

ATLANTIC COUNTY UTILITIES AUTHORITY
July 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 June 20, 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. Presentation by Michael Goloff, Authority Auditor
8. Proposed Resolutions:

Resolution 19-7-176: Authorizing an Executive Session to discuss ACUA v. Control Industries, Inc. settlement agreement and EPA litigation settlement.

WASTEWATER (Mr. Berenato, Chair):

Resolution 19-7-177: Authorizing award of a Professional Services Agreement to Industrial Furnace Company, Inc. for Consulting Engineering Services. Amount is not to exceed \$15,000.00.

Explanation: For Programmable Logic Controls Assessment for Multi Hearth Furnaces Control System.

Resolution 19-7-178: Authorizing award of a Professional Services Agreement to Kleinfelder Engineering for Consulting Engineering Services. Amount is not to exceed \$10,000.00.

Explanation: For review of Wastewater Discharge Limitation Guidelines.

Resolution 19-7-179: Authorizing a contract amendment to State Contract with Grainger Parts Operations, Inc. under State Contract #19-FLEET-00566 for Industrial/MRO Supplies & Equipment for the Wastewater Treatment Plant (C8-00085). Amount of increase is \$29,500.00.

Explanation: Extending contract to December 31, 2019.

Resolution 19-7-180: Authorizing a contract amendment to professional services contract with J.E. Rosenkrantz Consulting Engineering, LLC for ACUA Pump Station Fall Protection Anchoring Design. Amount of increase is \$950.00.

Explanation: For temporary repair of Aeration #5 catwalk.

Resolution 19-7-181: Authorizing rejection of bids submitted in Bid 2019-WW-04 for Closed Circuit Television and Cleaning of Gravity Sewer Pipe.

Explanation: Low bid is non-compliant and remaining bid exceeds estimated budget for the project.

SOLID WASTE (Mr. Akers, Chair):

Resolution 19-7-182: Authorizing award of a Professional Services Agreement to StataCom Corp. for Pinelands Park Landfill New Controls PC Upgrade. Amount is \$15,666.00.

Explanation: Awarded to lowest proposal submitted.

Resolution 19-7-183: Authorizing a contract amendment to contract with Cascade Engineering through the Sourcewell Contract #041217-CEI to purchase Recycling and Trash Carts. Amount of increase is \$24,935.00.

Explanation: Purchasing additional carts in conjunction with the Ventnor City collections contract.

Resolution 19-7-184: Authorizing a contract amendment to State Contract with Grainger Parts Operations, Inc. under State Contract #19-FLEET-00566 for Industrial/MRO Supplies & Equipment for the Transfer Station/Landfill (C8-00083).

Explanation: Extending contract time to December 31, 2019. This amendment does not commit any additional funds of the Authority.

Resolution 19-7-185: Authorizing a shared services agreement with the Atlantic County Improvement Authority for Solid Waste Collection Services.

Explanation: For Solid Waste Collection Services at Aviation Research & Technology Park for the initial contract term August 1, 2019 to July 31, 2020. Annual revenue to the Authority is \$3,120.00.

Resolution 19-7-186: Authorizing execution of Settlement Agreement in Atlantic County Utilities Authority v. Control Industries, Inc., et al., Docket No. ATL-L-1538-18.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 19-7-187: Authorizing the award of an Alternate Method Agreement to Concord Engineering for Consulting Engineering Services. Amount is not to exceed \$19,000.00.

Explanation: Electrical engineering services for the Pleasantville Emergency Generator Project.

Resolution 19-7-188: Authorizing Contract Amendment No. 1 to contract with L. Feriozzi Concrete Company, Bid 2019-SW-07 for Recycling Center Floor Replacement. Amount of increase is \$15,080.00.

Explanation: Additional work requested by the ACUA. (Change order amount exceeds 20%)

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

Resolution 19-7-189: Authorizing award of contract in Bid 2019-SW-11 for 90 Cubic Yard (Minimum) Solid Waste Transfer Trailer to Spector Manufacturing. Amount is \$73,372.00.

Explanation: Awarded to lowest responsible bidder. (ACUA-SNJP Co-op)

Resolution 19-7-190: Authorizing Procurement of Wastewater Industrial Maintenance Equipment/Supplies from Applied Industrial Technologies through the U.S. Communities Government Purchasing Alliance. Amount is \$45,700.00.

Explanation: For repairs associated with "A" ID fan and roof repairs.

Resolution 19-7-191: Authorizing a contract amendment to State contract with ACCSES NJ/CNA Services for Janitorial Cleaning Services. Amount of increase is \$117,691.20.

Explanation: Extending contract term to June 30, 2020.

Resolution 19-7-192: Authorizing a contract amendment to State contract with Fastenal, Inc. under State Contract #V00001917 for Industrial/MRO Supplies & Equipment for the Centralized Maintenance Department (C8-00076). Amount of increase is \$1,000.00.

Explanation: Extending contract term to December 31, 2019.

Resolution 19-7-193: Authorizing a contract amendment to State Contract with Grainger Parts Operations, Inc. under State Contract #V00003164 for Industrial/MRO Supplies & Equipment for the Centralized Maintenance Department. (C8-00077) Amount is \$18,750.00.

Explanation: Extending contract term to December 31, 2019.

Resolution 19-7-194: Authorizing Contract Amendment No. 5 to contract with Graybar Electrical Technologies, Inc. under US Communities Contract #EV2370 for Electrical Equipment Supplies. Amount of increase is \$9,000.00.

Explanation: For electrical, lighting and communication items.

Resolution 19-7-195: Authorizing Contract Amendment No. 1 to contract with GranTurk Equipment Co. under State Contract #85858 for Road Maintenance Parts and Repairs. Amount of increase is \$30,000.00.

Explanation: Due to unanticipated repairs.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 19-7-196: Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and authorizing employment contract.

Explanation: Renewing the President's contract.

Resolution 19-7-197: Authorizing contract amendment to contract with Fastenal, Inc. under State Contract #FLEET-00566 for Industrial/MRO Supplies & Equipment (C8-00096). Amount of increase is \$32,600.00.

Explanation: Extending contract time to December 31, 2019.

Resolution 19-7-198: Authorizing contract amendment to contract with Grainger Parts Operations, Inc. under State Contract #FLEET-00566 for Safety Supplies & Equipment (C8-00095). Amount of increase is \$12,500.00

Explanation: Extending contract time to December 31, 2019.

Resolution 19-7-199: Authorizing contract amendment to contract with Grainger Parts Operations, Inc. under State Contract #FLEET-00566 for Safety Boots (C9-00015). Amount of increase is \$32,650.00.

Explanation: Extending contract time to December 31, 2019.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 19-7-200: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Pleasantville Housing Authority.

Explanation: For a community solar project located at the ACUA Landfill providing power for the Pleasantville Housing Authority.

Resolution 19-7-201: Authorizing payment of certain expenditures. \$6,727,213.11

9. Adjourn