

**ATLANTIC COUNTY UTILITIES AUTHORITY
JANUARY 20, 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 December 16, 2021
5. Board committee reports:
Treasurer's report - Mr. Akers
Personnel – Mr. Lyons
Finance/Audit - Mrs. Pfrommer
Engineering – Ms. Mento
Centralized Maintenance & Asset Management – Mrs. Ward
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

FINANCE (Mrs. Pfrommer, Chair):

Resolution 22-1-1: Adopting the 2022 ACUA Wastewater Division Budget.

Resolution 22-1-2: Adopting the 2022 ACUA Solid Waste Division Budget.

WASTEWATER (Mr. Berenato, Chair):

Resolution 22-1-3: Authorizing shared services agreement between the ACUA and the Hamilton Township MUA for lab testing services. Amount of revenue to the Authority is \$7,963.05.

Explanation: The ACUA will continue to provide lab testing services to the HTMUA for the period February 9, 2022 to February 8, 2023.

Resolution 22-1-23: Authorizing award of an Alternate Method contract to Associated Wastewater Service, LLC for Wastewater Operations Consulting Services. Amount is not to exceed \$14,080.00 for the contract term February 1, 2022 to June 30, 2022.

Explanation: To facilitate transition, and to work on special projects at the rate of \$80.00 per hour.

SOLID WASTE (Mr. Akers, Chair):

Resolution 22-1-4: Authorizing the award of an alternate method contract to Trinity Consultants for Consulting Engineering Services.

Explanation: For Air Permit Compliance Assistance. Amount is not to exceed \$29,175.00 for contract term February 1, 2022 to January 31, 2023.

Resolution 22-1-5: Authorizing the rejection of bids submitted for Bid 2021-SW-16 for Heavy Equipment Rental.

Explanation: The only bid submitted is nonconforming to the Specifications.

Resolution 22-1-6: Rescinding Atlantic County Utilities Authority Resolution 21-12-298 and authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and The Town of Hammonton for Recycling Services. Revenue to the Authority for six-month term is \$110,794.73

Explanation: Changing contract term to six months.

ENGINEERING (Ms. Mento, Chair):

Resolution 22-1-7: Authorizing the award of a professional services contract to DeMaio's, Inc. for Enhanced Fluid Recovery Services. Amount is not to exceed \$10,940.00 for the contract term February 1, 2022 to January 31, 2023.

Explanation: To conduct three groundwater recovery events at Broadway Pump Station.

Resolution 22-1-8: Authorizing the award of a professional services contract to Concord Engineering. Amount is not to exceed \$7,500.00 for the contract term February 1, 2022 to January 31, 2023.

Explanation: For technical assistance for preparation of bid specification for GEO Thermal Well Field Replacement at Geo Building.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT (Mrs. Ward, Chair):

Resolution 22-1-9: Authorizing the award of a contract to Hunter Jersey Peterbilt in Bid No. 2021-SW-17 to Provide Factory Authorized Shop, Field Labor and Replacement Repair Parts for Cummins and Cummins Westport Engines. The amount is not to exceed \$175,000.00 for 23-month contract term February 1, 2022 to December 31, 2023.

Explanation: The Proposal amount represents the Total Lump Sum Cost for the purpose of evaluation of the lowest responsible bidder.

Resolution 22-1-10: Authorizing the award of a contract to Hunter Jersey Peterbilt in Bid No. 2021-SW-18 to Provide Factory Authorized Shop, Field Labor and Replacement Repair Parts for Peterbilt Heavy Duty Trucks. The amount is not to exceed \$300,000.00 for 23-month contract term February 1, 2022 to December 31, 2023.

Explanation: The Proposal amount represents the Total Lump Sum Cost for the purpose of evaluation of the lowest responsible bidder.

Resolution 22-1-11: Authorizing award of contract to Foley CAT for Purchase of a New 2022 Caterpillar Articulated Dump Truck through the Sourcewell cooperative purchasing system.

Explanation: Cost is \$604,126.88.

Resolution 22-1-12: Authorizing award of contract to Groff Tractor for Purchase of New Case Wheel Loader through the Sourcewell cooperative purchasing system.

Explanation: Cost is \$305,850.00.

Resolution 22-1-13: Authorizing a contract amendment to contract with Foley CAT through OMNIA for Heavy Equipment, Parts, Accessories, Supplies & Related Services. Amount of increase is \$3,700.00.

Explanation: For unanticipated repairs to Wastewater backhoe.

Resolution 22-1-14: Authorizing execution of a Loaned Vehicle Risk Allocation Agreement with McNeilus Truck and Manufacturing, Inc.

Explanation: Indemnification agreement for use of truck for one week for demonstration purposes at no cost to the Authority.

Resolution 22-1-15: Authorizing a contract amendment to contract with Verizon Wireless for Wireless Services and Devices at through NJ State Contract. Amount of increase is \$3,618.71.

Explanation: To pay final 2021 invoice and to close out contract.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 22-1-16: Authorizing the implementation of a CDL Training Program.

Resolution 22-1-17: Authorizing award of an alternate method contract to Mike's Driving School for CDL Training Programming. Amount is not to exceed \$35,000.00.

Explanation: In collaboration with the Atlantic County Dept. of Workforce Development, ACUA's cost per employee is \$2,750.00.

Resolution 22-1-18: Authorizing an agreement with Ridgewood Diagnostics Laboratory to provide COVID-19 testing services.

Explanation: If employees who are not vaccinated for COVID-19 will be required to undergo weekly testing pursuant to OSHA's Emergency Testing Standards.

Resolution 22-1-19: Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Updates providing clarity and/or meeting requirements of Federal/State mandates.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 22-1-20: Authorizing a contract amendment to alternate method contract with Nehmad, Davis & Goldstein, P.C. for General Counsel Services. Amount of increase is \$50,000.00.

Explanation: For unanticipated services.

Resolution 22-1-21: Designating 2022 Public Agency Compliance Officer.

Explanation: Appointing John Conover, Senior Engineer, to be ACUA's Public Agency Compliance Officer as required by the New Jersey Division of Contract Compliance.

Resolution 22-1-22: Authorizing payment of certain expenditures. \$6,975,457.39

8. Adjourn