

ATLANTIC COUNTY UTILITIES AUTHORITY
September 21, 2023 - 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 17th, 2023
5. Board Committee Reports:
Treasurer's report – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Lyons
Centralized Maintenance & Asset Management – Mr. Berenato
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Presentation by Difference Card - Health Reimbursement Arrangement (HRA) Plan
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

WASTEWATER - Mrs. Ward Chair

Resolution 23-9-220: Authorizing a contract amendment to contract with DeMaio, Inc. for LSRP Services for Sodium Hypochlorite Leak at Pump House (December 2022 and February 2023). Amount of increase is \$135.00, for contract term May 1, 2023, to December 31, 2023.

Explanation: During the LSRP's investigation, three (3) samples were needed by NJDEP (Sodium/Chloride/PH) as directed by the LSRP that were outside the scope of the original contract award.

Resolution 23-9-221: Authorizing a Shared Services Agreement with the County of Atlantic for 2023 Lab Testing Services. The amount of revenue to the Authority is \$70,000.00.

Explanation: The Authority is performing lab testing services for the Atlantic County Division of Public Health, retroactively for the period January 1, 2023, to December 31, 2024.

Resolution 23-9-222: Authorizing opposition to the United States House Appropriations Committee's proposed budget cuts to federal funding for important water and wastewater programs in the U.S. Department of the Interior and the U.S. Environmental Protection Agency (EPA).

Explanation: Once passed, this resolution will be forwarded to New Jersey's Congressional Representatives and U.S. Senators to make them aware of the tremendous need for clean drinking water and the importance of adequate funding.

SOLID WASTE - Mr. Akers, Chair

Resolution 23-9-223: Amending Resolution 23-5-142, which authorized an agreement between Atlantic County Utilities Authority Wastewater Division and the Atlantic County Utilities Authority Solid Waste Division for Pinelands Park Landfill Sanitary Sewer System Inspections Routine Maintenance, Emergency Response and Additional Services.

Explanation: Revising language to clarify the cost of \$88,806.08 for contract term July 1, 2023, to June 30, 2026.

Resolution 23-9-224: Amending Resolution 23-5-143, which authorized an agreement between the Atlantic County Utilities Authority Wastewater Division and the Atlantic County Utilities Authority Solid Waste Division for ACUA Sanitary Sewer System Inspections, Routine Maintenance, Emergency Response and Additional Services.

Explanation: Revising language to clarify the cost of \$60,953.93 for contract term July 1, 2023, to June 30, 2026.

Resolution 23-9-225: Authorizing award of a contract to Jesco, Inc. for the purchase of a Topcon VR Base & Rover for two (2) landfill bulldozers, through the Sourcewell Cooperative Purchasing System. Cost is \$161,300.00.

Explanation: A Dozer GPS System will provide real-time data and precise guidance for landfill dozer operators which will allow operators to work more efficiently and accurately.

Resolution 23-9-226: Authorizing a contract amendment to agreement between the Atlantic County Utilities Authority Solid Waste Division and the Atlantic County Utilities Authority Wastewater Division for Pinelands Park Landfill Pump Station Maintenance Services. Amount of increase is \$40.10.

Explanation: To close out contract.

ENGINEERING - Mr. Lyons, Chair

Resolution 23-9-227: Approving the procedure for award of contract in Bid No. 2023-WW-04 for the Purchase of Natural Gas Supply Service for the Incinerator and the CNG Fueling Station.

Explanation: County Executive Pre-Approval is required.

Resolution 23-9-228: Authorizing the award of a professional services contract to Envirosuite, Inc. for Odor Monitoring & Detection System. Amount is not to exceed \$81,093.00, for contract term October 1, 2023, to September 30, 2024.

Explanation: For an odor monitoring network and data platform to be used for detecting and tracking odors from the Authority's landfill.

Resolution 23-9-229: Authorizing a contract amendment to an Alternate Method Contract with ARM Group, Inc., for MSE Berm Phases II & III Design. Amount of increase is \$19,590.00.

Explanation: For additional work requested by the Authority.

Resolution 23-9-230: Authorizing a contract amendment with ST Hudson Engineers for Ocean Outfall Inspection Services. Amount of increase is \$5,500.00.

Explanation: For one additional dive requested by the Authority, as per unit costs established in the original bid.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair

Resolution 23-9-231: Authorizing a contract amendment to contract with Custom Bandag, Inc., for New, Repair and Recapped OTR Tires, Bid No. 21-SW-15. Amount of increase: \$100,000.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: To replace the foam-filled loader tires on units 86, 151, and 157.

