

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 8, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] June 27, 2018

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2018-110: Payment of Bills

[] Resolution 2018-111: Refunds, Credits & Cancellations

[] Resolution 2018-112: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to Eastern Lift Truck Co., Inc. in the amount of \$127,550.00 to purchase a Genie Forklift, Model GTH-844

[] Resolution 2018-113: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to Jesco – John Deere Construction in the amount of \$73,730.50 to purchase a 50 G Compact Excavator

[] Resolution 2018-114: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to Jesco – John Deere Construction in the amount of \$56,522.60 to purchase a 324G Skid Steer

[] Resolution 2018-115: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to Cherry Valley Tractor Sales in the amount of \$60,253.62 to purchase (2) Kubota RTV-X110 Tractors with plow and salt spreaders

[] Resolution 2018-116: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to Gap Vax Inc. in the amount of \$403,667.20 to purchase a 2019 Gap Vax MC1007-3S3S

[] Resolution 2018-117: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to Gabrielli Kenworth of NJ, LLC in the amount of \$117,793.00 to purchase a Kenworth T800 Day Cab Tractor

[] Resolution 2018-118: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to National Auto Fleet Group in the amount of \$80,011.00 to purchase a 2019 Ford Super Duty F-550 Truck (Electricians Vehicle)

- [] Resolution 2018-119: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to National Auto Fleet Group in the amount of \$116,784.00 to purchase a 2019 Ford Super Duty F-550 XL Crane Truck (Water Dept. Utility Vehicle)
- [] Resolution 2018-120: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to National Auto Fleet Group in the amount of \$147,285.00 to purchase (3) 2019 Ford Super Duty F-350 Trucks
- [] Resolution 2018-121: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to National Auto Fleet Group in the amount of \$135,155.00 to purchase a 2018 Ford F-750 Chassis Dump Truck
- [] Resolution 2018-122: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to National Auto Fleet Group in the amount of \$116,945.00 to purchase a 2019 Ford Super Duty F-550 XL Crane Truck
- [] Resolution 2018-123: Amendment to FY 2019 Water & Sewer Budget
- [] Resolution 2018-125: Authorizing the retention of Incite Energy, LLC to provide no cost energy procurement consulting services to the Evesham Municipal Utilities Authority
- [] Resolution 2018-126: Award of Contract in excess of \$6,000 to Whel-Tech Inc. in the amount of \$10,464.00 for Mission Monitoring System for Virtua Hospital water pressure
- [] Resolution 2018-127: Award of Contract in excess of \$6,000 to Woolston Company, Inc. in the amount of \$10,560.00 (\$220.00 per container) for a 2 year term to haul Grit and Screening from Elmwood and Woodstream Plants
- [] Resolution 2018-128: Award of Contract in excess of \$17,500 under Non Fair and Open to Xylem Water Solutions USA, Inc. in the amount of \$20,564.54 for (2) Flygt submersible pumps
- [] Resolution 2018-129: Authorizing sale of public property no longer needed for public use through on-line auction
- [] Resolution 2018-131: Authorizing advertisement for proposals for (3) Flygt Pumps for Woodstream Pump Station #2
- [] Resolution 2018-132: Award of Emergency Contract in excess of \$6,000 to Henkel's & McCoy in the amount of \$6,427.94 for road plate, restoration and paving at 19 N. Maple Avenue
- [] Resolution 2018-133: Award of Emergency Contract in excess of \$6,000 to Atlas Flasher & Supply Co. in the amount of \$8,471.00 to set up traffic control for removal of plate and paving at 19 N. Maple Avenue

Resolution 2018-135: Award Under State Contract in excess of \$6,000 to Hainesport Enterprises, Inc. in the amount of \$8,801.38 to rebuild oil side of water pump for the 2009 Gap Vax

Resolution 2018-136: Award of 2 year Contract extension in excess of \$6,000 to Print & Mail Communications, LLC in the amount of \$14,400.00 for the printing, folding/inserting and mailing of monthly water/sewer invoices and discontinuance notices

6. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

Lead and Copper Drinking Water Study

Utility of the Future Today

Change September Board meeting date to September 12, 2018

Change October Board meeting date to October 10, 2018

Expression of Appreciation – Whitebridge Village

7. ENGINEER'S REPORT

Review of Engineer's Status Report

Update: South Side Water Storage Tank

Update: ASR Well 13/14 Treatment Program

Update: Locust Avenue Pumping Station Upgrade

Update: Route 70 Water Main

Update: Route 70 Sewer Main

Update: Elmwood WWTP Resiliency Improvements

Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$52,000

Update: South Maple Avenue Water Main Replacement

Resolution 2018-134: Approval of Change Order #1 in the amount of \$43,136.40 to Mac Rose Corp., Inc.

Update: Knox Boulevard Water Main Replacement

Update: Knox Boulevard and Heritage Village Sewer Main Rehabilitation

Update: Heritage Village Water Main Replacement – Phase I

- Update: Kings Grant WWTP Effluent Pump
- Resolution 2018-124: Release of Performance Bonds for Ambrosia Treatment Center, Phase 2
- Resolution 2018-130: Release of Performance Bonds for PSE & G Cox's Corner Switching Station
- Motion to approve S-3/W-3 for Route 73 Property, LLC – 200 Route 73 North (proposed diner)
- Motion to approve S-1/W-1 for F T Equities LLC – 600 Route 73 North (Royal Farms)
- Motion to approve S-1/W-1 for Evesham Senior Apartments, LLC c/o The Walters Group – 16 Stow Road

8. BOARD COMMENTS

9. NEXT MEETING DATE

- September 12, 2018