

ATLANTIC COUNTY UTILITIES AUTHORITY
January 17, 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 –December 20, 2018
5. Board committee reports:
 - Treasurer’s report - Mr. Sarkos
 - Personnel – Mr. Lyons
 - Finance/Insurance/Audit - Mr. Sarkos
 - Building/Real Estate – Mr. Rosenberg
 - Engineering/Maintenance - Mr. Epps
 - Solid Waste/Recycling – Mr. Akers
 - Wastewater/Sludge - Mr. Berenato
6. Public and Board comment
7. Proposed resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 19-1-1: Adopting the 2019 ACUA Wastewater Division Budget.

Resolution 19-1-2: Authorizing the award of a Professional Services Agreement to Amy S. Greene Environmental Consultants for Consulting Engineering Services. Amount is not to exceed \$17,000.00.

Explanation: For Environmental Survey to fulfill DPCC/DCR-NJDEP requirements.

Resolution 19-1-3: Authorizing shared services agreement between the ACUA and the Hamilton Township MUA for lab testing services. Amount of revenue to the Authority is approximately \$6,869.00.

Explanation: The ACUA will continue to provide lab testing services to the HTMUA for the period February 13, 2019 to February 12, 2020.

Resolution 19-1-4: Rescinding resolution authorizing Shared Services Agreement with Cape May County for Lab Testing Services.

Explanation: Cape May County has decided to perform these services in-house.

Resolution 19-1-18: Authorizing award of an alternate method contract to Omni Engineering, Inc. for consulting engineering services. Amount is not to exceed \$33,600.00 for the contract period January 1, 2019 to December 31, 2019.

Explanation: To continue upgrades to the ACUA's SCADA Communication System.

SOLID WASTE (Mr. Akers, Chair):

Resolution 19-1-5: Adopting the 2019 ACUA Solid Waste Division Budget.

Resolution 19-1-6: Authorizing the award of a Professional Services Agreement to SCS Engineers, Inc. for Consulting Engineering Services. Amount of contract is not to exceed \$9,000.00 for the contract term February 1, 2019 to January 31, 2020.

Explanation: For 2019 Surface Emissions Monitoring at ACUA Landfill.

Resolution 19-1-7: Authorizing the award of an Alternate Method Agreement to Marks Environmental, Inc. for Consulting Engineering Services. Amount is not to exceed \$20,300.00 for contract term February 1, 2019 to January 31, 2020.

Explanation: For Semi-Annual Ground Water Sampling.

Resolution 19-1-8: Authorizing the award of an Alternate Method Agreement to Trinity Consultants for Consulting Engineering Services. Amount is not to exceed \$26,547.00 for contract term February 1, 2019 to January 31, 2020.

Explanation: For 2019 Air Permit Compliance Assistance.

Resolution 19-1-9: Authorizing the award of a Professional Services Agreement to Pace Environmental for Consulting Engineering Services. Amount is not to exceed \$7,240.00 for contract term February 1, 2019 to January 31, 2020.

Explanation: For Tub Grinder Compliance Assistance Emission Testing.

Resolution 19-1-10: Amending Rules and Regulations for Solid Waste Disposal at Atlantic County Utilities Authority Facilities.

Resolution 19-1-11: Amending Resolution 18-12-266 which awarded contract in Bid 2018-SW-15 for Tire Recycling.

Explanation: Changing "Cost Per Tire" to "Price Per Ton".

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT:

Resolution 19-1-12: Authorizing contract award to Lawson Products, Inc. for Road Maintenance Equipment/Repairs under NIPA Cooperative Purchasing System Contract #R142103. Amount is \$60,000.00 for contract term February 1, 2019 to December 31, 2019.

Explanation: For maintenance and repair products.

Resolution 19-1-13: Authorizing a contract amendment to State contract with Petro Choice/Craft Oil for Automotive Lubricants. Amount of increase is \$20,000.00.

Explanation: Extending contract time to February 28, 2019.

Resolution 19-1-14: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Multiple Maintenance Supplies and Repairs through U.S. Communities. Amount of decrease is \$550.00.

Explanation: Shipping costs should not have been included in the contract amount.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 19-1-15: Authorizing a contract amendment to contract with Fastenal, Inc. for Industrial/MRO Supplies & Equipment under State contract #V00001917. Amount of increase is \$31,213.94.

Explanation: To purchase Safety Items in vending machines for the period October 1, 2018 to December 31, 2018.

Resolution 19-1-16: Authorizing an Unpaid Leave of Absence for a Centralized Maintenance Department employee.

FINANCE/AUDIT (Mr. Sarkos, Chair):

Resolution 19-1-17: Authorizing extension of contract with Wells Fargo Bank, N.A. for Credit Card Processing Services. Annual cost is \$260,000.00.

Explanation: The ACUA is exercising the option to extend the contract for the period February 1, 2019 to January 31, 2020 and increasing the contract by \$260,000.00, for a total contract amount not to exceed \$1,040,000.00 for the four-year period.

Resolution 19-1-19: Authorizing payment of certain expenditures. \$6,004,417.63

8. Adjourn