

ATLANTIC COUNTY UTILITIES AUTHORITY
May 21, 2020 - 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:
 - April 13, 2020 Special Meeting
 - April 16, 2020 Meeting
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 by Linda Bazemore on Preliminary Financial Impact of Pandemic
8. Presentation by Joseph Pantalone on Wastewater Operations Management Plan Audit
9. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 20-5-115: Authorizing shared services agreement between Atlantic County Utilities Authority and the County of Atlantic for Operation and Maintenance of Atlantic County Nursing Home (Meadowview) Pumping Station, the Gerald L. Gormley Justice Facility Grinding Station, and Lake Lenape and Mays Landing Campsite Pumping Station. Annual revenue to the ACUA is \$44,035.39.

Explanation: Renewal of agreement whereby the ACUA will provide routine maintenance and response services for the term 9/1/20 to 8/31/23.

SOLID WASTE (Mr. Akers, Chair):

Resolution 20-5-116: Authorizing a contract amendment to Professional Services contract with Pace Environmental for Consulting Engineering Services. Amount of increase is \$510.00.

Explanation: For additional services as required by Tub Grinder Emissions Testing permit.

Resolution 20-5-117: Authorizing a contract amendment to contract with Dun-Rite Sand & Gravel Co., Inc., Bid No. 2019-SW-14, to Supply, Haul & Furnish Earth Cover Material.

Explanation: Extending contract term to August 31, 2020 at no additional cost.

Resolution 20-5-118: Authorizing a contract amendment to Alternate Method contract with Marks Environmental, Inc. for Landfill Groundwater Source Investigation.

Explanation: Due to unexpected delays caused by COVID-19 crisis we are extending contract term to December 31, 2020 at no additional cost.

Resolution 20-5-119: Authorizing an agreement between Atlantic County Utilities Wastewater Division and Atlantic County Utilities Authority Solid Waste Division for Pinelands Park Landfill Sanitary Sewer System Inspections Routine Maintenance, Emergency Response and Additional Services. Cost is \$75,137.67.

Explanation: Renewal of agreement whereby ACUA Wastewater Systems staff will provide Pinelands Park Landfill pump station maintenance services for the contract term July 1, 2020 to June 30, 2023.

Resolution 20-5-120: Authorizing 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. Cost is \$51,572.49.

Explanation: Renewal of agreement whereby ACUA Wastewater Systems staff will provide ACUA Landfill pump station maintenance services for the contract term July 1, 2020 to June 30, 2023.

Resolution 20-5-121: Rescinding Atlantic County Utilities Authority Resolution 20-4-111 which Authorized Application to the New Jersey LEAP Grant Program for Reimbursement of Costs Associated with Implementation of Shared Services Agreements for a grant in the amount of \$152,594.00.

Resolution 20-5-122: Authorizing Application to the New Jersey LEAP Grant Program for Reimbursement of Costs Associated With Implementation of Shared Services Agreements. Amount of grant is \$250,000.00.

Explanation: To assist with certain expenses associated with the implementation of the Shared Services Agreement between the ACUA, Cumberland County Improvement Authority and the City of Vineland.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 20-5-123: Authorizing award of an emergency contract to Lafayette Utility Construction Co., Inc. for Wellington Avenue Force Main repairs. Amount is \$64,931.80.

Resolution 20-5-124: Authorizing a contract amendment to emergency contract with Stanker & Galetto for repair of Transfer Station column. Amount of increase is \$2,300.00.

Explanation: For fees inadvertently omitted from final project billing.

Resolution 20-5-125: Authorizing award of an emergency contract to Arthur Henry, Inc. for Bader Field Force Main repairs. Amount is \$3,988,878.85.

Explanation: To repair ACUA's 30-inch Ventnor/Margate Force Main located at Bader Field, Atlantic City.

Resolution 20-5-126: Authorizing award of an emergency contract to Thomas Roofing Co., Inc. for Sludge Barn Roof Repairs. Amount is \$88,950.00.

Explanation: Extensive damage to roof during windstorm. Cost to be reimbursed by insurance carrier.

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

Resolution 20-5-127: Authorizing award of contract in Bid 2020-WW-04 for 15-Ton Top Running Replacement Hoist to PCS Crane Services. Cost is \$69,590.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 20-5-128: Authorizing the award of a contract to National Auto Fleet Group to purchase One (1) New/Unused 2021 Ford E-Series Electrician's Van through the Sourcewell Government Purchasing Alliance. Cost is \$90,371.13.

Resolution 20-5-129: Authorizing a contract amendment to contract with Riggins, Inc. to purchase Bio-Diesel Fuel under New Jersey State Contract. Amount is \$210,000.00.

Explanation: Extending contract time to 12/31/2020

Resolution 20-5-130: Authorizing a contract amendment to contract with Lawson Products, Inc. to Purchase Road Maintenance Equipment Parts and Repairs through the OMNIA Partners Cooperative Purchasing System (NIPA). Amount of increase is \$2,000.00.

Explanation: For Instrumentation equipment parts and repairs.

Resolution 20-5-131: Authorizing a contract amendment to contract with Applied Industrial Technologies Inc. for Replacement Pumps, Motors and Ancillary Parts through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$10,100.00.

Explanation: For work associated with motor and drive repairs.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 20-5-132: Authorizing an unpaid leave of absence for a Solid Waste Landfill Department employee.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 20-5-133: Authorizing payment of certain expenditures. \$6,073,942.34