

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**November 18, 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 October 21, 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:

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

**Resolution 21-11-249:** Authorizing execution of a Pilot Trial Agreement between the Atlantic County Utilities Authority and Parkson Corporation. No cost to the Authority.

Explanation: As part of Phase 1 of the Solids Handling Project, Wastewater will trial two different drum presses to replace the TAS centrifuges.

**Resolution 21-11-250:** Authorizing execution of a Pilot Trial Agreement between the Atlantic County Utilities Authority and Alfa Laval, Inc. at no cost to the Authority.

Explanation: As part of Phase 1 of the Solids Handling Project, Wastewater will trial two different drum presses to replace the TAS centrifuges.

**Resolution 21-11-251:** Authorizing a contract with United Rentals for the purchase of three (3) 25-Yard Vacuum Roll Off Boxes through the Sourcewell Government Purchasing Alliance.

Explanation: Cost is \$25,913.10.

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

**Resolution 21-11-252:** Authorizing the award of an alternate method contract to Advanced Geo Services Corp. d/b/a Montrose Environmental Solutions for Post-Closure Groundwater & Storm Water Monitoring Services at Pinelands Park Landfill

Explanation: Amount is not to exceed \$26,780.00 for contract term January 1, 2022 to December 31, 2022.

**Resolution 21-11-253:** Authorizing the award of an alternate method contract to LGL Limited for Bird Research/Monitoring Services. Amount of contract is not to exceed \$70,840.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: For bird monitoring and research at ACUA Landfill.

**Resolution 21-11-254:** Authorizes the award of a contract to Seon System Sales, Inc. dba Fleet Mind Solutions, through the Buy Boards National Purchasing Cooperative for Truck Smart Fleet Management System. Total cost is \$164,968.00 for contract term December 1, 2021 to December 31, 2022.

Explanation: For on-going support for the ACUA's fleet.

**Resolution 21-11-255:** Authorizing renewal of contract with County Conservation, Bid 2020-SW-05 for Virgin Mulch. Amount is not to exceed \$252,292.00.

Explanation: The ACUA is exercising its option to renew the contract for the period January 1, 2022 to December 31, 2022.

**Resolution 21-11-256:** Authorizing a contract amendment to contract with Jesco, Inc. for Heavy Equipment Rental, Bid 2020-SW-04. Amount of increase is \$40,000.00.

Explanation: Higher than anticipated rental of heavy equipment by Solid Waste Operations. Amendment amount exceeds 20%.

**Resolution 21-11-257:** Authorizing a Rider to the Shared Services Agreement with the City of Absecon for Solid Waste Collection Services.

Explanation: For additional trash collection services to be provided to Mi-Place at the Shore and Marin Drive at Absecon Village. Cost to Absecon is \$4,343.82.

**Resolution 21-11-258:** Authorizing a Rider to the Shared Services Agreement with Buena Vista Township for Solid Waste, Bulky Waste, Recycling and Yard Waste Collection Services.

Explanation: The Authority will provide weekly solid waste collection services at Cranberry Run, in Buena Vista Township, beginning March 1, 2022. Cost to BVT is \$28,934.18 plus the associated tip fees.

**ENGINEERING** (Ms. Mento, Chair):

**Resolution 21-11-259:** Authorizing the award of a contract to Atlantic Lining Co., Inc. in Bid No. 2021-SW-07 for Maintenance & Repair of Temporary Landfill Cap (Routine and Emergency). Amount is \$88,600.00 for contract term December 1, 2021 to November 30, 2022.

Explanation: Awarded to lowest responsible bidder.

**Resolution 21-11-260:** Authorizing contract amendment to contract with C. Abbonizio Contractors, Inc. for Ventnor-Margate Forcemain Replacement – Phase 1B, Bid 2020-WW-13. Amount of increase is \$152,854.48.

Explanation: Increase in construction costs due to differing site conditions.

**Resolution 21-11-261:** Authorizing a contract modification to contract with Wyndham Construction, LLC for Bid 2020-SW-15, MSE Berm Construction, Phase 2. Amount of increase is \$273,316.17.

Explanation: Increase in cost due to differing site conditions.

**Resolution 21-11-262:** Authorizing a contract amendment to emergency contract with Lafayette Utility Construction Co., Inc. for Wellington Avenue Forcemain Repairs. Amount of increase is \$89,709.47.

Explanation: For final paving and restoration. This will close out the contract.

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

**Resolution 21-11-263:** Authorizing contract award to United Rental for Equipment Rental through Sourcewell Government Purchasing Alliance. Amount is \$26,500.50 for contract term December 1, 2021 to December 31, 2022.

Explanation: Equipment rental for Centralized Maintenance Department.

**Resolution 21-11-264:** 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 \$4,000.00.

Explanation: Supplies for the plant and trucks.

**Resolution 21-11-265:** Authorizing a contract amendment to contract with Vermeer North Atlantic Sales & Service for Factory Authorized Shop, Field Labor and Replacement Repair Parts for Vermeer HG6000 Horizontal Grinder, Bid 2019-SW-19. Amount of increase is \$7,500.00

Explanation: Due to unanticipated heavy demand for Horizontal Grinder repair parts.

**Resolution 21-11-266:** Authorizing a contract amendment to contract with McNeilus Truck & Manufacturing through the Sourcewell Government Purchasing Alliance for Parts & Services. Amount of increase is \$17,000.00.

Explanation: Due to unanticipated heavy demand by the Solid Waste Division for high performance maintenance and truck repair products.

**Resolution 21-11-267:** Authorizing a contract amendment to contract with NAPA Auto Parts for NAPA Auto/Truck Parts & Services through the Sourcewell Government Purchasing Alliance. Extending contract term to December 31, 2021. Amount of increase is \$6,000.00.

Explanation: Due to unanticipated heavy demand by the Solid Waste Division for overall auto and truck parts and repairs.

**Resolution 21-11-268:** 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 \$30,000.00.

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

**Resolution 21-11-269:** Authorizing Rider to the Shared Services Agreement between the Cape May County MUA and the Atlantic County Utilities Authority for Routine Maintenance and Repairs to CCMUA Compressed Natural Gas Vehicles.

Explanation: Exercising the option to extend the agreement for one year. Estimated revenue to the Authority is \$20,000.00 for the contract term October 1, 2021 to September 30, 2022.

**Resolution 21-11-270:** Authorizing the award of an Alternate Method Contract to Edmunds GovTech. Cost is \$23,032.15 for the contract term January 1, 2022 to December 31, 2022.

Explanation: For 2022 Software Maintenance and Hosting Services.

**Resolution 21-11-271:** Authorizing a contract amendment to contract with Verizon Wireless for Wireless Service at Pump Stations through NJ State Contract. Amount of increase is \$12,651.06.

Explanation: For additional mobile devices.

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

**Resolution 21-11-272:** Advising New Jersey Department of Community Affairs as to status of 2022 Wastewater Division Budget.

**Resolution 21-11-273:** Advising New Jersey Department of Community Affairs as to status of 2022 Solid Waste Division Budget.

**Resolution 21-11-274:** Authorizing award of a Professional Services Contract for Professional Auditing Services to Holman, Frenia, Allison, P.C. Amount is not to exceed \$54,050.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: For 2021 Annual Audit and 2022 Escrow Audits.

**Resolution 21-11-275:** Authorizing payment of certain expenditures. \$6,431,885.36

8. Adjourn