



Lambertville Municipal Utilities Authority
Special Session Minutes
Tuesday, June 11, 2019, 6:00 p.m.
Lambertville Wastewater Treatment Facility,
3 Bridge Street

The meeting was called to order at 6:02 p.m. by Vice Chairman Uhl with a statement of compliance with the Open Public Meetings Act, providing the required legal notice published on Friday, June 7, 2019 to The Times of Trenton and also noticed the Hunterdon County Democrat. A copy of the agenda and minutes were posted on the bulletin board and web site of the LMUA and the City of Lambertville.

Roll Call.

Mrs. Ege called the roll as follows:

LMUA Board:

Present: Vincent Uhl-Vice Chairman Paul Rotondi-Treasurer, Russell Lambert-Secretary & Helen Pettit-Member

Absent: Janine MacGregor-Chairwoman, Jacqueline Middleton-Alternate I & Michael Gaudio-Alternate II

Also Present: Thomas F. Horn, P.E.-Executive Director

Pledge of Allegiance.

Vice Chairman Uhl led the public in the Pledge of Allegiance.

We Are 1 Picnic.

At the June 4 regular meeting the board agreed to cover the cost of the portable comfort stations at the We Are 1 Picnic held on June 9th. At this time Mr. Uhl would like to memorialize their decision by moving Resolution 037-2019.

Resolution 037-2019
Approving Payment of the Portable Comfort Stations for
the We Are 1 Picnic

WHEREAS, the Board received a letter dated May 14, 2019 from Cynthia Ege, City of Lambertville Clerk requesting that the Lambertville Municipal Utilities Authority (LMUA) cover the costs of portable comfort stations at the 2019 We Are 1 Picnic; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Lambertville Municipal Utilities Authority agrees to cover the costs of the portable comfort stations not to exceed \$500 at the We Are 1 Picnic held on June 9, 2019.

Moved: Mr. Uhl

Seconded: Mr. Rotondi

Governing Body Member	<u>Recorded Vote:</u>				
	Aye	Nay	Abstain	Not Voting	Not Present
Janine MacGregor					X
Vincent Uhl	X				
Paul Rotondi	X				
Russell Lambert	X				
Helen Pettit	X				
Jacqueline Middleton					X
Michael Gaudio					X

Collections System Rehabilitation Project.

Mr. Horn reported that the Authority had received one bid from the June 6th bid opening for the collections system project. Three companies picked up bid packages and one submitted. The bid received was from North American Pipeline Services, LLC for a total of \$332,917.50, this is approximately 13% above Suburban’s cost estimate of \$294,902. Attorney Watts has reviewed all of the bid documents and has found them to be legally acceptable. Suburban Consulting Engineers, Inc. has also performed a technical review of the bid and recommends awarding it even though the bid exceeds their estimate. Suburban feels that due to the 75/25% financing through the NJIB, the small increase will be outweighed by the interest savings if the Authority awards a contract at this time. Mr. Horn explained that this amount is subject to change should the contractor need to do any excavation. However, the Authority has TV’d the project lines twice and Mr. Horn does not feel this will be the case.

The collections system rehabilitation plan calls for installing a special lining in the sewer main that will be cured to the pipe. The three rehabilitation areas are in N. Union Street between Delavan Street and York Street and also between Bridge Street and Church Street and in Swan Street between S. Union Street and S. Franklin Street. The total length being lined is approximately 1,418 feet. The time line is a 60 day contract. Mr. Lambert asked what the shelf life is for the lining. Mr. Horn explained that this process has been around for over 50 years and typically lasts the life of the pipe. Suburban is the construction overseer as part of their contract and will perform their own inspection to insure the final product has been done as per the specifications. Once our financing is in place the Authority will put together a pre-construction meeting that will include the contractors, engineers, City officials and police

making everyone aware of the pending project timeline and locations as well as providing them a chance for input. Mr. Horn let the Board know that the contractor is considering working during the evening while at the Bridge Street location on N. Union Street so as to alleviate some of the traffic issues. The Board seeing no further questions or concerns agreed to move Resolution 038-2019.

**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
RESOLUTION 038-2019
INTENTION TO AWARD BID FOR
2019 SANITARY SEWER COLLECTION SYSTEM REHABILITATION
DEP Project No. S340882-10**

WHEREAS, Lambertville Municipal Utilities Authority (“Authority”), determined a need to rehabilitate sections of its sanitary sewer collection system; and

WHEREAS, the Authority’ Engineer, Suburban Consulting Engineers, Inc. (“Engineer”) had prepared plans and specifications for completion of the 2019 Sanitary Sewer Collection System Rehabilitation Project dated May 13, 2019 (“Project”); and

WHEREAS, the Authority previously applied to Department of Environmental Protection (“DEP”) for funding for the Project through the New Jersey Environmental Infrastructure Financing Program (“NJIB”); and

WHEREAS, on May 20, 2019 the DEP issued authorization to advertise the Project, DEP File No. SCE-R10130.021; and

WHEREAS, the Authority advertised for bids for the Project on May 22, 2019 in the Times of Trenton; and

WHEREAS, one (1) bid was received and publicly opened and read aloud on June 6, 2019; and

WHEREAS, the apparent low bidder was North American Pipeline Services, LLC with a bid of \$332,917.50; and

WHEREAS, the LMUA staff, Engineer, and Attorney have reviewed the bid; and

WHEREAS, the bid documentation from the only bidder was found to be in order and acceptable from a legal and technical standpoint; and

WHEREAS, the LMUA Board of Commissioners concur with the recommendation of the LMUA’s Attorney, Engineer and staff; and

WHEREAS, prior to the award of the bid the Authority is required to sign a Notice of Intention to Award for the Projects in order to obtain an Authorization to Award from DEP; and

WHEREAS, the Authority hereby designates its Executive Director to execute any necessary Notice of Intention to Award; and

WHEREAS, upon receipt of an Authorization to Award from DEP, the Authority will execute a Contract with the apparent low bidder for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Lambertville Municipal Utilities Authority hereby approve the following:

1. The Executive Director is authorized to execute the Notice of Intention to Award for the DEP in connection with the foregoing Project.
2. That upon receipt of Authorization to Award from DEP, the Executive Director is hereby authorized to execute a Contract with North American Pipeline Services, LLC in the amount of \$332,917.50, not to exceed and execute all documents that are required for the Project.
3. This Resolution is effective in accordance with applicable laws.

Motion: Ms. Pettit

Second: Mr. Rotondi

Governing Body Member	<u>Recorded Vote:</u>		Abstain	Not Voting	Not Present
	Aye	Nay			
Janine MacGregor					X
Vincent Uhl	X				
Paul Rotondi	X				
Russell Lambert	X				
Helen Pettit	X				
Jacqueline Middleton					X
Michael Gaudio					X

Public Comment.

None.

Adjournment.

The meeting adjourned at 6:15 p.m. with a unanimous voice vote taken by all members present.
 MOTION CARRIED.

Respectfully submitted,

Melissa S. Ege

Melissa S. Ege, Administrative Assistant

Approved at the regularly scheduled Lambertville MUA Board meeting held on September 3, 2019.