

MCUA REGULAR MEETING
TUESDAY, DECEMBER 19, 2023
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 March 5, 2023, in the Home News Tribune and the Courier News.

D. APPROVAL OF MINUTES

Regular Meeting November 28, 2023

E. COMMITTEE REPORTS

F. EXECUTIVE SESSION – if needed

G. DISCUSSION OF RESOLUTIONS

1. Resolution No. SW/WW-12-23-1-R – Authorizing Acknowledgement of Successor by Merger for Contract 25-5-5(AC)/Harvard Protection Services, LLC D/B/A – Motivated Security Services, Inc.
2. Resolution No. WW-12-23-2-R – Authorizing Contract Award for Contract 23-7-2(AC)/Supply and Delivery of Sodium Chlorite Odor Control Formulation – George S. Coyne Chemical Co., Inc. – Not to Exceed \$1,543,500.00 (2 Years)
3. Resolution No. WW-12-23-3-R – Authorizing Contract Award for Contract 23-9-2 (AC) / Supply and Delivery of Laboratory Chemicals, Glassware and Supplies – Thomas Scientific, LLC. – Not to Exceed \$916,497.70 (2 Years)
4. Resolution No. WW-12-23-4-R – Authorizing Amendment No. 2 to Agreement with R3M Engineering, Inc. for Engineering Services for Design and Bid for the Bound Brook Pump Station Replacement – Not to Exceed \$1,058,250.00 (Total Authorized Funding \$1,473,440.00)
5. Resolution No. WW-12-23-5-R – Authorizing Agreement with Liro Engineers, Inc. for Professional Engineering Services for Replacement of the Scale House at the Central Treatment Plant – Not to Exceed \$97,680.00
6. Resolution No. WW-12-23-6-R – Authorizing Change Order No. 1 for a No Cost Time Extension to Contract 19-4-6(CTP)/Primary Tank Rehabilitation Phase IV – Cothery Construction Company, Inc. (120 days)
7. Resolution No. WW-12-23-7-R - Authorizing Change Order No. 2 to Contract No. 21-9-7(CTP)/ Annex HVAC Improvements – H&S Construction and Mechanical, Inc. – Not to Exceed \$170,912.61 (Total Authorized Funding \$5,482,562.68) (30 day time extension)

MCUA REGULAR MEETING
TUESDAY, DECEMBER 19, 2023
4:00 P.M.
PRELIMINARY AGENDA

8. Resolution No. WW-12-23-8-R - Authorizing Amendment No. 2 to Agreement with Alaimo Group to Provide Professional Engineering Consulting Services for Contract 22-4-5(CTP)/ Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant – Not to Exceed \$11,655.00 (Total Authorized Funding \$58,709.00)
9. Resolution No. WW-12-23-9-R - Authorizing Change Order No. 2 to Contract 22-4-5 (CTP) /Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant – Two Brothers Contracting, Inc.- Not to Exceed \$33,275.00 (Total Authorized Funding \$221,275.00)
10. Resolution No. SW/WW-12-23-10-R – 2024 Authorization to Execute Solid Waste and Wastewater Purchase Orders Under Various New Jersey State Contracts
11. Resolution No. SW/WW-12-23-11-R – Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority
12. Resolution No. SW-12-23-12-R – Authorizing Amendment No. 1 to Reclaimed Soil Supply Agreement between AFORCE, Inc. and the Middlesex County Utilities Authority - \$24.50 per ton to be Paid to the Authority
13. Resolution No. SW-12-23-13-R – Authorizing Contract Award for Contract No. 23-12SW / Furnish and Install a 5,000 Gallon Water Tank on a Caterpillar 725 Articulated Truck for the Middlesex County Landfill – Foley, Inc. – Not to Exceed \$164,750.00
14. Resolution No. SW-12-23-14-R – Authorizing Amendment No. 1 to the Agreement with EI Associates for Final Design, Bid Services and Construction Engineering Services for HVAC Installation for the Maintenance Shop at the Middlesex County Landfill – Not to Exceed \$9,136.40(total authorized funding \$49,117.20)
15. Resolution No. WW-12-23-15-R – Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Computer Software and Hardware through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System Contract No. 19-34 CK#04 – Not to Exceed \$800,000.00
16. Resolution No. A-12-23-16-R – Revisions to the 2021 Personnel Policies and Procedures Manual
17. Resolution No. A-12-23-17-R – Authorizing the Continuation of a Shared Services Agreement for a Human Resource Director with the Middlesex County Improvement Authority
18. Resolution No. SW/WW-12-23-18-R – Resolution to Pay 2024 New Jersey Utility Authorities Joint Insurance Fund Assessment and Authorizing Placement of Additional Property Coverage – Not to Exceed \$2,482,678.00

H. PUBLIC COMMENT ON RESOLUTIONS

MCUA REGULAR MEETING
TUESDAY, DECEMBER 19, 2023
4:00 P.M.
PRELIMINARY AGENDA

- I. 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.
- J. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**
- K. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**
- L. ADJOURNMENT**