

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, JULY 28, 2016.**

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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Enclosure

MCUA REGULAR MEETING

THURSDAY, JULY 28, 2016

4:00 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

Approval of the Minutes of the Regular Meeting of June 23, 2016

RESOLUTIONS

Resolution No. WW-7-16-1-R

Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2016-2017 – Great Lakes Environmental Center, Incorporated

Resolution No. WW-7-16-2-R

Contract Award – Continuing Legal Services as the Authority's General and Construction Counsel 2016 – Successful Bidder to be Determined

Resolution No. WW-7-16-3-R

Authorization of Agreement Between Middlesex County Utilities Authority and R3M Engineering, Inc.

Resolution No. WW-7-16-4-R

Contract Bid Award – Contract 16-2-1(CTP) Aeration Mixer Rehabilitation – Phase 3 – Successful Bidder to be Determined

Resolution No. WW-7-16-5-R

Contract Bid Award – Contract 16-7-1(AC) – Supply and Delivery of Liquid Sodium Hypochlorite 15% 2017 – Successful Bidder to be Determined

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

Contract Bid Award – Contract 16-7-2(AC) Supply and Delivery of Hydrated Limed 2017 – Successful Bidder to be Determined

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

Contract Bid Award – Contract 16-7-3(AC) Supply and Delivery of Ground Quicklime 2017 – Successful Bidder to be Determined

Resolution No. WW-7-16-8-R

Authorization to Extend Contract Term to September 7, 2017 – Contract 15-5-1(SM)(Rebid) Solids Equipment Warranty Service & Parts 2015-2017 – Alfa Laval, Inc.

Resolution No. WW-7-16-9-R

Change Order No. 2 to Contract 13-10-2(CTP)/Final Clarifier Equipment Rehabilitation Phase II – Allied Construction Group, Inc.

Resolution No. WW-7-16-10-R

Change Order No. 1 to Contract 13-10-1(LM)/Collection System Siphon Cleaning – Phase I – Pipe and Plant Solutions

Resolution No. WW-7-16-11-R

Change Order No. 9 to Contract 11-6-2(AC)/Stand-By Contract – Force Mains and Gravity Sewers – Cruz Contractors, Inc.

MCUA REGULAR MEETING

THURSDAY, JULY 28, 2016

4:00 P.M.

PRELIMINARY AGENDA

Resolution No. WW-7-16-12-R

Authorization to Increase the Authorized Funding of Wastewater Purchase Orders Under New Jersey State Contract M-0483 Mini-Computers, Microcomputers & Work Stations

Resolution No. SW-7-16-13-R

Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities Authority – Contract Extension (Year Three)

Resolution No. SW-7-16-14-R

Change Order No. 2 (Final Quantities) Contract No. 15-10SW – Landfill Exit Improvements and Construction of a Wheel Wash at the Middlesex County Landfill – Vollers Excavating and Construction, Inc.

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT