

MCUA REGULAR MEETING
TUESDAY, FEBRUARY 27, 2024
4:00 P.M.
PRELIMINARY AGENDA

A. APPROVAL OF MINUTES

Regular Meeting of January 23, 2024

B. COMMITTEE REPORTS

C. DISCUSSION OF RESOLUTIONS

1. Resolution No. SW/WW-2-24-1-R – Authorizing Contract Award for Professional Technical IT Services for the Provision of Cyber Security Support and Development 2024 – Turtle & Hughes, Inc. – Not to Exceed \$340,597.00
2. Resolution No. WW-2-24-2-R – Authorizing Contract Award for Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions & Above Ground Storage Tanks for the Wastewater Division 2024 – T&M Associates – Not to Exceed \$350,000.00
3. Resolution No. WW-2-24-3-R – Authorizing Contract Award for Contract No. 24-1-1(AC) Catalog Purchase of Power Train Parts & Supplies – Applied Industrial Technologies, Inc. and Motion Industries, Inc. – Not to Exceed \$600,000.00 (2 Years)
4. Resolution No. WW-2-24-4-R – Authorizing Contract Award for Contract No. 23-11-5 (CTP) (Rebid) Purchase of a 3-Axis Combination Lathe – Allendale Machinery Systems, Inc. – Not to Exceed \$146,705.00
5. Resolution No. WW-2-24-5-R – Authorizing Agreement with Hazen and Sawyer for Professional Engineering Advisory Services in Support of Contract 21-10-3(CTP)/Advanced Anaerobic Digestion Facility at the Central Treatment Plant - Not to Exceed \$147,141.00
6. Resolution No. WW-2-24-6-R – Authorizing Agreement with Najarian Associates to Provide Engineering Services Related to Water Quality & NJPDES Permitting Issues 2024 – Not to Exceed \$186,953.82
7. Resolution No. WW-2-24-7-R – Authorizing Approval of Contract Extension for Contract No. 21-8-5(IPP)/Provide SMR Crommer Compliant IPP Software – Aquatics Informatics F/K/A Linko Technology, Inc. – Not to Exceed \$101,581.00 (2 Year)
8. Resolution No. SW/WW-2-24-8-R – Authorizing Agreement for Engineering Services Related to the Landfill Gas Collection System for the Solid Waste and Wastewater Divisions – T&M Associates – Not to Exceed \$385,000.00
9. Resolution No. SW/WW-2-24-9-R – Authorizing Agreement for Land Surveying Services – Alaimo Group – Not to Exceed \$184,000.80
10. Resolution No. SW-2-24-10-R – Authorizing Approval of Change Order No. 1 (No Cost/Time Extension) to Contract No. 23-5SW/Construction of a Temporary Southwest Side Slope Closure at the Middlesex County Landfill – Barbella Construction Services, LLC.

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11. Resolution No. SW-2-24-11-R – Authorizing Amendment No. 1 to the Agreement with French & Parrello Associates for Engineering Services Related to Miscellaneous Permitting Activities for the Solid Waste Division – Not to Exceed \$74,736.27
12. Resolution No. SW-2-24-12-R – Authorizing Extension of Contract Term (Year Two) for Contract No. 23-1SW – Furnishing Maintenance, Parts and Repairs for Two (2) Volvo A40G Articulated Dump Trucks for the Middlesex County Landfill – Hoffman International, Inc. D/B/A Hoffman Equipment – Not to Exceed \$143,800.00
13. Resolution No. WW-2-24-13-R – Resolution Amending Section 301 of Resolutions WW-6-21-11-R, WW-2-23-11-R, WW-2-23-13-R and WW-5-23-9-R of the Middlesex County Utilities Authority in Order to Amend the Term of Each Respective Junior Lien Sewer Revenue Bond
14. Resolution No. SW-2-24-14-R - Approval of an Agreement with the Borough of Sayreville for Adjoining Host Community Benefits – 2024
15. Resolution No. SW-2-24-15-R - Approval of an Agreement with the Borough of South River for Adjoining Host Community Benefits - 2024

D. PUBLIC COMMENT ON RESOLUTIONS

E. 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.

F. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

G. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

H. ADJOURNMENT