

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, OCTOBER 26, 2017.**

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, OCTOBER 26, 2017
4:00 P.M.
PRELIMINARY AGENDA

Approval of the Minutes of the Public Hearing and Regular Meeting of September 28, 2017

RESOLUTIONS

Resolution NO. WW-10-17-1-R

Approval of the Preliminary 2018 Wastewater Division Budget

Resolution No. WW-10-17-2-R

Approval of the Preliminary 2018 Schedule of Rates and Charges for Wastewater System Use or Service

Resolution No. SW-10-17-3-R

Approval of the Preliminary 2018 Solid Waste Division Budget, Rate Schedule and Service Charges

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

Approval of the Preliminary 2018 Solid Waste Management Service Fee

Resolution No. WW-10-17-5-R

Contract Bid Award – Contract 17-9-2(SFM) – PCCP Pipeline Monitoring, Maintenance, and Appurtenance Work 2017-2019 – Successful Bidder to be Determined

Resolution No. WW-10-17-6-R

Contract Bid Award – Contract 13-9-4(CTP) Gravity Thickener Equipment Rehabilitation – Phase I – Successful Bidder to be Determined

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

Contract Bid Award – Contract 17-9-4(AC) – NJDEP Certified Laboratory Analysis and Associated Services 2018-2019 – Successful Bidder to be Determined

Resolution No. WW-10-17-8-R

Contract Bid Award – Contract 17-9-5(AC) – Janitorial Services 2018-2019 – Successful Bidder to be Determined

Resolution No. WW-10-17-9-R

Contract Bid Award – Contract 17-8-3(CTP)(Rebid) MCUA SCADA and Network Security Enhancement Contract – Successful Bidder to be Determined

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

Contract Bid Award – Contract 17-6-1(CTP) Standby Services for NETA Maintenance & Testing – Successful Bidder to be Determined

Resolution No. WW-10-17-11-R

Contract Bid Award – Contract 16-12-2(LM) Collection System Siphon Cleaning – Phase II – Successful Bidder to be Determined

Resolution No. WW-10-17-12-R

Contract Award – Engineering Services During Construction of Contract 16-12-1(CTP)/Standby Contract – Subaqueous Outfalls – Remington, Vernick, and Vena Engineers

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Resolution No. WW-10-17-13-R

Contract Award for Equipment Repair Parts and Service for Evoqua Water Technologies, LLC.
Laboratory Instruments 2018 – Evoqua Water Technologies, LLC.

Resolution No. WW-10-17-14-R

Contract Award for One Year Service Plan of Perkinelmer Health Sciences Equipment and Purchase of
Parts and Consumables 2018 – Perkinelmer Health Sciences, Inc.

Resolution No. WW-10-17-15-R

Authorization to Extend Contract Term to December 31, 2018 – Contract 16-7-4(AC)/Supply & Delivery
of Liquid Caustic Soda 2017-2018 – Brenntag Northeast, Inc.

Resolution No. WW-10-17-16-R

Authorization to Extend Contract Term to December 31, 2018 – Contract 16-7-5(AC)/Supply & Delivery
of Sulfuric Acid 93% 2017-2018 – Brenntag Northeast, Inc.

Resolution No. WW-10-17-R

Authorization to Extend Contract Term to December 31, 2018 – Contract 16-7-6(AC)/Removal and
Transportation of Municipal Solid Waste 2017-2018 – M&S Waste Services, Inc.

Resolution No. WW-10-17-18-R

Authorization to Extend Contract Term to December 31, 2018 – Contract 16-8-2(AC)/Uniform Services
2017-2019 – American Wear, Inc.

Resolution No. WW-10-17-19-R

Authorization to Extend Contract Term to December 31, 2016 – Contract 16-8-3(AC)/Laboratory
Chemical Supplies 2017-2018 – Thomas Scientific

Resolution No. WW-10-17-20-R

Authorization to Extend Contract Term to December 31, 2018 – Contract 16-8-4(AC)/Laboratory
Glassware and Miscellaneous Supplies 2017-20018 – Thomas Scientific

Resolution No. WW-10-17-21-R

Authorization to Extend Contract Term to December 31, 2018 – Contract 16-8-5(AC)/Supply & Delivery
of Janitorial Supplies 2017-2018 – Spruce Industries

Resolution No. WW-10-17-22-R

Authorization to Extend Contract Term to December 31, 2018 – Contract 16-9-1(AC)/Maintenance of
Heavy Equipment 2017-2018 – Foley, Incorporated

Resolution No. WW-10-17-23-R

Authorization to Extend Contract Term to December 31, 2018 – Contract 16-9-2(AC)/Supply & Delivery
of Dry Polymer 2017-2018 – Polydyne, Inc.

Resolution No. WW-10-17-24-R

Change Order No. 2 to Contract Award – Contract 15-9-2-(AC)/Stand-By Contract – Force Mains and
Gravity Sewers – Cruz Constructors, LLC.

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Resolution No. WW-10-17-25-R
Change Order No. 2 to Contract 17-1-2(FA)/Fixed Assets Consulting Services – Assetworks, LLC.

Resolution No. WW-10-17-26-R
Authorized Funding Increase to Contract 16-1-2(CTP)/Supply & Delivery of Catalog Purchased power Train Parts and Supplies 2016-2017 – Kaman Industrial Technologies Corp. and Motion Industries

Resolution No. WW-10-17-27-R
2017 Authorization to Execute Wastewater Purchase Orders Under Various New Jersey State Contracts

Resolution No. SW-10-17-28-R
Authorization to Extend Contract Term – Contract No. 16-8SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC.

Resolution No. SW-8-17-29-R
Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities Authority – Amendment No. 4

Resolution No. SW-10-17-30-R
2017 Authorization to Execute Solid Waste Purchase Orders Under Various New Jersey State Contracts

Resolution No. SW-10-17-31-R
Authorization for Collective Bargaining Agreement Between the Middlesex County Utilities Authority Solid Waste Division and United Service Workers, Local 255, IUJAT – Amendment No. 3

Resolution No. SW/WW-10-17-32-R
Resolution to Revise the Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT