

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

PLEASE TAKE NOTICE that the Reorganization and Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, FEBRUARY 22, 2018 AT 4:30 P.M.**

Agenda Session will commence at **3:30 p.m.**

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

MCUA ORGANIZATION MEETING

THURSDAY, FEBRUARY 22, 2018

4:30 P.M.

AGENDA

Pledge of Allegiance

OATH OF OFFICE – Commissioner Alise Roderer

ELECTION OF OFFICERS

ELECTION OF OFFICERS - CHAIRMAN AND VICE CHAIRMAN

PUBLIC ON RESOLUTIONS

RESOLUTIONS:

Resolution SW/WW-2-18-01-A

Annual Appointment of General and Construction Counsel – 2018 – McManimon, Scotland & Bauman, LLC.

Resolution SW/WW-2-18-02-A

Annual Appointment of Supplemental Counsel – 2018 – Hoagland, Longo, Moran, Dunst & Doukas, LLP.

Resolution SW/WW-2-18-03-A

Annual Appointment of Auditor for the Solid Waste Division and Wastewater Division – 2018 – Wiss & Company, LLP.

Resolution WW-2-18-04-A

Annual Appointment of Consulting Engineer – Wastewater Division – 2018 – R3M Engineering, Inc.

Resolution SW-2-18-05-A

Annual Appointment of Consulting Engineer – Solid Waste Division – 2018 – CME Associates

Resolution A-2-18-06-A

Annual Designation of Official Depositories of the Middlesex County Utilities Authority

Resolution A-2-18-7-A

Annual Designation of Annual and Regular Meetings of the Middlesex County Utilities Authority

Resolution A-2-18-8-A

Annual Designation of Official Newspapers of the Middlesex County Utilities Authority

Resolution A-2-18-9-A

Annual Appointment of Public Agency Compliance Officer

MCUA REGULAR MEETING
THURSDAY, FEBRUARY 22, 2018

4:00 P.M.

AGENDA

Approval of the Minutes of the Regular Meeting of January 25, 2018

RESOLUTIONS

Resolution No. WW-2-18-1-R

Contract Bid Award – Contract 17-12-2(AC) Supply and Delivery of Endimal DW Odor Control Formulation 2018 – Evoqua Water Technologies, US – Not to Exceed \$771,600.00

Resolution No. WW-2-18-2-R

Contract Bid Award – Contract 17-9-3(LM)(Rebid) Supply, Delivery and Maintenance of New Utility Truck with Crane – Chas S. Winner, Inc., D/B/A Winner Ford – Not to Exceed \$148,260.00

Resolution No. WW-2-18-3-R

Reject Bid – Contract 15-3-1(CTP) Primary Tank Rehabilitation – Phase III – Quad Construction Company

Resolution No. WW-2-18-4-R

Reject All Bids – Contract 15-3-2(CTP) – Final Clarifier Equipment Rehabilitation – Phase II

Resolution No. WW-2-18-5-R

Authorization to Rebid Contract 18-1-1(CTP) Supply and Delivery of Catalog Purchased Commercial and Industrial Supplies 2018-2019

Resolution No. WW-2-18-6-R

Contract Bid Award - Contract 18-2-1(CTP) / Supply and Delivery of Catalog Purchased Power Train Parts and Supplies 2018-2019 – Kaman Industrial Technologies Corp. – Not to Exceed \$300,000.00

Resolution No. WW-2-18-7-R

Contract Award – Professional Engineering Services – Air Monitoring 2018 – TRC Environmental, Corp. – Not to Exceed \$194,675.00

Resolution No. WW-2-18-8-R

Contract Award – Professional Engineering Services for Air Permitting 2018 – T&M Associates – Not to Exceed \$111,908.87

Resolution No. WW-2-18-9-R

Change Order No. 1 to Contract 14-12-1(CTP) Construction of a New Boiler Building – Simpson & Brown, Inc. – (\$53,465.74)

Resolution No. WW-2-18-10-R

Change Order No. 1 to Contract 17-7-1(AC) Solids Equipment Warranty Service and Parts 2017-2018 – Charter Machine Company – Not to Exceed \$19,000.00

Resolution No. WW-2-18-11-R

Resolution Approving the Agreement with the Middlesex County Mosquito Commission

Resolution No. SW/WW-2-18-12-R

Agreement for Public Relations Services - Extraordinary Unspecifiable Services – CN Communications International, Inc. – Not to Exceed \$70,000.00

MCUA REGULAR MEETING
THURSDAY, FEBRUARY 22, 2018
4:00 P.M.
AGENDA

Resolution No. SW/WW-2-18-13-R
Agreement for Land Surveying Services – Kurtz Consulting Engineers and Planners, PC – Not to Exceed \$198,200.00

Resolution No. SW/WW-2-18-14-R
Agreement for Engineering Services Related to the Landfill Gas System for the Solid Waste and Wastewater Divisions – T&M Associates – Not to Exceed \$200,000.00

Resolution No. SW-2-18-15-R
Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division – French & Parrello Associates, PA – Not to Exceed \$280,000.00

Resolution No. SW-2-18-16-R
Authorization to Extend Contract Term to Contract No. 17-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LLC. – Not to Exceed \$197,160.00

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT