

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**August 19, 2021 - 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 July 15, 2021
5. Board committee reports:  
Treasurer's report - Mr. Akers  
Personnel – Mr. Lyons  
Finance/Insurance/Audit - Mrs. Pfrommer  
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 21-8-181:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial MRO Supplies/Equipment under NJ State Contract. Amount of increase is \$10,500.00.

Explanation: Additional supplies needed for PPL pump repairs.

**Resolution 21-8-182:** Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment/Supplies through OMNIA Partners Cooperative Purchasing System. Amount of increase is \$5,000.00.

Explanation: For annual pump stations generator maintenance.

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

**Resolution 21-8-183:** Authorizing a contract amendment to contract with Wastequip Manufacturing Co. LLC for the purchase of Metal Dumpsters and Roll Off Containers through the Sourcewell Government Purchasing Alliance. Extending contract time to August 31, 2021 at no additional cost.

Explanation: To close out contract.

**Resolution 21-8-184 :** 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.

Explanation: Cost is \$80,000.00 for the contract term September 1, 2021 to August 31, 2022.

**Resolution 21-8-185:** Authorizing award of an alternate method contract to Marks Environmental, Inc. for Landfill Source Investigation. Amount of contract is \$56,945.00 for contract term September 1, 2021 to June 30, 2022.

Explanation: Landfill Source Investigation as required by NJDEP.

**Resolution 21-8-186:** Accepting three vehicles from The County of Atlantic.

Explanation: The ACUA is acquiring three trucks from Atlantic County government at no cost to the Authority. Trucks will be utilized by the landfill staff.

**Resolution 21-8-187:** 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 \$46,400. Grant funds will be allocated for Absecon recycling carts.

#### **ENGINEERING:**

**Resolution 21-8-188:** Authorizing a contract modification to contract with Wyndham Construction, LLC for Bid 2020-SW-15, MSE Berm Construction, Phase 2. Amount of increase is \$74,486.81.

Explanation: For unforeseen material cost increase and value engineering credit.

#### **CENTRALIZED MAINTENANCE & ASSET MANAGEMENT:**

**Resolution 21-8-189:** 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 \$14,600.00.

Explanation: For electrical supplies to be utilized at various SW and pump station sites.

**Resolution 21-8-190:** Authorizing a contract amendment to contract with SHI International Corp. for Voice Over IP Phone System under NJ State contract. Amount of increase is \$6,812.54.

Explanation: Extending contract time to April 30, 2022.

**Resolution 21-8-191:** Authorizing a contract amendment to contract with Optimum Controls Corp. to Purchase, Install, and Integrate New Servers, Operating System/ Scada System Software and Ancillary Equipment for Wastewater Instrumentation Systems. Amount of increase is \$18,031.00.

Explanation: Extending contract term to December 31, 2021.

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

**Resolution 21-8-192:** Authorizing an unpaid leave of absence for a Central Maintenance employee.

**Resolution 21-8-193:** Amending Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the title Instrumentation Technician Apprentice.

**Resolution 21-8-194:** Authorizing a contract amendment to Professional Services contract with Jasinski, P.C. for Labor Counsel Services. Amount of increase is \$6,000.00.

Explanation: For higher than anticipated services.

**FINANCE/AUDIT (Mrs. Pfrommer, Chair):**

**Resolution 21-8-195:** Authorizing the Establishment of a Checking Account with OceanFirst Bank.

**Resolution 21-8-196:** Authorizing payment of certain expenditures. \$7,164,341.95

8. Adjourn