

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

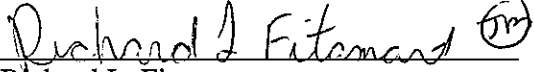
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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, MAY 28, 2015.**

The Agenda Session will commence at 4:00 P.M. with the Regular Meeting immediately following.

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:


Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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Richard L. Fitamant
Executive Director

RLF:jm
Enclosure

MCUA REGULAR MEETING

THURSDAY, MAY 28, 2015

4:00 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

Approval of the Minutes of the Regular Meeting of April 23, 2015

RESOLUTIONS

Resolution No. A-5-15-1-R

Pretreatment Permit Action Nos. 18102, 29096, 29190 and 15163

Resolution No. WW-5-15-2-R

Contract Award – Agreement for Providing Engineering Services During Construction of Contract 12-2-1(CTP) Primary Tank Rehabilitation – Phase II – Successful Bidder to be Determined

Resolution No. WW-5-15-3-R

Contract Award – Agreement for Engineering Services During Construction of Contract 13-9-3(CTP) – Odor Control System Rehabilitation – Successful Bidder to be Determined

Resolution No. WW-5-15-4-R

Contract Award – Agreement for Continuing to Provide Engineering Services During Construction Contract 13-12-1(CTP)/Rehabilitation and Upgrades to the Central Treatment Plant(MT) – Successful Bidder to be Determined

Resolution No. WW-5-15-5-R

Contract Bid Award – Contract 13-1-1(CTP) Primary Tank Rehabilitation – Phase II – Successful Bidder to be Determined

Resolution No. WW-5-15-6-R

Contract Bid Award – Contract 15-5-1(SM) Solids Equipment Warranty Services and Parts 2015-2017 – Successful Bidder to be Determined

Resolution No. WW-5-15-7-R

Contract Award – Repair Parts Service for Muffin Monster 2015 – JWC Environmental, Incorporated

Resolution No. WW-5-15-8-R

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

Resolution No. WW-5-15-9-R

Authorized Funding Increase to award Contract 13-7-1(AC)(2nd Rebid)/Stand-By Contract – Force Mains and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-5-15-10-R

Change Order No. 1 to Contract 13-11-4(SAPS) South Amboy Pump Station Generator Replacement – Envirocon, LLC.

Resolution No. WW-5-15-11-R

Change Order No. 1 to Contract 13-12-2(SM)/Supply and Replacement of Regenerative Thermal Oxidizers Media 2014-2016 – Cothery Construction Company, Inc.

MCUA REGULAR MEETING
THURSDAY, MAY 28, 2015
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. WW-5-15-12-R
Change Order No. 1 to Contract 13-8-8(AC)/Maintenance of Sludge Processors – Cothery Construction Company, Inc.

Resolution No. WW-5-15-13-R
NJPDES Permit Nos. 0020141, 0080713 and 0125792 – Fee for 7/1/14 through 6/30/15 – New Jersey Department of Environmental Protection

Resolution No. WW-5-15-14-R
Authorization of an Agreement between the Middlesex County Utilities Authority and the Middlesex County Mosquito Commission

Resolution No. WW-5-15-15-R
Increase Authorized Funding for Wastewater Purchase Orders Under New Jersey State Contract T-2784, Skid Steer Loader

Resolution No. SW-5-15-16-R
Agreement for Construction Engineering Services for Construction of a Contact Stormwater Basin and Appurtenances at the Middlesex County Landfill – Amendment No. 2 – French & Parrello Associates

Resolution No. SW-5-15-17-R
Contract Award - Contract No. 15-6SW – Purchase of a Landfill Articulated Dump Truck for the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-5-15-18-R
Change Order No. 1 (Final Quantities) Construction of Cell 7 Rip-Rap Channel at the Middlesex County Landfill – Kyle Conti Construction, LLC.

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT