

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune	Editor
The Courier News	Editor

PLEASE TAKE NOTICE that a Regular Meeting of the Middlesex County Utilities Authority will take place in the Commissioners' Board Room, Main Street Extension, Sayreville on **TUESDAY, JUNE 28, 2022.**

Agenda Session will commence at 4:00 p.m. and 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

MIDDLESEX COUNTY UTILITIES AUTHORITY

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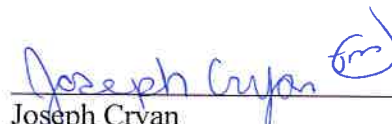
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING

TUESDAY, JUNE 28, 2022

4:00 P.M.

PRELIMINARY AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. 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 27, 2022, in the Home News Tribune and the Courier News.

D. ACKNOWLEDGEMENT OF PROCLAMATION

- Daniel Widener (28 Years of Service)
- Harry Ayala (30 Years of Service)
- Mark Picklo (27 Years of Service)
- Ray Suchcicki – (31 Years of Service)

E. APPROVAL OF MINUTES

Regular Meeting May 24, 2022

F. COMMITTEE REPORTS

G. EXECUTIVE SESSION – if needed

H. DISCUSSION OF RESOLUTIONS

1. Resolution No. A-6-22-1-R - Pretreatment Permit Action Nos. 14238 and 29190
2. Resolution No. WW-6-22-2-R – Resolution Authorizing the Rejection of all Bids Received for Contract No. 19-4-8 (CTP) Gravity Thickener Equipment Rehabilitation Phase II
3. Resolution No. WW-6-22-3-R – Authorizing Contract Award for Contract No. 21-6-6(AC) / Cloth Media Filtration System Upgrades – Iron Hills Construction Co., Inc. – Not to Exceed \$464,288.00
4. Resolution No. WW-6-22-4-R – Authorizing Contract Award for Contract No. 22-2-1 (AC) / Magni Telescopic Handler – Able Equipment Rental, Inc. – Not to Exceed \$418,100.00
5. Resolution No. WW-6-22-5-R – Authorizing Contract Award for Contract No. 22-5-2 (AC) / Transportation of Meadowlife Recycled Soil Product – Woolston Construction Company, Inc. – Not to Exceed \$2,026,951.00
6. Resolution No. WW-6-22-6-R – Authorizing Contract Award for Contract 22-5-3(AC) / Annual Inspection and Maintenance of Overhead Cranes – Overhead Hoist & Crane, Inc. DBA Moye Handling Systems – Not to Exceed \$608,260.00
7. Resolution No. WW-6-22-7-R – Authorizing Negotiated Contract Award for Contract No. 21-6-4(AC) (NEG)/Standby Generator Service, Repair and Appurtenant Work – Penn Power Group – Not to Exceed \$611,612.00

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8. Resolution No. WW-6-22-8-R – Authorizing Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2022 – Great Lakes Environmental Center, Incorporated - Not to Exceed \$15,328.00
9. Resolution No. WW-6-22-9-R – Authorizing Agreement with Remington Vernick Engineers to Provide Professional Engineering Services During Construction of Supplemental Outfalls Under Contract 21-4-2(CTP) – Not to Exceed \$1,007,296.00
10. Resolution No. WW-6-22-10-R – Acceptance for Contractor’s Name Change for Contract 17-5-2(CTP)/Operations and Maintenance Agreement of Electric Generation and Landfill Gas Facilities from PurEnergy Operating Systems, LLC. To NAES Corporation
11. Resolution No. WW-6-22-11-R – Authorizing Amendment No. 3 for a No Cost Time Extension to the Agreement with Remington Vernick Engineers for Professional Engineering Services for Design, Development of Supplemental Outfalls
12. Resolution No. WW-6-22-12-R – Authorizing Final Quantity Change Order No. 1 to Contract 15-3-5(SBI)/South Bay Interceptor Rehabilitation – Phase II – CRS Contractors, Inc. (\$50,565.24)CREDIT
13. Resolution No. WW-6-22-13-R – Authorizing Final Quantity Change Order No. 1 to Contract 19-4-6(CTP) (E) /Primary Tank Rehabilitation Phase IV Emergency – Cothery Construction Company, Inc. – (\$186,714.00)CREDIT
14. Resolution No. SW/WW-6-22-14-R – Authorizing Change Order No. 1 to Contract 18-11-1 (AC)/ Prequalified Security Guard Services 2020-2022 – Motivated Security – Not to Exceed \$120,000 (Total Authorized Funding \$962,186.65)
15. Resolution No. SW/WW-6-22-15-R – Authorizing Approval of Agreement with O’Toole Scrivo, LLC. for Governmental Regulations Legal Counsel Services – Not to Exceed \$50,000.00
16. Resolution No. SW/WW-6-22-16-R – Authorization to Execute Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contract M4006/Wireless Voice, Data and Accessories
17. Resolution No. WW-6-22-17-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 \$40,000.00
18. Resolution No. SW/WW-6-22-18-R – Resolution Authorizing the Execution of a Contract with Fitness LifeStyles, Inc. for the Procurement of Exercise Equipment for the Middlesex County Landfill and Wastewater Treatment Plant through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$45,000.00

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19. Resolution No. WW-6-22-19-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Prime Industrial Components, Inc. for Services Related to the Repair Medium of Voltage VFD's at the Sayreville Pump Station – Not to Exceed \$36,000.00
20. Resolution No. SW-6-22-20-R – Authorizing Contract Award for Contract No. 22-5SW – Contact Stormwater Pond Improvements at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$2,098,110.00
21. Resolution No. SW-6-22-21-R – Authorizing an Agreement for Bird Control Services at the Middlesex County Landfill – Extraordinary Unspecifiable Services – Falcon North America, Inc. – Not to Exceed \$192,307.20
22. Resolution No. SW-6-22-22-R – Authorizing Approval of Change Order No. 3 (Final Quantities – Credit) for Contract No. 21-3SW/Furnish and Install Leachate Pump Station Electrical Panels at the Middlesex County Landfill - Pumping Services, Inc. – (\$24,578.18) CREDIT
23. Resolution No. SW-6-22-23-R – Authorizing Approval of Change Order No. 1 for Contract No. 20-5SW (Rebid/Negotiated) Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC – Not to Exceed \$67,200.00
24. Resolution No. WW-6-22-24-R – Resolution of the Middlesex County Utilities Authority Authorizing an Amendment to the Settlement Agreement with Spectraserv, Inc.

I. PUBLIC COMMENT ON RESOLUTIONS

J. 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.

K. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

L. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

M. ADJOURNMENT