

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 18, 2013

- I. - ROLL CALL
- II. - CHAIRPERSON’S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES:
 - (a) Minutes of the Regular Meeting held on February 19, 2013
- IV. - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS
- VI. - OLD BUSINESS:
- VII. - NEW BUSINESS:
 - a) Adoption of Resolution #R-13:3-37, authorizing award of the Annual Bond Counsel Contract to Hawkins, Delafield & Wood
 - b) Adoption of Resolution #R-13:3-38, authorizing Award of the Annual Financial Advisor Contract to NW Financial
 - c) Adoption of Resolution #R-13:3-39, authorizing award of the Annual General Engineering Contract for the Delaware #1 WPCF to D&B/Guarino Engineers
 - d) Adoption of Resolution #R-13:3-40, authorizing award of the Annual General Engineering Services Contract for the Regional Interceptor System to JMT/Kupper, LLC
 - e) Adoption of Resolution #R-13:3-41, authorizing the rejection of bids received for Specification #12-30 – Security Guard Services
 - f) Adoption of Resolution #R-13:3-42, approving Change Order No. 3 (Final), amending the CCMUA’s Contract with Adams Rehmann & Heggan for additional work performed during the design of the Atlantic Basin Interceptor Expansion
 - g) Adoption of Resolution #R-13:3-43, authorizing award of a Contract to Environmental Resolutions for Licensed Site Remediation Professional Services needed for the Phoenix Park Project
 - h) Adoption of Resolution #R-13:3-44, authorizing Change Order No. 2 to P&A Construction for construction of the Cross Keys Force Main

- i) Adoption of Resolution #R-13:3-45, authorizing Award of a Local Government Energy Audit Contract to CDM Smith for an Energy Audit of the Delaware No. 1 WPCF and Regional Pumping Stations
- j) Adoption of Resolution #R-13:3-46, authorizing Change Order No. 1 to T&M Associates for Construction Management Services for the Atlantic Basin Interceptor Extension
- k) Adoption of Resolution #R-13:3-47, authorizing the execution of Change Order Number One to the Agreement between the Authority and Lammey & Giorgio in accordance with RPF #09-01
- l) Adoption of Resolution #R-13:3-48, authorizing extension of Contract with Siemens Water Technologies, Sarasota, Florida for Hydrogen Sulfide Control Services in accordance with Specification #09-03
- m) Adoption of Resolution #R-13:3-49, authorizing entering into an agreement for provision of Landscaping Services pursuant to Shared Services Competitive RFP procured with the County of Camden
- n) Adoption of Resolution #R-13:3-50, authorizing inclusion of a Project Labor Agreement requirement in the CCMUA's request for Proposals for Construction of a Sludge Digester at the Delaware No. 1 WPCF
- o) Adoption of Resolution #R-13:3-51, amending the Interagency Agreement between the CCMUA and Gloucester County Utilities Authority for Sludge Disposal Services
- p) Adoption of Resolution #R-13:3-52, authorizing a Public Hearing concerning the 2013 Revision of Connection Fees
- q) Adoption of Resolution #R-13:3-53, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- r) Adoption of Resolution #R-13:3-54, authorizing payment of \$5,604,850.58 for expenses disbursed from various trust accounts
- s) Adoption of Resolution #R-13:3-55, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters
- t) Adoption of Resolution #R-13:3-56, authorizing a Change Order to Komline Sanderson for installation of permanent strain presses for the Sludge Drying Facility
- u) Adoption of Resolution #R-13:3-57, electing a Treasurer

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT