

RESOLUTION NO. 2024-070

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EMERGENCY PURCHASE OF TWO (2) 50 HP MOTORS
THROUGH A COOPERATIVE PURCHASING AGREEMENT PASSAIC VALLEY
CONTRACT B369-2**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has an emergency need to purchase two (2) 50 HP motors required to operate at various pump stations; 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 North Jersey Wastewater Cooperative Pricing System (NJWCPS) with Passaic Valley Sewerage Commission (PVSC) as the Lead Agency for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as raw sewage or an untreated wastewater spill creates health, safety and welfare hazards in addition to environmental concerns; and

WHEREAS, the Authority received a quote from Willier Electric Motor Repair Co., Inc., for the two (2) 50 HP motors through the Passaic Valley Contract B369-2 in an amount not to exceed \$18,952.00; and

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

WHEREAS, the GCUA Engineer has certified in an April 15, 2024, letter to the GCUA that the emergency purchase of two (2) 50 HP motors is necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and confirmed that the emergency purchase is a one-time event to address the immediate need to ensure there are two spare motors on standby in case of a pump motor failure as there is a ten-week lead time for new motors; and

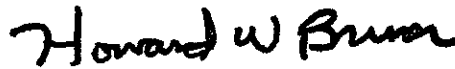
WHEREAS, the GCUA Engineer's April 15, 2024, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency purchase to Willier Electric Motor Repair, Inc. based on the quote received of \$18,952.00 plus allowances for unforeseen items for a total amount not to exceed \$20,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

WHEREAS, the Executive Director has certified that sufficient funds are available for the purpose of such a purchase and that funds have been appropriated for the budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 8th day of May 2024 that the Executive Director is hereby authorized to award a contract and execute any and all documents at his discretion to effectuate the purpose of purchasing from Willier Electric Motor Repair Co., Inc., of two (2) 50 HP motors through the Passaic Valley Contract B369-2 in an amount not to exceed \$20,000.00 pursuant to the quote dated April 9, 2024.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 8, 2024.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



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 8th day of May 2024.



WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 2,005 GPD FOR THE PROJECT KNOWN
AS WAWA FUEL MARKET, NJDEP PERMIT #22-0240**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 2,005 GPD for the project known as Wawa Fuel Market, NJDEP Permit #22-0240; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 5,051 sf store and twelve (12) filling stations; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of May 2024, that it hereby endorses the above application for an allocation of capacity of 2,005 GPD for the project known as Wawa Fuel Market, NJDEP Permit #22-0240.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 2024, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY



BY:

WALTER BERGLUND, Secretary

RESOLUTION NO. 2024-072

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EMERGENCY PURCHASE OF A YASKAWA CUSTOM VFD
PANEL THROUGH A COOPERATIVE PURCHASING AGREEMENT NJWCPS
CONTRACT B369-2 REGARDING THE HEADWORKS FAILURE AT
THE WASTEWATER TREATMENT PLANT**

WHEREAS, the wastewater treatment plant headworks had a catastrophic basement flooding event on March 23, 2024, which included damage to the electrical equipment, various controls and damage to the primary clarifier waste pump motors; and

WHEREAS, temporary provisions have already been installed on an emergency basis to place some of the various components back into operation and to restore headworks operations and relocate electrical components out of the headworks basement which must be immediately addressed to effectuate permanent repairs to avoid further catastrophic failures; and

WHEREAS, to accommodate and expedite the relocation process, the purchase of primary clarifier waste sludge pumps, various electrical components, controls and instruments are needed on an emergency basis to permanently restore operations; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as raw sewage or an untreated wastewater spill creates health, safety and welfare hazards in addition to environmental concerns; and

WHEREAS, it is critical to get the headworks off of by-pass mode in an expedited manner and this will allow the GCUA to identify and purchase needed items to fast-track restoration; and

WHEREAS, the GCUA Engineer has certified in an April 4, 2024, letter to the GCUA that the emergency appropriations are necessary for compliance and safety to the public; and emergency contracts have been and must be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, on April 10, 2024, pursuant to Resolution 2024-068, the Board of Commissioners authorized the emergency appropriation in an amount not to exceed \$400,000.00 for the necessary emergency contracts pursuant to *N.J.S.A. 40A:11-1, et seq.*, *N.J.S.A. 40A:11-1gg* and *N.J.A.C. 5:34-6.1, et seq.* and authorized the Executive Director to award such emergency contracts as needed for this headworks failure at the wastewater treatment facility outlined above and in the GCUA Engineer's April 4, 2024, certification; and

WHEREAS, pursuant to Resolution 2024-068, *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*, an emergency contract was awarded to Willier Electric Motor Repair Co., Inc. for one (1) Yaskawa Custom VFD Panel in accordance with Exhibit A in the amount of \$24,248.25 plus freight.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of May 2024 that the Executive Director's award of the afore-described contract is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the purpose of purchasing from Willier Electric Motor Repair Co., Inc., of one (1) Yaskawa Custom VFD Panel in the amount of \$24,248.25 plus freight through the NJWCPS Contract B369-2 pursuant to the quote dated April 23, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 2024, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary

RESOLUTION NO. 2024-073

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AN EMERGENCY CONTRACT TO PIONEER
PIPE CONTRACTORS, INC. FOR VALVE REPLACEMENT AT
THE INSPIRA PUMP STATION**

WHEREAS, in March of 2024, the Inspira Pump Station experienced a vault failure and piping modifications were completed and a new valve and valving was installed; and

WHEREAS, the Inspira Pump Station is a critical pump station which supports and conveys wastewater for the Inspira Hospital; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as raw sewage or an untreated wastewater spill creates health, safety and welfare hazards in addition to environmental concerns; and

WHEREAS, the emergency was an unforeseen failure, and the repair was completed by Pioneer Pipe Contractors, Inc.; and

WHEREAS, the GCUA Engineer has certified in an April 30, 2024, letter to the GCUA that the emergency contract to Pioneer Pipe Contractors, Inc. to the Inspira Pump Station was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and confirmed that the emergency contract is as a one-time event to address the immediate need to place the system back into service, to restore access to Inspira Hospital and surrounding residential properties and to restore service; and

WHEREAS, the GCUA Engineer's April 30, 2024, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$82,970.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

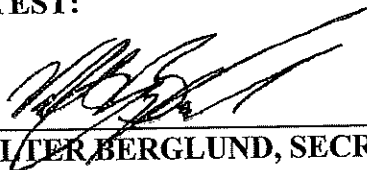
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of May 2024, that it hereby authorizes the payment for the emergency contract as outlined above and in the GCUA Engineer's April 30, 2024, certification of emergent contract to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$82,970.00 for valve repairs at the Inspira Pump Station.

BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

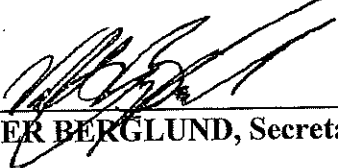
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 2024, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary

RESOLUTION NO. 2024-074

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE SEWER FORCE MAIN AT SYKES LANE**

WHEREAS, the GCUA owns a 14" DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor; and

WHEREAS, corrosion of the pipe resulted in a pipe failure near Sykes Lane in Williamstown on April 21, 2024; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as raw sewage or an untreated wastewater spill creates health, safety and welfare hazards in addition to environmental concerns; and

WHEREAS, the area was excavated, and the leak was exposed, Pioneer Pipe Contractors, Inc. completed the emergency repair; and

WHEREAS, the GCUA Engineer has certified in an April 30, 2024, letter to the GCUA that the emergency repair to Sewer Force Main at Sykes Lane was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and confirmed that the emergency repair was a one-time event to address the immediate need to place the system back into service, to restore access to residential properties and to restore service; and

WHEREAS, the GCUA Engineer's April 30, 2024, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$45,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of May 2024, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main at Sykes Lane as outlined above and in the GCUA Engineer's April 30, 2024, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$45,000.00.

BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 2024, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Walter Berglund
WALTER BERGLUND, Secretary

RESOLUTION NO. 2024-075

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AN EMERGENCY CONTRACT TO PIONEER
PIPE CONTRACTORS, INC. FOR REPAIR OF VALVES AT THE
NATIONAL PARK PUMP STATION**

WHEREAS, the Gloucester County Utilities Authority (GCUA) discovered inoperable valves at the National Park Pump Station and two new insertion valves needed to be installed in order for work to be completed without taking the pump station out of service; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as raw sewage or an untreated wastewater spill creates health, safety and welfare hazards in addition to environmental concerns; and

WHEREAS, the GCUA Engineer has certified in an April 30, 2024, letter to the GCUA that the emergency contract to Pioneer Pipe Contractors, Inc. to repair the valves at the National Park Pump Station was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and confirmed that the emergency contract was a one-time event to address the immediate need to restore access to residential properties and to restore service; and

WHEREAS, the GCUA Engineer's April 30, 2024, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$32,055.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of May 2024, that it hereby authorizes the payment for the emergency contract as outlined above and in the GCUA Engineer's April 30, 2024, certification of emergent contract to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$32,055.00 for the valve repair at the National Park Pump Station.

BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

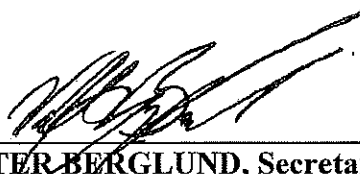
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 2024, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary

RESOLUTION NO. 2024-076

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE GCUA WARREN STREET PUMP STATION MODIFICATIONS PROJECT**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by MBE Mark III Electric, Inc. for the GCUA Warren Street Pump Station Modifications Project in the amount of \$1,720,000.00; and

WHEREAS, said award of \$1,720,000.00 included a \$50,000.00 General Contractor Allowance; and

WHEREAS, the engineer has reviewed and approved the General and Electrical Allowance Change Directive form authorizing the \$50,000.00 previously awarded allowance; and

WHEREAS, the Authority Engineer has reviewed and approved Change Order No. 1 in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 will increase the contract by \$64,415.68, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 1 will increase the contract amount of \$1,720,000.00 by \$64,415.68; therefore, the new contract amount will be \$1,784,415.68; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the afore-described Electrical Allowance Change Directive and Change Order No. 1 for the GCUA Warren Street Pump Station Modifications Project in the increased amount of \$64,415.68 are hereby approved adjusting the Contract sum from

\$1,720,000.00 to \$1,784,415.68 and the Executive Director is hereby authorized to execute such documents as necessary to effectuate same.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on May 8, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY:

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 2024, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Walter Berglund

BY:

WALTER BERGLUND, Secretary