

**BERGEN COUNTY UTILITIES AUTHORITY  
MINUTES OF THE REGULAR MEETING  
JUNE 28, 2018**

**In the matter of the 471<sup>st</sup> Regular Meeting of  
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the June 28, 2018, meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

**COMMISSIONERS PRESENT:**

Ronald Phillips, Chairman  
Louis J. DeLisio, Vice Chairman  
Daniel Gumble, Commissioner  
Paul A. Juliano, Commissioner  
Thomas S. Kelley, Commissioner  
Bruce Bonaventuro, Commissioner  
Peter C. Massa, Jr. Commissioner  
Jon Warms, Commissioner

**ALSO PRESENT:** Robert E. Laux, Executive Director  
Richard D. Wierer, Deputy Executive Director  
Authority Staff and Professional Consultants

3. Motion that the Minutes covering the May 24, 2018 Work Session be approved was moved by Commissioner Bonaventuro and Seconded by Commissioner Massa and was carried. Commissioners Gumble, Juliano and Kelley abstained.
4. Chairman Phillips opened the meeting to the public and asked if anyone present wished to be heard. The meeting was closed to the public.
5. FINANCE AND LEGAL COMMITTEE:

Resolution 18-1-029 - Approve bills and the claims supported by vouchers totaling \$6,945,047.11 for the month of June and authorize the Acting Treasurer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Acting Treasurer's check list: Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Massa. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 18-2-034 – Authorize NJ State Contract T-2581 to GovDeals, Inc. - Auction of Surplus Property. Motion to adopt the resolution was made by Commissioner Juliano and

Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-035 - Award Contract No. 18-05 to South Jersey Energy Co. for Electric Generation Supply Service (Twenty-Four (24) Months - CIEP Option B Fixed Price). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-036 - Authorize Renewal of Cooperative Purchase Contract with New Jersey Harbor Dischargers Group and award contract to Great Lakes Environmental Center for Professional Environmental Services. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-037 - Authorize Amendment of Professional Services Contract - to Greeley and Hansen, L.L.C. – Special Consulting Engineer. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-038 - Authorize Amendment to Professional Services Contract - to Alaimo Group - Preliminary Design Phase Services - Edgewater WPCF Force-Main Project. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-039 - Award Contract 18-03 to AGL Welding Supply Co., Inc. - Furnish and Deliver Gas Products (Two (2) Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-040 - Authorize re-advertisement and rebid of Contract 18-06 – On Call Sanitary Sewer Cleaning and T.V, Inspections – (Two (2) Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-041 - Authorize Professional Services Contract - to Alaimo Group - Special Consulting Engineer - Project Permitting Services - Edgewater WPCF Force-Main Project. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-042 - Authorize Professional Services Contract – To Alaimo Group - Special Consulting Engineer - NYSW Tunnel Integrity Assessment Services – Edgewater WPCF Force-Main Project.. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. PERSONNEL & ADMINISTRATION COMMITTEE:

Resolution 18-3-006 – Designation of Deputy Executive Director as the Authority's Interim Qualified Purchasing Agent Pursuant to N.J.A.C. 5:32-4. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

8. Chairman Phillips announced a short recess to allow time for the Board Secretary to prepare minutes of this Regular Meeting.
9. Chairman Phillips announced the Regular Meeting would reconvene.
10. The Board Secretary then distributed proposed minutes of the June 28, 2018 Regular Meeting for review by the Commissioners.
11. Motion to approve the Minutes of the Regular Meeting June 28, 2018 as distributed by the Secretary, such minutes to include this motion approving the minutes, without the requirement of further review or approval at a subsequent Regular Meeting. Motion to adopt the Minutes of the Regular Meeting June 28, 2018 was made by Commissioner Warms and Seconded by Commissioner Kelley and was unanimously carried.
12. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

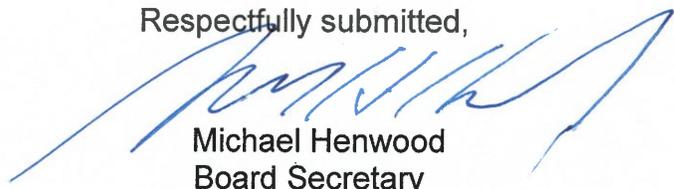
BERGEN COUNTY UTILITIES AUTHORITY  
 Minutes of the Regular Meeting  
 June 28, 2018

Resolution #	18-1-029	18-2-034	18-2-035	18-2-036	18-2-037	18-2-038	18-2-039
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	-	-	-	-	-	-	-
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y	Y	Y

Resolution #	18-2-040	18-2-041	18-2-042	18-3-006
Chairman Phillips	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y
Comm. Bentz	-	-	-	-
Comm. Bonaventuro	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y

Y = Yes  
 R = Recuse  
 A = Abstain  
 N = No  
 - = Absent

Respectfully submitted,



Michael Henwood  
 Board Secretary

Date: June 28, 2018

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") has determined that it is the owner of certain items, including but not limited to, three (3) vehicles, four (4) "Hot Shot" R-414B refrigerant bottles, one (1) Powers Scientific Refrigerated Incubator: Model IS79GD and miscellaneous lab items (e.g., beakers, sample jars and pipets) that are each surplus property no longer needed by the Authority for public use; and

**WHEREAS**, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and

**WHEREAS**, the Authority is desirous of selling the surplus property owned by the Authority which is listed in **Schedule "A"**, attached hereto and incorporated herein by reference, in an "as is" condition, without express or implied warranties.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority, as follows:

1. The Executive Director, or his designee, shall be and is hereby authorized to execute a purchase order, or purchase orders as may be required, memorializing the Authority's entry into an agreement with GovDeals, Inc. for the sale of surplus property owned by the Authority which sale(s) shall be conducted online through GovDeals.com pursuant to State Contract T-2581 in accordance with the terms and conditions of State Contract T-2581 and as follows:

Online Auction Site: [www.govdeals.com](http://www.govdeals.com)

Length of Auction: Ten (10) Days.

List of Surplus Property to be sold: See Schedule "A"

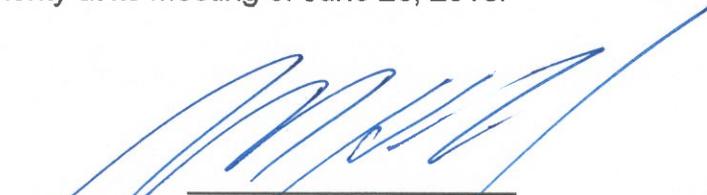
Auction Fees: Authority pays zero (0%) percent and the winning bidder pays a twelve and one-half (12.50%) percent buyer's premium

Shipping: All shipping arrangements and shipping costs are the responsibility of the buyer. Item pickup on location: Foot of Empire Blvd, Moonachie, NJ 07074.

- Possession: Within ten (10) business days (excluding holidays) of winning bid and at pickup location.
- Other Terms: The sale is being conducted pursuant to Local Finance Notice 2008-9. The surplus property is being sold in "as is, where is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. Payment by the bidder must be submitted to GovDeals, Inc. within five (5) business days (excluding holidays) of winning the bid. Pickup of items auctioned must be made within ten (10) business days (excluding holidays) of winning the bid unless other arrangements have been made prior.

2. The Authority reserves the right to accept or reject any bid submitted.
3. The terms and conditions of the agreement entered into with GovDeals, Inc. by the Authority pursuant to this Resolution shall be made available online at [www.govdeals.com](http://www.govdeals.com) and also be made available for public inspection at the administrative offices of the Authority.
4. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



Michael Henwood  
Secretary

Dated: June 28, 2018

Schedule A

1. **Auction 1:** Four (4) Hot Shot R-414B Refrigerant Bottles

**Bid Start: To Be Determined upon Advertisement**

**Bid Stop:**

2. **Auction 2:** Three (3) Vehicles:

Vehicle 1: 2002 Chevrolet Astro Van (Lab Vehicle # 5)  
Vin # 1GCDM19X02B145879

Vehicle 2: 2008 Ford Escape Hybrid (Vehicle # 16)  
Vin # 1FMCU59H78KA37016

Vehicle 3: 2006 Chevrolet Silverado 1500 LT2 Hybrid (Vehicle # 33)  
Vin # 1GCEK19T16Z254145

**Bid Start: To Be Determined upon Advertisement**

**Bid Stop:**

3. **Auction 3:** Lab Items: Powers Scientific Refrigerated Incubator: Model IS79GD  
Misc. items: Beakers and sample jars (see below list)

- a) Beakers: 600ml, new, 18 cases of 6/case
- b) Beakers: 400ml, new, 8 cases of 12/case
- c) Beakers: 400ml tall form, new, 12 cases of 6/case
- d) Beakers: 1000ml, new, 9 cases of 6/case
- e) Flasks: 500ml, heavy duty, wide mouth Erlenmeyer, new, 17 cases of 6/case
- f) Drying oven: Precision Scientific Model 5DG
- g) Disposable polypropylene weighing funnels: 500pcs Large + 80pcs. XLarge
- h) Individually packed sterile plastic weighing spoons: 1tsp size, approx. 200pcs
- i) 10 x 75mm borosilicate culture tubes: new, 37 packs of 250/pack
- j) Test tube racks: holds 72, 10-13mm tubes, new, 8 racks
- k) Plastic venting 13mm culture tube caps: 1000pcs.
- l) 25 x 150mm borosilicate culture tubes and caps: new, 8 cases of 125/case
- m) 20 x 150mm borosilicate culture tubes and caps: new, 3 cases of 125/case

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- n) 43mm aluminum weighing dishes: 6 cases of 1000/case
- o) 57mm aluminum weighing dishes, 38 packs of 144/pack
- p) 250ml boiling flasks: 34 new and used
- q) 500ml amber reagent bottles with ground glass stoppers: new, 17pcs.
- r) Wooden applicator sticks: 5 ¾"L x 0.085" Dia., 10 cases of 10,368/case
- s) Volumetric flasks w/caps: 250ml Class A, round, new, 7 cases of 12/case
- t) Volumetric flasks w/caps: 250ml, Class A, square, new, 18 cases of 8/case
- u) Volumetric flasks w/caps: 500ml, Class A, round, new, 6 cases of 6/case
- v) Disposable centrifuge tubes: 50ml, approx. 500
- w) Sample Bottle- 16oz wide mouth with Teflon lined cover
- x) Disposable weighing dish- 2-3/8" x 1-7/8" x 2" Aluminum with handles
- y) Samplers: Portable, Plastic shell with 2.5 gallon Poly container, model 3710, Cat 68-3710-008
- z) Petri dish: Raised ridge, 100MM Diameter x 15 MM height, Poly without pads

**Bid Start: To Be Determined upon Advertisement**

**Bid Stop:**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the Board of Commissioners of the Bergen County Utilities Authority (the "**Authority**"), having previously deemed it necessary to engage the services of **Premier Energy Group, L.L.C.** to perform a Reverse Auction for **Electric Generation Supply Services** for the **Authority** for the purpose of addressing the need to **Procure Electric & Gas Supply** in order to ensure the necessary and efficient operations of the Authority, by Resolution 18-2-033 adopted May 24, 2018, authorized the Chairman to enter into a contract with **Premier Energy Group, L.L.C.**, setting forth the scope of performing such a Reverse Auction on behalf of the Authority; and

**WHEREAS**, on prior occasion upon advertisement and pursuant to specifications, the **Authority** solicited online electronic bid proposals via Reverse Auction for **Electric Generation Supply Service** for the **Authority**, pursuant to and in accordance with **Contract No. 18-05**; and

**WHEREAS**, the following bid proposals were received by the **Authority** on May 30, 2018 for the **Authority's** Commercial and Industrial Energy Pricing ("CIEP") Account (main electric account in Little Ferry):

<b>Vendor</b>	<b>CIEP Option A Fixed Price (Twelve (12) Months) \$/kWh</b>	<b>CIEP Option B Fixed Price (Twenty-four (24) Months) \$/kWh</b>
<b>South Jersey Energy Co.</b>	\$0.0790	\$0.0760
<b>Direct Energy Business</b>	\$0.0795	\$0.0765

; and

**WHEREAS**, the **Authority's** Consultant, **Premier Energy Group, L.L.C.**, in consultation with the **Authority's** Director of Engineering and Purchasing Assistant, has reviewed the above listed bid proposals and has recommended that **South Jersey Energy Co.** should be awarded **Contract No. 18-05** for **Electric Generation Supply Service** (for the **Authority's** CIEP Account), as the lowest complying and responsible bidder, in accordance with N.J.S.A. 40A:11-1, et seq., for a term of **Twenty-Four (24) Months** at the rate of **\$0.0760 per kWh as per CIEP Option B Fixed Price**; and

**WHEREAS**, on the basis of the foregoing, the **Authority** has determined that **South Jersey Energy Co.** should be awarded **Contract No. 18-05** for **Electric Generation Supply Service** (for the **Authority's** CIEP Account), as the lowest complying and responsible bidder, in accordance with N.J.S.A. 40A:11-1 et seq., for a term of **Twenty-Four (24) months**, as per **CIEP Option B Fixed Price**, at the rate of **\$0.0760 per kWh** for an estimated total sum of **\$4,484,000.00**, as the **Authority** estimates that the

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amount of usage under **Contract No. 18-05** (for the **Authority's** CIEP Account) during that term of **Twenty-Four (24) Months** will be approximately **59,000,000 kWhs** of usage; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this Contract is necessary for the efficient operation of the **Authority**; and

**WHEREAS**, the **Authority's** Acting Treasurer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. **South Jersey Energy Co.** shall be and is hereby determined to be the lowest complying and responsible bidder for **Electric Generation Supply Service** (for the **Authority's** CIEP Account) constituting **Contract No. 18-05**, for a term of **Twenty-Four (24) Months** as per the **CIEP Option B Fixed Price** at the rate of **\$0.0760 per kWh** for an estimated total sum of **\$4,484,000.00**.

2. The Chairman shall be and is hereby authorized to execute a contract with **South Jersey Energy Co.** for **Electric Generation Supply Service** (for the **Authority's** CIEP Account) constituting **Contract No. 18-05**, for a term of **Twenty-Four (24) Months** as per the **CIEP Option B Fixed Price** at the rate of **\$0.0760 per kWh** for an estimated total sum of **\$4,484,000.00**.

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.

4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

5. A copy of this Resolution and the contract executed pursuant to this Resolution, along with Contract No. 18-05, shall be placed on file and made available for public inspection in the office of the Executive Director, upon execution by **South Jersey Energy Co.** and the Authority.

6. A notice of this contract award shall be published in the form prescribed by law.

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7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



Michael Henwood  
Secretary

**Dated: June 28, 2018**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 6/28/2018

RESOLUTION #: 18-2-035

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

FAC. COST - ELECTRIC  
W-370-59400-000

VENDOR

SOUTH JERSEY ENERGY CO.

CONTRACT NUMBER

18-05

REASON

ELECTRIC GENERATION SUPPLY SERVICE

AMOUNT

\$4,484,000.00

CONTRACT LENGTH

JULY 1, 2018 - JUNE 30, 2020

  
ACTING TREASURER

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") is a member of the New Jersey Harbor Dischargers Group ("NJHDG"), a cooperative pricing system in accordance with N.J.A.C. 5:34-7.1 et seq.; and

**WHEREAS**, the members of the NJHDG include the following public agencies:

Bergen County Utilities Authority (Little Ferry & Edgewater);  
Joint Meeting of Essex and Union Counties;  
Linden Roselle Sewerage Authority;  
Middlesex County Utilities Authority;  
North Bergen Municipal Utilities Authority;  
North Hudson Sewerage Authority;  
Passaic Valley Sewerage Authority;  
Rahway Valley Sewerage Authority; and  
Secaucus Municipal Utilities Authority.

; and

**WHEREAS**, the NJHDG has been assigned Cooperative Pricing System Identifier No. 52NJHDGCPSPS by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

**WHEREAS**, with respect to the NJHDG, there exists the need for **Continued Professional Environmental Services** to coordinate the monitoring of the New York/New Jersey Harbor and its tributaries; provide technical assistance regarding the water quality monitoring program and the potential expansion of same; provide technical assistance regarding water quality and regulatory matters; provide representation for the NJHDG at nutrient, pathogens and toxics workgroup meetings; and for the performance of toxics and nutrient studies; and

**WHEREAS**, said services are recognized as "professional services" as same shall be rendered by person(s) authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to, and in accordance with, N.J.S.A. 40A:11-2(6); and

**WHEREAS**, the **Great Lakes Environmental Center ("GLEC")** has submitted a written proposal dated May 8, 2018 to the NJHDG and the Authority, respectively, to continue providing services consisting of **Continuing Professional Environmental Services** for the total sum of **\$122,000.00** for the period June 1, 2018 - May 31, 2019 (the "**GLEC Fees**"); and

**WHEREAS**, **GLEC** has satisfactorily represented the NJHDG since 1994; and

**WHEREAS**, the Authority's pro-rated NJHDG member's share is eleven and eleven-hundredths (11.11%) percent, resulting in the Authority being obligated to pay **\$13,555.00** of the **GLEC Fees**; and

**WHEREAS**, the maximum amount of the Authority's share of the **GLEC Fees** is the sum of **\$13,555.00**, and the Authority's Acting Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, NJHDG and the Authority, respectively, have determined that **GLEC** is competent, qualified and experienced to provide these professional services as outlined above; and

**WHEREAS**, the Authority has concluded that the services consisting of **Continuing Professional Environmental Services**, are necessary for the continued efficient operations of the NJHDG and the Authority, respectively; and

**WHEREAS**, the Authority's Acting Treasurer's Certificate of Available Funds, maintained on file at the Authority, sets forth that sufficient funds for the subject procurement have been allotted in the Authority's budget; and

**WHEREAS**, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional engineering services may be awarded without competitive bidding as a "professional service"; and

**WHEREAS**, N.J.S.A. 40A:11-1, et seq. requires that the resolution authorizing the award of a contract for professional services without public bidding and the contract itself be available for public inspection; and

**WHEREAS**, this contract has been awarded through a non-fair and open process pursuant to N.J.S.A. 19:44A-20.4, et seq., and **GLEC** having submitted and the Authority having received a C. 271 Political Contribution Disclosure Form in the required form, and the contract to be awarded shall include a provision prohibiting the **GLEC** from making reportable contributions during the term of the contract as required by N.J.S.A. 19:44A-20.4, et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. That **GLEC** shall be and is hereby retained by the members of the NJHDG and the Authority, respectively, to provide services consisting of **Continuing Professional Environmental Services** for the period June 1, 2018 - May 31, 2019 with total compensation therefore not to exceed the total sum of **\$122,000.00**, of which sum the Authority's portion, based upon its member's share in NJHDG being eleven and eleven-hundredths (11.11%) percent, shall not exceed the total sum of **\$13,555.00**.

2. The Chairman shall be and is hereby authorized to execute a contract by and among **GLEC**, NJHDG and the Authority, memorializing the scope of services to be performed by **GLEC** and the compensation to be paid to **GLEC** therefore, in the form acceptable to the Executive Director, and satisfactory to the NJHDG and the Authority, respectively, as evidenced by the Chairman's signature thereon.

3. The contract executed by and among **GLEC**, NJHDG and the Authority pursuant to this Resolution shall include a provision which prohibits **GLEC** from making reportable contributions during the term of the contract as required by N.J.S.A. 19:44A-20.4, et seq.

4. The Acting Treasurer's Certification that the funds are available and have been appropriated shall remain on file.

5. A copy of this Resolution and the contract retaining **GLEC** to provide the aforesaid services pursuant to this Resolution shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by **GLEC**, NJHDG and the Authority, respectively.

6. A notice of this contract award shall be published in the form prescribed by law.

7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



Michael Henwood  
Secretary

**Dated: June 28, 2018**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 6/28/2018

RESOLUTION #: 18-2-036

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

ENGINEERING  
W-350-50400-000

VENDOR

GREAT LAKES ENVIRONMENTAL CENTER

CONTRACT NUMBER

18062801

REASON

CONTINUING PROFESSIONAL  
ENVIRONMENTAL SERVICES

AMOUNT

\$13,555.00

CONTRACT LENGTH

JUNE 1, 2018 - MAY 31, 2019

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

**WHEREAS**, the Bergen County Utilities Authority ("Authority") plays an important role in providing these essential services within the Authority's sewer service district, which is comprised of forty-seven (47) municipalities in the County of Bergen serving approximately 575,000 people; and

**WHEREAS**, in furtherance of providing these essential services, the Board of Commissioners of the Authority, by Resolution 18-2-023 adopted March 22, 2018, appointed **Greeley and Hansen, L.L.C.** to serve as **Special Consulting Engineer** to the Authority for a One (1) Year Term or until a successor is selected or at the pleasure of the Authority, whichever shall first occur or be exercised; and

**WHEREAS**, Resolution 18-2-023 Authorized the Chairman of the Board of Commissioners of the Authority to execute a contract by and between the Authority and **Greeley and Hansen, L.L.C.** (the "Contract") memorializing the scope of services to be provided by **Greeley and Hansen, L.L.C.** to the Authority, including professional engineering services which are provided by **Greeley and Hansen, L.L.C.** to the Authority on an as-needed basis, pursuant to which payment by the Authority to **Greeley and Hansen, L.L.C.** is not to exceed the total sum of \$10,000.00 without further approval of the Board of Commissioners of the Authority; and

**WHEREAS**, the Contract was executed by and on behalf of the Authority and **Greeley and Hansen, L.L.C.** on April 1, 2018; and

**WHEREAS**, **Greeley and Hansen, L.L.C.**, operating under the Contract, has continued to provide significant necessary and valuable services serving as **Special Consulting Engineer** to the Authority, including providing professional engineering services to the Authority on an as-requested basis on a number of critical ongoing matters and on other projects as identified and requested by the Authority since the commencement of the term of the Contract; and

**WHEREAS**, **Greeley and Hansen, L.L.C.**, by written correspondence dated June 25, 2018, advised the Authority that as of June 25, 2018, **Greeley and Hansen, L.L.C.** had expended approximately \$10,000.00 in services to the Authority under the Contract and the Contract provides for a compensation budget of \$10,000.00 to be paid by the Authority to **Greeley and Hansen, L.L.C.** for services performed pursuant thereto; and

**WHEREAS**, **Greeley and Hansen, L.L.C.**, by written correspondence dated June 25, 2018 requested that the Authority increase the compensation budget provided for by

the Contract by the total sum of \$25,000.00, resulting in an amended Contract compensation budget of an amount not to exceed the total sum of \$35,000.00; and

**WHEREAS**, the Executive Director of the Authority has determined that **Greeley and Hansen, L.L.C.** has performed all services under the Contract in an effective and efficient manner and further determined that the remaining work to be performed by **Greeley and Hansen, L.L.C.** under the Contract is essential to the proper and effective operation of the Authority and critical to the health, welfare and safety of the ratepayers and employees of the Authority; and

**WHEREAS**, the Executive Director of the Authority has reviewed the June 25, 2018 written correspondence of **Greeley and Hansen, L.L.C.**, including the request of **Greeley and Hansen, L.L.C.** to increase the compensation budget for the total compensation to be paid by the Authority to **Greeley and Hansen, L.L.C.** under the Contract, and based upon that review and the above determinations, he has concluded and recommended that the Authority should amend the Contract by increasing the budget for compensation to be paid by the Authority to **Greeley and Hansen, L.L.C.** pursuant to the Contract in the total sum of \$25,000.00, resulting in an amended compensation budget under the Contract in an amount not to exceed the total sum of \$35,000.00 without further approval of the Board of Commissioners of the Authority; and

**WHEREAS**, the Authority's Acting Treasurer has certified that funds are available for the modification of the Contract pursuant to this Resolution.

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. The Contract entered into by and between the Authority and **Greeley and Hansen, L.L.C.** shall be and is hereby amended by the Authority and the Contract shall be amended to provide that the compensation to be paid by the Authority pursuant thereto shall be increased in the amount of \$25,000.00 and the total amount of compensation to now be paid by the Authority to **Greeley and Hansen, L.L.C.** pursuant to the amended Contract shall not exceed the total sum of \$35,000.00 without further approval of the Board of Commissioners of the Authority.

2. The Chairman of the Authority shall be and is hereby authorized to execute a contract by and among the Authority and **Greeley and Hansen, L.L.C.**, amending the Contract as approved and authorized by this Resolution, in the form acceptable to the Chairman, and satisfactory to the Authority as evidenced by the Chairman's signature thereon.

3. A copy of this Resolution, and the contract amending the Contract with **Greeley and Hansen, L.L.C.** pursuant to this Resolution, shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by **Greeley and Hansen, L.L.C.** and the Authority.

**18-2-037**

4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority.

5. A notice of this modification of the Contract shall be published in the form prescribed by law.

6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



Michael Henwood, Secretary

**Dated: June 28, 2018**

**18-2-037**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 6/28/2018

RESOLUTION #: 18-2-037

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

ENGINEERING  
W-350-50400-000

VENDOR

GREELEY AND HANSEN, L.L.C.

CONTRACT NUMBER

18032201

REASON

INCREASE IN THE PROFESSIONAL SERVICES  
NEEDS OF THE AUTHORITY FOR SPECIAL  
CONSULTING ENGINEERING

AMOUNT

\$25,000.00

CONTRACT LENGTH

APRIL 1, 2018 - MARCH 31, 2019

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, in 1947, the Bergen County Utilities Authority (the "Authority"), known at that time as the Bergen County Sewerage Authority, was established by the Bergen County Board of Freeholders and chartered to clean-up polluted rivers and streams by replacing individual ineffective, costly, and outdated municipal wastewater treatment plants with a central, more modern, efficient, and effective treatment facility to be located in Little Ferry, New Jersey; and

**WHEREAS**, in 2007, in accordance with its charter, the Authority acquired the Edgewater wastewater treatment plant located at 520 River Road, Edgewater, New Jersey, from the Edgewater Municipal Utilities Authority (the "Edgewater MUA"); and

**WHEREAS**, the Edgewater MUA's New Jersey Pollutant Discharge Elimination System ("NJPDES") Surface Water Discharge Permit into the Hudson River required additional treatment for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the Edgewater MUA entered into a consent order with the New Jersey Department of Environmental Protection (the "NJDEP") including a compliance plan to achieve the additional treatment required for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the compliance plan required the extension of the existing outfall sewer from the Edgewater MUA wastewater treatment plant at the bulkhead, and more than one thousand (1,000) feet into the Hudson River to provide an adequate dilution and mixing zone resulting in additional treatment; and

**WHEREAS**, after acquiring the Edgewater MUA's wastewater treatment plant, now known as the Authority's Edgewater Water Pollution Control Facility (the "Edgewater WPCF"), the Authority assumed responsibility for the compliance plan for the outfall extension project; and

**WHEREAS**, based upon a value engineering study and report, the Authority ultimately determined that the outfall extension project is not the best and most cost efficient means of achieving compliance with the Authority's NJPDES Surface Water Discharge Permit for the Edgewater WPCF; and

**WHEREAS**, the value engineering report recommended the closure of the Edgewater WPCF and outfall sewer in favor of the construction of a wastewater pump station and force main project (the "Edgewater WPCF Project"), resulting in the pumping of wastewater from the Edgewater WPCF influent pumping station to the Little Ferry Water Pollution Control Facility (the "Little Ferry WPCF") collection system; and

18-2-038

**WHEREAS**, in furtherance of the Authority providing essential services, and in furtherance of the Edgewater WPCF Project, the Board of Commissioners of the Authority, by Resolution 15-2-058 adopted September 24, 2015, appointed Alaimo Group to provide Preliminary Design Phase Services to the Authority for the Edgewater WPCF Project for the duration of the project or until a successor is selected or at the pleasure of the Authority, whichever shall first occur or be exercised; and

**WHEREAS**, Resolution 15-2-058 Authorized the Chairman of the Board of Commissioners of the Authority to execute an agreement by and between the Authority and Alaimo Group (the "Agreement") memorializing the Preliminary Design Phase Services to be provided by Alaimo Group to the Authority for the Edgewater WPCF Project and providing the budget for compensation to be paid by the Authority to Alaimo Group for the providing of those services, pursuant to which payment is not to exceed the total sum of \$505,000.00 without further approval of the Board of Commissioners of the Authority; and

**WHEREAS**, the Agreement was executed by and on behalf of the Authority and Alaimo Group on September 24, 2015; and

**WHEREAS**, Alaimo Group, operating under the Agreement, continued to provide significant necessary and valuable Preliminary Design Phase Services to the Authority for the Edgewater WPCF Project since the commencement of the term of the Agreement, resulting in the Board of Commissioners of the Authority, by Resolution 17-2-042 adopted June 22, 2017, modifying the Agreement by authorizing an increase in the total amount of compensation to be paid by the Authority to Alaimo Group pursuant thereto in the sum of \$100,000.00, resulting in an increase in the total amount of compensation to be paid by the Authority to Alaimo Group pursuant to the Agreement to the total sum of \$605,000.00 without further approval of the Board of Commissioners of the Authority; and

**WHEREAS**, following the adoption of Resolution 17-2-042 by the Board of Commissioners on June 22, 2017, Alaimo Group, operating under the Agreement, continued to provide significant necessary and valuable Preliminary Design Phase Services to the Authority for the Edgewater WPCF Project, and by written correspondence dated March 13, 2018, Alaimo Group advised the Authority that, as of March 13, 2018, Alaimo Group had expended the authorized fee of \$605,000.00 in services to the Authority under the Agreement as amended by Resolution 17-2-042; and

**WHEREAS**, the Board of Commissioners of the Authority, by Resolution 18-2-022 adopted March 22, 2018, modified the Agreement by authorizing an increase in the total amount of compensation to be paid by the Authority to Alaimo Group pursuant thereto in the sum of \$125,000.00, resulting in an increase in the total amount of compensation to be paid by the Authority to Alaimo Group pursuant to the Agreement to the total sum of \$730,000.00 without further approval of the Board of Commissioners of the Authority; and

18-2-038

18-2-038

**WHEREAS**, following the adoption of Resolution 18-2-022 by the Board of Commissioners on March 22, 2018, Alaimo Group, operating under the Agreement continued to provide significant necessary and valuable Preliminary Design Phase Services to the Authority for the Edgewater WPCF Project, and by written correspondence dated June 18, 2018, Alaimo Group advised the Authority that Alaimo Group will soon have fully expended the authorized fee of \$730,000.00 to be paid to Alaimo Group by the Authority under the Agreement as amended by Resolution 17-2-042 and 18-2-022; and

**WHEREAS**, Alaimo Group, by the June 11, 2018 written correspondence, requested that the Authority increase the compensation budget provided for by the Agreement by the total sum of \$84,480.00, resulting in an amended Agreement compensation budget of an amount not to exceed the total sum of \$814,480.00 without further approval of the Board of Commissioners of the Authority; and

**WHEREAS**, the Authority's Director of Engineering has determined that Alaimo Group has performed all services under the Agreement in an effective and efficient manner and further determined that the remaining work to be performed by Alaimo Group under the Agreement is essential to the proper and effective operation of the Authority's Water Pollution Control Division and critical to the health, welfare and safety of the ratepayers and employees of the Authority and necessary for the completion of the Edgewater WPCF Project; and

**WHEREAS**, the Authority's Director of Engineering has reviewed the June 18, 2018 written correspondence of Alaimo Group, including the request of Alaimo Group to increase the compensation budget under the Agreement for the total compensation to be paid by the Authority to Alaimo Group for services provided by Alaimo Group to the Authority pursuant to the Agreement, and based upon the above determinations and his review of the June 18, 2018 written correspondence, the Authority's Director of Engineering has concluded and recommended that the Authority should amend the Agreement by increasing the budget for compensation to be paid by the Authority to Alaimo Group pursuant to the Agreement in the total sum of \$84,480.00, resulting in an amended compensation budget under the Agreement in an amount not to exceed the total sum of \$814,480.00 without further approval of the Board of Commissioners of the Authority; and

**WHEREAS**, the Authority's Acting Treasurer has certified that funds are available for the modification of the Agreement pursuant to this Resolution

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. The Agreement entered into by and between the Authority and Alaimo Group shall be and is hereby modified by the Authority and the Agreement shall be modified to provide that the compensation to be paid by the Authority pursuant thereto

18-2-038

**18-2-038**

shall be increased in the amount of \$84,480.00 and the total amount of compensation to now be paid by the Authority to Alaimo Group pursuant to the modified Agreement shall not exceed the total sum of \$814,480.00 without further approval of the Board of Commissioners of the Authority.

2. The Chairman of the Authority shall be and is hereby authorized to execute an agreement by and among the Authority and Alaimo Group, modifying the Agreement as approved and authorized by this Resolution, in the form acceptable to the Chairman, and satisfactory to the Authority as evidenced by the Chairman's signature thereon.

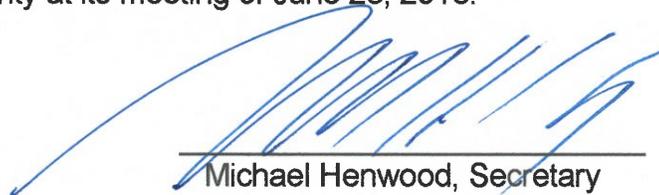
3. A copy of this Resolution, the Agreement, and the agreement modifying the Agreement as authorized by this Resolution, shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by Alaimo Group and the Authority.

4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority.

5. A notice of this modification of the Agreement shall be published in the form prescribed by law.

6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



Michael Henwood, Secretary

**Dated: June 28, 2018**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 6/28/2018

RESOLUTION #: 18-2-038

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

CONSTRUCTION COSTS TO BE REIMBURSED  
W-000-11960-000

VENDOR

ALAIMO GROUP

CONTRACT NUMBER

15092401

REASON

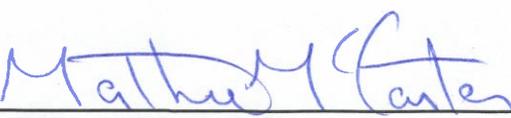
INCREASE IN THE PROFESSIONAL SERVICES  
NEEDS OF THE AUTHORITY FOR  
EDGEWATER WPCF

AMOUNT

\$84,480.00

CONTRACT LENGTH

TO COMPLETION

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Gas Products (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 18-03**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **June 14, 2018** for **Contract No.18-03**:

Vendor	Total Amount Bid for Two (2) Years
AGL Welding Supply Co., Inc. Clifton, NJ	\$40,360.00

; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** and **Director of Water Pollution Control** have reviewed the bid proposals and have recommended that **AGL Welding Supply Co., Inc.** should be awarded **Contract No. 18-03** in accordance with N.J.S.A. 40A:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **AGL Welding Supply Co., Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 18-03**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this Contract is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority's Acting Treasurer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. **AGL Welding Supply Co., Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Gas Products**, constituting **Contract No. 18-03** for a **Two (2) Year Period** for a total sum of **\$40,360.00**.
2. The Chairman shall be and he is hereby authorized to execute an agreement with **AGL Welding Supply Co., Inc.** of 600 Route 46 West, Clifton, NJ 07015 to **Furnish**

**and Deliver Gas Products, constituting Contract No. 18-03 for a Two (2) Year Period for a total sum of \$40,360.00.**

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.

4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

5. A notice of this contract award shall be published in the form prescribed by law.

6. A copy of this Resolution and the contract executed pursuant to this Resolution, along with Contract No. 18-03, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by AGL Welding Supply Co., Inc. and the Authority.

7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



Michael Henwood  
Board Secretary

**Dated: June 28, 2018**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 6/28/2018

RESOLUTION #: 18-2-039

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

COMPLIANCE - SUPPLIES  
W-240-56400-000

VENDOR

AGL WELDING SUPPLY CO., INC.

CONTRACT NUMBER

18-03A

REASON

FURNISH & DELIVER GAS PRODUCTS

AMOUNT

\$30,270.00

CONTRACT LENGTH

JULY 1, 2018 - JUNE 30, 2020

Matthew McCarter  
ACTING TREASURER

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 6/28/2018

RESOLUTION #: 18-2-039

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

SUPPLIES - WELDING  
W-630-63700-000

VENDOR

AGL WELDING SUPPLY CO., INC.

CONTRACT NUMBER

18-03B

REASON

FURNISH & DELIVER GAS PRODUCTS

AMOUNT

\$10,090.00

CONTRACT LENGTH

JULY 1, 2018 - JUNE 30, 2020

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **On-Call Sanitary Sewer Cleaning and TV Inspection (Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 18-06**; and

**WHEREAS**, the following bid proposals were received by the Authority on **June 14, 2018** for **Contract No.18-06**:

<b>Vendor</b>	<b>Total Bid Price (Two (2) Years)</b>
Pipe and Plant Solutions, Inc. Oakland, CA	\$1,097,500.00
National Water Main Cleaning Co. Kearny, NJ	\$1,117,800.00

; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals provided by **Pipe and Plant Solutions, Inc.** and **National Water Main Cleaning Co.** and has indicated that the bid proposal of **Pipe and Plant Solutions, Inc.** has been deemed incomplete, nonconforming and nonresponsive based upon the failure to submit a copy of its Business Registration Certificate and completed and executed Non-Collusion Affidavit with the submitted bid proposal making it an incomplete, nonconforming and nonresponsive bid and the bid proposal of **Pipe and Plant Solutions, Inc.** is therefore deficient and the bid proposal of **National Water Main Cleaning Co.** has been deemed incomplete, nonconforming and nonresponsive based upon the failure to submit an appropriate completed and executed Non-Collusion Affidavit with the submitted bid proposal making it an incomplete, nonconforming and nonresponsive bid and the bid proposal of **National Water Main Cleaning Co.** is therefore deficient; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has recommended that the bid proposals provided by **Pipe and Plant Solutions, Inc** and **National Water Main Cleaning Co.** be rejected for the reasons aforementioned; and

**WHEREAS**, no acceptable or responsive bid proposals were received by the Authority as of **June 14, 2018**, which was the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract 18-06**; and

**WHEREAS**, the Contract Documents and Bid Specifications constituting **Contract No. 18-06** provide that the Authority, as the contracting unit, reserves the right to reject any and all bids, including but not limited to, all nonconforming, nonresponsive or conditional bids; and

**WHEREAS**, the Authority's **Director of Water Pollution Control** has also reviewed the bid proposals and has indicated that during his review it was discovered that the bid specifications should be substantially revised and the **Director of Water Pollution Control** further indicated that all bids should therefore be rejected so that the bid documents may be so revised to correct and provide for necessary critical characteristics to **On-Call Sanitary Sewer Cleaning and TV Inspection**, pursuant to and in accordance with **Contract No. 18-06** and so that **Contract No. 18-06** may then be re-advertised for bid proposals; and

**WHEREAS**, N.J.S.A. 40A:11-13.2(d) permits the Authority to reject any and all proposals when the contracting unit desires to substantially revise the specifications; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has recommended that all bid proposals received for **Contract No. 18-06** be rejected for the reasons aforementioned pursuant to and in accordance with N.J.S.A. 40A:11-13.2(d) so that the Authority may substantially revise the specifications for **On-Call Sanitary Sewer Cleaning and TV Inspection**, and re-advertise for solicitation of bid proposals for **Contract No. 18-06**; and

**WHEREAS**, based upon the above, the Board of Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 18-06** pursuant to N.J.S.A. 40A:11-4 et seq., as an award of **Contract No. 18-06** is necessary for the efficient operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. All bid proposals received for **Contract No. 18-06** shall be and are hereby rejected for the reasons set forth in this Resolution and pursuant to and in accordance with N.J.S.A. 40A:11-13.2(d).

2. The Authority's **Qualified Purchasing Agent**, shall be and is hereby authorized and directed to revise the bid documents to correct and provide for necessary critical characteristics for **On-Call Sanitary Sewer Cleaning and TV Inspection**, pursuant to and in accordance with **Contract No. 18-06**.

3. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **On-Call Sanitary Sewer Cleaning and TV Inspection**.

4. The bid security of unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1, et seq.

5. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

**18-2-040**

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



\_\_\_\_\_  
Michael Henwood  
Secretary

**Dated: June 28, 2018**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, in 1947, the Bergen County Utilities Authority (the "Authority"), known as that time as the Bergen County Sewerage Authority, was established by the Bergen County Board of Freeholders and chartered to clean-up polluted rivers and streams by replacing individual ineffective, costly, and outdated municipal wastewater treatment plants with a central, more modern, efficient, and effective treatment facility to be located in Little Ferry, New Jersey; and

**WHEREAS**, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

**WHEREAS**, the Authority plays an important role in providing these essential services within the Authority's sewer service district, which is comprised of fifty-two (52) municipalities in the County of Bergen serving approximately 575,000 people; and

**WHEREAS**, in 2007, in accordance with its charter and in furtherance of providing these essential services, the Authority acquired from the Edgewater Municipal Utilities Authority (the "Edgewater MUA") the Edgewater wastewater treatment facility known as the Edgewater Water Pollution Control Facility ("Edgewater WPCF") located at 520 River Road, Edgewater Borough, Bergen County, New Jersey and the Authority continues to own and operate the Edgewater WPCF; and

**WHEREAS**, the Edgewater MUA's New Jersey Pollutant Discharge Elimination System ("NJPDES") Surface Water Discharge Permit into the Hudson River required additional treatment for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the Edgewater MUA entered into a consent order with the New Jersey Department of Environmental Protection (the "NJDEP") including a compliance plan to achieve the additional treatment required for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the compliance plan required the extension of the existing outfall sewer from the Edgewater MUA wastewater treatment plant at the bulkhead, and more than one thousand (1,000) feet into the Hudson River to provide an adequate dilution and mixing zone resulting in additional treatment; and

**WHEREAS**, after acquiring the Edgewater WPCF, the Authority assumed responsibility for the compliance plan for the outfall extension project; and

**WHEREAS**, in order to achieve compliance with the Copper, Ammonia-Nitrogen and Zinc effluent limitations, the Edgewater WPCF originally proposed to extend the outfall to provide sufficient mixing/dilution but due to unforeseen difficulties obtaining permits necessary to construct the extended outfall, specifically the denial by the Army Corps of Engineers of the request of the Authority for the issuance of a permit to extend the outfall further and deeper into the Hudson River, the Authority has proposed an alternative to convert the Edgewater WPCF into a sewage pumping station, construct a sanitary sewage force main extending from the Edgewater WPCF to the Little Ferry Water Pollution Control Facility (the "Little Ferry WPCF"), which is another facility owned and operated by the Authority located at the Foot of Mehrhof Road, Borough of Little Ferry, Bergen County, New Jersey, and the Authority would then close the Edgewater WPCF and direct all wastewater to the Little Ferry WPCF for treatment (the "Edgewater WPCF Project"); and

**WHEREAS**, the NJDEP has notified the Authority that it is the position of the NJDEP that the Edgewater WPCF may violate the New Jersey Water Pollution Control Act, N.J.S.A. 58:10A-1 et seq. ("Act") and the regulations promulgated pursuant thereto, specifically N.J.A.C. 7:14A-1 et seq., if it is not permitted to extend the outfall further and deeper into the Hudson River; and

**WHEREAS**, on March 3, 2015, a meeting was conducted with representatives of the Authority and the NJDEP to discuss the proposal of the elimination of the Edgewater WPCF consistent with the Edgewater WPCF Project; and

**WHEREAS**, as a result of the March 3, 2015 meeting and due to the Army Corps of Engineers denying the Authority a permit to extend the outfall into the Hudson River, the NJDEP entered into an Administrative Consent Order (the "2015 ACO") with the Authority on May 29, 2015 in order to memorialize an engineering and construction schedule for the Edgewater WPCF Project and provide for Interim Enforcement Effluent Limitations for Copper, Ammonia-Nitrogen and Zinc; and

**WHEREAS**, the wastewater flows from the Edgewater WPCF are now proposed to be treated in a more efficient, effective, and cost effective manner at the Authority's Little Ferry WPCF on or before July 4, 2019; and

**WHEREAS**, based upon the current status of the Edgewater WPCF Project, the Authority needs and is now required to engage the services of an engineering firm authorized to provide professional engineering services in the State of New Jersey to commence the permitting process and obtain the permits required in order to advance the Edgewater WPCF Project pursuant to and consistent with the terms of the 2015 ACO; and

**WHEREAS**, said services are recognized as "professional services" as same shall be rendered by person(s) authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2(6); and

**WHEREAS**, N.J.S.A. 40A:11-1, *et seq.* provides that a contract for professional engineering services may be awarded without competitive bidding as a "professional service"; and

**WHEREAS**, **Alaimo Group** previously submitted a Statement of Qualifications to the Authority and the Commissioners of the Authority previously determined by Resolution that **Alaimo Group** is competent, qualified and experienced to serve as the Authority's General Consulting Engineer; and

**WHEREAS**, based on the Statement of Qualifications submitted by **Alaimo Group** and their prior history performing services for the Authority, the Authority issued a Request for Proposal ("RFP") to **Alaimo Group**, as General Consulting Engineer to the Authority, to perform the **Edgewater WPCF Project Permitting Services** for the Authority; and

**WHEREAS**, the RFP provided a scope of work to be performed to undertake and complete the **Edgewater WPCF Project Permitting Services**; and

**WHEREAS**, the RFP specified that the General Consulting Engineer shall be required and obligated to indemnify the Authority and provide insurance required by the Authority; and

**WHEREAS**, the RFP specified that the proposal include a schedule of hourly billing rates; and

**WHEREAS**, in response to the RFP, **Alaimo Group** submitted to the Authority a written proposal dated June 18, 2018 (the "Proposal") to perform the **Edgewater WPCF Project Permitting Services** for the Authority for an amount not to exceed the total sum of \$157,600.00, which proposal has been reviewed and determined to be fair and reasonable by the Authority's Director of Engineering; and

**WHEREAS**, the Proposal included attachments providing to the Authority the requested schedule of hourly billing rates, Certificate of Liability Insurance naming the Authority as an additional insured, New Jersey Business Registration Certificate, Ownership Disclosure Statement, Affirmative Action Compliance Notice, Iran Disclosure Form and Certificate of Employee Information Report; and

**WHEREAS**, the Authority has determined, based upon the foregoing, that it is necessary for its efficient operation to retain the services of **Alaimo Group**, General

Consulting Engineer to the Authority, to perform the **Edgewater WPCF Project Permitting Services** for the Authority; and

**WHEREAS**, the Authority desires to appoint and retain **Alaimo Group** to perform the **Edgewater WPCF Project Permitting Services** for the Authority for an amount not to exceed the sum of \$157,600.00; and

**WHEREAS**, N.J.S.A. 40A:11-1, et seq. requires that the resolution authorizing the award of a contract for professional services and the contract itself be available for public inspection; and

**WHEREAS**, the Acting Treasurer of the Authority has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of Authority as follows:

1. **Alaimo Group, General Consulting Engineer** to the Authority, shall be and is hereby appointed to perform the **Edgewater WPCF Project Permitting Services** for the Authority, pursuant to and consistent with the terms of the Proposal submitted by **Alaimo Group** to the Authority, for an amount not to exceed the sum of \$153,200.00 without further action by the Board of Commissioners.

2. The Chairman shall be and is hereby authorized to execute a contract, similar in form and substance to the contract on file at the Authority, by and between the Authority and **Alaimo Group** memorializing the scope of services and hourly billing rates to be paid for such services as is acceptable to the Authority, as evidenced by the Chairman's signature thereon.

3. A copy of this Resolution, the contract retaining **Alaimo Group** as General Consulting Engineer to the Authority and the contract executed pursuant to this Resolution, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Alaimo Group** and the Authority.

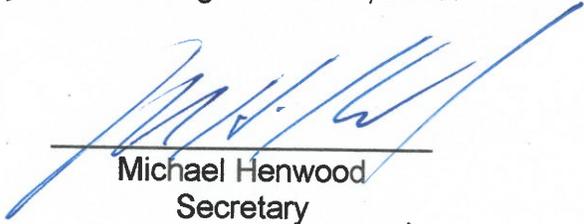
4. The Acting Treasurer's Certification that funds are available shall be placed on file and made available for public inspection at the Authority and made a part hereof.

5. A notice of this contract award shall be published in the form prescribed by law.

6. The formal action(s) of the Commissioners of Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

**18-2-041**

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



Michael Henwood  
Secretary

**Dated: June 28, 2018**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 6/28/2018

RESOLUTION #: 18-2-041

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

CONSTRUCTION COSTS TO BE REIMBURSED  
W-000-11960-000

VENDOR

ALAIMO GROUP

CONTRACT NUMBER

18062802

REASON

EDGEWATER WPCF  
PROJECT PERMITTING SERVICES

AMOUNT

\$153,200.00

CONTRACT LENGTH

TO COMPLETION

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, in 1947, the Bergen County Utilities Authority (the "Authority"), known as that time as the Bergen County Sewerage Authority, was established by the Bergen County Board of Freeholders and chartered to clean-up polluted rivers and streams by replacing individual ineffective, costly, and outdated municipal wastewater treatment plants with a central, more modern, efficient, and effective treatment facility to be located in Little Ferry, New Jersey; and

**WHEREAS**, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

**WHEREAS**, the Authority plays an important role in providing these essential services within the Authority's sewer service district, which is comprised of fifty-two (52) municipalities in the County of Bergen serving approximately 575,000 people; and

**WHEREAS**, in 2007, in accordance with its charter and in furtherance of providing these essential services, the Authority acquired from the Edgewater Municipal Utilities Authority (the "Edgewater MUA") the Edgewater wastewater treatment facility known as the Edgewater Water Pollution Control Facility ("Edgewater WPCF") located at 520 River Road, Edgewater Borough, Bergen County, New Jersey and the Authority continues to own and operate the Edgewater WPCF; and

**WHEREAS**, the Edgewater MUA's New Jersey Pollutant Discharge Elimination System ("NJPDES") Surface Water Discharge Permit into the Hudson River required additional treatment for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the Edgewater MUA entered into a consent order with the New Jersey Department of Environmental Protection (the "NJDEP") including a compliance plan to achieve the additional treatment required for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the compliance plan required the extension of the existing outfall sewer from the Edgewater MUA wastewater treatment plant at the bulkhead, and more than one thousand (1,000) feet into the Hudson River to provide an adequate dilution and mixing zone resulting in additional treatment; and

**WHEREAS**, after acquiring the Edgewater WPCF, the Authority assumed responsibility for the compliance plan for the outfall extension project; and

**WHEREAS**, in order to achieve compliance with the Copper, Ammonia-Nitrogen and Zinc effluent limitations, the Edgewater WPCF originally proposed to extend the outfall to provide sufficient mixing/dilution but due to unforeseen difficulties obtaining permits necessary to construct the extended outfall, specifically the denial by the Army Corps of Engineers of the request of the Authority for the issuance of a permit to extend the outfall further and deeper into the Hudson River, the Authority has proposed an alternative to convert the Edgewater WPCF into a sewage pumping station, construct a sanitary sewage force main extending from the Edgewater WPCF to the Little Ferry Water Pollution Control Facility (the "Little Ferry WPCF"), which is another facility owned and operated by the Authority located at the Foot of Mehrhof Road, Borough of Little Ferry, Bergen County, New Jersey, and the Authority would then close the Edgewater WPCF and direct all wastewater to the Little Ferry WPCF for treatment (the "Edgewater WPCF Project"); and

**WHEREAS**, the NJDEP has notified the Authority that it is the position of the NJDEP that the Edgewater WPCF may violate the New Jersey Water Pollution Control Act, N.J.S.A. 58:10A-1 et seq. ("Act") and the regulations promulgated pursuant thereto, specifically N.J.A.C. 7:14A-1 et seq., if it is not permitted to extend the outfall further and deeper into the Hudson River; and

**WHEREAS**, on March 3, 2015, a meeting was conducted with representatives of the Authority and the NJDEP to discuss the proposal of the elimination of the Edgewater WPCF consistent with the Edgewater WPCF Project; and

**WHEREAS**, as a result of the March 3, 2015 meeting and due to the Army Corps of Engineers denying the Authority a permit to extend the outfall into the Hudson River, the NJDEP entered into an Administrative Consent Order (the "2015 ACO") with the Authority on May 29, 2015 in order to memorialize an engineering and construction schedule for the Edgewater WPCF Project and provide for Interim Enforcement Effluent Limitations for Copper, Ammonia-Nitrogen and Zinc; and

**WHEREAS**, the wastewater flows from the Edgewater WPCF are now proposed to be treated in a more efficient, effective, and cost effective manner at the Authority's Little Ferry WPCF on or before July 4, 2019; and

**WHEREAS**, as part of the Edgewater WPCF Project, the Authority previously determined that specialized Professional Appraisal Services were required to be performed by a real estate appraiser with significant experience in the specialized practice of appraising railroad corridors and railroad property in connection with the Edgewater WPCF Project; and

**WHEREAS**, Resolution 17-1-014 adopted February 23, 2017 by the Board of Commissioners of the Authority, authorized the Authority's General Legal Counsel to

retain Shenehon Company to provide the aforesaid specialized Professional Appraisal Services in connection with the Edgewater WPCF Project, which services include the providing of appraisals for railroad owned properties, including an existing tunnel (the "Tunnel"), which the Authority will be required to acquire an easement or similar other interest in, in order to advance the Edgewater WPCF Project pursuant to and consistent with the terms of the 2015 ACO; and

**WHEREAS**, Shenehon Company has advised that, in order for Shenehon Company to provide a more complete appraisal for the Tunnel which is included within the proposed alignment for the construction of the sanitary sewer force main as part of the Edgewater WPCF Project and which the Authority must therefore obtain an easement or other similar interest in, Shenehon Company requires the completion of an investigation of the integrity of the tunnel and the production of a report providing the findings of that investigation; and

**WHEREAS**, in order for the Authority to provide the report concerning the integrity of the Tunnel as requested by Shenehon Company, the Authority needs and is required to engage the services of an engineering firm authorized to provide professional engineering services in the State of New Jersey to perform the **Tunnel Integrity Assessment Services** for the Authority; and

**WHEREAS**, said services are recognized as "professional services" as same shall be rendered by person(s) authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2(6); and

**WHEREAS**, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional engineering services may be awarded without competitive bidding as a "professional service"; and

**WHEREAS**, **Alaimo Group** previously submitted a Statement of Qualifications to the Authority and the Commissioners of the Authority previously determined by Resolution that **Alaimo Group** is competent, qualified and experienced to serve as the Authority's General Consulting Engineer; and

**WHEREAS**, based on the Statement of Qualifications submitted by **Alaimo Group** and their prior history performing services for the Authority, the Authority issued a Request for Proposal ("RFP") to **Alaimo Group**, as General Consulting Engineer to the Authority, to perform the **Tunnel Integrity Assessment Services** for the Authority; and

**WHEREAS**, the RFP provided a scope of work to be performed to undertake and complete the **Tunnel Integrity Assessment Services**; and

**WHEREAS**, the RFP specified that the General Consulting Engineer shall be required and obligated to indemnify the Authority and provide insurance required by the Authority; and

**WHEREAS**, the RFP specified that the proposal include a schedule of hourly billing rates; and

**WHEREAS**, in response to the RFP, **Alaimo Group** submitted to the Authority a written proposal dated June 18, 2018 (the "Proposal") to perform the **Tunnel Integrity Assessment Services** for the Authority for an amount not to exceed the total sum of \$145,500.00, which proposal has been reviewed and determined to be fair and reasonable by the Authority's Director of Engineering; and

**WHEREAS**, the Proposal included attachments providing to the Authority the requested schedule of hourly billing rates, Certificate of Liability Insurance naming the Authority as an additional insured, New Jersey Business Registration Certificate, Ownership Disclosure Statement, Affirmative Action Compliance Notice, Iran Disclosure Form and Certificate of Employee Information Report; and

**WHEREAS**, the Authority has determined, based upon the foregoing, that it is necessary for its efficient operation to retain the services of **Alaimo Group, General Consulting Engineer** to the Authority, to perform the **Tunnel Integrity Assessment Services** for the Authority; and

**WHEREAS**, the Authority desires to appoint and retain **Alaimo Group** to perform the **Tunnel Integrity Assessment Services** for the Authority for an amount not to exceed the sum of \$145,500.00; and

**WHEREAS**, N.J.S.A. 40A:11-1, et seq. requires that the resolution authorizing the award of a contract for professional services and the contract itself be available for public inspection; and

**WHEREAS**, the Acting Treasurer of the Authority has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of Authority as follows:

1. **Alaimo Group, General Consulting Engineer** to the Authority, shall be and is hereby appointed to perform the **Tunnel Integrity Assessment Services** for the Authority, pursuant to and consistent with the terms of the Proposal submitted by **Alaimo Group** to the Authority, for an amount not to exceed the sum of \$145,500.00 without further action by the Board of Commissioners.

2. The Chairman shall be and is hereby authorized to execute a contract, similar in form and substance to the contract on file at the Authority, by and between the

Authority and **Alaimo Group** memorializing the scope of services and hourly billing rates to be paid for such services as is acceptable to the Authority, as evidenced by the Chairman's signature thereon.

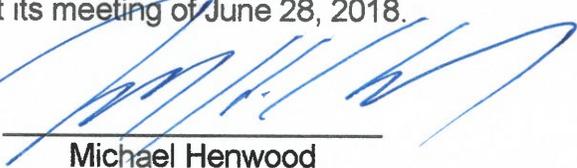
3. A copy of this Resolution, the contract retaining **Alaimo Group** as General Consulting Engineer to the Authority and the contract executed pursuant to this Resolution, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Alaimo Group** and the Authority.

4. The Acting Treasurer's Certification that funds are available shall be placed on file and made available for public inspection at the Authority and made a part hereof.

5. A notice of this contract award shall be published in the form prescribed by law.

6. The formal action(s) of the Commissioners of Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



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Michael Herwood  
Secretary

**Dated: June 28, 2018**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 6/28/2018

RESOLUTION #: 18-2-042

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

CONSTRUCTION COSTS TO BE REIMBURSED  
W-000-11960-000

VENDOR

ALAIMO GROUP

CONTRACT NUMBER

18062803

REASON

TUNNEL INTEGRITY ASSESSMENT SERVICES

AMOUNT

\$145,500.00

CONTRACT LENGTH

TO COMPLETION

Matthew Carter  
ACTING TREASURER

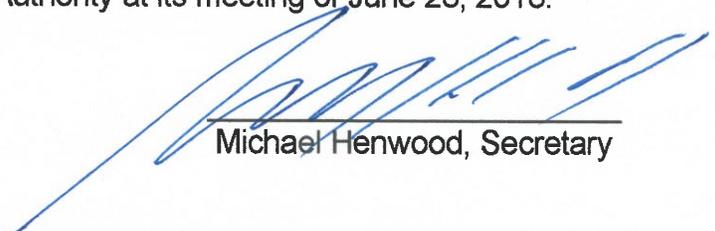
**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**BE IT RESOLVED**, by the Commissioners of The Bergen County Utilities Authority that Richard Wierer the Authority's Deputy Executive Director, shall be and is hereby appointed to also serve as the Authority's **Interim Qualified Purchasing Agent**, to perform the requisite duties associated with such title, as set forth in N.J.A. C. 5:32-4, to administer and/or implement the rules and regulations promulgated thereunder, as amended, effective immediately, for the calendar year 2018, until a successor is appointed and/or qualified to serve, or at the pleasure of the Authority, whichever shall earliest occur;

**BE IT FURTHER RESOLVED** that the Executive Director shall be and he is hereby directed to provide the State of New Jersey, Department of Community Affairs, Division of Local Government Services with the telephone number and E-mail address of Richard Wierer and copy of this resolution designating Richard Wierer as the Authority's **Interim Qualified Purchasing Agent**.

**BE IT FURTHER RESOLVED** that the formal action(s) of the Commissioners of The Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 28, 2018.



\_\_\_\_\_  
Michael Henwood, Secretary

**DATED: June 28, 2018**