

THOMAS TUCCI, JR.
Chairman

KENNETH J. LUCIANIN
Vice Chairman

ELIZABETH CALABRESE
DAVID S. CATUOGNO
MILDRED C. CRUMP
SCOTT M. HECK
LUIS A. QUINTANA
Commissioners



GREGORY A. TRAMONTOZZI
Executive Director

JOSEPH F. KELLY
Clerk

"Protecting Public Health and the Environment"

PASSAIC VALLEY SEWERAGE COMMISSION
600 WILSON AVENUE
NEWARK, NEW JERSEY 07105
(973) 344-1800

PUBLIC MEETING
APRIL 14, 2016

AGENDA

LOCATION: PVSC TRAINING CENTER – MAIN CONFERENCE ROOM
TIME: 12:00 PM

- 1. Call to Order**

- 2. Statement of Compliance with the Open Public Meetings Act**

This public meeting is being held in compliance with the New Jersey Open Public Meetings Act. Adequate notice of this meeting has been posted in the PVSC Training Center, filed with PVSC's Clerk, posted to PVSC's public website, sent to the municipal clerks of all member and contracting municipalities within PVSC's treatment district, and forwarded to the Newark Star-Ledger, the Herald News, the Jersey Journal, and the Bergen Record on January 22, 2016.

- 3. Roll Call**

Commissioners:

___ Elizabeth Calabrese
___ David S. Catuogno
___ Mildred C. Crump
___ Scott M. Heck
___ Luis A. Quintana
___ Kenneth J. Lucianin, Vice Chairman
___ Thomas Tucci, Jr., Chairman

Staff:

___ Gregory A. Tramontozzi, Executive Director
___ Joseph F. Kelly, Clerk
___ Elvin Esteves, General Counsel

Official action may be taken on any matter unless otherwise indicated.

4. Pledge of Allegiance

5. Public Comment

Members of the public are invited to comment on any issues, whether or not on the Agenda.

6. Discussion of Administrative Matters

- A-1 Approval of Meeting Minutes – March 10, 2016, Public Meeting; *presented by J. Kelly*
- A-2 Request for Authorization to Appoint Financial Advisory Firm; *presented by J. Kelly*
- A-3 Appointment of Audit Committee of the Board; *presented by J. Kelly*
- A-4 Monthly Financial Reports – January 2016; *presented by J. Kelly*
- A-5 Request for Authorization to Award GSA Contract to AST Corp. for Software Integration Services; *presented by J. Kelly*
- A-6 Check Register for Payment of Bills; *presented by J. Kelly*
- A-7 Request for Authorization to Award Contract B010 – Miscellaneous Repairs to CSO Regulator Chambers Within Paterson, Harrison, Kearny, and Newark Project; *presented by J. Rotolo*
- A-8 Request for Authorization to Advertise for Receipt of Bids – Contract B025; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B036 (Project 1) – Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period – Electric Services for Line Service Meter Cabinets; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B037 – Provide Labor and Material to Recondition Air Compressor Valves and Unloaders for a Two (2) Year Period; *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B038 – Furnish and Deliver Various Sizes and Types of Stainless Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period; *presented by J. Rotolo*

- A-12 Request for Amendment No. 4 to AECOM Professional Services Agreement No. 2565 – Contract A601 – Effluent and Wet Weather Pumping Station Electrical Upgrades; *presented by J. Rotolo*
- A-13 Request for Amendment No. 5 to Greeley and Hansen Professional Services Agreement No. 2592 – Contract Nos. A707 and A809 – Improvements to the Effluent Pumps and Motors; *presented by J. Rotolo*
- A-14 Request for Amendment No. 2 to URS Architects/Engineers, Inc., Professional Services Agreement No. 2622 – Plant-Wide Replacement and Relocation of Electrical Switchgear and Motor Control Centers Damaged During Superstorm Sandy; *presented by J. Rotolo*
- A-15 Request for Amendment No. 4 to Professional Services Agreement No. 2638 – AECOM+HDR Program Management Services; *presented by J. Rotolo*
- A-16 Request for Amendment No. 1 to Professional Services Agreement No. 2649 – PVSC Supervisory Control and Data Acquisition (“SCADA”) System Evaluation and Master Plan (Resolution 220-15; PO 15-9683); *presented by J. Rotolo*
- A-17 Request for Authorization to Award Professional Services Agreement for Geographic Information System (“GIS”) Evaluation and Strategic Master Plan; *presented by J. Rotolo*
- A-18 Request for Authorization to Award Change Order No. 1 to Fine Wall Corp. – Contract No. A920 – Administration Building Rehabilitation Project; *presented by J. Rotolo*
- A-19 Request for Authorization to Award Contract A884 – Contaminated Soil Removal Project; *presented by B. McKenna*
- A-20 Report on Plant Performance – March 2016; *presented by B. McKenna*
- A-21 Report on LWA Revenue – March 2016; *presented by B. McKenna*
- A-22 Request for Approval of Liquid Waste Acceptance Permits; *presented by B. McKenna*
- A-23 Request for Authorization to Award Professional Services Agreement for Site Assessment and Concept Design – Decant and Sludge Storage Facilities; *presented by B. McKenna*
- A-24 Request for Authorization to Award Contract B055 – Disposal of River Trash for a Two (2) Year Period; *presented by T. Fuscaldo*

- A-25 Request for Authorization to Award Professional Service Agreement for Industrial Monitoring Control System Software; *presented by J. Mendillo*
- A-26 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-27 Report on Connection Fees Collected – 1st Quarter 2016; *presented by H. Skinner*
- A-28 Report on Auction of Surplus Vehicles and Equipment; *presented by G. Tramontozzi*
- A-29 Request for Authorization to Issue an RFQ/RFP for Professional Consulting Services to Administer the Creation and Implementation of an Owner Controlled Insurance Program; *presented by C. O’Shea and T. Fuscaldo*
- A-30 Request for Authorization to Award Amendment No. 1 to Greeley & Hansen, LLC, Professional Services Agreement No. 2645 – PVSC Lead Contracting Agency for 21 Public Entities Relative to a Harbor-Wide Computer Model to Predict Water Quality Improvements Following Implementation of CSO Long-Term Control Plan

7. Executive Session

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., requires that, with certain exceptions, all meetings of public bodies shall be open to the public at all times. Upon adoption of a resolution for Executive Session, the public shall be excluded for discussion of the following matters:

Clerk reads Resolution No. 101-16 for Executive Session.

Motion _____ Second _____

Commissioners:

- _____ Elizabeth Calabrese
- _____ David S. Catuogno
- _____ Mildred C. Crump
- _____ Scott M. Heck
- _____ Luis A. Quintana
- _____ Kenneth J. Lucianin, Vice Chairman
- _____ Thomas Tucci, Jr., Chairman

A. Legal

- L-1 Adjustment to User Charges for Township of North Bergen (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi and J. Kelly*
- L-2 Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar; Discussion of Negotiations Status with Collective Bargaining Unit (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, J. Kelly and M. Witt*
- L-3 Collective Bargaining Agreement with IBEW, Local 1158 – White Collar; Discussion of Negotiations Status with Collective Bargaining Unit (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, J. Kelly and M. Witt*
- L-4 Collective Bargaining Agreement with Professionals Group – PVSC; Discussion of Negotiations Status with Collective Bargaining Unit (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, J. Kelly and M. Witt*
- L-5 Collective Bargaining Agreement with Supervisor Group – PVSC; Discussion of Negotiations Status with Collective Bargaining Unit (N.J.S.A. 10:4-12(b)(4) (collective bargaining agreement); N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, J. Kelly and M. Witt*
- L-6 PVSC vs. Lodi CML Co-Op, LLC, Docket No. ESX-C-273-15; *presented by G. Tramontozzi*

B. Personnel (N.J.S.A. 10:4-12(b)(8) (Personnel Matters))

- P-1 Recommendation – New Employees
- P-2 Recommendation – Promotions
- P-3 Recommendation – Salary Adjustment
- P-4 Recommendation – Title Changes
- P-5 Recommendation – Contractual Range and Step Changes
- P-6 Recommendation – Extended Medical Leave of Absence
- P-7 Recommendation – Termination

8. Return to Public Session

9. Adoption of Resolutions

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

A-1	Approval of Meeting Minutes – March 10, 2016, Public Meeting	102-16
A-2	Request for Authorization to Appoint Financial Advisory Firm	103-16
A-3	Appointment of Audit Committee of the Board	104-16
A-5	Request for Authorization to Award GSA Contract to AST Corp. for Software Integration Services	105-16
A-6	Check Register for Payment of Bills	106-16
A-7	Request for Authorization to Award Contract B010 – Miscellaneous Repairs to CSO Regulator Chambers Within Paterson, Harrison, Kearny, and Newark Project	107-16
A-8	Request for Authorization to Advertise for Receipt of Bids – Contract B025	108-16
A-9	Request for Authorization to Award Contract B036 (Project 1) – Furnish and Install New Replacement Electric Feeder Cables for a Two (2) Year Period – Electric Services for Line Service Meter Cabinets	109-16
A-10	Request for Authorization to Award Contract B037 – Provide Labor and Material to Recondition Air Compressor Valves and Unloaders for a Two (2) Year Period	110-16
A-11	Request for Authorization to Award Contract B038 – Furnish and Deliver Various Sizes and Types of Stainless Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period	111-16
A-12	Request for Amendment No. 4 to AECOM Professional Services Agreement No. 2565 – Contract A601 – Effluent and Wet Weather Pumping Station Electrical Upgrades	112-16
A-13	Request for Amendment No. 5 to Greeley and Hansen Professional Services Agreement No. 2592 – Contract Nos. A707 and A809 – Improvements to the Effluent Pumps and Motors	113-16
A-14	Request for Amendment No. 2 to URS Architects/Engineers, Inc., Professional Services Agreement No. 2622 – Plant-Wide Replacement and Relocation of Electrical Switchgear and Motor Control Centers Damaged During Superstorm Sandy	114-16
A-15	Request for Amendment No. 4 to Professional Services Agreement No. 2638 – AECOM+HDR Program Management Services	115-16
A-16	Request for Amendment No. 1 to Professional Services Agreement No. 2649 – PVSC Supervisory Control and Data Acquisition (“SCADA”) System Evaluation and Master Plan (Resolution 220-15; PO 15-9683)	116-16
A-17	Request for Authorization to Award Professional Services Agreement for Geographic Information System (“GIS”) Evaluation and Strategic Master Plan	117-16

A-18	Request for Authorization to Award Change Order No. 1 to Fine Wall Corp. – Contract No. A920 – Administration Building Rehabilitation Project	118-16
A-19	Request for Authorization to Award Contract A884 – Contaminated Soil Removal Project	119-16
A-22	Request for Approval of Liquid Waste Acceptance Permits	120-16
A-23	Request for Authorization to Award Professional Services Agreement for Site Assessment and Concept Design – Decant and Sludge Storage Facilities	121-16
A-24	Request for Authorization to Award Contract B055 – Disposal of River Trash for a Two (2) Year Period	122-16
A-25	Request for Authorization to Award Professional Service Agreement for Industrial Monitoring Control System Software	123-16
A-26	Request for Approval of Sewer Use Permits	124-16
A-29	Request for Authorization to Issue an RFQ/RFP for Professional Consulting Services to Administer the Creation and Implementation of an Owner Controlled Insurance Program	125-16
A-30	Request for Authorization to Award Amendment No. 1 to Greeley & Hansen, LLC, Professional Services Agreement No. 2645 – PVSC Lead Contracting Agency for 21 Public Entities Relative to a Harbor-Wide Computer Model to Predict Water Quality Improvements Following Implementation of CSO Long-Term Control Plan	126-16
L-6	<u>PVSC vs. Lodi CML Co-Op, LLC</u> , Docket No. ESX-C-273-15	127-16
P-1	Recommendation – New Employees	128-16
P-2	Recommendation – Promotions	129-16
P-3	Recommendation – Salary Adjustment	130-16
P-4	Recommendation – Title Changes	131-16
P-5	Recommendation – Contractual Range and Step Changes	132-16
P-6	Recommendation – Extended Medical Leave of Absence	133-16
P-7	Recommendation – Termination	134-16

10. Adjournment of Public Meeting

This Agenda was prepared as of April 13, 2016, with all available information as of that date.

Joseph F. Kelly
Clerk