

ATLANTIC COUNTY UTILITIES AUTHORITY
September 19, 2019 - 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 15, 2019
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. Presentation of 2018 Audit Report

Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 19-9-223: Authorizing Renewal of Contract with Carbon Activated Corporation for Supply and Disposal of Activated Carbon Bid No. 2018-WW-03. Amount is not to exceed \$170,000.00 for contract term September 1, 2019 to August 31, 2020.

Explanation: The Authority is exercising option to renew contract for one year.

Resolution 19-9-224: Authorizing a contract amendment to professional services contract with J.E. Rosenkrantz Consulting Engineering, LLC for ACUA Pump Station Fall Protection Anchoring Design. Amount of increase is \$2,275.00.

Explanation: For long-term preventive maintenance design for aeration basin.

SOLID WASTE (Mr. Akers, Chair):

Resolution 19-9-225: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial/MRO Supplies & Equipment under State contract. Amount of increase is \$10,000.00.

Explanation: For unanticipated supplies for Transfer Station/Landfill.

Resolution 19-9-226: Authorizing a Shared Services Agreement Between Ventnor City and the Atlantic County Utilities Authority for Solid Waste, Bulky Waste, Yard Waste and Recycling Collections Services.

Explanation: Annual revenue to the Authority is \$582,603.39 for the term January 1, 2019 to December 31, 2025.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 19-9-227: Authorizing the award of a contract to E.O. Habegger for Underground Storage Tank Removal and Replacement under State Contract #A42261. Amount is \$102,900.00.

Explanation: Removal and replacement of existing underground storage tanks at 3 pump station locations.

Resolution 19-9-228: Authorizing award of a professional services contract to DeMaio's Inc. for Underground Storage Tank Removal Closure Services. Amount is \$14,955.00.

Explanation: Underground Storage Tank Closure per NJDEP Regulations.

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

Resolution 19-9-229: Authorizing award of contract in Bid 2019-SW-13, Provide Factory Authorized Shop, Field Labor and Supply Replacement Repair Parts For Scarab Windrow Turner to Eagle Truck Equipment, Inc. Amount is not to exceed \$30,000.00 for the contract term October 1, 2019 to September 30, 2021.

Explanation The award of the contract is based on the Total Price for the estimate of service and parts provided for comparative purposes. (ACUA Cooperative Purchasing System)

Resolution 19-9-231: Authorizing a contract amendment to contract with NAPA Auto Parts & Services under Sourcewell National Cooperative contract #062916-GPC for Auto/Truck Parts & Services. Amount of increase is \$16,000.00.

Explanation: For unanticipated repairs.

Resolution 19-9-232: Authorizing a contract amendment to contract with Lawson Products, Inc. under NIPA Cooperative Purchasing System contract #R142103 for Road Maintenance Equipment Parts & Repairs. Amount of increase is \$8,000.00.

Explanation: Unanticipated repairs and equipment at WW Plant.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 19-9-233: Accepting the 2018 Annual Audit.

Resolution 19-9-234: Authorizing the receipt of competitive bids through Internet auction site for the sale of surplus equipment.

Resolution 19-9-235: Authorizing the payment of certain expenditures. \$5,677,006.57

8. Adjourn