



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION SEPTEMBER 14, 2017

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance.

1. Public Comments
2. **Committee Reports:**
 - a) Finance
 - b) Personnel
 - c) Special Projects
3. **Executive Director's Report:**
 - a) Department Reports
 - b) North Jersey ELKS Developmental Disabilities Agency- Request the use of PVWC's Garage, at the Clifton depot, to conduct their Annual Emergency Drill, Scheduled for September 28, 2017 from 1:30 p.m. to 2:15 p.m. (Hold Harmless/Certificate of Insurance)

4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b)

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

A. **LAW:**

1. Summary Aging Reports
2. Builders Risk Insurance
3. i/m/o NJDWSC
4. Shared Services-PVWC/Newark

B. **PERSONNEL:**

C. **ADMINISTRATION:**

1. Project 17-P-60 (Re-Solicitation) "Professional Services for Public Outreach and Participation for the Water Storage Improvements Projects"

D.

RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**
 - a) Minutes of the Passaic Valley Water Commission in camera session, and Regular Public Meetings held August 16, 2017 and Special meeting held on August 23, 2017.
 - b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 8/7/17 to 9/3/17. (Reports sent weekly)



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P.V.W.C. PUBLIC MTG.

SEPTEMBER 14, 2017

6. **RESOLUTIONS:**

- a) Contract Extension: Contract 15-B-11 "Furnish and Deliver Fire Hydrants" Recommendation to award a Two (2) year contract extension with HD Supply Waterworks, LTD of Edison, N.J. in the amount not to exceed \$931,523.35
- b) Contract Extension: Contract 15-B-12 "Sodium Hypochlorite" Recommendation to award a Two (2) year contract extension with Univar USA, Inc. of Middletown, PA in the amount not to exceed \$862,650.00
- c) Contract Extension: Contract 15-B-14 "Trench Spoils, Asphalt and Concrete Removal and Disposal Services" Recommendation to award a Two (2) year contract extension with JR Haftek Co., of Paterson, N.J. in the amount not to exceed \$990,000.00
- d) Contract Extension: Contract 15-B-16 "Removal and Disposal of Process Residuals" Recommendation to award a Two (2) year contract extension with Spectraserv, Inc. of South Kearny, N.J. in the amount not to exceed \$2,684,240.00
- e) Contract Extension: Contract 15-B-37(Re-Bid) "Residuals Thickening Aid Polymer" Recommendation to award a Two (2) year contract extension with Polydyne, Inc. of Riceboro, GA in the amount not to exceed \$179,400.00
- f) Contract 17-B-7 "Electronic Payment System (Including Credit/Debit Cards and E-Commerce) for Commission's Billing and Collection System" Recommendation to award a Two (2) year contract to Card Choice Merchant Services, LLC of Fairfield, N.J. in the amount not to exceed \$558,673.46
- g) Resolution for PVWC to bind coverage with C.N.A. for Builder's Risk insurance for Contract 15-B-25 "Water Storage Improvements Phase 1-Standby Emergency Generators"

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru September 14, 2017, in the amount of \$ \$6,578,105.41 Certified by Treasurer Rodriguez and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**