

## **A G E N D A**

REGULAR MEETING ON JANUARY 27, 2014

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

### **PUBLIC COMMENT**

### **PRESENTATION – CUSTOMER SERVICE AND AMR UPDATES**

#### **MINUTES FOR APPROVAL**

1. Regular Meeting – December 16, 2014

#### **CONTRACT ADDENDUM**

- 2a. Contract 6989 – Issue an Addendum to the current Contract 6989 with Think Tank Consultants reflecting a change in size of the monopole at the Authority's Third Avenue well field and pump station, Brentwood, Town of Islip, from a 30-inch diameter to a 40-inch diameter and increase the contract price by \$55,000 for a total of \$330,000.

#### **CONTRACTS – EXTEND**

- 2a. Contract 6796 – for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items – extend with Revco Lighting & Electrical Supply, Inc., (Groups I, II, III, IV [G, H]; extend with Heatrex Inc. (Group IV [I, J]); extend with Aetna Electric LLC (Group IV [N, O], Group V [A, C, D, F, H, L, O, Q, R]); extend with Avon Electric (Group IV [M], Group V [B, E, I, K, N]); and extend with Mid-Island Electrical Supply (Group IV [L], Group V [G, J].
- 2b. Contract 6815 - for furnishing and delivery of work clothing – extend with Woods Mens & Boys Clothing, Inc.
- 2c. Contract 6838 – for sale and removal of scrap meters – extend with Loni-Jo Metal Corp.
- 2d. Contract 6919 – for vehicle maintenance services for cars and light duty trucks – extend with Oakdale Automotive (Bay Shore, Oakdale only); extend with T&T Baldwin Automotive Inc. (Coram only); and extend with Otis Ford (Westhampton only).

- 2e. Contract 6920 – for furnishing of auto body repair and parts – extend with Thrift Auto Painting Co., Inc. (Bay Shore and Oakdale locations); and extend with Stat Truck Trailer Industries Inc. (Hauppauge, Coram and Westhampton locations).
- 2f. Contract 6925 – for sampling of monitor and observation wells- extend with Superior Eclectic Services, Inc.
- 2g. Contract 6926 – for support services and repair of mobile radio equipment – extend with Integrated Wireless Technologies LLC.
- 2h. Contract 6932 – for maintenance of heating, ventilation and air conditioning equipment at various authority sites - extend with East Coast Mechanical Services, Inc. (ECM).
- 2i. Contract 6937 – for replacement of concepts and bituminous patches, concrete curb and concrete sidewalk restoration on highways during the one-year period beginning April 1, 2014 – extend with Lunati Paving & Construction, Inc. (Group III – East Zone Only).

#### CONTRACTS – AWARD/REJECT

- 3a. Contract 7017 – for furnishing and delivery of Laboratory sample vials and bottles during the one-year period beginning January 1, 2014.
- 3b. Contract 7019 – for demolition of elevated storage tank, Third Avenue, Brentwood.
- 3c. Contract 7024 – for furnishing and delivery of complete hydrants, hydrant tops and parts during the one-year period beginning January 1, 2014.
- 3d. Contract 7029 – for furnishing, delivery and erection of new chain link fence and miscellaneous work at various Authority-owned properties during the one-year period beginning March 1, 2014.
- 3e. Contract 7033 – for supplying and installing high pressure spray-on bed liner during the one-year period beginning March 1, 2014.
- 3f. Contract 7034 – for mobile washing services at various Authority locations during the one-year period beginning February 1, 2014.
- 3g. Contract 7035 – for supplying of resin and related services.
- 3h. Contract 7036 – for furnishing and delivery of liquid blended phosphates during the one-year period beginning March 1, 2014.

- 3i. Contract 7037 – for electric motor repair during the one-year period beginning March 1, 2014.
- 3j. Contract 7038 – for disposal of trench spoils materials from various sites.
- 3k. Contract 7039 – for replacement of topsoil and grass seeding on highways during the one-year period beginning March 1, 2014.
- 3l. Contract 7041 – for repainting and repair work of Granular Activated Carbon (GAC) Systems.

## GENERAL

- 4. Special Services
  - a) RFP 1402 – Maintenance of Fire Suppression Systems  
Extend Agreement No. 1402 with Elite Action Fire for maintenance of fire suppression systems.
  - b) RFP 1428 – Install a Complete Advanced Oxidation Process (AOP) System at Commercial Boulevard Well Field  
Enter into an Agreement with Philip Ross Industries of Wyandanch, New York, for work described under RFP 1428, in the amount of \$364,000; and a two-year service agreement with Trojan Industries, subject to terms and conditions by the Authority's counsel.
- 5. Property
  - a) Exchange of Surplus Property with Town of Brookhaven  
Enter into an agreement with the Town of Brookhaven for a 2.5 acre Pine Road, Coram parcel easement and the sum of \$158,800 in exchange for the Authority's 5-acre River Road, Shirley parcel.
- 6. Equipment
  - a) LIMS Maintenance Support  
Authorize Rapid Applications Development, (RAD) of Encinitas, California, the lowest quote received to maintain the custom code used in the Laboratory Information Management System (LIMS), during the one-year period beginning February 1, 2014, for a cost not to exceed \$25,000.
  - b) LIMS Maintenance Service with RAD  
Authorize Rapid Applications Development (RAD) of Encinitas, California, to perform maintenance service on the Laboratory Information Management System (LIMS), during the one-year period beginning February 1, 2014, for a cost not to exceed \$12,500.

- c) Instrument Service for Laboratory  
Authorize PerkinElmer Corporation of Waltham, Massachusetts, to provide service for the Laboratory's instruments, for a one-year period beginning February 1, 2014, for a cost not to exceed \$10,000.
  - d) Purchase of Sand/Salt Mix  
Authorize purchase of sand/salt mix for use by the Construction Maintenance department for the remainder of the winter months from Hubbard Sand & Gravel of Bay Shore, New York at a total cost not to exceed \$8,881.
7. Personnel
- a) Employee Assistance Program and Work/Life Services  
Authorize entering into a three-year agreement with Corporate Counseling Associates, Inc. of New York, New York, at a rate of \$2.08 per employee per month for an approximate annual cost of \$14,352.
8. Meetings, Seminars, Training, Conferences
- a) American Water Works Association (AWWA) Webinar Bundle  
Authorize purchasing webinar bundle for 2014 from American Water Works Association which consists of 20 webcasts throughout the year at a cost of \$2,400.
  - b) SolarWinds Public Training Class  
Authorize the attendance of Dennis Moore, Network Manager, to attend SolarWinds Network Performance Monitor/Network Traffic Analyzer/Related Products/Plugins Course (in house via remote access/instructor) for 5 days (dates pending), at a total cost of \$2,500.
  - c) GFOA Annual Conference - 2014  
Authorize the attendance of Larry Kulick, Chief Financial Officer and Douglas Celiberti, Director of Accounting, to attend the Government Finance Officers' Association (GFOA) in Albany, New York, from April 1, 2014 through April 4, 2014, with Elizabeth Vassallo to attend as an alternate, at an approximate total cost of \$1,400.

INVOICES - To be paid from the Operating Fund:

9a.	Americas' SAP Users' Group	1,500.00
9b.	Dvirka & Bartilucci	13,105.00
9c.	Gannett Fleming Engineers P.C.	29,293.01
9d.	H2M Group	19,875.00
9e.	Harris Beach PLLC	13,591.50
9f.	O'Connor, O'Connor, Hintz & Deveny, LLP	5,147.20
9g.	Putney, Twombly, Hall & Hirson, LLP (December)	2,490.00
9h.	Shearer & Dwyer LLP	16,007.98
9i.	Sobel & Schleier, L.L.C.	455.00

NEXT MEETING – Scheduled for Monday, February 24, 2014, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION