

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 19, 2015

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on September 21, 2015
- IV. - **EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-15:10-136, authorizing Shared Services Agreement with the County of Camden for County Wide Household Hazardous Waste Collection Days during 2015
 - b) Adoption of Resolution #R-15:10-137, authorizing award pursuant to Solicitation of Quotations, with M. D. Remodeling for supply and install of new metal doors and hardware 2015-Q1
 - c) Adoption of Resolution #R-15:10-138, authorizing Change Order No. 3 to the CCMUA’s Contract with D&B/Guarino for construction management services for the Camden City and Gloucester City Combined Sewer Overflow System
 - d) Adoption of Resolution #R-15:10-139, authorizing rejection of bids received for Specification #15-16 , repairs and certification of cranes and hoists and authorize re-advertisement of bids
 - e) Adoption of Resolution #R-15:10-140, authorizing rejection of bids received for Specification #15-20A, hauling and disposal of dewatered sludge cake and authorize re-advertisement of bids
 - f) Adoption of Resolution #R-15:10-141, authorizing the execution of an agreement between the CCMUA and ALS Group USA Corp DBA ALS Environmental, for laboratory testing services in accordance with Specification #15-25A
 - g) Adoption of Resolution #R-15:10-142, authorizing the execution of an agreement between the CCMUA and Envirolutions, LLC of Bridgewater, New Jersey for the supply and delivery of parts for Worthington Pumps in accordance with Specification #15-26

- h) Adoption of Resolution #R-15:10-143, authorizing the execution of an agreement between the CCMUA and GMH Associates of America, Inc. of Trenton, New Jersey for the supply and installation of 4000 LB Electric Monorail Hoists in accordance with Specification #15-28
- i) Adoption of Resolution #R-15:10-144, authorizing the execution of an agreement between the CCMUA and Mount Construction Company, Inc. of Berlin, New Jersey for emergency/urgent repair services in accordance with Specification #15-32
- j) Adoption of Resolution #R-15:10-145, authorizing Change Order No. 1 to Aquatic Sciences Consulting for performance of DRBC, required PCB sampling
- k) Adoption of Resolution #R-15:10-146, authorizing execution of a Shared Services Agreement with the County of Camden to perform an environmental study of the Kirkwood Lake
- l) Adoption of Resolution #R-15:10-147, authorizing a Shared Services Agreement with the County of Camden to develop design plans and specifications for dredging of the Newton Lake
- m) Adoption of Resolution #R-15:10-148, authorizing award of a contract to Sadat Associates to perform an environmental study of the Kirkwood Lake
- n) Adoption of Resolution #R-15:10-149, authorizing an amended Shared Services Agreement between the CCMUA and the County of Camden for road and infrastructure improvements
- o) Adoption of Resolution #R-15:10-150, authorizing award of a contract for an Instrument Air Compressor Dryer Service Plan Contract with Atlas Copco Compressors LLC.
- p) Adoption of Resolution #R-15:10-151, authorizing award of a contract for a Technical Engineering Service package agreement with Air Products and Chemicals, Inc.
- q) Adoption of Resolution #R-15:10-152, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA and Resolution #R-97:3-60, dated March 17, 1997
- r) Adoption of Resolution #R-15:10-153, authorizing payment of \$1,687,691.83 for expenses disbursed from various trust accounts

ADDED ON 10/19/15:

- s) Adoption of Resolution #R-15:10-154, authorizing that the Authority hold a closed session meeting to discuss legal matters

VIII. - **PUBLIC PARTICIPATION**

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

X. - **ADJOURNMENT**