Resolution 23-9-232: Authorizing a contract amendment to contract with Eagle Truck Equipment for Scarab Windrow Turner Repairs and Service, Bid 2021-SW-10. Amount of increase is \$10,000.00.

Explanation: For repair of right caster leg on equipment.

Resolution 23-9-233: Authorizing a contract amendment to contract with Groff Tractor & Equipment, under the Educational Services Commission of New Jersey Cooperative (ESCNJ), for Case Equipment Repairs and Services. Amount of increase is \$35,000.00.

Explanation: Additional funds are needed to repair and replace the undercarriage on excavator #74

Resolution 23-9-234: 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 23-9-235: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Wastewater MRO Equipment/Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$90,000.00.

Explanation: For industrial maintenance supplies and rental equipment to process excess solids at the Wastewater Facility.

Resolution 23-9-236: Authorizing a contract amendment to contract with Lawson Products, Inc. for High-Performance Maintenance Equipment, Parts and Repairs under the Omnia Partners Cooperative Purchasing System. Amount of increase is \$9,500.00.

Explanation: To cover the cost of upfitting and restocking Electrical Truck #54, and for additional hardware and supplies.

Resolution 23-9-237: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment and Supplies under the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$10,000.00.

Explanation: For electrical supplies needed for generator repairs at the McKee and English Creek Pump Stations.

Resolution 23-9-238: Authorizing a contract amendment to contract with Dentech Industrial for Recycling Center Dust and Odor Control System Filter Replacement. Amount of increase is \$1,140.00.

Explanation: For unanticipated repairs that were needed during the filter system maintenance.

Resolution 23-9-239: Authorizing a contract amendment to contract with United Rentals (North America) for Heavy Equipment Rental, through the Sourcewell Government Purchasing Alliance. Amount of increase is \$5,000.00.

Explanation: To cover the cost of additional expenses for equipment rentals.

Resolution 23-9-240: Authorizing award of contract to United Rentals for Purchase of a used 2019 Ram 1500 Crew Cab 4WD Pickup Truck, through the Sourcewell Cooperative Purchasing System. Cost is \$27,300.00.

Resolution 23-9-241: Authorizing a contract amendment to contract with Moye Handling Systems for Overhead Hoist Inspection Services and Repairs, Bid No. 2023-SW-02. Amount of increase is \$9,000.00.

Explanation: For additional costs of repairs that are needed on a 10-ton crane at the TAS Building, a 30-ton crane in A Building, and a one-half ton crane in the Mechanic Shop.

Resolution 23-9-242: Authorizing a contract amendment to contract with Foley, Inc. for Heavy Equipment Parts & Services through Sourcewell Government Purchasing Alliance. Amount of increase is \$370,000.00.

Explanation: To cover the costs of unanticipated repairs to equipment.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 23-9-243: Authorizing an unpaid leave of absence for a Solid Waste employee.

Explanation: Seeking approval for an official approved leave of absence for a Solid Waste employee for their own serious health condition.

Resolution 23-9-244: Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Manual includes updates that reflect agreed upon and authorized personnel and policy changes. Resolution includes attachment summarizing the applicable changes.

Resolution 23-9-245: Authorizing a contract amendment to contract with Fastenal Company through NJ State contract for Industrial/MRO Equipment & Supplies. Amount of increase is \$6,404.35.

Explanation: High equipment usage due to additional employees and high turnover rate requiring additional Personal Protective Equipment (PPE).

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 23-9-246: Authorizing contract amendment for Atlantic County Insurance Commission for contract years 2021-2023.

Explanation: Contract authorized with the ACIC in December 2020 was based on estimated annual premiums for 2021-2023. The actual premium costs over the contract period exceeded the estimated costs by \$282,031.79.

Resolution 23-9-247: Authorizing the Atlantic County Utilities Authority to renew its membership in the Atlantic County Insurance Commission.

Explanation: Renewal is for an additional three (3) years, commencing on January 1, 2024.

Resolution 23-9-248: Authorizing renewal of the Southern New Jersey Purchasing Cooperative (ID #271SNJPC).

Explanation: Contract expiration: June 6, 2023. Renewal is for an additional five (5) years.

Resolution 23-9-249: Authorizing payment of certain expenditures. \$6,793,804.82

9. Public and Board Comments

10. Adjourn