

ATLANTIC COUNTY UTILITIES AUTHORITY
June 18, 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 May 21, 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 20-6-134: Authorizing the award of a contract in Bid No. 2020-WW-03 for Tank Inspection Services to TTI Environmental. Cost is \$49,405.00 for the contract term July 1, 2020 to June 30, 2022 with the option to extend for an additional 24-month period.

Explanation: The Proposal amount represents the Total Lump Sum Cost for comparative purposes.

Resolution 20-6-135: Authorizing a contract amendment to Alternate Method contract with Associated Wastewater Service, LLC for Wastewater Operations Consulting Services. Extending contract term to December 31, 2020. Amount of increase is \$51,840.00.

Explanation: To continue to facilitate transition, and to work on special projects.

Resolution 20-6-136: Authorizing an amendment to Shared Services Agreement with The Town of Hammonton for Hauling and Disposal of Sludge.

SOLID WASTE (Mr. Akers, Chair):

Resolution 20-6-137: Authorizing a rider to Shared Services Agreement with the City of Brigantine for Solid Waste Collection Services.

Explanation: The Authority will provide trash collection services to the Mews Condominiums beginning June 1, 2020. The annual solid waste collection cost for this service is \$727.86.

Resolution 20-6-138: Authorizing a contract with M.L. Ruberton Construction Company, Inc. for Marketing of Recyclable/Reusable Material.

Explanation: Renewal of contract from 7/1/20 to 12/31/20, at the rate of \$11.00 per ton. Amount of revenue to the Authority is approximately \$130,000.00.

Resolution 20-6-139: Authorizing a contract amendment to the Alternate Method Contract with ARM Group, Inc. for Pinelands Park Post-Closure Activities. Amount of increase is \$29,808.00.

Explanation: For Pinelands Park Post-Closure Evaluation Report. Extending contract term to July 31, 2020.

Resolution 20-6-140: Authorizing an Agreement with AtlantiCare Medical Center-Mainland Division for Recycling Roll-Off Collection Services.

Explanation: Pull charge agreement for recycling compactor located at the Mainland Division. Rate is \$150 per pull for the contract term July 1, 2020 to June 30, 2021.

Resolution 20-6-141: Authorizing payment of the Authority's portion of H2S Treatment System Media Changeout Project to AC Landfill Energy, LLC. Amount is \$225,586.15.

Explanation: The Authority's portion of total cost (59.747%) is based on LFG flow rates and current Air Permit limits.

Resolution 20-6-142: Authorizing the Atlantic County Utilities Authority's Participation in Hamilton Township's Application to the New Jersey LEAP Grant Program for Reimbursement of Costs Associated with the Shared Services Agreement with Hamilton Township. Amount of grant is \$250,000.00.

Explanation: To assist with certain expenses associated with the Shared Services Agreement between the ACUA and Hamilton Township.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 20-6-144: Authorizing award of an Emergency Contract to Lafayette Utility Construction Co., Inc. to repair leachate line leak at Pinelands Park Landfill. Amount is \$14,139.61.

Explanation: Cost will be reimbursed by the PPL Closure Fund.

Resolution 20-6-145: Authorizing a contract amendment to contract with API National Service Group/Rich Fire Protection for Fire Alarm System Upgrade through the Sourcewell Government Purchasing Alliance. Amount of increase is \$37,201.00.

Explanation: Additional work requested by the ACUA.

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

Resolution 20-6-146: Authorizing the award of a Professional Services Contract to Concord Engineering Group, Inc. for Consulting Engineering Services. Amount is not to exceed \$12,000.00 for the contract term July 1, 2020 to June 30, 2021.

Explanation: For GEO Building HVAC System evaluation.

Resolution 20-6-147: Authorizing the award of a contract to Applied Industrial Technologies, Inc./KAI Kontrol Automation for the purchase of Wastewater Industrial Supplies & Equipment through OMNIA Partners Cooperative Purchasing System. Amount is \$63,820.00.

Explanation: To update Wastewater Treatment Plant Thickening Centrifuge Control System.

Resolution 20-6-148: Authorizing the award of a contract to McNeilus Truck & Manufacturing, Inc. for the purchase of Four (4) New 2020 CNG Packer Trash Trucks through the Sourcewell Cooperative Purchasing System. Total cost is \$1,318,012.00.

Explanation: Trucks to be utilized for Hamilton Township Shared Services Agreement.

Resolution 20-6-149: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies & Repairs through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$10,000.00.

Explanation: For Seaview and Bevis Mill pump stations.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 20-6-150: Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and Authorizing Employment Contract.

Explanation: Renewing the President's contract.

Resolution 20-6-151: Authorizing an unpaid medical leave of absence for a Solid Waste Division employee.

Resolution 20-6-152: Authorizing an extension of unpaid medical leave of absence for a Solid Waste Division employee.

Resolution 20-6-153: Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Amending language to reflect changes in the law and other miscellaneous items.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 20-6-154: Authorizing the award of an Alternate Method Contract to Edmunds GovTech. Cost is \$21,905.00 for the contract term January 1, 2020 to December 31, 2020.

Explanation: For Software Maintenance and Hosting Services.

Resolution 20-6-155: Authorizing the renewal of the Shared Services Agreement with the Atlantic County Improvement Authority to perform certain administrative services.

Explanation: The ACUA will continue to perform Payroll, Purchasing, Safety & Training and HR processing services for the ACIA for the contract period 7/17/20 to 7/16/21. Annual revenue to the ACUA is \$6,500.00.

Resolution 20-6-156: Adopting Atlantic County Utilities Authority Fuel Card Policy.

Explanation: The establishment of policies and procedures for the use of Impac Universal or other fuel cards. (Policy to be distributed)

Resolution 20-6-157: Adopting Atlantic County Utilities Authority Claimant Certification Policy.

Explanation: Resolution authorizing that certain payments be allowed to be made without claimant certification.

Resolution 20-6-158: Authorizing an Extension and Amendment to the Memorandum of Understanding with The County of Atlantic to Provide Funding Pursuant to N.J.S.A. 40A:5a-12.1 For Economic Development Initiatives for The National Aviation Research and Technology Park.

Explanation: Renewal of MOU authorized in September 2015 for 5 additional years (2021-2025) funding \$500,000 annually for Economic Development Initiatives and \$400,000 for the National Aviation and Research Technology Park.

Resolution 20-6-159: Authorizing payment of certain expenditures. \$5,116,031.38

Resolution 20-6-160: Authorizing an Executive Session.

8. Adjourn