

ATLANTIC COUNTY UTILITIES AUTHORITY
May 16, 2024 - 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 April 18, 2024
5. Board Committee Reports:
Treasurer's report – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Formica
Centralized Maintenance & Asset Management – Mr. Berenato
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Presentations:

Recognition of Jim Coffey, Solid Waste Manager, who is retiring on June 1, 2024, after 35 years of service with the ACUA.
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

WASTEWATER – Mrs. Ward, Chair

Resolution 24-5-125: Authorizing a contract amendment to an Alternate Method Contract with Associated Wastewater Services, LLC, for Wastewater Operations Consulting Services. Extending contract term to December 31, 2024. Amount of increase is \$5,000.00.

Explanation: To work on special projects on an as-needed basis at the rate of \$80.00 per hour.

Resolution 24-5-126: Authorizing a Shared Services Agreement between the ACUA and the Atlantic City Municipal Utilities Authority for Lab Testing Services. Revenue to the ACUA is \$30,083.04.

Explanation: The ACUA will continue to provide lab testing services to the ACMUA, for contract term June 1, 2024, to May 31, 2025.

Resolution 24-5-127: Rescinding Atlantic County Utilities Authority Resolution No. 24-1-3 for a professional services contract to Alpha Analytical Laboratories for perfluoroalkyl/polyfluoroalkyl substances (PFAS) testing.

Explanation: Alpha Analytical is in the process of merging with Pace Analytical Services, LLC, and the Authority decided to cancel this contract.

Resolution 24-5-128: Authorizing execution of Settlement Agreement in The Matter of NJDEP v. ACUA. Amount of penalty is \$1,900.00.

Explanation: For violation cited on 2/20/23 at the Wastewater Treatment Facility.

SOLID WASTE - Mr. Akers, Chair

Resolution 24-5-129: Authorizing the award of a contract in Bid No. 2024-SW-10 for Supply and Delivery of Additional Clean Cut Stone to Mazza's Recycling Services, Ltd. Amount is not to exceed \$30,000.00, for contract term June 1, 2024, to December 31, 2024.

Explanation: Awarded to lowest responsible bidder.

Resolution 24-5-130: Authorizing an Agreement with AtlantiCare Medical Center-Mainland Division for Recycling Roll-Off Collection Services. This service will be provided on a per pull basis at a cost of \$193.84 per pull. Estimated revenue to the Authority is \$14,000.00.

Explanation: The contract term is for one (1) year, from July 1, 2024, to June 30, 2025.

Resolution 24-5-131: Authorizing a contract amendment to contract with Wastequip Manufacturing Co., LLC, for the Supply of Metal Rear-Load Dumpsters and Roll-Off Containers, through the Sourcewell Government Purchasing Alliance. Amount of increase is \$27,280.00.

Explanation: For the purchase of four (4) 30-yard steel roll-off containers for the Wastewater Treatment Plant.

Resolution 24-5-132: Authorizing payment to Marina Energy for Landfill Gas Collection and Control System Upgrades in the amount of \$116,922.72, Invoice #013408.

Explanation: This invoice covers the period beginning December 1, 2023, through March 31, 2024.

Resolution 24-5-133: Authorizing a contract amendment to alternate method contract with LGL Limited for Bird Research Monitoring Services. Amount of increase is \$20,748.56.

Explanation: For final payment and to close out 2023 contract.

Resolution 24-5-134: Amending Rules and Regulations for Solid Waste Disposal at Atlantic County Utilities Authority Facilities.

Explanation: Modifying the compost site hours of operations for summer hours (Memorial Day to Labor Day), Monday through Friday, 7 a.m. to 5 p.m.

ENGINEERING - Mr. Formica, Chair

Resolution 24-5-135: Authorizing the award of a contract in Bid No. 2024-WW-05 for Purchase of Electric Generation Service for Wastewater Pump Stations Account (**Bid Group 1**) to Constellation New Energy, Inc.

Explanation: For twenty-two (22) accounts consisting of twenty pumping stations and two metering stations. Fixed Energy Charge of \$0.10306/kwh for a 24-month contract. Amount is not to exceed \$1,168,174.00. (*County Executive pre-approval required.*)

Resolution 24-5-136: Authorizing the award of a contract in Bid No. 2024-WW-05 for Purchase of Electric Generation Service for Wastewater Treatment Plant Account (**Bid Group 2**) to Constellation New Energy, Inc.

Explanation: For one (1) account at the Wastewater Treatment Plant Facility. Fixed Energy Charge of \$0.02793/kwh for a 24-month contract. Amount is not to exceed \$1,079,077.00. (*County Executive pre-approval required.*)

Resolution 24-5-137: Authorizing a contract amendment to an Emergency Contract with Atlantic Lining Co., Inc. for repairs at the Pinelands Park Landfill due to side slope failure. Amount of increase is \$17,770.00.

Explanation: Final invoice for emergency repairs. This will close out the project.

Resolution 24-5-138: Authorizing a contract amendment to an Emergency Contract with Lafayette Utility Construction Co., Inc. for the repair of the Coastal Alternative Force Main. Amount of increase is \$425,869.63.

Explanation: Second invoice for the emergency repairs. Anticipating one final invoice to close out the project.

CENTRALIZED MAINTENANCE – Mr. Berenato, Chair

Resolution 24-5-139: Authorizing the award of a contract in Bid No. 2024-WW-03 for Aboveground & Underground Storage Tank Inspection Services to DeMaio's, Inc. Amount is not to exceed \$35,090.00 for the contract term June 1, 2024, to May 31, 2026.

Explanation: Awarded to lowest responsible bidder.

Resolution 24-5-140: Authorizing the award of a contract in Bid No. 2024-SW-07, to Provide Shop, Field Labor and Supply Replacement Repair Parts for Morbark Tub Grinder and Scarab Windrow Turner to Best Line Leasing, Inc. Amount is not to exceed \$144,000.00, for contract term beginning May 1, 2024, to April 30, 2026.

Explanation: Awarded to lowest responsible bidder.

Resolution 24-5-141: Authorizing the award of a contract in Bid No. 2024-SW-11, REBID, to Provide Factory Authorized Shop, Field Labor and Replacement Repair Parts for Vermeer Recycling Equipment, to Vermeer North Atlantic Sales & Service. Amount is not to exceed \$100,000.00, for the contract term June 1, 2024, to May 31, 2026.

Explanation: Awarded to lowest responsible bidder.

Resolution 24-5-142: Awarding a contract to Applied Industrial Technologies, Inc., through the Omnia Partners National Cooperative, for parts and services needed for the Purchase of Submersible Pumps. Cost is \$189,000.00

Explanation: For KSB dry-pit submersible pumps for the Mays Landing and Reega Pump Stations.

Resolution 24-5-143: Authorizing a Shared Services Agreement with the Town of Hammonton for Street Sweeping Services for a contract term June 1, 2024, to May 31, 2025.

Explanation: The ACUA will provide street sweeping services to the Town of Hammonton at the rate of \$234.43 per pull plus the tip fee of \$22.00 per ton. Hammonton will pay regular labor rate of \$122.73 per hour and overtime rate of \$149.84 per hour. Estimated revenue for street sweeping services is \$40,000.00.

Resolution 24-5-144: Authorizing a Shared Services Agreement with the City of Northfield for Street Sweeping Services for a contract term July 1, 2024, to June 30, 2025.

Explanation: The ACUA will provide street sweeping services to the City of Northfield at the rate of \$169.91 per pull plus the tip fee of \$22.00 per ton. Northfield will pay regular labor rate of \$122.73 per hour and overtime rate of \$149.84 per hour. Estimated revenue for street sweeping services is \$20,000.00.

Resolution 24-5-145: Authorizing a contract amendment to contract with Complete Control Services for Instrumentation Design, Maintenance & Repair Services, Bid No. 2023-WW-04. Extending contract term through October 31, 2024, at no additional cost to the Authority.

Explanation: To extend the contract an additional four (4) months to allow for the completion of the project.

Resolution 24-5-146: 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.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 24-5-147: Amending Atlantic County Utilities Authority 2024 Salary Guide.

Explanation: Adding the title of Landfill Project and Quality Assurance Specialist.

Resolution 24-5-148: Authorizing an amendment to contract with International Union of Operating Engineers, Local 68, Collective Bargaining Agreement.

Explanation: Amending Exhibit B - Salary Ranges.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 24-5-149: Authorizing the Atlantic County Utilities Authority to Implement Competitive Contracting for the Purpose of Procuring the Provision of Vending Machine Services.

Explanation: Soliciting new proposals for Authority-wide vending machine contract.

Resolution 24-5-150: Authorizing payment of certain expenditures - \$6,609,837.73

9. Public and Board Comments

10. Adjourn