

ATLANTIC COUNTY UTILITIES AUTHORITY
August 18, 2022 - 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:
 - Special Board Meeting of July 13, 2022
 - Regular Board Meeting of July 21, 2022
5. Board committee reports:
 - Treasurer's report - Mr. Berenato
 - 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. Public and Board Comments – Recognition of Mike Gille, Lab Director, who is retiring at the end of August, after 44 years of service with the ACUA.
7. Proposed Resolutions:

WASTEWATER - Mrs. Ward Chair

Resolution 22-8-172: Authorizing the award of an alternate method contract for Professional Services to DeMaio's, Inc. for the performance of Enhanced Fluid Recovery Events at the Broadway Pump Station and preliminary work at the Seaview Pump Station for Soil Remediation and Groundwater Sampling. Total amount not to exceed \$18,088.50, for the contract term September 1, 2022, to August 31, 2023.

Explanation: To perform a preliminary investigation for soil remediation and groundwater sampling.

Resolution 22-8-173: Authorizing a contract amendment with TTI Environmental, Inc., for the Static Head Test on new Tank 6. Amount of increase is \$450.00.

Explanation: To replace an annual test protocol with a Static Head Test involving Hypo Tank #6.

Resolution 22-8-174: Authorizing an agreement with Caesar's Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Caesar's Atlantic City property.

Explanation: Estimated revenue for 24-month term, from October 1, 2022, to September 30, 2024, is \$13,655.20.

Resolution 22-8-175: Authorizing an agreement with Caesar's Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Bally's Park Place property.

Explanation: Estimated revenue for 24-month term, from October 1, 2022, to September 30, 2024, is \$10,504.00.

Resolution 22-8-176: Authorizing an agreement with Caesar's Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Harrah's Atlantic City property.

Explanation: Estimated revenue for 24-month term, from October 1, 2022, to September 30, 2024, is \$12,079.60.

Resolution 22-8-177: Authorizing an agreement with Atlantic City Convention Center for the ACUA to perform inspection and other services related to the care and maintenance of one Grease Recovery Unit.

Explanation: Estimated revenue for 3-year period, from November 1, 2022, to October 31, 2025, is \$15,914.08.

Resolution 22-8-178: Authorizing a contract amendment with Graybar Electrical Technologies, Inc., for annual pump station generator maintenance at the 18 regional ACUA pump station sites, under the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$40,000.00.

Explanation: For annual pump station generator maintenance.

Resolution 22-8-179: Authorizing a contract amendment with Applied Technical Industries, for Wastewater Industrial Maintenance Supplies, under the OMNIA Partners Cooperative Purchasing System. Amount of decrease is \$40,000.00.

Explanation: Adjusting amount for actual usage and reallocating funds.

SOLID WASTE - Mr. Akers, Chair

Resolution 22-8-180: Authorizing Memorandum of Agreement with New Jersey Department of Environmental Protection for participation in the New Jersey Watershed Ambassadors Program. Annual revenue to the Authority is \$1,000.00.

Explanation: Renewal of agreement whereby the Authority will act as host agency for a 12-month term from September 8, 2022, to August 31, 2023.

ENGINEERING - Mr. Lyons, Chair

Resolution 22-8-181: Authorizing the award of a contract in Bid No. 2022-SW-08 for Installation of Landfill Gas Wells (Routine and Emergency) to Keller Industrial, Inc. Amount is \$271,500.00, for the contract term September 1, 2022, to August 31, 2023.

Explanation: Awarded to lowest responsible bidder.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair

Resolution 22-8-182: Authorizing a contract amendment to contract with Lawson Products, Inc. for Industrial/MRO Supplies & Equipment through Omnia Partners Cooperative Purchasing. Amount of increase is \$7,500.00.

Explanation: Adding funds to original contract due to a manufacturing change on hydraulic hoses and fitting, requiring the purchase of several new items for servicing.

Resolution 22-8-183: Authorizing a contract amendment to contract with Groff Tractor for Case Equipment Repairs & Services through the ESCNJ Cooperative Purchasing System. Amount of increase is \$70,000.00.

Explanation: Adding funds to original contract to cover the cost of three (3) major repairs to the Case 621 Loader and to Excavator 74.

Resolution 22-8-184: Authorizing award of contract to Longo Electrical/Mechanical for Wastewater Industrial Maintenance Supplies and Repairs through the North Jersey Wastewater Cooperative Purchasing System. Cost is \$70,340.00.

Explanation: For repairs of effluent pump and motor, plus testing.

Resolution 22-8-185: Authorizing a contract amendment to contract with Riggins, Inc., for Bio-Diesel Fuel under NJ Start State contract. Amount of increase is \$455,000.00.

Explanation: Due to major price increases.

Resolution 22-8-186: Authorizing a contract amendment to Riggins, Inc., for Unleaded Gas through NJ State Contract. Amount of increase is \$85,000.00.

Explanation: Due to major price increases.

Resolution 22-8-187: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc., for Electrical Equipment and Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$18,000.00.

Explanation: For various equipment and electrical supplies for generator load banking.

Resolution 22-8-188: Authorizing the award of a contract for Professional Services to Hawkins, Delafield & Wood, LLP, for review and technical assistance in developing specifications for RFP seeking vendors to partner with the ACUA for an onsite Bioenergy/Alternative Waste Disposal Technology Facility.

Explanation: For assistance with developing specifications for RFP and preparing a draft contractual agreement. Amount is not to exceed \$10,000.00, for contract term September 1, 2022, to August 31, 2023.

Resolution 22-8-189: Authorizing a Grant Agreement with NJDEP to fund an electric collections vehicle and an electric charging station. Amount of grant is approximately \$453,214.00.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 22-8-190: Authorizing a contract amendment to the contract with Lincoln Financial Group for Short-Term Disability for regular full-time employees. Amount of increase is \$14,500.00.

Explanation: Cost increase due to more employees meeting eligibility requirements resulting from modifications to the sick bank policy.

Resolution 22-8-191: Modifying CDL Program implemented in January 2022.

Explanation: Modification to include CDL-A Training to assist eligible employees to satisfy requirements of job description.

Resolution 22-8-192: Modification to alternate method contract to the contract with Mike's Driving School, approved by way of Resolution 22-1-17.

Explanation: This contract modification is not for cost. The modification is to include the allowance of CDL-A Training for employees meeting eligibility requirements.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 22-8-193: Authorizing payment of certain expenditures. \$5,100,397.89

8. Adjourn