

ATLANTIC COUNTY UTILITIES AUTHORITY
July 21, 2022 - 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 16, 2022
5. Board committee reports:
Treasurer's report - Mr. Berenato
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Lyons
Centralized Maintenance & Asset Management – Mr. Berenato
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Public and Board comments
IT Report by Matthew DeNafo, Vice-President of Centralized Maintenance &
Asset Management
7. **Proposed Resolutions:**

WASTEWATER - Mrs. Ward Chair

Resolution 22-7-157: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and Camden County Municipal Utilities Authority for Disposal of Sludge. Annual revenue is \$400,000.00 for contract term August 1, 2022, to December 31, 2026.

Explanation: For disposal of sludge from Camden County MUA.

SOLID WASTE - Mr. Akers, Chair

Resolution 22-7-158: Authorizing a Shared Services Agreement with the City of Vineland for Solid Waste and Recycling Collection Services.

Explanation: Amount of revenue over 2-year term is \$4,718,841.20 for contract term July 22, 2022 through December 31, 2023.

Resolution 22-7-159: Authorizing the award of a professional services contract to ARM Group, Inc., for Consulting Engineering Services. Amount is not-to-exceed \$14,102.00 for contract term August 1, 2022, to July 31, 2023.

Explanation: For 2022-2023 Pinelands Park Landfill Post-Closure Activities.

Resolution 22-7-160: Authorizing a contract amendment with French & Parrello Associates for the Modification and Update of the Closure and Post-Closure Plan for Atlantic County Utilities Authority's Sanitary Landfill. Amount of increase is \$17,500.00.

Explanation: For additional out-of-scope services.

ENGINEERING - Mr. Lyons, Chair

Resolution 22-7-161: Authorizing a contract amendment with Atlantic Lining Co., Inc., for Maintenance and Repair of Temporary Landfill Cap (Routine & Emergency), Bid No. 2021-SW-07. Amount of increase is \$16,227.75.

Explanation: Number of wind-related repairs has exceeded original budgeted contract amount.

Resolution 22-7-162: Authorizing the rejection of bids submitted for Bid 2022-SW-07, Rebid – Geothermal Wellfield Replacement.

Explanation: The only bid submitted was well over the Engineer's Estimate for this project.

CENTRAL MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair

Resolution 22-7-163: Authorizing award of a contract to ACCSES NJ/CNA Services for Janitorial Services under New Jersey State Contract. Amount is \$125,000.00 for the contract term July 1, 2022, to June 30, 2023.

Explanation: For janitorial services at Solid Waste and Wastewater sites.

Resolution 22-7-164: Authorizing award of a contract to National Auto Fleet Group for the purchase of a new 2022 Ford Super Duty F-450 Electrician's Truck through Sourcewell Cooperative Purchasing System. Cost is \$82,196.76.

Explanation: To be purchased as part of existing fleet asset management and replacement plan.

Resolution 22-7-165: Authorizing a contract amendment with Applied Industrial Technologies, Inc., for the purchase of electrical supplies for needed instrumentation equipment, specifically, General Electric PLC analog cards, through the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$8,000.00.

Explanation: For electrical supplies for control panels at various pump stations.

Resolution 22-7-166: Authorization to sign a Non-Disclosure Agreement with GE Renewable US, LLC.

Explanation: For the presentation of alternative wind generation technology.

Resolution 22-7-167: Authorizing a contract amendment with Graybar Electrical Technologies, Inc., through the Omnia Partners Cooperative Purchasing System, for the purchase of electrical supplies for replacement of parking lot pole lights in the Environmental Park. Amount of increase is \$4,000.00.

Explanation: For electrical supplies for the replacement of parking lot pole lights.

Resolution 22-7-168: Authorizing purchase of GEO Network Switches, including the fiber switch, from Ancero, in accordance with N.J.A.C. 5:34-9.6. Cost: \$88,760.00.

Explanation: Replacement of switches in the main ACUA datacenter, including the fiber switch that connects external buildings.

Resolution 22-7-169: Authorization of signature for a Lease Agreement with Rush Truck Leasing, Inc., for the rental of an automated side-loading packer truck for a 4-month period.

Explanation: 4-month ASL Truck Rental to test the applicability of potential automation within the collections fleet.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 22-7-170: Authorizing a contract amendment with ADP, through the Omnia Partners Cooperative Purchasing System, for the addition of a Performance Management Module and ADP Selection and Screening Services for Human Resources and Payroll Software. Amount of increase: \$64,020.00.

Explanation: For additional Human Resources and Payroll Software.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 22-7-171: Authorizing payment of certain expenditures.

8. Adjourn