

A G E N D A

REGULAR MEETING ON APRIL 29, 2013
5:30 P.M. AT OAKDALE, NEW YORK

PRESENTATION – INTERN AND OUTREACH UPDATE – MADELINE MATLAK

SCWA SOURCE WATER PROTECTION PROGRAM – CARRIE GALLAGHER, CSO

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – March 18, 2013

CONTRACTS – RESCIND

- 2a. Contract 6807 for painting of pump stations. Rescind award to Madison Avenue Construction as they are in violation of contract requirements. Rebid will be scheduled for the site that remains to be completed.
- 2b. Contract 6927 for furnishing and delivering of motor starter control panels – Item 5.
- c. Rescind award to Smith Control Systems for Item 5 in the amount of \$23,554, as they erred in pricing.
- d. Retain \$2,696 from bid security to cover the increased cost to the Authority.
- e. Award Item 5 to Danko Control Systems of West Babylon, in the amount of \$26,250 (an increase of \$2,696).

CONTRACTS – EXTEND

- 3a. Contract 6707 for furnishing and delivery of pressure seal cut-sheet mailer laser forms and miscellaneous forms during the one-year period beginning June 1, 2013, with Moore Wallace.
- 3b. Contract 6711 for furnishing and delivery of compressed gas cylinders during the one-year period beginning June 1, 2013, with Airgas Inc.
- 3c. Contract 6804 for furnishing and delivery of lime slurry tanks during the one-year period beginning May 1, 2013, with Sims Steel Corp.

- 3d. Contract 6806 for furnishing and delivery of wiper rags during the one-year period beginning May 1, 2013 with Mill Wiping Rags, Inc.
- 3e. Contract 6811 for excavating and backfilling construction holes during the one-year period beginning May 1, 2013 with D.F. Stone Contracting, Ltd.
- 3f. Contract 6812 for transmission replacement for cars and light duty trucks during the one year period beginning June 1, 2013, with Lee Myles Transmissions.
- 3g. Contract 6816 for installation of new water services lines and reconnection of service lines during the one-year period beginning June 1, 2013, with Asplundh Construction Corp.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6940 for instrumentation, electrical control products and communications equipment during the period May 1, 2013 through March 31, 2014.
- 4b. Contract 6941 for fire extinguisher maintenance during the one-year period beginning May 1, 2013.
- 4c. Contract 6942 for furnishing of vehicle maintenance services, cars and light duty trucks/vans, Hauppauge Office, during the period May 1, 2013 through March 31, 2014.
- 4d. Contract 6943 for sale of surplus property – 41 Glen Way, Cold Spring Harbor.
- 4e. Contract 6944 for furnishing and delivery of waterworks supplies, tools and equipment during the period May 1, 2013 through March 31, 2014.
- 4f. Contract 6945 for installation of water service lines using directional boring technology during the one-year period beginning May 1, 2013.
- 4g. Contract 6946 for furnishing and installation of lime dust exhaust systems and miscellaneous appurtenances.
- 4h. Contract 6947 for furnishing and delivery of one (1) new generator set and miscellaneous appurtenances for the South Howell Avenue pump station, Centereach, Town of Brookhaven.
- 4i. Contract 6948 for construction of a recharge basin and miscellaneous work at the Bridgehampton Road well field, Jericho, Town of East Hampton.
- 4j. Contract 6949 for furnishing and delivery of underground locating devices during the one-year period beginning May 1, 2013.

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- 4k. Contract 6950 for furnishing and delivery of linestop fittings, Insta-Valve Adapter Kit and Insta-Valve Insertable Valves during the one-year period beginning May 1, 2013.
- 4l. Contract 6951 for furnishing and delivery of chemical pumps and parts during the one-year period beginning May 1, 2013.
- 4m. Contract 6952 for furnishing and delivery of trailer-mounted generator sets.
- 4n. Contract 6954 for maintenance and repair of fire and burglar alarm systems, CCTV surveillance systems and card access systems during the one-year period beginning May 1, 2013.
- 4o. Contract 6955 for screening, locating and marking of underground facilities during the one-year period beginning May 1, 2013.
- 4p. Contract 6956 for furnishing and delivery of sampling stations during the one-year period beginning May 1, 2013.
- 4q. Contract 6957 for miscellaneous repair work on GAC systems at various Authority owned sites during the one-year period beginning May 1, 2013.

GENERAL

5. Special Services

- a) RFP 1372 – Performance of Water Tank Engineering Services
Extend Agreement No. 1372 with Gannett Fleming Engineers, P.C. and Dvirka & Bartilucci Consulting Engineers for water tank engineering services during the one-year period beginning May 1, 2013.
- b) RFP 1408 - Information Technology Equipment under NYS Contract
Authorize the purchase of hardware and software by Information Technology under NYS and GSA contracts during the period June 1, 2013 through May 31, 2014, in the total estimated amount of \$649,100.
- c) RFP 1409 - Laboratory Purchases Under NYS Contracts
Authorize the purchase of laboratory instrumentation, supplies and equipment under NYS contracts during the period June 1, 2013 through May 31, 2014, in the total estimated amount of \$925,000.

6. Main Extensions

- a) Brookhaven Landfill Water Main
Authorize the Town of Brookhaven to maintain the Brookhaven Landfill water main, which requires the installation of a meter vault and appropriate backflow prevention devices to be paid for by the Town.

