

ATLANTIC COUNTY UTILITIES AUTHORITY
August 15, 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 July 18, 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. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 19-8-202: Authorizing a contract amendment to contract with Kemira Water Solutions for Supply of Ferric Chloride, Bid 2018-WW-08. Amount of decrease is \$88,800.00.
Explanation: Reducing quantities to reflect usages associated with year-end projections.

Resolution 19-8-203: Authorizing a contract amendment to contract with Polydyne Corp. for Supply of Polymer Flocculants, Bid 2018-WW-04. Amount of decrease is \$100,000.00.
Explanation: Reducing quantities to reflect usages associated with year-end projections.

SOLID WASTE (Mr. Akers, Chair):

Resolution 19-8-204: Authorizing award of contract in Bid 2019-SW-12 for Heavy Equipment Rental to Groff Tractor, Jesco, Inc. and Foley CAT. (ACUA Co-op)
Explanation: The Total lump sum cost is for the purpose of evaluation of the lowest responsible bidder. Amount is not to exceed \$75,000.00 for contract term September 1, 2019 to August 31, 2020.

Resolution 19-8-205: Authorizing an Agreement with the County of Atlantic to Administer the 2019 Clean Communities Program. The amount of the grant is \$121,911.17.

Explanation: The ACUA is administering the Clean Communities Program for the period January 1, 2019 to June 30, 2020, using grant funds awarded to Atlantic County.

Resolution 19-8-206: Authorizing a Shared Services Agreement with Ventnor City for Solid Waste, Bulky Waste, Yard Waste and Recycling Collection Services. Revenue to the Authority is \$579,931.26.

Explanation: For 7-year term beginning January 1, 2019.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 19-8-207: Authorizing award of contract in Bid 2019-WW-05 for Rebid Wastewater Treatment Plant Paving to Iaconelli Contracting. Amount is \$99,914.45

Explanation: Awarded to lowest responsible bidder.

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

Resolution 19-8-208: Authorizing award of contract to Foley CAT for purchase of One (1) New 2019 Caterpillar 745 ART & Quarry Dump Truck through NJPA Sourcewell Contract #032119-CAT. Amount is \$640,459.00.

Explanation: To be used for trash transport to the Landfill.

Resolution 19-8-209: Authorizing award of contract to API National Service Group for WW Treatment Plant Fire Alarm System Upgrade through Sourcewell CO-OP #031517-API. Amount is \$179,628.00.

Explanation: For main operations building and associated shop areas and Lab.

Resolution 19-8-210: Authorizing award of contract to United Rental for Equipment Rental through NJPA/Sourcewell Contract #091616-URI. Amount is \$20,000.00 for contract term September 1, 2019 to August 31, 2020.

Explanation: Equipment rental for Centralized Maintenance Department.

Resolution 19-8-211: Authorizing award of contract to McNeilus Truck and Manufacturing, Inc. for the purchase of three (3) CNG Packers, Model 2813: XC 28yd Rear Loaders through the NJPA/Sourcewell contract #112014-MCN.

Explanation: Total cost is \$966,141.00.

Resolution 19-8-212: Authorizing a contract amendment to contract with Winner Ford of Cherry Hill for Purchase of One (1) New 2019 Ford F-150 4x4 Extended Cab (C9-00022) through NJ State Contract. Amount of increase is \$1,065.64

Explanation: Dealer discovered mistake in overall price after the contract was approved in February.

Resolution 19-8-213: Authorizing a contract amendment to contract with Winner Ford of Cherry Hill for Purchase of One (1) New 2019 Ford F-150 4x4 Extended Cab (C9-00034) through NJ State Contract. Amount of increase is \$1,065.64

Explanation: Dealer discovered mistake in overall price after the contract was approved in March.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 19-8-214: Authorizing the award of a professional services contract to Centurion, a Marsh & McLennan Agency LLC Company for Retirement Plan Advisory and Consulting Services. The amount of the contract is not to exceed \$17,500.00 for the contract period September 1, 2019 to August 31, 2020.

Explanation: Renewal of contract to assist the Authority in its fiduciary responsibilities required for proper deferred compensation plan management.

Resolution 19-8-215: Authorizing an Unpaid Leave of Absence for a Solid Waste Division employee.

Resolution 19-8-216: Amending Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the title Payroll and Budget Manager.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 19-8-217: Authorizing Contract Amendment to State Contract with Verizon Wireless for Wireless Telephone Services. Amount is \$36,326.00.

Explanation: Extending contract to February 29, 2020.

Resolution 19-8-218: Authorizing Contracts With Certain Approved Cooperative Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40a:11-12a

Explanation: Adding North Jersey Wastewater Cooperative Purchasing System Contract Vendors.

Resolution 19-8-219: Authorizing the receipt of competitive bids through Internet auction site for the sale of surplus equipment.

Resolution 19-8-220: Authorizing award of a Professional Services Agreement for Community Solar Project. **Under Staff Review**

Resolution 19-8-221: Authorizing payment of certain expenditures. \$5,306,416.44

8. Adjourn