

MCUA REGULAR MEETING

TUESDAY, MARCH 26, 2019

4:00 P.M.

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

- **Thomas Bahr**

5. APPROVAL OF MINUTES

Annual and Regular Meeting of February 28, 2019

6. PUBLIC COMMENT ON RESOLUTIONS

7. DISCUSSION OF RESOLUTIONS

- a. Resolution No. WW-3-19-1-R – Contract Bid Award - Contract 19-2-1(AC)/Standby Services for Beneficial Use or Disposal of Wastewater Residuals 2019-2020 (Dewatered Sludge) – Denali Water Solution – Not to Exceed \$250,000.00
- b. Resolution No. WW-3-19-2-R – Contract Bid Award - Contract 19-2-2(AC)/Standby Services for the Beneficial Use or Disposal of Wastewater Residuals 2019-2020 (Class A and Class B Biosolids) – Denali Water Solution – Not to Exceed \$1,500,000.00
- c. Resolution No. WW-3-19-3-R - Contract Bid Award - Contract 19-2-3(AC)/Standby Services for Beneficial Use of Wastewater Residuals 2019-2020 (Class A Biosolids) – Denali Water Solution – Not to Exceed \$250,000.00
- d. Resolution No. WW-3-19-4-R - Contract Award - Engineering Services for Air Monitoring Services at the Central Treatment Plant 2019 - TRC Environmental Corp. – Not to Exceed \$194,675.00
- e. Resolution No. WW-3-19-5-R – Authorization to Rebid Contract 19-3-1(CTP) - Supply & Delivery of Catalog Purchased Health & Safety Supplies 2019-2021
- f. Resolution No. WW-3-19-6-R – Change Order No. 13 to Contract 14-1-4(SPS)(Rebid) – Flood Mitigation & Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction, Inc. – Not to Exceed \$415,900.00
- g. Resolution No. WW-3-19-7-R – Change Order No. 14 to Contract 14-1-4(SPS) (Rebid) / Flood Mitigation and Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction, Inc. – (CREDIT \$25,100.00)

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- h. Resolution No. WW-3-19-8-R – Authorization to Extend Contract Term to May 31, 2020 – Contract 18-3-1(AC) – Transportation of MeadowLife Recycled Soil Product 6/2018-5/2020 – Woolston Construction Co. – Not to Exceed \$647,566.00
 - i. Resolution No. WW-3-19-9-R – Resolution Authorizing the Execution of a Contract with Stavola Construction for the Purchase of Stone through the Middlesex County Cooperative Pricing System – Bid #B-18-096 – Not to Exceed \$39,000.00
 - j. Resolution No. SW/WW-3-19-10-R – Contract Award – Authorization to Execute a Contract with Altice Under the Educational Services Commission of New Jersey, ID#65MCESCCPS, Cooperative – Not to Exceed \$82,000.00
 - k. Resolution No. SW-3-19-11-R - Contract No. 19-3SW(Rebid) - Supply Odor Control Products for the Middlesex County Landfill: Chemstation Philadelphia, LTD – Not to Exceed \$224,430.00
 - l. Resolution No. SW-3-19-12-R – Contract Award - Contract No. 19-5SW - Purchase of One (1) Track Type Bulldozer for the Middlesex County Landfill – Foley Incorporated – Not to Exceed \$503,346.00
 - m. Resolution No. SW-3-19-13-R – Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 18-3SW–Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill - Above the Mark Landscaping, LLC - Amount: Not to Exceed \$219,000.00 (Increase of \$32,120.00 - 12,000 hours/\$18.25 per hour)
 - n. Resolution No. SW-3-19-14-R - Change Order No. 1 - Final Quantities (Credit) Contract No. 18-12SW - Miscellaneous Paving at the Middlesex County Landfill at 53 Edgeboro Road, East Brunswick, New Jersey - Z Brothers Concrete Contractors, Inc. (CREDIT \$28,047.51)
 - o. Resolution No. SW-3-19-15-R – Contract No. 19-2SW – Resolution Rejecting Bids and Authorization to Rebid Sideslope Closure Construction at the Middlesex County Landfill
 - p. Resolution No. WW-3-19-16-R – Authorization to Increase the Authorized Funding of Wastewater Purchase Orders Under New Jersey State Contract T-0142 – Road & Highway Building Materials: Crushed Stone, Sand and Gravel
- 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.

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PRELIMINARY AGENDA

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