

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 **TUESDAY, APRIL 23, 2019.**

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.



Joseph Cryan
Executive Director

JC:jm
Enclosure

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune
The Courier News
W.C.T.C.
W.E.R.A.


Editor
Editor
Jim Rosenhouse
Michael Kennedy

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Joseph Cryan
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MCUA REGULAR MEETING

TUESDAY, APRIL 23, 2019

4:00 P.M.

PRELIMINARY AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by publication on March 15, 2019 in the Home News Tribune and the Courier News.

- 4. APPROVAL OF MINUTES**

Regular Meeting of March 26, 2019

- 5. PUBLIC COMMENT ON RESOLUTIONS**

- 6. DISCUSSION OF RESOLUTIONS**

- a. Resolution No. A-4-19-1-R – Pretreatment Permit Action Nos. 31185 and 23220
- b. Resolution No. WW-4-19-2-R – Authorization to Award Contract 19-3-1(CTP) (Rebid)/ Supply & Delivery of Catalog Purchased Health & Safety Supplies 2019-2021 – Airgas USA, LLC. – Not to Exceed \$80,000.00
- c. Resolution No. SW/WW-4-19-3-R – Annual Appointment of Insurance Consultant 2019 – North American Insurance Management – Not to Exceed \$40,000.00
- d. Resolution No. WW-4-19-4-R – Contract Award – Agreement for Pipeline Structural Engineer 2019 – Pure Technologies US, Inc. – Not to Exceed \$660,342.32
- e. Resolution No. WW-4-19-5-R – Amendment No. 2 to Professional Engineering Construction Management Services During the Construction of Contract 14-1-4(SPS) (Rebid) / Flood Mitigation and Permanent Restoration for the Sayreville Pump Station and Contract No. 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Arcadis US, Inc. – Not to Exceed \$300,000.00
- f. Resolution No. WW-4-19-6-R – Contract Award – Repair Parts Service for Muffin Monster 2019 – JWC Environmental, Incorporated – Not to Exceed \$50,000.00
- g. Resolution No. WW-4-19-7-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 to GC Dynatech Construction, LLC for Emergency Roof Repairs/Replacement – Not to Exceed \$39,900.00
- h. Resolution No. WW-4-19-8-R – Contract Award – Agreement for Professional Architectural Services to Identify and Evaluate Building Space Utilization at the Central Treatment Plant – EI Associates – Not to Exceed \$60,000.00

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PRELIMINARY AGENDA

- i. Resolution No. WW-4-19-9-R – Authorization to Increase the Authorized Funding of Wastewater Division Purchase Orders Under New Jersey State Contracts M-0483 – Mini-Computers, Microcomputers & Work Stations, M0003 – Software License & Related Services and Authorization to Execute Purchase Orders Under New Jersey State Contract No. T1343 – Overhead/Rolling Door and Operators, Repair/Replace
- j. Resolution No. WW-4-19-10-R - Change Order No. 5 to Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Walsh Construction Company II, LLC. – Not to Exceed \$127,762.00
- k. Resolution No. WW-4-19-11-R - Change Order No. 6 to Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station - Walsh Construction Company II, LLC – (\$86,441.96) CREDIT
- l. Resolution No. WW-4-19-12-R - Change Order No. 7 to Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Walsh Construction Company II, LLC. – Not to Exceed \$38,896.00
- m. Resolution No. WW-4-19-13-R – Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2019-2020 – Great Lakes Environmental Center, Incorporated - Not to Exceed \$20,332.00
- n. Resolution No. SW-4-19-14-R – Contract Award - Contract No. 19-4SW - Supply Odor Control Coating Products (Spray Applied) for the Middlesex County Landfill - LSC Environmental Products, LLC – Not to Exceed \$75,979.20
- o. Resolution No. SW-4-19-15-R - Contract Award - Contract No. 19-6SW (Rebid) - Furnishing Maintenance, Parts and Repairs For One (1) Volvo A40g Articulated Dump Truck for The Middlesex County Landfill – Hoffman International, Inc. – Not to Exceed \$45,550.00
- p. Resolution No. SW-4-19-16-R - Change Order No. 1 to Contract No. 18-3SW - Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill - Above the Mark Landscaping, LLC – Not to Exceed \$43,800.00
- q. Resolution No. SW-4-19-17-R - Change Order No. 1 to Contract No. 18-4SW - Furnish and Deliver Landfill Side Cover at the Middlesex County Landfill - Bayshore Recycling Corp. – Not to Exceed \$24,000.00 (16,000 tons/\$1.50 per ton) – Not to Exceed 96,000 tons
- r. Resolution No. SW-4-19-18-R - Contract No. 19-8SW - Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill - Bayshore Recycling Corp. – Not to Exceed \$320,000 - \$4.00 per ton – 80,000 tons (**vendor will pay MCUA**)
- s. Resolution No. SW-4-19-19-R – Amendment No. 3 to Agreement for 2018 Annual Appointment of Consulting Engineer for the Solid Waste Division – CME Associates – Not to Exceed \$37,458.85

MCUA REGULAR MEETING

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PRELIMINARY AGENDA

- t. Resolution No. SW-4-19-20-R – Change Order No. 2 – Final Quantities – Contract No. 18-1SW – The Demolition of the Existing Building and Access Driveway Modifications at 51 Edgeboro Road, East Brunswick, New Jersey – Two Brothers Contracting, Inc. – Not to Exceed \$8,801.17
- u. Resolution No. SW/WW-4-19-21-R - Adoption of a Cash Management Plan for the Middlesex County Utilities Authority

7. MOTION TO ADOPT RESOLUTIONS BY CONSENT

Any Resolution may be removed from the Consent Agenda and voted on separately at the request of any Commissioner.

8. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

9. EXECUTIVE SESSION (if necessary)

10. COMMITTEE REPORTS

11. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA