

**ATLANTIC COUNTY UTILITIES AUTHORITY
JULY 15, 2021 - 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 17, 2021
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. Discussion of Debt Payoff Analysis
8. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 21-7-156: Amending Resolution 21-6-135 authorizing award of contract to Associated Wastewater Services, LLC for Wastewater Operations Consulting Services.

Explanation: To correct contract start date. Contract term is June 21, 2021 to December 31, 2021.

SOLID WASTE (Mr. Akers, Chair):

Resolution 21-7-157: Authorizing the award of a professional services agreement to ARM Group, Inc. for Post-Closure Activities at Pineland Park Landfill. Amount is \$14,501.11. for contract term August 1, 2021 to July 31, 2022.

Explanation: Request for Proposals – awarded to highest scoring proposal.

Resolution 21-7-158: Authorizing rejection of bids received in Bid No. 2021-SW-03 for Hauling of Solid Waste for Off-Site Disposal.

Explanation: Rejecting all bids submitted in accordance with N.J.S.A. 40A:11-13.2.

Resolution 21-7-159: Rescinding Resolution 21-3-80 which authorized a Shared Services Agreement between the Atlantic County Utilities Authority and the Cape May County MUA for the Provision of Solid Waste Services.

Explanation: The ACUA has determined that this service is not needed.

Resolution 21-7-160: Authorizing an amendment to the Shared Services Agreement with the City of Absecon for Certain Solid Waste Collection Services.

Explanation: Absecon has elected to provide carts to its residents. Amending agreement to include Absecon's cost for the carts. Absecon will pay the Authority \$26,584.72 per year for the trash and recycling carts. This is for a seven-year contract term ending September 30, 2028.

Resolution 21-7-161: Authorizing the award of a contract to Cascade Engineering for Supply of 96-Gallon Wheeled Carts through the Sourcewell Government Purchasing System. Amount is \$186,093.00.

Explanation: To purchase carts in conjunction with Absecon Solid Waste Collections Agreement.

Resolution 21-7-162: Authorizing amendment to contract with HERC Rentals for Lease of Excavator through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$26,165.00.

Explanation: For excavator grapple attachment.

Resolution 21-7-163: Authorizing an Agreement with AtlantiCare Medical Center - Mainland Division for Recycling Roll-Off Collection Services. Estimated revenue to the Authority is \$6,100.00 per year.

Explanation: Pull charge agreement for recycling compactor located at the Mainland Division. Rate is \$153 per pull for the contract term July 1, 2021 to June 30, 2022.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 21-7-164: Authorizing the award of a contract to PKF-Mark III, Inc. in Bid No. 2021- WW-05 for Bridge Repairs – Phase 2 . Amount is \$109,000.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 21-7-165: Authorizing a contract amendment to professional services contract with SOSH Architects for Education & Training Facility Architectural Services. Amount of increase is \$11,700.00.

Explanation: Adding Audio Visual Technical Services to the contract not included in original scope of work.

Resolution 21-7-166: Authorizing a contract amendment to alternate method contract with DeMaio's, Inc. for Underground Storage Tank Removal Closure Services. Amount of increase is \$9,958.55.

Explanation: Additional work requested by the Authority. This will close out the contract.

Resolution 21-7-167: Authorizing a contract amendment to emergency contract with Lafayette Utility Construction Co., Inc. for Wellington Avenue Forcemain Repairs. Amount of increase is \$49,411.85.

Explanation: For replacement of concrete sidewalk, curb and gutter removed during leak repair.

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

Resolution 21-7-168: Authorizing the 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 August 1, 2021 to June 30, 2022.

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

Resolution 21-7-169: Authorizing the award of a contract to Graybar Electrical Technologies, Inc. for Electrical Equipment and Supplies under the Omnia Partners Cooperative Purchasing System. Amount is \$102,388.00.

Explanation: For oil circuit breakers switchgear repair.

Resolution 21-7-170: Authorizing a contract amendment to contract with Lawson Products, Inc. for Electrical/Hardware Supplies under the Omnia Partners Cooperative Purchasing System. Amount of increase is \$3,500.00.

Explanation: Supplies for the electrical fleet.

Resolution 21-7-171: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies through Omnia Partners Cooperative Purchasing System. Amount of increase is \$2,000.00.

Explanation: For electrical supplies for instrumentation at various pump stations.

Resolution 21-7-172: : Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial/MRO Supplies & Equipment under NJ Start State contract. Amount of increase is \$6,500.00.

Explanation: For parts and supplies for Wastewater Electrical and Instrumentation Depts.

Resolution 21-7-173: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment and Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$3,000.00.

Explanation: For electrical supplies to be utilized at various SW sites.

Resolution 21-7-174: Authorizing the award of an alternate method contract to Contec Systems Industrial Corp. for Software Upgrade. Cost is \$14,300.00.

Explanation: For Wastewater Treatment Plant CEMS Software upgrade.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 21-7-175: Authorizing an unpaid leave of absence for a Solid Waste Landfill employee.

Resolution 21-7-176: Authorizing an unpaid leave of absence for a Solid Waste Collections employee.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 21-7-177: Resolution of The Atlantic County Utilities Authority Authorizing Application for Loan from the New Jersey Infrastructure Financing Program.

Explanation: For Bader Field Force Main Project. – S340809-30

Resolution 21-7-179: Authorizing payment of certain expenditures. \$9,522,523.73

Resolution 21-7-180: Authorizing an Executive Session.

Explanation: No formal action is anticipated.

9. Adjourn