

ATLANTIC COUNTY UTILITIES AUTHORITY
June 20, 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 May 16, 2019
5. Board committee reports:
Treasurer's report - Mr. Akers
Personnel – Mr. Lyons
Finance/Insurance/Audit - Mr. Sarkos
Building/Real Estate – Mrs. Ward
Engineering/Maintenance –
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 19-6-153: Authorizing Payment to Treasurer of the State of New Jersey for NJPDES Permit Fee, NJEMS ID#195397500 in the amount of \$144,640.77.

Explanation: NJPDES Fee for the period July 1, 2018 through June 30, 2019.

Resolution 19-6-154: Authorizing an agreement with Golden Nugget Atlantic City LLC for Inspection Services of Grease Recovery Units. Annual revenue to the Authority is approximately \$2,200.00.

Explanation: Renewal of agreement for 2-year contract from March 1, 2019 to February 28, 2021.

Resolution 19-6-155: Authorizing award of an Alternate Method contract to Associated Wastewater Service, LLC for Wastewater Operations Consulting Services. Amount is not to exceed \$51,840.00 for the contract term July 1, 2019 to December 31, 2019.

Explanation: To continue to facilitate transition, and to work on special projects.

SOLID WASTE (Mr. Akers, Chair):

Resolution 19-6-156: Authorizing award of an Alternate Method Agreement to ARM Group for Consulting Engineering Services. Amount of contract is not to exceed \$19,353.00.

Explanation: For Pinelands Park Landfill Post-Closure Activities.

Resolution 19-6-157: Authorizing a contract amendment to contract with Cascade Engineering through the Sourcewell Purchasing Alliance for Purchase of 96-Gallon Recycling and Trash Carts. Amount of increase is \$14,783.00.

Explanation: To purchase 150 trash carts and 150 recycling carts for Ventnor residents.

Resolution 19-6-158: Authorizing a contract with M.L. Ruberton Construction Company, Inc. for Marketing of Recyclable/Reusable Material.

Explanation: Renewal of contract from 7/1/19 to 12/31/19, at the rate of \$11.00 per ton. Amount of revenue to the Authority is approximately \$130,000.00.

Resolution 19-6-159: 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: Incorporating cost of containers for the Ocean 34 and the Cloisters Condominiums.

Resolution 19-6-160: Authorizing Payment to Treasurer of the State of New Jersey for NJPDES Permit Fees, NJEMS ID#195397600 in the amount of \$48,986.96.

Explanation: NJPDES Fees for the period July 1, 2018 through June 30, 2019.

ENGINEERING:

Resolution 19-6-161: Authorizing rejection of bids submitted in Bid 2019-WW-02 for Wastewater Treatment Plant Paving Project.

Explanation: Low bid is legally non-compliant and remaining bids exceed estimated budget for the project.

Resolution 19-6-162: Authorizing award of a Professional Services Contract to MidAtlantic Engineering Partners for Underwater Investigation of the ACUA Ocean Outfall Pipe. Amount of contract is not to exceed \$13,500.00.

Explanation: Awarded to top-rated proposal.

Resolution 19-6-163: Authorizing emergency contract with Simpson & Brown for Wellington Avenue Force Main Repair. The amount is \$60,210.86

Explanation: To repair Wellington Avenue force main leak located in Ventnor.

Resolution 19-6-164: Authorizing a contract amendment to contract with Diamond Construction for Environmental Park Paving, Bid 2019-SW-01. Amount of increase is \$8,797.00.

Explanation: Final payment to close out the contract.

Resolution 19-6-165: Authorizing a contract amendment to contract with Winchester Roofing Corporation, Bid 2019-WW-01 for "B" Building Roof Replacement. For. Amount of increase is \$26,790.00.

Explanation: For additional work as requested by the Authority.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT:

Resolution 19-6-166: Authorizing a contract amendment to contract with The Gillespie Group through the ESCNG Cooperative Purchasing System. Amount is \$38,480.00.

Explanation: For Wastewater Treatment Plant Lobby flooring.

Resolution 19-6-167: Authorizing Contract Amendment No. 4 to contract with Graybar Electrical Technologies, Inc. under US Communities Contract #EV2370 for Electrical Equipment Supplies. Amount of increase is \$30,000.00.

Explanation: For electrical, lighting and communication items.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 19-6-168: Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and authorizing employment contract.

Explanation: Renewing the President's contract.

Resolution 19-6-169: Authorizing approval of an Unpaid Leave of Absence for a Solid Waste Division (Administration) Employee.

Resolution 19-6-170: Authorizing approval of an Unpaid Leave of Absence for a Solid Waste Division (Landfill) Employee.

FINANCE/AUDIT (Mr. Sarkos, Chair):

Resolution 19-6-171: Authorizing the renewal of the Shared Services Agreement with the Atlantic County Improvement Authority to perform certain administrative services.

Explanation: The ACUA will continue to perform Payroll, Purchasing, Safety & Training and HR processing services for the ACIA for the contract period 7/17/19 to 7/16/20. Annual revenue to the ACUA is \$6,500.00.

Resolution 19-6-172: Authorizing the receipt of competitive bids through Internet auction site for the sale of surplus equipment.

Explanation: Sale of equipment no longer used by the Authority.

Resolution 19-6-173: Authorizing payment of certain expenditures. \$5,333,007.84

Resolution 19-6-174: Authorizing an Executive Session.

8. Adjourn