

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– SEPTEMBER 28, 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, September 28, 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: Jerome Convery, Robert Diehl, Allan Jacobs, Joseph Juliano, Raymond Murray and James Zullo.

Absent were: Commissioners Linda Carter and Antonio Cruz.

Also present were: William Northgrave, Esq., Construction/General Counsel; Kevin Aiello, Administrator of Environmental Quality, Paul Clark, Solid Waste Division Manager 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, August 24, 2017 was made by Commissioner Murray, seconded by Vice Chairman Wiley and carried.

Abstain: Commissioner Zullo

**PUBLIC PORTION ON RESOLUTIONS**

Chairman Light asked if anyone wished to address the Board on any of the current Resolutions. There were no members that wished to address the Board.

In the absence of Richard Fitamant, Executive Director, Chairman Light called upon Kevin Aiello and Paul Clark to address the Resolutions on the Agenda.

**RESOLUTIONS**

**Resolution No. A-9-17-1-R**

Pretreatment Permit Action Nos. 14213, 05086, 17090, 07198 and 23214

**Resolution No. WW-9-17-2-R**

Contract Bid Award – Contract 17-8-1(AC) – Supply & Delivery of Lubrication Supplies 2018-2019 – David Weber Oil Company - Not to Exceed \$167,145.67

Mr. Aiello reported that (1) bid was received by David Weber Oil Company and recommends this award.

**Resolution No. WW-9-17-3-R**

Contract Bid Award – 17-6-4(CTP)(Rebid) – Maintenance Service for John Deere Loader Model #844K – Jesco, Inc. – Not to Exceed \$129,152.17

Mr. Aiello reported that (1) bid was received from Jesco, Inc. and recommends this award.

**Resolution No. WW-9-17-4-R**

Contract Bid Award – Contract 17-8-4(CTP) Allen-Bradley Equipment Maintenance Service and Parts Procurement 2018-2019 – Turtle & Hughes, Inc. – Not to Exceed \$707,200.00

Mr. Aiello reported that (1) bid was received from Turtle & Hughes, Inc. and recommends this award.

**Resolution No. WW-9-17-5-R**

Rejection of Bids and Authorization to Rebid Contract 17-8-3(CTP)-Central Treatment Plant SCADA and Network Security Enhancement Contract

Mr. Aiello reported that (1) bid was received but was deemed as an unresponsive bid submittal and recommends rejection of bids and authorization to rebid.

**Resolution No. WW-9-17-6-R**

Contract Bid Award – Contract 16-2-2(LM) – Meter Chambers Rehabilitation – Phase I – T&T Commonwealth Construction Co., Inc. – Not to Exceed \$728,050.00

Mr. Aiello reported that this resolution is for the Meter Chamber Rehabilitation - Phase I that includes protective coating of Chamber Interiors, new hatch doors and bypass pumping. The average age of these chambers is 50 years and this rehabilitation is to ensure their longevity. One bid was received from T&T Commonwealth Construction Co. Inc., was reviewed by R3M Engineering and recommends this award.

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

Resolution Authorizing Contract Award 17-5-2(CTP) for Operation & Maintenance of Electric Generation and Landfill Gas Collection Facilities for the Middlesex County Utilities Authority – Purenergy Operating Services, LLC. - Not to Exceed \$2,011,024.00

Mr. Aiello reported that this resolution is a contract award for Operation and Maintenance Services for the electric generation power plant procured through a competitive contracting process. The competitive contracting allows contracts to be awarded for a five (5) year period. One bid was received from Purenergy Operating Services, LLC, who has been the operator of the Power Plant for the past 10 years and the MCUA staff is recommending this award.

Commissioner Zullo questioned how this contract compares to the prior (5) five year contract.

Mr. Aiello reported that the total Operating and Maintenance Fee for the prior contract was \$1.7 million. The annual cost for the new contract will escalate 3% per year bringing the total of this 5 year contract to \$2,011,024.

**Resolution No. WW-9-17-8-R**

Contract Award – Engineering Services Related to Water Quality and NJPDES Permitting Issues 2017-2018 – Najarian Associates – Not to Exceed \$206,840.00

Mr. Aiello reported that the Fair and Open Process of the Pay to Play Act was followed. A Request for Proposal was requested and received from Najarian Associates and staff is recommending the award to this Firm.

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

Change Order No. 1 to Contract 15-5-2(SFM)(Rebid) – PCCP Pipeline Monitoring, Maintenance, and Appurtenant Work – Pure Technologies U.S. Inc.

Mr. Aiello reported that this resolution is for a no cost time extension to the contract with Pure Technologies for the PCCP Pipeline Monitoring, Maintenance and Appurtenant Work. This time extension is necessary for the procurement of a new contract.

**Resolution No. SW-9-17-10-R**

Resolution Authorizing Contract Award – No. 17-3SW to Furnish and Install One (1) Landfill Truck Scale at the Middlesex County Landfill – Atlantic Scale Company, Inc.- Not to Exceed \$101,535.00

Mr. Clark reported that this resolution is for the Landfill Truck Scale at the Middlesex County Landfill. One bid was received for the installation of the scale and the 5 year maintenance on the other scales if needed. Mr. Clark further stated that the Authority would like to continue with replacing one (1) scale per year. There are two more scales remaining to be replaced.

**Resolution No. SW-9-17-11-R**

Contract Award – Contract No. 17-6SW – Furnish and Deliver Aggregates at the Middlesex County Landfill — (Bid Item No 1A) – Gibraltar Rock, Inc. – Not to Exceed \$1,197,600.00 – (Bid Item Nos. 2A, 3A, 3B and 3C) – Stavola Construction Material, Inc. – Not to Exceed \$1,162,875.00 and (4A) – Bayshore – Not to Exceed \$49,750.00.

Mr. Clark reported that this resolution is for a contract award to furnish and deliver aggregates at the Middlesex County Landfill. The bid sought pricing for four separate types of aggregate. Bidders could submit cost for one or all of the items. Prices were in line with the Engineers estimate.

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

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

Nays: None

(See Appendix Nos. 1-11)

**COMMITTEE REPORTS**

Commissioner Murray reported that there was an Engineering Committee meeting held at 3:15 p.m. to discuss the progress of the EPS and SPS.

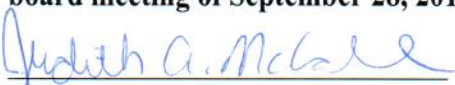
**PUBLIC**

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.

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

**I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of September 28, 2017 at which I was present.**

  
Judith A. McCabe