

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– JULY 27, 2017 – 4:00 P.M.

A Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Thursday, July 27, 2017.

Notices of the meeting were mailed to the three counties and the News Media - The Courier News, The Star Ledger and The Home News Tribune in compliance with the Open Public Meetings Law and New Jersey Statutes.

The meeting was called to order by Chairman Ted Light at 4:00 P.M.

Present were: Chairman Ted Light; Vice Chairman John Wiley; Commissioners: Linda Carter, Robert Diehl, Allan Jacobs, Joseph Juliano, Raymond Murray and James Zullo.

Absent was: Commissioners: Jerome Convery and Antonio Cruz.

Also present were: Executive Director, Richard L. Fitamant; William Northgrave, Esq., Construction/General Counsel and Karen Sissick, Comptroller.

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Thursday, June 22, 2017 was made by Vice Chairman Wiley seconded by Commissioner Murray and carried.

Abstain: Commissioner Carter

PUBLIC PORTION ON RESOLUTIONS

There were no comments from the public on any of the Resolutions

RESOLUTIONS

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

Contract Bid Award – Contract 17-6-6(AC)/Supply & Delivery of Ground Quicklime 2018 – Carmeuse Lime, Inc. – Not to Exceed \$746,340.00

Mr. Fitamant reported that three (3) bids were received with the bid from Carmeuse Lime, Inc. being the lowest responsive and responsible bid. Mr. Fitamant further pointed out that the price per ton has been decreased from \$131.50/ton to \$124.39/ton.

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

Contract Bid Award – 17-6-5(AC) Supply and Delivery of Hydrated Lime 2018 – Carmeuse Lime, Inc. – Not to Exceed \$568,600.00

Mr. Fitamant reported that three (3) bids were received with the bid from Carmeuse Lime, Inc. being the lowest responsive and responsible bid. This bid also has a reduction in price from \$150.25 to \$142.15.

Commissioner Carter questioned if the quality of the product from the low bidder compared to the current vendor is the same due to receiving the lower prices.

Mr. Fitamant responded stating both vendors meet the quality standards in the Specifications.

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

Contract Bid Award – 17-6-7(AC) – Supply and Delivery of Liquid Sodium Hypochlorite 15% - 2018 – Kuehne Chemical, Co. – Not to Exceed \$1,339,700.00

Mr. Fitamant reported that on (1) bid was received for Hypochlorite from Kuehne Chemical, Co. There was an increase in price from \$.5584 per gallon to \$.6694 per gallon, which is still a good rate.

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

Rejection of the Bid Submitted for Contract 17-6-4(CTP) – Maintenance Service for John Deere Loader Model #844K

Mr. Fitamant reported that this resolution is to reject the bid received from Jesco. The bid price and scope of services to be provided were not consistent with what was in the contract. The MCUA staff is seeking authorization to reject the bid and revise the scope of work for a rebid.

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

Contract Bid Award – Contract 17-6-3(AC) – Compressed Gasses & Supplies 9/1/2017-8/31/2019 – AGL Welding Supply Company, Inc. – Not to Exceed \$21,241.00

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

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

Mr. Fitamant reported that this resolution is for a 60 day no cost time extension.

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

Contract Award- Engineering Services During Construction of Contract 13-9-4(CTP)/Gravity Thickener Equipment Rehabilitation I – R3M Engineering, Inc. – Not to Exceed \$489,560.00

Mr. Fitamant reported that this resolution is for Engineering services during construction of contract for Gravity Thickener Equipment Rehabilitation I. The Fair and Open process of the pay to play act was followed. The MCUA received qualifications from Engineering Firms and selected R3M Engineering, Inc. who was the design engineer. R3M Engineering responded to a Request for Proposal to provide engineering services during construction for the amount of \$489,560. The estimated cost of construction is \$2.3 million.

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. – Not to Exceed \$414,230.00

Mr. Fitamant reported that this resolution is for Engineering services during construction of contract for Primary Tanks Rehabilitation III. The Fair and Open process of the pay to play act was followed. The MCUA received qualifications from Engineering Firms and selected R3M Engineering, Inc. who was the design engineer. R3M Engineering responded to a Request for Proposal to provide engineering services during construction for the amount of \$414,230. The estimated cost of construction is \$2.9 million.

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

Contract Award - Engineering Services During Construction of Contract 15-3-2(CTP)/Final Clarifier Equipment Rehabilitation III – R3M Engineering, Inc. – Not to Exceed \$491,770.00

Mr. Fitamant reported that this resolution is for Engineering services during construction of contract for Final Clarifier Equipment Rehabilitation III. The Fair and Open process of the pay to play act was followed. The MCUA received qualifications from Engineering Firms and selected R3M Engineering, Inc. who was the design engineer. R3M Engineering responded to a Request for Proposal to provide engineering services during construction for the amount of \$491,770. The estimated cost of construction is \$3.1 million.

Commissioner Zullo questioned if this contract is for design services.

Mr. Fitamant responded no these contracts are for engineering services during the construction and includes bidding services. Mr Fitamant further stated that R3M advised that cost savings could be realized with inspection activities if construction for the three projects occurred simultaneously.

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.

Resolution No. 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

Mr. Fitamant stated that this resolution is for authorization of a competitive contracting process. The current five year O&M Agreement with Purenergy Operating Services will expire on September 30, 2017. MCUA staff is seeking approval to utilize the competitive contracting procurement process for selection of a contractor for a new five year agreement.

The above resolutions were presented and moved for adoption by Vice Chairman Wiley. The motion was seconded by Commissioner Carter and the following members voted Aye:

Chairman Light; Vice Chairman Wiley; Commissioners: Carter, Diehl, Jacobs, Juliano, Murray and Zullo.

Nays: None

(See Appendix Nos. 1-11)

PUBLIC

There were no members from the Public that wished to address the Board.

A copy of the Wastewater Division and Solid Waste Division Bill Lists were distributed to the Commissioners.

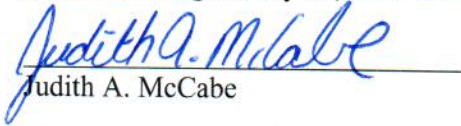
COMMITTEE REPORTS

Commissioner Murray reported that there was an Engineering Committee meeting held at 3:00 p.m. to discuss the ongoing Solid Waste Facility permitting renewal process. Also discussed were the two major projects:

The Sayreville Pump Station Rehabilitation and the Edison Pump Station Rehabilitation and the three contracts being awarded to R3M Engineering.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made at 4:30 p.m. by Commissioner Carter, seconded by Commissioner Murray and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of July 27, 2017 at which I was present.


Judith A. McCabe