

ATLANTIC COUNTY UTILITIES AUTHORITY
AUGUST 20, 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 July 16,2020
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. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 20-8-191: Authorizing the award of a contract in Bid No. 2020-WW-06 for Supply and Disposal of Activated Carbon to Nichem Company. Amount is not to exceed \$93,120.00 for 16-month contract term.

Explanation: Awarded to lowest responsible bidder. Vendor will extend pricing to ACUA Cooperative members.

Resolution 20-8-192: Authorizing the award of a contract to PerkinElmer Health Sciences, Inc. for Purchase of One Atomic Absorption Unit with Software, Bid No. 2020-WW-07. Cost is \$57,368.59.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-8-193: Authorizing a contract amendment to contract with Kemira Water Solutions for Supply of Ferric Chloride, Bid 2019-WW-10. Amount of decrease is \$60,000.00.

Explanation: Reducing contract quantities to reflect usages associated with year-end projections.

Resolution 20-8-194: Authorizing an agreement with Caesars Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Caesar's Atlantic City property.

Explanation: Estimated revenue for 24-month term from October 1, 2020 to September 30, 2022 is \$10,878.40.

Resolution 20-8-213: Authorizing an agreement with Caesars Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Bally's Park Place property.

Explanation: Estimated revenue for 24-month term from October 1, 2020 to September 30, 2022 is \$8,798.40.

Resolution 20-8-214: Authorizing an agreement with Caesars Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Harrah's Atlantic City property.

Explanation: Estimated revenue for 24-month term from October 1, 2020 to September 30, 2022 is \$9,838.40.

SOLID WASTE (Mr. Akers, Chair):

Resolution 20-8-195: Authorizing the award of a contract in Bid No. 2020-SW-04 for Heavy Equipment Rental to Jesco, Inc. for 16-month contract term. Contract amount is \$90,000.00.

Explanation: Awarded to lowest responsible bidder. Vendor will extend pricing to ACUA Cooperative members.

Resolution 20-8-196: Authorizing a contract amendment to contract with Dun-Rite Sand & Gravel Co. for the Supply, Hauling and Furnishing of Earth Cover Material, Bid 2019-SW-14.

Explanation: Extending contract term to October 31, 2020 at no additional cost.

Resolution 20-8-197: Authorizing a contract amendment to contract with Jesco, Inc. for Heavy Equipment Rental, Bid 2019-SW-12. Amount of increase is \$43,061.23.

Explanation: To provide ample funding for the remainder of the contract period. This amendment exceeds the 20% limitation.

Resolution 20-8-198: Authorizing an Amendment to the Agreement with the County of Atlantic to Administer the 2019 Clean Communities Program.

Explanation: Reducing the original grant of \$121,911.17 by \$10,000.00 to \$111,911.17 and extending the agreement to December 31, 2020.

Resolution 20-8-199: Authorizing a Shared Services Agreement with the County of Atlantic for Certain Collection Services for the Atlantic County Animal Shelter. Annual revenue to the Authority is \$4,500.00 plus associated tip fees.

Explanation: This agreement will be for a five-year term.

Resolution 20-8-200: Authorizing a Shared Services Agreement with the City of Bridgeton for Solid Waste and Recycling Material Collection Services. Revenue to the Authority for five-year term is \$4,025,113.00.

Explanation: The Authority will perform Solid Waste and Recycling collection services for a five-year term from January 1, 2021 to December 31, 2025.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 20-8-201: Authorizing the award of a contract to C. Abbonizio Contractors, Inc. in Bid No. 2020-WW-01 for Brigantine Force Main Replacement, NJDEP Project No. S340809-29. Amount is \$2,132,900.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-8-202: Authorizing the award of a Professional Services Contract to SOSH Architects for Professional Architectural Services. Amount of contract is not to exceed \$267,580.00.

Explanation: Architectural design services for Education and Training Facility to be located at the Wastewater Treatment Plant.

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

Resolution 20-8-203: Authorizing a contract with McNeilus Truck and Manufacturing, Inc. to purchase Three (3) New 2020 CNG Packer Trash Trucks through the Sourcewell Purchasing Alliance. Amount is \$988,509.00.

Explanation: To be utilized in conjunction with Bridgeton Collections contract.

Resolution 20-8-204: Authorizing a contract amendment to contract with Accses NJ/CNA Services for Janitorial Cleaning Services through State Contract. Amount of increase is \$70,000.00.

Explanation: Extending contract term to December 31, 2020.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 20-8-205: Appointing Richard S. Dovey as President of the Atlantic County Utilities Authority and Authorizing Employment Contract.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 20-8-206: Authorizing a contract amendment to contract with Siracusa-Kauffman Agency as Insurance Broker of Record for Certain Insurance Coverage and Authorizing Placement of Insurance Coverage. Amount of increase is \$54.03.

Explanation: Due to an increase in Underground Storage Tank coverage.

Resolution 20-8-207: Authorizing a contract amendment to contract with Fastenal Company for Industrial/MRO Supplies and Equipment under State Contract. Amount of increase is \$13,000.00.

Explanation: For additional Safety Supplies and Equipment needed as a result of high employee turnover rate and also COVID 19.

Resolution 20-8-208: Authorizing the receipt of competitive bids through Internet auction site for the sale of surplus equipment.

Explanation: Sale of equipment no longer used by the Authority.

Resolution 20-8-209: Amending Procurement Card Policy.

Explanation: Establishing authorized transaction limits and adding a title to the list of allowable cardholders.

Resolution 20-8-210: Authorizing Application for Loan(S) From The New Jersey Infrastructure Financing Program.

Explanation: For MSE Berm Construction (Project No. S342001-03)

Resolution 20-8-211: Authorizing payment of certain expenditures. \$5,700,241.23

Resolution 20-8-212: Authorizing an Executive Session.

To discuss EPA/DEP incinerator issue.

8. Adjourn