

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**MAY 27, 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. 545**

**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 April 22, 2020;**
  - b. **Public Work Session Minutes of April 22, 2020**
2. **Purchase Requisitions over \$5000 Report for May 2020 in the amount of \$56,465.56**
3. **Commission Invoices:**
  - a. **Invoice #1083-35 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$2,414,039.80**  
 Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approve invoice 3(a) for payment.
  - b. **Invoice #2058-03 from Stone Hill Construction for Contract #2058 – Filter 12 Rehab in the amount of \$24,493.28**  
 Paul Serillo, Director of Facilities and Paul Kearney, Operations Manager approve invoice 3(b) for payment.
  - c. **Invoice #380161 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,072.65**  
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #0794161 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$3,000.00**  
 Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(d) for payment.
  - e. **Various Invoices from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$28,875.00**  
 Lewis Schneider, Director of Operations/Licensed Operator and David Kirkham, Director of Residuals approve invoice 3(e) for payment.

- f. Invoice #2022-16 from Alpine Painting & Sand Blasting for Contract #2022 – Task #3-6 Filters, Surface Wash & Pipe Gallery in the amount of \$185,621.55**

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

- g. Invoice #1 from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$3,675.00**

Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(g) for payment.

- h. Invoice #90806842 from United States Department of the Interior for United State Geological Survey Agreement #19LJJFA28 in the amount of \$180,174.80**

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

- i. Invoice #91330-1263 from McPhee Electric (formerly JBL) for Contract #2060 – Electrical Contracting Services – Electrical Contracting Services in the amount of \$12,100.00**

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

- j. Invoice #E6X93300013 from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$9,741.41**

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

- k. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Administration for Clarifier Rehab 1-4 in the amount of \$18,220.03**

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

- l. Invoice E6X94200007 from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$21,075.80**

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

- m. Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$32,974.13**

Maria Alliegro, Director of Engineering, Paul Serillo, Director of Facilities, Chris Clamser, Project Engineer and Les Malytskyy, Engineering Project Manager approve invoice 3(m) for payment.

- n. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$53,957.12**

Maria Alliegro, Director of Facilities, Michael Dox, Plant Electrical Engineer, Chris Clamser, Project Engineer and Les Malytskyy, Engineering Project Manager approve invoice 3(n) for payment.

- o. Invoice E6X96100001 from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$25,941.66**

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

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

Commission Secretary to read resolution

## **AGENDA**

**MAY 27, 2020**

5. **Resolution – Approving the Reallocation of Capital Budget Appropriations**  
Commission Secretary to read resolution
6. **Resolution – Authorizing Change Order No. 2 to Contract #1083 with Stone Hill Contracting Company, Inc. for Residual Treatment Facility Upgrades for the Lagoon Decant Tower Discharge Project**  
Commission Secretary to read resolution
7. **Resolution – Authorizing the Second Renewal Option and One Year Extension to Contract #2011 with PFM Asset Management LLC for Investment Advisory and Management Services**  
Commission Secretary to read resolution
8. **Resolution – Authorizing Change Order No. 1 to the State Contract with Petro-Mechanics Inc. for the Removal and Replacement of the Underground Storage Tank at the Head Works Fleet Garage**  
Commission Secretary to read resolution
9. **Resolution – Authorizing the Award and Execution of a Contract for Environmental Site Remediation of the Commission’s Former Shooting Range**  
Commission Secretary to read resolution
10. **Resolution – Authorizing the Execution of an Amended Administration Consent Order with the New Jersey Department of Environmental Protection**  
Commission Secretary to read resolution
11. **Resolution – Authorizing the Award and Execution of Contract #2064 for Construction Services Associated with the Bridge Repair at Stonetown Road & Fairfield Road**  
Commission Secretary to read resolution
12. **Wanaque-North Operating Account –  
Monthly Disbursement Report: \$12,548,685.91**
13. **Wanaque-South Operating Account –  
Monthly Disbursement Report: \$3,503,949.36**
14. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report: \$508,360.01**