

MCUA REGULAR MEETING

TUESDAY, APRIL 27, 2021

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 4, 2021 in the Home News Tribune and the Courier News.
4. **APPROVAL OF MINUTES**
Regular Meeting March 23, 2021
5. **EXECUTIVE SESSION – (If Necessary)**
6. **COMMITTEE REPORTS**
7. **DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-4-21-1-R - Pretreatment Permit Action Nos. 02237, 02225, 05193, 19173, and 28099
 - b. Resolution No. WW-4-21-2-R – Authorizing Contract Award for Contract No. 21-3-1(CTP)/ Catalog Purchased Health & Safety Supplies 2021-2023 – Stauffer Manufacturing Co., Inc. /dba Stauffer Glove & Safety, Airgas USA, LLC. And A&M Industrial, Inc. – Not to Exceed \$80,000.00
 - c. Resolution No. WW-4-21-3-R – Authorizing Contract Award - Repair Parts Service for Muffin Monster 2021 – JWC Environmental, Inc - \$50,000.00
 - d. Resolution No. WW-4-21-4-R –Authorizing Approval of Agreement with R3M Engineering for Design and Bid for Bound Brook Pump Station Replacement – Not to Exceed \$355,490.00
 - e. Resolution No. WW-4-21-5-R – Authorizing Approval of Amendment No. 2 to Agreement with Greener by Design for Professional Engineering and Advisory Services Related to Clean and Renewable Energy Sources During 2020 – Time Extension to 12/31/21
 - f. Resolution No. WW-4-21-6-R – Authorizing Funding Increase for Agreement with Schweitzer Engineering Laboratories, Inc. for Engineering Services Related to Electrical Power Distribution System Modeling & Analysis – Not to Exceed \$240,000.00 (Revised Authorized Funding - \$932,800.00)
 - g. Resolution No. WW-4-21-7-R – Authorizing Approval of Extension of Time to Complete Scope of Work and Funding Increase for Contract 16-12-1(CTP) with Remington Vernick Engineers for Professional Engineering Services for Design and Development of Standby Contract for Supplemental Outfalls – Not to Exceed \$10,000.00 (Revised Authorized Funding of \$1,468,270.00)

MCUA REGULAR MEETING
TUESDAY, APRIL 27, 2021
4:00 P.M.
PRELIMINARY AGENDA

- h. Resolution No. WW-4-21-8-R – Authorizing Approval of Agreement with T&M Associates for the Performance of Professional Engineering, Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Services Related to Air Emissions & Above Ground Storage Tanks for the Wastewater Division - 2021 – Not to Exceed \$120,000.00
- i. Resolution No. WW-4-21-9-R – Authorizing Approval of Amendment No. 2 to Agreement with EI Associates for Professional On-Call Architectural and Engineering Services 2020 – Not to Exceed \$137,137.60 (Revised Authorized Funding of \$419,784.80)
- j. Resolution No. WW-4-21-10-R – Approval of Payment to the New Jersey Department of Environmental Protection
- k. Resolution No. WW-4-21-11-R – Resolution of the Middlesex County Utilities Authority Approving Recommendations Regarding a Shortlist of Qualified Respondents in Accordance with the Public-Private Partnership (P3) Process for the Development of a Gasification/Pyrolysis Facility
- l. Resolution No. WW-4-21-12-R – Authorizing Change Order No. 1 for Contract 19-9-4(CTP) – Allen Bradley Equipment Maintenance Service and Parts Procurement 2019-2021– Turtle & Hughes, Inc. – Not to Exceed \$125,000 (Revised Authorized Funding of \$858,120.00)
- m. Resolution No. WW-4-21-13-R – Authorizing Change Order No. 1 for Contract 19-9-5(CTP) – MCUA Scada and Network Security Enhancement – Automatech – Not to Exceed \$60,000.00 (Revised Authorized Funding \$331,710.00)
- n. Resolution No. WW-4-21-14-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Miele Professional, Inc. for the Purchase of Dishwashers, Repairs and Miscellaneous Supplies for the Lab – Not to Exceed \$40,000.00
- o. Resolution No. SW/WW-4-21-15-R -Contract Award for Financial Edge Software Upgrade and Support – BlackBaud – Not to Exceed \$19,500.00
- p. Resolution No. WW-4-21-16-R - Resolution of Middlesex County Utilities Authority Authorizing Filing of Applications for Interim and Permanent Loans, and to the Extent Available, Grants, From the State FY 2021-22 New Jersey Infrastructure Bank Financing Program for Various Sewer Division Projects
- q. Resolution No. WW-4-21-17-R – Authorizing Contract Award – Contract No. 21-4-1(AC) / Supply & Delivery of Moyno Progressive Cavity Pump Spare Parts 2021-2023 – Dave Heiner Associates – Not to Exceed \$2,040,680.00
- r. Resolution No. WW-4-21-18-R – Authorizing Approval of Agreement with Greeley and Hanson for Expert Professional Engineering Services in Support of MCUA Renewable Energy Program – Not to Exceed \$365,623.00

MCUA REGULAR MEETING

TUESDAY, APRIL 27, 2021

4:00 P.M.

PRELIMINARY AGENDA

- s. Resolution No. SW-4-21-19-R – Authoring Contract Award - Contract No. 21-5SW – Furnishing Maintenance, Parts and Repairs for a Volvo A40G Articulated Dump Truck for the Middlesex County Landfill – Hoffman International, Inc. – Not to Exceed \$53,100.00
- t. Resolution No. SW/WW-4-21-20-R- Authorizing Approval of Agreement with Assetworks Risk Management, Inc. for Appraisal Services for the Solid Waste and Wastewater Divisions – Not to Exceed \$16,400.00
- u. Resolution No. SW-4-21-21-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Metta Technologies for the Purchase of Portable Litter Fencing for the Middlesex County Landfill – Not to Exceed \$20,165.00
- v. Resolution No. SW-4-21-22-R - Resolution Authorizing the Execution of a Contract with Foley, Incorporated for the Certified Rebuild of a Caterpillar Compactor 826H through the Educational Services Commission Of New Jersey Cooperative – Not to Exceed \$575,435.00
- w. Resolution No. SW-4-21-23-R – Authorizing Approval of Change Order No. 2 (No Cost) to Contract No. 20-8SW – Improvements at LCM 1A Pump Station at the Middlesex County Landfill – Stone Hill Contracting Co., Inc.
- x. Resolution No. A-4-21-24-R – Resolution Authorizing Continued Negotiations and Execution of a Landfill Gas Sale and Purchase Agreement with Trident Group, LLC
- y. Resolution No. SW-4-21-25-R – Resolution of the Middlesex County Utilities Authority Authorizing an Amendment to the Ground Lease with 39 Edgeboro Road Urban Renewal, LLC.

8. PUBLIC COMMENT ON RESOLUTIONS

9. 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.

10. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

11. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

12. ADJOURNMENT