

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

FEBRUARY 26, 2020

9:00 A.M. - OPEN PUBLIC MEETING OF THE COMMISSION

9:10 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECESS PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE MEETING NO. 542

1. CONTRACTS

PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303

1. CONSOLIDATED BUDGET TO ACTUAL REPORT

10:00 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECONVENE PUBLIC MEETING

PUBLIC COMMISSION MEETING

1. COMMISSION BUSINESS - ACTION REQUIRED

I. 9:00 A.M. OPEN PUBLIC MEETING OF THE COMMISSION

COMMISSION ROLL CALL:

CHAIRMAN BURRELL _____ VICE CHAIRMAN SHOTMEYER _____
COMMISSIONERS: ASHKINAZE _____ AMEDEO _____
KUSER _____ GAROFALO _____ CASSELLA _____

- **PLEDGE OF ALLEGIANCE**
- **N.J.S.A.: 10:4-6 ET SEQ: REQUIREMENTS COMPLETED**

II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303

1. CONSOLIDATED BUDGET TO ACTUAL REPORT

**9:10 A.M. – OR AS SOON THEREAFTER AS POSSIBLE RECESS
PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE
MEETING**

- **POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS**

III. PUBLIC COMMISSION BUSINESS

ACTION REQUIRED:

1.
 - a. **Public Commission Meeting Minutes of January 22, 2020;**
 - b. **Public Work Session Minutes of January 22, 2020**
2. **Purchase Requisitions over \$5000 Report for February 2020 in the amount of \$277,687.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-32 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$1,319,032.73**
Paul Serillo, Director of Facilities and Les Malytsky, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #365870 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$3,070.45**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #21805 from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$57,540.00**
David Kirkham, Director of Operations and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(c) for payment.
 - d. **Various Invoices from McPhee Electric (formerly JBL) for Contract #2060 – Electrical Contracting Services – Electrical Contracting Services in the amount of \$17,760.00**
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(d) for payment.

- e. **Invoice #43082 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$37,950.00**

Lewis Schneider, Director of Operations/Licensed Operator and David Kirkham, Director of Residuals approve invoice 3(e) for payment.

- f. **Various Invoices from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$13,444.05**

Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(f) for payment.

- g. **Invoice #2413 from Pennetta Industrial, LLC for Contract #2049 – Boiler Upgrade Project in the amount of \$38,044.37**

Paul Serillo, Director of Facilities and Chris Clamser, Project Manager approve invoice 3(g) for payment.

- h. **Invoice #E6X93300010 from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$44,488.15**

Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(h) for payment.

- i. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$20,381.76**

Maria Alliegro, Director of Engineering, James Stachura, Project Engineer, Chris Clamser, Project Engineer and Les Malytskyy, Engineering Project Manager approve invoice 3(i) for payment.

- j. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Admin for Clarifier Rehab 1-4 in the amount of \$7,504.78**

Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(j) for payment.

- k. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Admin for RTF in the amount of \$3,900.00**

Maria Alliegro, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(k) for payment.

- l. **Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$7,853.75**

Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(l) for payment.

4. **Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment**

Commission Secretary to read resolution

5. **Resolution – Authorizing and Approving an Extension of a Memorandum of Agreement with the City of Paterson Fire Department and City of Paterson for the Provision of Confined Space Emergency Rescue Services**

Commission Secretary to read resolution

6. **Resolution – Authorizing a State Contract Award to Petro-Mechanics Inc. for the Removal and Replacement of the Fleet Garage Underground Storage Tank at the Head Works Fleet Garage**

Commission Secretary to read resolution

AGENDA

FEBRUARY 26, 2020

- 7. Resolution – Authorizing Amendment No. 1 to Contract #2039 with Jacobs Engineering Group for Consulting Engineering Services Associated with an Asset Management Study**
Commission Secretary to read resolution
- 8. Resolution – Authorizing an Amendment to the Commission Medicare Premium Reimbursement Policy**
Commission Secretary to read resolution
- 9. Wanaque-North Operating Account –
Monthly Disbursement Report: \$10,433,920.50**
- 10. Wanaque-South Operating Account –
Monthly Disbursement Report: \$3,875,288.46**
- 11. Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$479,975.27**