



PASSAIC VALLEY WATER COMMISSION

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FEBRUARY 17, 2016

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

Accept Credentials and Swearing In of Commissioner-Designee, the Hon. David Blumenthal representing the City of Passaic

1. Public Comments
2. Committee Reports:
 - a) Personnel
3. Executive Director's Report:
 - a) Department Reports
 - b) Request use of the Point View Reservoir: Passaic County Police Academy, Hold Harmless and Insurance Certificate on file.
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. LAW:
 1. Summary Aging Reports
 2. i/m/o Clifton Plaza-Shopping Center
- B. PERSONNEL:
- C. ADMINISTRATION:

RECONVENE PUBLIC MEETING

5. CONSENT AGENDA:
 - a) Minutes of the Passaic Valley Water Commission *in camera* session, Re-Organization and Regular Public Meetings held January 20, 2016.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 1/16/16 to 2/08/16. (Reports sent weekly)
6. RESOLUTIONS:
 - a) Contract No.16-B-3 "Liquid Oxygen" Recommendation to Award a Two (2) Year Contract to Airgas USA, LLC of Allentown, PA in the amount of \$361,520.
 - b) Contract No.16-B-4 "Information Technology (IT) Support Services" Recommendation to Award a Two (2) Year Contract to Integrated Microsystems, Inc. of Haledon, NJ in the Amount of \$278,400.
 - c) Contract No.16-B14 "Rehabilitation of PVWC's Verona Water Tank" Recommendation to Award to Anka Painting Company, Inc. of Palisades Park, NJ in the Amount of \$732,825.25



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- d) Contract No. 15-B-40 (Re-Bid) "Liquid Ferric Sulfate" Recommendation to Award a One (1) Year Contract to Kemira Water Solutions, Inc. of Lawrence, Kansas in the Amount of \$1,560,000.
- e) Contract No. 15-B-41 (Re-Bid) "Furnish and Install ICP Laboratory Equipment and Appurtenances" Recommendation to Award a Six (6) Month Contract to PerkinElmer Health Sciences, Inc. of Shelton, Connecticut in the Amount of \$85,999.13
- f) State Contract No. T0983 13-x-23020 A85091 Annual Purchase of Parts and Supplies on an as-needed basis for PVWC's Laboratory, Recommendation to Award to Hach Company of Loveland, Colorado in the Amount of \$110,729.
- g) State Contract No. G2004 12-r-22677 A81641 Procurement of Various Furniture and Fixtures as part of the Renovations of the Little Falls Plant and Customer Services Conference Rooms, Recommendation to Award to Hon Company, of Muscatine, Iowa in the Amount of \$68,924.27.
- h) State Contract Purchases for Three (3) Vehicles for PVWC's Engineering and Pump Station Departments, Recommendation to Purchase Two (2) Year 2016 Ford Explorer 4WD (State Contract No. T2007-13-x-22721 A83013) from Beyer Ford of Morristown, NJ in the Total Amount of \$53,966. (\$26,983.00 each) and One (1) Year 2016 Ford F150 4X4 Crew Cab (State Contract No. T2776 15-x-23642 A88728) from Winner Ford of Cherry Hill, NJ in the Total Amount of \$29,130.
- i) Resolution Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing for Water Storage Improvements-Phase-1 Levine Reservoir.
- j) Resolution Authorizing a Shared Services Agreement with USDA for Canada Goose Damage Management Project in the Amount of \$11,331.
- k) Project No. 16-P-47 "Professional Services for GIS to CIS Integration" Recommendation to Award to Hatch Mott MacDonald, LLC of Iselin, NJ in the Amount not to exceed \$380,750.

7. **NEW BUSINESS:**

Summary of Disbursements & Payrolls thru February 17, 2016, in the amount of \$6,421,681.79 Certified by Treasurer Friend and Comptroller Weiss.

8. **Recommendations from Executive Conference**

9. **GOOD & WELFARE**

10. **ADJOURNMENT**