

**RESOLUTION NO. 2021-071**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A NEW SP020 VEHICLE LIFT THROUGH  
THE NATIONAL COOPERATIVE PURCHASING AGREEMENT SOURCEWELL  
CONTRACT #061015-RPL**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one SP020 Vehicle Lift (“Equipment”) and installation of the Equipment; and

**WHEREAS**, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the State recognized Sourcewell is a cooperative purchasing program for the purchase of goods and services from Sourcewell vendors; and

**WHEREAS**, the Authority wishes to purchase the following items through the Sourcewell vendor, Vehicle Service Group, LLC, under the Bid #061015-RPL; and

**WHEREAS**, purchases through Sourcewell comply with the Local Public Contracts Law requirements; and

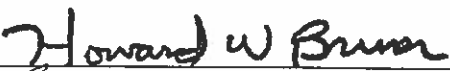
**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Equipment/Installation and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of May 2021 that the Executive Director is hereby authorized to


execute any and all documents to effectuate the purchase of above-referenced SP020 Vehicle Lift and Installation for a total net purchase price of \$26,824.53 in accordance with the attached Exhibit A.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 12, 2021**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

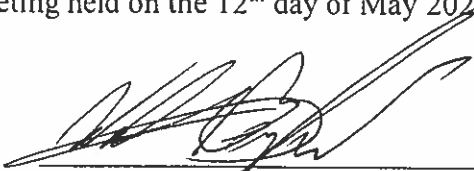
  
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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 12<sup>th</sup> day of May 2020.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION AMENDING RESOLUTION 2021-016 AUTHORIZING AN  
ADDITIONAL PURCHASE OF CCTV UPGRADES THROUGH THE HUNDERDON  
EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING SYSTEM**

**WHEREAS**, on April 14, 2021 the Gloucester County Utilities Authority passed Resolution 2021-061 authorizing the purchase of CCTV Upgrades; and

**WHEREAS**, the GCUA has the need to purchase two (2) additional cameras as part of the CCTV Upgrades; and

**WHEREAS**, *N.J.S.A.* 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Hunterdon County Educational Services Commission Cooperative Purchasing System ("HCESC"), offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from HCESC vendors and purchases through HCESC comply with the Local Public Contract Law Requirements; and

**WHEREAS**, pursuant to Resolution No. 2021-060, the GCUA is a member of the Hunterdon County Educational Services Commission Cooperative Purchasing System; and

**WHEREAS**, the GCUA wishes to Amend Resolution 2021-061 to purchase two (2) additional cameras through the HCESC, Co-op#HCESC-Tech-17-01 from vendor, Advantage Security, Inc., 802 First State Boulevard, Wilmington, DE 19804, Term: 7/21/20 through 7/20/21; and

**WHEREAS**, the Executive Director has certified the availability of funds for such purchases/services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the Chairman and/or Executive Director are hereby authorized to execute any and all documents to effectuate the purpose of above-referenced additional purchase of two (2) cameras as part of the CCTV Upgrades through the HCESC, Co-op#HCESC-Tech-17-01 from vendor, Advantage Security, Inc., 802 First State Boulevard, Wilmington, DE 19804 as set forth in Advantage's proposal including the extended warranty/service agreement for an amount not to exceed \$7,466.45 and Resolution 2021-061 is hereby amended to increase the purchase authorization by \$7,466.49 for the total authorization of \$124,796.99.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on May 12, 2021.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
HOWARD W. BRUNER, Chairman

ATTEST:

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 12<sup>th</sup> day of May 2021.

  
WALTER BERGLUND, SECRETARY

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-073**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CONTRACT WITH ENVIRONMENTAL PROTECTION &  
IMPROVEMENT COMPANY, LLC (EPIC)  
FOR A BIOSOLIDS HAULING CONTRACT**

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**WHEREAS**, the Gloucester County Utilities Authority ("Authority") has a need to enter into a Contract for Sludge Hauling and Disposal from the GCUA Treatment Facilities; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority solicited proposals for a Biosolids Hauling Contract; and

**WHEREAS**, proposals were received on April 29, 2021 and Remington and Vernick by letter of April 30, 2021 has recommended an award of contract to Environmental Protection & Improvement Company, LLC ("EPIC"); and

**WHEREAS**, the Executive Director has certified the availability of funds for such contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the Executive Director to execute a one-year contract commencing *nunc pro tunc* from May 9, 2021 to May 22, 2022, with an option to opt out after six-months with Environmental Protection & Improvement Company, LLC (EPIC) for the Biosolids Hauling Contract at the rate of \$128.48 per wet ton with a minimum GCUA obligation of \$100,214.40 up

to a total amount for the initial six-month contract period of \$292,934.40 and at the rate of \$133.62 per wet ton with a minimum GCUA obligation of \$104,223.60 up to a total amount of \$304,653.60 for the second six-month period November 10, 2021 through May 22, 2022 if the GCUA does not opt out of the second six-month period, and any permissible change orders as set forth in Remington and Vernick's April 30, 2021 recommendation letter acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 12, 2021.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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HOWARD W. BRUNER, Chairman

ATTEST:

  
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WALTER BERGLUND, Secretary

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 12<sup>th</sup> day of May 2021.

  
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WALTER BERGLUND, Secretary

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-074**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO FLARE INDUSTRIES, LLC d/b/a AEREON FOR  
FLARE UPGRADES AND MODIFICATIONS**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for flare upgrades and modifications, providing annual maintenance services, spare parts and programming changes to the existing onsite flare; and

**WHEREAS**, *N.J.S.A. 40A:11-5(gg)* provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15); and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority received proposal from Flare Industries, LLC d/b/a Aereon in the amount of \$36,126.00 and the Authority wishes to award a contract to Flare Industries, LLC d/b/a Aereon for flare upgrades and modifications, providing annual maintenance services, spare parts and programming changes to the existing onsite flare; and

**WHEREAS**, Engineer has requested that the total amount of monies to be authorized/appropriated for the contract include contingencies in the amount of \$13,874.00 to cover freight and any additional needed components or services determined to be necessary to increase the reliability of the flare for a total amount appropriated for the contract of \$50,000.00 exclusive of any permissible change orders; and

**WHEREAS**, part or all of the contingency may be utilized by the contractor with the approval of the Authority's Executive Director and written prior approval of the Authority's Engineer; and

**WHEREAS**, the Executive Director has certified the availability of funds for such contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with to Flare Industries, LLC d/b/a Aereon for flare upgrades and modifications, providing annual maintenance services, spare parts and programming changes to the existing onsite flare in the amount of \$36,126.00 with a contingency as described herein of \$13,874.00 for a total authorization/appropriation of \$50,000.00 exclusive of any permissible change orders.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 12, 2021**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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Howard W. Bruner, Chairman



ATTEST:



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WALTER BERGLUND, Secretary

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 12<sup>th</sup> day of May 2021.



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WALTER BERGLUND, Secretary

RESOLUTION NO. 2021-075

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT  
TO UNIVAR SOLUTIONS USA, INC. FOR THE CONTRACT NO. 2021  
SODIUM HYPOCHLORITE SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the **Contract No. 2021-Sodium Hypochlorite Supply**;  
and

**WHEREAS**, four (4) bid proposals were received on May 4, 2021 at 10:00 a.m., the two low bidders are as follows:

<u>VENDOR</u>	<u>BID</u>
Univar Solutions USA, Inc.	\$0.763/gallon
JCI Jones Chemical, Inc.	\$0.945/gallon

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Univar Solutions USA, INC., 200 Dean Sievers Place, Morrisville, PA 19067**, is the lowest responsive bid and is compliant in all material, non-waivable respects; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the contracts in the manner set forth above is necessary for the continuous, safe and efficient operation of the Authority and made as authorized by the specifications, Local Public Contracts Law and *N.J.S.A. 40A:11-5(gg)*.

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

1. Univar Solutions USA, INC., 200 Dean Sievers Place, Morrisville, PA 19067 is determined to be the lowest responsible bidder for the Contract No. 2021-Sodium Hypochlorite Supply of \$0.763/gallon.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a two-year contract with Univar Solutions USA, INC., 200 Dean Sievers Place, Morrisville, PA 19067, up to \$763,000.00 and any permissible change orders, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on May 12, 2021.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

**ATTEST:**

[Signature]  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 12<sup>th</sup> day of May 2021.

[Signature]  
WALTER BERGLUND, SECRETARY