

ATLANTIC COUNTY UTILITIES AUTHORITY
MARCH 18, 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 February 18, 2021
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 21-3-73: Authorizing the award of a contract in Bid No. 2021-WW-03 for Purchase of Electric Generation Service for Wastewater Treatment Plant Account (Bid Group 2) to Constellation New Energy.

Explanation: Fixed Energy Charge of \$.04760/kwh for a 24-month contract. Amount is \$736,279.00 **(County Executive pre-approval)**

Resolution 21-3-74: Authorizing the award of a contract in Bid No. 2021-WW-03 for Purchase of Electric Generation Service for Wastewater Pump Stations Account (Bid Group 1) to Palmco Power NJ, LLC.

Explanation: All in fixed price of \$0.07978/kwh for a 24-month contract. Amount is \$878,808.00 **(County Executive pre-approval)**

Resolution 21-3-75: Authorizing the award of a contract in Bid No. 2021-WW-01 for Rental of Rotary Press to Fournier Industries. Amount is not to exceed \$136,000.00 for a six-month contract term with the option extend for an additional 6 months.

Explanation: Awarded to lowest responsible bidder.

Resolution 21-3-76: Authorizing a contract amendment to contract with Kemira Water Solutions, Inc. for Supply of Ferric Chloride, Bid 2019-WW-10. Amount of decrease is \$114,022.62.

Explanation: Reducing quantities to reflect actual usage in contract year 2020.

SOLID WASTE (Mr. Akers, Chair):

Resolution 21-3-77: Authorizing a contract amendment to contract with SCS Engineers for 2020 Landfill Surface Emission Monitoring services. Amount of increase is \$1,277.50.

Explanation: To close out the contract.

Resolution 21-3-78: Authorizing a contract amendment to Alternate Method Contract with Trinity Consultants for 2020 Air Permit Compliance Assistance. Amount of increase is \$3,855.24.

Explanation: For additional out-of-scope services as required by NJDEP. This will close out the contract.

Resolution 21-3-79: Authorizing a contract amendment to contract with Jesco, Inc. for Heavy Equipment Rental, Bid 2020-SW-04. Amount of increase is \$50,000.00.

Explanation: Higher than anticipated rental of heavy equipment by Solid Waste Operations. Amendment amount exceeds 20%.

Resolution 21-3-80: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Cape May County Municipal Utilities Authority for the Provision of Solid Waste Disposal Services.

Explanation: The ACUA will dispose of solid waste at the CMCMUA's Security Sanitary Landfill for a five-year term at the rate of \$78.39 per ton. The estimated cost for the first year is \$1,567,800.00.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 21-3-81: Authorizing the award of a contract in Bid No. 2021-WW-02 for Roof Replacement at the Wastewater Administration Building to Winchester Roofing Corp. Amount is \$39,980.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 21-3-82: Authorizing a contract amendment to contract with Keller Industrial, Inc. for Installation of Landfill Gas Wells (Routine & Emergency), Bid 2020-SW-07. Amount of increase is \$38,712.00.

Explanation: Additional work required as requested by the Authority. Amendment amount exceeds 20%.

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

Resolution 21-3-84: Authorizing the award of a Professional Services Agreement to Industrial Technical Services, Inc. for Incinerator A and B Quality Assurance and Quality Control Testing. Amount is not to exceed \$10,080.00 for the contract term April 1, 2021 to December 31, 2021.

Explanation: Mandated testing as required by the NJDEP.

Resolution 21-3-85: Authorizing the award of a contract to Applied Industrial Technologies for Wastewater Industrial Maintenance Supplies and Repairs through the Omnia Partners National Cooperative. Amount is \$56,825.00.

Explanation: For TAS Centrifuge rebuild.

Resolution 21-3-86: Authorizing the award of a contract to Groff Tractor for Case Equipment Repairs & Services through the ESCNJ Cooperative Purchasing System.

Explanation: Amount is \$55,000.00 for the contract term April 1, 2021 to December 31, 2021.

Resolution 21-3-87: Authorizing a contract amendment to contract with Industrial Furnace Co., Inc. for Multiple Hearth Furnace Maintenance, Bid 2019-WW-12. Amount of decrease is \$225,649.31.

Explanation: Repairs originally budgeted for were deemed to be unnecessary.

Resolution 21-3-88: Authorizing a contract amendment to contract with GranTurk Equipment Co. for Road Maintenance Parts & Repairs through NJ State Contract.

Explanation: Amount is \$60,000.00. Extending contract term to November 29, 2021.

Resolution 21-3-89: Authorizing a contract amendment to contract with Jesco, Inc. for John Deere Heavy Equipment Parts & Repairs through the ESCNJ Cooperative Purchasing System.

Explanation: Amount is \$44,000.00. Extending contract term to December 31, 2021.

Resolution 21-3-90: Authorizing a contract amendment to contract with Core Mechanical for HVAC Service & Repairs through NJ State Contract. Amount of increase is \$13,982.91.

Explanation: For services at the Pinelands Park Landfill.

Resolution 21-3-91: Authorizing a contract amendment to contract with Verizon Wireless for Wireless Service at Pump Stations through NJ State Contract.

Explanation: Extending contract term to December 31, 2021. Amount of increase is \$70,000.00.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 21-3-92: Authorizing award of a contract to Cintas Corporation through the OMNIA Cooperative Purchasing System for Employee Uniforms.

Explanation: Amount is \$275,793.70 for the contract period April 1, 2021 to October 31, 2023.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 21-3-93: Authorizing payment of certain expenditures. \$7,059,872.16

8. Adjourn