

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– JUNE 26, 2014 – 4:00 P.M.**

A Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Thursday, June 26, 2014.

Notices of the meeting were mailed to the three counties and the News Media - The Courier News, The Star Ledger and The Home News Tribune in compliance with the Open Public Meetings Law and New Jersey Statutes.

The meeting was called to order by Vice Chairman John Wiley at 4:00 P.M.

Present were: Vice Chairman John Wiley; Commissioners: Jerome Convery, Antonio Cruz, Wayne Hamilton, Joseph Juliano, Robert Karabinchak and Raymond Murray.

Absent were: Chairman Ted Light; Commissioners: Linda Carter, Edward Cohen and James Zullo.

Also present were: Executive Director, Richard L. Fitamant; John A. Hoffman, Esq., Construction/General Counsel; Dan Tanzi, Wastewater Division Manager and Margaret Brennan, Comptroller.

**REGULAR MEETING**

The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion for approval of the Minutes of the Regular Meeting of Thursday, May 22, 2014 was made by Commissioner Hamilton, seconded by Commissioner Murray and carried.

**PUBLIC PORTION ON RESOLUTIONS**

There were no comments from the public on any of the Resolutions

**RESOLUTIONS**

**Resolution No. A-6-14-1-R**

Pretreatment Permit Action Nos. 07221, 24029 and 24157

**Resolution No. WW-6-14-2-R**

Contract Bid Award – Contract 14-1-2(CTP)(Rebid)

Aeration Mixer Rehabilitation – Phase 2 – Philadelphia Mixing Solutions, LTD – Not to Exceed \$836,150.00

Mr. Fitamant reported that last month one bid was received and rejected as non-conforming and authorization to rebid the contract was approved by the Commissioners. The Authority re-advertised and rebid the contract. One bid was received from Philadelphia Mixing Solutions, LTD in the amount of \$836,150.00 for a two year period. The bid was acceptable and contract award is recommended.

**Resolution No. WW-6-14-3-R**

Contract Bid Award – Contract 14-5-1(CTP)/Supply & Delivery of Catalog Purchased Electrical Supplies 2014-2016 – Samson Electrical Supply Co. and Monarch Electric – Not to Exceed \$500,000.00

Mr. Fitamant explained that this resolution is for contract awards to electrical suppliers for discounted catalog purchases. Two bid proposals were received. The Authority was offered a 20% discount for catalog purchases and 15% discount for online purchases from Samson with Monarch 15-80% discounts for catalog and online orders. The amount authorized is \$500,000 shared between both vendors for a 2 year period and award is recommended.

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

Amendment No. 1 to Agreement for Engineering Services for Engineering Design, Bidding, and Construction Services for Wastewater Reuse Facilities – Hatch Mott MacDonald – Not to Exceed \$47,500.00

Mr. Fitamant reported that the Fair and Open process was followed for the engineering services amendment agreement. The Authority received one response to a RFQ which was received from Hatch Mott McDonald. The specified qualifications and a Request for Proposal were requested from HMM to provide this service. The proposal for additional engineering services in the amount of \$47,500.00 is recommended for approval. The MCUA will be reimbursed for these services by CPV Shore, LLC.

**Resolution No. WW-6-14-5-R**

Change Order No. 1 to Contract No. 13-9-2(AC)/Uniform Services 2014-2016 – American Wear, Inc. – Not to Exceed \$3,603.60

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

Change Order No. 11 to Contract No. 10-2-6(SPS)(Rebid)/Rehabilitation and Upgrade of Sayreville Pump Station – Allied Construction Group – (\$209,630.16)CREDIT

Mr. Fitamant explained that this resolution is for a credit to base contract due to work being performed under Hurricane Sandy emergency restoration work at the Sayreville Pump Station. A time extension to August 15, 2014 for completion of base contract work is included in the Change Order.

**Resolution No. WW-6-16-7-R**

Change Order No. 12-HSR to Contract No. 10-2-6(SPS)(Rebid)/Rehabilitation and Upgrade of Sayreville Pump Station – Allied Construction Group – Not to Exceed \$340,513.53

Mr. Fitamant reported that this resolution is to reimburse the contractor for equipment and supplies stored on site for the base rehabilitation contract and damaged by Hurricane Sandy. A time extension through August 31, 2014 is also included in this change order for Hurricane Sandy emergency work. FEMA will be reimbursing the Authority for this cost.

**Resolution No. WW-6-14-8-R**

Change Order No. 13-HSR to Contract No. 10-2-6(SPS)(Rebid)/Rehabilitation and Upgrade of Sayreville Pump Station – Allied Construction Group – Not to Exceed \$209,630.16

Mr. Fitamant explained that this resolution is for additional cost to complete emergency Hurricane Sandy Restoration work which was originally included in the base rehabilitation contract.

**Resolution No. WW-6-14-9-R**

Change Order No. 2 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. – Not to Exceed \$50,000.00

Mr. Fitamant explained that this resolution pertains to the emergency repair of a major electrical power feeder at the dryer facility. After testing the damage was found to be more extensive than initially projected and additional funds are necessary to complete repairs. The original emergency work was authorized at the March board meeting.

**Resolution No. WW-6-14-10-R**

Settlement Agreement Between the Middlesex County Utilities Authority (MCUA) and Plainfield Area Regional Sewerage Authority (PARSA) Relating to 2011 Service Charges

Mr. Fitamant explained to the board that pursuant to a Settlement Agreement between MCUA and PARSA dated September 1, 2011, PARSA filed an objection to their annual certification of flows and loadings for the year 2011. The Settlement Agreement included a provision to evaluate the location of the sampling probe used to determine loadings. Based upon a mutually agreeable relocation of the sampling probe, the loadings changed. Therefore, the MCUA agreed to credit PARSA the sum of \$1,062,146.91 for the 2011 calendar year.

**Resolution No. SW-6-14-11-R**

Amendment to Solid Waste Division Policies and Procedures for the Middlesex County Landfill

Mr. Fitamant reported that this resolution deals with an amendment to the Solid Waste Policies and Procedures. The main purpose for this amendment is to update those provisions pertaining to the Soil Reuse Program. The Soil Reuse Program accepts delivery of contaminated soil to be used as cover material that is received from construction contractors and municipalities. A contract rate of \$23.00 per ton has been awarded to three brokers giving them the ability to deliver cover soil to the landfill from throughout the State. Soil deemed suitable from within Middlesex County will be accepted on a case by case basis from parties other than the brokers for \$20.00 per ton.

The above resolutions were presented and moved for adoption by Commissioner Convery. The motion was seconded by Commissioner Juliano and the following members voted Aye:

Vice Chairman Wiley; Commissioners: Convery, Cruz, Hamilton, Juliano, Karabinchak and Murray.

Nays: None

(See Appendix Nos. 1-11)

**PUBLIC**

There were no members from the Public that wished to address the Board.

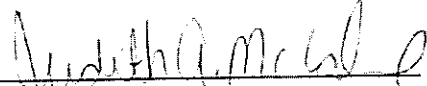
A copy of the Wastewater Division and Solid Waste Division Bill Lists were filed with the Commissioners.

**NEW BUSINESS**

Mr. Anthony Cicatiello from CN Communications informed the board that a brief video has been created explaining the work that both divisions are responsible for. The video was shown to the Board.

There being no further business, Vice Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Convery at 4:45 p.m., seconded by Commissioner Murray and carried.

**I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of June 26, 2014.**

  
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Judith A. McCabe