

AGENDA

REGULAR MEETING ON JULY 28, 2022
11:00A.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

PUBLIC SESSION

PRESENTATION

Water Demand Summer 2022

MINUTES FOR APPROVAL

1. Regular Meeting – June 23, 2022

CONTRACT – RESCIND & AWARD

- 2a. Contract 7855- rescind the award of contract 7555 for maintenance of heating, ventilation & air conditioning equipment at various SCWA sites from July 1, 2022 to June 30, 2023 as awarded June 23, 2022 to KD Mechanical.
- 2b. Contract 7855- award contract 7555 for maintenance of heating, ventilation & air conditioning equipment at various SCWA sites from July 1, 2022 to June 30, 2023 as awarded June 23, 2022 to Nice 'N Cool.

CONTRACTS – EXTEND – ITEMS TO BE CONSIDERED ON CONSENT

Items 3a through 3d on agenda approved with one resolution on motion made by _____, duly seconded by _____, and unanimously carried.

- 3a. Contract 7683- for fire extinguisher maintenance from June 1, 2022 to May 31, 2023- extend with Professional Fire Service Inc.
- 3b. Contract 7701A – to furnish and deliver PLC (Programmable Logic Controller) & Various Electrical Control Equipment from September 1, 2002 to August 31, 2023- extend with Eagle Control Corp.
- 3c. Contracts No. 7714B & 7714D to furnish and deliver plumbing valves, fittings, and associated supplies from October 1, 2022 to September 20, 2023- extend with United Pipe Nipple LLC (Group III & IV) and Central Islip Plumbing Supply Inc. (Group II).
- 3d. Contract 7772 for fuel tank sludge removal from September 1, 2022 to August 31, 2023 with AARCO Environmental Services Corp.

CONTRACTS – AWARD/REJECT

- 4a. Contract 7851 – for mildew removal at water storage facilities, elevated tanks, standpipes, and reservoirs on an as needed basis.
- 4b. Contract 7857 for maintenance of diesel engines- Zone 1 and 2 from August 1, 2022 to June 30, 2023.

- 4c. Contract 7859 to furnish and deliver underground locating devices from July 1, 2022 to June 30, 2023.
- 4d. Contract 7860 to paint, minor maintenance and repairs of elevated tanks, standpipes, reservoirs, and pressure vessels from September 1, 2022 to August 31, 2023.
- 4e. Contract 7861 to furnish and deliver PH measuring equipment and pressure transmitters replacement from July 1, 2022 to June 30, 2023.
- 4f. Contract 7862 for furnishing and delivery of lime slurry tanks from September 1, 2022 to August 31, 2023
- 4g. Contract 7863 to furnish and deliver six (6) new emergency standby generator sets.
- 4h. Contract 7865 for furnishing and delivery of seamless copper tubing Type “k” from August 1, 2022 to July 31,2023.
- 4i. Contract 7866 to furnish and deliver stainless steel repair clamps, stainless steel and bell joint leak clamps from July 1, 2022 to June 30, 2023.
- 4j. Contract 7867 to furnish and deliver chemical pump and parts from August 1, 2022 to July, 31, 2023.
- 4k. Contract 7868 to furnish and deliver soda ash from September 1, 2022 to August 31, 2023.
- 4l. Contract 7870 to furnish and deliver chemical metering pump and parts (JESCO) from September 1, 2022 to August 31, 2023.

GENERAL

5. Special Services

- a) RFP 1521- extending the agreement for the automated vehicle location and monitoring system (AVLM) from October 1, 2022 to September 30, 2023, with Vehicle Track Solutions (VTS).
- b) RFP 1523– extending the agreement for work clothes through an electronic ordering system from September 1, 2022 to October 1, 2022 with Tyndale Enterprises, Inc.
- c) RFP 1540- extending the agreement to furnish and deliver flame retardant clothing though an electronic ordering system from August 1, 2022 to October 31,2022 with Tyndale Enterprises.
- d) RFP 1580- approving a contract for consulting services to provide Interpersonal skills and Professionalism training to the staff of the Authority for a total cost of One Hundred Forty-Seven Thousand, Four Hundred and Forty Five Dollars (\$147,445) with Bonfire Training of Indianapolis, Indiana.
- e) Emergency Repair of Technical Services Elevator – this is a retroactive approval in the amount of Six Thousand, Eight Hundred Ninety-Four Dollars (\$6,894) to All Ways Elevator Inc. to repair Technical Services Building elevator, which was essential due to on going projects and ADA requirements.
- f) Installation of a Shelving and Storage System- Coram Location approval in the amount of Fifteen Thousand, Three Hundred Sixty Dollars (\$15,360) to Abaco

Steel Products, Inc., for the installation of pallet racks and shelving for the storage area.

6. Equipment

- a) Thermoplastic Meter Vaults- Request for Quote- to furnish and deliver thermoplastic meter vaults as a one-time purchase for a total cost amount of One Hundred Seventy-Nine Thousand, Seven Hundred Seventy-Two Dollars and Fifty Cents (\$179,772.50) to Bingham and Taylor of Culpeper, Virginia.
- b) OPUS NYVIP3 Inspection Machines – Oakdale & Westhampton- approval in the amount of Fifteen Thousand, Seven Hundred Forty-Eight Dollars (\$15,748) for two Vehicle Inspection Program (VIP) machines from the contracted vendor, Opus Inspection.
- c) Lab Purchase from EMD Millipore Corporation- approval for the purchase of a Water Purifications System at a total cost of Twenty-Three Thousand, Five Hundred, Ninety-Seven Dollars and fifty-seven cents (\$23,597.57) from EMD Millipore Corp. of Burlington, Massachusetts.
- d) Purchase of SCADA CPU Boards- approval for the purchase of ten (10) main power supply and CPU boards for a total cost of Seven Thousand Two Hundred Fifty Dollars (\$7,250) from System Integrated.
- e) HP Plotter Lease – approval for a new lease agreement with Toshiba Business Solutions of Melville, New York, for a new Plotter for the Drafting department for a five-year total cost of Twenty-Six Thousand, Two Hundred, Forty- Nine Dollars and forty cents (\$26,249.40).

7. Meetings/ Trainings/ Memberships

- a) NFPA Membership- National Fire and Protection Association membership fee of One Hundred Seventy-Five Dollars (\$175) to utilize discounted publications and NEC codebooks, CEU seminars, and access to their website and technical helpdesk.
- b) 2022 WCCF Annual Conference – approval for Deputy CEO for Customer Service & Chief Diversity and Equity Officer, Janice Tinsley and Contact Center Manager, Gina Spaulding to attend the 2022 Water Customer Care Forum, held September 13-15 in San Francisco, California, at an estimated cost of Four Thousand, One Hundred Sixty Dollars (\$4,160).
- c) AWWA Transformative Symposium, Embracing Our Differences- approval for Deputy CEO for Customer Service & Chief Diversity and Equity Officer, Janice Tinsley to attend AWWA’s first event conference dedicated to Diversity, Equity, and Inclusion to be held August 1-3, in Cincinnati, Ohio, for an estimated cost of Two Thousand One Hundred Eighty Dollars (\$2,180).
- d) 2022 Service Awards- approval to host the traditional service awards recognition luncheon at The View in Oakdale, New York for an estimated cost of Thirteen Thousand Dollars (\$13,000) in appreciation of the twenty plus years of service for twenty-four honorees.

8. Property for Outside Use

- a) Dish Wireless, LLC Request to Lease- approval to grant Dish Wireless, LLC permission to lease space on thirty-two (32) Authority Tank Sites for their cellular equipment at an estimated cost of Five Thousand Five Hundred Dollars (\$5,500) each, per month.

9. Banking

- a) JP Morgan/ Dime Bank Authorizations- authorization to open an additional checking account at JP Morgan Chase to allow for a streamlined process of issuing refund checks to customers; and open an additional savings account at Dime Bank, in consideration of the changing interest rate environment.

10. Rules and Regulations

- a) Proposed Section 4 Rule Change – approval to eliminate the following sentence from Section 4 “For service installations of 1 ½ “or larger, the Authority will give a fifty (50%) reduction in the cost of said installation if the location of the service line is identified prior to the installation of the new main required for that service.”
- b) Resolution to Appoint New Secretary of the Board- approval of Mr. Bishop as Secretary of the Board, as necessary since the retirement of Ms. Devine.
- c) Resolution to Appoint Mr. Lefkowitz to the Finance Committee- approval of Mr. Lefkowitz to the Finance Committee, as per the Public Reform Act 2009 requires each committee have not less than three independent members.

INVOICES - To be paid from the Operating Fund:

11a.	<u>Bond, Schoeneck & King PLLC</u>	\$ 9,844.50
11b.	<u>H2M Architects & Engineers</u>	15,500.00
11c.	<u>Heslin Rothenberg Farley & Mesiti P.C</u>	1,930.00

EXECUTIVE SESSION

NEXT MEETING – Scheduled for Thursday, August 25th, at 3:00 p.m. at Oakdale.

NEW BUSINESS & PUBLIC COMMENT