

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

Middlesex County Clerk
Somerset County Clerk
Union County Clerk

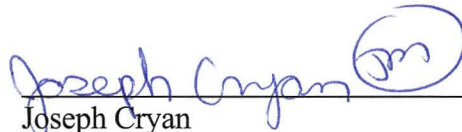
PLEASE TAKE NOTICE that the Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, MARCH 24, 2020.**

The Agenda Session will commence at 4:00 p.m., with the Regular Meeting immediately following.

Call In: 1-929-333-4964 Conference ID: 502-067-753#

Preliminary Agenda Attached.

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.



Joseph Cryan
Executive Director

JC:jm
Enclosure

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

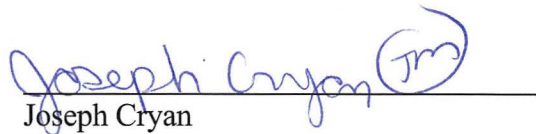
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MCUA REGULAR MEETING

TUESDAY, MARCH 24, 2020

4:00 P.M.

PRELIMINARY AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **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 February 28, 2020 in the Home News Tribune and the Courier News.
4. **APPROVAL OF MINUTES**
Organization and Regular Meeting of February 25, 2020
5. **PUBLIC COMMENT ON RESOLUTIONS**
6. **COMMITTEE REPORTS**
7. **DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-3-20-1-R – Pretreatment Permit Action Nos. 23164, 05132 and 05230
 - b. Resolution No. WW-3-20-2-R – Contract Award for Retention of Professional Engineering Services During Construction of Contract 19-4-7(CTP)/Final Clarifiers Equipment Rehabilitation – Phase IV – R3M Engineering, Inc. – Not to Exceed \$571,088.00
 - c. Resolution No. WW-3-20-3-R – Contract Award for Retention of Professional Engineering Services During Construction of Contract 19-4-6(CTP) / Primary Tank Rehabilitation Phase IV – R3M Engineering, Inc. – Not to Exceed \$387,740.00
 - d. Resolution No. WW-3-20-4-R – Contract Award – Agreement for Wastewater Professional Health & Safety Consulting Services 2020 – Skyline Environmental, Inc. – Not to Exceed \$404,360.00
 - e. Resolution No. SW-3-20-5-R – Contract Award – Agreement for Solid Waste Professional Health & Safety Consulting Services 2020 – Skyline Environmental, Inc. – Not to Exceed \$109,990.00
 - f. Resolution No. WW-3-20-6-R – Contract Award – Agreement for Professional Engineering and Advisory Services Related to Clean and Renewable Energy Sources During 2020 – Greener by Design, LLC – Not to Exceed \$100,000.00
 - g. Resolution No. WW-3-20-7-R – Contract Bid Award - Contract No. 19-10-4 (CTP) (Rebid) /Catalog Purchased Power Train Parts & Supplies 2020-2021 – Applied Industrial Technology, Inc. – Not to Exceed \$300,000.00
 - h. Resolution No. WW-3-20-8-R – Contract Award for Contract 18-4-2(CTP)(2nd Rebid)/Force Main Emergency Repair Materials – TGP Pressure, Inc. – Not to Exceed \$192,482.00

MCUA REGULAR MEETING
TUESDAY, MARCH 24, 2020
4:00 P.M.
PRELIMINARY AGENDA

- i. Resolution No. SW-3-20-9-R – Contract No. 20-2SW – Purchase of a Wheel Loader for the Middlesex County Landfill – Foley, Incorporated – Not to Exceed \$621,021.00
- j. Resolution No. SW-3-20-10-R – Contract No. 20-6SW – Purchase of One (1) Track Type Bulldozer for the Middlesex County Landfill – Foley, Incorporated – Not to Exceed \$530,523.00
- k. Resolution No. SW-3-20-11-R – Resolution Authorizing Amendment No. 5 to Reclaimed Soil Supply Agreement Between United Energy Systems, Inc. and Middlesex County Utilities Authority - \$12.00 per ton to be paid to the Authority (estimated 50,000 tons)
- l. Resolution No. SW-3-20-12-R – Authorizing Approval of Change Order No. 2 to Contract 19-2SW (Rebid/Negotiated) Sideslope Closure Construction at the Middlesex County Landfill – C. Abbonizio Contractors, Inc.

8. 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.

9. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

10. EXECUTIVE SESSION (if necessary)

11. COMMITTEE REPORTS

12. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA