

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

December 15, 2016

CALL TO ORDER: 6:00 P.M.

LOCATION: 109 Budd Boulevard
Woodbury, NJ 08096

I. CERTIFICATION OF THE OPEN PUBLIC MEETINGS ACT REQUIREMENT

This is to certify that this meeting is in compliance with the Open Public Meetings Act. Due notice of this meeting has been given by written notice to the South Jersey Times and the Courier Post, and is posted on the official bulletin board in the County Courthouse in Woodbury, New Jersey, and has been filed with the County Clerk's Office.

II. SALUTE TO THE FLAG

III. ROLL CALL

IV. PUBLIC PORTION

V. APPROVAL OF MINUTES

- a. November 17, 2016

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Shady Lane Capital
- f. Shady Lane Child Development Center Operating
- g. Dream Park Operating
- h. 2008 Paulsboro Overpass/Terminal Bond

VII. REPORTS

- a. Executive Director/SWC
- b. Project Department Reports
- c. Director of Programs
- d. Recycling Department
- e. Gloucester County Dream Park

VIII. REGULAR NEW BUSINESS

- a. Adopting the 2017 GCIA Budget
- b. Authorizing Execution of an Agreement with the Sheet Metal Workers' International Association of Sheet Metal, Air, Rail and Transportation Workers, Local Union No. 19
- c. Ratifying a Side Letter Agreement to Revise the Collective Negotiations Agreement Between the GCIA and the United Food and Commercial Workers Union, Local 1360, Representing the Solid Waste Complex Supervisors
- d. Awarding a Contract Extension with Russell Reid Waste Hauling and Disposal for the Transportation of Leachate/Stormwater from the Gloucester County Solid Waste Complex
- e. Authorizing Change Order No. 1 for the Phase VII Development - Construction Cell 13 Contract with Richard E. Pierson Construction, Inc.
- f. Approving Pay Application for the Phase VII Development - Construction Cell 13 Contract with Richard E. Pierson Construction, Inc.
- g. Approving Contract with CME Associates for Cell 1A/1B Stormwater Drainage - Design, Bid Phase and Construction Administration Services
- h. Approving Contract with CME Associates for Cell 1A/1B Cap Design Modification - Design, Bid Phase and Construction Administration Services
- i. Authorizing Contract Modification to CME Associates for the Solid Waste Complex Engineering Services Contract
- j. Authorizing Waiver of Late Fees to Voyager Trucking Regarding Account at the Solid Waste Complex
- k. Approving Solid Waste Supply Agreements between the GCIA and Eastern Metal Recycling, OMNI Recycling, Cumberland Recycling, R&B Debris, Material Solutions Services and AWT for Acceptance of Various Waste Types for the Year 2017
- l. Authorizing Landfill Tipping Fees for 2017
- m. Approving Change Order No. 3 to Craig Testing Laboratories for the Rowan College of Business Project
- n. Approving Change Order No. 13 to KSS for the Rowan College of Business Project

- o. Approving Change Order No. 14 to Ernest Bock & Sons for the Rowan College of Business Project
- p. Approving Change Order No. 1 to Beth Nybeck, LLC for the Rowan College of Engineering Project
- q. Approving Change Order No. 3 to Staples Contract & Commercial, Inc. for the Rowan College of Engineering Project
- r. Approving Change Order No. 7 to Craig Testing Laboratories for the Rowan College of Engineering Project
- s. Approving Change Order No. 12 to T.N. Ward Company for the Rowan College of Engineering Project
- t. Approving Change Order No. 1 to Route 44 Truck By-Pass and Dupont Port Access Local Concept Development Study & Engineering Phase Contract with McCormick Taylor
- u. Approval of Change Order No. 8 to Kyle Conti Construction Company Regarding the Paulsboro Marine Terminal Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding a Contract Extension to A.A. Duckett for HVAC Maintenance and Repair of Auto-Matrix System at Shady Lane Home and Child Development Center
- b. Authorizing Extension of Contract for Adult Briefs to Medline, Inc.

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Authorizing Rejection of All Bids for the Dream Park Therapeutic Riding Arena Foundations Project
- b. Approving Contract to Adams Rehmann & Heggan Associates for Engineering and Construction Management Services for the Dream Park Therapeutic Riding Building
- c. Authorizing Extension of Contract with Sunrise Shavings (Royal Wood Shavings) for Equine Bedding

XI. CLOSED SESSION

XII. ADJOURNMENT