

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

MAY 23, 2018

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. 521

1. 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

I. 9:00 A.M. OPEN PUBLIC MEETING OF THE COMMISSION

COMMISSION ROLL CALL:

CHAIRMAN SHOTMEYER _____ VICE CHAIRMAN BURELL _____
 COMMISSIONERS: ASHKINAZE _____ AMEDEO _____
 KUSER _____ GAROFALO _____

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

II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303

1. CONSOLIDATED BUDGET TO ACTUAL REPORT

9:10 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECESS
 PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE
 MEETING

- **POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS**

III. PUBLIC COMMISSION BUSINESS

ACTION REQUIRED:

1.
 - a. **Public Commission Meeting Minutes of April 25, 2018;**
 - b. **Public Work Session Minutes of April 25, 2018**
2. **Purchase Requisitions over \$5000 Report for May 2018 in the amount of \$462,254.02**
3. **Commission Invoices:**
 - a. **Invoice #2020-06 from Alpine Painting & Sandblasting for Contract #2020 – Task #2 Surge Tank Painting & Rehabilitation in the amount of \$4,750.00**
 Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(a) for payment.
 - b. **Invoice #2021-07 from Alpine Painting & Sandblasting for Contract #2021 – Task #1 Washwater Tank Painting & Rehabilitation in the amount of \$128,098.00**
 Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #2022-02 from Alpine Painting & Sandblasting for Contract #2021 – Task #3-6 Filters, Surface Wash & Pipe Gallery in the amount of \$35,809.30**
 Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approve invoice 3(c) for payment.
 - d. **Invoice #2010-05 from Anka Painting, Inc. for Contract #2010 – Aqueduct Bridge Repair & Painting in the amount of \$37,907.80**
 Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(d) for payment.

- e. **Invoice #0750792 from GZA GeoEnvironmental, Inc. for Contract #1061 – Shooting Range Site Remediation in the amount of \$1,000.00**

Maria Alliegro, Director of Engineering and Les Malytskyy, Project Manager approve invoice 3(e) for payment.

- f. **Invoice #2 from Rapid Pump & Meter Service Co., Inc. for Contract #2025 – WSPS Traveling Screen Replacement in the amount of \$198,171.00**

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

- g. **Invoices from Trees Plus, Inc. for Contract #2006-01(A) – Clear and Remove Trees in the amount of \$20,237.00**

Maria Alliegro, Director of Engineering and Les Malytskyy, Project Manager approve invoice 3(g) for payment.

- h. **Invoices from Peterson & Sons Tree Service, Inc. for Contract #2006-02 (B) – Clear & Remove Trees in the amount of \$33,320.00**

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

- i. **Invoice #70605 from Total Recall Corp. for Contract #1094 – Security Enhancements in the amount of \$246,305.29**

Charles Billings, Director of IT and Edwin Reyes, Project Engineer approve invoice 3(i) for payment.

- j. **Invoices from JBL Electric, Inc. for Contract #1081 – Electrical Contracting Services in the amount of \$79,989.55**

Paul Serillo, Director of Facilities and Edwin Reyes, Project Engineer approve invoice 3(j) for payment.

- k. **Invoice #1949023 from Intralox LLC for PO #17-01710 – Purchase of Traveling Screens for WSPS in the amount of \$88,157.70**

Paul Serillo, Director of Facilities and Chris Clamser, Project Engineer approve invoice 3(k) for payment.

- l. **Invoice #279603 from USIC, LLC for Contract #2019 – Underground Locating in the amount of \$2,614.40**

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

- m. **Invoice #22258 from Public Strategies Impact LLC for Community/Media Relations Consulting in the amount of \$4,250.00**

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

4. **Resolution - Approving the Reallocation of a Portion of the \$10,715,000 Aggregate Principal Amount of Wanaque North Project Revenue Bonds, Series 2015A**

Commission Secretary to read resolution

5. **Resolution – Approving the Reallocation of a Portion of the \$4,155,000 Aggregate Principal Amount of Wanaque South Project Revenue Bonds, Series 2015A (Tax-Exempt) and \$1,605,000 Aggregate Principal Amount of Wanaque South Project Revenue Bonds, Series 2015B (Taxable)**

Commission Secretary to read resolution

6. **Resolution – Approving the Reallocation of Capital Budget Appropriations**
Commission Secretary to read resolution
7. **Resolution – Authorizing the Online Sale of Surplus Vehicles and Equipment**
Commission Secretary to read resolution
8. **Resolution – Authorizing Change Order No. 1 to Contract #2025 for Wanaque South Pump Station Traveling Screen Replacement Services**
Commission Secretary to read resolution
9. **Resolution – Authorizing Change Order No. 1 to Contract #2006B for Tree Removal Services**
Commission Secretary to read resolution
10. **Resolution – Authorizing Change Order No. 1 to Contract #2015R for Pipe Recoating Services**
Commission Secretary to read resolution
11. **Resolution – Authorizing the Execution of a Settlement Agreement and Release with Allied Construction Group, Inc.**
Commission Secretary to read resolution
12. **Resolution – Authorizing Emergency Repair Work to the High Lift Pump Station**
Commission Secretary to read resolution
13. **Resolution – Authorizing Amendment No. 1 to Contract #2022**
Commission Secretary to read resolution
14. **Resolution – Authorizing Emergency Pipe Coating Removal Work to the Wanaque North Parish Drive Aqueduct**
Commission Secretary to read resolution
15. **Resolution – Authorizing the Emergency Lease of a Mobile Belt Filter Press and Residual Transport**
Commission Secretary to read resolution
16. **Wanaque-North Operating Account –
Monthly Disbursement Report: \$9,182,965.53**
17. **Wanaque-South Operating Account –
Monthly Disbursement Report: \$1,147,341.40**
18. **Wanaque-South Joint Venture Operating Account –
Monthly Disbursement Report: \$1,061,674.53**