

AGENDA

REGULAR MEETING ON MARCH 18, 2013

5:30 P.M. AT OAKDALE, NEW YORK

PROPOSAL FOR A FULL-SCALE
ADVANCED OXIDATION PROCESS – JOSEPH ROCCARO

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – February 25, 2013

CONTRACTS – EXTEND

- 3a. Contract 6696 for sealcoat, line striping and rubberized crack filling of parking lots and driveways at various Authority properties during the one-year period beginning May 1, 2013 , with Park Line Asphalt Maintenance, Inc.
- 3b. Contract 6701 for maintenance and installation of overhead garage doors, rollup doors; inspection and maintenance of dock levelers during the one-year period beginning May 1, 2013, with Superior Overhead Door Inc.
- 3c. Contract 6792 for furnishing and delivery of instrumentation, electrical control products and communications equipment during the one-year period beginning April 1, 2013, with GCF Inc. (Items 2, 3, 7, 12 thru 26, 31, 35); and with USA BlueBook (Items 27, 28, 29).
- 3d. Contract 6796 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the one-year period beginning April 1 2013, with Monarch Electric Co., Inc. [Group IV (A, B, C, D, E, F, K, P, Q, R, S, T), Group V (M, P)]; with Revco Lighting & Electrical Supply, Inc. [Group I, Group II, Group III, Group IV (G, H)]; with Heatrex Inc. [Group IV (I, J)]; with Aetna Electric LLC [Group IV (N,O) Group V (A, C, D, F, H, L, O, Q, R)]; with Avon Electric [Group IV (M) Group V (B, E, I, K, N)] and with Mid-Island Electrical Supply [Group IV (L) Group V (G, J)].
- 3e. Contract 6802 for furnishing and delivery of stainless steel tapping sleeves during the one-year period beginning May 1, 2013, with PowerSeal Pipeline Products Corp.
- 3f. Contract 6803 for furnishing and delivery of dewatering pumps and associated parts during the one-year period beginning May 1, 2013, with Barish Pump Co., Inc.

- 3g. Contract 6815 for furnishing and delivery of work clothing during the one-year period beginning April 1, 2013, with Woods Mens & Boys Clothing, Inc.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6921 for furnishing and installation of fuel tanks at various sites.
- 4b. Contract 6927 for furnishing and delivery of motor starter control panels during the one-year period beginning May 1, 2013.
- 4c. Contract 6928 for furnishing and delivery of automatic blowoff control cable assemblies.
- 4d. Contract 6929 for maintenance and repair of fire and burglar alarm systems, CCTV surveillance systems and card access systems during the one-year period beginning April 1, 2013.
- 4e. Contract 6930 for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2013.
- 4f. Contract 6931 for tree pruning and removal at various Authority-owned sites during the one-year period beginning April 1, 2013.
- 4g. Contract 6932 for maintenance of heating, ventilation and air conditioning equipment at various Authority sites during the one-year period beginning April 1, 2013.
- 4h. Contract 6933 for furnishing of light duty trucks.
- 4i. Contract 6934 for furnishing, delivering and installing yard piping at Bridgehampton Road well field and pump station Jericho, Town of East Hampton and Peconic Street Well Field and pump station, Lakeland, Town of Islip.
- 4j. Contract 6935 for filtration system media replacement at the Tenety Avenue well field and pump station site, North Lindenhurst.
- 4k. Contract 6936 for construction of a chemical treatment and control building on an existing foundation at the Elwood Road well field and pump station, East Northport, Town of Huntington.
- 4l. Contract 6937 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on State, County, Town and Village highways – Group III during the one-year period beginning April 1, 2013.
- 4m. Contract 6938 for painting of pump stations at various sites.

- 4n. Contract 6939 for construction of a 20" x 10" diameter well (No. 2A) approximately 680 feet deep, Lafayette Road Well Field, North Babylon, Town of Babylon.

GENERAL

5. Special Services

- a) RFP 1402 – Maintenance of Fire Suppression Systems
Accept the proposal of Elite Action Fire of Huntington, New York, for maintenance of fire suppression systems during the one-year period beginning April 1, 2013.
- b) Additional Cost For Website Video Project
Authorize the extra costs incurred of Advisions of Northport, New York, for the Authority's production of video projects in the amount of \$1,225.

6. Budget

- a) Budgets – Fiscal Year Ending May 31, 2014
Authorize the approval of Operating & Maintenance and Construction Budgets for Fiscal Year ending May 31, 2014.
- b) Budget Revision No. 6 – Year Ending May 31, 2013
Authorize an increase to Item 035 (Construction Contracts) on the capital budget for year ending May 31, 2013, in the amount of \$135,000. This will increase the capital budget to \$58,762,000.

7. Equipment

- a) Maintenance Agreement – UNIX Servers
Renew the maintenance agreement with Oracle of Chicago, Illinois, covering the Sun UNIX servers in the Information Technology and Laboratory departments, for the one-year period beginning April 1, 2013, in the amount of \$11,358.48 (decrease of \$1,606.77).
- b) Maintenance Agreement – PS4 Pressure Sealer
Renew the service agreement with Peak Technologies (Peak-Ryzex) of Columbia, Maryland, for the Moore PS4 Pressure Sealer machine in the IT department, for the one-year period beginning April 20, 2013, in the amount of \$1,851.00.
- c) Support Services Agreement - SCADA
Renew support services agreement for the SCADA system software, with Systems Integrated, of San Diego, California, for a one-year period beginning May 1, 2012, in the amount of \$48,600 (increase of \$1,200).
- d) SynerGEE Hydraulic Model Software License Agreement
Renew the annual Software License Agreement for the SynerGEE Hydraulic Modeling Software supplied by GL Noble Denton at a cost of

\$20,149.75, which includes a new charge of \$3,054 for a subsystem Module.

8. Property – Outside Use Of

a) AT&T Renewal Leases

Approve renewal leases for A06, Sills Road, Yaphank, and A07, Knight Street, Shoreham, with a commencement date of April 1, 2014, together with an amendment of the existing Lease with a Facilities Upgrade Surcharge for a one-time fee of \$5,000; and approve a renewal lease for A33, Moffitt Boulevard, Bay Shore, with a commencement date of March 30, 2013, for a term of 5 years with three 3-year renewals, together with an amendment of the existing Lease with a Facilities Upgrade Surcharge for a one-time fee of \$5,000.

9. Property

a) Authorize purchase of building at 190 Fifth Avenue, Bay Shore, New York.

10. DEC Application

a) Browns Hill Road Well No. 5, Orient, Town of East Southold

11. Meetings, Seminars, Training, Conferences

a) AWWA 2013 Annual Conference & Exposition

Authorize the attendance of two employees (tentatively Janice Tinsley, Deputy CEO for Customer Service and Richard Reinfrank, Field Services Manager) and three employees from the Operations group, all subject to the CEO's approval, to attend the AWWA 2013 Annual Conference & Exposition in Denver, Colorado, from June 9, 2013 through June 13, 2013, at an approximate cost of \$2,400 per person or \$12,000 for all attendees.

b) CS Week Annual Conference

Authorize the attendance of two employees from Customer Service's management staff, (tentatively Ann Bailey, Call Center Supervisor-Collections, and Larry Anderson, Manager – Workforce Technology) to attend the CS Week Annual Conference, April 29 through May 3, 2013, in Tampa, Florida, for an approximate amount of \$2,300 each; and authorize Janice Tinsley, Deputy CEO for Customer Service, to Customer Service Week Executive Summit, at an approximate cost of \$2,250; for an approximate total cost of \$6,850.

c) SHRM Annual Conference

Authorize the attendance of Donna Mancuso, Director of Administration, to attend the SHRM Annual Conference, April 16 through April 19, 2013, in Chicago, Illinois, at an approximate cost of \$3,025.

12. General

a) Participation in Project with North Carolina State University

Authorize the Authority's participation in a project with North Carolina State University entitled, "Treatment Strategies for the Combined Removal of VOCs and 1, 4 Dioxane from Suffolk County Groundwater" at no cost to the Authority.

13. Insurance

a) Property

Renew with Ace American Insurance Company with Willis of New York, Inc., acting as broker.

b) General Liability, Auto and Umbrella

Renew with U.S. Specialty Insurance Company. Recommend a broker change from Marsh to Wells Fargo.

c) Third Party Claims Administration Services

Renew with Network Adjusters.

d) Directors & Officers Liability

Renew with Aon Risk Services/Chartis.

e) Workers' Compensation Insurance

Purchase new with State Insurance Fund.

f) Workers' Compensation Claims Administration

Renew with Lovell Safety Management Group.

g) Excess/Umbrella Liability

Renew with U.S. Specialty: 1st Layer - \$10,000,000 limit; renew with U.S. Fire Ins. Co.: 2nd layer - \$25,000,000 limit, and renew with Travelers: 3rd Layer - \$15,000,000 limit.

Enter into a broker service agreement with Wells Fargo for above coverages.

- h) Comprehensive Crime
Renew with Aon Risk Services/Travelers.

- i) Surety – Street Opening Permit Bonds
Renew with Aon Risk Services/Hartford.

- j) Authorize the Risk Management Department, in consultation with the CEO and General Counsel, to settle claims that occur between April 1, 2013 through March 31, 2014, and fall within the self-insured policy retention or deductible limits.

- k) Authorize the Risk Management Department, in consultation with the CEO and General Counsel, to increase/decrease coverages or purchase additional insurance as required by the operations of the Authority.

INVOICES - To be paid from the Operating Fund:

14a.	<u>Fidelity National Title Insurance</u>	\$342.00
14b.	<u>Gannett Fleming Engineers, P.C.</u>	3,374.50
14c.	<u>H2M Group</u>	12,932.50
14d.	<u>O'Connor, O'Connor, Hintz & Deveney, LLP</u>	1,144.25
14e.	<u>Putney, Twombly, Hall & Hirson LLP</u>	18,851.86
14e.	<u>Robert J. Passarelli & Associates</u>	5,112.20
14f.	<u>Sarisohn Law Partners, LLP</u>	500.00
14g.	<u>Shearer & Dwyer LLP</u>	8,997.00

NEXT MEETING – Scheduled for Monday, April 29, 2013 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION