

ATLANTIC COUNTY UTILITIES AUTHORITY
May 16, 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 April 18, 2019
5. Board committee reports:
Treasurer's report - Mr. Akers
Personnel – Mr. Lyons
Finance/Insurance/Audit - Mr. Sarkos
Building/Real Estate – Mrs. Ward
Engineering/Maintenance – Mr. Rosenberg
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 19-5-133: Authorizing a shared services agreement between the ACUA and the Atlantic City Municipal Utilities Authority for Lab Testing Services. Estimated revenue to the ACUA is \$20,000.

Explanation: The ACUA will continue to provide lab testing services to the ACMUA for the period June 1, 2019 to May 31, 2021.

Resolution 19-5-134: Authorizing a Shared Services Agreement between Stockton University and the Atlantic County Utilities Authority for Maintenance & Operation of Pumping Stations. Annual revenue for first year is \$45,500.

Explanation: The ACUA will continue to provide maintenance services for the period from July 1, 2019 to June 30, 2021.

Resolution 19-5-135: Authorizing a rider to the Shared Services Agreement between the Atlantic County Utilities Authority and the County of Atlantic for Operation and Maintenance of Atlantic County Nursing Home Pumping Station, The Gerald L. Gormley Justice Facility Grinding Station, and the Lake Lenape Pumping Station. Additional annual revenue is approximately \$6,900.00.

Explanation: ACUA will provide service to new lift station located at Mays Landing Camp Site.

SOLID WASTE (Mr. Akers, Chair):

Resolution 19-5-136: Authorizing award of contract in Bid 2019-SW-10 for Supply of Landfill Gas Piping Supplies to Core & Main LP. Amount is not to exceed \$100,000.00 for contract period June 1, 2019 to May 31, 2020.

Explanation: The proposal amount reflects the Lump Sum Price for comparative pricing purposes. ACUA-SNJP Co-op.

Resolution 19-5-137: 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 \$114.15 per pull plus tip fees for the Galloway Campus, and \$195.98 per pull at the Atlantic City Campus, for the contract period July 1, 2019 to June 30, 2021. Estimated revenue is \$24,000.00 plus associated tip fees.

Resolution 19-5-138: Authorizing a rider to Shared Services Agreements with Buena Borough for Solid Waste and Recycling Collection Services.

Explanation: The ACUA will provide trash and recycling collection services to the Heritage Hills private development. Annual total revenue to the Authority will be \$3,520.00 plus associated tip fees.

ENGINEERING (Mr. Rosenberg, Chair):

Resolution 19-5-139: Authorizing award of contract in Bid 2019-SW-07 for Recycling Center Floor Repair to L. Feriozzi Concrete Company. The amount is \$37,330.00.

Explanation: Awarded to the lowest responsible bidder.

Resolution 19-5-140: Authorizing award of contract in Bid 2019-SW-08 for 2019 Maintenance & Repair of Temporary Landfill Cap (Routine and Emergency) to Samleen, LLC. Amount is \$98,000.00 for contract term June 1, 2019 to May 31, 2020. The proposal amount reflects the Lump Sum Price for comparative pricing purposes.

Explanation: Awarded to lowest responsible bidder.

Resolution 19-5-141: Authorizing emergency contract with Simpson & Brown for Wellington Avenue Force Main Repair. The estimated amount is \$100,000.00.

Explanation: To repair Wellington Avenue force main leak located in Ventnor.

Resolution 19-5-142: Authorizing award of contract in Bid 2019-SW-09 for 2019 for Installation of Landfill Gas Wells (Routine and Emergency) to Moretrench American Corp. The amount is \$131,500.00 for the contract term June 1, 2019 to May 31, 2020.

Explanation: Awarded to lowest responsible bidder.

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

Resolution 19-5-143: Authorizing award of contract in Bid 2019-SW-06 for Tire Retreading and Repair Services to Custom Bandag, Inc. The contract amount is not to exceed \$348,000.00 for the contract term June 1, 2019 to May 31, 2021. The proposal amount reflects the Lump Sum Price for comparative pricing purposes. ACUA-SNJP Co-op.

Explanation: Awarded to lowest responsible bidder.

Resolution 19-5-144: Authorizing Contract Amendment No. 2 to contract with Applied Industrial Technologies, Inc. for Wastewater Maintenance Industrial Supplies through U.S. Communities Contract #16154. Amount of increase is \$50,000.00.

Explanation: For various motor repair parts.

Resolution 19-5-145: Authorizing Contract Amendment No. 3 to contract with Graybar Electrical Technologies, Inc. under US Communities Contract #EV2370 for Electrical Equipment Supplies. Amount of increase is \$20,000.00.

Explanation: For electrical, lighting and communication items.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 19-5-146: Authorizing Trust Agreement Appointing Great-West Trust Company, LLC as Trustee for Atlantic County Utilities Authority 457 Deferred Compensation Plan.

Resolution 19-5-147: Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: To comply with NJ Assembly Bill A3975 revising sections of "The New Jersey Family Leave Act" and "The New Jersey Security and Financial Empowerment Act".

Resolution 19-5-148: Authorizing Contracts with Certain Approved National Cooperative Contract Vendors for Contracting Units Pursuant to N.J.S.A. 52:34-6.2(b).

Explanation: Adding vendor to U.S. Communities list for Public Safety and Emergency Preparedness Equipment and Related Services.

Resolution 19-5-149: Authorized an unpaid Leave of Absence for a Solid Waste Division Employee.

FINANCE/AUDIT (Mr. Sarkos, Chair):

Resolution 19-5-150: Resolution Of The Atlantic County Utilities Authority Supplementing A Resolution Of The Authority Adopted May 21, 2015, Authorizing The Issuance Of Up To Twenty-Four Million Dollars (\$24,000,000), Aggregate Principal Amount, Of Its Wastewater Revenue Bonds, And The Issuance Of Interim Bonds Or Notes In Anticipation Of The Issuance Thereof, Constituting A Series Resolution Under The Restated General Resolution Authorizing Wastewater Revenue Bonds Of The Authority Adopted June 16, 1994; And Taking Related Actions; Establishing The Definitive Terms And Conditions Of The Wastewater Revenue Bond Issued To The New Jersey Infrastructure Bank And Providing For The Settlement Of The Sale And Purchase Thereof; And Taking Related Actions; All Relating To Project S340809-24.

Resolution 19-5-151: Resolution Of The Atlantic County Utilities Authority Supplementing A Resolution Of The Authority Adopted October 15, 2015, Authorizing The Issuance Of Up To \$6,000,000 Aggregate Principal Amount Of Its Wastewater Revenue Bonds, Constituting A Series Resolution Under The Restated General Resolution Authorizing Wastewater Revenue Bonds Of The Authority Adopted June 16, 1994, As Amended On December 17, 2015 To Increase The Aggregate Principal Amount Of Bonds Or Interim Bonds Or Notes Authorized To Be Issued Pursuant To Such Series Resolution To Up To Eight Million Two Hundred Thousand Dollars (\$8,200,000); As Supplemented By A Resolution Adopted April 20 2017, Establishing The Definitive Terms And Conditions Of The Wastewater Revenue Note Issued To The New Jersey Infrastructure Bank (Previously, The New Jersey Environmental Infrastructure Trust) Approving The Forms Of Certain Related Agreements And Providing For The Settlement Of The Sale And Purchase Thereof; And Taking Related Actions; All Relating To Project S340809-28 As Further Supplemented By A Resolution Adopted May 16, 2019, Establishing The Definitive Terms And Conditions Of The Wastewater Revenue Bonds Issued To The New Jersey Infrastructure Bank And The State Of New Jersey, Acting By And Through The Department Of Environmental Protection, Providing For The Settlement Of The Sale And Purchase Thereof; And Taking Related Actions; All Relating To Project S340809-28.

Resolution 19-5-152: Authorizing payment of certain expenditures. \$5,325,799.92

8. Adjourn