

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

Middlesex County Clerk
Somerset County Clerk
Union County Clerk

PLEASE TAKE NOTICE that the Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, APRIL 24, 2014.**

Agenda Session will commence at 4:00 p.m. and the Regular Meeting will immediately follow.

Preliminary Agenda Attached.

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.


Richard L. Fitamant
Executive Director

RLF:jm
Enclosure

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

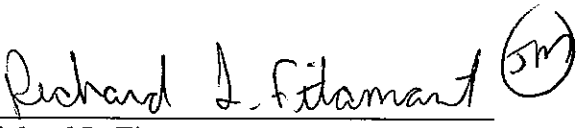
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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Executive Director

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Enclosure

MCUA REGULAR MEETING
THURSDAY, APRIL 24, 2014
4:00 P.M.
PRELIMINARY AGENDA

Approval of the Minutes of the Regular Meeting of March 27, 2014

RESOLUTIONS

Resolution No. WW-4-14-1-R

Contract Bid Award – Contract 13-12-2(SM)

Supply and Replacement of Regenerative Thermal Oxidizers Media 2014-2016 – Successful Bidder to be Determined

Resolution No. WW-4-14-2-R

Contract Bid Award – Contract 14-3-1(AC) – Transportation of MeadowLife Recycled Soil Product 6/2014-5/2016

Resolution No. WW-4-14-3-R

Contract Bid Award – Contract 14-3-3(CTP) – Supply and Delivery of 4-inch Flygt Sump Pumps 2014-2016 – Successful Bidder to be Determined

Resolution No. WW-4-14-4-R

Contract Bid Award – Contract 14-3-4(LM) – Supply, Delivery and Maintenance of a new Bobcat Compact Track Loader Model T750(iT4) with Appurtenances – Successful Bidder to be Determined

Resolution No. WW-4-14-5-R

Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2014-2015 – Great Lakes Environmental Center, Incorporated

Resolution No. WW-4-14-6-R

Contract Award for Engineering Consultant to Provide Design and Bidding Engineering Services Related to Permanent Restoration and Mitigation Improvements due to Hurricane Sandy for the Authority's Edison Pump Station Mechanical, Electrical and Flood Control Systems.

Resolution No. WW-4-14-7-R

Contract Award for Engineering Consultant to Provide Design and Bidding Engineering Services Related to Permanent Restoration and Mitigation Improvements Due to Hurricane Sandy for the Authority's Sayreville Pump Station Mechanical, Electrical and Flood Control Systems

Resolution No. WW-4-14-8-R

Amendment No. 5 to Engineering Services During Construction of Contract 10-2-6(SPS)(Rebid)/The Rehabilitation and Upgrade of the Sayreville Pump Station – R3M Engineering, Inc.

Resolution No. WW-4-14-9-R

Change Order No. 1 to Contract 12-3-3(HSR)/Emergency Storm Damage Restoration at the Sayreville and Edison Pump Stations – Foley Power Systems.

Resolution No. WW-4-14-10-R

Change Order No. 1 to Contract 13-7-1(AC)(2nd Rebid) – Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC.

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THURSDAY, APRIL 24, 2014
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. WW-4-14-11-R

Change Order No. 1 to Contract 14-3-7(CTP)/Emergency Testing, Evaluation, Repair and Replacement of Damaged sludge Drying Facility Electrical Power Feed Components – M&L Power Systems, Inc.

Resolution No. WW-4-14-12-R

Authorization for Sale of Personal Property Including Surplus Vehicles and Equipment by Public Auction and Acts in Connection therewith Auction Liquidation Services

Resolution No. SW-4-14-13-R

Authorization to Extend Contract Term to Contract No. 13-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LLC.

Resolution No. SW-4-14-14-R

Contract Award – Contract No. 14-5SW – Furnish and Install One(1) Landfill Truck Scale at the Middlesex County Landfill – Successful Bidder to be Determined

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT