

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

PLEASE TAKE NOTICE that the Statutory Reorganization Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, February 17, 2015 immediately following the Special Meeting which proceeds the Work Session at 7:00pm, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

BY ORDER OF THE CHAIRMAN

ALISON GORDON, SECRETARY

February 13, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

Reorganization Meeting
February 17, 2015

1. Meeting called to Order.
2. Chairman's statement in accordance with C. 231, PL 1975.
3. Roll Call.
4. Salute to the Flag.
5. Election of Officers:
 - a) Report of Nominating Committee
 - b) Election of Chairman for ensuing year
 - c) Election of Vice-Chairman for ensuing year
6. Chairman's Remarks.
7. Closed Session to discuss appointment of professionals for 2015
8. Approval of Minutes – Public Hearing – 2015 Service Charges – January 12, 2015
 - Regular Meeting – January 12, 2015
 - Special Meeting – January 26, 2015
9. Consideration for approval of the list of Resolution attached dated February 17, 2015.
10. Reports of Committees.
11. Report of Treasurer.
12. Report of Counsel.
13. Report of Engineer.
14. Report of Executive Director.
15. Report of Superintendent.
16. Old Business.
17. New Business.
18. Public Comments (on subjects 5 through 17).
19. Adjournment.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

**LIST OF RESOLUTIONS
REORGANIZATION MEETING
February 17, 2015**

- 09-2015 Approval of vouchers, payroll and tax deposits
- 10-2015 Approving Change Order No. 1 for Contract No. 264 – Pulis Avenue Sewer Extension under the NYS&W Railroad
- 11-2015 Approving Change Order No. 2 – Final for Contract No. 261 – Darlington Road Pump Station Valve Actuator and isolation Valve Installation Project
- 12-2015 Award of Contract No. 268 – Incinerator Emissions Upgrade Project
- 13-2015 Award of Contract No. 269 – Disposal of Incinerator Ash
- 14-2015 Approval of 2015 Meeting Schedule
- 15-2015 Appointment of Official Newspapers for 2015
- 16-2015 Regular Employment – Bart Brophy, Operations Supervisor
- 17-2015 Qualifications of Individuals/Firms for provision of Auditing Services
- 18-2015 Qualification of Individuals/Firms for provision of Engineering Services
- 19-2015 Qualification of Individuals/Firms for provision of Legal Services
- 20-2015 Qualifications of Individuals/Firms for provision of Bond Counsel
- 21-2015 Retention of Authority Auditor for 2015
- 22-2015 Retention of Authority Engineer 2015
- 23-2015 Retention of Authority Engineer for 2016 Service Charges
- 24-2015 Retention of Authority Engineer for General Incinerator Advice
- 25-2015 Retention of Authority General Counsel
- 26-2015 Retention of Authority Labor Counsel

- 27-2015 Retention of Authority Labor Counsel
- 28-2015 Retention of Authority Special Counsel
- 29-2015 Retention of Bond Counsel
- 30-2015 Retention of Risk Manager
- 31-2015 Authorization to enter into a Shared Services Agreement with the Borough of Saddle River
- 32-2015 Northwest Bergen County Utilities Authority,
NJEIFP Loan No. S340700-NEW

MOTIONS

- 2015-03 Authorization for Executive Director and Assistant Executive Director to attend AEA Conference

February 13, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. CS-FEB-2015

Date: February 17, 2015

**AUTHORIZATION TO GO INTO CLOSED SESSION TO DISCUSS THE
APPOINTMENT OF VARIOUS PROFESSIONALS AND CONSULTANTS**

WHEREAS, the meetings of the Commissioners of the Northwest Bergen County Utilities Authority (the "Authority") are subject to the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq. ("OPMA"); and

WHEREAS, in accordance with the OPMA, the Authority may exclude the public from that portion of any meeting in which the Commissioners discuss matters involving the appointment of various professionals and consultants; and

WHEREAS, the Commissioners wish to review and discuss the various professionals that have submitted their qualifications in response to the Authority's Request for Qualification for the following positions

- (i) Authority Auditor for 2015
- (ii) Authority Engineer 2015
- (iii) Authority Engineer for 2016 Service Charges
- (iv) Authority Engineer for General Incinerator Advice
- (v) Authority General Counsel
- (vi) Authority Labor Counsel
- (vii) Authority Special Counsel
- (viii) Bond Counsel
- (ix) Risk Manager

(the "Positions"); and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Northwest Bergen County Utilities Authority go into closed session to discuss and consider the various professionals for appointments to the Positions; and be it

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. CS-FEB-2015

Date: February 17, 2015

**AUTHORIZATION TO GO INTO CLOSED SESSION TO DISCUSS THE
APPOINTMENT OF VARIOUS PROFESSIONALS AND CONSULTANTS**

FURTHER RESOLVED, that the matters to be discussed in closed session may be disclosed to the public at a time in the future when these issues have been resolved and such disclosure will not harm the Authority.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a regular meeting held on February 17, 2015.

CHAIRMAN

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Naye									
Absent									
Abstain									
Recuse									

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 09-2015

Date: February 17, 2015

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

WHEREAS, the Northwest Bergen County Utilities Authority has received vouchers in claim for payment of materials supplied and/or rendered; and

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and

WHEREAS, the Northwest Bergen County Utilities Authority has made payroll transfers, payroll tax deposits and Pensions & Benefits transfers for the month of January 2015 and Health Benefits and Dental Benefits transfers for February 2015; and

WHEREAS, the Commissioners of the Authority have reviewed the vouchers, payroll transfers, payroll tax deposits, Pensions and Benefits, and Health and Dental Benefits transfers listing on the attached reports and have found them to be in order.

NOW, THEREFORE, BE IT RESOLVED,

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that all vouchers, payroll transfers, payroll tax deposits, Pensions & Benefits and Health and Dental Benefits transfers listed and reports attached hereto, dated February 17, 2015 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$320,885.11

ACCOUNT: Tax Deposit Account
Total: \$142,208.96

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$102,438.59

ACCOUNT: Health Benefits Contribution Employee
Total: \$9,924.30

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 09-2015

Date: February 17, 2015

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

ACCOUNT: Dental Benefits
Total Transfer: \$3,912.16

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$27,409.70

ACCOUNT: PERS and Contributory Insurance for September 2014 RETRO
Total Transfer: \$5.12

ACCOUNT: Operating Account
Total: \$390,686.78

ACCOUNT: General Improvement Account
Total: \$186,989.92

ACCOUNT: 2014 WWT Project Account
Total: \$84,738.58

CHAIRMAN

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 10-2015

DATE: February 17, 2015

**APPROVING CHANGE ORDER NO. 1 FOR
CONTRACT # 264
PULIS AVENUE SEWER EXTENSION
UNDER THE NYS&W RAILROAD**

WHEREAS the Northwest Bergen County Utilities Authority (the "Authority") awarded Contract No. 264 – Pulis Avenue Sewer Extension Under the NYS&W Railroad ("the Project") to J. Fletcher Creamer & Sons, Inc. ("the Contractor") on March 18, 2014; and

WHEREAS the Contractor has requested certain changes to the Project as more particularly set forth in Change Order No. 1 attached hereto ("the Change Order"); and

WHEREAS the Authority's Engineer has reviewed the Contractor's proposed change order and determined that the Change Order is necessary to address site conditions and changes in the quantities of materials; and

WHEREAS the Authority's Engineer has recommended that the Change Order be approved by the Authority; and

WHEREAS the reductions in the quantity of materials or services provided, along with the increase in certain other quantities of materials or services provided, will result in net reduction of the cost of the Project by \$3.11; and

WHEREAS the Authority's staff has indicated that the Authority has sufficient funds to pay the Contractor for the Change Order; and

WHEREAS the Commissioners of the Authority have determined that the Change Order should be approved; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that Change Order No. 1, to Authority Contract No. 264, is approved; and be it

FURTHER RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that the Authority's Engineer is directed to coordinate and oversee the work consistent with all other work on the Project; and be it

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 10-2015

DATE: February 17, 2015

**APPROVING CHANGE ORDER NO. 1 FOR
CONTRACT # 264
PULIS AVENUE SEWER EXTENSION
UNDER THE NYS&W RAILROAD**

FURTHER RESOLVED that the Commissioners of the Northwest Bergen County Utilities Authority direct that processing of payment to the Contractor for the Change Order be in accordance with the payment procedures of Contract No. 264; and

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at the meeting held on February 17, 2015.

CHAIRMAN

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Cheweaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY	2. PROJECT NO. NBUA-00098	3. CONTRACT NO. S340700-09-1	4. MODIFICATION NO. 1
5. TO (CONTRACTOR) J. FLETCHER CREAMER & SON, INC 101 EAST BROADWAY HACKENSACK, NJ 07601		6. PROJECT LOCATION AND DESCRIPTION Pulis Ave Sanitary Sewer Extension Under the NYS&W RR NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY, BERGEN COUNTY	

7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you received a copy signed by the Contracting Officer or a directive to proceed).

_____ Date _____ Type Name and Title _____ Signature _____

8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

Items 3, 8, 10, 12, 13, 14, 15, 16 & 23 were adjusted to reflect as-built quantities.
 Item 5-1 was added to reflect the altered method of installation (jack and bore to open cut).

As a result of the above, the contract price is revised as follows:

NO	DESCRIPTION	UNIT	ORIGINAL UNIT PRICE	C.O. # One (1)	
				R*E*S	AMOUNT
3	Police Traffic Directors	LS	\$18,000.00	1.69	\$30,371.01
8	Coarse Aggregate - Pipe Bedding	CY	\$30.00	-5.00	(\$150.00)
10	Topsoil, Fertilizing, Seeding, and Mulching	SY	\$12.00	-65.00	(\$780.00)
12	Bituminous Stabilized Base Course I-2 Mix, 8" Thick County Roads	SY	\$25.00	-45.00	(\$1,125.00)
13	Bituminous Concrete Surface Course, I-5 Mix, 2" Thick	SY	\$15.00	184.00	\$2,760.00
14	Milling	SY	\$10.00	184.00	\$1,840.00
15	Temporary Pavement Repair (I&WD)	SY	\$0.01	-111.70	(\$1.12)
16	Concrete Curbs	LF	\$45.00	120.00	\$5,400.00
23	Jack and Bore - Rail Road Crossing	LF	\$2,700.00	-23.00	(\$62,100.00)
5-1	Open Cut Installation of Casing in RR Right-of-way	LF	\$1,034.00	23.00	\$23,782.00

TOTAL COST OF THIS MODIFICATION (\$3.11)


The contract time is hereby: *increase* _____ *decrease* _____ or *remains the same* X by 0 calendar days as a result of this modification.

The foregoing modification is hereby accepted:


_____ CONTRACTOR	_____ OWNER	_____ (NJPE SEAL) ENGINEER
BY: J. FLETCHER CREAMER & SON, INC	BY: <u> NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY </u>	BY: <u> T&M ASSOCIATES </u>
DATE: <u> 1/16/15 </u>	DATE: _____	DATE: <u> 1/22/15 </u>

APPROVAL: _____ STATE OF NEW JERSEY _____ DATE _____

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NORTHWEST BERGEN COUNTY UTILITIES	10. PROJECT NO. NBUA-00098	11. CONTRACT NO. S340700-09-1	12. MODIFICATION NO. 1
13. CONTRACTOR'S PROPOSAL - CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)			
(Proposed)			
Items 3, 8, 10, 12, 13, 14, 15, 16 & 23 were adjusted to reflect as-built quantities. Item S-1 was added to reflect the altered method of installation (jack and bore to open cut).			
NET INCREASE	NET DECREASE	CALENDER DAYS INCREASE	
	\$3.11	_____ 0 Days	
DATE:	CONTRACTOR NAME AND TITLE:	SIGNATURE:	
1/16/15	Bryan Schmitz J. FLETCHER CREAMER & SON, INC		

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY	15. CONTRACT NO. S340700-09-1	16. MODIFICATION NO. 1
17. ORIGINAL CONTRACT BID PRICE		<u>\$313,807.25</u>
TOTAL OF PREVIOUS CHANGE ORDERS		<u>\$0.00</u>
TOTAL CONTRACT COST INCLUDING CHANGE ORDERS		<u>\$313,804.14</u>
(including CO#1 amount of >		\$3.11
<p>18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS:</p> <p><i>Items 3, 8, 10, 12, 13, 14, 15, 16 & 23 were adjusted to reflect as-built quantities. Item S-1 was added to reflect the altered method of installation (jack and bore to open cut). The jack and bore shaft positions were changed to facilitate a traffic control request. 23 LF of proposed pipe to be installed via jack and bore methods was installed via open cut methods.</i></p>		
<p>19. OTHER IMPACTS RESULTANT OF THIS CHANGE:</p> <p>This change will not have any additional impacts.</p>		
<p>20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative):</p> <p>The Engineer has reviewed the request for the additional effort and costs and after negotiation found both the request and final cost reasonable and acceptable for the work proposed.</p>		
DATE:	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE:	SIGNATURE:
1/22/15	Keith W. Henderson, P.E.	

T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
ELEVEN TINDALL ROAD
MIDDLETOWN, NEW JERSEY 07748

SHEET NO. 1 OF 2
PROJECT NO. NBUA-00098

CHANGE ORDER NO. 1

DATE: January 7, 2015

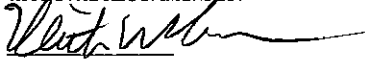
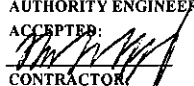
PROJECT: Pullis Ave Sanitary Sewer Extension Under the NYS&W Railroad

OWNER: Northwest Bergen County Utilities Authority (NBCUA)

CONTRACTOR: J. Fletcher Creamer & Son, Inc.

DESCRIPTION OF CHANGE:		
REDUCTIONS:		
8	Coarse Aggregate - Pipe Bedding	<i>Reduced to reflect as-built quantities</i>
10	Topsoil, Fertilizing, Seeding, and Mulching	<i>Reduced to reflect as-built quantities</i>
12	Bituminous Stabilized Base Course 1-2 Mix, 8" Thick County Roads	<i>Reduced to reflect as-built quantities</i>
15	Temporary Pavement Repair (I&WD)	<i>Reduced to reflect as-built quantities</i>
23	Jack and Bore - Rail Road Crossing	<i>Reduced to reflect as-built quantities</i>
EXTRA:		
3	Police Traffic Directors	<i>Increased to reflect as-built quantities</i>
13	Bituminous Concrete Surface Course, 1-5 Mix, 2" Thick	<i>Increased to reflect as-built quantities</i>
14	Milling	<i>Increased to reflect as-built quantities</i>
16	Concrete Curbs	<i>Increased to reflect as-built quantities</i>
SUPPLEMENTARY:		
S-1	Open Cut Installation of Casing in RR Right-of-way	<i>Added to contract for installation of casing pipe in RR right-of-way via open cut method</i>

APPROVAL RECOMMENDED:


KEITH W. HENDERSON, P.E.
NORTHWEST BERGEN COUNTY UTILITIES
AUTHORITY ENGINEER
ACCEPTED:

CONTRACTOR
J. Fletcher Creamer & Son, Inc.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	(\$64,156.12)
B. TOTAL EXTRAS THIS C.O.	\$40,371.01	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$23,782.00	XXXXXXXXXXXX
TOTALS THIS C.O.	\$64,153.01	\$64,156.12
NET CHANGE THIS CHANGE ORDER		\$3.11
PREVIOUS CHANGE ORDERS	\$0.00	\$0.00
TOTAL CHANGE ORDERS TO DATE	\$64,153.01	\$64,156.12
NET CHANGE IN CONTRACT		\$3.11

OWNER'S APPROVALS:

NOTE: All work to be done
according to Contract
Specifications.

ORIGINAL CONTRACT BID PRICE	<u>\$313,807.25</u>
CHANGE ORDERS TO DATE	<u>-\$3.11</u>
REVISED CONTRACT PRICE	<u>\$313,804.14</u>

PROJECT: Pulis Ave Sanitary Sewer Extension Under the NYS&W Railroad
 OWNER: Northwest Bergen County Utilities Authority (NBCUA)
 CONTRACTOR: J. Fletcher Creamer & Son, Inc.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT	
REDUCTIONS	8	Coarse Aggregate - Pipe Bedding	5.00	CY	\$30.00	\$150.00
	10	Topsoil, Fertilizing, Seeding, and Mulching	65.00	SY	\$12.00	\$780.00
	12	Bituminous Stabilized Base Course I-2 Mix, 8" Thick County Roads	45.00	SY	\$25.00	\$1,125.00
	15	Temporary Pavement Repair (I&WD)	111.70	SY	\$0.01	\$1.12
	23	Jack and Bore - Rail Road Crossing	23.00	LF	\$2,700.00	\$62,100.00
					\$0.00	
					\$0.00	

A. TOTAL REDUCTIONS \$64,156.12

EXTRA	3	Police Traffic Directors	1.00	LS	\$30,371.01	\$30,371.01
	13	Bituminous Concrete Surface Course, 1-5 Mix, 2" Thick	184.00	SY	\$15.00	\$2,760.00
	14	Milling	184.00	SY	\$10.00	\$1,840.00
	16	Concrete Curbs	120.00	LF	\$45.00	\$5,400.00
					\$0.00	

B. TOTAL EXTRA \$40,371.01

SUPPLEMENTARY	S-1	Open Cut Installation of Casing in RR Right-of-way	23.00	LF	\$1,034.00	\$23,782.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00

C. TOTAL SUPPLEMENTARY \$23,782.00

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 11-2015

Date: February 17, 2015

**APPROVING CHANGE ORDER NO. 2 – FINAL
CONTRACT # 261
DARLINGTON ROAD PUMP STATION VALVE ACTUATOR
AND ISOLATION VALVE INSTALLATION PROJECT**

WHEREAS the Northwest Bergen County Utilities Authority (the “Authority”) awarded Contract No. 261 – Darlington Road Pump Station Valve Actuator and Isolation Valve Installation Project (“the Project”) to Rapid Pump & Meter Co. (“the Contractor”) on October 1, 2013; and

WHEREAS the Contractor has requested certain changes to the Project as set forth more particularly in Change Order No. 2 Final attached hereto (“the Change Order”); and

WHEREAS the Authority’s Engineer has reviewed the Contractor’s proposed change order and determined that the Change Order is necessary to address site conditions or changes in the quantities of materials to reflect the as-built conditions of the Project; and

WHEREAS the Authority’s Engineer has recommended that the Change Order be approved by the Authority; and

WHEREAS the decrease in the total cost of the Project as a result of this Change Order is \$1,897.84; and

WHEREAS the Commissioners of the Authority have determined that the Change Order should be approved; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that Change Order No. 2 – Final, to Authority Contract No. 261, is approved; and be it

FURTHER RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that the Authority’s Engineer is directed to coordinate and oversee the work consistent with all other work on the Project; and be it

FURTHER RESOLVED that the Commissioners of the Northwest Bergen County Utilities Authority direct that processing of payment to the Contractor be in accordance with the payment procedures of Contract No. 261; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 11-2015

Date: February 17, 2015

**APPROVING CHANGE ORDER NO. 2 – FINAL
CONTRACT # 261
DARLINGTON ROAD PUMP STATION VALVE ACTUATOR
AND ISOLATION VALVE INSTALLATION PROJECT**

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at the meeting held on February 17, 2015.

CHAIRMAN

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelاهر	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
ELEVEN TINDALL ROAD
MIDDLETOWN, NEW JERSEY 07748

SHEET NO. 1 OF 2
PROJECT NO. NBUA-00381

CHANGE ORDER NO. 2 - FINAL

DATE: December 8, 2014

PROJECT: Darlington Road Pump Station Valve Actuator and Isolation Valve Installation - Contract No. 261

OWNER: Northwest Bergen County Utilities Authority

CONTRACTOR: Rapid Pump and Meter Co.

DESCRIPTION OF CHANGE:

REDUCTIONS:

Item 2 Miscellaneous Work Allowance (I&WD) Reduced to reflect as-built conditions


EXTRA:

SUPPLEMENTARY:

APPROVAL RECOMMENDED:


Keith Henderson, P.E.

AUTHORITY ENGINEER

ACCEPTED:

CONTRACTOR:
Rapid Pump and Meter Co.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	(\$1,897.84)
B. TOTAL EXTRAS THIS C.O.	\$0.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$0.00	XXXXXXXXXXXX
TOTALS THIS C.O.	\$0.00	\$1,897.84
NET CHANGE THIS CHANGE ORDER		\$1,897.84
PREVIOUS CHANGE ORDERS	\$7,003.48	\$0.00
TOTAL CHANGE ORDERS TO DATE	\$7,003.48	\$1,897.84
NET CHANGE IN CONTRACT	\$5,105.64	

OWNER'S APPROVALS:

NOTE: All work to be done according to Contract Specifications.

ORIGINAL CONTRACT BID PRICE	<u>\$125,200.00</u>
CHANGE ORDERS TO DATE	<u>\$5,105.64</u>
REVISED CONTRACT PRICE	<u>\$130,305.64</u>

PROJECT: Darlington Road Pump Station Valve Actuator and Isolation Valve Installation - Contract No. 261

OWNER: Northwest Bergen County Utilities Authority

CONTRACTOR: Rapid Pump and Meter Co.

	ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
R E D U C T I O N	2	Miscellaneous Work Allowance (I&WD)	-0.19	\$10,000.00	(\$1,897.84)
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
A.		TOTAL REDUCTIONS			(\$1,897.84)

E X T R A					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
B.		TOTAL EXTRA			\$0.00

S U P P L E M E N T A R Y					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
C.		TOTAL SUPPLEMENTARY			\$0.00

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 12-2015

Date: February 17, 2015

**AUTHORIZATION TO AWARD CONTRACT NO. 268 – INCINERATOR EMISSIONS
UPGRADE PROJECT**

WHEREAS, upon advertisement and pursuant to specifications, the Authority solicited bid proposals in connection with Contract No. 268 – Incinerator Emissions Upgrade Project; and

WHEREAS, the bid proposals were received by the Authority on January 28, 2015; and

WHEREAS, bids from the three bidders, Tomar Construction, LLC, Iron Hills Construction, and Industrial Furnace Company, Inc. were as follows:

Tomar Construction, LLC	\$5,948,000.00
Iron Hills Construction, Inc.	\$6,489,800.00
Industrial Furnace Co., Inc.	\$6,970,000.00

WHEREAS, the Authority’s Executive Director, Consulting Engineer and General Counsel have reviewed the bid proposals; and

WHEREAS, the Authority has determined that Tomar Construction, LLC, has submitted all of the required documents; and

WHEREAS, the Authority has determined that the submission of an Independent Accountant’s Review Report in lieu of a Certified Financial Statement is not a material defect in the Tomar Construction bid proposal; and

WHEREAS, the Authority has determined that Tomar Construction, LLC, is the “lowest responsible bidder”; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Northwest Bergen County Utilities Authority that the Contract 268 – Incinerator Emissions Upgrade Project be awarded to Tomar Construction, LLC; and be it

FURTHER RESOLVED, that the award of Contract No. 268 to Tomar Construction, LLC, is contingent upon and subject to the receipt of closing and funding of a project loan from the New Jersey Environmental Infrastructure Trust which loan is the source of funds for the Incinerator Emissions Upgrade Project; and be it

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 12-2015

Date: February 17, 2015

AUTHORIZATION TO AWARD CONTRACT NO. 268 – INCINERATOR EMISSIONS UPGRADE PROJECT

FURTHER RESOLVED, that the bid bonds of the other bidders be returned in accordance with N.J.S.A. 40A:11-1 et seq.; and be it

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

FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Authority shall be and hereby is authorized to execute any such contract on behalf of the Authority.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a regular meeting held on February 17, 2015.

CHAIRMAN

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 13-2015

Date: February 17, 2015

AWARD BID – CONTRACT NO. 269 – DISPOSAL OF INCINERATOR ASH

WHEREAS the Executive Director of the Northwest Bergen County Utilities Authority (the "Authority") was authorized to advertise for the receipt of bids for Contract No. 269 – Disposal of Incinerator Ash (Contract No. 269); and

WHEREAS on February 3, 2015, the date designated for the public opening and read of such bids, one (1) bid was received in response to the invitation to bid; and

WHEREAS, Spectraserv, Inc. submitted the only bid as follows:

104.80 per ton for the existing amount of ash
104.80 per ton for future accumulated ash; and

WHEREAS after review, the bid was found to be within the anticipated parameters and legally sufficient.

NOW, THEREFORE, BE IT

RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that the bid of Spectraserv, Inc., 75 Jacobus Avenue, South Kearny, NJ 07032 for Contract No. 269 – disposal of incinerator ash be and the same is hereby accepted at the cost of \$104.80 per ton for existing and future accumulated ash for a period of two (2) years; and it is

FURTHER RESOLVED that the Chairman or Vice-Chairman is hereby authorized to execute such contract on behalf of the Authority.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at the meeting held on February 17, 2015.

CHAIRMAN

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
MEETING SCHEDULE FOR 2015

Regularly scheduled meetings and Work Sessions will take place on the 3rd Tuesday of the month at 7:00pm at the Authority Offices located at 30 Wyckoff Avenue, Waldwick, New Jersey, unless otherwise noted on the schedule outlined below.

Month	TUESDAY Work Session & Regular Meetings	WEDNESDAY Work Session & Regular Meetings	Notes
March	17 th		
April	21 st		
May	19 th		
June	16 th		
July	21 st		
August	No meetings scheduled		
September		16 th *	*3 rd Wednesday of the Month
October	20 th		A special meeting will be held to adopt the preliminary budget to send to the Div. of Local Govt. & set date for the Public Hearing
November	10 th *		*2 nd Tuesday of the month
December	15 th		Public Hearing for Budget will be held this day.
January	12 th *		*2 nd Tuesday of the month
February	16 th		Reorganization Meeting

