

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF A CONTRACT FOR A FORENSIC ENGINEERING EXPERT TO EVALUATE AND TEST A FAILED SECTION OF 42 INCH PCCP PIPE

#R-14:5- 54

WHEREAS, The Camden County Municipal Utilities Authority staff was authorized to issue a Request for Proposals for a forensic engineer to evaluate and test a failed section of a 42 inch PCCP pipe; and

WHEREAS, three proposals were received in response as follows:

Suburban Consulting Engineers, Inc., Mount Arlington, NJ	\$18,200.00
Pure Technologies, Branchburg, NJ	\$25,000.00
Simpson Gumpertz & Heger, Walthma, MA	\$29,703.00

WHEREAS, the proposals were reviewed and evaluated by the RFP Review Committee appointed for this task, and

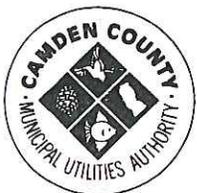
WHEREAS, it is the recommendation of the Executive Director/Chief Engineer and the RFP Review Committee that the proposal submitted by Pure Technologies is the most comprehensive and best value for the work required; and

WHEREAS, Pure Technologies is also recommended by the Authority's Design Engineer, JTM/Kupper, for work of this nature; and

WHEREAS, accordingly, the Executive Director/Chief Engineer recommends award of the contract for forensic engineering expert to evaluate and test a failed section of a 42 inch pipe to Pure Technologies; and

WHEREAS, the Chief Financial Officer has provided the required Certification of Available Funds; and

WHEREAS, the CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey "Fair and Open" Laws N.J.S.A. 149:44a et seq. in the procurement of this service; and



NOW, TH0EREF0RE, BE IT RESOLVED by the Commissioners of the Camden County Municipal Utilities Authority and members thereof a contract for forensic engineering expert to evaluate and test a failed section of a 42 inch PCCP pipe to Pure Technologies, 3322 State Route 22 West, Suite 902, Branchburg, New Jersey 08876 in an amount not to exceed \$25,000.00.

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the designated newspaper of the Authority and that a copy of the resolution and the above referenced contract shall be available for inspection at the office of the CCMUA.

ADOPTED: MAY 19, 2014

Kim Michelini

KIM MICHELINI, AUTHORITY SECRETARY

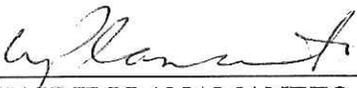
I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.

Kim Michelini

CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: AUTHORIZING THE AWARD OF A CONTRACT FOR A FORENSIC ENGINEERING EXPERT TO EVALUATE AND TEST A FAILED SECTION OF A 42 INCH PCCP PIPE
The line item appropriation of the official budget adopted pursuant to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is ACCOUNT NUMBER IS: 113 0463 0109
\$25,000.00
4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



WAYNE PLANAMANETO
CHIEF FINANCIAL OFFICER

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE
CCMUA AND WELLS FARGO BANK OF SUMMIT, NEW JERSEY FOR
CASH MANAGEMENT SERVICES IN ACCORDANCE WITH
SPECIFICATION #14-03

#R-14:5- 55

WHEREAS, the Camden County Municipal Utilities Authority has determined that there is a need for Cash Management Services; and

WHEREAS, the Authority has advertised in the public newspaper, a notice of the bid procurement of this service; and

WHEREAS, the Authority received three (3) bids in response to this advertised bid; and

WHEREAS, Wells Fargo Bank is the lowest responsible bidder and the bid result is as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>TOTAL BID PRICE FOR TWO YEARS</u>
1.	Cash Management Services as per Option One of Bid Specification #14-03:	\$267,724.80

WHEREAS, one bidder was disqualified for failure to bid for both Options 1 and 2 as required by the bid specifications; and

WHEREAS, the CCMUA has determined that it is in the best interest of the CCMUA to accept Option One in the Bid Specification and the bid reply thereto by Wells Fargo, which is the lowest responsible bidder; and



WHEREAS, this contract is in excess of \$17,500.00; and

WHEREAS, the CCMUA has followed the procedures of the "Fair and Open Process" provided by N.J.S.A. 19:44a-20.4 et. seq. in the procurement and award of this contract; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with N.J.A.C. 5:30-1.10 per the attached Certification of Available Funds; and

NOW, THEREFORE, BE IT RESOLVED by the Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement for two (2) years with Wells Fargo Bank, 190 River Road, Summit, New Jersey 07901, the lowest responsible bidder, as specified in CCMUA Specification 14-03, in the not to exceed two (2) year contract amount of \$267,724.80.

ADOPTED:



KIM MICHELINI, SECRETARY

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.



KIM MICHELINI, SECRETARY

CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

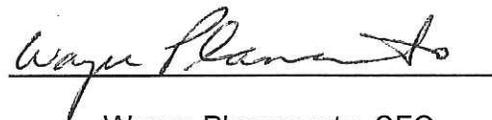
AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND WELLS FARGO BANK OF SUMMIT, NEW JERSEY FOR CASH MANAGEMENT SERVICES IN ACCORDANCE WITH SPECIFICATION #14-03

2. The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is:

Account Number: 0104 0422 0001

\$267.724.80

4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



Wayne Planamento, CFO

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND EVOQUA WATER TECHNOLOGIES LLC OF SARASOTA, FLORIDA FOR HYDROGEN SULFIDE CONTROL SERVICES IN ACCORDANCE WITH SPECIFICATION #14-06

#R-14:5- 5k

WHEREAS, The Camden County Municipal Utilities Authority has determined that there is a need for the following services, materials, and/or supplies at the Authority owned Pumping Stations; and

WHEREAS, the Authority authorized, advertised in the public newspaper; and

WHEREAS, the Authority received two (2) bids in response; and

WHEREAS, Evoqua is the lowest responsible bidder and the lowest responsive bid result is as follows:

<u>DESCRIPTION</u>	<u>UNIT PRICE PER GALLON</u>	<u>QUANTITY</u>	<u>ANNUAL BID PRICE</u>
50% Hydrogen Peroxide	\$2.752/Gallon	350,000 Gal.	\$963,200.00
40% Sodium Nitrate	\$1.74/Gallon	60,000 Gal.	\$104,400.00
25% Buffered Sodium Chlorite	\$8.973/Gallon	20,000 Gal.	\$179,460.00
25% Sodium Chlorite	\$7.017/Gallon	20,000 Gal.	\$140,340.00
60% Calcium Nitrate with Anthraquinone	\$2.518/Gallon	80,000 Gal.	\$201,440.00
25% Liquid Ferrous Chloride	\$0.802	325,000 Gal.	\$260,650.00
	ANNUAL TOTAL		\$1,849,490.00

WHEREAS, this contract is in excess of \$17,500.00; and

WHEREAS, the CCMUA has followed the procedures of the "Fair and Open Process" provided by N.J.S.A 19:44a-20.4 et. seq., in the procurement and award of this contract; and

WHEREAS, this award is contingent upon the vendor's prompt submission to the CCMUA of the required forms relating to Equal Employment Opportunity/Affirmative Action evidence as required pursuant to N.J.S.A. 10:5-31, et. seq., and N.J.A.C. 17:27, et. seq.

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with NJAC 5:30-1:00 per the attached Certification of Available Funds; and



NOW, THEREFORE, BE IT RESOLVED by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an Agreement with **EVOQUA WATER TECHNOLOGIES LLC, 2650 TALLEVAST ROAD, SARASOTA, FLORIDA 34243** as specified in CCMUA Specification #14-06 in the not to exceed one year contract amount of **\$1,849,490.00** which was the lowest responsive bid received.

ADOPTED: MAY 19, 2014



KIM MICHELINI
AUTHORITY SECRETARY

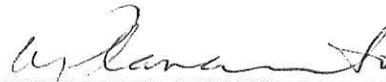
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CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND EVOQUA WATER TECHNOLOGIES CORPORATION, 2650 TALLEVAST ROAD, SARASOTA, FLORIDA 34243 FOR HYDROGEN SULFIDE CONTROL SERVICES IN ACCORDANCE WITH SPECIFICATION #14-06
3. The line item appropriation of the official budget adopted pursuant to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is Account Number is: #0001-0108-0461-0010 - \$1,849,490.00/ONE YEAR CONTRACT
4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



WAYNE PLANAMENTO
CHIEF FINANCIAL OFFICER

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND SCALFO ELECTRIC INCORPORATED, OF VINELAND, NEW JERSEY FOR ELECTRICAL REPAIRS AND SERVICES IN ACCORDANCE WITH SPECIFICATION #14-05

#R-14:5- 57

WHEREAS, the Camden County Municipal Utilities Authority has determined that there is a need for electrical services to maintain the Authority's Facilities; and

WHEREAS, the Authority has authorized, advertised in the public newspaper; and

WHEREAS, the Authority received six (6) bids in response to this effort; and

WHEREAS, Scalfo Electric, Inc., is the lowest responsive bidder and the bid result is as follows:

