

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

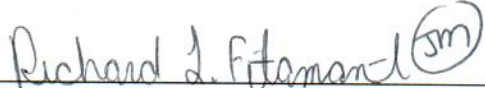
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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 27, 2017.**

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

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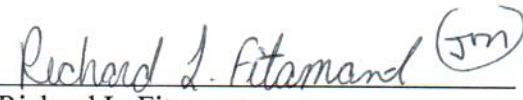
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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Enclosure

MCUA REGULAR MEETING

THURSDAY, APRIL 27, 2017

4:00 P.M.

PRELIMINARY AGENDA

Approval of the Minutes of the Regular Meeting of April 27, 2017

RESOLUTIONS

Resolution No. A-3-17-1-R

Authorization to Award and Rebid Contract 17-3-2(CTP)(Rebid) Supply & Delivery of Catalog Purchased Health & Safety Supplies 2017-2018 – Successful Bidder to be Determined

Resolution No. WW-4-17-2-R

Contract Bid Award – Contract 17-3-1(CTP) Purchase and Delivery JLG Telehandler, Cat Forklift, and Club Car Golf Carts – Successful Bidder to be Determined

Resolution No. WW-4-17-3-R

Contract Bid Award – Contract 16-12-3(LM) Provide SMR Cromerr Compliant IPP Software – Successful Bidder to be Determined

Resolution No. WW-4-17-4-R

Contract Award – Repair Parts Service for Muffin Monster 2017 – JWC Environmental, Incorporated

Resolution No. WW-4-17-5-R

Contract Award to Agreement for Pipeline Structural Engineering Services 2016 – Pure Technologies U.S., Inc.

Resolution No. SW/WW-4-17-6-R

Medical Surveillance Program 2017 – Contact Award – Medical Surveillance Program Services 5/17-4/18 – Successful Bidder to be Determined

Resolution No. WW-4-17-7-R

Authorized Funding Increase to Contract 167-1-2(CTP)/Supply & Delivery of Catalog Purchased Power Train Parts and Supplies 2016-2017 – Kaman Industrial Technologies Corp. and Motion Industries

Resolution No. WW-4-17-8-R

Authorization to Extend Contract Term to May 31, 2018 – Contract 16-3-2(AC) – Transportation of MeadowLife Recycled Soil Product 6/2016-5/2018 – Woolston Construction Co.

Resolution No. WW-4-17-9-R – Change Order No. 4 to Contract 13-8-8(AC) Maintenance of Sludge Processors – Cothery Construction Company, Inc.

Resolution No. WW-4-17-10-R

Change Order No. 1 to Contract 14-1-4(SPS)(Rebid) Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc.

Resolution No. WW-4-17-11-R

Change Order No. 3 to Contract 13-10-2(CTP) Final Clarifier Equipment Rehabilitation – Phase II – Allied Construction Group, Inc.

Resolution No. WW-4-17-12-R

Change Order No. 1 to Contract 16-11-1(AC) Stand-By Services for the Beneficial Use or Disposal of Wastewater Residuals 2017-2018 – Environmental Protection & Improvement Company, LLC.

MCUA REGULAR MEETING

THURSDAY, APRIL 27, 2017

4:00 P.M.

PRELIMINARY AGENDA

Resolution No. WW-4-17-13-R

Amendment No. 1 to Agreement for Engineering Services Related to Electrical Power Distribution System Modeling & Analysis – Schweitzer Engineering Laboratories, Inc.

Resolution No. WW-4-17-14-R

Time Extension Engineering Services Related to Monitoring, Regulatory & Permit Requirements for Continuing Licensed Site Remediation Professional Activity for the Wastewater Division – 2017 Successful Bidder to be Determined

Resolution NO. WW-4-17-15-R

Approval of Consent Agreement and Final Order Between the United States Environmental Protection Agency and Middlesex County Utilities Authority

Resolution No. A-4-17-16-R

Resolution of the Middlesex County Utilities Authority Amending the Authority's Cash Management Plan to Provide for Provident Bank, as the Authority's Authorized Depository, to Permit Beacon Trust to Utilize Charles Schwab & Company as Custodian for the Investment of the Landfill Closure Funds Account

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT