

ATLANTIC COUNTY UTILITIES AUTHORITY
APRIL 15, 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 March 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 21-4-94: Authorizing execution of Settlement Agreement in The Matter of NJDEP v. ACUA. Amount of penalty is \$3,750.00

Explanation: For violations cited during site visit on February 9, 2021.

Resolution 21-4-95: Authorizing a contract amendment to contract with Marathon Power, LLC for Electric Generation - WW Pump Stations Account, Bid 2019-WW-03. Amount of increase is \$75,000.00.

Explanation: Exceedance of funds allocated for contract expiring April 30, 2021.

Resolution 21-4-96: Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for the Disposal of CMCMUA sludge. The estimated revenue for the first year is \$890,000.00.

Explanation: One-year agreement from May 1, 2021 to April 30, 2022 and automatically extending for four (4) additional 1-year periods.

Resolution 21-4-97: Authorizing a Shared Services Agreement with the Carney's Point Sewerage Authority for Hauling and Disposal of Sludge. The estimated revenue is \$40,000.00.
Explanation: One-year agreement from May 1, 2021 to April 30, 2022.

Resolution 21-4-98: Authorizing a shared services agreement with the Gloucester County Utilities Authority for Sludge Disposal Services. The estimated revenue is \$10,000.00.
Explanation: One-year agreement from May 1, 2021 to April 30, 2022.

Resolution 21-4-99: Authorizing an agreement with Golden Nugget Atlantic City LLC for Grease Recovery Units Inspection Services. Annual revenue to the Authority is approximately \$2,200.00.
Explanation: Renewal of agreement for two-year term May 1, 2021 to April 30, 2023.

Resolution 21-4-100: Authorizing a contract amendment to contract with Rowan University for a Grit Characterization Study and Asset Risk Analysis for ACUA Wastewater Treatment Plant.
Explanation: Extending contract time to December 31, 2021 at no additional cost.

SOLID WASTE (Mr. Akers, Chair):

Resolution 21-4-101: Authorizing award of a contract to Schaefer Systems International, Inc. to purchase 30 Plastic Rear Load Dumpsters through the Sourcewell Government Purchasing Alliance.
Explanation: Cost is \$26,684.00

Resolution 21-4-102: Authorizing award of a Professional Services contract to ARM Group, Inc. for Consulting Engineering Services. Amount is not to exceed \$10,000.00 for contract term May 1, 2021 to April 30, 2022.
Explanation: For Operational Study of the Transfer Station, Landfill and Compost Site.

Resolution 21-4-103: Authorizing award of a Professional Services contract to Pace Environmental for Tub Grinder Annual Periodic Emission Monitoring. Amount is not to exceed \$2,420.00 for contract term May 1, 2021 to April 30, 2022.
Explanation: For tub grinders emissions monitoring.

Resolution 21-4-104: Authorizing a contract amendment to Alternate Method contract with Marks Environmental, Inc. for Landfill Source Investigation. Amount of increase is \$7,400.00.
Explanation: For additional work as required by NJDEP.

Resolution 21-4-105: Authorizing payment of the Authority's portion of H2S Treatment System Media Changeout Project to AC Landfill Energy, LLC. Amount is \$200,099.07
Explanation: The Authority's portion of total cost is 54.35% which is based on LFG flow rates and current Air Permit limits.

Resolution 21-4-106: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and Stockton University for Roll-Off Container Services.

Explanation: Stockton will pay the Authority \$118.16 per pull plus tip fees for the Galloway Campus, and \$202.87 per pull at the Atlantic City Campus. Estimated revenue for Galloway is \$4,000.00 and \$20,000.00 for Atlantic City, plus associated tip fees. The contract period is July 1, 2021 to June 30, 2023.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 21-4-107: Authorizing the award of a Professional Services Contract for Professional Engineering Design Services Phase I Solids Handling Improvements to Hazen and Sawyer. Amount is not to exceed \$750,475.00 for contract term May 1, 2021 to April 30, 2022.

Explanation: Request for Proposals - Awarded to highest scoring proposal. This is a New Jersey I-Bank funded project.

Resolution 21-4-108: Authorizing award of Emergency Contracts for the Wellington Avenue Forcemain Repairs to Lafayette Utility Construction Co., Inc. for an estimated amount not to exceed \$1,000,000.00; and to the Ventnor City Police Department via Visual Computer Solutions a/k/a Jobs4Blue for an amount not to exceed \$131,809.29.

Explanation: A resolution amending Lafayette's contract amount will be presented to the Board upon determination of Lafayette's final costs.

Detour was required and provided by Ventnor City Police Department.

Resolution 21-4-109: Authorizing contract amendment to contract with C. Abbonizio contractors, Inc. for Ventnor-Margate Forcemain Replacement – Phase 1B, Bid 2020-WW-13. Amount of increase is \$64,499.86.

Explanation: For SJTA (AC Expressway) Highway Occupancy Permit costs. This is a New Jersey I-Bank funded project - subject to NJDEP approval.

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

Resolution 21-4-110: 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 \$45,000.00.

Explanation: For electrical supplies for pump station sites.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 21-4-111: Authorizing an unpaid leave of absence to a Solid Waste Landfill employee.

Explanation: Extending leave of absence.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 21-4-112: Authorizing the receipt of competitive bids through Internet auction site for the sale of surplus equipment.

Explanation: Sale of equipment no longer used by the Authority.

Resolution 21-4-113: Authorizing a Shared Services Agreement Between Atlantic County Utilities Authority and the Hamilton Township Municipal Utilities Authority for Risk and Safety Services. Revenue to the ACUA is approximately \$25,000.00 for contract term May 1, 2021 to April 30, 2022 at the rate of \$82.00 per hour.

Explanation: The ACUA will provide Risk and Safety administrative services.

Resolution 21-4-114: Authorizing payment of certain expenditures. \$5,648,512.37

8. Adjourn