<u>ITEM</u>	<u>CATEGORY</u>	<u>COST</u>	<u>MAN HOURS</u>	<u>TOTAL FIRST YEAR</u>
A.	Foreman	\$112.00	300	\$33,600.00
B.	Journeyman	\$102.00	900	\$91,800.00
C.	Helper	\$29.00	300	\$8,700.00
D.	Apprentices	\$29.00	200	\$5,800.00
E.	Allowance for providing parts and materials in accordance with this specification, Lump Sum = \$30,000 x 1.15 mark up			\$34,500.00
TOTAL FIRST YEAR				\$174,400.00
<u>ITEM</u>	<u>CATEGORY</u>	<u>COST</u>	<u>MAN HOURS</u>	<u>TOTAL SECOND YEAR</u>
A.	Foreman	\$115.00	300	\$34,500.00
B.	Journeyman	\$105.00	900	\$94,500.00
C.	Helper	\$30.00	300	\$9,000.00
D.	Apprentices	\$30.00	200	\$6,000.00
E.	Allowance for providing parts and materials in accordance with this specification, Lump Sum = \$30,000 x 1.15 mark up			\$34,500.00
TOTAL SECOND YEAR				\$178,500.00
TOTAL TWO YEAR CONTRACT				\$352,900.00

WHEREAS, this contract is in excess of \$17,500.00; and

WHEREAS, the CCMUA has followed the procedures of the "Fair and Open Process" provided by N.J.S.A. 19:44a-20.4 et.seq., in the procurement and award of this contract; and



WHEREAS, this award is contingent upon the vendor's prompt submission to the CCMUA of the required forms relating to Equal Employment Opportunity/Affirmative Action evidence as required pursuant to N.J.S.A. 10:5-31, *et. seq.*, and N.J.A.C. 17:27, *et. seq.*; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with NJAC 5:30-1.10 per the attached Certification of Available Funds; and

NOW, THEREFORE, BE IT RESOLVED by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **SCALFO ELECTRIC INCORPORATED, 3539 N. MILL ROAD, VINELAND, NEW JERSEY 08360** as specified in CCMUA Specification #14-05 in the not to exceed two year contract amount of **\$352,900.00** which was the lowest responsive bid received.

ADOPTED: MAY 19, 2014



Kim Michelini, Authority Secretary

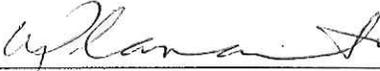
I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.



CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND SCALFO ELECTRIC INCORPORATED, 3539 N. MILL ROAD, VINELAND, NEW JERSEY 08360 FOR ELECTRICAL SERVICE-TWO YEAR CONTRACT IN ACCORDANCE WITH SPECIFICATION #14-05
3. The line item appropriation of the official budget adopted pursuant to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is ACCOUNT NUMBER IS: #0151-0463-0001 & #0108-0463-0009 \$174,400.00 (FIRST YEAR) \$178,500.00 (SECOND YEAR)
4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



WAYNE PLANAMENTO
CHIEF FINANCIAL OFFICER

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Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

APPROVING AN AGREEMENT WITH THE BOROUGH OF BELLMAWR FOR A CAPACITY ALLOCATION MODIFICATION AND IMPLEMENTATION OF AN INFILTRATION/INFLOW REDUCTION PROGRAM

#R-14:5- 58

TABLED

WHEREAS, the Borough of Bellmawr has asked the CCMUA to approve a 100,000 gallon per day increase in the Borough's flow; and

WHEREAS, in return for this allocation approval, the Borough is willing to implement a substantive infiltration/inflow reduction program, in order to reduce electric pumping costs for both the CCMUA and the Borough; and

WHEREAS, accordingly, the Executive Director recommends approval of the standard infiltration/inflow removal agreement with the Borough of Bellmawr.

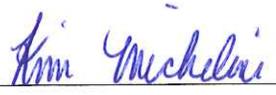
NOW, THEREFORE BE IT RESOLVED by the CCMUA Board of Commissioners that it authorizes execution of an agreement with the Borough of Bellmawr, to allow a 100,000 gallon per day increase of Bellmawr Borough's capacity allocation and, in turn, to require the Borough to implement an infiltration/inflow removal program.

Tabled:
ADOPTED: May 19, 2014



Kim Michelini
Authority Secretary

I hereby certify that the above is a true copy of the resolution ^{*tabled*} adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.





Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND WILLIER ELECTRIC MOTOR REPAIR COMPANY INC., OF GIBBSBORO, NEW JERSEY FOR THE REQUIREMENTS FOR PROVIDING THE CCMUA WITH ELECTRIC MOTOR REPAIR SERVICES IN ACCORDANCE WITH SPECIFICATION #14-04.

#R-14:5- 59

WHEREAS, The Camden County Municipal Utilities Authority has determined that there is a need for the following services, materials, and/or supplies at the Authority's Delaware No. 1 Water Pollution Control Facility.

WHEREAS, The Authority authorized, advertised in a public newspaper; and

WHEREAS, The Authority received six (6) bids in response; and

WHEREAS, Willier Electric Motor Repair Company, Inc., is the lowest responsive bidder and the bid results are as follows:

<u>DESCRIPTION</u>	<u>TOTAL TWO YEAR BID</u>
Electric Motor Repair Services Utilizing a Fully Equipped Shop and the Capability to Perform Field Services as shown in Specification #14-04	\$102,000.00

WHEREAS, this contract is in excess of \$17,500.00; and

WHEREAS, the CCMUA has followed the procedures of the "Fair and Open Process" provided by N.J.S.A. 19:44a-20.4 et. seq., in the procurement and award of this contract; and

WHEREAS, the award is contingent upon the vendor's prompt submission to the CCMUA of the required forms relating to Equal Employment Opportunity/Affirmative Action evidence as required pursuant to N.J.S.A. 10:5-31, et. seq., and N.J.A.C. 17:27, et. seq.; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with NJAC 5:30-1.10 per the attached Certification of Available Funds; and

NOW, THEREFORE, BE IT RESOLVED by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **WILLIER ELECTRIC MOTOR REPAIR COMPANY, INC., 1 LINDEN AVENUE, P.O. BOX 98, GIBBSBORO, NEW JERSEY 08026** as specified in CCMUA Specification #14-04 in the estimated two year contract amount of \$102,000.00 which was the lowest responsive bid received.

ADOPTED: MAY 19, 2014



Kim Michelini, Authority Secretary

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.

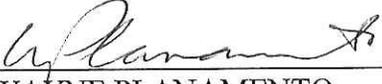




CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND WILLIER ELECTRIC MOTOR REPAIR COMPANY, INC. OF GIBBSBORO, NEW JERSEY, FOR REQUIREMENTS FOR PROVIDING THE CCMUA WITH ELECTRIC MOTOR REPAIR SERVICES UTILIZING A FULLY EQUIPPED SHOP AND THE CAPABILITY TO PERFORM FIELD SERVICES IN ACCORDANCE WITH SPECIFICATION #14-04
3. The line item appropriation of the official budget adopted pursuant to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is ACCOUNT NUMBER IS: # 0151 0463 0009
\$51,000.00 (FIRST YEAR) AND \$51,000.00 (SECOND YEAR)
4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



WAYNE PLANAMENTO
CHIEF FINANCIAL OFFICER

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Award of a Contract For Special Legal Services to DeCotiis, Fitzpatrick and Cole
for Development of a Contract Operations RFP for the City of Camden

TABLED

R-14:5- 60

Whereas, the CCMUA entered into an agreement with the City of Camden to procure special legal services for development of a contract operations Request for Proposals for Camden City's combined sewer system and potable water system; and

Whereas, a RFP was issued for these services, with the following results:

DeCotiis, Fitzpatrick and Cole----\$175/hr

Hawkins, Delafield and Wood----\$295/hr

Whereas, the RFP Committee, comprised of the Executive Director, Solicitor and Chief Financial Officer, reviewed the proposals and agreed that the best combination of pricing and experience was submitted by DeCotiis, Fitzpatrick and Cole; and

Whereas, the Chief Financial Officer has provided the required Certification of Available Funds.

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes award of a contract for special legal services, as described above, to DeCotiis, Fitzpatrick and Cole, with a not to exceed amount of \$100, 000.

Tabled
ADOPTED: May 19, 2014

Kim Michelini

Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted ^{*tabled*} by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.

Kim Michelini



Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.

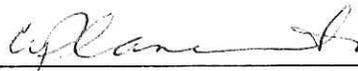
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

Authorizing Award of a Contract For Special Legal Services to DeCotiis, Fitzpatrick and Cole for Development of a Contract Operations RFP for the City of Camden

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0116 0485 0001

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Awarding a Contract to Greeley & Hansen for Annual Inspection and
Operations & Maintenance of the Camden City Sewer System

R-14:5- 61

Whereas, the CCMUA entered into an agreement with the City of Camden that called for the CCMUA to assist the City by supplying regular inspection and operations & maintenance oversight of the City's combined sewer system; and

Whereas, accordingly, a Request for Proposals was issued to procure a consulting engineer to provide the requisite services, with a fixed annual budget of \$250,000; and

Whereas, accordingly, the proposals were reviewed on the basis of qualifications and prior relevant experience; and

Whereas, proposals were received from the following engineering firms, with their prior relevant experience with systemwide evaluation and analysis of combined sewer systems:

ABR Consultants

Churchill

D&B/Guarino

Camden City, NJ; Philadelphia, PA

Greeley & Hansen

Alexandria, VA; Hoboken, NJ; Lynchburg, VA; New York City, NY; Newark, NJ; Richmond, VA; Washington, DC;

Kupper

T & M

Jersey City, NJ

Remington & Vernick

Van Cleef

Whereas, the CCMUA RFP committee, comprised of the Executive Director/Chief Engineer, Operations and Maintenance Director and Asst Chief Financial Officer, agreed that Greeley & Hansen had the most relevant experience with systemwide analysis and evaluation of combined sewer systems, and therefore recommended award to Greeley & Hansen accordingly; and



Whereas, the Chief Financial Officer has provided the required certification of available funds.

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that it awards the Camden City CSO system Inspection and Operations & Maintenance Oversight contract to Greeley & Hansen in the amount of \$250,000.

ADOPTED: May 19, 2014



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Utilities Authority at a meeting held on May 19, 2014.



Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.

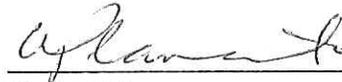
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

Awarding a Contract to Greeley & Hansen for Annual Inspection and Operations & Maintenance of the Camden City Sewer System

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

\$ 250,000 0116 0485 0010

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Award of a Contract to Remington & Vernick for Design of
Demolition of the Winslow STP

R-14:5- 62

Whereas, the CCMUA's Atlantic Basin Interceptor project will result in elimination of the Authority's Winslow Sewage Treatment Plant; and

Whereas, the CCMUA issued a Request for Proposals for design of demolition of the Winslow plant; and

Whereas, nine proposals were received with the following results:

Remington & Vernick	\$ 13,460
T&M Associates	53,250
PS&S Associates	58,500
JMT Associates	59,800
Engineering & Land Planning	64,150
Adams, Rehman & Heggan	67,500
Environmental Resolutions	87,870
BCM	125,160
D&B/Guarino	197,750

Whereas, the RFP Committee reviewed the proposals and recommended award to Remington & Vernick in the amount of \$13,460; and

Whereas, the Chief Financial Officer has provided the required Certification of Available Funds; and

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes award of a contract to Remington & Vernick, in the amount of \$13,460, for design of the demolition of the Winslow Sewage Treatment Plant.

ADOPTED: May 19, 2014



Kim Michelini, Authority Secretary

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.





Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

**Authorizing Award of a Contract to Remington & Vernick for Design of
Demolition of the Winslow STP**

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

\$13,460 0116 0485 0010

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING EXECUTION OF A LEGAL SERVICES AGREEMENT WITH BROWN AND CONNERY TO PROVIDE ASSISTANCE WITH LABOR CONTRACT NEGOTIATIONS

#R-14:5- 63

WHEREAS, the CCMUA has determined that it needs to procure a legal firm to provide assistance with upcoming labor contract negotiations; and

WHEREAS, the County of Camden has developed a pool of legal firms, through an RFP process, that can be used by the County and its affiliate agencies; and

WHEREAS, a copy of Camden County Resolution – Page: 72-1 is attached hereto and incorporated by reference; and

WHEREAS, Brown and Connery, a firm that has assisted the CCMUA with similar matters in the past, is included within the aforementioned legal pool; and

WHEREAS, the Chief Financial Officer has provided the required Certification of Available Funds;

NOW, THEREFORE, BE IT RESOLVED by the Camden County Municipal Utilities Authority that it authorizes execution of a Legal Services Agreement with Brown and Connery for assistance with labor contract negotiations.

BE IT FURTHER RESOLVED that the services provided through this Legal Services Agreement will be in accordance with the rates and terms set forth through the County's Legal Services procurement process.



ADOPTED: May 19, 2014



KIM MICHELINI, SECRETARY

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.



KIM MICHELINI, SECRETARY

CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

AUTHORIZING EXECUTION OF A LEGAL SERVICES AGREEMENT WITH BROWN AND CONNERY TO PROVIDE ASSISTANCE WITH LAOR CONTRACT NEGOTIATIONS

2. The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is:

Account Number: 0115 0485 0001

4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



Wayne Planamento, CFO

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Award of a Contract to Command Co., Inc, for Construction of Camden City Green And Grey Infrastructure Improvement Project, Phase I

R-14:5- 64

Whereas, the CCMUA has received funding from the NJ Environmental Infrastructure Trust, consisting of a 50% grant and 50% low interest financing, to implement green and grey infrastructure improvements in Camden City; and

Whereas, Phase I of this green and grey infrastructure improvement project consists of the installation of 17 new rain gardens designed to capture stormwater and thereby (1) reduce the potential for flooding within Camden City's combined sewer system and (2) reduce stormwater loading to the CCMUA's wastewater treatment plant; and

Whereas, bids were received for the aforementioned project on May 13, 2014, with the following results:

Command Co, Inc	\$1,056,469
JPC Group, Inc	\$1,415,440
AP Construction	\$1,634,250
Petrongolo Contractors	\$2,001,980

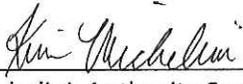
Whereas, a detailed review of the bids indicated that the low bid submitted by Command Co, Inc was in order; and

Whereas, the Chief Financial Officer has provided the required Certification of Available Funds, based on the aforementioned funding from the NJ Environmental Infrastructure Trust; and

Whereas, accordingly award to the lowest responsive bidder, Command Co, Inc, is recommended.

Now, Therefore Be It Resolved by the Camden County Municipal Utilities Authority Board of Commissioners that it authorizes award of the above-referenced construction contract to Command Co, Inc, in the low bid amount of \$1,056,469, conditioned upon NJDEP authorization to award and funding through the NJ Environmental Infrastructure Financing Program.

ADOPTED: May 19, 2014



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Utilities Authority at a meeting held on May 19, 2014.





Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.

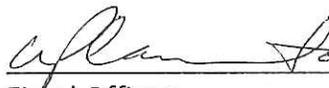
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

Authorizing Award of a Contract to Command Co., Inc, for Construction of Camden City Green And Grey Infrastructure Improvement Project, Phase I

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0136 0519

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Award of a Contract to T&T Commonwealth for Construction of Camden City Green And Grey Infrastructure Improvement Project, Phase II

R-14:5- 65

Whereas, the CCMUA has received funding from the NJ Environmental Infrastructure Trust, consisting of a 50% grant and 50% low interest financing, to implement green and grey infrastructure improvements in Camden City; and

Whereas, Phase II of this green and grey infrastructure improvement project consists of the installation of 8 new sewer lines within the Camden City combined sewer system and thereby (1) reduce the potential for flooding within Camden City's combined sewer system and (2) reduce stormwater loading to the CCMUA's wastewater treatment plant; and

Whereas, bids were received for the aforementioned project on May 13, 2014, with the following results:

T&T Commonwealth	\$2,587,950
Petrongolo Contractors	\$2,703,600
C. Abbonizio Contractors	\$3,145,050
Montana Construction	\$3,571,111
Metra Industries	\$3,687,000

Whereas, a detailed review of the bids indicated that the low bid submitted by T&T Commonwealth was in order; and

Whereas, the Chief Financial Officer has provided the required Certification of Available Funds, based on the aforementioned funding from the NJ Environmental Infrastructure Trust; and

Whereas, accordingly award to the lowest responsive bidder, T&T Commonwealth is recommended.

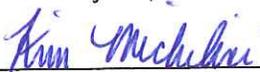
Now, Therefore Be It Resolved by the Camden County Municipal Utilities Authority Board of Commissioners that it authorizes award of the above-referenced construction contract to T&T Commonwealth in the low bid amount of \$2,587,950 conditioned upon NJDEP authorization to award and funding through the NJ Environmental Infrastructure Financing Program.

ADOPTED: May 19, 2014



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Utilities Authority at a meeting held on May 19, 2014.





Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.

- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

Authorizing Award of a Contract to T&T Commonwealth for Construction of Camden City Green And Grey Infrastructure Improvement Project, Phase II

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0136 0519

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Award of a Contract to Mount Construction for Construction of Camden City
Green And Grey Infrastructure Improvement Project, Phase III

R-14:5- 66

Whereas, the CCMUA has received funding from the NJ Environmental Infrastructure Trust, consisting of a 50% grant and 50% low interest financing, to implement green and grey infrastructure improvements in Camden City; and

Whereas, Phase III of this green and grey infrastructure improvement project consists of depaving of impervious concrete and replacement with pervious green infrastructure improvements, comprising a riverfront park, to thereby (1) reduce the potential for flooding within Camden City's combined sewer system and (2) reduce stormwater loading to the CCMUA's wastewater treatment plant; and

Whereas, bids were received for the aforementioned project on May 13, 2014, with the following results:

Mount Construction	\$ 958,012
AP Construction	\$1,256,560

Whereas, a detailed review of the bids indicated that the low bid submitted by Mount Construction was in order; and

Whereas, the Chief Financial Officer has provided the required Certification of Available Funds, based on the aforementioned funding from the NJ Environmental Infrastructure Trust; and

Whereas, accordingly award to the lowest responsive bidder, Mount Construction, Inc, is recommended.



Now, Therefore Be It Resolved by the Camden County Municipal Utilities Authority Board of Commissioners that it authorizes award of the above-referenced construction contract to Mount Construction in the low bid amount of \$958,012 conditioned upon NJDEP authorization to award and funding through the NJ Environmental Infrastructure Financing Program.

