

PROFESSIONAL CONTRACT AWARD

FEBRUARY 21, 2024

Resolution No. 24-38

NOW, THEREFORE, BE IT RESOLVED, on this 21st day of February 2024, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals not to exceed the amounts listed herein:

1. Solicitor: G. Bruce Ward, Esq. - \$50,000.00
2. Hearing Officer: Tracey Cosby, Esq. - \$5,000.00
3. Bond Counsel: DeCotiis, Fitzpatrick, Cole & Giblin, LLP - \$30,000.00
4. Labor and Employment Counsel (Combined and Non-Exclusive Contracts)
Law Offices of Riley and Riley - \$25,000.00
DeCotiis, Fitzpatrick, Cole & Giblin, LLP - \$25,000.00
5. Special Counsel (Combined and Non-Exclusive Contracts)
Law Offices of Riley and Riley - \$30,000.00
DeCotiis, Fitzpatrick, Cole & Giblin, LLP - \$65,000.00
6. Consulting Engineers (Combined and Non-Exclusive Contracts):
Remington and Vernick - \$90,000.00
Polistina & Associates - \$32,500.00
H2M - \$32,500.00

Resolution No. 24-35

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. The Atlantic City Municipal Utilities Authority and NewGen Strategies and Solutions, LLC shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of \$81,440.00 and shall be based upon the provisions of the cost proposal included in the Agreement.

PROFESSIONAL CONTRACT AWARD

MAY 15, 2024

Resolution 24-84

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of Gaudelli Bros., Inc., 202 S. Wade Blvd, Millville, NJ, a corporation of the State of New Jersey, for Replacement of the Chilled Water Piping Insulation at the Administration Building, which a base bid and alternate was received and publicly opened and read on May 9, 2024,

Resolution 24-89

NOW THEREFORE, BE IT RESOLVED that the Board of Atlantic City Municipal Utilities Authority authorizes the Board Chairman to enter into a contract with KMD Business Consultants for a sum not to exceed \$52,200.00 as described herein; and,

Resolution 24-90

NOW THEREFORE, BE IT RESOLVED that the Board of Atlantic City Municipal Utilities Authority authorizes the Board Chairman to enter into a contract for a sum not to exceed \$20,000.00 with James M. Rutala Associates, LLC as described herein; and,

Resolution 24-94

NOW THEREFORE, BE IT RESOLVED that the Board of Atlantic City Municipal Utilities Authority authorizes the Board Chairman to enter into a contract for a sum not to exceed \$20,000.00 with Richard E. Tolson Consulting as described herein; and,

JUNE 20, 2024

Resolution 24-102

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of Carmeuse Lime, Pittsburg, PA, for Furnishing And Delivering High Calcium Hydrated Lime, to the Water Treatment Plant of the ACMUA received and publicly opened on May 23, 2024 ONE HUNDRED TWENTY-THREE THOUSAND EIGHT HUNDRED AND SIXTY DOLLARS AND SEVENTY-FIVE CENTS. (\$123,860.75)

Resolution 24-105

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to Arthur R. Henry Inc, for all labor, material and equipment and services furnished at a cost not to exceed FORTY-SIX THOUSAND, NINE HUNDRED AND TWENTY-ONE DOLLARS AND THIRTY-TWO CENTS (\$46,921.32) for EMERGENCY Water Main and Road Repair; and

JUNE 20, 2024

PROFESSIONAL CONTRACT AWARD

JUNE 20, 2024

Resolution 24-114

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of Arthur R Henry, Inc. 3031 Ocean Heights Ave, Egg Harbor Township, NJ a corporation of the State of New Jersey, for installation of a control valve at Doughty Pond, which bid was received and publicly opened and read on June 13, 2024, be and the same bid is hereby ACCEPTED, the said Arthur Henry, Inc., being the lowest responsible bidder for the bid for the said undertaking; and

FOUR MILLION, EIGHT HUNDRED AND EIGHTY-SEVEN, SEVEN HUNDRED AND NINETY DOLLARS AND ZERO CENTS. (\$4,887,790.00)

Resolution 24-116

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from H2M Engineers to provide Utility Management Benchmarking and Optimization Project No. ACMU2450 is authorized; and

WHEREAS, H2M has estimated initial costs of service to be \$95,000 and services shall be treated as a Task Order subject to the Terms and Conditions of the Authority's Master agreement with H2M for professional service; and

Resolution 24-126

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of Perna Finnegan, Inc. 1921 East Sherman Avenue, Vineland, NJ a corporation of the State of New Jersey, for Grammercy Avenue Distribution System Improvements, which a bid was received and publicly opened and read on July 11, 2024, be and the same bid is hereby ACCEPTED, the said Perna Finnegan, Inc., being the lowest responsible bidder for the bid for the said undertaking; and

BE IT FURTHER RESOLVED, that this resolution be awarded based on the availability of funds and specifying the line item appropriation from Account No. 04-20-340-815-417 to satisfy the aforesaid award of contract in the amount of one million, five hundred seventy-seven thousand, seven hundred eighty dollars and fifty-five cents. (\$1,577,780.55)

Resolution 24-131

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal from its pre-qualified engineering consultant firm H2M, 4810 Belmar Blvd. Ste. 201, Wall Township, NJ 07753

WHEREAS, H2M has estimated initial costs of service to be \$95,000 and services shall be treated as a Task Order subject to the Terms and Conditions of the Authority's Master agreement with H2M for professional service; and

PROFESSIONAL CONTRACT AWARD

Resolution 24-157

RESOLUTION AUTHORIZING THE AWARD OF THE FURNISHING AND DELIVERING OF GRANULATED ACTIVATED CARBON (GAC) TO CALGON CARBON CORP. FOR THE AMOUNT NOT TO EXCEED \$545,000.00 FOR THE FILTERS AND \$482,400.00 FOR THE ADSORPTION SYSTEM

Resolution 24-158

RESOLUTION AUTHORIZING THE AWARD TO FURNISH, DELIVER, AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, WITH REPAIRS TO UTILITY ROAD SERVICES TO ARTHUR R. HENRY, INC IN AN AMOUNT NOT TO EXCEED \$684,998.80

Resolution 24-159

RESOLUTION AUTHORIZING ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD THE MAINTENANCE CONTRACT ON AUXILIARY POWER GENERATOR ENGINES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$83,850.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the quote be awarded which was received from RS Power Gen, LLC for the Maintenance Contract on Auxiliary Power Generator Engines at the Water Treatment Plant Pumping Station Facility in an amount not to exceed \$83,850.00; and