

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***

Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**PLEASE TAKE NOTICE** that a Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, OCTOBER 27, 2020 at 4:00 p.m.**

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

Preliminary Agenda Attached.

**Call in: 1-929-333-4964      Conference ID: 404 233 757#**

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

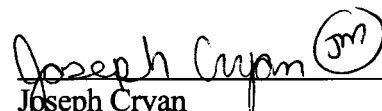
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**MCUA REGULAR MEETING**  
**TUESDAY, OCTOBER 27, 2020**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

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. **APPROVAL OF MINUTES**  
Regular Meeting of September 22, 2020
5. **PUBLIC COMMENT ON RESOLUTIONS**
6. **COMMITTEE REPORTS**
7. **DISCUSSION OF RESOLUTIONS**
  - a. Resolution No. WW-10-20-1-R – Approval of the Preliminary 2021 Wastewater Division Budget
  - b. Resolution No. WW-10-20-2-R - Approval of the Preliminary 2021 Schedule of Rates and Charges for Wastewater System Use or Service
  - c. Resolution No. SW-10-20-3-R - Approval of the Preliminary 2021 Solid Waste Division Budget, Rate Schedule and Service Charges
  - d. Resolution No. SW-10-20-4-R - Approval of the Preliminary 2021 Solid Waste Management Service Fee
  - e. Resolution No. WW-10-20-5-R – Contract Award - Contract No. 20-8-1(AC) – Supply and Delivery of Liquid Caustic Soda 2021-2022 – Univar Solutions USA, Inc. – Not to Exceed \$18,982.50
  - f. Resolution No. WW-10-20-6-R – Contract Award- Contract No. 20-8-2(AC) – Supply and Delivery of Dry Polymer 2021-2022 – Polydyne, Inc. – Not to Exceed \$821,000.00 (Year 1)
  - g. Resolution No. WW-10-20-7-R – Authorization to Rebid Contract No. 20-8-3(AC) – Supply and Delivery of Sulfuric Acid 93% - 2021-2022
  - h. Resolution No. WW-10-20-8-R – Contract Award - Contract No. 20-8-4(AC) – Maintenance of Heavy Equipment 2021-2022 – Foley, Inc. – Not to Exceed \$420,018.00 (Year 1)
  - i. Resolution No. WW-10-20-9-R – Contract Extension – Approval for Second Year of Contract No. 19-7-2(AC) – Uniform Services 2020-2022 – American Wear, Inc. – Not to Exceed \$61,170.37
  - j. Resolution No. WW-10-20-10-R – Contract Extension – Approval for Second Year of Contract No. 19-8-1(AC) – Janitorial Services 2020-2021 – Dublin Maintenance Contractors – Not to Exceed \$105,378.00

**MCUA REGULAR MEETING**  
**TUESDAY, OCTOBER 27, 2020**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

- k. Resolution No. WW-10-20-11-R – Contract Extension – Approval for Second Year of Contract No. 19-7-1(AC) – Removal & Transportation of ID#27 Waste – Waste Management of NJ - Not to Exceed \$172,890.00
- l. Resolution No. WW-10-20-12-R – Contract Extension – Approval for Second Year of Contract No. 19-7-4(AC)(Rebid) – Lubrication Supplies 2020-2021 - David Weber Oil Company – Not to Exceed \$168,745.83
- m. Resolution No. WW-10-20-13-R – Change Order No. 1 to Contract 18-8-1-(AC) – Supply and Delivery of Liquid Caustic Soda 2019-2020 – Univar Solutions USA, Inc – Increase Funding by \$27,050 and Increase Max Qty by 20,000 gallons for total of 60,000 gallons
- n. Resolution No. WW-10-20-14-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Norwood Auto Parts, LLC. for the Procurement of Automotive Parts and Supplies – Not to Exceed \$30,000.00
- o. Resolution No. WW-10-20-15-R – Award of Expert Professional Engineering Services Agreement Related to Anaerobic Digestion an Renewable Energy Initiatives - Hazen and Sawyer – Not to Exceed \$224,000.00
- p. Resolution No. WW-10-20-16-R – Award of Professional Engineering Services for the Design and Construction of Proposed Emergency Management Warehouse Facility– CME Associates – \$1,046,952.00
- q. Resolution No. WW-10-20-17-R – Agreement Award for Professional Engineering Design, Construction and Support Services – Olympic Drive Booster Station Upgrades – Cornerstone Environmental Group, LLC – Not to Exceed \$50,000.00
- r. Resolution No. WW-10-20-18-R – Final Quantities Change Order No. 5 to Contract 13-12-01(CTP) – Electrical Unit Substation Replacements and Rehabilitation Upgrades to the Central Treatment Plant – PKF-Mark III, Inc. – (CREDIT \$37,634.78)
- s. Resolution No. WW-10-20-19-R – Change Order No. 21 to Contract 14-1-1-4(SPS)(Rebid) – Flood Mitigation and Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction, Inc. – Not to Exceed \$130,000.00
- t. Resolution No. WW-10-20-20-R – Final Quantities Change Order No. 3 to Contract 18-4-6(AC) RTO Media Replacement & Preventive Maintenance – Cothery Construction Company, Inc. – (\$446,603.52)CREDIT
- u. Resolution No. WW-10-20-21-R – Approval of Amendment No. 1 to Agreement for Professional Engineering Advisory Services Regarding the Cogeneration Plant in the Central Treatment Plant – Burns Engineering, Inc. – Not to Exceed \$20,000.00 (total authorized funding)

**MCUA REGULAR MEETING**  
**TUESDAY, OCTOBER 27, 2020**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

- v. Resolution No. SW/WW-10-20-22-R – Authorization to Increase the Authorized Funding of Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contract T-0983/Environmental Testing Equipment – Increase by \$30,000.00
- w. Resolution No. SW-10-20-23-R – Contract No. 20-13SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley, Incorporated – Not to Exceed \$581,863.00
- x. Resolution No. SW-10-20-24-R – Authorizing Approval of Change Order No. 5 to Contract No. 19-2SW (Rebid/Negotiated) – Sideslope Closure Construction at the Middlesex County Landfill – C. Abbonizio Contractors, Inc. – Not to Exceed \$770,000.00
- y. Resolution No. A-10-20-25-R – Authorizing an Increase to the Bid Threshold
- z. Resolution No. WW-10-20-26-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – BP South Plainfield Warehouse
- aa. Resolution No. WW-10-20-27-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Weightech Company, LLC. for the Procurement of Weight Scales for Duo-Phase Scales - Not to Exceed \$42,000.00
- bb. Resolution No. WW-10-20-28-R – Approval of Amendment No. 1 to Agreement for Professional On Call Architectural and Engineering Services 2020 – EI Associates – Not to Exceed \$223,647.00 (total authorized funding)

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