

**ATLANTIC COUNTY UTILITIES AUTHORITY  
OCTOBER 21, 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 September 16, 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 21-10-213:** Authorizing the award of an alternate method contract to Chavond-Barry Engineering for consulting services. Amount of contract is not to exceed \$200,000.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: This contract is for routine consulting services related to Title V Permitting for the Authority's Bio Solids Multiple Hearth Incinerator and its associated Air Emission Equipment.

**Resolution 21-10-214 :** Authorizing the award of a contract in Bid No. 2021-WW-07 for Supply of Sodium Hypochlorite to Kuehne Chemical Company, Option B. Amount is \$659,245.00 for first year, and \$705,000.00 for second year.

Explanation: Total not-to-exceed amount is \$1,364,245.00 for two years.

**Resolution 21-10-215:** Authorizing the award of a contract in Bid No. 2021-WW-08 for Supply of Ferric Chloride to Kemira Water Solutions, Inc., Option C: Amount is \$117,600.00 for first year, and \$122,500.00 for optional second year.

Explanation: Potential not-to-exceed amount for two years is \$240,150.00.

**Resolution 21-10-216:** Authorizing the award of a contract in Bid No. 2021-WW-10 for Supply and Disposal of Activated Carbon to Carbon Activated Corporation, Option C. Amount is \$158,370.00 for first year, and \$170,450.00 for optional second year.

Explanation: Potential not-to-exceed amount for two years is \$328,820.00. (Southern New Jersey Purchasing Cooperative Pricing System).

**Resolution 21-10-217:** Authorizing the award of a contract to Grainger Parts for the purchase of Industrial MRO Parts & Supplies under NJ State Contract. Amount is not to exceed \$65,500.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: For miscellaneous parts and repairs to support Wastewater operation.

**Resolution 21-10-218:** Authorizing the award of a contract to Graybar Electrical Technologies, Inc. for Pump Station Generator Maintenance under the OMNIA Partners Cooperative Purchasing System. Amount is \$12,000.00 for the contract term January 1, 2022 to December 31, 2022.

Explanation: For preventative maintenance to all ACUA Pump Stations generators.

**Resolution 21-10-219:** Authorizing award of contract to Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies through the OMNIA Partners Cooperative Purchasing System. Amount is \$60,000.00 for the contract term January 1, 2022 to December 31, 2022

Explanation: For various replacement pumps, motors, and ancillary parts for WW Systems operations.

**Resolution 21-10-220:** Authorizing the award of a contract to Municipal Maintenance Co. for Procurement of Replacement Pumps, Motors, and Ancillary Parts through The North Jersey Wastewater Cooperative Purchasing System. Amount is \$43,750.00.

Explanation: To purchase Chicago 8615 Rotating Assembly.

**Resolution 21-10-221:** Authorizing a contract amendment to contract with Kemira Water Solutions for Supply of Ferric Chloride, Bid 2019-WW-10. Amount of decrease is \$160,517.17.

Explanation: To reduce contract quantities to reflect close out of 2021 activity.

**Resolution 21-10-222:** Authorizing a contract amendment to contract with Nichem, Inc. for Supply & Disposal of Activated Carbon, Bid 2020-WW-06. Amount of increase is \$18,000.00.

Explanation: To increase contract quantities to reflect usages associated with year-end projections for the plant and pumping stations.

**Resolution 21-10-223:** Authorizing a contract amendment to contract with Polydyne Corp. for Supply of Polymer Flocculants, Bid 2019-WW-09. Amount of decrease is \$90,000.00.

Explanation: To reduce contract quantities to reflect actual usage in 2021.

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

**Resolution 21-10-224:** Authorizing the Rejection of Bid submitted in Bid No. 2021-SW-06 for Supply, Haul & Delivery of Earth Cover Material.

Explanation: Only bid submitted is nonconforming to the Specifications.

**Resolution 21-10-225:** Authorizing a contract amendment to contract with Cascade Engineering for 64-Gallon Wheeled Carts through the Sourcewell Purchasing Alliance. Amount of increase is \$5,828.55.

Explanation: For additional cost incurred in conjunction with Absecon contract.

**Resolution 21-10-226:** Authorizing a contract amendment to contract with Dun-Rite Sand & Gravel Co., Inc. for Supply, Haul & Furnish Earth Cover Material, Bid 2020-SW-06. Amount of increase is \$171,000.00.

Explanation: Extending contract term to January 31, 2022.

**Resolution 21-10-227:** Authorizing a Rider to the Shared Services Agreement with the City of Absecon for Solid Waste Collection Services. Cost of additional carts is \$5,828.55.

