

AGENDA

REGULAR MEETING ON JANUARY 30, 2012

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

RATE STUDY – LARRY KULICK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – December 22, 2011

CONTRACTS – EXTEND

- 2a. Contract 6537 for supply and maintenance of pumps and miscellaneous equipment at Authority owned sites with R&L Well Drilling LLC for Zone A - Babylon, Bay Shore (including Fire Island, Huntington, Smithtown), and with Eagle Control Corp. for Zone B-Patchogue, Port Jefferson, Westhampton, East Hampton.
- 2b. Contract 6543 for sale and removal of scrap meters with Loni-Jo Metal Corp.
- 2c. Contract 6544 for fire extinguisher maintenance with Total Fire Protection.
- 2d. Contract 6666 for replacement of asphalt and bituminous shoulders on highways with LLL Industries (Group III/Eastern Zone).
- 2e. Contract 6667 for furnishing and delivery of bell joint leak clamps with Smith Blair Inc.
- 2f. Contract 6668 for furnishing and delivery of service boxes with Bingham & Taylor Corp.
- 2g. Contract 6669 for furnishing and delivery of cement lined ductile iron pipe with Capitol Supply Products.
- 2h. Contract 6670 for furnishing and delivery of ultra low sulfur diesel fuel to pumping stations and office buildings with General Utilities Inc.
- 2i. Contract 6671 for electric motor repair with IVS Inc. for Zone A – Babylon, Bay Shore, Huntington, Smithtown) and with DP Electric Motor Service Inc. for Zone B – Patchogue, Port Jefferson, Westhampton and East Hampton.

- 2j. Contract 6675 for supplying and installing high pressure spray-on bed liner with Lube Lane at Lindenhurst, Inc.
- 2k. Contract 6678 for maintenance of diesel engines with North Shore Generator Systems, Inc. for Zone 1 – West -- Babylon, Bay Shore, Port Jefferson and Patchogue and with PowerPro Service Co. for Zone 2 – East – Huntington, Smithtown, Westhampton and East Hampton.
- 2l. Contract 6681 for furnishing, installation and cleanout of overflow drain pits with Ed Cork & Sons.
- 2m. Contract 6683 for replacement of asphalt and bituminous shoulders on highway – micro-surfacing, with Thomas H. Gannon & Sons, Inc.
- 2n. Contract 6695 for replacement of topsoil and grass seeding on highways with LLL Industries Inc. for East Zone.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6775 for Well No. 3 at South Howell Avenue well field, Centereach, Town of Brookhaven.
- 3b. Contract 6777 for sale and removal of scrap meters during the one year period beginning March 1, 2012.
- 3c. Contract 6779 for replacement of topsoil and grass seeding on highways in the Western Zone, during the one-year period beginning March 1, 2012.
- 3d. Contract 6780 for furnishing of cleaning services for Oakdale and Great River offices during the one-year period beginning February 1, 2012.
- 3e. Contract 6781 for replacement of asphalt and bituminous shoulders on highways during the one-year period beginning March 1, 2012.
- 3f. Contract 6782 for construction of a chemical treatment and control building on an existing foundation at the Blank Lane well field and pump station, Water Mill, Town of Southampton.
- 3g. Contract 6783 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning March 1, 2012.

GENERAL

- 4. Special Services
 - a) RFP 1340 – Maintenance of Fire Suppression Systems
Extend Agreement No. 1340 with Fire Guard of Long Island, Inc. for

maintenance of fire suppression systems for a second and final year commencing April 1, 2012.

b) RFP 1363 – Quarterly Inspection, Maintenance and Repair of Fire Sprinkler Systems at Authority Sites

Accept the proposal of BK Engineering, of Brentwood, New York, for quarterly inspection, maintenance and repair of fire sprinkler systems at various Authority sites, during the one-year period beginning March 1, 2012, in the amount of \$2,000 plus \$750 for OCP Insurance.

c) RFP 1364 – Supply and Install Company Logo Freestanding Signs

Accept the proposal of Mr. Sign of Bay Shore, New York, for supplying and installing ten (10) company logo freestanding signs at Authority offices located in Coram, East Hampton, Hauppauge, Huntington and West Hampton, in the amount of \$33,850.

d) RFP 1367 – Radiological Analysis of Drinking Water Samples

1. Accept the proposal received of GEL Laboratories to perform Radon-222 analysis during the one-year period beginning March 1, 2012, in the approximate amount of \$5,250; and

2. Accept the proposal received of Pace Analytical to perform the remaining radiological analyses during the one-year period beginning March 1, 2012, in the approximate amount of \$22,200.

e) NFPA Membership

Authorize an extension of the Authority's membership in the National Fire and Protection Association (NFPA) at an annual cost of \$150.

f) 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 \$16,793.46.

5. Insurance

a) Third Party Claims

Amend the claims administration service agreement with Network Adjusters, Inc. during the period April 1, 2011 through April 1, 2012, with amendments to the claims handling category and field investigation category.

6. Main Extensions

a) Reimbursable Contract – Lenape Road, Southampton (5402136)

Enter into a reimbursable agreement with Howard Swarzman who will pay the additional funds to reach the 40% participation level for 2 homes in order for the Authority to install a water main on Lenape Road, Southampton, totaling \$10,826.00; Mr. Swarzman will be reimbursed the amount of the surcharge as each homeowner hooks up to the water main within a two year period.

7. DEC Applications

- a) West Yaphank Road Well No. 1, Yaphank
- b) Amend Resolution No. 066-02-2011 – Tower Hill Road Well No. 3A, Shoreham

8. Meetings, Seminars, Training, Conferences

- a) GFOA Annual Conference - 2012
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 3, 2012 through April 5, 2012, with Elizabeth Vassallo to attend as an alternate, at an approximate total cost of \$1,300.
- b) IB-GW Treatment Plant Water System Operator
Authorize the attendance of Frank Mancini, Field Supervisor, to attend the IB-GW Treatment Plant Water System Operator Field/Lab Practical Class in Plainview, New York, from October 5, 2011 through November 16, 2011, at a cost of \$500.
- c) Basic Electricity for the Non-Electrician
Authorize the attendance of Michael Janovsky, Field Supervisor, to attend the Basic Electricity for the Non-Electrician class in Plainview, New York, from March 5, 2012 through March 6, 2012, at a cost of \$990.
- d) AWWA Sustainable Water Management Conference 2012
Authorize the attendant of Carrie Gallagher, Chief Sustainability Officer, to attend the AWWA Sustainable Water Management Conference in Portland, Oregon from March 18, 2012 through March 21, 2012, at an approximate total cost of \$1,950.

ITEMS RECEIVED AFTER THE MAILING TO THE MEMBERS

- 9. Refund Due Village of Patchogue (CA# 3000216669)
Authorize a refund of \$8,340.49 to the Village of Patchogue (CA# 3000216669) due to overestimation of charges for five (5) months.

INVOICES - To be paid from the Operating Fund:

10a.	<u>Dvirka & Bartilucci</u>	\$18,213.31
10b.	<u>Greenman-Pedersen Inc.</u>	17,803.95
10c.	<u>Havkins Rosenirschenbaum & Phillips, PC</u>	21,332.52
10d.	<u>O'Connor, O'Connor, Hintz & Deveny, LLP</u>	567.50
10e.	<u>Sarisohn Law Partners, LLP</u>	2,000.00
10f.	<u>Putney, Twombly, Hall & Hirson, LLP</u>	5,450.00

NEXT MEETING – Scheduled for Monday, February 27, 2011 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

DRAFT

EXECUTIVE SESSION

DRAFT