract to Mercadien, P.C. for Professional Auditing Services. Contract term is January 1, 2022 to February 28, 2022. No funds are being expended at this time.

Explanation: Reappointing Mercadien Group to allow time to complete the 2020 audit as the State has delayed the release of report needed to finalize the financial statements.

Resolution 21-12-347: Designating 2022 Public Agency Compliance Officer.

Explanation: Appointing Nicole Stellaccio, Senior Engineer, to be ACUA's Public Agency Compliance Officer as required by the New Jersey Division of Contract Compliance.

Resolution 21-12-348: Authorizing a Shared Services Agreement with the City of Ventnor for Digital Media Consulting Services. Cost to Ventnor is not to exceed \$12,420.00.

Explanation: The ACUA will assist Ventnor in creating and managing digital content for its online presence, at the rate of \$20.00 per hour, for the contract term January 1, 2022 to December 31, 2023.

Resolution 21-12-349: Authorizing payment of certain expenditures. \$6,061,577.09

9. Adjourn