

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**March 21, 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 February 21, 2019
5. Board committee reports:  
Treasurer's report - Mr. Sarkos  
Personnel – Mr. Lyons  
Finance/Insurance/Audit - Mr. Sarkos  
Building/Real Estate – Mrs. Ward  
Engineering/Maintenance – Mr. Rosenberg  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

**WASTEWATER (Mr. Berenato, Chair):**

**Resolution 19-3-78:** Authorizing award of contract in ReBid 2019-WW-0-3 to Constellation New Energy, Inc. for Purchase of Electricity – Wastewater Treatment Facility Account  
Explanation: Amount of contract is not to exceed \$732,000.00 for 24 months.

**Resolution 19-3-108:** Authorizing award of contract in ReBid 2019-WW-0-3 to Marathon Power LLC for Purchase of Electricity - Wastewater Pump Stations Account.  
Explanation: Amount of contract is not to exceed \$816,000.00 for 24 months.

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

**Resolution 19-3-79:** Authorizing award of contract in Bid 2019-SW-03 for Supply, Haul and Furnish Earth Cover Material to Hansen Sand & Gravel, Inc. Contract amount is \$509,500.00 for contract term April 1, 2019 to December 31, 2019.  
Explanation: Awarded to lowest responsible bidder.

**Resolution 19-3-80:** Authorizing award of contract to Wastequip Manufacturing Co. LLC for the purchase of Metal Dumpsters and Roll Off Containers through the Sourcewell Government Purchasing Alliance. Cost is \$80,000.00  
Explanation: Cost is \$80,000.00 for the contract term April 1, 2019 to March 31, 2020.

**Resolution 19-3-81:** Authorizing award of contract to Rehrig-Pacific Company for the purchase of Two and Three Cubic-Yard Plastic Dumpsters through U.S. Communities Government Purchasing Alliance.

Explanation: Cost is \$20,000.00 for the contract term April 1, 2019 to March 31, 2020.

**Resolution 19-3-82:** Authorizing a contract amendment to Professional Services Contract with Marks Environmental, Inc. for ACUA Landfill Semi-Annual Groundwater Sampling. Amount of increase is \$551.70.

Explanation: To close out the contract.

**Resolution 19-3-83:** Authorizing a contract amendment to contract with Seon System Sales, Inc. dba Fleetmind Solutions, through the Buy Boards National Purchasing Cooperative for Truck Smart Fleet Management System. Amount of increase is \$318,876.01 for the contract term April 1, 2019 to March 31, 2022.

Explanation: Monthly recurring costs for airtime and data usage.

**Resolution 19-3-84:** Authorizing a Shared Services Agreement with the Borough of Woodbine for Recycling Collection Services. Annual revenue to the Authority is \$38,042.57.

Explanation: The Authority will perform recycling collection services for the 5-year period from March 1, 2019 to February 28, 2023.

**Resolution 19-3-85:** Authorizing a Rider to the Shared Services Agreement with the City of Brigantine for Solid Waste, Bulky Waste, Recycling and Yard Waste Collection Services.

Explanation: Amending start date for collections at The Cloisters.

**Resolution 19-3-86:** Authorizing an Agreement between the Atlantic County Utilities Authority and Recycling Partnership, Inc. for a Recycling Partnership Grant.

Explanation: Estimated value of the grant is \$43,160. Grant funds will be allocated for Ventnor City recycling carts.

#### **ENGINEERING (Mr. Rosenberg):**

**Resolution 19-3-87:** Authorizing award of contract in Bid 2019-WW-01 for "B" Building Roof Replacement to Winchester Roofing Corp. Amount is \$133,989.00.

Explanation: Awarded to lowest responsible bidder.

**Resolution 19-3-88:** Authorizing a contract amendment to contract with South State, Inc., Bid 2017-WW-07 for Sea Wall Construction, NJDEP Project. S340809-25. Amount of increase is \$233,883.59.

Explanation: For additional work as requested by the Authority.

**Resolution 19-3-89:** Authorizing a contract amendment to contract with Delphi Contracting, Inc., for Transfer Station Floor Replacement, Bid No. 2018-SW-09. Amount of increase is \$31,679.00.

Explanation: For additional work as requested by the Authority.

**CENTRALIZED MAINTENANCE & ASSET MANAGEMENT (Mr. Rosenberg:**

**Resolution 19-3-90:** Authorizing award of contract in Bid 2019-SW-04 to Provide Factory Authorized Shop, Field Labor and Supply Replacement Repair Parts for Case Construction Equipment to Groff Tractor, Inc. Amount is not to exceed \$75,000.00 for two-year period.

Explanation: Awarded to lowest responsible bidder.

**Resolution 19-3-91:** Authorizing the award of a contract to Winner Ford for the Purchase of One New 2019 Ford F-150 Pick-up Truck through New Jersey State Contract. Cost is \$26,083.96.

**Resolution 19-3-92:** Authorizing the award of a contract to Foley CAT for Heavy Equipment, Parts and Accessories, Supplies & Related Services through the National IPA Cooperative Purchasing System.

Explanation: Amount is \$560,000.00 for the contract term April 1, 2019 to March 31, 2020.

**Resolution 19-3-93:** Authorizing the award of a contract to Jesco/John Deere for Grounds Equipment Repairs through the ESCNJ Cooperative Purchasing System Contract #18/19-25.

Explanation: Amount is \$60,000.00 for the contract term April 1, 2019 to March 31, 2020.

**Resolution 19-3-94:** Authorizing a contract amendment to contract with Custom Bandag, Inc., Bid 2016-SW-24 for Tires: Recapping, Repair and Cap/Casings. Amount of increase is \$60,000.00. (over 20%)

Explanation: Extending contract term until a new contract is in place.

**Resolution 19-3-95:** Authorizing the award of a contract to GranTurk Equipment Co. for Road Maintenance Equipment Parts & Repairs under State Contract #85858

Explanation: Amount is \$33,000.00 for one-year contract term ending January 29, 2020.

**Resolution 19-3-96:** Authorizing a contract amendment to contract with API National Service Group/Rich Fire Protection for Technology, Security & Communication Solutions through the Sourcewell Government Purchasing Alliance. Amount of increase is \$49,000.00.

Explanation: Extending contract term to March 30, 2020.

**Resolution 19-3-97:** Authorizing a contract amendment to contract with McNeilus Truck & Manufacturing, Inc. through the Sourcewell Cooperative Purchasing System contract #112014-MCN for Two New 2019 CNG Packer Trash Trucks. Amount of increase is \$11,600.00.

Explanation: For installation of Fleetmind hardware.

**Resolution 19-3-98:** Authorizing a contract amendment to contract with McNeilus Truck & Manufacturing, Inc. through the Sourcewell Cooperative Purchasing System contract #112014-MCN for One 2019 CNG Split Packer Trash Truck. Amount of increase is \$6,324.00.

Explanation: For installation of Fleetmind hardware.

**Resolution 19-3-99:** Authorizing a contract amendment to contract with Core Mechanical under State Contract #V00000480 for HVAC Refrigeration & Boiler Services. Amount of increase is \$85,000.00.

Explanation: Extending contract time to December 31, 2019.

**Resolution 19-3-100:** Authorizing contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment/Supplies under US Communities Contract #EV2370. Amount of increase is \$1,500.00.

Explanation: Panel for head Structure bar screens.

**Resolution 19-3-101:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial/MRO Supplies & Equipment under NJ State Contract #V00003164. Amount of increase is \$16,000.00.

Explanation: Various electrical and mechanical supplies for Wastewater Division.

**Resolution 19-3-102:** Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Wastewater Maintenance Industrial Supplies through U.S. Communities Contract #16154. Amount of increase is \$31,000.00.

Explanation: For various motor repair parts.

**Resolution 19-3-103:** Authorizing an Interlocal Agreement for Commodity Resale between the Atlantic County Utilities Authority and the Casino Reinvestment Development Authority.

Explanation: Renewal of agreement for a three-year term.

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

**Resolution 19-3-104:** Authorizing a Leave of Absence for a Centralized Maintenance employee.

**FINANCE/AUDIT (Mr. Sarkos, Chair):**

**Resolution 19-3-105:** Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Atlantic County Utilities Authority and each of the New Jersey Infrastructure Bank and The State of New Jersey, Acting by and through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement All Pursuant to the SFY 2019 New Jersey Infrastructure Bank Financing Program Relating to Project S34089-24.

Explanation: Resolution approving loan form documents for Flood Protection Barriers

**Resolution 19-3-106:** Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Atlantic County Utilities Authority and each of the New Jersey Infrastructure Bank and The State of New Jersey, Acting by and through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement All Pursuant to the SFY 2019 New Jersey Infrastructure Bank Financing Program Relating to Project S34089-28.

Explanation: Resolution approving loan form documents for Incinerator Ash Handling Improvements.

**Resolution 19-3-107:** Authorizing payment of certain expenditures. \$4,237,682.25

8. Adjourn