ADOPTED: May 19, 2014



KIM MICHELINI, SECRETARY

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.



Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

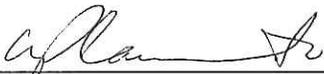
- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

Authorizing Award of a Contract to Mount Construction for Construction of Camden City Green And Grey Infrastructure Improvement Project, Phase III

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0136 0519

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Award of a Contract to Schiavone Construction for Construction of Camden City Green and Grey Infrastructure Improvement Project, Phase IV

R-14:5- 07

Whereas, the CCMUA has received funding from the NJ Environmental Infrastructure Trust, consisting of a 50% grant and 50% low interest financing, to implement green and grey infrastructure improvements in Camden City; and

Whereas, Phase IV of this green and grey infrastructure improvement project consists of the daylighting of a previously filled in stream in Camden City to thereby (1) reduce the potential for flooding within Camden City's combined sewer system and (2) reduce stormwater loading to the CCMUA's wastewater treatment plant; and

Whereas, bids were received for the aforementioned project on May 13, 2014, with the following results:

Schiavone Construction	\$1,187,650.85
Command Co, Inc	\$1,546,910.00

Whereas, a detailed review of the bids indicated that the low bid submitted by Schiavone Construction was in order; and

Whereas, the Chief Financial Officer has provided the required Certification of Available Funds, based on the aforementioned funding from the NJ Environmental Infrastructure Trust; and

Whereas, accordingly award to the lowest responsive bidder, Schiavone Construction is recommended.



Now, Therefore Be It Resolved by the Camden County Municipal Utilities Authority Board of Commissioners that it authorizes award of the above-referenced construction contract to Schiavone Construction in the low bid amount of \$1,187,650.85, conditioned upon NJDEP authorization to award and funding through the NJ Environmental Infrastructure Financing Program.

ADOPTED: May 19, 2014



KIM MICHELINI, SECRETARY

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.



Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

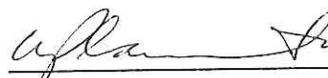
- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

**Authorizing Award of a Contract to Schiavone Construction for
Construction of Camden City Green and Grey Infrastructure Improvement
Project, Phase IV**

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0136 0519

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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-14:05 - 68

WHEREAS, the Authority has previously authorized the Executive Director to pay certain vouchers between meetings by Resolution #R-97:3-60, dated March 17, 1997; and

WHEREAS, the attached list of vouchers were circulated in accordance with said Resolution on May 1, 2014 to all CCMUA Commissioners allowing for objections through May 7, 2014; and

WHEREAS, there were no objections received, the Executive Director processed the full list of vouchers attached for payment.

NOW, THEREFORE, BE IT RESOLVED by The Camden County Municipal Utilities Authority and the members thereof, that the attached list of vouchers are hereby ratified as to their approval under the terms of Resolution #R-97:3-60.

BE IT FURTHER RESOLVED, that this resolution is intended to provide an audit trail for the proper disbursement of these vouchers.

ADOPTED: May 19, 2014



KIM MICHELINI, AUTHORITY SECRETARY

I hereby certify that the above is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING PAYMENT OF \$2,270,043.36 FOR EXPENSES DISBURSED FROM VARIOUS TRUST ACCOUNTS AS SPECIFIED BELOW:

R-14:05- 69

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the members of the Authority that the same have been reviewed and are in proper order for payment.

NOW, THEREFORE BE IT RESOLVED by the Camden County Municipal Utilities Authority and the members thereof, that the attached list of expenses be and the same is hereby approved for payment:

Prepaid expenses of \$1,042,194.33 disbursed from Trust Fund Account under \$242 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
TREASURER, STATE OF NJ (CK#155428) (COOPER RIVER PERMIT FEES)	4,000.00
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (HEALTHCARE - APRIL, 2014)	39,125.56
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (PRESCRIPTION - APRIL, 2014)	6,114.18
PAYROLL EXPENSES - APRIL, 2014	992,954.59
TOTAL	<hr/> \$1,042,194.33

Expenses of \$0.00 disbursed from \$242 Million Bond Issue applicable to the construction of the Cooper River Interceptor:

<u>VENDOR</u>	<u>AMOUNT</u>
VOUCHER TOTAL	\$0.00



Expenses of \$542,187.80 disbursed from Trust Fund Account under \$109 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
ADAMS, REHMANN	3,801.60
CLYDE LATTIMER	26,500.00
KOMLINE SANDERSON	75,900.00
KOMLINE SANDERSON	149,022.00
PAULUS, SOKOLOWSKI	13,135.86
PKF MARK III	209,284.59
METRA	59,230.80
T & M ASSOCIATES	5,312.95
	<hr/>
VOUCHER TOTAL	\$542,187.80

