

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

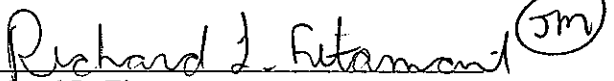
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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 **MONDAY, JUNE 22, 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:


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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Richard L. Fitamant
Executive Director

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Enclosure

MCUA REGULAR MEETING

MONDAY, JUNE 22, 2015

4:00 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

Approval of the Minutes of the Regular Meeting of May 28, 2015

RESOLUTIONS

Resolution No. WW-6-15-1-R

Contract Bid Award – Contract 15-5-4(CTP) Maintenance Service for Jesco Loader Model #844KF – Successful Bidder to be Determined

Resolution No. WW-6-15-2-R

Contract Bid Award – Contract 14-11-1(AC)(2nd Rebid) Supply and Delivery of Moyno Progressive Cavity Pump Spare Parts – 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-6-15-3-R

Contract Bid Award – Contract 15-6-1(AC)/Compressed Gasses & Supplies 9/1/2015-8/31/2017 – Successful Bidder to be Determined

Resolution No. WW-6-15-4-R

Contract Award – Agreement for Continuing Engineering Services During Construction of Contract 12-3-1(MT) Main Trunk Sewer Rehabilitation – Phase I – Successful Bidder to be Determined

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

Contract Award – Agreement for Render Continuing Professional Engineering Services to Provide Supplemental FEMA Related Technical Assessment and Reimbursement Services to the Authority for Storm Damage to Authority Facilities – Successful Bidder to be Determined

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

Restated and Amended Resolution Amendment No. 1 to Agreement for Engineering Bidding and Construction Engineering Services for the Rehabilitation and Upgrades of Various 35KV Thru Medium Power Distribution Systems and Unit Substations – Hatch Mott MacDonald

Resolution No. WW-6-15-7-R

Amendment No. 3 Revised to Agreement for Engineering Design and Bidding Services Related to Replacement of Electrical Substation Apparatus within the Wastewater Central Treatment Plant 2012 – Hatch Mott MacDonald

Resolution No. WW-6-15-8-R

Agreement for Oxygen Generation Facility Operation and Maintenance Authorization for Payment of Expenses for New Moisture Separation Equipment at the Air Separation Plant – Praxair, Incorporated

Resolution No. A-6-15-9-R

Appointment of Authority Officers/Executives – June 2015

Resolution No. SW-6-15-10-R

Resolution Rejecting the Single Bid for Wood Grinding Services at the Middlesex County Landfill and Authorization to Rebid – Contract No. 15-3SW

MCUA REGULAR MEETING
MONDAY, JUNE 22, 2015
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-6-15-11-R

Contract Award – Contract No. 15-6SW – Purchase of a Landfill Articulated Dump Truck for the Middlesex County Landfill – Penn Jersey Machinery, LLC.

Resolution No. SW-6-15-12-R

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

Resolution No. SW-6-15-13-R

Authorization to Extend Contract Term – Contract No. 13-4SW – Uniform Services at the Middlesex County Landfill – American Wear, Inc.

Resolution No. SW-6-15-14-R

Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities Authority – Contract Extension (Year Two) and Amendment No. 1

Resolution No. SW-6-15-15-R

Resolution Authorizing an Amended and Restated Agreement with the Borough of Carteret for Delivery of Certain Material to the Middlesex County Landfill