

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

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

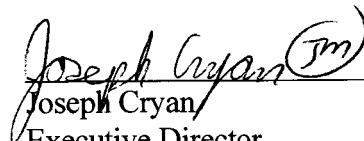
PLEASE TAKE NOTICE that a Public Hearing of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, AUGUST 25, 2020 at 4:00 p.m.**

The Agenda Session and Regular Meeting will take place immediately following the Public Hearing.

Preliminary Agenda Attached.

Call in: 1-929-333-4964 Conference ID: 323 061 287#

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:

Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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Joseph Cryan
Executive Director

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MCUA REGULAR MEETING
TUESDAY, AUGUST 25, 2020
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 February 28, 2020 in the Home News Tribune and the Courier News.
- 4. PUBLIC HEARING – Connection Fee and Temporary Discharge Application Fee**
- 5. APPROVAL OF MINUTES**
Regular Meeting of June 23, 2020
- 6. PRESENTATION OF AUDIT FINDINGS**
- 7. PUBLIC COMMENT ON RESOLUTIONS**
- 8. COMMITTEE REPORTS**
- 9. DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-8-20-1-R - Adoption of 2020 Wastewater Connection Fee and Temporary Discharge Application Fee
 - b. Resolution No. A-8-20-2-R – Approval of 2019 Annual Audit – Wastewater and Solid Waste Divisions
 - c. Resolution No. A-8-20-3-R – Authorizing the Approval of Pretreatment Permit Action Nos. 13036, 14170, 18232, 07221, 02184 and 14213
 - d. Resolution No. WW-8-20-4-R – Authorization to Negotiate Potential Award of Contract 20-2-1(SAPS)(Rebid) Fire Alarm Rehabilitation for South Amboy Pump Station
 - e. Resolution No. WW-8-20-5-R – Contract Award for Pipeline Structural Engineer 2020 – Pure Technologies U.S., Inc. – Not to Exceed \$842,234.27
 - f. Resolution No. WW-8-20-6-R – Contract Award for Contract 20-6-1(AC)/Supply and Delivery of Ground Quicklime 2021 – Graymont (Pa), Inc. – Not to Exceed \$927,300.00
 - g. Resolution No. WW-8-20-7-R – Contract Award for Contract 20-6-2(AC)/Supply and Delivery of Hydrated Lime 2021 – Carmeuse Lime, Inc. - Not to Exceed \$670,000.00
 - h. Resolution No. WW-8-20-8-R – Contract Award for Contract 20-6-3(AC)Supply and Delivery of Liquid Sodium Hypochlorite 15% 2021 – Kuehne Chemical - Not to Exceed \$1,240,500.00
 - i. Resolution No. WW-8-20-9-R – Contract Award for Contract 20-3-1(AC)/Transportation of Meadowlife Recycled Soil Product 2020-2022 – Woolston Construction Co., Inc. – Not to Exceed \$778,527.50

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- j. Resolution No. SW/WW-8-20-10-R – Authorization of Funding for Contract 19-4-9(CC) Second Year Term – Medical Surveillance Program Services – HMH Occupational Health – Not to Exceed \$120,193.00
- k. Resolution No. WW-8-20-11-R – Authorization for Amendment No. 1 to Agreement for Professional Engineering Services for the Document Management System 2019 – Arcadis US, Inc. – Not to Exceed \$121,538.00
- l. Resolution No. WW-8-20-12-R – Contract Award for Contract 20-7-3(AC) Supply and Delivery of Janitorial Services 2021-2022 – Spruce Industries, Inc. – Not to Exceed \$96,107.23
- m. Resolution No. WW-8-20-13-R – Authorization to Extend Contract No. 19-5-1(AC)/ Compressed Gasses & Supplies 2019-2021 – Extend Through 8/31/21 – AGL Welding Supply Co., Inc. – Not to Exceed \$32,417.03
- n. Resolution No. WW-8-20-14-R – Contract Bid Award – Contract No. 20-5-1(CTP) (Rebid)/ Supply and Delivery of Catalog Purchased Electrical Supplies 2020-2022 – USESI/ DBA Monarch Electric – Not to Exceed \$300,000.00 (shared between additional vendors)
- o. Resolution No. WW-8-20-15-R – Contract Award – Contract No. 20-7-4(AC)/RTO Media Replacement and Preventative Maintenance – Cothery Construction Company, Inc. – Not to Exceed \$891,840.00
- p. Resolution No. WW-8-20-16-R – Contract Award – Contract No. 20-3-2(AC)/Standby Contract – Force Mains and Gravity Sewers – CRS Contractors, Inc. – Not to Exceed \$4,000,000.00
- q. Resolution No. WW-8-20-17-R – Authorization of Amendment No. 2 to Agreement for Engineering Services During Construction of Contract 14-3-2(EPS)/Restoration and Flood Mitigation of Edison Pump Station – Mott MacDonald – Not to Exceed \$37,000.00
- r. Resolution No. WW-8-20-18-R – Authorization of Amendment No. 1 to Agreement for Professional Engineering and Advisory Services Related to Clean and Renewable Energy Sources During 2020 – Greener by Design – Not to Exceed \$25,000.00 (total authorized amount \$75,000.00)
- s. Resolution No. WW-8-20-19-R – Change Order No. 7 to Contract No. 17-1-1(AC)/Central Treatment Plant and Landfill Prequalified Security Guard Service 2017-2019 – DMS Systems, Inc.
- t. Resolution No. WW-8-20-20-R – Amendment No. 4 to Professional Engineering Construction Management Services During the Construction of Contract 14-1-4(SPS)(Rebid)/Flood Mitigation and Permanent Restoration for Sayreville Pump Station and Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Arcadis US, Inc. – Not to Exceed \$240,000.00 (Revised Authorized Funding \$1,640,000.00)