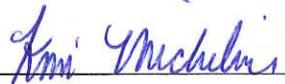
Expenses of \$685,661.23 disbursed from Trust Fund account under \$242 Million Bond Issue (see attached)



KIM MICHELINI, AUTHORITY SECRETARY

ADOPTED: MAY 19, 2014

I hereby certify that the above is a true copy of the Resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THAT THE AUTHORITY HOLD A CLOSED SESSION MEETING TO DISCUSS LEGAL MATTERS

#R-14:5- 7D

WHEREAS, The Camden County Municipal Utilities Authority desires to discuss legal matters, and it desires to do so in Closed Session;

NOW, THEREFORE, BE IT RESOLVED by The Camden County Municipal Utilities Authority and the members thereof that the Authority shall discuss legal matters, and that it does so at a Closed Session Meeting to be held on May 19, 2014, at the Authority offices located at 1645 Ferry Avenue, Camden, New Jersey, and that minutes of the Closed Session Meeting shall be kept, as required by the Open Public Meetings Law, and the Authority is authorized to take whatever action it deems advisable or necessary at said Closed Session Meeting, and the matters discussed and actions taken at such meeting shall be disclosed to the public as soon thereafter as can conveniently be done.

It is further determined that said Closed Session Meeting and matters or items to be discussed or acted upon therein are legal matters as is permitted under the Open Public Meetings Law.

ADOPTED: MAY 19, 2014



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.





Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY AMENDING THE SALARY RANGE FOR SUPERVISING MECHANIC

R-14:5-71

WHEREAS, The Camden County Municipal Utilities Authority may appoint and employ such agents and employees as it may require, and determine their duties and compensation; and

WHEREAS, it may become necessary to revise and amend such positions and/or compensation from time to time; and

WHEREAS, the authorized starting salary for the below noted position is well below the normal wages for qualified individuals working in the noted field of employment; and

WHEREAS, the Executive Director has recommended that the salary range for the job title noted below be amended as follows:

<u>JOB TITLE</u>	<u>HRS/WEEK</u>	<u>HIRING RANGE</u>
Supervising Mechanic	40	\$50,000 - \$75,000

WHEREAS, it is the intention of the Executive Director to hire and/or promote qualified individuals at an appropriate rate of pay; and

NOW, THEREFORE, BE IT RESOLVED by the Camden County Municipal Utilities Authority and the members thereof, that the above noted hiring range for the position listed is hereby approved and that the Executive Director is authorized to hire and/or promote qualified individuals for the position listed and at the salary authorized.

BE IT FURTHER RESOLVED by the Camden County Municipal Utilities Authority and the members thereof, that the above noted upper end of the hiring range be automatically adjusted in future years consistent with salary increases granted in accordance with the appropriate union contract and/or by resolution.

ADOPTED: May 19, 2014



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Utilities Authority at a meeting held on May 19, 2014.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Change Order No. 3 to T&M Associates for Construction Management Services
During the Atlantic Basin Interceptor Project

R-14:5-72

Whereas, the CCMUA awarded a contract, after a RFP process, to T&M Associates in the amount of \$650,000, to provide Construction Management services during the Atlantic Basin Interceptor project; and

Whereas, CCMUA Resolution R-13:3-46 authorized Change Order No. 1 to the contract, thereby increasing the contract amount by \$146,552 from \$650,000 to \$796,552; and

Whereas, CCMUA Resolution R-13:10-147 authorized Change Order No. 2 to the contract, thereby increasing the contract amount by \$152,208 from \$796,552 to \$948,760; and

Whereas, during the process of the project, additional work has been required of the Construction Manager, as described more completely in T&M's May 6, 2014 letter; and

Whereas, T+M has estimated that the additional work necessitates a change order in the amount of \$111,184; and

Whereas, the Executive Director has reviewed T&M's request and finds it to be reasonable; and

Whereas, this project is being funded through the NJ Environmental Infrastructure Financing Program; and

Whereas, accordingly, the Chief Financial Officer has provided the required Certification of Available Funds.

Now Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes issuance of Change Order No. 3 to T&M Associates, for Construction Management services needed for the Atlantic Basin Interceptor Project, thereby increasing the contract amount by \$111,184, from \$948,760 to \$1,059,944.

ADOPTED: May 19, 2014



Kim Michelini, Authority Secretary

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 19, 2014.





Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

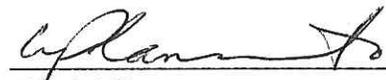
- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

Authorizing Change Order No. 3 to T&M Associates for Construction Management Services During the Atlantic Basin Interceptor Project

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0138 0613 9999 \$ 111,184

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer