

ATLANTIC COUNTY UTILITIES AUTHORITY
JUNE 16, 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 May 19, 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

7. **Proposed Resolutions:**

Resolution 22-6-136: Authorizing an Executive Session.

Explanation: To discuss employment contract.

WASTEWATER - Mrs. Ward, Chair

Resolution 22-6-137: Authorizing the award of a contract in Bid No. 2022-WW-05 for Supply of Sodium Hypochlorite Tanks to Coastal Technical Sales, Inc. Amount is \$39,492.30.

Explanation: Awarded to lowest responsible bidder.

Resolution 22-6-138: Authorizing the award of a professional services agreement to GHD, Inc. for Phase II Solids Handling Improvements Professional Engineering Design Services. Amount is not to exceed \$568,000.00.

Explanation: For design cost portion of project.

Resolution 22-6-139: Authorizing a contract amendment to Alternate Method Contract with Associated Wastewater Services, LLC for Wastewater Operations Consulting Services. Extending contract term to December 31, 2022. Amount of increase is \$16,640.00.

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

Resolution 22-6-140: Authorizing a contract amendment to contract with Kuehne Chemical Co. for Supply of Sodium Hypochlorite, Bid 2021-WW-07. Amount of decrease is \$16,000.00.

Explanation: To re-adjust contract quantities to reflect actual usage in 2022.

SOLID WASTE – Mr. Akers, Chair

Resolution 22-6-141: Authorizing a contract amendment to an alternative method contract with Marks Environmental, Inc. for Landfill Source Investigation. Amount of increase is \$2,200.00.

Explanation: To pay final invoice and close out the contract.

Resolution 22-6-142: 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 \$165.82 per pull for the initial contract term July 1, 2022 to June 30, 2023.

Resolution 22-6-143: Authorizing an amendment to the Shared Services Agreement with the City of Absecon for Solid Waste Collection Services. Cost of trash carts is \$187,758.10.

Explanation: For (130) 64-gallon and (2,800) 96-gallon trash carts to be billed at the rate of \$3,129.30 per month over 60 months or until the full amount has been re-paid.

Resolution 22-6-144: Authorizing a contract with Aqua-Tex Transport, Inc. for Marketing of Recyclable/Reusable Material.

Explanation: Renewal of contract for contract term July 1, 2022 to December 31, 2022, at the rate of \$13.00 per ton. Amount of revenue to the Authority is approximately \$130,000.00.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT – Mr. Berenato

Resolution 22-6-145: Authorizing a contract amendment to contract with SETCO, Inc., Bid 2020-SW-13 for Solid Rubber Bucket Edge Assemblies. Amount of increase is \$21,000.00.

Explanation: Due to inflation and price increases. Contract amendment exceeds 20% limit.

Resolution 22-6-146: Authorizing a contract amendment to contract with NAPA Auto Parts & Services for Auto/Trucks Parts & Services through the Sourcewell Government Purchasing Alliance. Amount of increase is \$1,000.00.

Explanation: For miscellaneous supplies for Wastewater Division.

Resolution 22-6-147: Authorizing a contract amendment to contract with Goodyear Tires for Tires & Related Equipment through the Sourcewell Government Purchasing Alliance. Amount of increase is \$20,000.00.

Explanation: To purchase tires for the collections fleet.

Resolution 22-6-148: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial/MRO Supplies & Equipment through the New Jersey State Cooperative Purchasing System. Amount of increase is \$7,500.00.

Explanation: Parts for lighting upgrades and ongoing CEMs upgrade.

Resolution 22-6-149: Authorizing a Shared Services Agreement with the City of Northfield for Street Sweeping Services for the initial term from July 1, 2022 to June 30, 2023 with the option to extend for additional one-year terms.

Explanation: The ACUA will provide street sweeping services to the City of Northfield at the rate of \$155.88 per pull plus the tip fee of \$22.00 per ton. Northfield will pay regular labor rate of \$97.58 per hour and overtime rate of \$134.95 per hour.

Resolution 22-6-150: Authorizing a Grant Agreement with NJDEP to fund an electric collections vehicle and an electric charging station. Amount of grant is approximately \$453,214.00.

Resolution 22-6-151: 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 22-6-152: Authorizing a contract with SHI International Corporation for Darktrace Enterprise Immune System through the Bergen County Cooperative Purchasing System. Cost is \$108,786.99 for contract term July 1, 2022 through June 30, 2025.

Explanation: To enhance security of ACUA computer network.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 22-6-153: Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and Authorizing Employment Contract.

Explanation: Renewing the President's contract.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 22-6-154: Authorizing a 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 7/17/22 to 7/16/23. Annual revenue to the ACUA is \$9,500.00.

Resolution 22-6-155: Authorizing payment of certain expenditures. \$5,531,412.87

8. Adjourn