

**AGENDA**

REGULAR MEETING ON OCTOBER 21, 2022

10:00 A.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

PRESENTATION

Construction Maintenance Building: Program & Options – Director of General Services, Jeff Kleinman

MINUTES FOR APPROVAL

1. Regular Meeting – September 29, 2022

CONTRACTS – EXTEND – ITEMS TO BE CONSIDERED ON CONSENT

**Items 2a through 2f on agenda approved with one resolution on motion made by \_\_\_\_\_, duly seconded by \_\_\_\_\_, and unanimously carried.**

- 2a. Contract 7700– to furnish and deliver bulk argon from November 1, 2002 to October 31, 2023 as awarded to General Welding Supply Corp., of Westbury, New York.
- 2b. Contract 7793 -for furnishing of rigging and mechanical services associated with the relocation of granular activated carbon absorption systems and other miscellaneous equipment from December 1, 2022 to November 30, 2023 as awarded to AALCO Transport and Storage Inc., of Farmingdale, New York.
- 2c. Contract 7795- for maintenance of fueling facilities at various Authority sites from November 1, 2022 to October 31, 2023 as awarded to Island Pump & Tank Corp, of East Northport, New York.
- 2d. Contract 7798 -for drilling of wells and test boring in Zone B, east of William Floyd Parkway from November 1, 2022 to October 31, 2023 as awarded to Peconic Well & Pump Co., of Hampton Bays, New York.
- 2e. Contract 7802- for removal and disposal of brine wastewater from the South Spur well field and pump station site, East Northport, Town of Huntington, from November 1, 2022 to October 31, 2023 as awarded to Clear River Environmental Service Corp., of Ronkonkoma, New York.
- 2f. Contract 7803- to furnish and deliver control valves from January 1, 2023 to December 31, 2023 as awarded to Cla-Val Company, of Alexandria, Virginia.

CONTRACTS – AWARD/REJECT

- 3a. Contract 7882 – to furnish and install lime dust exhaust systems and miscellaneous appurtenances from December 1, 2022 to November 30, 2023.

- 3b. Contract 7890- for the construction of a 20" x 10" diameter well (No. 1a) approximately 315 feet deep, to be located at the Fischer Avenue well field, Islip Terrace, Town of Islip, New York.
- 3c. Contract 7891- for maintenance of HVAC systems at the Hauppauge laboratory and Oakdale administration building from November 1, 2022 to October 31, 2023.
- 3d. Contract 7892- for maintenance of point of use drinking water treatment systems from November 1, 2022 to October 31, 2023.
- 3e. Contract 7893- to furnish and deliver enclosed soft starters and circuit breakers from December 1, 2022 to November 30, 2023.
- 3f. Contract 7894- to furnish and deliver one (1) new emergency standby generator set to Oak Beach pump station.
- 3g. Contract 7896- for snow removal services at various SCWA sites, to include Hauppauge and Oakdale only, from November 1, 2022 to April 30, 2023.

## GENERAL

### 4. Special Services

- a) RFP 1523- to extend the agreement for work clothing through an electronic ordering system with Tyndale Enterprises, Inc., of Pipersville, Pennsylvania for two months, on a month-to-month basis, until December 2022.
- b) RFP 1540-to furnish and deliver flame retardant clothing through an electronic ordering system with Tyndale Enterprises, Inc., of Pipersville, Pennsylvania for two months, on a month-to-month basis, until December 2022.
- c) RFP 1547- to extend the agreement for water tank inspection services for elevated and ground storage tanks on a month-to-month basis, for two months, as awarded H2M Architects & Engineers, of Melville, New York.
- e) BidNet Procurement Lifecycle Platform- to extend the agreement for automation of vendor registration and bid management processes, including compliance information, publishing, and advertising of solicitations, document distribution, bid tabulations, posting of award information, full audit tracking contract reporting, and receipt of electronic bids for the third and final year, with BidNet Direct, of Atlanta, Georgia for a total cost of Ten Thousand, Three Hundred Twenty-Eight Dollars (\$10,328).
- f) Carboxylic Acids Testing- to approve the agreement with Eurofins Eaton Analytical, Inc., of South Bend, Indiana to conduct testing for carboxylic acids at the Commercial Blvd site beginning January 1, 2023 for a cost not to exceed Ten Thousand Dollars (\$10,000).
- g) Nitrosamine Testing- to approve the agreement with Eurofins Eaton Analytical, Inc., of South Bend, Indiana to conduct testing for nitrosamines at the Falcone Drive well #2 beginning January 1, 2023 for a cost not to exceed Ten Thousand Dollars (\$10,000).

5. Equipment

- a) Programmable Logic Controller Module Inventory- to approve the purchase of various materials and parts related to programmable logic controllers (PLC) module inventory for the Bay Shore Stores location from Industrial Controls Distributor, LLC., of Lester, Pennsylvania for a total cost of Twenty-Two Thousand, Eight Hundred Forty-Three Dollars (\$22,843).

6. DEC

- a) Strathmore Court Drive Wells Nos. 1A and 3A Coram, Town of Brookhaven- authorize the construction of replacement wells #1A and 3A at Strathmore Court Drive, Coram, Town of Brookhaven.

7. Property

- a) Easement at Gabreski Airport – approve the application to the County of Suffolk for an easement to install water mains and appurtenances along the southern border of Gabreski Airport.
- b) Real Property Purchase, 4170 Rocky Point Road, East Marion- To approve an agreement to purchase property at 4170 Rocky Point Road, East Marion, New York, SCRM # 1000-2-4-15, for a purchase price of Fifty Thousand Dollars (\$50,000).

8. Water Supply Systems

- a) Cooperative Funding Agreement with Town of Riverhead- To approve the cooperative funding agreement with the Town of Riverhead for the Manorville Water Main Extension Projection in the Town of Riverhead.

9. Meetings/ Trainings/ Memberships

- a) AWWA Water Quality Technology Conference- approval for Daria Zeman, Associate Water Quality Engineer, in Engineering, to attend the AWWA Water Quality Technology Conference from November 13 to 17, 2022 for a total cost of Two Thousand, Four Hundred Sixty-Five Dollars (\$2,465).
- b) TCP Trainco- Basic Electricity for the Non-Electrician- approval for Kevin Hough, Kenneth Kiefer, Joseph Spera, and Gregory Smith, all of Production Control to attend TCP Trainco Basic Electricity for the Non-Electrician from February 27- 28, 2023 for an estimated cost of One Thousand, Two Hundred Ninety-Five Dollars (\$1,295) per person, for a total cost of Five Thousand, One Hundred Eighty Dollars (\$5,180).
- c) IFMA Utilities Council Membership and Board Position- approval for Director of General Services, Jeff Kleinman to accept the role of Vice President of the IFMA Utilities Council and authorize the annual membership of Three Hundred Dollars (\$300).

INVOICES - To be paid from the Operating Fund:

10a. <u>Bond, Schoeneck &amp; King PLLC</u>	\$ 1,135.11
10b. <u>Milber Makris Plousadis &amp; Seiden, LLP</u>	780.00

10c.	<u>Heslin Rothenberg Farley &amp; Mesiti P.C</u>	400.00
10d.	<u>Association of Metropolitan Water Agencies</u>	17,500.00

NEXT MEETING – Scheduled for Thursday, November 17, at 3:00 p.m. at Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION