

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***

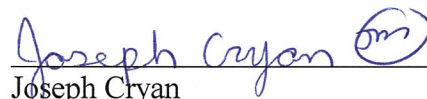
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**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, JUNE 25, 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

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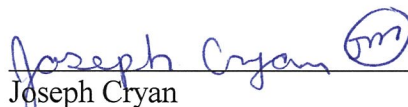
The Home News and Tribune	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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**MCUA REGULAR MEETING**

**TUESDAY, JUNE 25, 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. **ACKNOWLEDGEMENT OF PROCLAMATION**

- **Karen VanCuren**
- **Robert Geant**

5. **APPROVAL OF MINUTES**

Regular Meeting of May 28, 2019

6. **PUBLIC COMMENT ON RESOLUTIONS**

7. **DISCUSSION OF RESOLUTIONS**

- a. Resolution No. A-6-19-1-R – Pretreatment Permit Action Nos. 31233 and 24029
- b. Resolution No. WW-6-19-2-R – Contract Bid Award – Contract 19-5-1(AC)/Compressed Gasses & Supplies 2019-2021 – AGL Welding Supply Company – Not to Exceed \$62,522.95
- c. Resolution No. WW-6-19-3-R – Contract Bid Award – Contract 19-5-5(AC)/Solids Equipment Warranty & Parts Service 2020-2021- Charter Machine Company – Not to Exceed \$496,000.00
- d. Resolution No. WW-6-19-4-R – Contract Bid Award – Contract 19-5-6(AC)/Sodium Hypochlorite 15% - 2020 – Kuehne Chemical Company – Not to Exceed \$1,439,700.00
- e. Resolution No. WW-6-19-5-R – Contract Bid Award – Contract 19-5-7(AC)/Supply & Delivery of Quicklime 2020 – Graymont (PA), Inc. – Not to Exceed \$924,000.00
- f. Resolution No. WW-6-19-6-R – Contract Bid Award – Contract 19-5-8(AC)/Supply & Deliver of Hydrated Lime 2020 – Carmeuse Lime & Stone - Not to Exceed \$657,520.00
- g. Resolution No. WW-6-19-7-R – Authorization to Extend Contract Term to August 7, 2020 – Contract 18-5-1(AC)(Rebid)/Annual Inspection and Maintenance of Overhead Cranes – Moye Handling Systems, Inc.
- h. Resolution No. WW-6-19-8-R – No Cost Change Order No. 1 to Contract 13-9-4(CTP) Gravity Thickener Equipment Rehabilitation – Phase I - BR Welding, Inc.
- i. Resolution No. WW-6-19-9-R – No Cost Change Order No. 2 to Contract 15-3-1(CTP) – Primary Tank Rehabilitation – Phase III – Cothery Construction Company

MCUA REGULAR MEETING

TUESDAY, JUNE 25, 2019

4:00 P.M.

PRELIMINARY AGENDA

- j. Resolution No. WW-6-19-10-R – Authorization to Rebid – Contract 18-4-2(CTP) Force Main Emergency Pipe Fittings
- k. Resolution No. SW/WW-6-19-11-R – Change Order No. 3 to Contract 17-1-1(AC)/Prequalified Security Guard Services 2017-2019 – DMS Systems Inc.- Not to Exceed \$70,000.00
- l. Resolution No. SW/WW-6-19-12-R – Contract Award – Contract 19-4-9(cc)/Medical Surveillance Program Services – HMH Occupational Health – Not to Exceed \$240,386.00
- m. Resolution No. WW-6-19-13-R – Contract 19-4-1(AC)/Moyno Progressive Cavity Pump Spare Parts 2019-2021 – Acceptance of Name Change – Valley Tech, Inc. to David Heiner Associates, Inc.
- n. Resolution No. SW/WW-6-19-14-R – Authorization for Participation in the Union County Pricing Cooperative System Agreement
- o. Resolution No. WW-6-19-15-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 – Red Wings Shoes, LLC. for Safety Shoes – Not to Exceed \$25,000.00
- p. Resolution No. WW-6-19-16-R – Amended and Restated Resolution No. WW-2-19-8-R – Change Order No. 1 to Contract 17-9-1(AC) – Standby Contract – Force Mains and Gravity Sewers - CRS Contracting, Inc.
- q. Resolution No. WW-6-19-17-R – Resolution Authorizing the Execution of a Contract with Harter Equipment for the Purchase of a Hydraulic Excavator through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$53,031.00
- r. Resolution No. SW/WW-6-19-18-R – Authorization to Increase the Authorized Funding of Wastewater Division Purchase Orders Under New Jersey State Contract M0003 – Software License & Related Services
- s. Resolution No. SW-6-19-19-R – Contract No. 19-2SW(Rebid)/Negotiated Sideslope Closure Construction at the Middlesex County Landfill – **To Be Determined**
- t. Resolution No. SW-6-19-20-R – Contract No. 18-14SW – Change Order No. 1 – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Bayshore Recycling Corp. – Not to Exceed \$133,221.75 (23,169 tons - \$5.75 per ton to be paid to the Authority)
- u. Resolution No. SW-6-19-21-R – Change Order No. 8 (Final Quantities – Credit) Contract No. 11-14SW(Rebid) Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill – Northeast Remsco Construction, Inc. – Not to Exceed \$2,624,043.00 (Credit) and 321 Calendar Day Time Extension

**MCUA REGULAR MEETING**

**TUESDAY, JUNE 25, 2019**

**4:00 P.M.**

**PRELIMINARY AGENDA**

- v. Resolution No. SW-6-19-22-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 to Falcon Environmental Services, Inc. for Furnishing Various Specialized Bird Control Services at the Middlesex County Landfill – Not to Exceed \$33,600.00
  
- w. Resolution No. SW-6-19-23-R – Resolution of the Middlesex County Utilities Authority Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
  
- x. Resolution No. WW-6-19-24-R – Contact Award – Provide Architectural and Engineering Services for Scoping Study for a New Warehouse Storage Building – Contract 19-4-10(CTP) – Not to Exceed \$81,477.60

**8. 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.

**9. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**

**10. EXECUTIVE SESSION (if necessary)**

**11. COMMITTEE REPORTS**

**12. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**