

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 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

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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Executive Director

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Enclosure

MCUA REGULAR MEETING
THURSDAY, JULY 27, 2017
4:00 P.M.
PRELIMINARY AGENDA

Approval of the Minutes of the Regular Meeting of June 22, 2017

RESOLUTIONS

Resolution No. WW-7-17-1-R

Contract Award – Contract 17-6-6(AC)/Supply & Delivery of Ground Quicklime 2018 – Successful Bidder to be Determined

Resolution No. WW-7-17-2-R

Contract Bid Award – 17-6-5(AC) Supply and Delivery of Hydrated Lime 2018 – Successful Bidder to be Determined

Resolution No. WW-7-17-3-R

Contract Bid Award – 17-6-7(AC) – Supply and Delivery of Liquid Sodium Hypochlorite 15% - 2018 – Successful Bidder to be Determined

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

Contract Bid Award – 17-6-4(CTP) – Maintenance Service for John Deere Loader Model #844K – Successful Bidder to be Determined

Resolution No. WW-7-17-5-R

Contract Bid Award – Contract 17-6-3(AC) – Compressed Gasses & Supplies 9/1/17-8/31/2019 – Successful Bidder to be Determined

Resolution No. WW-7-17-6-R

Contract Award- Engineering Services During Construction of Contract 13-9-4(CTP – Gravity Thickener Equipment Rehabilitation I – R3M Engineering, Inc.

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

Contract Award - Engineering Services During Construction of Contract 15-3-2(CTP/Final Clarifier Equipment Rehabilitation III – R3M Engineering, Inc.

Resolution No. WW-7-17-8-R

Contract Award – Engineering Services During Construction of Contract 15-3-1(CTP)/Primary Tanks Rehabilitation III – R3M Engineering, Inc.

Resolution No. WW-7-17-9-R

Change Order No. 1 to Contract 17-1-2(FA)/Fixed Assets Consulting Services – Assetworks, LLC.

Resolution No. WW-7-17-10-R

Acceptance of Contractor's Name Change – Contract 15-10-2(CTP)/Natural Gas Supply from Compass Energy Gas Services, LLC. to Constellation NewEnergy – Gas Division, LLC.

MCUA REGULAR MEETING
THURSDAY, JULY 27, 2017
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW/WW-7-17-11-R

Authorizing Use of a Competitive Contracting Process Pursuant to N.J.S.A. 40A:11-4.3 to Secure Proposals for Operation and Maintenance of Electric Generation and Landfill Gas Collection and Treatment Facilities for the Middlesex County Utilities Authority

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT