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

In the matter of the 471st 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.
<table>
<thead>
<tr>
<th>Resolution #</th>
<th>18-1-029</th>
<th>18-2-034</th>
<th>18-2-035</th>
<th>18-2-036</th>
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<td>Y</td>
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<td>Comm. Bentz</td>
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<tr>
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<td>V. Chair. DeLisio</td>
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<td>Comm. Kelley</td>
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<td>Comm. Massa, Jr.</td>
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<tr>
<td>Comm. Warms</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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</table>

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

   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 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
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 ¼" 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):

<table>
<thead>
<tr>
<th>Vendor</th>
<th>CIEP Option A Fixed Price (Twelve (12) Months) $/kWh</th>
<th>CIEP Option B Fixed Price (Twenty-four (24) Months) $/kWh</th>
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</thead>
<tbody>
<tr>
<td>South Jersey Energy Co.</td>
<td>$0.0790</td>
<td>$0.0760</td>
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<tr>
<td>Direct Energy Business</td>
<td>$0.0795</td>
<td>$0.0765</td>
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; 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
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.
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: [Signature]

18-046
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.

[Signature]
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

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

18-047
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.
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
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

Increase in the professional services needs of the Authority for special consulting engineering

Reason

Amount

$25,000.00

Contract Length

April 1, 2018 - March 31, 2019

Acting Treasurer

[Signature]
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
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
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
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

FUNDS ARE NOT AVAILABLE

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

VENDOR
ALAIMO GROUP

CONTRACT NUMBER
15092401

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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Amount Bid for Two (2) Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGL Welding Supply Co., Inc. Clifton, NJ</td>
<td>$40,360.00</td>
</tr>
</tbody>
</table>

; 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
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

[Signature]

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

SUPPLIES - WELDING
W-630-63700-000

BUDGET ACCOUNT

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

18-051
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:

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

; 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)**.
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
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: [Signature]
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.

\[Signature\]

Michael Henwood  
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

Vendor  ALAIMO GROUP

Contract Number  18062803

Reason  TUNNEL INTEGRITY ASSESSMENT SERVICES

Amount  $145,500.00

Contract Length  TO COMPLETION

ACTING TREASURER

18-053
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