

# **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

**MARCH 22, 2017**

**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. 507**

1. PERSONNEL
2. 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

<b>I. 9:00 A.M. OPEN PUBLIC MEETING OF THE COMMISSION</b>
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**COMMISSION ROLL CALL:**

CHAIRMAN SHOTMEYER \_\_\_\_\_ VICE CHAIRMAN ORECHIO \_\_\_\_\_  
 COMMISSIONERS: ASHKINAZE \_\_\_\_\_ AMEDEO \_\_\_\_\_  
 KUSER \_\_\_\_\_ BURRELL \_\_\_\_\_  
 GAROFALO \_\_\_\_\_

- **PLEDGE OF ALLEGIANCE**
- **N.J.S.A.: 10:4-6 ET SEQ: REQUIREMENTS COMPLETED**

<b>II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303</b>
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**1. CONSOLIDATED BUDGET TO ACTUAL REPORT**

9:10 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECESS PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE MEETING
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- **POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS**

<b>III. PUBLIC COMMISSION BUSINESS</b>
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**ACTION REQUIRED:**

1.
  - a. **Public Commission Meeting Minutes of February 22, 2017;**
  - b. **Public Work Session Minutes of February 22, 2017;**
2. **Purchase Requisitions over \$5000 Report for March 2017 in the amount of \$66,367.00**
3. **Commission Invoices:**
  - a. **Invoice #1060-16 from Stone Hill Construction for Contract #1060 – Wanaque South Pump Station Upgrades in the amount of \$719,091.19**  
Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(a) for payment.
  - b. **Invoice #1083-12 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$82,518.09**  
Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approve invoice 3(b) for payment.
  - c. **Invoice #IV00246263 from Hatch Mott MacDonald for Contract #1085 – WSPS Construction Administration in the amount of \$2,470.00**  
Michael Dox, Plant Electrical Engineer and Edwin Reyes, Project Engineer approve invoice 3(c) for payment.
  - d. **Invoice #20185 from Landscape Materials, Inc. for Contract #1089A – Removal of Residuals in the amount of \$15,456.00**  
David Kirkham, Director of Operations and Douglas Delorie, Manager approve invoice 3(d) for payment.

- e. **Invoice #221418 from Premier Utility Services for Contract #1013 – Underground Locating in the amount of \$502.40**

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

- f. **Invoice #0732694 from GZA GeoEnvironmental, Inc. for Contract #1057 – Formal Dam Inspections in the amount of \$27,850.00**

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

- g. **Invoice #20459 from Public Strategies Impact LLC – Community/Media Relations Consulting in the amount of \$4,250.00**

Todd Caliguire, Executive Director approves invoice 3(g) for payment.

- h. **Invoice #19744 from Intercounty Paving Associates, LLC for Contract #1063 – Paving/Resurfacing Raymond Dam, Centrifuge & Carter Hill Road – Release of Retainage in the amount of \$10,042.85**

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

- i. **Invoice #331294 from Tectonic Engineering & Surveying for Contract #2000 – Land Surveying Services in the amount of \$28,873.89**

Maria Alliegro, Director of Engineering and Ron Farr, Project Manager approve invoice 3(i) for payment.

- j. **Invoice #210431 from Acrison, Inc. for Contract #2001 – Provision of PAC Storage and Feeding System in the amount of \$208,490.40**

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

- k. **Invoice #1065-02 from Arch-Concept Construction, Inc. for Contract #1065 – Replace Roof at Headworks & Chemical Lime Passage – Release of Retainage in the amount of \$4,470.00**

Maria Alliegro, Director of Engineering, James Stachura, Project Engineer and Edward Newman, Construction Manager approve invoice 3(k) for payment.

- l. **Invoice #WBXB2200-003-PN-08 Task #999 (combined) from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$6,407.34**

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

- m. **Invoice #WBXB2200-003-PN-08 Task #016 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$9,132.50**

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

- n. **Invoice #WBXB2200-003-PN-08 Task #003 from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$2,031.00**

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

3. **Resolution – Approving the Reallocation of the Capital Budget Reserve**  
Commission Secretary to read resolution
4. **Resolution – Amending Schedule A of the South Service Contract and Authorizing a Permanent Increase to the Proprietary Allotment of the Township of Bloomfield**  
Commission Secretary to read resolution
5. **Resolution – Authorizing the Execution of an Easement Agreement with Haskell Property Condominium Association, Inc.**  
Commission Secretary to read resolution
6. **Resolution – Authorizing a Sole Source Contract Award for the Purchase of Sondes-Water Quality Monitoring Equipment**  
Commission Secretary to read resolution
7. **Resolution – Authorizing the Execution of a Mutual Release Agreement with Grinnell Concrete Products, Inc.**  
Commission Secretary to read resolution
8. **Resolution – Authorizing an Amended Award of Contract #2009 for the Construction of Washwater Pump Modifications**  
Commission Secretary to read resolution
9. **Resolution – Rescinding a Prior Resolution Adopted on October 3, 2012**  
Commission Secretary to read resolution
10. **Personnel:**  
Executive Director Todd R. Caliguire to report
11. **Wanaque-North Operating Account –  
Monthly Disbursement Report:           \$11,583,595.85**
12. **Wanaque-South Operating Account –  
Monthly Disbursement Report:           \$955,596.80**
13. **Wanaque-South Joint Venture Operating Account –  
Monthly Disbursement Report:           \$997,299.40**