

A G E N D A

REGULAR MEETING ON MAY 19, 2014

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

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – April 30, 2014

CONTRACTS – EXTEND

- 2a. Contract 6821 – for furnishing and delivery of air release valves during the one-year period beginning July 1, 2014 – extend with Cla-Val Company.
- 2b. Contract 6828 – for furnishing of security guard services during the one-year beginning August 1, 2014 – extend with FJC Security Services, Inc.
- 2c. Contract 6973 –for furnishing and delivery of flame retardant clothing during the one-year period beginning August 1, 2014 – extend with Tyndale Company, Inc.
- 2d. Contract 6974 – for removal and disposal of chlorinated wastewater from various sites during the one-year period beginning July 1, 2014 – extend with Island Pump & Tank Corp.

CONTRACTS – AWARD/REJECT

- 3a. Contract 7064 – for furnishing and delivery of pressure seal cut-sheet mailer laser forms and miscellaneous forms during the one-year period beginning June 1, 2014.
- 3b. Contract 7084 – for painting of various pump station buildings.
- 3c. Contract 7086 – for cleaning of air conveyance systems at various Authority sites during the one-year period beginning July 1, 2014.

- 3d. Contract 7087 – for furnishing and delivery of chemical pumps and part during the one-year period beginning June 1, 2014.
- 3e. Contract 7088 – for testing of pumping equipment at various Authority owned well field sites during the one-year period beginning June 1, 2014.
- 3f. Contract 7090 – for furnishing and delivery of stainless steel repair clamps, iron saddles and bell joint leak clamps during the one-year period beginning July 1, 2014.
- 3g. Contract 7092 – for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning July 1, 2014.
- 3h. Contract 7093 – for repair of underground locating devices during the one-year period beginning July 1, 2014.
- 3i. Contract 7094 – for furnishing and delivery of valve boxes during the one-year period beginning July 1, 2014.
- 3j. Contract 7095 – for maintenance and repair of fire, burglar alarm systems and card access system at various Authority sites during the one-year period beginning June 1, 2014.
- 3k. Contract 7096 – for furnishing and delivering of copper tubing type “K”.

CONTRACTS – GENERAL

4. Debris Removal

Contract 7026 (East Zone) - authorize D.F. Stone of Medford, New York to transport construction debris at a cost of \$17 per cubic yard; and under Contract 6887 (West Zone) – authorize D.F. Stone to transport construction debris at a cost of \$20 per cubic yard. In addition, pay outstanding invoices for March, April and May to Hubbard Sand and Gravel, in the total approximate amount of \$12,975.

GENERAL

5. Special Services

a) RFQ 1411 - Transportation Purchases Under NYS and Suffolk County Contracts

Authorize the purchase of transportation equipment and supplies under NYS and Suffolk County contracts during the period June 1, 2014 through May 31, 2015, in an aggregate amount of \$3,500,000.

- b) RFQ 1412 – Stores (Oakdale) Purchases Under NYS and Suffolk County Contracts
Authorize the purchase of various office supplies and supplies/parts used in the field under NYS and Suffolk County contracts during the period June 1, 2014 through May 31, 2015, in an aggregate amount of \$300,000.
- c) RFQ 1413 – Stores/Production Control (Bay Shore) Purchases Under NYS and Suffolk County Contracts
Authorize the purchase of various office supplies and supplies/parts used in the field under NYS and Suffolk County contracts during the period June 1, 2014 through May 31, 2015, in an aggregate amount of \$300,000.
- d) RFP 1384 – Water Tank Inspection Services
Extend Agreement No. 1384 with H2M Water of Melville, NY for water tank inspection services for a one-year period commencing August 1, 2014.
- e) RFP 1434 – Geotechnical Services for the Construction of SCADA Monopoles
Accept proposal received of FDH Engineering Inc. of Raleigh, North Carolina, to provide geotechnical services in connection with the construction of a SCADA monopoles at various well field and pump station sites in the total amount of \$11,500.

6. Property

- a) Retention of Surveyor, Pine Road, Coram Property
Retain Hawkins Webb Jaeger to survey Pine Road parcel on which SCWA is acquiring an easement from the Town of Brookhaven, cost of the survey \$4,200.
- b) Liberty Avenue, Smithtown
Authorize the conveyance of a 135 square foot parcel on Liberty Avenue in Smithtown, to the Town of Smithtown; and authorize any Member and/or the Chief Executive Officer to execute any and all documents on behalf of the Authority.

7. Main Extensions

- a) Noyack Road, North Sea
Establish a surcharge for Fish Cove 2014, in the amount of \$785 covering 1,651 feet of water main.

8. Budget

a) Budget Amendment #11 - May 31, 2014

Authorize revision to the budget for year ending May 31, 2014, as follows:

Increase to Item 170-14 (AMR) in the amount of \$400,000;

Decrease to Item 130-14 (Meters) in the amount of \$400,000;

This will not increase the current Capital Budget of \$64,203,000.

9. Equipment

a) Lightpath Wide-Area Agreement

Ratify the implementation of a Lightpath E-Lan connection system to replace the Verizon Switched Ethernet Services system at a monthly cost of \$14,590 for a three-year period (decrease of \$9,270 per month).

b) Purchase of Sweeper and Scrubber for Oakdale Warehouse

Authorize the purchase of a sweeper and scrubber for the Authority's Oakdale warehouse from Ocean Janitorial Supply Inc. of Islip Terrace, in the amount of \$6,307.91

c) Maintenance Agreement – SCADA Sun Unix Servers

Renew maintenance agreement covering the three SUN Unix servers for the SCADA system, for a one-year period beginning June 1, 2014, at an annual cost of \$6,434.28 with Park Place Technologies of Cleveland, OH.

d) Laboratory Purchases of Chemical Reference Standards

Authorize the purchase of chemical reference standards directly from the manufacturer (with a 10% discount), Crescent Chemical Company of Islandia, NY, for a one-year period beginning June 1, 2014, in the approximate amount of \$7,500.

e) Autosamplers from Tekmar

Authorize the purchase of one (1) AQUATek 100 Autosampler unit and one Stratum Purge and Trap Concentrator unit from Teledyne Tekmar of Mason, Ohio, in the amount of \$31,310.

10. DEC Applications

a) Sound Avenue Wells Nos. 5, 6 and 7, Jamesport, Town of Riverhead

11. Meetings, Seminars, Training, Conferences

a) 2014 Service Awards Luncheon

Authorize the expenditure of up to \$8,000 for the service awards luncheon to be held at Captain Bill's Restaurant in Bay Shore, New York, honoring 53 employees who have attained 20, 25, 30 and 35 years of service.

- b) Driver Training Recertification Course
Authorize Edward Brown, Safety Coordinator, to attend the Driver Trainer Recertification Course in Newark, New Jersey from August 20, 2014 through August 21, 2014, at an approximate total cost of \$1,275.
- c) AWWA'S Organizational Training Subscription
Authorize the purchase of an organizational subscription for AWWA's Distance Learning program at a cost of \$245 per person, minimum cost of \$2,450 (dependent on the amount of participants).

INVOICES - To be paid from the Operating Fund:

12a.	<u>Bank of New York – Mellon</u>	\$110,000.00
12b.	<u>O'Connor, O'Connor, Hintz & Deveney, LLP</u>	635.00
12c.	<u>Gannett Fleming Engineers PC</u>	2,188.04
12d.	<u>Putney, Twombly, Hall & Hirson LLP (Labor Counsel)</u>	8,101.75

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

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION