



PASSAIC VALLEY WATER COMMISSION

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NOVEMBER 18, 2019

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) Resolution Supporting Lead Reduction Policies and Legislation
4. **Comptroller's Report:**
 - a) Miscellaneous Financial Reports
 - b) 2020 Budget

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. **LAW:**
 1. Summary Aging Reports
 2. Joint Services Agreement
Re: Government Relations Matters (Y. Weiss & G. Hanley)
- B. **PERSONNEL:**
- C. **ADMINISTRATION:**
 1. Project No. 20-P-11 "Risk Manager Services"
 2. Project No. 20-P-12 "Insurance Agent Services for Property, Casualty, Automobile and Excess Policies" -
 3. Resolution: Change in Scope of Professional Services for Project No. 12-P-43 "Professional Engineering Services-Emergency Back-Up Power and Water Storage Facilities-Design, Permitting and Construction Administration Services (Amendment 7)



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RECONVENE PUBLIC MEETING

5. **CONSENT AGENDA:**

- a) Minutes of the Passaic Valley Water Commission *in camera* session, and Regular Public Meetings held October 16, 2019.
- b) From Gregg Lucianin, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 10/09/19 to 11/12/19.

6. **RESOLUTIONS:**

- a) Resolution Appointing George Lewis to serve as PVWC's Designated Employer Representative in charge of CDL Compliance as Required by the United States Department of Transportation (USDOT)
- b) Resolution Authorizing a Shared Services Agreement (20LJJFA29) with USGS for "Water Resource Investigations" in the amount of \$60,380.00
- c) Resolution Authorizing a Shared Services Agreement (20LJJFA30) with USGS for "Water Resource Investigations" in the amount of \$46,935.00
- d) Resolution: Contract No. 19-B-18 (Re-Bid) "Trench Spoils, Asphalt and Concrete Removal and Disposal Services" Recommendation to award a Two (2) Year contract to J.R. Haftek Company, Inc., of Paterson, N.J. in the amount of \$1,250,000.00
- e) Resolution: Contract No. 19-B-21 "Furnish and Deliver Fire Hydrants" Recommendation to award a Two (2) year contract to Ferguson ENT LLC of Lakewood, N.J. in the amount of \$774,086.50
- f) Resolution: Contract No. 19-B-23 "Furnish and Deliver Repair Clamps and Couplings for Pipe" Recommendation to award a Two (2) year contract to Capitol Supply Construction Products, Inc. of Wayne, N.J. in the amount of \$200,303.15



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- g) Resolution: Contract No. 19-B-24 "Furnish and Deliver Iron Pipe and Fittings" Recommendation to award a Two (2) year contract to Waterworks Supply Company, Inc. of Pompton Plains, N.J. for Bid Items 1-13 in the amount of \$420,276.00 and Ferguson Enterprises of Lakewood, N.J. for Bid Items 14-129 in the amount of \$93,036.30

- h) Resolution: Contract No. 19-B-34 (Re-Bid) "Liquid Residuals Hauling Services" Recommendation to award a Three (3) year contract to Russell Reid Hauling & Disposal Services, Inc. of Keasbey, N.J. in the amount of \$5,367,600.00

- 7. **NEW BUSINESS:**
Summary of Disbursements & Payrolls thru November 18, 2019, in the amount of \$12,511,229.63 Certified by Treasurer Vannoy and Comptroller Weiss.

- 8. **Recommendations from Executive Conference**

- 9. **GOOD & WELFARE**

- 10. **ADJOURNMENT**