

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**JULY 16, 2020 - 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
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. Presentation of 2019 Audit Report
8. Proposed Resolutions:

**WASTEWATER (Mr. Berenato, Chair):**

**Resolution 20-7-161:** Authorizing a contract amendment to contract with Carbon Activated Corp., Bid 2018-WW-03 for Supply & Disposal of Activated Carbon. Amount of decrease is \$10,000.00.

Explanation: Decreasing the 2020 contract values.

**Resolution 20-7-162:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. under State Contract for Industrial/MRO Supplies & Equipment. Amount of increase is \$13,000.00.

Explanation: Increasing the 2020 contract values.

**Resolution 20-7-163:** Authorizing a Shared Services Agreement with the City of Atlantic City for Fisherman's Park Stormwater System Inspections, Routine Maintenance, Emergency Response and Additional Services. Anticipated annual revenue is \$71,000.00.

Explanation: For initial one-year period and automatically extending for two (2) additional one-year terms.

**Resolution 20-7-164:** Authorizing an amendment to the Sludge Disposal Agreement with Synagro-Connecticut LLC.

Explanation: Extending contract term to December 31, 2020.

**Resolution 20-7-165:** Amending Resolution 20-6-134 Which Authorized Award of Contract in Bid No. 2020-WW-03 For Tank Inspection Services.

Explanation: Revising language to clarify the intent of the award.

**Resolution 20-7-190:** Authorizing Payment to Treasurer of the State of New Jersey for NJPDES Permit Fee, NJEMS ID#207575900 in the amount of \$121,632.36.

Explanation: NJPDES Fee for the period July 1, 2019 through June 30, 2020.

**SOLID WASTE (Mr. Akers, Chair):**

**Resolution 20-7-166:** Authorizing the award of a contract in Bid No. 2020-SW-03 for Landfill Gas Piping Supplies to Sandale Utility Products. Amount is not to exceed \$200,000.00 for 24-month contract term.

Explanation: The Proposal amount represents the Total Lump Sum Cost for the purpose of evaluation of the lowest responsible bidder. (ACUA Cooperative Purchasing System)

**Resolution 20-7-167:** Authorizing the award of a contract to Wastequip Manufacturing, LLC to purchase REL Dumpsters and Roll-offs through Sourcewell Purchasing Alliance. Estimated cost is \$219,819.50.

Explanation: In conjunction with Hamilton Township Solid Waste Collections contract.

**Resolution 20-7-168:** Authorizing the award of a contract to Cascade Engineering, Inc. to purchase Trash Carts through Sourcewell Purchasing Alliance. Cost is \$382,140.00.

Explanation: To purchase 96-gallon, 64-gallon, and 32-gallon trash carts in conjunction with Hamilton Township Solid Waste Collections contract.

**Resolution 20-7-169 :** Authorizing a contract amendment to professional services agreement with French & Parrello Associates for Consulting Engineering Services. Amount of increase is \$2,500.00.

Explanation: For 2019 Annual Reports.

**Resolution 20-7-170:** Authorizing a Shared Services Agreement with the Township of Hamilton for Solid Waste Collection Services.

Explanation: The Authority will perform Solid Waste Collection services for a five-year term October 1, 2020 to September 30, 2025. Revenue to the Authority over the initial five-year term is \$835,097.00.

**ENGINEERING (Mr. Sarkos, Chair):**

**Resolution 20-7-171:** Authorizing a contract amendment to contract with S. Hughes Electric Co. LLC for Pleasantville Pump Station Emergency Generator Project, Bid 2020-WW-02. Amount of increase is \$7,612.50.

Explanation: For additional work not included in the original scope as requested by the Authority.



**Resolution 20-7-172:** Authorizing a contract amendment to contract with E.O. Habegger Co. for 2019 Underground Storage Tank Removal and Replacement Services, under NJ State Contract. Amount of increase is \$3,420.00.

Explanation: For removal and proper disposal of petroleum product discovered during excavation.

**Resolution 20-7-173:** Authorizing a contract amendment to Professional Services contract with GHD for Engineering Design Services for Design and Permitting for the Replacement of a 30-Inch Force Main. Amount of increase is \$34,500.00.

Explanation: For Ventnor-Margate Forcemain Replacement – Bader Field.

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

**Resolution 20-7-174:** Authorizing the award of an Alternate Method contract to Longo Electrical-Mechanical Sales and Service for Design and Upgrade Services. Amount is \$50,000.00 for the contract term August 1, 2020 to July 31, 2021.

Explanation: For design, programming and implementation of PLC & SCADA controls.

**Resolution 20-7-175:** Authorizing the award of a contract to Groff Tractor to purchase One (1) New 2020 Case 1021TXR High Reach T4F Wheel Loader through the Sourcewell Purchasing Alliance. Cost is \$352,740.00.

Explanation: For use at the Transfer Station/Landfill.

**Resolution 20-7-176:** Authorizing a contract amendment to contract with Groff Tractor for Case Construction Equipment Parts & Repairs, Bid 2019-SW-04. Amount of increase is \$20,000.00. (change order exceeds 20%)

Explanation: Due to unforeseen repairs to Landfill heavy equipment.

**Resolution 20-7-177:** Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies & Repairs through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$92,000.00.

Explanation: For Stockton pump station.

**Resolution 20-7-178:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial/MRO Supplies & Equipment under NJ State Contract. Amount of increase is \$7,000.00.

Explanation: Use of electrical supplies and equipment heavier than anticipated.

**Resolution 20-7-179:** Authorizing a contract amendment to contract with Longo Mechanical for Wastewater Industrial Maintenance Supplies and Repairs through the North Jersey Wastewater Cooperative Purchasing System. Amount of increase is \$2,537.00

Explanation: For vertical pump repairs.

**Resolution 20-7-180:** Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment & Supplies through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$35,000.00.

Explanation: Use of supplies and equipment heavier than anticipated.

**Resolution 20-7-181:** Authorizing a contract amendment to contract with Lawson Products, Inc. for Road Maintenance Equipment Parts & Repairs through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$5,000.00.

Explanation: Use of various high-performance maintenance and repair products heavier than anticipated.

**PERSONNEL/BENEFITS (Mr. Lyons, Chair):**

**Resolution 20-7-182:** Amending Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the title Jet Vac Systems Operator Mechanic.

**Resolution 20-7-183:** Authorizing an unpaid medical leave of absence for a Wastewater Division employee.

**Resolution 20-7-184:** Authorizing an unpaid medical leave of absence for a Wastewater Division employee.

**Resolution 20-7-188:** Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Amending the Anti-Harassment Policy.

**FINANCE/AUDIT (Mrs. Pfrommer, Chair):**

**Resolution 20-7-185:** Authorizing contract amendment to contract with Verizon Wireless for Wireless Telephone Services under State contract. Amount of increase is \$63,300.

Explanation: Extending contract term to December 31, 2020.

**Resolution 20-7-186:** Authorizing contract amendment to contract with Cintas, The Uniform People, for Procurement of Uniforms through the OMNIA Government Purchasing Alliance. Amount of increase is \$26,500.00.

Explanation: To purchase additional items now available from Cintas.

**Resolution 20-7-187:** Accepting 2019 Audit.

**Resolution 20-7-189:** Authorizing payment of certain expenditures. \$5,512,123.90

9. Adjourn