

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 19, 2021

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on June 21, 2021
- IV. - **EXECUTIVE DIRECTOR'S REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-21:7-106, authorizing award of a consulting and professional services contract to Envirosuite for Air Monitoring Services at the Delaware #1 WPCF in accordance with RFP #2021-08
 - b) Adoption of Resolution #R-21:7-107, authorizing award of a professional architectural services contract to Spiezele for pump station roof replacements at various locations in Camden County in accordance with RFP 2021-10P
 - c) Adoption of Resolution #R-21:7-108, authorizing award of a professional architectural services contract to Spiezele for design services needed for pump station door replacements at various locations in Camden County in accordance with RFP 2021-13P
 - d) Adoption of Resolution #R-21:7-109, authorizing award of a professional engineering services contract to Remington & Vernick Engineers for design, bidding, design during construction, construction administration and inspection services for the replacement of the CCMUA's existing sludge dewatering conveyor systems located at the Delaware #1 WPCF in accordance with RFP 2021-11P
 - e) Adoption of Resolution #R-21:7-110, authorizing the execution of an agreement between the CCMUA and S. Hughes Electric Company, LLC for Contract #413, Large Pump Station Electrical Upgrades
 - f) Adoption of Resolution #R-21:7-111, authorizing assignment of an agreement for uniform rental and floor mat cleaning services in accordance with Specification #20-16, from Clean Rental Services to Cintas Corp.

- g) Adoption of Resolution #R-21:7-112, authorizing the execution of a purchase between the CCMUA and Willier Electric Motor Repair under the North Jersey Wastewater Cooperative Pricing System, Contract #B240-2, System ID#NJWCPS
- h) Adoption of Resolution #R-21:7-113, appointing Oleg Zonis as the Director of Engineering and Process Systems of the Camden County MUA
- i) Adoption of Resolution #R-21:7-114, authorizing a non-fair and open contract to Quality Building Cleaning Services for janitorial services
- j) Adoption of Resolution #R-21:7-115, ratifying approval of expense vouchers as approved by the Executive Director under Authorization granted by CCMUA Resolution #R-97:3-60 dated March 18, 1997
- k) Adoption of Resolution #R-21:7-116, authorizing payment of \$13,027,039.72 for expenses disbursed from various trust accounts
- l) Adoption of Resolution #R-21:7-117, authorizing execution of Memorandum of Agreements between the CCMUA and Local 360 of the United Food and Commercial Workers Union (UFCW and UFCW NSEA)

VII. - PUBLIC PARTICIPATION

VIII. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS

IX. - ADJOURNMENT