Explanation: The City requested an additional 130 64-gallon recycling carts at a cost of \$5,828.55. The final cost to the City, before applying any grant funds, is \$191,921.55.

**Resolution 21-10-228:** Authorizing payment of the Authority's portion of H2S Treatment System Media Changeout Project to AC Landfill Energy, LLC. Amount is \$224,785.91

Explanation: The Authority's portion of total cost is 60.1% which is based on LFG flow rates and current Air Permit limits.

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

**Resolution 21-10-229:** Authorizing the award of an Alternate Method contract to JMT, Inc. for consulting engineering services. Amount is \$15,000.00 for contract term January 1, 2022 to December 31, 2022.

Explanation: For 2021 Annual WWTP Report & Inspection as required by Wastewater Bonds.

**Resolution 21-10-230:** Authorizing rejection of bids submitted in Bid No. 2021-WW-11 for-ACUA Wastewater Warehouse Roof Replacement.

Explanation: Bids submitted exceed the Engineer's estimated budget for the project.

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

**Resolution 21-10-231:** Authorizing award of contract to Applied Industrial Technologies for Wastewater Industrial Maintenance Supplies and Repairs through the Omnia Partners National Cooperative. Amount is \$133,000.00.

Explanation: For B.I.D. fan repairs.

**Resolution 21-10-232:** Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$10,000.00.

Explanation: For Oil and lubricants used at the treatment plant and pump stations.

**Resolution 21-10-233:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial/MRO Supplies & Equipment under NJ Start State contract. Amount of increase is \$4,000.00

Explanation: For parts and supplies for Wastewater Electrical and Instrumentation Depts.

**Resolution 21-10-234:** 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 \$3,000.00.

Explanation: Supplies for the plant and trucks.

**Resolution 21-10-235:** Authorizing a contract amendment to contract with Riggins, Inc. for Bio-Diesel Fuel under NJ Start State contract. Amount of increase is \$226,000.00.

Explanation: Due to major price increases.

**Resolution 21-10-236:** Authorizing a contract amendment to contract with Groff Tractor for Case Equipment Parts and Repairs through the ESCNJ Pricing System. Amount of increase is \$39,000.00.

Explanation: Due to unforeseen preventative maintenance repairs.

**Resolution 21-10-237:** Authorizing a contract amendment to contract with Hunter Jersey Peterbilt. Amount of decrease is \$100,000.00.

Explanation: To reduce contract quantities to reflect close out of 2021 activity.

**Resolution 21-10-238:** Authorizing a contract amendment to contract with Johnson & Towers. Amount of decrease is \$35,000.00.

Explanation: To reduce contract quantities to reflect close out of 2021 activity.

**Resolution 21-10-239:** Authorizing a contract amendment to contract with Foley CAT for Heavy Equipment, Parts, Accessories, Supplies & Related Services through the National IPA Purchasing System. Amount of increase is \$247,000.00.

Explanation: Unforeseen heavy equipment repairs to Landfill equipment.

**Resolution 21-10-240:** Authorizing the award of a contract to KDI Office Technology for Desktop Printers through the OMNIA Partners Cooperative Purchasing System. Cost is \$35,760.00 for 60-month term November 1, 2021 to November 1, 2026.

Explanation: For desktop printers, maintenance, and supplies.

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

**Resolution 21-10-241:** Authorizing award of a contract to ADP for Payroll and HR Software Platform through Omnia Partners Cooperative Purchasing System.

Explanation: Cost is not to exceed \$245,300.00 for 3-year contract term.

**Resolution 21-10-242:** Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Increasing CDL incentive bonus amount.

**Resolution 21-10-243:** Authorizing the Atlantic County Utilities Authority's Participation in the State Health Benefits Financial Incentive Program.

Explanation: The ACUA will participate in the State Health Benefits Incentive Program for Plan Year 2022.

**Resolution 21-10-244:** Authorizing an unpaid leave of absence for an Executive Office employee.

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

**Resolution 21-10-245:** Authorizing a contract amendment to alternate method contract with Nehmad, Davis & Goldstein, P.C. for General Counsel Services. Amount of increase is \$60,000.00.

Explanation: For unanticipated services.

**Resolution 21-10-246:** Authorizing a contract amendment to contract with Fastenal, Inc. under State Contract for Industrial/MRO Supplies & Equipment. Amount of increase is \$11,950.00

Explanation: Due to high employee turnover and unprecedented demands for safety supplies and equipment.

**Resolution 21-10-247:** Resolution Clarifying The Definition Of Certain Terms Utilized In The February 18, 2021 Services Contract with PFM Asset Management LLC.

**Resolution 21-10-248 :** Authorizing payment of certain expenditures. \$7,391,431.37

8. Adjourn