- b) Reimbursable Agreement – 352 Millstone Brook Road
Enter into a reimbursable agreement with Ballyshear, LLC, who will pay the additional funds to reach the 100% participation level for 12 homes in order for the Authority to install a water main on Barker Island Road, Southampton, totaling \$49,980; Ballyshear, LLC will be reimbursed the surcharge amount of \$4,165 per home as each homeowner hooks up to the water main within a two-year period, not to exceed \$49,980; and enter into a reimbursable agreement with Ballyshear, LLC, who will pay the additional funds to reach the 40% participation level for 3 homes in order for the Authority to install a water main on Millstone Brook Road, Southampton, totaling \$12,495; Ballyshear, LLC will be reimbursed the surcharge amount of \$4,165 per home as each homeowner hooks up to the water main within a two-year period, not to exceed \$12,495.
- c) Cedarberry Lane, North Sea
Establish a surcharge for Cedarberry Lane in North Sea, in the amount of \$32,900 covering 350 feet of water main.
- d) United Methodist Church of Smithtown – Public Water
Authorize the United Methodist Church of Smithtown to finance the cost of hooking up to public water in the amount of \$13,300, plus interest, over a five-year period.

7. Budget

- a) Revision 7 for Fiscal Year Ending May 31, 2013
Authorize Revision to the budget for year ending May 31, 2013, as follows:

Transfer \$100,000 from Item 015 (Distribution System Improvements) to Item 025 (Hydrants) in order to address the outstanding hit hydrants still pending from the winter snowstorm from Item 015 – Distribution System Improvements in the amount of \$100,000; this will not change the current capital budget of \$58,762,000.

8. Government

- a) The Moorings, East Islip - Paving
Approve the offer of the The Moorings, East Islip to pave and restore the Authority's portion of The Moorings' roads in exchange for payment by the Authority in the amount of \$43,897.76.

9. General

- a) Contract 6689 – Screening and Marking of Underground Facilities
Authorize entering into an agreement with Premier Utility Services of Hauppauge, New York, to mark out the Authorities underground facilities for a one-month period beginning April 1, 2013, in a lump sum payment of \$72,000, and a pro-rated price that equates to \$2,400 per day, if needed,

until the new contract is in place.

- b) Training Agreement with Massapequa Water District
Authorize entering into an agreement with the Massapequa Water District to allow the Massapequa Water District's employees to ride along with Authority employees to observe the skills necessary to adequately maintain the distribution system.
- c) LIVE Volunteer Day, June 2013
Authorize participation of Authority employees in Vision Long Island on a Saturday in June, 2012, utilizing Authority hand tools and trucks, and an expenditure of approximately \$2,000 toward purchase of lunch for volunteers and "team" shirt.

10. Equipment

- a) Annual Maintenance Agreement – Meter Interrogation Devices
Renew the maintenance agreement for the meter interrogation devices with Northrop Grumman Commercial Information Services, during the one-year period beginning June 1, 2012, at a cost of \$11,980.
- b) Maintenance Agreement – SCADA Sun Unix Servers
Enter into a maintenance agreement covering the three SUN Unix servers for the SCADA system, for a one-year period at an annual cost of \$6,434.28 with Park Place Technologies.

11. Property

- a) 3rd Avenue, Brentwood Monopole Project – Negative Declaration
Issue a Negative Declaration in connection with the 3rd Avenue, Brentwood Monopole Project.
- b) Cozzens Lane, Amagansett
Issue Determination and Findings pursuant to Eminent Procedure Law.

12. DEC Application

- a) Central Walk Well No. 1A, Fair Harbor

13. Rules and Regulations

- a) Section 4, Item 2 - Installation of Services and Tapping Fees and Section 18 – Fire Island Miscellaneous Fees/Other Charges & Credits
Authorize an amendment to Section 4, Item 2 of the Authority's Rules and Regulations and an amendment to Section 18 of the Authority's Rules and Regulations as per the attached schedules.

14. Meetings, Seminars, Training, Conferences

a) North American Association for Environmental Education (NAAEE) Annual Conference

Authorize the attendance of Melissa Griffiths, Central Pine Barrens Education and Outreach Coordinator to attend the North American Association for Environmental Education (NAAEE) Annual Conference in Baltimore, Maryland, from October 9, 2013 through October 12, 2013, at an approximate cost of \$1,800.

b) Spring 2013 Wetlands Training

Authorize the attendance of Julie Hargrave, Central Pine Barrens Senior Environmental Planner, to attend the Spring 2013 Wetlands Training in Washington Township, New Jersey and Basking Ridge, New Jersey, from May 20, 2013 through May 21, 2013, at an approximate cost of \$915.

c) Management Training

Authorize entering into an agreement with St. Joseph's College for management training – Phase II for 16 to 20 attendees at a cost of \$10,000; and waive our procurement rules and not solicit three bids due to our existing relationship with St. Joseph's College related to this training.

INVOICES - To be paid from the Operating Fund:

15a.	<u>Bensin Contracting Inc.</u>	380,950.00
15b.	<u>Dvirka & Bartilucci</u>	15,326.00
15c.	<u>Gannett Fleming Engineers, P.C.</u>	35,070.16
15d.	<u>H2M Group</u>	2,612.00
15e.	<u>Long Island Water Conference (Dues)</u>	5,000.00
15f.	<u>O'Connor, O'Connor, Hintz & Deveney, LLP</u>	7,524.42
15g.	<u>Putney, Twombly, Hall & Hirson LLP</u>	18,516.95
15h.	<u>Sarisohn Law Partners, LLP</u>	1,000.00
15i.	<u>Sobel Law Group, LLC</u>	1,120.95

NEXT MEETING – Scheduled for Monday, May 20, 2013, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION