

ATLANTIC COUNTY UTILITIES AUTHORITY
July 18, 2024 - 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 – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Formica
Centralized Maintenance & Asset Management – Mr. Berenato
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

SOLID WASTE - Mr. Akers, Chair

Resolution 24-7-176: Authorizing an Agreement with AtlantiCare Medical Center, 2500 English Creek Avenue, Egg Harbor Township, for Recycling Collection Services. This service will be to provide one extra recycling collection per week at a cost of \$100.18. The initial contract term is from July 1, 2024, to June 30, 2025. Estimated annual revenue to the Authority is \$5,209.14.

Explanation: Initial term of one (1) year, with up to four (4) additional terms of one year, subject to the agreement of both parties.

Resolution 24-7-177: Authorizing a Rider to the Shared Services Agreement between the ACUA and the City of Pleasantville for Municipal Waste and Recycling Collection Services.

Explanation: The City of Pleasantville is requesting that the ACUA no longer perform Municipal Waste and Recycling Collection Services at their Board of Education sites. Amount of reduction to the existing contract is \$27,158.85 per year.

Resolution 24-7-178: Authorizing payment to the State of New Jersey for NJ Solid Waste Economic Regulation Program interest for the year 2022 in the amount of \$68,258.45.

Explanation: This fee is calculated as one-quarter ($\frac{1}{4}$) of one percent (1%) of the Gross Operating Revenue reported to NJDEP with the filing of the Certificate of Public Convenience & Necessity Annual Report.

ENGINEERING - Mr. Formica, Chair

Resolution 24-7-179: Authorizing the award of a contract in Bid No. 2024-WW-07 for Pleasantville Pump Station Upgrades to JVS Industrial & Commercial Contractors. Amount is not to exceed \$6,436,602.83.

Explanation: Awarded to the lowest responsible bidder.

Resolution 24-7-180: Authorizing award of an Emergency Contract to Arthur R. Henry, Inc. for Landfill Stormwater Basin Outfall Structure Repair. Amount is \$178,377.64.

Explanation: For repair of the stormwater outfall structure which regulates the discharge of stormwater from the site, as per NJDEP Regulations, and requires immediate action. This will close out the contract.

Resolution 24-7-181: Authorizing a contract amendment to an Emergency Contract with Arthur R. Henry, Inc. for the repair of the Egg Harbor City Force Main. Amount of increase is \$20,470.02.

Explanation: To complete final restoration on Bremen Avenue. This will close out the contract.

Resolution 24-7-182: Authorizing a contract amendment to contract with Quad Construction Company, Inc., Bid No. 2024-WW-01, for Northfield and Reega Pump Station Repairs. Amount of increase: \$34,742.75.

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

CENTRALIZED MAINTENANCE – Mr. Berenato, Chair

Resolution 24-7-183: Authorizing the award of a contract in Bid No. 2024-SW-13, REBID #2, for Oils, Lubricants, Greases and Antifreeze to David Weber Oil Co. Amount is not to exceed \$173,000.00, for contract term September 1, 2024, to August 31, 2026.

Explanation: Awarded to lowest responsible bidder.

Resolution 24-7-184: Authorizing award of a contract to ACCSES NJ/CNA Services, through New Jersey State Contract, for Janitorial Services. Amount is \$125,000.00, for the contract term July 1, 2024, to June 30, 2025.

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

Resolution 24-7-185: Authorizing the award of a contract to Hexagon for maintenance of the InforEAM Software Package. Cost is \$50,032.32 for the contract term August 26, 2023, to July 31, 2025.

Explanation: For yearly maintenance of InforEAM, which includes software updates and support via email and telephone.

Resolution 24-7-186: Authorizing a contract amendment to contract with GranTurk Equipment Co., Inc. for Automotive Parts, Supplies, and Repairs through the Stafford Township Cooperative Pricing System. Amount is not to exceed \$130,000.00.

Explanation: To cover extensive repairs and parts for road maintenance equipment.

Resolution 24-7-187: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc., for Electrical Equipment & Supplies, through the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$45,800.00.

Explanation: For electrical supplies, instrumentation supplies, and pump station generator repairs.

Resolution 24-7-188: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc., for Wastewater MRO Equipment/Supplies, through the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$21,000.00.

Explanation: For VEGA Level Controls, Allen Bradley PLC Parts, and lubrication supplies.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 24-7-189: Authorizing a contract amendment to contract with Fastenal Company, Inc. for the purchase of Personal Protective Equipment (PPE) Supplies via a Vending Machine System, through New Jersey State Contract, extending the contract term an additional six (6) months, beginning July 1, 2024, through December 31, 2024. Amount of increase is \$50,000.00.

Explanation: For PPE supplies via utilization of Fastenal’s vending machine system.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 24-7-190: Authorizing the application for a loan from the New Jersey Infrastructure Financing Program in the amount of \$8,400,000.00.

Explanation: Resolution authorizes the ACUA’s application with the I-Bank for project # S342809-33, ACUA Landfill Final Capping Project – Phase 2.

Resolution 24-7-191: *PULLED*

Resolution 24-7-192: *PULLED*

Resolution 24-7-193: Resolution Declaring the Official Intent of the Atlantic County Utilities Authority to Reimburse Itself for Expenditures for Project Costs from the Proceeds of a Lease Purchasing Financing Agreement.

Explanation: Resolution authorizing ACUA to be reimbursed for costs paid by the Authority for the purchase of heavy equipment prior to the loan closing for the Lease Agreement.

Resolution 24-7-194: Authorizing payment of certain expenditures: \$8,787,544.33

Resolution 24-7-195: Authorizing an Executive Session.

8. Public and Board Comments

9. Adjourn