

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**SEPTEMBER 17, 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 August 20, 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 20-9-215:** Authorizing the award of a contract in Bid No. 2020-WW-05 for (3) 30-Yard Polyethylene Box Roll-Offs to United Rentals (North America), Inc. Amount is \$54,405.00.

Explanation: Awarded to lowest responsible bidder.

**Resolution 20-9-216:** Authorizing the award of a contract to Wastequip for (2) 40-Yard Steel Dumpsters through the Sourcewell Cooperative Purchasing System. Cost is \$21,656.00.

Explanation: For handling of outside sludge deliveries to the ACUA.

**Resolution 20-9-217:** Authorizing the award of an Alternate Method Contract to JMT, Inc. for Consulting Engineering Services. Amount is not to exceed \$2,800.00 for the contract term October 1, 2020 to September 30, 2021.

Explanation: For additional work as required by NJDEP for Spill Containment Plan Survey.

**Resolution 20-9-218:** Authorizing renewal of contract with Kemira Water Solutions, Inc., Bid 2019-WW-10 for Supply of Ferric Chloride. Amount is not to exceed \$194,700.00.

Explanation: The ACUA is exercising its option to renew the contract for the period January 1, 2021 to December 31, 2021.

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

**Resolution 20-9-219:** Authorizing the award of a contract in Bid No. 2020-SW-06 for Supply of Earth Cover Material to Dun-Rite Sand & Gravel, Inc. Amount is \$950,000.00 for contract period November 1, 2020 to October 31, 2021.

Explanation: Awarded to lowest responsible bidder.

**Resolution 20-9-220:** Authorizing an amendment to the Shared Services Agreement with The Township of Hamilton for Solid Waste Collection Services.

Explanation: Revising cart order.

**Resolution 20-9-221:** Authorizing a contract amendment to contract with Cascade Engineering for Wheeled Cart Supply through the Sourcewell Cooperative Purchasing System. Amount of increase is \$39,028.00.

Explanation: In conjunction with the Hamilton Township Solid Waste Collections agreement.

**Resolution 20-9-222:** Authorizing Memorandum of Agreement with New Jersey Department of Environmental Protection for participation in the New Jersey Watershed Ambassadors Program. Annual revenue to the Authority is \$1,000.00.

Explanation: Renewal of agreement whereby the Authority will act as host agency for 10-month term from September 9, 2020 to August 31, 2021.

**Resolution 20-9-223:** Authorizing an Agreement with the County of Atlantic to Administer the 2020 Clean Communities Program. The amount of the grant is \$108,974.00.

Explanation: The ACUA is administering the Clean Communities Program for the 18-month period January 1, 2020 to June 30, 2021, using grant funds awarded to Atlantic County.

**Resolution 20-9-224:** Authorizing Rejection of Proposals For Upgrade, Share Ownership and Operate a Single-Stream Recycling Processing Facility at the Atlantic County Utilities Authority.

Explanation: Cost proposals from the three responders to the RFP are not acceptable.

**Resolution 20-9-225:** Authorizing A Solar Electricity Power Purchase Agreement between the ACUA and ECA Solar. Rate is \$0.0299 per KWH.

Explanation: Community solar project at ACUA landfill selling power to Pleasantville Housing Authority.

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

**Resolution 20-9-226:** Authorizing a contract amendment to contract with Atlantic Lining Co., Inc. for 2020 Maintenance & Repair of Temporary LF Cap (Routine & Emergency). Amount of increase is \$47,953.13.

Explanation: To repair extensive damage caused by multiple severe wind events. Amendment exceeds 20% limitation.

**Resolution 20-9-227:** Authorizing a contract amendment to State contract with E.O. Habegger for Fuel Canopy Replacement. Amount of increase is \$1,590.00.

Explanation: Additional work as requested by the ACUA for replacement of fuel force system pedestal.

**Resolution 20-9-228:** Authorizing execution of New Jersey Transit Corporation Railroad Property Construction and/or Occupancy Permit.

Explanation: Occupancy Permit for Phase 1B of Ventnor-Margate Forcemain Project.

**Resolution 20-9-229:** Authorizing execution of Atlantic City Electric Co. Right of Entry Agreement.

Explanation: Right-of Entry agreement for Phase 1B of Ventnor-Margate Forcemain Replacement Project.

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

**Resolution 20-9-230:** Authorizing award of contract to Mid-Atlantic for purchase of (1) New 2020 Case SR270 Rubber Tire Skid Steer Truck through the Sourcewell Cooperative Purchasing System. Cost is \$70,705.00.

Explanation: To be utilized at Compost Site.

**Resolution 20-9-231:** Authorizing a contract amendment to contract with Applied Industrial Technologies Inc. for Replacement Pumps, Motors and Ancillary Parts through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$60,000.00.

Explanation: For work associated with motor and drive repairs.

### **REAL ESTATE (Mrs. Ward, Chair):**

**Resolution 20-9-232:** Authorizing Second Amendment to Agreement of Lease with Townsquare Media Atlantic City, LLC.

Explanation: Townsquare Media will install a temporary emergency generator at the Wastewater Treatment Plant.

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

**Resolution 20-9-233:** Ratifies Collective Bargaining Agreement with the International Union of Operating Engineers, Local 68.

Explanation: Ratifies the Local 68 Collective Bargaining agreement for the 3-year period January 1, 2020 to December 31, 2022.

**Resolution 20-9-234:** Authorizing an Unpaid Medical Leave of Absence for a Solid Waste Division Employee. (Tentative)

**Resolution 20-9-235:** Authorizing an Unpaid Medical Leave of Absence for a Wastewater Division Employee.

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

**Resolution 20-9-236:** 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 20-9-237:** Authorizing a change order for payment of assessment to the Atlantic County Insurance Fund Commission. Amount of increase is \$1,483.14.

Explanation: Due to cyber insurance premium increase.

**Resolution 20-9-238:** Authorizing payment of certain expenditures. \$4,366,026.44

**Resolution 20-9-239:** Authorizing an Executive Session.

Explanation: To discuss EPA/DEP incinerator issue.

8. Adjourn