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- u. Resolution No. SW/WW-8-20-21-R – Contract Award – Contract No. 18-11-1(AC) – Prequalified Security Guard Service For Contract Year 2020 and 2021 – Motivated Security Services, Inc. – Not to Exceed \$842,186.65 (\$230,717.40 WWD)(\$174,267.45 SWD)
- v. Resolution No. WW-8-20-22-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Red Wing Shoes, LLC for the Procurement of Safety Shoes – Not to Exceed \$25,000.00
- w. Resolution No. WW-8-20-23-R – Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2020-2021 – Great Lakes Environmental Center, Incorporated - Not to Exceed \$14,232.40
- x. Resolution No. WW-8-20-24-R – Acknowledgement of Successor by Acquisition for Agreement Professional Technical IT Services to Provide a Cyber Security Support and Development 2020 – Accenture, LLP (formally RevSec)
- y. Resolution No. SW/WW-8-20-25-R – Contract Award – Authorization to Execute a Contract with Mind’s Eye Technologies Under the NJEDGE, DCA #269EMCP, Cooperative – Not to Exceed \$4,000.00
- z. Resolution No. SW/WW-8-20-26-R – Authorization for Participation in the New Jersey Cooperative Purchasing Alliance - #CK04
- aa. Resolution No. WW-8-20-27-R – Resolution No. WW-5-19-21-R – NJPDES Permit Nos. NJ0020141, NJ0080713 & NJ0125792 Fee for 7/1/19 through 6/30/20 – New Jersey Department of Environmental Protection – Not to Exceed \$713,463.52
- bb. Resolution No. SW-8-20-28-R - Contract No. 20-3SW - Sale of a 1998 Caterpillar 446B Backhoe Loader at the Middlesex County Landfill – Marzacks, Inc – (\$12,555.00 to be paid to the Authority)
- cc. Resolution No. SW-8-20-29-R - Contract No. 20-7SW – Resolution Rejecting Bids and Authorization to Rebid Miscellaneous Paving at the Middlesex County Landfill
- dd. Resolution No. SW-8-20-30-R - Contract No. 20-9SW - Furnishing Off-Road Tires for Various Heavy Equipment at the Middlesex County Landfill – F&S Tire Corp., Inc. – Not to Exceed \$65,136.00 (Year One)
- ee. Resolution No. SW-8-20-31-R - Contract No. 20-10SW - Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$489,000.00 (Year One)
- ff. Resolution No. SW-8-20-32-R - Contract No. 20-11SW - Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Bayshore Recycling Corp. – (Up to \$1,776,000.00 to be paid to the Authority)

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- gg. Resolution No. SW-8-20-33-R - Authorization to Extend Agreement Term (Year Two) for Bird Control Services at the Middlesex County Landfill Extraordinary Unspecifiable Services - Falcon North America, Inc. - Not to Exceed \$159,545.78
- hh. Resolution No. SW-8-20-34-R - Change Order No. 4 - Contract No. 19-2SW (Rebid/Negotiated) Sideslope Closure Construction at the Middlesex County Landfill C. Abbonizio Contractors, Inc. – Not to Exceed \$132,390.74
- ii. Resolution No. SW-8-20-35-R- Contract No. 18-10SW– Change Order No. 1 - Heavy Equipment Rental and Operation at the Middlesex County Landfill - Barbella Construction Services, LLC - Not to Exceed \$180,400.00
- jj. Resolution No. SW-8-20-36-R - Contract No. 19-14SW– Change Order No. 1 - Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill - Bayshore Recycling Corp. – (\$106,800.00 to be paid to the Authority)
- kk. Resolution No. SW-8-20-37-R – Amendment No. 1 to Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division – French & Parrello Associates – Not to Exceed \$63,277.00
- ll. Resolution No. SW-8-20-38-R – Resolution Authorizing the Provision of Pump Repair Services by Pumping Services, Inc. and Payment to the Company for Such Services Through the North Jersey Wastewater Cooperative Pricing System Contract No. B195-2 and B200-8 – Not to Exceed \$35,000.00
- mm. Resolution No. SW/WW-8-20-39-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Smooth Solutions, Inc. a DMI Company, for the Procurement of Scanning Services – Not to Exceed \$44,000.00
- nn. Resolution No. SW/WW-8-20-40-R – Resolution to Revise the Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority
- oo. Resolution No. A-8-20-41-R – Resolution Ratifying Exercise of Emergency Power by the Executive Director

10. 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.

11. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

12. EXECUTIVE SESSION (if necessary)

13. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA