

A G E N D A

REGULAR MEETING ON MAY 23, 2024

3:00 P.M. AT OAKDALE, NEW YORK

Zoom Information -

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89153428915>

Or One tap mobile :

+16469313860,,89153428915# US; +16468769923,,89153428915# US (New York)

Or Telephone:

+1 646 931 3860 US; +1 646 876 9923 US (New York)

Webinar ID: 891 5342 8915

EXECUTIVE SESSION

PRESENTATION: Newpoint Strategies –Estelle-Marie Montgomery, PhD, President

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – April 18, 2024

CONTRACTS – EXTEND – ITEMS TO BE CONSIDERED ON CONSENT

Items 2a through 2k on agenda approved with one resolution on motion made by ____, duly seconded by ____, and unanimously carried.

- 2a. Contract 7849 – furnish and deliver valve boxes during the one-year period beginning August 1, 2024 – extend with General Foundries, Inc..
- 2b. Contract 7858 – inspection of fire hydrants at various locations during the one-year period beginning August 1, 2024 – extend with Building Service Industries, LLC.
- 2c. Contract 7867B – furnish and deliver chemical pump and parts (items 29-33) during the one-year period beginning August 1, 2024 – extend with Pumping Services, Inc.
- 2d. Contract 7870 – furnish and deliver chemical metering pumps and parts (JESCO) during the one-year period beginning September 1, 2024 – extend with Eagle Control Corp.
- 2e. Contract 7964 – welding fabrication and repairs during the one-year period beginning August 1, 2024 – extend with Retro Fit Inc.
- 2f. Contract 7967A – furnish and deliver (no lead) meter settings (Items 1, 2, 17, 22-36) during the one-year period beginning September 1, 2024 – extend with Cambridge Brass, Inc.
- 2g. Contract 7967B – furnish and deliver (no lead) meter settings (Items 3, 5, 6, 7, 9, 10, 12, 13, 14, 16, 18-21) during the one-year period beginning September 1, 2024 – extend with AY McDonald Mfg.
- 2h. Contract 7967C – furnish and deliver (no lead) meter settings (Items 4, 8, 11 and 15) during the one-year period beginning September 1, 2024 – extend with Mueller Co. LLC.
- 2i. Contract 7969 – furnish and deliver thermoplastic meter vaults (Groups I and II) during the one-year period beginning September 1, 2024 – extend with Ferguson Waterworks.

- 2j. Contract 7978 – snow removal at various SCWA sites – Coram, Hauppauge and Oakdale during the one-year period beginning September 1, 2024 – extend with Laser Industries, Inc.
- 2k. Contract 7985 – furnish and deliver bulk argon during the one-year period beginning August 1, 2024 – extend with General Welding Supply Corp.

CONTRACTS – CONFIRM AWARD

- 3a. Contract 7990 – confirm award by CEO for general construction of water mains and appurtenances in Manorville and Riverhead during the one-year period beginning May 1, 2024 through April 30, 2026 to Roadwork Construction for Project I in the amount of \$4,097,868 and to Asplundh Construction for Project II in the amount of \$336,860.

CONTRACTS – AWARD/REJECT

- 4a. Contract 8027 –furnish and deliver asphalt paving mixture for cold patching – Item 1 during the one-year period beginning June 1, 2024.
- 4b. Contract 8028 – fire extinguisher maintenance during the one-year period beginning June 1, 2024.
- 4c. Contract 8031 –furnish and deliver underground locating devices (Items 1, 2, 3, 4), during the one-year period beginning July 1, 2024.
- 4d. Contract 8033 – furnish and deliver seamless copper tubing type K during the one-year period beginning August 1, 2024.
- 4e. Contract 8034 – furnish and deliver nine (9) new emergency standby generator sets.
- 4f. Contract 8035 –furnish and deliver thermoplastic, fiberglass reinforced concrete polymer and concrete meter vaults during the one-year period beginning August 1, 2024.
- 4g. Contract 8037 – fuel tank sludge removal during the one-year period beginning September 1, 2024.
- 4h. Contract 8038 – installation of AOP water treatment systems and GAC system at the Old Dock Road well field and pump station.
- 4i. Contract 8040 – furnish and deliver carpeting and flooring during the one-year period beginning July 1, 2024.

CONTRACTS – AUTHORIZE AWARD BY CEO

- 5a. Contract 8036 – private service lines installation oat Oak Beach, Fire Island – delegate authority to award to CEO upon recommendation of Construction-Maintenance department.
- 5b. Contract 8042 – replacement of lead service lines – delegate authority to award to CEO upon recommendation of Construction-Maintenance department.

GENERAL6. Equipment6a. HACH EX1000 Hydrogen Peroxide Analyzer – Old Dock Road

Accept quote from HACH Co of Loveland, CO for a HACH EX1000 hydrogen peroxide analyzer and with a one-year maintenance contract for the Old Dock Road pump station in the total amount of \$38,658.27.

6b. Transportation – blanket purchase orders

Authorize the Transportation Department to issue blanket purchase orders to furnish goods required for operations.

1. Newins Ford, of Bay Shore, NY in the amount of \$120,000.
2. Moreland Hose & Belting Corp., of Oakdale, NY in the amount of \$30,000.
3. Allegiance Truck, of Ronkonkoma, NY in the amount of \$40,000.
4. Budshore Auto Parts, of Bay Shore, NY in the amount of \$30,000.
5. Malvese Equipment of Farmingdale, NY in the amount of \$20,000.
6. Suffolk County Brakes, of Bohemia, NY in the amount of \$5,000.
7. A&A Systems Truck and Bus, of Yaphank, NY in the amount of \$6,000.
8. Lawson Products of Chicago, IL in the amount of \$20,000.
9. Grainger of Lake Forest, IL in the amount of \$10,000
10. H.O. Penn Machinery of Holtsville, NY in the amount of \$25,000
11. Westhampton Auto Supply of Westhampton, NY in the amount of 5,000.
12. Long Island Hardware of Bohemia, NY in the amount of \$2,000
13. AAA August Glass of Lindenhurst, NY in the amount of \$6,000.
14. Fleet Pride in the amount of \$5,000
15. Global Montello (diesel fuel) in the amount of \$550,000
16. Sprague (gasoline fuel) in the amount of \$460,000
17. Miller Environmental in the amount of \$5,000
18. Northeast Equipment in the amount of \$10,000
19. Barnwell House of Tires in the amount of \$190,000
20. S&D Spring & Wheel in the amount of \$15,000
21. Trux Inc. in the amount of \$5,000
22. Reladyne Northeast LLC in the amount of \$10,000
23. Rapid Recovery in the amount of \$30,000

6c. Transportation- purchase of equipment

1. One (1) Ford Transit – Delacy Ford in the amount of \$58,080.73
2. Three (3).2024 F350 4x4 chassis field operator trucks – Nielsen Ford in the amount of \$263,460.21
3. One (1) John Deer Gator – United AG & Turf in the amount of \$16,954.76
4. Four (4) Butler trailers – Butler Trailer Mfg. Co. in the amount of \$72,616
5. One (1) Chevrolet Bolt – DeNooyer Chevrolet, Inc. in the amount of \$30,291.80
6. Two (2) 2023 Chevrolet 6500 SBC 4x4 Dump Trucks – DeNooyer Chevrolet Inc. in the amount of \$171,986.96
7. One (1) F250XL with Reading service body – Delacy Ford in the amount of \$70,226.16
8. Nine (9) Chevrolet Trailblazers – Whitmoyer Chevrolet Inc. in the amount of \$233,700.
9. One (1) Ford F150 Supercrew – Nielsen Ford in the amount of \$46,320.02
10. One (1) Ford F150 Supercrew – Nielsen Ford in the amount of \$52,395.05
11. Three (3) Ford Transit Cargo Vans – Hempstead Ford in the amount of \$215,319
12. Three (3) Ford Mavericks – Hempstead Ford in the amount of \$104,598

- 6d. Enhanced Carbon Media for PFAS treatment – Oxhead Road Well No. 2A
 Authorize purchase of enhanced carbon adsorption media (Filtrisorb 400-01) from Calgon Carbon Corp. as a pilot treatment option to remove PFAS and VOC's at Oxhead Road pump station in the amount of \$74,0000.
- 6e. Display cases for Education Center
 Accept quote of Gaylord Archival to provide display cases for the Education Center historical documents room in the amount of \$24,634.50.
- 6f. Lockers for Westhampton office
 Approve payment to Grainger for the purchase of lockers required at the Westhampton location in the amount of \$12,150.
- 6g. Emergency Temporary Chiller Rental - Laboratory
 Accept quote of Herc Rentals to provide a temporary chiller rental including the provision of a generator in the amount of \$61,703 per month, due to an emergency condition in the laboratory.
- 6h. Fall Protection Equipment – Safety
 Accept quote of Fastenal to provide safety harnesses and related equipment for fall protection in the amount of \$31,046.
- 6i. Honeywell Gas Monitors - Safety
 Accept quote of Fastenal to provide 100 Honeywell gas monitors in the amount of \$200,840.29.
- 7. Special Services
 - 7a. RFP No 1572– Pre-employment physical examinations
 Extend the agreement with Catholic Health Services Physician Partners to provide pre-employment examinations and other physical examinations for employees during the one-year period beginning July 1, 2024, at an estimated annual cost of \$15,000.
 - 7b. RFP No 1614 – Document Scanning Services
 Accept the proposal of ARC Document Solutions to provide document scanning services during the two-year period beginning June 1, 2024, in the amount of \$210,073.
 - 7c. Environmental Services – Miller Environmental Group
 Authorize payment to Miller Environmental Group of Calverton for providing environmental services relating to disposal of contaminated soil near Sag Harbor superfund site during main installations, under county contract in the amount of \$48,185.81.
 - 7d. GIS Consulting and Technical Support Services – CAI Technologies
 Enter into an agreement with CAI Technologies to provide GIS consulting and technical support services on an as-needed basis during the one-year period beginning July 1, 2024, in an amount not to exceed \$20,000.

8. Budget – Amendment #1 – FYE May 31, 2025

- 8a. Authorize budget amendment #1 in order to begin the Manorville-Riverhead water main extension grant project in June, as follows:

Decrease to Item 010 (Distribution System Improvements) - \$5,650,000

Increase to Item 196 (Grant Projects) - \$5,650,000

This change will not impact the capital budget.

9. Meetings, Seminars, Training, Conferences9a. Colorado Wildfire & Incident Management Academy

Authorize Catherine Drew of Central Pine Barrens Commission to attend the Wildfire & Incident Management Academy in Cripple Creek, CO from June 1 through June 6, 2024 at a total estimated cost of \$2,338.54.

10. Grant Project Resolutions

SEQRA Classification, Commitment to Budget and Delegation of Authority for:

10a. South River Road Water Main Extension Project (revision 451-10-2023)

Adopt resolution to amend 451-10-2023 to comply with requirements of EFC.

10b. Water Main Extension Projects

1. Brookhaven National Laboratory Vicinity – install 8,535 feet water main
2. Bay Avenue, East Moriches – install 5,000 feet water main

10c. Advanced Oxidation Process Treatment System Installation Projects

1. Horseblock Road pump station and well field, Well #1, Farmingville
2. Kings Park Road pump station and well field, Well #2A, Commack
3. Mill Lane pump station and well field (Well #13A), Huntington Harbor
4. Reservoir Avenue pump station and well field (Wells #1A, #2) Northport
5. Mayfair pump station and well field (Well #2), Huntington
6. College Road pump station and well field (Well #3), Selden
7. Wheeler Road pump station and well field (Well #4), Hauppauge
8. South Spur pump station and well field (Well #2), East Northport
9. Cornell Drive pump station and well field (Well #2), Commack
10. Falcon Drive pump station and well field (Well #1), Hauppauge

10d. Granular Activated Carbon Treatment System Installation Projects

1. Bicycle Path pump station and well field (Well #1), Port Jefferson Station
2. Wheat Path pump station and well field (Wells #2A, 3), Mount Sinai
3. West Prospect Street pump station and well field (Well #2A), Southampton
4. West Neck Road pump station and well field (Well #6A), Shelter Island Heights
5. Tenety Avenue pump station and well field (Well #4), Lindenhurst
6. Station Road pump station and well field (Wells #2A, 3A), North Bellport
7. St. Johnland Road pump station and well field (Well #1), Smithtown
8. Smith Street pump station and well field (Well #8), Babylon
9. Railroad Avenue pump station and well field (Well #2), Center Moriches
10. Pierson Street pump station and well field (Well #3), Nesconset
11. Patchogue-Yaphank Road pump station and well field (Well #1), Yaphank
12. Oxhead Road pump station and well field (Well #4), Stony Brook
13. North Magee Street pump station and well field (Wells #3, 4), Tuckahoe
14. North Country Road pump station and well field (Well #1), Miller Place
15. Morris Avenue pump station and well field (Wells #1, 3), Farmingville
16. Margin Drive pump station and well field (Well #1A), Shirley
17. Liberty Street pump station and well field (Well #3), Hauppauge
18. Horseblock Road pump station and well field (Well #2), Farmingville

19. Hawkins Road pump station and well field (Well #3), Centereach
20. Hallock Avenue pump station and well field (Wells #2, 3), Village of the Branch
21. Fairmount Avenue pump station and well field (Well #2), Medford
22. Edgewood Avenue pump station and well field (Well #2), Head of the Harbor
23. Dare Road pump station and well field (Well #2), Selden
24. Daniel Webster Drive pump station and well field (Well #1), South Setauket
25. Crystal Brook Hollow Road pump station and well field (Wells #2, 4), Mount Sinai
26. Oxhead Road pump station and well field (Well #2A) – both AOP and GAC,
Stony Brook

INVOICES - To be paid from the Operating Fund:

11a. Bond, Schoeneck & King, PLLC	\$3,533.50
11b. Morris Duffy Alonso Faley & Pitcoff	3,096.34
11c. Sobel Pevzner, LLC	13,488.07

NEXT MEETING – Scheduled for Thursday, June 27, 2024 at 1:00 p.m. at Oakdale.

NEW BUSINESS & PUBLIC COMMENT

Regular Board Meeting
Suffolk County Water Authority
April 18, 2024 at 3:00 p.m.
4060 Sunrise Highway, Oakdale
and Virtually via Zoom

Attendance

Present:

Members: Charles Lefkowitz, Chairman
Tim Bishop, Secretary
Elizabeth Mercado, Member
John M. Porchia, Member

Excused Absence: Jacqueline Gordon, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels A. Bass, B. Malik and J. Milazzo; and was also attended by Messrs. Blevins, Brady, Brozyna, Cecchetto, Derenze, Deubel, DiCarlo, Dubois, Finello, Fuller, Given, Huber, Jacobson, Kleinman, Kilcommons, Lehning, Litka, Marafino, Meyerdierks, McDowell, Niebling, O'Connell, Pokorny, Rae, Schembri, Schneider, Seevers, Wahl, and Warner; and Mmes. Berberich, Berroa, Bonilla, Cameron, Hannan, Mancuso, Naccarto, Pell, Simson, Spaulding, Tinsley, and Wynhurst.

Barbara Yatauro of Local 393 was also present.

Chairman Lefkowitz called the meeting to order at 3:03 p.m.

Mr. Schneider and Mr. O'Connell then began their presentation on the new PFAS regulations being implemented by the U.S. Environmental Protection Agency. Chairman Lefkowitz thanked the staff and the board for their work to come into compliance with these regulations.

Mr. Kleinman and Mr. Schembri then presented to the board on the work being done on Oakdale campus for the construction of a new Construction-Maintenance building.

Mr. Lefkowitz presented the minutes of the regular board meeting of March 28, 2024, and on motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(097-04-2024) RESOLVED, To approve the minutes of the regular board meeting on March 28, 2024.

Mr. Szabo presented the contracts to be considered for extensions. Items 2a through 2b were approved on consent with a motion by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried.

(098-04-2024) RESOLVED, To extend for an eleven-month period beginning August 1, 2024, Contract 7971 for maintenance of diesel engines- Zone 1 with PowerPro Services Company.

RESOLVED, To extend for a one-year period beginning September 1, 2024, Contract 7972 for electrical work at various SCWA office buildings with New York Trenchless.

Mr. Szabo then referred to a contract and recommended that it be awarded in accordance with the letter of recommendation.

On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(099-04-2024) RESOLVED, That the bid under Contract 8029 to furnish and deliver ductile iron pressure fittings – Groups I, II, V, VII, X, XVI, XVIII during the one-year period beginning May 1, 2024, submitted by T-Mina Supply of Medford, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Two Hundred and Twelve Thousand Seven Hundred Twenty-nine Dollars (\$212,729), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid under Contract 8029 to furnish and deliver ductile iron pressure fittings – Groups III, IV, VI, IX, XI, XII, XV, XVII during the one-year period beginning May 1, 2024, submitted by Ferguson Waterworks of Bayport, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Two Hundred Ninety-three Thousand Two Hundred Seventy-two Dollars (\$293,272), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid under Contract 8029 to furnish and deliver ductile iron pressure fittings – Group VIII during the one-year period beginning May 1, 2024, submitted by Core & Main LP of Poughkeepsie, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Two Thousand Five Hundred Seventeen Dollars (\$2,517), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

Mr. Szabo then referred to several requests regarding equipment. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(100-04-2024) RESOLVED, To accept the quote and enter into an agreement with of Convergent, of Bethpage, NY to furnish and install new ID card readers at various Authority-owned sites at a

cost of One Hundred Seventy-four Thousand Seven Hundred Forty-three Dollars and Forty-six Cents (\$174,743.46); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was

(101-04-2024) RESOLVED, To accept the quote and issue a blanket purchase order to Wellington Laboratories, of Guelph, ON for the purchase of isotopic standards at a price of Twenty-five Thousand Dollars (\$25,000).

On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(102-04-2024) RESOLVED, To accept the quote of Government Scientific Source, Inc, of Reston, VA for a Parker Balston Nitrovap 2LV nitrogen generator at the price of Eighteen Thousand Four Hundred Twenty-three Dollars and Seventeen Cents (\$18,423.17).

On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(103-04-2024) RESOLVED, To accept the quote of Shimadzu Corporation, of Kyoto, JP for the purchase of a Shimadzu Ion Chromatography system under NYS contract, at a price of Fifty-six Thousand Sixty-two Dollars (\$56,062).

On motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was

(104-04-2024) RESOLVED, To authorize the Transportation Department to issue blanket purchase orders to furnish goods required for operations under municipal and cooperative agreements to the following vendors:

Newins Ford, of Bay Shore, NY in the amount of Thirty Thousand Dollars (\$30,000).

Moreland Hose & Belting Corp., of Oakdale, NY in the amount of Twenty-one Thousand Five Hundred Dollars (\$21,500).

Allegiance Truck, of Ronkonkoma, NY in the amount of Ten Thousand Dollars (\$10,000).

Budshore Auto Parts, of Bay Shore, NY in the amount of Fifteen Thousand Five Hundred Dollars (\$15,500).

Malvese Equipment, of Farmingdale, NY in the amount of Four Thousand Dollars (\$4,000).

Suffolk County Brakes, of Bohemia, NY in the amount of Four Thousand Dollars (\$4,000).

A&A Systems Truck and Bus, of Yaphank, NY in the amount of Three Thousand Dollars (\$3,000).

Lawson Products, of Chicago, IL in the amount of Six Thousand Dollars (\$6,000).

Grainger, of Lake Forest, IL in the amount of Four Thousand Dollars (\$4,000).

H.O Penn Machinery, of Holtsville, NY in the amount of Eight Thousand Dollars (\$8,000).

Westhampton Auto Supply, of Westhampton, NY in the amount of Four Thousand Dollars (\$4,000).

Long Island Hardware, of Bohemia, NY in the amount of Three Thousand Dollars (\$3,000).

A&A Auto Glass, of Lindenhurst, NY in the amount of Five Thousand Dollars (\$5,000).

On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(105-04-2024) RESOLVED, To accept the quote of Alta Material Handling, of Ronkonkoma, NY, the designated distributor, for two (2) Hyster Forklifts at a total cost of Seventy-nine Thousand One Hundred Fifty Dollars (\$79,150).

On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(106-04-2024) RESOLVED, To accept the quote of Van Bortel Ford, Inc, of East Rochester, NY under NYS mini-bid process, for three (3) 2024 Ford F150 trucks at a total cost of One Hundred and Nine Thousand Three Hundred One Dollars and Fifty-two Cents (\$109,301.52).

On motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was

(107-04-2024) RESOLVED, To accept the quote of Otis Ford, of Quogue, NY for three 2024 Ford Maverick trucks at a total cost of Ninety-two Thousand Nine Hundred Ninety-nine Dollars and Twenty-eight Cents (\$92,999.28).

Mr. Szabo then referred to several special service agreements. On motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was

(108-04-2024) RESOLVED, To accept the quote under RFP 1630 and enter into agreements with Dvirka and Bartilucci Consulting Engineers, of Woodbury, NY and H2M Architects and Engineers, of Melville, NY to perform water tank engineering services on an as needed hourly basis during the one-year period beginning July 1, 2024; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(109-04-2024) RESOLVED, To accept the quote of and enter into an agreement with Simaren Corp. DBA Wisdom Protective Services, of Westbury, NY to provide security guard services under NYS contract, during the one-year period beginning June 1, 2024, at a total estimated cost of One Hundred Thousand Dollars (\$100,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(110-04-2024) RESOLVED, To enter into an agreement with Benefitscape, of Natick, MA to complete the ACA compliance and reporting beginning calendar year 2024 and continuing, at a cost of Seven Thousand Five Hundred Dollars (\$7,500) annually; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was

(111-04-2024) RESOLVED, To enter into an agreement with Lifetime Benefit Solutions, of Syracuse, NY to provide premium billing services for retiree invoicing and COBRA administration services, beginning July 1, 2024 and continuing at a cost of Fourteen Thousand Dollars (\$14,000) annually; that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Porchia, duly seconded by Mr. Porchia, and unanimously carried, it was

(112-04-2024) RESOLVED, To accept the quote and enter into an agreement with DVM Industries, of Astoria, NY to provide HVAC and electrical consulting services for server rooms at various Authority-owned sites at a maximum cost of One Hundred Seventy Thousand Dollars (\$170,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo then referred to a memo on the grant project for Halsey Manor Road main extension. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(113-04-2024) RESOLVED, To issue a waiver to Bancker Construction of Islip, NY countenancing their inability to fully achieve the MBWE goals set forth in the grant received from American Rescue Plan Act (ARPA) for the Halsey Manor Road main extension project.

Mr. Szabo then referenced memos regarding meetings, seminars, trainings, and conferences. On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(114-04-2024) RESOLVED, To authorize an additional One Thousand Five Hundred Dollars (\$1,500) for Chief Executive Officer, Jeffrey Szabo, and Director of Communications and External Affairs, Daniel Dubois' attendance at the AMWA Water Policy Conference in Washington D.C.

Mr. Szabo then referred to a request for a budget transfer. On a motion by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried.

(115-04-2024) RESOLVED, To approve the budget increase request of Construction Maintenance regarding the Oak Beach Distribution System contract as follows:

Increase to item 035 (Developer Contracts) in the amount of Nine Hundred Fifty Thousand Dollars (\$950,000);

this change will increase the capital budget to One Hundred Six Million One Hundred Thousand Dollars (\$106,100,000); costs will be recovered through capital reimbursement revenues paid by the Town of Babylon.

Mr. Szabo then referred to a memo on a policy revision. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(116-04-2024) RESOLVED, To table the resolution amending Policy 909 -Procurement Policy.

The Members then reviewed the invoices for payment. On a motion made by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was;

(117-04-2024) RESOLVED, To approve the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King, PLLC	\$206.50
Dvirka and Bartilucci Consulting Engineers	\$4,668.50

On motion made by Ms. Mercado and duly seconded by Mr. Bishop, and unanimously carried, it was

(118-04-2024) RESOLVED, That the Members enter into Executive Session for the purpose of discussing personnel matters and litigation. The Members will not return to public session.

On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(119-04-2024) RESOLVED, To employ Christopher Keenan of West Islip, NY to the position of Field Operator in Coram at an hourly rate of Forty-three Dollars and Forty-one Cents (\$43.41), upon successful completion of pre-employment physical and background checks.

On motion made by Ms. Gordon, duly seconded by Ms. Mercado, and unanimously carried, it was

(120-04-2024) RESOLVED, To employ Elizabeth Perez of Islandia, NY to the position of Bilingual Clerk, Customer Service in Coram at an hourly rate of Thirty-seven Dollars and Fifty-two Cents (\$37.52), upon successful completion of pre-employment physical and background checks.

On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was;

(121-04-2024) RESOLVED, To employ Brittney Winter of Shirley, NY to the position of Payroll Accountant at a salary of Seventy-three Thousand Dollars (\$73,000); upon successful completion of pre-employment physical and background checks.

On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried,
it was;

(122-04-2024) RESOLVED, To employ these college interns for a maximum of 28 hours per week from May 21, 2024 through August of 2024, in accordance with the schedule below:

First Name	Last Name	City	Department	Year	Hourly Rate
**Joshua	Ecker	Port Jefferson	Construction Maintenance	Senior	\$19.00
Aidan	Gillespie	Smithtown	Construction Maintenance	Junior	\$19.00
Christopher	Graham	West Babylon	Construction Maintenance	Sophomore	\$17.00
Alberto	Melgar	Bay Shore	Construction Maintenance	Sophomore	\$17.00
Liana	Segreto	Oakdale	General Services	Junior	\$19.00
Joseph	Burawa	Patchogue	Internal Audit	Senior	\$19.00
Taha	Khan	Islandia	Customer Service	Senior	\$19.00
Margaret	Neiland	Huntington	Lab	Senior	\$19.00
**Lindsey	Belmonte	Yaphank	Lab	Senior	\$19.00
Justin	Frank	Dix Hills	Lab	Senior	\$19.00
Harsh	Wadhwa	Lake Ronkonkoma	Lab	Senior	\$19.00
Lila	Bloom	East Northport	Lab	Senior	\$19.00
Danielle	Gahan	Kings Park	Lab	Senior	\$19.00
Katelin	Veliz	Huntington	Strategic Initiatives	Senior	\$19.00
Erika	Sobelman	Baiting Hollow	Strategic Initiatives	Masters	\$21.00
Cole	Cammarta	Manorville	Production Control	Senior	\$19.00
Thomas	Gilson	Islip	Production Control	Senior	\$19.00
Nicole	Shlifer	Dix Hills	Human Resources	Masters	\$21.00
Nyla	Campbell	West Babylon	Communications	Junior	\$19.00
Annalise	Russo	Port Jefferson Station	Engineering	Senior	\$19.00

Bradley	Maldonado	Shoreham	Engineering	Junior	\$19.00
---------	-----------	----------	-------------	--------	---------

The next meeting of the board members was scheduled for May 23, 2024 at 3:00 p.m. As there was no further business to be considered, on motion made by Mr. Bishop and duly seconded by Mr. Porchia, the meeting was adjourned at 4:05 p.m.

Timothy Bishop
Secretary

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 30, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Extension of Contract No. 7849 – Furnish and Deliver Valve Boxes
August 1, 2024 to July 31, 2025
EXTEND: General Foundries, Inc. – One Year

General Foundries, Inc., by way of the attached letter, has agreed to extend the subject contract for a third year, representing the second of two possible one-year extensions.

Original contract award was made in August 2022 in the total estimated amount of \$516,000. To date, approximately \$309,810 has been paid to General Foundries under the subject contract.

General Foundries currently holds two (2) other Authority contracts:

Contract No. 7905 – Furnish & Deliver Meter Box Covers, original contract awarded February 2023, in the estimated amount of \$353,476, expires January 2025. To date, \$252,821 has been paid against this contract.

Contract No. 7926 – Furnish and Deliver Service Boxes, original contract awarded March 2023, in the estimated amount of \$151,110, expires February 2025. To date, \$103,549 has been paid against this contract.

General Foundries' performance on the above referenced contracts is satisfactory.

Construction Maintenance recommends granting the one-year extension to General Foundries.

Reviewed by:

J. Pokorny, Deputy, CEO Operations –
B. Warner, Director of Construction Maintenance –

Purchasing Clerk: J. Costa
Purchasing Manager: J. Deubel

Attachment: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 292-6032

April 10, 2024

General Foundries Inc.
1 Progress Road
North Brunswick, NJ 08902

Re: Contract No. 7849 – Furnish and Deliver Valve Boxes
August 1, 2023 to July 31, 2024

Extension of Contract: August 1, 2024 to July 31, 2025

Dear Sir / Madam:

The subject contract expires July 31, 2024. It can be extended for an additional year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to me.

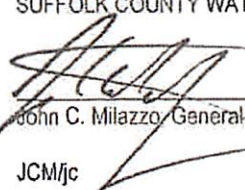
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

Please respond by April 26, 2024.

NOTE: This letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by this Department to extend the contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended.

Very truly yours,
SUFFOLK COUNTY WATER AUTHORITY

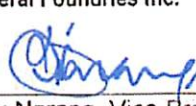

John C. Milazzo, General Counsel

JCM/jc

ajayn@generalfoundries.com

Yes, extend / No, terminate contract (Circle one)

General Foundries Inc.


Ajay Narang, Vice President

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 29, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Extension of Contract No. 7858 – Inspection of Fire Hydrants at Various Locations in Suffolk County
August 1, 2024 to July 31, 2025
EXTEND: Building Service Industries, LLC – One Year

Building Service Industries, LLC, by way of the attached letter, has agreed to extend the subject contract for a third year, representing the second of two possible one-year extensions.

Original contract award was made in August 2022 in the total estimated amount of \$224,380. To date, approximately \$301,955 has been paid to Building Service under the subject contract.

Building Service Industries, LLC currently holds no other Authority contracts.

Building Service Industries' performance on the above referenced contract is satisfactory.

Construction Maintenance recommends granting the one-year extension to Building Service Industries, LLC.

Reviewed by:

J. Pokorny, Deputy, CEO Operations
B. Warner, Director of Construction Maintenance




Purchasing Clerk: C. Congiusta
Purchasing Manager: J. Deubel

Attachment: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 292-6032

April 10, 2024

Building Service Industries, LLC
P.O. Box 543
Riverhead, NY 11901

Re: Contract No. 7858 – Inspection of Fire Hydrants at Various Locations in Suffolk County – August 1, 2023 to July 31, 2024

Extension of Contract – August 1, 2024 to July 31, 2025

Dear Sir / Madam:

The subject contract expires on July 31, 2024. It can be extended for one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms, conditions, and pricing? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to John Deubel.

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

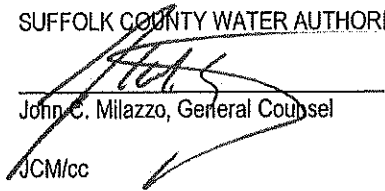
Please respond by April 30, 2024.

Please note that this letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by the Authority to extend the contract. The Suffolk County Water Authority Board, or its authorized representative, will decide whether to extend this contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended by the Board or its representative.

Very truly yours,

SUFFOLK COUNTY WATER AUTHORITY

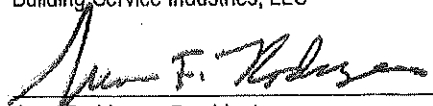

John C. Milazzo, General Counsel

JCM/cc

info@95southinc.com

☒ Yes, extend / ☐ No, terminate the contract (Circle one)

Building Service Industries, LLC


Juan Rodriguez, President

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 29, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7867B – Furnish and Deliver Chemical Pump and Parts (Items 29-33)
August 1, 2024 To July 31, 2025

EXTEND: Pumping Services, Inc., 1 Year

Pumping Services, Inc., by way of the attached letter, has agreed to extend the subject contract for a third year, representing the second of two possible one-year extensions.

Original contract award, August 2022 to Pumping Services, Inc. was in the total estimated annual amount of \$91,569. To date, Pumping Services, Inc. has been paid a total of \$13,722 under this contract.

Pumping Services, Inc. currently holds no other Authority contracts.

Pumping Services' performance on the above referenced contract is satisfactory.

Production Control recommends granting the one-year contract extension to Pumping Services, Inc.

Reviewed by:

J. Pokorny, Deputy CEO Operations
M O'Connell, Director Production Control

1
1

Purchasing Clerk: D. Puma
Purchasing Manager: J. Deubel

Attachments: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 563-0334

April 8, 2024

Pumping Services, Inc.
201 Lincoln Boulevard
Middlesex, NJ 08846

Re: Contract No. 7867B – Furnish & Deliver Chemical Pumps and Parts – Items 29-33 – August 1, 2023 to July 31, 2024

Extension of Contract: August 1, 2024 to July 31, 2025

Dear Sir / Madam:

The subject contract expires July 31, 2024. It can be extended for an additional one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to me.

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

Please respond by April 22, 2024.

NOTE: This letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by this Department to extend the contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended.

Very truly yours,
SUFFOLK COUNTY WATER AUTHORITY



John Deubel, Purchasing Manager

JD/dp

David.Silverman@psiprocess.com

Yes, extend / No, terminate the contract (Circle one)

Pumping Services, Inc.


Ryan W. Booth, Vice President

INTEROFFICE CORRESPONDENCE

Attachments: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 292-6032

April 10, 2024

Eagle Control Corporation
23 Old Dock Road
Yaphank, NY 11980

Re: Contract No. 7870 – Furnish and Deliver Chemical Metering Pump Parts (JESCO)
September 1, 2023 to August 31, 2024

Extension of Contract: September 1, 2024 to August 31, 2025

Dear Sir / Madam:

The subject contract expires August 31, 2024. It can be extended for an additional year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to me.

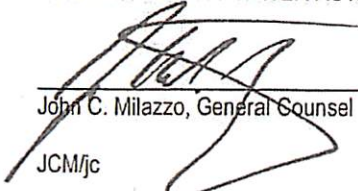
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

Please respond by April 26, 2024.

NOTE: This letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by this Department to extend the contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended.

Very truly yours,
SUFFOLK COUNTY WATER AUTHORITY



John C. Milazzo, General Counsel

JCM/jc

chuck@eaglecontrol.com

Yes, extend / No, terminate contract (Circle one)

Eagle Control Corporation


Frank C. Zahradka, President

INTEROFFICE CORRESPONDENCE

DATE: April 29, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7964 – Welding Fabrication & Repairs
August 1, 2024 to July 31, 2025

EXTEND: Retro Fit Inc.– One Year

Retro Fit Inc., by way of the attached letter, has agreed to extend the subject contract for a second year, representing the first of two possible one-year extensions.

Original contract award was made in August 2023 in the total estimated amount of \$27,945. To date, approximately \$1,328 has been paid to Retro Fit Inc. under the subject contract.

Retro Fit Inc.currently holds no other Authority contracts.

Retro Fit's performance on the above referenced contract is satisfactory.

Construction Maintenance recommends granting the one-year extension to Retro Fit Inc.

Reviewed by:

J. Pokorny, Deputy, CEO Operations 1
B. Warner, Director of Construction Maintenance 1

Purchasing Clerk: D. Puma
Purchasing Manager: J. Deubel

Attachment: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 563-0334

April 8, 2024

Retro Fit Inc.
66-6 East Jefryn Blvd.
Deer Park, NY 11729

Re: Contract No. 7964 – Welding Fabrication & Repairs – August 1, 2023 to July 31, 2024

Extension of Contract: August 1, 2024 to July 31, 2025

Dear Sir / Madam:

The subject contract expires July 31, 2024. It can be extended for an additional one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to me.

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, **you can also email a copy of the form to John.Deubel@scwa.com**.

Please respond by April 22, 2024.

NOTE: This letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by this Department to extend the contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended.

Very truly yours,
SUFFOLK COUNTY WATER AUTHORITY


John Deubel, Purchasing Manager

JD/dp

Retrofitny@optonline.net

Yes, extend / No, terminate the contract (Circle one)

Retro Fit Inc.


Glen Lawrence, Owner

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 30, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7967A – Furnish and Deliver (No Lead) Meter Settings - September 1, 2024 To August 31, 2025

EXTENSION: Cambridge Brass, Inc. (Items: 1,2,17, 22-30) – 7967A - First One-Year option

Cambridge Brass, Inc., by way of the attached letter has agreed to extend the subject contract for a second year, representing the first possible one-year extension.

Original contract award, June 2023, was based off the lowest bidder by line item. Cambridge Brass was the low bidder for items 1,2,17, 22-30 with a total estimated amount of \$146,317.

As of April 23, 2024, Cambridge Brass has been paid a total of \$966.28 under their respective contract.

Cambridge Brass currently holds one (1) additional contract:

Contract No. 7901A - Furnish & Deliver "No Lead" Brass/Bronze Fittings for Underground Service Lines - Groups II and VIII, awarded November 2022 in the amount of \$77,378, expires December 2024. As of April 23, 2024, Cambridge Brass has been paid approximately \$30,507 under this contract. All expenditure were paid in the first year of the contract. There have been no expenditures paid yet, in the second year.

Contractor's performance on the above referenced contract is satisfactory.

Construction Maintenance recommends extending Cambridge Brass's contract for the one-year term noted above.

Reviewed by: J. Pokorny, Deputy CEO Operations
B. Warner, Director of Construction Maintenance

✓
✓

Purchasing Clerk: C. Congiusta
Purchasing Agent: V. Stewart
Attachments: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 292-6032

April 10, 2024

Cambridge Brass Inc.
140 Orion Place
Cambridge, Ontario N1T 1R9

Re: Contract No. 7967A – Furnish & Deliver (No Lead) Meter Settings (Items 1,2,17,22-30) September 1, 2023 to August 31, 2024

Extension of Contract – September 1, 2024 to August 31, 2025

Dear Sir / Madam:

The subject contract expires on August 31, 2024. It can be extended for one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms, conditions, and pricing? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to John Deubel.

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

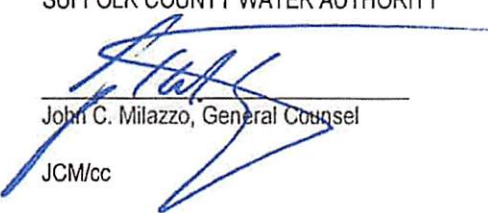
Please respond by May 1, 2024.

Please note that this letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by the Authority to extend the contract. The Suffolk County Water Authority Board, or its authorized representative, will decide whether to extend this contract.

If the subject contract contains a **Performance Bond** or a **Letter of Credit** (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended by the Board or its representative.

Very truly yours,

SUFFOLK COUNTY WATER AUTHORITY


John C. Milazzo, General Counsel

JCM/cc

pemberley@cbrass.com

Yes, extend / No, terminate the contract (Circle one)

Cambridge Brass Inc.


Patricia Emberley, Customer Service Manager

Kerri Eady, Director of Sales & Marketing

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 30, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7967B – Furnish and Deliver (No Lead) Meter Settings - September 1, 2024 To August 31, 2025

EXTENSION: AY McDonald Mfg (Items: 3,5,6,7,9,10,12,13,14,16,18-21) – 7967B - First One-Year option

AY McDonald Mfg., by way of the attached letter has agreed to extend the subject contract for a second year, representing the first possible one-year extension.

Original contract award, June 2023, was based off the lowest bidder by line item. AY McDonald was the low bidder for items 3,5,6,7,9,10,12,13,14,16,18-21 with a total estimated amount of \$250,974.

As of April 23, 2024, AY McDonald has been paid a total of \$4,041.75 under their respective contract.

AY McDonald currently holds one (1) additional contract:

Contract No. 7901A - Furnish & Deliver "No Lead" Brass/Bronze Fittings for Underground Service Lines - Groups III, awarded November 2022 in the amount of \$157,119, expires December 2024. As of April 23, 2024, AY McDonald has been paid approximately \$4,667 under this contract. All expenditure were paid in the first year of the contract. There have been no expenditures paid yet, in the second year.

Contractor's performance on the above referenced contract is satisfactory.

Construction Maintenance recommends extending AY McDonald's contract for the one-year term noted above.

Reviewed by: J. Pokorny, Deputy CEO Operations
B. Warner, Director of Construction Maintenance

[Signature]

Purchasing Clerk: C. Congiusta
Purchasing Agent: V. Stewart
Attachments: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 292-6032

April 10, 2024

AY McDonald Mfg. Co.
4800 Chavenelle Road
Dubuque, IA 52002

Re: Contract No. 7967B – Furnish & Deliver (No Lead) Meter Settings (Items 3,5,6,7,9,10,12,13,14,16,18-21) September 1, 2023 to August 31, 2024

Extension of Contract – September 1, 2024 to August 31, 2025

Dear Sir / Madam:

The subject contract expires on August 31, 2024. It can be extended for one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms, conditions, and pricing? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to John Deubel.

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

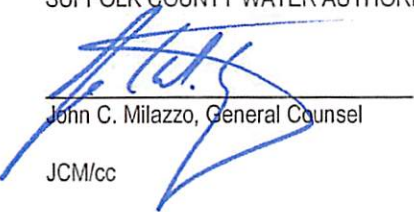
Please respond by May 1, 2024.

Please note that this letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by the Authority to extend the contract. The Suffolk County Water Authority Board, or its authorized representative, will decide whether to extend this contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended by the Board or its representative.

Very truly yours,

SUFFOLK COUNTY WATER AUTHORITY

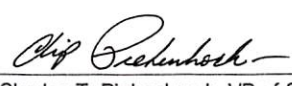

John C. Milazzo, General Counsel

JCM/cc

erauen@aymcdonald.com

Yes, extend / No, terminate the contract (Circle one)

A.Y. McDonald Mfg. Co.


Charles T. Piekenbrock, VP of Sales

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 8, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7967C – Furnish and Deliver (No Lead) Meter Settings - September 1, 2024 to August 31, 2025

EXTENSION: Mueller Co. LLC (Items: 4,8,11 & 15) – 7967C - First One-Year option

Mueller Co. LLC, by way of the attached letter has agreed to extend the subject contract for a second year, representing the first possible one-year extension.

Original contract award, June 2023, was based off the lowest bidder by line item. Mueller Co. was the low bidder for items 4,8,11 & 15 with a total estimated amount of \$40,908.

As of May 1, 2024, Mueller Co. has been paid a total of \$357.15 under their respective contract.

Mueller Co. currently holds three (3) additional contracts:

Contract No. 7737B - Furnish & Deliver Complete Hydrants, Parts, awarded January 2021 in the amount of \$50,397, expires February 2025. As of May 1, 2024, Mueller Co. has been paid approximately \$504,365 under this contract. In the first year of this contract, March 1, 2021, to February 28, 2022, approximately \$75,898 was paid to Mueller Co. In the second year of this contract, March 1, 2022, to February 28, 2023, approximately \$221,010 was paid to Mueller Co. In the third year of this contract, March 1, 2023, to February 29, 2024, approximately \$183,898 was paid to Mueller Co. In the current year of this contract, March 1, 2024, to May 1, 2024, approximately \$23,559 was paid to Mueller Co.

Contract No. 7907 - Furnish & Deliver Wide Range Couplings and Flanged Adapters, awarded December 2022 in the amount of \$147,109, expires December 2024. As of May 1, 2024, Mueller Co. has been paid approximately \$122,719 under this contract. In the first year of this contract, January 1, 2023, to December 31, 2023, approximately \$ 115,986 was paid to Mueller Co. In the current year of this contract, January 1, 2024, to May 1, 2024, approximately \$6,733 was paid to Mueller Co.

Contract No. 7929B - Furnish and Deliver Gate Valves & Butterfly Valves - Line Items 6, 7 and 8, awarded February 2023 in the amount of \$7,613, expires March 2025. As of May 1, 2024, there have been no expenditures paid yet, under this contract.

Contractor's performance on the above referenced contract is satisfactory.

Construction Maintenance recommends extending Mueller Co.'s contract for the one-year term noted above.

Reviewed by:
J. Pokorny, Deputy CEO Operations
B. Warner, Director of Construction Maintenance

/

/

Purchasing Clerk: C. Congiusta
Purchasing Agent: V. Stewart
Attachments: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 292-6032

April 10, 2024

Mueller Co. LLC
500 W. Eldorado St.
Decatur, IL 62525

Re: Contract No. 7967C – Furnish & Deliver (No Lead) Meter Settings (Items 4,8,11 &15) September 1, 2023 to August 31, 2024

Extension of Contract – September 1, 2024 to August 31, 2025

Dear Sir / Madam:

The subject contract expires on August 31, 2024. It can be extended for one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms, conditions, and pricing? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to John Deubel.

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

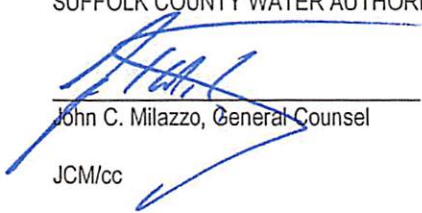
Please respond by May 1, 2024.

Please note that this letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by the Authority to extend the contract. The Suffolk County Water Authority Board, or its authorized representative, will decide whether to extend this contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended by the Board or its representative.

Very truly yours,

SUFFOLK COUNTY WATER AUTHORITY



John C. Milazzo, General Counsel

JCM/cc

Klillpop@muellerwp.com

Yes, extend / No, terminate the contract (Circle one)

Mueller Co. LLC


Scott P. Floyd, SVP Sales & Marketing

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 30, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7969 – Furnish & Deliver Thermoplastic Meter Vaults (Groups I and II)
September 1, 2024 to August 31, 2025

EXTEND: Ferguson Waterworks - First One-Year Option

Ferguson Waterworks, by way of the attached letter, has agreed to extend the subject contract for a second year, representing the first of two possible one-year extensions.

Original contract award was made in June 2023 in the total estimated amount of \$334,650. As of April 19, 2024, approximately \$251,424 has been paid to Ferguson under the subject contract.

Ferguson currently holds six (6) other Authority contracts:

Contract No. 7830B – Furnish & Deliver Cold Water Service Meters Group II, original contract awarded April 2022, in the estimated amount of \$199,436, expires March 2025. As of April 19, 2024, \$266,658 has been paid to Ferguson under this contract. In the first year of this contract, April 1, 2022, to March 31, 2023, approximately \$41,813 was paid to Ferguson. In the second year of this contract, April 1, 2023, to March 31, 2024, approximately \$224,845 was paid to Ferguson. There has been no expenditure paid to Ferguson from April 1, 2024 to today.

Contract No. 7950C - Furnish and Deliver Underground Locating Devices, Line# 3, original contract awarded April 2023, in the estimated amount of \$332.50, expires June 2024. As of April 19, 2024, there has been no expenditures paid to Ferguson under this contract.

Contract No. 7962 – Furnish & Deliver Seamless Copper Tubing Type "K", original contract awarded June 2023, in the estimated amount of \$250,000, expires July 2024. As of April 19, 2024, \$161,844 has been paid under it.

Contract No. 7966B – Furnish & Deliver Waterworks Supplies, Tools and Equipment, Line# 71, 72 & 92-94, original contract awarded June 2023, in the estimated amount of \$26,752, expires June 2024. As of April 19, 2024, \$8,088 has been paid to Ferguson under this contract.

Contract No. 7979B – Furnish and Deliver Butterfly Valves and Operator Replacement Parts, Items 4-9, original contract awarded July 2023, in the estimated amount of \$11,798, expires September 2024. As of April 19, 2024, there has been no expenditure paid to Ferguson under this contract.

Contract No. 8014A – Furnish & Deliver Cement Lined Ductile Iron Pipe (Push-on & Flanged), Groups I, original contract awarded December 2023, in the estimated amount of \$486,102.20, expires March 2025. As of April 19, 2024, there has been no expenditure paid to Ferguson under this contract.

Ferguson Waterworks' performance on the above referenced contracts is satisfactory.

Construction Maintenance recommends granting the one-year extension to Ferguson Waterworks.

Reviewed by:

J. Pokorny, Deputy, CEO Operations –
B. Warner, Director of Construction Maintenance –
Purchasing Clerk: J. Costa, Purchasing Manager: J. Deubel
Attachment: 1 memo



Office of Financial Services
Purchasing Department

4060 Sunrise Highway
Oakdale, New York 11769-0901
(631) 292 - 6032

April 10, 2024

Ferguson Waterworks
2619 Medford Ave
Medford, NY 11763

Re: Contract No. 7969 – Furnish & Deliver Thermoplastic Meter Vaults (Groups I & II)
September 1, 2023 to August 31, 2024

Extension of Contract: September 1, 2024 to August 31, 2025

Dear Sir / Madam:

The subject contract expires August 31, 2024. It can be extended for an additional one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to me.

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.


Please respond by April 30, 2024.

NOTE: This letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by this Department to extend the contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended.

Very truly yours,

SUFFOLK COUNTY WATER AUTHORITY


John C. Milazzo, General Counsel

JCM/jc

Rick.Gambone@Ferguson.com

☒ Yes, extend ☐ ~~No, terminate the contract~~ (Circle one)

Ferguson Waterworks



Rick Gambone-Municipal Sales Rep

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 29, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7978 – Snow Removal at Various SCWA Sites Coram,
Hauppauge & Oakdale Sites
September 1, 2024 to August 31, 2025

EXTEND: Laser Industries Inc., 1 Year

Laser Industries Inc., by way of the attached letter, has agreed to extend the subject contract for a second year, representing the first of two possible one-year extensions.

Original contract award, September 2023 to Laser Industries Inc was in the total estimated annual amount of \$31,340. To date, Laser Industries Inc. has been paid a total of \$18,535 under the subject contract.

Laser Industries Inc. currently has no other Authority contracts.

Laser Industries Inc.'s performance on the above contract is satisfactory.

General Services recommends granting the one-year contract extension to Laser Industries Inc.

Reviewed by:

D. Mancuso, Deputy, CEO Administration
J. Kleinman, Director of General Services

/

Purchasing Clerk: C. Congiusta
Purchasing Manager: J. Deubel



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 292-6032

April 10, 2024

Laser Industries, Inc.
1775 Route 25
Ridge, NY 11961

Re: Contract No. 7978 – Snow Removal Services at Various SCWA Sites, Oakdale, Hauppauge & Coram Only. September 1, 2023 to August 31, 2024.

Extension of Contract – September 1, 2024 to August 31, 2025.

Dear Sir / Madam:

The subject contract expires on August 31, 2024. It can be extended for one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms, conditions, and pricing? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to John Deubel.

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

Please respond by May 1, 2024.

Please note that this letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by the Authority to extend the contract. The Suffolk County Water Authority Board, or its authorized representative, will decide whether to extend this contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended by the Board or its representative.

Very truly yours,

SUFFOLK COUNTY WATER AUTHORITY


John C. Milazzo, General Counsel
JCM/cc

johnq@laserindustriesinc.com

☒ Yes, extend ☐ No, terminate the contract (Circle one)

Laser Industries, Inc.


John Gulino, President

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 1, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Extension of Contract No. 7985 – Furnish and Deliver Bulk Argon
August 1, 2024 – July 31, 2025
EXTEND: General Welding Supply Corp., 1 Year

General Welding Supply Corp, by way of the attached letter, has agreed to extend the subject contract for a second term, representing the first of two possible one-year extensions.

Original contract award, August 2023 to General Welding Supply Corp. was in the total estimated annual amount of \$137,950. To date, General Welding Supply Corp. has been paid a total of \$8,770 under this contract.

General Welding Supply Corp. currently holds no other Authority contracts.

General Welding Supply Corp's performance on the above referenced contracts is satisfactory.

Laboratory recommends granting the one-year contract extension to General Welding Supply Corp.

Reviewed by:

T. Schneider, Laboratory Director

!

Purchasing Clerk: D. Puma
Purchasing Manager: J. Deubel
Attachments: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 563-0334

April 8, 2024

General Welding Supply Corp.
600 Shames Drive
Westbury, NY 11590

Re: Contract No. 7985 – Furnish and Deliver Bulk Argon – August 1, 2023 to July 31, 2024

Extension of Contract: August 1, 2024 to July 31, 2025

Dear Sir / Madam:

The subject contract expires July 31, 2024. It can be extended for an additional one year. The extension, if exercised by both parties, will cover the above referenced period.

Is your firm interested in extending the contract for an additional year on the same terms? Please indicate your firm's preference by **circling yes or no and signing the bottom of this letter and returning a copy to me.**

Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, **you can also email a copy of the form to John.Deubel@scwa.com.**

Please respond by April 22, 2024.

NOTE: This letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by this Department to extend the contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended.

Very truly yours,
SUFFOLK COUNTY WATER AUTHORITY

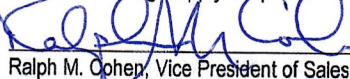

John Deubel, Purchasing Manager

JD/dp

RCohan@gwsco.com

☒ Yes, extend / ☐ No, terminate the contract (Circle one)

General Welding Supply Corp.


Ralph M. Cohen, Vice President of Sales

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 20, 2024

TO: Jeff Szabo, Chief Executive Officer

FROM: SCWA Purchasing

SUBJECT: Contract No. 7990 - General Construction of New Water Mains and Appurtenances in Manorville & Riverhead
May 1, 2024 through April 30, 2025

AWARD: Roadwork Construction - \$4,097,868 (Project I)
Asplundh Construction - \$336,860 (Project II)

Opened:	March 27, 2024	Published:	February 15, 2024
No. of Bids received:	<u>6</u>	Documents Sent:	<u>21</u>
Low Bidders:	Roadwork Construction - \$4,097,868 (Project I) Asplundh Construction - \$336,860 (Project II)		
Recommendation:	Award to low bidders as indicated above.		

Comments:

The Authority published a contract on February 15, 2024, to solicit bids for two projects. Project I – General Construction of New Water Mains and Appurtenances by Open Cut in Manorville & Riverhead and Project II - Installation of New Water Main and Appurtenances by Directional Boring Technology in Manorville & Riverhead. Bids for the contract were due on March 27, 2024, the day before the March meeting. Under this contract, the Authority will retain an entity to install water mains and appurtenances in the Manorville area under a project being funded, in part, through Congressionally Directed Spending and under an agreement with the Town of Riverhead. This is a priority project.

To provide sufficient time to review the bids, while expediting the award of the bid, Construction Maintenance had requested that the Board delegate to the Chief Executive Officer the authority to award the contract upon CM's recommendation. In March, the Board passed resolution, 74-03-204, authorizing the CEO to award the contract.

After the March meeting, the Construction Maintenance Department reviewed all bids received and recommended awarding the contracts by low bidder for each project as indicated above.

Roadwork Construction currently holds two (2) additional contracts with the Authority:

Contract No. 7786 – Valve Box Maintenance, expires October 2024, original November 2021 contract awarded in the amount of \$570,108. Contract spend to date: \$797,889.

Contract No. 7909A – General Construction of Water Mains, Large Services and Appurtenances - Group I, expires January 2025, original February 2023 contract awarded in the amount of \$19,937,540. Contract spend to date: \$12,871,957.

Asplundh Construction currently holds three (3) additional contracts with the Authority:

Contract No. 7946 – Installation of New Water Service Lines & Reconnection of Service Lines (Tie-Over) – Group I, expires May 2025, original June 2023 contract awarded in the amount of \$1,751,893. Contract spend to date: \$522,116.

Contract No. 7960 – Installation of New Water Service Lines and Reconnection of Service Lines (Tie-Over's) - Group II, expires May 2025, original June 2023 contract awarded in the amount of \$517,241. Contract spend to date: \$406,337.

Contract No. 7930 – General Construction of New Water Mains and Appurtenances, Halsey Manor Projects I, II, & III, expires August 2024, original September 2023 contract awarded in the amount of \$3,185,001. Contract spend to date: \$0.

Roadworks' and Asplundh's performance on the above referenced contracts is satisfactory.

The Board, by approval of Delegation of Authority (Resolution 074-03-2024), granted the CEO the authority to award above referenced contract award upon CM's recommendation. The CEO did accept CM's recommendations and the bidders were so notified.

Construction Maintenance is now requesting the Board to ratify the CEO's award of the contracts to Roadwork Construction and Asplundh Construction.

Reviewed by:

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

Purchasing Clerk: C. Congiusta

Purchasing Manager: J. Deubel

Attachment: 1 Memo, Bid Tabulation & List of Bidders

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John C. Milazzo, General Counsel

RE: Contract 7990 -Water Main Installation
Manorville, Riverhead Water Main Extension
Delegation of Authority to Select Contractor and Execute Contract

DATE: March 25, 2024

On February 15, 2024, SCWA issued Contract No. 7990, Project I -General Construction of New Water Mains and Appurtenances by Open Cut in Manorville & Riverhead and Project II - Installation of New Water Main and Appurtenances by Directional Boring Technology in Manorville and Riverhead. Bids for the contract are due on March 27, 2024.

Under this contract, the Authority will retain an entity to install water mains and appurtenances in the Manorville area under a project being funded, in part, through Congressionally Directed Spending and under an agreement with the Town of Riverhead. This is a priority project.

To provide sufficient time to review the bids, while expediting the award of the bid, Construction Maintenance requests that the Board delegate to the Chief Executive Officer the authority to award the contract upon CM's recommendation. It is anticipated that their recommendation will be finalized after the April meeting.

If this meets with your approval, please have the Board delegate to the CEO the authority to award the contract.

TABULATION OF BIDS
CONTRACT NO. 7990

General Construction of Water Mains & Ap

Bid Opening, 03/27/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006354 10 107898 Eastern Utilities Services LLC 336 South Service Road Melville NY 11747 General Construction of Water Mains & A	6000006356 10 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933 General Construction of Water Mains & A	6000006353 10 102435 BOVE INDUSTRIES INC 16 HULSE RD EAST SETAUKET NY 11733 General Construction of Water Mains & A
10 3004280 F&I 12" Ductile Iron Pipe 17,168 FT	Total Val.: Unit Price: Rank:	No Bid	2,165,743.20 126.15 1	3,227,584.00 188.00 3
20 3004281 F&I 8" Ductile Iron Pipes 3,615 FT	Total Val.: Unit Price: Rank:	No Bid	344,943.30 95.42 1	553,095.00 153.00 3
30 3004282 F&I 6" Ductile Iron Pipe 780 FT	Total Val.: Unit Price: Rank:	No Bid	63,554.40 81.48 1	97,500.00 125.00 3
40 3004283 Ground Water in Trench over 4" in depth 21,563 FT	Total Val.: Unit Price: Rank:	No Bid	2,156.30 0.10 3	215.63 0.01 1
50 3004284 Install hydrant, branch, valve & tee 28 EA	Total Val.: Unit Price: Rank:	No Bid	35,700.00 1,275.00 2	280,000.00 10,000.00 4
60 3004285 Payment for installation of hydrants 28 EA	Total Val.: Unit Price: Rank:	No Bid	0.28 0.01 1	14,000.00 500.00 5
70 3004286 Payment for scoring asphalt pavement 22,263 FT	Total Val.: Unit Price: Rank:	No Bid	1,335,112.11 59.97 5	222.63 0.01 1
80 3004287 Make connection to existing main by rem 1 EA	Total Val.: Unit Price: Rank:	No Bid	3,500.00 3,500.00 1	9,308.78 9,308.78 3
90 3004288 Furnish & install ductile iron, mechani 6,120 LB	Total Val.: Unit Price: Rank:	No Bid	67,320.00 11.00 4	61.20 0.01 1
100 3004289	Total Val.:		2,968.40	1,484.20

TABULATION OF BIDS
CONTRACT NO. 7990

General Construction of Water Mains & Ap

Bid Opening, 03/27/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text:	6000006354 10 107898 Eastern Utilities Services LLC 336 South Service Road Melville NY 11747	6000006356 10 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933	6000006353 10 102435 BOVE INDUSTRIES INC 16 HULSE RD EAST SETAUKET NY 11733
	Description:	General Construction of Water Mains & A	General Construction of Water Mains & A	General Construction of Water Mains & A
Hot asphaltic binder course pavement 3" 14,842 YD2	Unit Price: Rank:	No Bid	0.20 2	0.10 1
110 3004290 6" RCA 29,684 YD2	Total Val.: Unit Price: Rank:	No Bid	4,452.60 0.15 2	2,968.40 0.10 1
120 3004291 Payment for removing & disposing & repl 18,315 YD3	Total Val.: Unit Price: Rank:	No Bid	2,197.80 0.12 1	18,315.00 1.00 2
130 3004292 Payment for furnishing, installation 6,000 FT	Total Val.: Unit Price: Rank:	No Bid	63,000.00 10.50 3	90,000.00 15.00 5
140 3004293 Furnish, install, and remove well point 20 DAY	Total Val.: Unit Price: Rank:	No Bid	2,000.00 100.00 2	66,000.00 3,300.00 3
150 3004294 Excavation of Stone & Boulders 2,156 FT	Total Val.: Unit Price: Rank:	No Bid	43.12 0.02 4	21.56 0.01 1
160 3004295 Furnish & install a shoring system <5' 180 FT	Total Val.: Unit Price: Rank:	No Bid	3,600.00 20.00 4	180.00 1.00 1
170 3004296 Furnish hydraulic excavator 8.0 HR	Total Val.: Unit Price: Rank:	No Bid	456.00 57.00 2	456.00 57.00 2
180 3004297 Furnish payloador 8.0 HR	Total Val.: Unit Price: Rank:	No Bid	343.60 42.95 2	343.60 42.95 2
190 3004298 Furnish dump truck 8.0 HR	Total Val.: Unit Price: Rank:	No Bid	361.20 45.15 3	360.00 45.00 2

TABULATION OF BIDS
CONTRACT NO. 7990

General Construction of Water Mains & Ap

Bid Opening, 03/27/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006354 10 107898 Eastern Utilities Services LLC 336 South Service Road Melville NY 11747 General Construction of Water Mains & A	6000006356 10 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933 General Construction of Water Mains & A	6000006353 10 102435 BOVE INDUSTRIES INC 16 HULSE RD EAST SETAUKET NY 11733 General Construction of Water Mains & A
---	--	---	--	--

200 3004299 Furnish flatbed or boom truck 8.0 HR	Total Val.: Unit Price: Rank:	No Bid	0.08 0.01 1	228.00 28.50 3
210 3004300 Furnish pickup truck or utility van 8.0 HR	Total Val.: Unit Price: Rank:	No Bid	240.00 30.00 2	240.00 30.00 2
220 3004301 Furnish 20-ton equipment trailer 8.0 HR	Total Val.: Unit Price: Rank:	No Bid	176.00 22.00 2	176.00 22.00 2
230 3004302 Furnish pavement milling machine 8.0 HR	Total Val.: Unit Price: Rank:	No Bid	0.08 0.01 1	240.00 30.00 2
240 3004303 HDD 200' 16" (DR-9) HDPE on David Terry 1 EA	Total Val.: Unit Price: Rank:	117,400.00 117,400.00 2	No Bid	316,140.00 316,140.00 4
250 3004304 HDD 150' 12" (DR-11) HDPE on Wading Riv 1 EA	Total Val.: Unit Price: Rank:	79,200.00 79,200.00 2	No Bid	149,000.00 149,000.00 4
260 3004305 HDD 50' 12" (DR-11) HDPE on Line Road 1 EA	Total Val.: Unit Price: Rank:	29,300.00 29,300.00 1	No Bid	100,000.00 100,000.00 4
270 3004306 HDD 100' 12" (DR-11) HDPE on River Road 1 EA	Total Val.: Unit Price: Rank:	55,100.00 55,100.00 2	No Bid	100,000.00 100,000.00 4
280 3004307 HDD 100' 12" (DR-9) HDPE on River Road 1 EA	Total Val.: Unit Price: Rank:	56,200.00 56,200.00 2	No Bid	100,000.00 100,000.00 4
290				

TABULATION OF BIDS
CONTRACT NO. 7990

General Construction of Water Mains & Ap

Bid Opening, 03/27/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006354 10 107898 Eastern Utilities Services LLC 336 South Service Road Melville NY 11747 General Construction of Water Mains & A	6000006356 10 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933 General Construction of Water Mains & A	6000006353 10 102435 BOVE INDUSTRIES INC 16 HULSE RD EAST SETAUKET NY 11733 General Construction of Water Mains & A
3004311 HDD 100' 12" (DR-9) HDPE on River Road 1 EA	Total Val.: Unit Price: Rank:	56,200.00 56,200.00 2	No Bid	100,000.00 100,000.00 4
300 3004308 6" RCA 120 YD2	Total Val.: Unit Price: Rank:	8,760.00 73.00 4	No Bid	360.00 3.00 1
310 3004310 Hot asphaltic binder course pavement 3" 120 EA	Total Val.: Unit Price: Rank:	16,920.00 141.00 4	No Bid	6,000.00 50.00 1
Total Services	Val.: Rank:	419,080.00 29,300.00 1	4,097,868.47 2579,939.14 2	5,234,500.00 11,513.62 3

TABULATION OF BIDS
CONTRACT NO. 7990

General Construction of Water Mains & Ap

Bid Opening, 03/27/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006352 10 101711 BANKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 General Construction of Water Mains & A	6000006355 10 105690 PIONEER CONSTRUCTION COMPANY 217 WOODBINE AVE NORTHPORT NY 11768 General Construction of Water Mains & A	6000006351 10 100455 ASPLUNDH CONSTRUCTION CORP PO BOX 827464 PHILADELPHIA PA 19182-7464 General Construction of Water Mains & A
10 3004280 F&I 12" Ductile Iron Pipe 17,168 FT	Total Val.: Unit Price: Rank:	3,794,128.00 221.00 5	3,639,616.00 212.00 4	2,776,408.96 161.72 2
20 3004281 F&I 8" Ductile Iron Pipes 3,615 FT	Total Val.: Unit Price: Rank:	582,015.00 161.00 4	589,245.00 163.00 5	497,424.00 137.60 2
30 3004282 F&I 6" Ductile Iron Pipe 780 FT	Total Val.: Unit Price: Rank:	116,220.00 149.00 5	106,860.00 137.00 4	93,763.80 120.21 2
40 3004283 Ground Water in Trench over 4" in depth 21,563 FT	Total Val.: Unit Price: Rank:	215.63 0.01 1	107,815.00 5.00 5	32,344.50 1.50 4
50 3004284 Install hydrant, branch, valve & tee 28 EA	Total Val.: Unit Price: Rank:	308,000.00 11,000.00 5	151,200.00 5,400.00 3	14,700.00 525.00 1
60 3004285 Payment for installation of hydrants 28 EA	Total Val.: Unit Price: Rank:	0.28 0.01 1	13,356.00 477.00 4	5,152.00 184.00 3
70 3004286 Payment for scoring asphalt pavement 22,263 FT	Total Val.: Unit Price: Rank:	400,734.00 18.00 4	77,920.50 3.50 2	103,077.69 4.63 3
80 3004287 Make connection to existing main by rem 1 EA	Total Val.: Unit Price: Rank:	20,000.00 20,000.00 4	6,100.00 6,100.00 2	20,415.00 20,415.00 5
90 3004288 Furnish & install ductile iron, mechani 6,120 LB	Total Val.: Unit Price: Rank:	137,700.00 22.50 5	61,200.00 10.00 3	8,629.20 1.41 2
100 3004289	Total Val.:	163,262.00	549,154.00	1,113,150.00

TABULATION OF BIDS
CONTRACT NO. 7990

General Construction of Water Mains & Ap

Bid Opening, 03/27/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006352 10 101711 BANCKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 General Construction of Water Mains & A	6000006355 10 105690 PIONEER CONSTRUCTION COMPANY 217 WOODBINE AVE NORTHPORT NY 11768 General Construction of Water Mains & A	6000006351 10 100455 ASPLUNDH CONSTRUCTION CORP PO BOX 827464 PHILADELPHIA PA 19182-7464 General Construction of Water Mains & A
Hot asphaltic binder course pavement 3" 14,842 YD2	Unit Price: Rank:	11.00 3	37.00 4	75.00 5
110 3004290 6" RCA 29,684 YD2	Total Val.: Unit Price: Rank:	19,294.60 0.65 3	244,893.00 8.25 4	682,435.16 22.99 5
120 3004291 Payment for removing & disposing & repl 18,315 YD3	Total Val.: Unit Price: Rank:	21,978.00 1.20 3	1,153,845.00 63.00 5	1,007,325.00 55.00 4
130 3004292 Payment for furnishing, installation 6,000 FT	Total Val.: Unit Price: Rank:	27,000.00 4.50 1	81,000.00 13.50 4	38,280.00 6.38 2
140 3004293 Furnish, install, and remove well point 20 DAY	Total Val.: Unit Price: Rank:	20.00 1.00 1	158,000.00 7,900.00 4	360,784.20 18,039.21 5
150 3004294 Excavation of Stone & Boulders 2,156 FT	Total Val.: Unit Price: Rank:	21.56 0.01 1	17,248.00 8.00 5	21.56 0.01 1
160 3004295 Furnish & install a shoring system <5' 180 FT	Total Val.: Unit Price: Rank:	180.00 1.00 1	5,940.00 33.00 5	828.00 4.60 3
170 3004296 Furnish hydraulic excavator 8.0 HR	Total Val.: Unit Price: Rank:	456.00 57.00 2	456.00 57.00 2	440.00 55.00 1
180 3004297 Furnish payloader 8.0 HR	Total Val.: Unit Price: Rank:	343.60 42.95 2	343.60 42.95 2	320.00 40.00 1
190 3004298 Furnish dump truck 8.0 HR	Total Val.: Unit Price: Rank:	361.20 45.15 3	361.20 45.15 3	350.00 43.75 1

TABULATION OF BIDS
CONTRACT NO. 7990

General Construction of Water Mains & Ap

Bid Opening, 03/27/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text:	6000006352 10 101711 BANKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751	6000006355 10 105690 PIONEER CONSTRUCTION COMPANY 217 WOODBINE AVE NORTHPORT NY 11768	6000006351 10 100455 ASPLUNDH CONSTRUCTION CORP PO BOX 827464 PHILADELPHIA PA 19182-7464
	Description:	General Construction of Water Mains & A	General Construction of Water Mains & A	General Construction of Water Mains & A

200 3004299 Furnish flatbed or boom truck 8.0 HR	Total Val.: Unit Price: Rank:	228.00 28.50 3	228.00 28.50 3	200.00 25.00 2
210 3004300 Furnish pickup truck or utility van 8.0 HR	Total Val.: Unit Price: Rank:	240.00 30.00 2	240.00 30.00 2	160.00 20.00 1
220 3004301 Furnish 20-ton equipment trailer 8.0 HR	Total Val.: Unit Price: Rank:	176.00 22.00 2	176.00 22.00 2	160.00 20.00 1
230 3004302 Furnish pavement milling machine 8.0 HR	Total Val.: Unit Price: Rank:	240.00 30.00 2	240.00 30.00 2	240.00 30.00 2
240 3004303 HDD 200' 16" (DR-9) HDPE on David Terry 1 EA	Total Val.: Unit Price: Rank:	118,000.00 118,000.00 3	No Bid	116,288.95 116,288.95 1
250 3004304 HDD 150' 12" (DR-11) HDPE on Wading Riv 1 EA	Total Val.: Unit Price: Rank:	88,000.00 88,000.00 3	No Bid	64,818.92 64,818.92 1
260 3004305 HDD 50' 12" (DR-11) HDPE on Line Road 1 EA	Total Val.: Unit Price: Rank:	65,000.00 65,000.00 3	No Bid	35,488.32 35,488.32 2
270 3004306 HDD 100' 12" (DR-11) HDPE on River Road 1 EA	Total Val.: Unit Price: Rank:	71,000.00 71,000.00 3	No Bid	35,488.32 35,488.32 1
280 3004307 HDD 100' 12" (DR-9) HDPE on River Road 1 EA	Total Val.: Unit Price: Rank:	71,000.00 71,000.00 3	No Bid	35,488.32 35,488.32 1
290				

TABULATION OF BIDS
CONTRACT NO. 7990

General Construction of Water Mains & Ap

Bid Opening, 03/27/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006352 10 101711 BANKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 General Construction of Water Mains & A	6000006355 10 105690 PIONEER CONSTRUCTION COMPANY 217 WOODBINE AVE NORTHPORT NY 11768 General Construction of Water Mains & A	6000006351 10 100455 ASPLUNDH CONSTRUCTION CORP PO BOX 827464 PHILADELPHIA PA 19182-7464 General Construction of Water Mains & A
3004311 HDD 100' 12" (DR-9) HDPE on River Road 1 EA	Total Val.: Unit Price: Rank:	71,000.00 71,000.00 3	No Bid	35,488.32 35,488.32 1
300 3004308 6" RCA 120 YD2	Total Val.: Unit Price: Rank:	3,000.00 25.00 3	No Bid	2,758.80 22.99 2
310 3004310 Hot asphaltic binder course pavement 3" 120 EA	Total Val.: Unit Price: Rank:	9,000.00 75.00 2	No Bid	11,040.00 92.00 3
Total Services	Val.: Rank:	6,088,813.87 27,437.47 4	6,965,437.30 0.00 5	7,093,469.02 303,724.39 6

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 03/27/2024
for General Construction of Water Mains & Ap, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

Contract No 7990
PROJECT I - GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCE IN OAK BEACH
PROJECT II – ROADWAY, SHOULDER & GRASS RESTORATION IN OAK BEACH
 Bid Date: March 27, 2024

Contract Documents Sent To:

ADJO Contracting Corp	207 Knickerbocker Ave	Bohemia, NY 11716 info@adjocontracting.com Kristen@adjocontracting.com
A.L.A.C Contracting Corp.	420 Falmouth Rd, 421 Broadway	West Babylon, NY 11704 roberthug.alac@gmail.com
Allen Industries, Inc.	510 Broadway	Amityville, NY 11701 aindustries1@optimum.net danny@allenindustriesinc.com bill@allenindustries.com
All Island Plumbing, Inc.	916 Lincoln Ave	Holbrook, NY 11741 islandhelical@yahoo.com
Asplundh Construction Corp	93 Sills Rd	Yaphank, NY 11980 accgas@asplundh.com iguarino@asplundh.com asabel@asplundh.com fteixeila@asplundh.com
Bancker Construction Corp.	171 Freeman Avenue	Islip, NY 11751 mbeyer@bancker.com pbeyer@bancker.com Mengel@Bancker.com zcone@bancker.com
Bove Industries, Inc.	16 Hulse Road	East Setauket, NY 11733 pclift@boveindustries.com jteranova@boveindustries.com
Carner Brothers	10 Steel Ct	Roseland, NJ 07068 tzartman@carnerbros.com
CDL Utilities	290 Duffy Ave, Ste. A	Hicksville, NY 11801 Relationships@cdlutilityexperts.com wsergio@cdlutilityexperts.com pdesena@cdlutilityexperts.com
Eastern Utilities	336 South Service Rd.	Melville, NY 11747 bids@eusllc.com vgreco@hauglandllc.com jons@eusllc.com
Elecnor Hawkeye LLC	100 Marcus Blvd.	Hauppauge, NY 11788 bids@elecnorhawkeyellc.com jpetrina@elecnorhawkeyellc.com
EXCAV	2556 River Road	Calverton, NY 11933 dylan@excavservices.com
G&M Earth Moving Inc.	345 Ellsworth Street	Holbrook, NY 11741 jason@gmeearthmoving.com
iSqFt Planroom	4500 Lake Forest	Cincinnati, OH 45242 cosupport@isqft.com
New York Trenchless	P.O. Box 2208	Aquabogue, NY 11931 nytrenchless@optonline.net

Macedo Contracting		samantha@macedoinc.com
Merrick Utility Associates Inc.	91 Marine St	Farmingdale, NY 11735 merrickutility@optonline.net
Pioneer Asphalt	168 Townline Road	Kings Park, NY 11754 svella@pioneerasphalt.net
Roadwork Construction Corp	16 Starboard Rd	Hampton Bays, NY 11946 roadwork@optonline.net tina@roadworkconstruction.com
Suffolk Water Connections	222 Middle Island Rd	Medford, NY 11763 suffolkwater@yahoo.com
TRS Construction Inc.	15 East Bartlett Road	Middle Island, NY 11953 trs234@yahoo.com

Present at Bid Opening:

John Deubel, Purchasing Manager
Catherine Congiusta, Purchasing Clerk
Freddy Teixeira, Asplundh
Hugh Malley, Capital Supply



EXHIBIT D

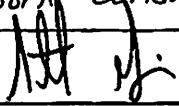
CONTACT INFO
CONTRACT NO. 7990

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Stephen Grimes, President	515 Royalton Row, Mattituck NY 11952

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, and Secretary.

Contractor:	Roadwork Construction Corp.
Signature:	
Name:	Stephen Grimes
	PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	Roadwork Construction Corp.	
Business Address of Contractor:	PO Box 398 Calverton, NY 11933	
Contact Person for Contract Follow-Up:	Stephen Grimes	
Business Contact Telephone:	631 723 0779	
Cell Number:	631 745 4458	
E-Mail Address:	roadwork@optonline.net	
Fax Number:	631 594 2203	
Federal Employee Identification Number:	20 8762990	
Suffolk County Department of Consumer Affairs License Number: (If Applicable)	RP-43835	
Date:	2/28/24	

This page must be fully completed.



EXHIBIT D


CONTACT INFO CONTRACT NO. 7990

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Frank V. Giordano President	93 Sills Road Yaphank NY 11980
Jim McNulty Vice President	93 Sills Road Yaphank NY 11980
Nickkia Sellers Assistant Secretary	93 Sills Road Yaphank NY 11980

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice President, Treasurer, Secretary.

Contractor:	Asplundh Construction, LLC
Signature:	
Name:	Frank V. Giordano
	PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	Asplundh Construction, LLC
Business Address of Contractor:	93 Sills Road Yaphank NY 11980
Contact Person for Contract Follow-Up:	Jim McNulty
Business Contact Telephone:	631-205-9340
Cell Number:	516-779-5654
E-Mail Address:	accgas@asplundh.com
Fax Number:	631-205-9363
Federal Employee Identification Number:	11-2536791
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Dated: 3/27/2024	

This page must be fully completed

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 17, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8027 – Furnish & Deliver Asphalt Paving Mixture for Cold Patching - Item No. 1
June 1, 2024 to May 31, 2025
AWARD: Cold Mix Manufacturing Corp.- \$180,000

Opened:	<u>March 18, 2024</u>	Published:	<u>March 6, 2024</u>
No. of Bids received:	<u>6</u>	Documents Sent:	<u>4</u>
Lowest Responsive Bidder:	Cold Mix Manufacturing Corp.		
Bid Amount:	\$180,000		
Recommendation:	Award to Lowest Responsive Bidder		

Comments:

The Authority solicited bids to Furnish & Deliver Asphalt Paving Mixture for Cold Patching Item No. 1 in March 2024. A total of six (6) bids were received with the lowest bid received from Seaboard Asphalt Products Company (\$133,920), who held the previous two contracts, 7613B and 7948A, for this material.

During the term of the prior contracts, Construction Maintenance had on-going quality issues with Seaboard's product. Some of the product was unmalleable and could not be used. Other bags of product could not be opened. Still other bags, if they could be opened, their plastic lining melted and congealed onto the product rendering it unusable. There was no pattern to the defects and ultimately, the Authority had 20 pallets of product that it could not use.

The Authority shared its findings with Seaboard throughout the contract term. For example, in October 2019, Seaboard visited Authority facilities to review the condition of the bagged patch it supplied. During the inspection, Seaboard documented the defective nature of its product and proposed corrective actions to alleviate the issues. However, the defects remained unabated.

In April 2023, Seaboard representatives returned to the Authority to inspect defective product. During this inspection, Authority staff indicated that it had approximately 20 pallets filled with unusable materials provided by Seaboard. During this meeting, the Authority detailed an additional problem with Seaboard's product, which included seepage of an "oil like additive" from the bags and the fusing of the liner of the bag to the product. Seaboard indicated that it believed these issues were caused by the factory filling the bags with material that was "too hot." An Authority representative asked how Seaboard would prevent the issue, and it indicated that it would communicate with the factory to make sure they are not filling the bags "too hot." Seaboard's representative also indicated that Seaboard would provide the Authority a credit for the value of the unusable materials. However, the defects remained unabated.

In each instance Seaboard promised to address the cause of the defect and stated that its product would conform to the contract specifications. Despite these representations, Seaboard's performance did not improve.

To determine whether Seaboard could meet Contract 8027's requirements, Purchasing wrote Seaboard detailing Construction Maintenance's concerns with Seaboard's product and informing them that the Authority was poised to deem their bid as non-responsive. However, before finalizing such recommendation, Seaboard was invited to provide documentation demonstrating a significant change to its processes, how these changes will be implemented, and how they will guarantee that its product would meet contractual specifications. The information was to be reviewed by Authority staff to determine whether to award an order to Seaboard.

By letter dated April 8, 2024, Seaboard responded to the Authority's request. Seaboard stated that it had, starting in April 2024, purchased bags with a "interior slip additive added in bag construction at the[ir] expense . . . to reduce or eliminate interior sticking in the bags." Seaboard also noted that as of April 2024, it had adjusted the "penetration grade of asphalt to work through various seasons without requiring adjustment of the mixture depending upon the time of the year." This change was made because Seaboard acknowledged that the Authority keeps an inventory of the material "which does not allow for adjustments to mixture based upon the season." Seaboard also supplied letters from its vendors documenting that these changes were made.

Seaboard's response demonstrates its awareness that its product did not meet the Authority's requirements. However, its responses mimic its earlier replies to Authority's complaints in which it stated that it instructed the factory to ensure it was not filling the bags "too hot," and in 2019 when it informed the Authority that it would adjust the "formulation" to "optimize low temperature workability." Seaboard did not identify how they guarantee its current manufacturing process modifications would ensure its product reliably meets Authority's standards.

Based on Seaboard's response, Construction Maintenance recommends proceeding with an award to the lowest responsive bid, which was submitted by Cold Mix Manufacturing Corp ("Cold Mix"). This recommendation was made after receiving, testing, and approving several samples of Cold Mix product. Construction Maintenance did not report encountering any of the issues that plagued the Seaboard product.

Public Authority Law 1088 provides for the award to the lowest bidder "unless the authority shall determine that it is for the public interest that a bid other than the lowest bid should be accepted." Seaboard was awarded an initial contract in 2019 and then subsequently again in 2023. Under both contracts, Seaboard was unable to consistently provide reliable asphalt. Despite Seaboard's efforts at correction, the Authority's past willingness to accept corrective action and given the known risks of poor performance associated with Seaboard's asphalt, it is not in the best interest of the Authority to enter into another contract with Seaboard at this time. Applying the "best value" standard under SCWA's Purchasing Policy, it is recommended to award the contract to the next lowest bidder, Cold Mix.

Therefore, please have the Board consider adopting the following resolution:

Whereas, the Authority solicited bids for the Furnish & Deliver Asphalt Paving Mixture for Cold Patching Item No.1 and the incumbent, Seaboard submitted the lowest bid, and

Whereas, it is not the public interest to award Contract 8027 to Seaboard given that its product does not meet Authority's requirements and Seaboard has failed, after the Authority's request, to satisfactorily identify manufacturing changes will result in a different result from prior manufacturing modifications to ensure its product meets Authority's requirements, now therefore be it,

Resolved, the Board determines that Seaboard is a non-responsive bidder based on the cold patch provided to the Authority under Authority Contracts 7613B and 7948A which did not consistently meet Authority's requirements, and be it further

Resolved, Seaboard, after the request for the same, has not provided adequate assurance that its newly implemented manufacturing methods will result in a material that consistently meets Authority's requirements, and be it further

Resolved, the Board determines that it is in the best interests of the Authority to award Contract 8027 to Cold Mix Manufacturing Corp. based on Construction Maintenance's review of the samples provided by Cold Mix.

Cold Mix Manufacturing Corp. currently holds no other contracts with the Authority.

Reviewed by:

J. Pokorny, Deputy, CEO Operations J
B. Warner, Director of Construction Maintenance B

Purchasing Clerk: C. Congiusta
Purchasing Manager: J. Deubel
Attachments: 1 Memo & Tabulation & List of Bidders



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 292-6032

April 5, 2024

Mr. Shawn Campbell
Seaboard Asphalt Products Company
3601 Fairfield Road
Baltimore, MD 21226

Re: Contract No. 8027, Furnish and Deliver Asphalt Paving Mixture for Cold Patching
– Item 1
Determination of Responsible Bidder

Via email to: shawn.campbell@seaboardasphalt.com

Dear Mr. Campbell:

On March 18, 2024, the Suffolk County Water Authority received bids for the above referenced contract. Your firm's bid is the apparent low bid. However, your firm's performance on previous SCWA contracts for the Furnish and Delivery of Asphalt Paving Mixture for Cold Patching – Item 1 (Contracts 7613B and 7948A) awarded respectively in June 2019 and June 2023 was unsatisfactory. Consequently, absent further information, your firm will not be awarded this contract.

Specifically, the product your firm provided did not meet contract specifications for several reasons. Some of the product was unmalleable and could not be used. Other bags could not be opened. Still in other bags, if they could be opened, their plastic lining melted and congealed onto the product rendering it unusable. There was no pattern to the defects and ultimately, SCWA had — pallets of product that it could not use.

SCWA's findings were shared with your firm throughout the contract term. For example, in October 2019, you visited SCWA's facilities to review the condition of the bagged patch your firm supplied to SCWA. During the inspection, your firm documented the defective nature of your firm's product and proposed corrective actions to alleviate the issues. However, the defects remained unabated.

In April 2023, you returned to SCWA to inspect defective product. During this inspection, SCWA indicated that it had approximately 20 pallets filled with unusable materials provided by your firm. During this meeting, SCWA detailed an additional problem with your firm's product, which included seepage of an "oil like additive" from the bags and the fusing of the liner of the

bag to the product. You indicated that you believed these issues were caused by the factory filling the bags with material that was "too hot." A SCWA representative asked how Seaboard would prevent the issue, you indicated that your firm would communicate with the factory to make sure they are not filling the bags "too hot." You also indicated that Seaboard would provide SCWA a credit for the value of the unusable materials. However, the defects remained unabated.

In each instance your firm promised to address the cause of the defect and stated that its product would conform to the contract specifications. Despite these representations, your firm's performance did not improve. Notwithstanding having submitted the lowest priced bid on the current bid, SCWA is not disposed to recommend awarding this contract to your firm. However, before finalizing such recommendation, your firm is invited to provide documentation demonstrating a significant change to your firm's processes and how these changes will be implemented, and how they will guarantee that your firm's product will meet contractual specifications. The information will be reviewed by SCWA to determine whether to award an order to your firm.

If you wish to submit material, they must be submitted by 12:00 Est on April 12, 2024. SCWA will review the materials to determine whether your firm's proposal is a responsive bid and can be considered for award. If no information is received, SCWA will not further consider your firm's bid.

If you have any questions, please feel free to contact me at 631-292-6032.

Very truly yours,

John Deubel

John Deubel
Purchasing Manager

Seaboard Asphalt Products Company



355-0330-0331

1-800-536-0332
Fax: (410) 355-5864

3601 FAIRFIELD ROAD

BALTIMORE, MARYLAND 21226

April 8, 2024

Suffolk County Water Authority

P.O. Box 38

Oakdale, NY 11769-0901

REF: Determination of Responsible Bidder Response

Attention: John Deubel

I received the Determination of Responsible Bidder for Contract # 8027 and I would like to provide the following Response and request to be awarded this solicitation as low bidder.

Response to Seaboard performance:

1. Performance issue in 2019:
 - a. Seaboard Asphalt was made aware of a performance issue raised by SCWA in October 2019.
 - b. Seaboard Asphalt sent a representative immediately to visit SCWA facility as part of our quality control review.
 - c. See attachment #1 with email excerpt of field evaluation and response by SCWA.
 - d. Seaboard Asphalt considered this issue resolved based upon SCWA response and received no further contacts in reference to this performance issue.
 - e. And as noted by SCWA: Seaboard Asphalt was thanked for "prompt action".
2. Seaboard Asphalt had no performance issue enquiries for four (4) years.
3. Performance issue in 2023:
 - a. Seaboard Asphalt was made aware of a performance issue raised by SCWA in March of 2023 for shipments made in May and August of 2022.

- b. Seaboard Asphalt sent a representative immediately to visit SCWA facility as part of our quality control review.
 - c. See attachment #2 with email excerpt of field evaluation and warranty offer of replacement of material or return of material at Seaboard Asphalt expense.
 - d. Seaboard Asphalt did not receive a response to our warranty offer for resolution of the problem.
- 4. Seaboard Asphalt responded to the two enquiries for product performance immediately upon notification and offered resolution in accordance with the terms of the Contract for both.

Product Quality Review and Assurance:

- 1. Seaboard Asphalt took the product performance issues raised by SCWA seriously and has worked within our quality control personnel and material suppliers to improve performance to meet expectations by SCWA.
 - a. See attached letter from TC (empty bag supplier); where Seaboard addressed the sticking of material to the interior of the bag.
 - i. Seaboard has begun in April of 2024 to purchase bags with the interior slip additive added in bag construction at the expense of Seaboard Asphalt to reduce or eliminate interior sticking in the bags. This was incorporated after a field study through various seasons to provide the highest performance level for this particular complaint by SCWA.
 - b. See attached letter from Bitumar (asphalt supplier); where Seaboard addressed the workability of product at lower temperatures.
 - i. Please note that in the SCWA specifications Section III Scope of Work Part 6.III that “ Contractor shall adjust the mixture depending on the time of the year...”
 - ii. In most instances of product performance related issues; we found for example in the 2023 product performance issue that the material was delivered in May and August of 2022 and the product performance enquiry was provided to Seaboard in March of 2023. A different season of the year.
 - iii. Seaboard Asphalt has begun in April of 2024 to adjust the penetration grade of asphalt to work through various seasons without requiring adjustment of the mixture depending upon the time of the year because SCWA generally keeps inventory through various seasons which does not allow for adjustments to mixture based upon the season. This was incorporated after a field study through various seasons to provide the highest performance level for this particular complaint by SCWA.
- 2. Seaboard Asphalt has taken the product performance issues seriously and thoroughly reviewed and field-tested adjustments to product and packaging; in order to provide the highest quality product to SCWA for their particular needs and inventory systems.

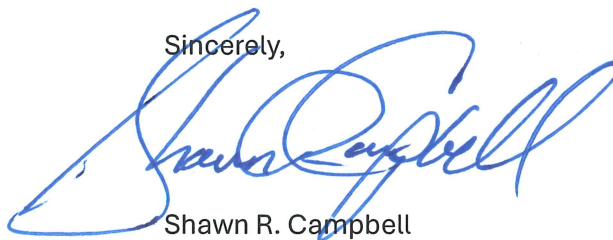
Request for Approval of Award:

1. Seaboard Asphalt would like to provide one pallet (56) bags of material with our newest product incorporating the bag and asphalt adjustments for SCWA evaluation at no charge in order to obtain product approval prior to issuance of a new award.
 - a. Which is in compliance with specification for Contract No 8027 Section II Part 2.12 Method of Award Minimum Requirements paragraph 6: "The Authority reserves the right to verify information submitted by the Bidder and to obtain and to evaluate additional information, as it deems necessary, to ascertain the Bidders conformance to the minimum qualification requirements."
2. Seaboard Asphalt would like to provide our continued warranty program from our previous Contract; which would include the removal and replacement of any product which SCWA deems does not meet your quality needs for this product at the expense of Seaboard Asphalt.

Seaboard Asphalt has been manufacturing high quality asphalt products since 1929 at our union employed facility. Seaboard Asphalt currently supplies materials to all 50 States and over 60 Countries. Seaboard Asphalt has taken the product performance issues raised by SCWA seriously and has worked to resolve them with "prompt action" in accordance with Contract requirements. Seaboard Asphalt has taken concrete steps to improve product performance to meet the expectations of SCWA and requests an opportunity to have product reviewed for approval with our low bid offer; in order to receive an award for Contract No. 8027.

If you have any questions; please do not hesitate to contact me at 800-536-0332 or via email at sales@seaboardasphalt.com.

Sincerely,



Shawn R. Campbell

VP, Sales

Shawn Campbell

From: Hohenberger, Lisa <Lisa.Hohenberger@SCWA.com>
Sent: Wednesday, October 30, 2019 9:41 AM
To: Shawn Campbell
Subject: RE: Site visit and patch review

Importance: High

Good Morning Shawn,

Just wanted to thank you for your prompt action.

Regards,

Lisa Hohenberger
Procurement Agent III
Suffolk County Water Authority
631 563 0249
lisa.hohenberger@scwa.com

From: Shawn Campbell [mailto:Shawn.Campbell@seaboardasphalt.com]
Sent: Wednesday, October 23, 2019 12:44 PM
To: Hohenberger, Lisa
Subject: REF: Site visit and patch review

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Lisa:

I would like to thank you for making the time to allow me to visit with you and Bill Martin to review the condition of the bagged patch which we supply on Contract 7613.

I would like to provide the following Field Report along with our Corrective Actions:

1. Report on BOND-X GREEN bagged patch when used in the field
 - a. Product works well in filling holes and staying in place.
 - b. Field personnel had no complaints on product performance and liked how it worked.
2. Bagged patch as the weather cooled began to stiffen in the bags.
 - a. Not to a point where it is unusable; however, material personnel would like to ensure it flowability when the temperatures get even colder
3. Corrective Actions:
 - a. Seaboard will adjust current formulation within current specifications to optimize low temperature workability of product on next delivery.
 - b. Materials personnel provided that they move 6-8 pallets of product into the warehouse during coldest months
 - i. Bagged cold patch just by the nature of the product does stiffen when it gets very cold

- ii. Putting it in the warm warehouse will help with field use of product in colder weather.
- c. Material personnel and Seaboard Rep exchanged contact information and will be in contact with condition of next load of product to ensure highest quality and workability to meet the supply needs of SCWA.

If you have any questions, please do not hesitate to contact me.

Thank You,

Shawn Campbell
Seaboard Asphalt Products Company
3601 Fairfield Road
Baltimore, MD 21226
P 410-355-0330
F 410-355-5864
E sales@seaboardasphalt.com
W www.seaboardasphalt.com

Shawn Campbell

From: Martin, William <Bill.Martin@SCWA.com>
Sent: Friday, April 14, 2023 10:50 AM
To: Shawn Campbell
Cc: Given, Christopher; Rae, Thomas
Subject: RE: Bag Patch

I will let Chris Given make that decision and reach out to you.

Bill Martin
Materials Manager
Suffolk County Water Authority
631-563-0347

From: Shawn Campbell <Shawn.Campbell@seboardasphalt.com>
Sent: Friday, April 14, 2023 10:29 AM
To: Martin, William <Bill.Martin@SCWA.com>
Cc: Given, Christopher <Chris.Given@SCWA.com>; Rae, Thomas <Thomas.Rae@SCWA.com>
Subject: RE: Bag Patch

CAUTION: This email originated from outside of SCWA. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Bill:

Are all the bags on each pallet unusable?

I saw approximately 30 bags at the Oakdale location that had some asphalt leakage

With a new contract: if you could use the bags which might have some asphalt on exterior (since the product is usable), I would provide replacements on next order at no charge.

I could also pick up those bags when we make subsequent delivers and return; we would provide replacements at no charge.

Call me and we can discuss what works best for you.

Shawn Campbell
Seaboard Asphalt Products Company
3601 Fairfield Road
Baltimore, MD 21226
P 410-355-0330
F 410-355-5864
E sales@seboardasphalt.com
W www.seboardasphalt.com

From: Martin, William <Bill.Martin@SCWA.com>
Sent: Friday, April 14, 2023 10:23 AM
To: Shawn Campbell <Shawn.Campbell@seboardasphalt.com>

Cc: Given, Christopher <Chris.Given@SCWA.com>; Rae, Thomas <Thomas.Rae@SCWA.com>

Subject: Bag Patch

Shawn

As per our meeting this past Monday, I am letting you know that we have a total of 20 pallets of unusable bag patch.

This is a combination of all 5 of our offices.

We look forward to hearing back from you on how you would like to proceed.

Thank you,

Bill Martin
Materials Manager
Suffolk County Water Authority
631-563-0347

Date: 4.8.24

Suffolk County Water Authority
P.O. Box 38
Oakdale, NY 11769
REF: Bag improvements by Seaboard Asphalt
Attention: John Deubel

I am writing to provide information on the efforts of Seaboard Asphalt Products Company in working with our technical staff to improve the performance of their Bond-X Green High Performance Cold Patch in plastic bags, which we provide to them.

The two concerns that we addressed with Seaboard Asphalt:

1. Excessive surface adhesion to the interior of the bags with cold patch material.
 - a. TC determined through testing and Seaboard Asphalt through field evaluation that the application of a slip spray to the interior liner of the bag at the TC factory prior to shipment to Seaboard; significantly reduced the excessive surface adhesion and provided an ease of material slippage from the bag for use.
 - b. Seaboard Asphalt has purchased these bags and is using them for production.
2. Bag seal leakage from improper closing technique.
 - a. Seaboard Asphalt provided some customers were experiencing bag leakage of liquid binder from some of their sealed bags. TC provided additional instructions to Seaboard Asphalt as to recommended temperature setting for automated bag sealer for bags during production.
 - b. Seaboard Asphalt reduced the temperature and resonance time of plastic bags through automated heat sealer and found this corrected the issue and found no more instances of leakage.

Seaboard Asphalt Products Company is one of our valued customers. We believe, Seaboard Asphalt has taken the concerns of customers seriously and has diligently worked to improve quality and performance of the products they manufacture. TC sincerely believes that these quality concerns have been thoroughly addressed by Seaboard Asphalt and will yield an improved customer experience.

If you have any questions, please do not hesitate to contact me at 757.274.2827 or via email at warren.mathews@tc.tc.

Sincerely,

Warren Mathews
Strategic Account Manager
TC Transcontinental Packaging



April 9, 2024

Suffolk County Water Authority
P.O. Box 38
Oakdale, NY 11769
Attn: John Deubel

Dear John:

I am writing regarding the cold patch workability improvements made by Seaboard Asphalt.

Bitumar was worked with Seaboard to develop specifications surrounding the liquid binder utilized in the production of Seaboard's cold patch. These specifications hone in on the properties needed by Seaboard and their customers.

Bitumar can confirm this change has been implemented for Seaboard's purchases effective 2/15/2024.

Should you have any further questions please feel free to contact me at (410) 610-5953 or via email at tomjr.lecorchick@Bitumar.com

Best regards,

Tom Lecorchick Jr
Sales Manager, Roofing & Industrial Asphalts USA
Bitumar USA, Inc.

TABULATION OF BIDS
CONTRACT NO. 8027

ASPHALT PAVING MIXTURE FOR COLD PATCHING - ITEM NO. 1 ONLY

Bid Opening, 03/18/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot. : Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006333 106141 COLD MIX MANUFACTURING 65 EDISON AVE MOUNT VERNON NY 10550 BANK CHECK \$500.00	6000006338 107004 SEABOARD ASPHALT PRODUCTS CO 3601 FAIRFIELD RD BALTIMORE MD 21226 CASHIER'S CHECK \$500.00	6000006335 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 CASHIER'S CHECK \$500.00
00010 14250 COLD PATCH ,50 LB BAGS 16,000 EA		Total Val. : Unit Price: Rank:	Option I Only 180,000.00 11.25	Option I & II 133,920.00 8.37 1	Option I Only 352,000.00 22.00
Total Quot.		Total Val. : Rank:	1 180,000.00	2 267,840.00	3 352,000.00

TABULATION OF BIDS
CONTRACT NO. 8027

ASPHALT PAVING MIXTURE FOR COLD PATCHING - ITEM NO. 1 ONLY

Bid Opening, 03/18/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006337 105070 ASPHALT SUPPLY OF LI, LLC 56 COMSEWOGUE RD EAST SETAUKET NY 11733 BANK CHECK \$500.00	6000006336 102119 BLACK GOLD INDUSTRIES PO BOX 306 RIDGE NY 11961 BANK CHECK \$500.00	6000006334 105071 HD SUPPLY WHITE CAP CONSTRUCTION 3100 CUMBERLAND BLVD STE 1700 ATLANTA GA 30339 CASHIER'S CHECK \$500.00
00010 14250 COLD PATCH ,50 LB BAGS 16,000 BA		Total Val.: Unit Price: Rank:	Option I & II 185,120.00 11.57 4	Option I & II 205,600.00 12.85 6	Option I & II 247,200.00 15.45 8
Total Quot.		Total Val.: Rank:	4 370,240.00	5 411,200.00	6 494,400.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 03/18/2024
for ASPHALT PAVING MIXTURE FOR COLD PATCHING - ITEM NO. 1 ONLY, 11:00 AM, prevailing time, Oakdale, New York

John Daubel , Purchasing Director

Contract No. 8027
Furnish & Deliver of Asphalt Paving Mixture for Cold Patching – Item No.1
Date Opened: March 18, 2024

Asphalt Supply of Long Island	56 Comsewogue Rd	East Setauket, Ny 11733 asphaltsupply@optonline.net
Black Gold Industries, Inc.	P.O. Box 306	Ridge, NY 11961 Attn; Nicholas Garone xcel123@aol.com
Cold Mix Manufacturing	120-30 28 th Avenue	Flushing, NY 11354 Attn: Scott Herman info@greenpatch.com
Package Pavement Co., Inc.	Route 52 Box 408	Stormville, NY 12582 sales@packagepavement.com

Present at Bid Opening:

John Deubel, Purchasing Manager

Catherine Congiusta, Purchasing Clerk

Virtual:

Ed Ness

Nick Garone, Black Gold


**EXHIBIT D****CONTACT INFO****CONTRACT NO. 8027**

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
DARIO AMICUCCI, PRESIDENT	100 DEERFIELD LN NORTH, PLEASANTVILLE, NY 10570

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	COLD MIX MANUFACTURING CORP
Signature:	
Name:	DARIO AMICUCCI, PRESIDENT

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ **MINORITY OWNED BUSINESS**
☐ **WOMAN OWNED BUSINESS**

Business Name: COLD MIX MANUFACTURING CORP
Business Address of Contractor: 65 EDISON AVE. MOUNT VERNON, NY 10550
Contact Person for Contract Follow-Up: SARAH CREEDON
Business Contact Telephone: 718-463-1444
Cell Number: 845-480-1824
E-Mail Address: INFO@GREENPATCH.COM
Fax Number: 718-463-0292
Federal Employee Identification Number: 261482240
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date: 3/11/2024

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 29, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8028 – Fire Extinguisher Maintenance
June 1, 2024 to May 31, 2025
AWARD: Advantage Fire Protection - \$27,055

Opened:	<u>April 16, 2024</u>	Published:	<u>April 5, 2024</u>
No. of Bids received:	<u>2</u>	Documents Sent:	<u>5</u>
Low Bidder:	Advantage Fire Protection - \$27,055		
Recommendation:	Award to Low Bidder		

Comments:

An Invitation to Bid was issued by the Authority seeking proposals for Fire Extinguisher Maintenance. Advantage Fire Protection submitted the low bid, which was approximately \$73K lower than the other bidder. Line-item pricing from Advantage compared to their existing contract (7683) issued in 2020 was on average 8.25% lower. Advantage Fire Protection currently provides the same service to Sachem School District and all the Home Depots on LI and the 5 Boroughs. Facilities has determined that Advantage can adequately provide the required services.

Advantage Fire Protection currently holds one (1) other contract with the Authority:

Contract No. 7683 – Fire Extinguisher Maintenance, original contract awarded June 2020, in the estimated amount of \$14,211, expires May 2024. To date, there has been \$32,189 paid to Advantage Fire Protection under this contract.

Advantage's performance on the above referenced contract is satisfactory.

Facilities recommends awarding Contract No. 8028 to Advantage Fire Protection.

Reviewed by:

D. Mancuso, Deputy CEO for Administration	<u>1</u>
J. Kleinman, Director of General Services	<u>1</u>

Purchasing Clerk: D. Puma
Procurement Agent: S. Blevins

Attachment: 1 Memo, Bid Tabulation & List of Bidder's

TABULATION OF BIDS
CONTRACT NO. 8028

Fire Extinguisher Maintenance

Bid Opening, 04/16/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006360 10 107921 M&M FIRE EXTINGUISHERS SALES 56 SHORE DRIVE SOUTH COPIAGUE NY 11726 Fire Extinguisher Maintenance	6000006361 10 107959 TFP1, INC. DBA 111 CROSSWAYS PARK DRIVE W. WOODBURY NY 11797 Fire Extinguisher Maintenance
10 3002077 Fire Exting - Insp & Tagging Fee 725 EA	Total Val.: Unit Price: Rank:	9,425.00 13.00 2	6,670.00 9.20 1
20 3002080 Fire Exting - Recharge - 5 lb CO2 35 EA	Total Val.: Unit Price: Rank:	210.00 6.00 1	766.50 21.90 2
30 3002081 Fire Exting - Recharge - 10 lb CO2 30 EA	Total Val.: Unit Price: Rank:	180.00 6.00 1	753.00 25.10 2
40 3002083 Fire Exting - Recharge - 20 lb CO2 5 EA	Total Val.: Unit Price: Rank:	30.00 6.00 1	185.00 37.00 2
50 3002085 Fire Exting - Recharge - 5 lb ABC 250 EA	Total Val.: Unit Price: Rank:	875.00 3.50 1	5,212.50 20.85 2
60 3002087 Fire Exting - Recharge - 10 lb ABC 65 EA	Total Val.: Unit Price: Rank:	227.50 3.50 1	1,602.25 24.65 2
70 3002089 Fire Exting - Recharge - 20 lb ABC 5 EA	Total Val.: Unit Price: Rank:	No Bid	160.50 32.10 1
80 3002090 Fire Exting - 6 Yr Maint - 5 lb ABC 250 EA	Total Val.: Unit Price: Rank:	2,562.50 10.25 1	10,475.00 41.90 2

TABULATION OF BIDS
CONTRACT NO. 8028

Fire Extinguisher Maintenance

Bid Opening, 04/16/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006360 10 107921 M&M FIRE EXTINGUISHERS SALES 56 SHORE DRIVE SOUTH COPIAGUE NY 11726 Fire Extinguisher Maintenance	6000006361 10 107959 TFP1, INC. DBA 111 CROSSWAYS PARK DRIVE W. WOODBURY NY 11797 Fire Extinguisher Maintenance
90 3002614 Fire Exting - 6 Yr Maint - 10 lb ABC 65 EA	Total Val.: Unit Price: Rank:	292.50 4.50 1	3,315.00 51.00 2
100 3002615 Fire Exting - 6 Yr Maint - 20 lb ABC 5 EA	Total Val.: Unit Price: Rank:	No Bid	345.50 69.10 1
110 3002097 Fire Exting - Hydro Test - 5 lb CO2 35 EA	Total Val.: Unit Price: Rank:	No Bid	1,979.25 56.55 1
120 3002096 Fire Exting - Hydro Test - 10 lb CO2 30 EA	Total Val.: Unit Price: Rank:	300.00 10.00 1	1,792.50 59.75 2
130 3002619 Fire Exting - Hydro Test - 20 lb CO2 5 EA	Total Val.: Unit Price: Rank:	No Bid	358.25 71.65 1
140 3002621 Fire Exting - Hydro Test - 5 lb ABC 250 EA	Total Val.: Unit Price: Rank:	No Bid	9,675.00 38.70 1
150 3002623 Fire Exting - Hydro Test - 10 lb ABC 65 EA	Total Val.: Unit Price: Rank:	227.50 3.50 1	2,515.50 38.70 2
160 3002624 Fire Exting - Hydro Test - 20 lb ABC 5 EA	Total Val.: Unit Price: Rank:	No Bid	288.00 57.60 1

TABULATION OF BIDS
CONTRACT NO. 8028

Fire Extinguisher Maintenance

Bid Opening, 04/16/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006360 10 107921 M&M FIRE EXTINGUISHERS SALES 56 SHORE DRIVE SOUTH COPIAGUE NY 11726 Fire Extinguisher Maintenance	6000006361 10 107959 TFP1, INC. DBA 111 CROSSWAYS PARK DRIVE W. WOODBURY NY 11797 Fire Extinguisher Maintenance
170 3004447 REFURBISHED UNITS 5LB ABC 50 EA	Total Val.: Unit Price: Rank:	1,725.00 34.50 1	3,425.00 68.50 2
180 3004448 REFURBISHED UNITS 10LB ABC 50 EA	Total Val.: Unit Price: Rank:	2,000.00 40.00 1	4,627.50 92.55 2
190 3004449 REFURBISHED UNITS 20LB ABC 50 EA	Total Val.: Unit Price: Rank:	2,000.00 40.00 1	8,410.00 168.20 2
200 3004450 REFURBISHED UNITS 5LB CO2 50 EA	Total Val.: Unit Price: Rank:	2,000.00 40.00 1	7,255.00 145.10 2
210 3004451 REFURBISHED UNITS 10LB CO2 50 EA	Total Val.: Unit Price: Rank:	2,500.00 50.00 1	7,810.00 156.20 2
220 3004452 REFURBISHED UNITS 20LB CO2 50 EA	Total Val.: Unit Price: Rank:	2,500.00 50.00 1	18,920.00 378.40 2
230 3002098 Fire Extng - Parts & Materials 3,000 %	Total Val.: Unit Price: Rank:	No Bid	3,300.00 1.10 1
Total Services	Val.: Rank:	27,055.00 17,630.00 1	99,841.25 22,776.50 2

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 04/16/2024

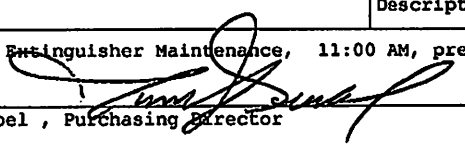
TABULATION OF BIDS
CONTRACT NO. 8028

Fire Extinguisher Maintenance

Bid Opening, 04/16/2024

Line Item	Quot. Item:	6000006360 10	6000006361 10
Service	Bidder:	107921	107959
Sh. Text	Name:	M&M FIRE EXTINGUISHERS SALES	TFP1, INC. DBA
Qty	Address:	56 SHORE DRIVE SOUTH	111 CROSSWAYS PARK DRIVE W.
	City	COPIAGUE	WOODBURY
	State	NY	NY
	Zip Code	11726	11797
	Item Text:		
	Description:	Fire Extinguisher Maintenance	Fire Extinguisher Maintenance

for Fire Extinguisher Maintenance, 11:00 AM, prevailing time, Oakdale, New York


John Deubel, Purchasing Director

**Contract No. 8028
Fire Extinguisher Maintenance
Bid Opening: April 16, 2024**

Contract Documents Sent To:

Firematic Supply Co., Inc. Attn: James Klein	10 Ramsay Rd	E. Yaphank, NY 11772 raym@Firematic.com
Ken-Mar Fire Extinguisher Co. Inc. Attn: Keneth Hahn	168 Larkfield Rd	E. Northport, NY 11731 info@kenmarfire.com
Total Fire Protection	5322 Avenue N	Brooklyn, NY 11234 jcapone@tfp1.com
Advantage Fire Protection	56 Shore Dr S.	Copiague, NY 11726 Afpoffice1@yahoo.com
Champion Fire Extinguisher Service	20 Corbin Ave.	Bay Shore, NY, 11706 info@championfireextinguisher.com

Present at Bid Opening:
John Deubel, Purchasing Manager
Steve Blevins, Purchasing Agent
Juanita Costa, Purchasing Senior Clerk

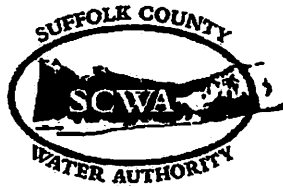


EXHIBIT D

**CONTACT INFO
CONTRACT NO. 8028**

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Thomas Carder President	157-21 W. industry
mark Carder: Vice President	Court - Deer Park NY
Donna Lee: Secretary	

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	ADVANTAGE Fire Protection
Signature:	<i>Thomas Carder</i>
Name:	Thomas Carder

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	ADVANTAGE Fire Protection
Business Address of Contractor:	151-21 W. industry Court
Contact Person for Contract Follow-Up:	Tom Carder
Business Contact Telephone:	631-464-5609
Cell Number:	1
E-Mail Address:	AFP TOM@YAHOO.COM
Fax Number:	—
Federal Employee Identification Number:	22 30 44 56 7
Suffolk County Department of Consumer Affairs License Number (If Applicable)	176.
Date:	4/10/24.

This page must be fully completed

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 26, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8031 - Furnish and Deliver Underground Locating Devices – Items 1, 2, 3 & 4
July 1, 2024 to June 30, 2025
AWARD: Item 1 – Eastcom (\$34,600); Item 2 - Mohawk (\$34,759); Item 3 – No Bidders; Item 4 – Eastcom (\$8,075)

Opened: April 23, 2024 Published: April 9, 2024

No. of Bids received: 4 Documents Sent: 6

Low Bidders:

Item 1
Eastcom Associates Inc.
Amount: \$34,600

Item 2
Mohawk Ltd.
Amount: \$34,759

Item 3
No Bidders
If item is needed, will spot buy off market. Item is being phased out and will be removed from future contract bids.

Item 4
Eastcom Associates Inc.
Amount: \$8,075

Recommendation: Award to multiple bidders by Item Number, as indicated above.

Comments:

The Construction Maintenance Department reviewed all bids received and determined awarding contracts based on the low bidder for each Item to be the most advantageous for the Authority. Compared to the previous contract (7950) from April of 2023, pricing had increased by 2% for Item 1 and 7% for Item 2. Item 4 is a new locating tool for the Authority that will be used to help do safety sweeps across work zones before excavation to pick up unmarked utilities. Eastcom holds item 1 under the expiring contract. Mohawk holds item 2 under the expiring contract. Item 4 is a new item.

Eastcom Associates Inc. currently holds one (1) additional contract with the Authority:

Contract No. 7950A – Furnish and Deliver Underground Locating Devices (Line #1) expires June 2024, awarded July 2023 amount: \$33,960. Contract spend to date: \$18,678.

Mohawk Ltd. holds two (2) additional contracts with the Authority:

Contract No. 7950B – Furnish & Deliver Underground Locating Devices (Item 2), expires June 2024, awarded July 2023, original contract in the amount of \$32,438. Contract spend to date: \$12,975.

Contract No. 7963 – Repair Underground Locating Devices, expires June 2025, awarded July 2023, original contract in the amount of \$23,750. Contract spend to date: \$0.

Eastcom's and Mohawk's performance on the above referenced contracts is satisfactory.

Construction Maintenance recommends awarding Contract No. 8031 as indicated above.

Reviewed by:

J. Pokorny, Deputy, CEO Operations */*
B. Warner, Director of Construction Maintenance */*

Purchasing Clerk: C. Congiusta
Purchasing Manager: J. Deubel
Attachment: 1 Memo, Bid Tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 8031

Furnish & Deliver Underground Locating Do

Bid Opening, 04/23/2024

Line Item	Material	Quot.:	6000006364	6000006363	6000006365	6000006362
Sh. Text		Bidder:	102088	101391	106508	107545
Qty. in Base Unit		Name:	MOUANK LTD	EASTCOM ASSOCIATES INC	POLLARDWATER	CORE & MAIN LP
		House No:		185		
		Street:	PO BOX 340	INDUSTRIAL PKWY SUITE G	200 ATLANTIC AVE	PO BOX 28330
		City:	CHADWICKS	BRANCHBURG	NEW HYDE PARK	SAINT LOUIS
		Region:	NY	NJ	NY	MO
		Post Code:	13319	08876	11040	63146
		Item Text:	Furnish & Deliver Underground Locating D	Furnish & Deliver Underground Locating D	Furnish & Deliver Underground Locating D	Furnish & Deliver Underground Locating D
00010 14489		Total Val.:		38,000.00	37,140.00	47,742.00
LOCATOR, VALVE BOX, MAGNETIC WAND		Unit Price:	No Bid	950.00	928.50	1,193.55
40 EA		Rank:		2	1	3
00020 14490		Total Val.:	34,758.00		35,650.00	20,416.50
LOCATOR, LINE TRACER WITH CASE		Unit Price:	3,475.88	No Bid	3,565.00	2,041.65
10 EA		Rank:	2		3	1
00030 14511		Total Val.:		No Bid	No Bid	No Bid
LOCATOR, MAGNETIC VB, (DIP NEEDLE)		Unit Price:	No Bid			
1 EA		Rank:				
00040 20081		Total Val.:		0,075.00		18,125.00
LOCATOR, CABLE TRACER, C.A.T 4		Unit Price:	No Bid	1,615.00	No Bid	3,625.00
5 EA		Rank:		1		2
Total Quot.		Total Val.:	34,758.00	46,075.00	72,790.00	86,283.50
		Rank:	1	2	3	4

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 04/23/2024
for Furnish & Deliver Underground Locating Do, 11:00 AM, prevailing time, Oakdale, New York

John Doubel , Purchasing Director

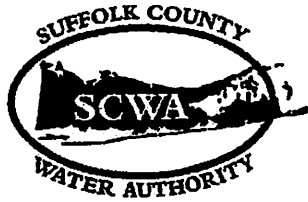
CONTRACT NO. 8031
Furnish & Deliver Underground Locating Devices
Bid Opening: April 23, 2024

CONTRACT DOCUMENTS SENT TO:

Core & Main LP	1536 Southern Blvd, Suite 2	Bronx, NY Ed.ortlieb@coreandmain.com paul.meissner@coreandmain.com
Eastcom Associates	185 Industrial Way – Ste G	Branchburg NJ 08876-3484 gsalles@eastcomassoc.com
J. G. Pollard Co., Inc.	200 Atlantic Ave.	New Hyde Park, NY 11040 bid@pollardwater.com sheinz@pollardwater.com thomast@pollardwater.com
Jesco Inc.	110 East Jefryn Blvd	Deer Park, NY 11729 bill.durr@jesco.us
Mohawk Ltd.	One Newell Lane P.O. Box 340	Chadwicks, NY 13319 LindaL@mohawkltd.com
HD Supply Facilities Maintenance USA BlueBook	P.O. Box 9004	Gurnee, IL 60031-9004 quotes@usabluebook.com gjoyce@usabluebook.com fzofinski@usabluebook.com

Present at Bid:
John Deubel, Purchasing Manager
Catherine Congiusta, Purchasing Clerk

EXHIBIT D



CONTACT INFO.
CONTRACT NO. 8031

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Dennis Ciwelli / President	3 Rowlands Dr Hemingway NJ

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary.

Contractor:	EASCOM ASSOCIATES INC
Signature:	<i>Dennis Ciwelli</i>
Name:	Dennis Ciwelli

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	EASCOM ASSOCIATES INC
Business Address of Contractor:	185 Industrial Parkway Branchburg NJ
Contact Person for Contract Follow-Up:	Dennis Ciwelli
Business Contact Telephone:	908-722-7774
Cell Number:	908-510-1381
E-Mail Address:	dcicwelli@EASCOMASSOC.COM
Fax Number:	908-722-9299
Federal Employee Identification Number:	22-1980260
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	04-20-24

This page must be fully completed.

EXHIBIT D



CONTACT INFO.
CONTRACT NO. 8031

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
--------------	---------

Cathy Newell/President	206 Stonegate Road, New Hartford, NY 13413

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary.

Contractor:	Mohawk Ltd.
Signature:	<i>Cathy Newell</i>
Name:	Cathy Newell

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☒ WOMAN OWNED BUSINESS

Business Name:	Mohawk Ltd.
Business Address of Contractor:	3500 Bleachery Ave, Chadwicks, NY 13413
Contact Person for Contract Follow-Up:	Linda Lane
Business Contact Telephone:	315-570-6544
Cell Number:	315-939-0693
E-Mail Address:	lindal@mohawkLtd.com
Fax Number:	315-737-7347
Federal Employee Identification Number:	15-0618278
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	4/23/2024

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 26, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract 8033 - Furnishing & Delivery of Seamless Copper Tubing Type "K" for the Period August 1, 2024 through July 31, 2025

AWARD: Ferguson Waterworks – 57.8% Discount off Manufacturer's Published Price List at time of order

Opened:	<u>April 24, 2024</u>	Published:	<u>April 10, 2024</u>
Bids Received:	<u>3</u>	Documents Sent:	<u>11</u>
Bid Ranges:	31% - 57.8% discount		
Bids Received:	Core Main – 31% (Mfg. Price List - Cambridge Lee) T. Mina – 41% (Mfg. Price List - Cambridge Lee) Ferguson Waterworks – 57.8% (Mfg. Price List – Mueller Streamline)		
Recommendation:	Ferguson		

Comments:

This is a contract for the purchase of copper tubing. A comparison of the discount from the previous contract No. 7962 reflects a decrease of approximately 3.2%. Ferguson offered a 57.8% discount from their then current list price. To validate the discount offered results in the greatest savings to the Authority, each vendor was required to provide a price list for the tubing. The discount was applied to the price list to determine whether Ferguson's discount translated into the most savings to SCWA. It does.

SCWA may realize a savings even though the discount is less than last years because the price per foot for copper in 2024 is 8.7% less than it was in 2023. As of 4/26/24, Ferguson has been paid a total of \$161,844 under the previous contract.

Ferguson holds seven (7) additional contracts. Ferguson's performance on its contracts is satisfactory. The contracts are:

Contract No. 7830B – Furnishing & Delivery of Cold-Water Service Meters Group V, IV, expires March 2025 amount: \$199,436 awarded April 2022. As of 4/26/2024, Ferguson has been paid approximately a total of \$266,658. In the first year of this contract, April 1, 2022 to March 31, 2023, approximately \$ 41,813 was paid to Ferguson. In the second year of this contract, April 1, 2023 to March 31, 2024 approximately \$220,253 has been paid Ferguson. In the current year of this contract, as of 4/26/2024 approximately \$4,592 has been paid Ferguson.

Contract No. 7950C – Furnish & Deliver Underground Locating Devices – Item 3, expires June 2024 amount: \$332.50 awarded April 2023. As of 4/26/2024, no expenditures have been paid to Ferguson.

Contract No. 7962– Furnish & Deliver Seamless Copper Tubing Type "K", expires July 2024, amount: \$250,000 awarded June 2023. As of 4/26/2024, Ferguson has been paid approximately a total of \$161,844.

Contract No. 7966B – Furnish & Deliver Waterworks Supplies, Tools and Equipment - Line# 71, 72 & 92-94, expires June 2024 amount: \$26,752 awarded June 2023. As of 4/26/2024, Ferguson has been paid approximately a total of \$8,088.

Contract No. 7969 – Furnish & Deliver Thermoplastic Meter Vaults, expires August 2024 amount: \$334,650 awarded June 2023. As of 4/26/2024, Ferguson has been paid approximately a total of \$251,424.

Contract No. 7979B – Furnish and Deliver Butterfly Valves and Operator Replacement Parts - Items 4-9, expires September 2024, amount: \$11,798 awarded July 2023. As of 4/26/2024, no expenditures have been paid to Ferguson.

Contract No. 8014A – Furnish and Deliver Butterfly Valves and Operator Replacement Parts - Items 4-9, expires March 2025, amount: \$486,102 awarded December 2023. As of 4/26/2024, no expenditures have been paid to Ferguson.

Construction Maintenance Department has reviewed the bid submitted and recommends awarding to Ferguson.

Reviewed by:

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

✓
✓

Purchasing Clerk: C. Congiusta

Procurement Agent: V. Stewart

Attachments: 1 memo, 1 tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 8033

Furnish & Deliver Seamless Copper Tubing

Bid Opening, 04/24/2024

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006366 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish & Deliver Seamless Copper Tubin	6000006368 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish & Deliver Seamless Copper Tubin	6000006367 105244 FERGUSON WATERWORKS 2619 MEDFORD AVE MEDFORD NY 11763 Furnish & Deliver Seamless Copper Tubin
CM001 Copper Tubing, Type K (Soft Coils) 1/2" #1		Total Val.: Unit Price: Rank:	31.00 31.00 1	41.00 41.00 2	57.80 57.80 3
CM001 Cooper Tubing, Type K (Soft Coils) 1" #1		Total Val.: Unit Price: Rank:	31.00 31.00 1	41.00 41.00 2	57.80 57.80 3
CM001 Cooper Tubing, Type K (Soft Coils) 1 1/2" #1		Total Val.: Unit Price: Rank:	31.00 31.00 1	41.00 41.00 2	57.80 57.80 3
CM001 Cooper Tubing, Type K (Soft Coils) 2" #1		Total Val.: Unit Price: Rank:	31.00 31.00 1	41.00 41.00 2	57.80 57.80 3
Total Quot.		Total Val.: Rank:	124.00 1	164.00 2	231.20 3

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 04/24/2024
for Furnish & Deliver Seamless Copper Tubing, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

Contract No. 8033 Furnish & Delivery of Copper Tubing Type "K" Bid Opening: April 24, 2024			
CONTRACT DOCUMENTS SENT TO:			Emails:
Babylon Plumbing – Submitted No Bid Form 4/10/24	99 John St.	Babylon, NY 11702	babylonplb@hotmail.com
Bruce Supply Corp.	8805 18th Ave.	Brooklyn, NY 11214	Joe.molloy@brucesupply.net
Core & Main	1536 Southern Blvd	Bronx, NY 10460	paul.meissner@coreandmain.com ed.ortlieb@coreandmain.com
EJ Prescott	198 Usher Rd	Round Lake, NY 12151	helena.stewart@ejprescott.com
Ferguson Enterprises	300 Oser Ave	Hauppauge, NY 11788	rick.gambone@ferguson.com
Fleishcher Tube	71 Saxon Ave	Bay Shore, NY 11706	sales@fleischertube.com
Holbrook Plastic Pipe Supply	790 Grundy Ave	Holbrook, NY 11741	peter@holbrookpipe.com
Kessler Industries	500 Green St	Woodbridge, NJ 07095	ssullivan@ksdusa.com Bklein@ksdusa.com
Mayer Malbin Inc.	41-01 36 th Ave	Long Island City, NY 11101	sam@mayermalbin.com
Pollardwater Co., Inc	200 Atlantic Ave	New Hyde Park, NY 11040	courtneyr@pollardwater.com bid@pollardwater.com
T. Mina Supply	44-41 Douglaston Parkway	Douglaston, NY 11363	Roberto.cano@tmina.com michelle.olsen@tmina.com michael.voyias@tmina.com

Present at Bid Opening:

John Deubel, Purchasing Manager

Catherine Congiusta, Purchasing Clerk

**EXHIBIT D****CONTACT INFO
CONTRACT NO.8033**

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
RICK GAMBONE- MUNICIPAL SALES	2619 MEDFORD AVE, MEDFORD, NY 11763

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	FERGUSON WATERWORKS
Signature:	<i>Rick Gambone</i>
Name:	RICK GAMBONE

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	FERGUSON WATERWORKS
Business Address of Contractor:	2619 MEDFORD AVE, MEDFORD, NY 11763
Contact Person for Contract Follow-Up:	RICK GAMBONE
Business Contact Telephone:	516-479-2089
Cell Number:	646-331-6780
E-Mail Address:	RICK GAMBONE@FERGUSON.COM
Fax Number:	
Federal Employee Identification Number:	54-1211771
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	4/24/24

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 17, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract 8034 - Furnish & Deliver Nine (9) New Emergency Standby Generator Sets
AWARD: PowerPro Service Co., Inc. - \$1,262,572.00

Opened:	<u>May 8, 2024</u>	Published:	<u>April 15, 2024</u>
Bids Received:	<u>3</u>	Documents Sent:	<u>14</u>
Bid Ranges:	\$1,181,167 to \$1,749,600		
Bids Received:	Cummins Power Systems, LLC \$1,749,600 PowerPro Service Co., Inc. \$1,262,572 HO Penn \$1,181,167		

Recommendation: Award as indicated above

Comments:

Three (3) bids were received for this contract ranging from \$1,181,167 to \$1,749,600.

The lowest apparent bidder HO Penn is considered non-responsive for this bid by taking several exceptions to the contract requirements and specifications, i.e., off-loading/rigging not included (it is required by specification), alternative controller is offered in lieu of SCWA standard, the alternator is not reconnectable, alternator is not a PMG permanent magnetic generator, enclosure sound rating does not meet specifications.

There are no direct cost comparisons of the generator systems specified in this Contract to similar sized non-walk-in type enclosure systems from previous contracts. Comparing the previous cost from Contract 7863, 7/13/22, for a 350-kW walk-in type enclosure system to the same kW rated non-walk-in generator specified in this Contract 8034, a 42.7 percent decrease in cost is realized by utilizing non-walk-in versus walk-in type enclosure systems. (See attached Bid Comparison Table)

The low bidder, PowerPro Services Company has previously worked with the Authority, has not taken any exceptions to the contract, and have successfully supplied similar equipment to the Authority on Contract no. 7894 and therefore, it is recommended that they be awarded this contract.

PowerPro Services Company currently holds two (2) additional contracts:

Contract No. 7857B - Maintenance of Diesel Engines in Zone 2, awarded in July 2022, in the approximate amount of \$101,234 expires June 2025. As of May 17, 2024, PowerPro Services has been paid approximately \$168,016. In the first year of this contract, August 1, 2022 to July 30, 2023; PowerPro Services has been paid \$99,893. In the second year, August 1, 2023 to May 17, 2024; PowerPro Services has been paid \$ 68,123.

Contract No. 7971 - Maintenance of Diesel Engines - Zone 1, awarded in June 2023, in the approximate amount of \$106,377 expires June 2025. As of May 17, 2024, PowerPro Services has been paid approximately \$70,463.

Engineering deems PowerPro Services to be well suited to deliver the required equipment on this project and therefore recommends awarding PowerPro Services Company.

Reviewed by:

J. Pokorny, Deputy, CEO Operations
T. Kilcommons, Chief Engineer & Director of
Research & Engineering

—

—

Purchasing Clerk: J. Costa

Procurement Agent: V. Stewart

Attachments: 1 memo, 1 tabulation & List of Bidders

GENERATOR Bid Comparison

427

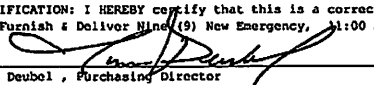
TABULATION OF BIDS
CONTRACT NO. 8034

Furnish & Deliver Nine (9) New Emergency

Bid Opening, 05/08/2024

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006376 100725 NO PENN 15 MIDDLE AVE HOLTSVILLE NY 11742 Furnish & Deliver Nine (9) New Emergency	6000006377 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 Furnish & Deliver Nine (9) New Emergency	6000006375 104544 CUMMINS POWER SYSTEMS LLC 890 ZEREKA AVE BRONX NY 10473-1122 Furnish & Deliver Nine (9) New Emergency
E008 Cross Hwy Well Field & Pump Station 350 1 EA		Total Val.: Unit Price: Rank:	134,940.00 134,940.00 1	140,939.00 140,939.00 2	207,600.00 207,600.00 3
E008 Coram Building #1 Admin Facility 200 k 1 EA		Total Val.: Unit Price: Rank:	105,893.00 105,893.00 2	104,203.00 104,203.00 1	155,500.00 155,500.00 3
E008 West Neck Well Field & Pump Station (SI 1 EA		Total Val.: Unit Price: Rank:	121,193.00 121,193.00 1	125,514.00 125,514.00 2	183,700.00 183,700.00 3
E008 Town Line Road (EH) Well Field & Pump S 1 EA		Total Val.: Unit Price: Rank:	148,604.00 148,604.00 1	172,615.00 172,615.00 2	208,600.00 208,600.00 3
E008 Plymouth Street Well Field & Pump Stati 1 EA		Total Val.: Unit Price: Rank:	148,604.00 148,604.00 1	172,615.00 172,615.00 2	208,600.00 208,600.00 3
E008 Third Avenue Well Field & Pump Station 1 EA		Total Val.: Unit Price: Rank:	134,940.00 134,940.00 1	142,158.00 142,158.00 2	209,600.00 209,600.00 3
E008 Greenbelt Parkway Well Field & Pump Sta 1 EA		Total Val.: Unit Price: Rank:	144,607.00 144,607.00 1	153,500.00 153,500.00 2	208,600.00 208,600.00 3
E008 East Walk (Davis Park) Well Field & Pum 1 EA		Total Val.: Unit Price: Rank:	121,193.00 121,193.00 1	125,514.00 125,514.00 2	183,700.00 183,700.00 3
E008 Fisherman's Path, FI Well Field & Pump 1 EA		Total Val.: Unit Price: Rank:	121,193.00 121,193.00 1	125,514.00 125,514.00 2	183,700.00 183,700.00 3
Total Quot.		Total Val.: Rank:	1,181,167.00 1	1,262,572.00 2	1,749,600.00 3

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/08/2024
for Furnish & Deliver Nine (9) New Emergency, 11:00 AM, prevailing time, Oakdale, New York


John Deubel, Purchasing Director

DOCUMENTS TO:

Baltray Enterprises, Inc. d/b/a Bancker Electric
Better Power, Inc.
Commander Electric, Inc.
Cummins, Inc.
Flanagan Electric Corp.
H.O. Penn Machinery Co., Inc.
Kinsley Power Systems
L.E.B. Electric, Ltd.
Mayfair Power Systems Inc.
MTS Power Systems
PowerPro Service Co., Inc.
Quality Electric Supply, Inc.
Valve Industries, Inc.
W.W. Grainger, Inc.

Represented at Opening of Bids by:

J. Deubel, SCWA
V. Stewart, SCWA
J. Costa, SCWA
Byron Navetta, PowerPro Service Co., Inc.
Frank Navetta, PowerPro Service Co., Inc.

Baltray Enterprises, Inc. d/b/a
Bancker Electric
171 Freeman Avenue
Islip, NY 11751
Attn: Phillip M. Beyer
631-582-0920
631-582-3698 – FX
pbeyer@bancker.com

Better Power, Inc.
508 White Spruce Blvd.
Rochester, NY 14623
1585-475-1321
1-585-424-1190 - FX
Attn: Dave Skiff
dave@betterpoweronline.com

Commander Electric, Inc.
500 Johnson Avenue
Bohemia, NY 11716
631-563-3223
tmcivor@commanderelectric.com
jhaugland@commanderelectric.com
Mhayes@commanderelectric.com
dkane@commanderelectric.com

Cummins
500 Jackson Street
Columbus, IN 47201
Attn: Shannon Vicks
718-502-1237
Shannon.vicks@cummins.com

Flanagan Electric Corp.
16 Karen Drive
Sayville, NY 11782
brian@flanaganelectric.com

H.O. Penn Machinery Co., Inc.
15 Middle Avenue
Holtsville, NY 11742
Attn: Jeanine Iavarone
631-866-2397
jiavarone@hopenn.com

Kinsley Power Systems
310 Guinea Road
Brewster, NY 10509
Attn: Zack McNeil
zmcneil@kinsleypower.com

L.E.B. Electric, Ltd.
85 Ralph Avenue
Copiague, NY 11726
William Parker, President
631-842-0500
631-842-0535 - FX
bp@lebelectric.com

Mayfair Power Systems, Inc.
Attn: Hugh Gahn
347 North Main Street
Freeport, NY 11520
516-623-3007
516-623-7265 - FX
hgahn@mayfairpower.com

MTS Power Systems
(Marine Temperature Systems, Inc.
d/b/a MTS Power Systems)
1642 New Highway
Farmingdale, NY 11735
631-750-6665
Bsegal@mtspowers.com

PowerPro Service Co., Inc.
608 Johnson Ave., Unit 6
Bohemia, NY 11716
631-567-2700
631-567-2700
631-563-4473 - FX
Frank Navetta
byron@powerprogenerators.com

Quality Electric Supply, Inc.
6703 Peters Rest
St. Croix, Virgin Islands 00820
Attn: Karl Bauknight
340-773-4630
karlbauknight@yahoo.com

Valve Industries, Inc.
4 Slate Ct., D-2
Woodland Park, NJ 07626
Attn: Sayed Hashemi
973-284-0222
973-570-5749 – Cell
973-320-8695 FX
s.hashemi@valveindustries.com

W.W. Grainger, Inc.
19 Orville Drive
Bohemia, NY 11716
Attn: Kenneth Kurs
917-886-6637
Kenneth.kurs@grainger.com

EXHIBIT D

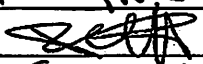
CONTACT INFORMATION DOCUMENT
CONTRACT NO. 8034

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate, and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Frank Navette President	11 Villet Dr Escondido 11735

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	PowerPro Service Co Inc
Signature:	
Name:	Frank Navette

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	PowerPro Service Co Inc
Business Address of Contractor:	608 Johnson Ave Unit 6 Bohemia 11716
Contact Person for Contract Follow-Up:	Frank Navette
Business Contact Telephone:	631-567-2700
Cell Number:	631-241-2784
E-Mail Address:	frank@powerprogenerators.com
Fax Number:	631-563-4473
Federal Employee Identification Number:	113430118
Suffolk County Department of Consumer Affairs License Number (if Applicable)	44193-H
Date:	May 9 2024

This page must be fully complete

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 13, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8035 - Furnish and Deliver Thermoplastic & Concrete Meter Vaults
August 1, 2024 to July 31, 2025
AWARD: Alessio Pipe & Construction Company - \$ 17,000

Opened:	May 9, 2024	Published:	April 26, 2024
No. of Bids received:	<u>1</u>	Documents Sent:	<u>14</u>
Sole Bidder:	Alessio Pipe & Construction Company - \$17,000		
Recommendation:	Award to sole bidder as indicated above.		

Comments:

A comparison of prices from the previous contract no. 7864 issued in 2022 reflects an increase of approximately 52 percent. The Construction Maintenance department has reviewed the bid submitted and has confirmed that the increase in price is in line with what they have been hearing from the marketplace. These vaults are used to make repairs on existing old style meter vaults in our distribution system that were used before the Authority transitioned to the thermos plastic vaults.

Alessio Pipe & Construction Company currently holds one (1) additional contract with the Authority, the contract to be replaced.:

Contract No. 7864 – Furnish and Deliver Thermoplastic & Concrete Meter Vaults, awarded in June 2024 at an estimated annual amount of \$ 11,125. Contract expires July 2024 and the spend to date is \$6,230.

Alessio's performance on the above referenced contract is satisfactory.

Construction Maintenance recommends awarding Contract No. 8035 as indicated above.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	—
B. Warner, Director of Construction Maintenance	—

Purchasing Clerk: J. Costa
Purchasing Manager: J. Deubel
Attachment: 1 Memo, Bid Tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 8035

Furnish and Deliver Thermoplastic & Conc

Bid Opening, 05/09/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006378 100000 ALESSIO PIPE & CONS CO INC 102 FAIRGROUND AVE HUNTINGTON STATION NY 11746 Furnish and Deliver Thermoplastic & Con
00010 15547 VAULT, THERMOPLASTIC, 24" D X 21 X 48" 800 EA		Total Val.: Unit Price: Rank:	No Bid
00020 15550 VAULT, THERMOPLASTIC, 30" DIA. X 40 " L 150 EA		Total Val.: Unit Price: Rank:	No Bid
00030 15545 VAULT, CEMENT, 20" DIA.X 1' HEIGHT 100 EA		Total Val.: Unit Price: Rank:	6,800.00 68.00 1
00040 15549 VAULT, CEMENT, 20" DIA.X 6" HEIGHT 150 EA		Total Val.: Unit Price: Rank:	10,200.00 68.00 1
Total Quot.		Total Val.: Rank:	17,000.00 1

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received,
05/09/2024
for Furnish and Deliver Thermoplastic & Conc, 11:00 AM, prevailing time, Oakdale, New York

John Deubel, Purchasing Director

CONTRACT NO. 8035
Furnish & Deliver Thermoplastic & Concrete Meter Vault
Bid Opening: May 9, 2024

CONTRACT DOCUMENTS SENT TO:

Alessio Pipe & Construction Co., Inc.	102 Fairground Ave.	Huntington Station, NY 11743	jeff@alessiopipe.com
Armorcast Products Company	13230 Saticoy Street	North Hollywood, CA 91605	info@armorcastprod.com
Barger & Sons	123 Pawmook Farm Rd.	Lenoir City, TN 37771	Christina@bargerandsons.com
Bingham & Taylor	P. O. Box 939	Culpeper, VA 11701	vshumaker@binghamandtaylor.com dquinn@bandt-us.com
Ferguson Waterworks	2619 Medford Avenue	Medford, NY 11763	Rick.Gambone@Ferguson.com
KTM Associates Inc	P.O. Box 224	Spring House, PA 19477	Tswit310@aol.com
Maclean Highline Access Boxes	481 Munn Rd Suite 300	Fort Mill, SC 29715	Robert@highlineproducts.com info@macleanhighline.com
Old Castle Precast	1381 So. Pennsylvania Ave	Morrisville, PA 19067	Richard.miller@oldcastle.com david.piterski@oldcastle.com Aaron.mulvihill@oldcastle.com
Roman Stone Construction Co.	85 South 4 th Street	Bay Shore, NY 11706	afaia@romanstoneco.com
Ti-Sales	36 Hudson Rd	Sudbury, MA	sales@tisales.com
Baker Utility Supply	4320 2 nd St NW	Albuquerque NM	sales@bakerutility.com
DFW Plastics	901 E Industrial Ave	Fort Worth, TX	info@dfwplasticsinc.com
Interstate Pipe & Supply	152 Hindman Road	Butler, PA	sales@interstatepipe.com
EJ Prescott			Kirk.Aikens@ejprescott.com

Present at Bid opening:

John Deubel, Purchasing Manager
Juanita Costa, Purchasing Sr. Clerk



EXHIBIT D

CONTACT INFO

CONTRACT NO. 8035

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
ROBERT ALESSIO PRES/Treas	86B GREENLAWN RD, 11743
JEFFREY ALESSIO VP/SEC	80 SHUTTER LAKE, 11771

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	ALESSIO PIPE
Signature:	
Name:	JEFFREY ALESSIO

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	ALESSIO PIPE
Business Address of Contractor:	102 FAIRGROUNDS AVENUE, HUNTINGTON STATION NY 11746
Contact Person for Contract Follow-Up:	JEFF ALESSIO
Business Contact Telephone:	631-423-0234
Cell Number:	516-317-0532
E-Mail Address:	JEFF@ALESSIOPIPE.COM
Fax Number:	631-385-4665
Federal Employee Identification Number:	11-0471769
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	5/6/24

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 14, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8037 - Fuel Tank Sludge Removal
September 1, 2024 to August 31, 2025
AWARD: AARCO Environmental Service Corp. - \$51,325

Opened: May 7, 2024 Published: April 26, 2024

Bids Received: 1 Documents Sent: 14

Sole Bidder: AARCO Environmental Service Corp. - \$51,325

Recommendation: Award to Sole Bidder as indicated above.

Comments:

An Invitation to Bid was issued by the Authority seeking proposals for a Fuel Tank Sludge Removal services. The Authority cleans a number of fuel tanks each year as a preventative maintenance for the generators. The sole proposal received was from AARCO Environmental Service Corp., the contracted provider (No. 7772) since September of 2021. A unit bid price comparison to the existing contract awarded in 2021 reflects an average increase of 19%.

AARCO Environmental Service Corp. currently has two (2) additional Authority contracts:

Contract No. 7772 – Fuel Tank Sludge Removal expires August 2024, original estimated annual contract amount in 2021 was \$50,800. The total contract spend to date is \$81,040. This is the contract being replaced.

Contract No. 7766B – Non-Destructive Vacuum Excavating Construction Hole Services, Group II, expires July 2024, original estimated annual contract amount in 2021 was \$40,500. The total contract spend to date is \$127,510.

AARCO's performance on the above referenced contracts has been satisfactory.

Production Control recommends awarding the contract to AARCO Environmental Service Corp.

Reviewed by:

J. Pokorny, Deputy, CEO Operations 1
M. O'Connell, Director of Production Control 1

Purchasing Clerk: C. Congiusta
Purchasing Manager: J Deubel

Attachments: 1 memo, 1 tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 8037

Fuel Tank Sludge Removal

Bid Opening, 05/07/2024

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006369 102490 AARCO ENVIRONMENTAL SERVICES CORP 50 GEAR AVE LINDENHURST NY 11757 Fuel Tank Sludge Removal
P001 Fuel Oil/Sludge Removal up to 275 Gallo 5 EA		Total Val.: Unit Price: Rank:	6,125.00 1,225.00 1
P001 Fuel Oil/Sludge Removal 276 to 550 Gall 10 EA		Total Val.: Unit Price: Rank:	27,950.00 2,795.00 1
P001 Fuel Oil/Sludge Removal 551 to 1000 Gal 5 EA		Total Val.: Unit Price: Rank:	17,250.00 3,450.00 1
Total Quot.		Total Val.: Rank:	51,325.00 1

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received,
05/07/2024
for Fuel Tank Sludge Removal, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

**Contract No. 8037
Fuel Tank Sludge
Bid Opening: May 7, 2024**

DOCUMENTS SENT TO:

AARCO Environment Services	50 Gear Avenue	Lindenhurst, NY 11757 631-586-5900 hsantos@aarcoenvironmental.com rterlaga@aarcoenvironmental.com
Action Hazmat Companies	3010 Burns Avenue	Wantagh, NY 11793 516-781-3000 ext. 2421 Rpantony3@actionhazmat.com
ACV Environmental Services	928 E. Hazelwood Avenue	Rahway, NJ 07065 svoutsinas@acenviro.com
Bensin Contracting	652 Union Avenue	Holtsville, NY 11747 sue.sanchez@bensincontracting.com
Fuel Tank Environmental	674 Washington Drive	Centerport, NY 11721 631-374-9083 info@fueltankenvironmental.com
Gemstar Construction Corp.	83 Jewett Avenue	Staten Island, NY 10302 718-442-8200 jsais@gemstarcorp.com
Global Fueling Systems Does not use the fuel polishing method in our specs. Not Bidding	42 Field Street	West Babylon, NY 11704 ipezdan@globalfuelingsystems.com lperez@globalfuelingsystems.com
Innovative Recycling Technologies	690 N. Queens Ave	Lindenhurst, NY 11757 vewen@irtwaste.com
Miller Environmental Group, Inc.	538 Edwards Avenue	Calverton, NY 11933 631-369-4900 jdavey@millerenv.com
Pheonix Environmental Technology	57 Mall Drive	Commack, NY 11725 631-864-4200 mhomez@phoenixeti.com psherwood@phoenixeti.com
Port Tank & Fuel, Inc.	44 Idle Day Drive	Centerport, NY 11721 631-902-1408 chrismcquire@hotmail.com
Therm A Trol, Inc.	120 N. Division Avenue	Blue Point, NY 11715 customerservice@ttcinc.org
Tully Environmental, Inc.	127-50 Northern Blvd	Flushing, NY 11368 718-446-7000 ddevoe@tullenvironmental.com
Universal Fuel Services	6218 E. 14 th Street	Tampa, FL 33619 813-335-9939 info@universalfuelservices.com
East Coast Mechanical Services, Inc.	14 Frontier Trail	Manorville, NY 11949 631-874-2926 ecms59@aol.com

Present at Bid Opening-
Steve Blevins & Catherine Congiusta -
Purchasing



EXHIBIT D

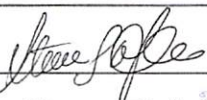
CONTACT INFO
CONTRACT NO. 8037

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate, and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Richard Spadalik, President	3 Yellow Brick Ct, Fort Solonga NY
Roger Terlaga, Vice President	18 S. Equestrian Ct, Hauppauge NY
Steven Plofker, Chief Operating Officer	55 Appel Drive, Shirley NY

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary.

Contractor:	Aarco Environmental Services Corp.
Signature:	
Name:	Steven Plofker

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE
☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:
Business Address of Contractor:
Contact Person for Contract Follow-Up:
Business Contact Telephone:
Cell Number:
E-Mail Address:
Fax Number:
Federal Employee Identification Number:
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date:

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 14, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract 8038 - Installation of Advanced Oxidation Process (AOP) Water Treatment Systems and Granular Activated Carbon (GAC) System at the Old Dock Road Well Field, Kings Park, NY

AWARD: K&G Electric Motor and Pump Corp. - \$1,134,000.00

Opened:	<u>May 10, 2024</u>	Published:	<u>April 19, 2024</u>
---------	---------------------	------------	-----------------------

Bids Received:	<u>7</u>	Documents Sent:	<u>10</u>
----------------	----------	-----------------	-----------

Bid Ranges: \$1,134,000.00 to \$1,799,000.00

Bids Received:

- Bensin Contracting Inc. \$1,799,000
- Atlantic Inc. \$1,777,000
- WHM Plumbing \$1,626,000
- Philip Ross \$1,621,000
- R.J. Industries, Inc. \$1,598,000
- Hirsch Inc. Co. LLC \$1,387,000
- K&G Electric \$1,134,000

Recommendation: Award as indicated above

Comments:

Seven (7) bids were received for this contract ranging from \$1,134,000.00 to \$1,799,000.00.

This WIIA grant funded contract consists of the installation and commissioning of two (2) AOP Water Treatment Systems, one of which includes the furnishing and installation of one (1) GAC Water Treatment System at our Old Dock Road Well Field. Seven (7) bids were received which ranged from \$1,134,000.00 to \$1,799,000.00. The proposed work includes all mechanical and electrical equipment required to install and start up two (2) AOP and one (1) GAC System Treatment Systems at the site.

K&G Electric Motor and Pump Corp. (K&G) has successfully completed the installation of two (2) AOP Water Treatment Systems for the Authority in 2022 at the Broadway Ave Well Field in Huntington under Contract No. 7887.

K&G Electric Motor currently holds one (1) additional contract:

Contract No. 7887 - Installation of (AOP) Water Treatment Systems at the Broadway Well Field, awarded in September 2022, in the approximate amount of \$ 396,000 expires May 2024. As of May 14, 2024, K&G Electric Motor has been paid approximately \$376,596. In the first year of this contract, September 1, 2022 to August 31, 2023; K&G Electric Motor has been paid \$338,976. In the second year, September 1, 2023 to May 14, 2024; K&G Electric Motor has been paid \$37,620.

While K & G performed similar work under Contract 7887, it cannot be used a comparator for price purposes because this contract requires K & G to install a GAC system.

Engineering deems K&G to be well suited to complete the required work on this project and therefore recommends awarding K&G Electric Motor and Pump Corp.

Reviewed by:

J. Pokorny, Deputy, CEO Operations
T. Kilcommons, Chief Engineer & Director of
Research & Engineering

—

—

Purchasing Clerk: J. Costa
Procurement Agent: V. Stewart
Attachments: 1 memo, 1 tabulation & List of Bidders

Installation of (AOP) Water Treatment Sy

Bid Opening, 05/10/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006436 10 100706 MG POWER SYSTEMS 150 LASER CT HAUPPAUGE NY 11788 Installation of (AOP) Water Treatment S	6000006435 10 104815 Hirsch & Co., LLC 25 NORTH FERRY ROAD SHELTER ISLAND NY 11964 Installation of (AOP) Water Treatment S	6000006434 10 102769 R J INDUSTRIES INC 75 EAST BETHPAGE RD PLAINVIEW NY 11803 Installation of (AOP) Water Treatment S	6000006437 10 100612 PHILIP ROSS INDUSTRIES 88 DURVEA ROAD SUITE 204 MELVILLE NY 11747 Installation of (AOP) Water Treatment S
10 3004477 Install and Comission 1 AOP / 1 GAC 1 EA	Total Val.: Unit Price: Rank:	845,000.00 845,000.00 1	954,000.00 954,000.00 2	1,158,700.00 1,158,700.00 5	1,244,000.00 1,244,000.00 6
20 3004478 Install and Comission 1 AOP 1 EA	Total Val.: Unit Price: Rank:	289,000.00 289,000.00 1	433,000.00 433,000.00 4	440,000.00 440,000.00 5	377,000.00 377,000.00 2
Total Services	Val.: Rank:	1,134,000.00 1 1134,000.00	1,387,000.00 2 0.00	1,598,700.00 3 0.00	1,621,000.00 4 0.00

Installation of (AOP) Water Treatment Sy

Bid Opening, 05/10/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006438 10 100318 WHM PLUMBING & HEATING CONT INC 611 ENTERPRISE DR EAST SETAUKET NY 11733 Installation of (AOP) Water Treatment S	6000006432 10 103254 Atlantic Wells Inc. 58 Fair Field Lane Huntington Station NY 11746 Installation of (AOP) Water Treatment S	6000006433 10 102907 BENSIN CONTRACTING INC PO BOX 388 HOLTSVILLE NY 11742 Installation of (AOP) Water Treatment S
10 3004477 Install and Comission 1 AOP / 1 GAC 1 EA	Total Val.: Unit Price: Rank:	1,133,000.00 1,133,000.00 4	1,116,000.00 1,116,000.00 3	1,381,000.00 1,381,000.00 7
20 3004478 Install and Comission 1 AOP 1 EA	Total Val.: Unit Price: Rank:	493,000.00 493,000.00 6	661,000.00 661,000.00 7	418,000.00 418,000.00 3
Total Services	Val.: Rank:	1,626,000.00 5 0.00	1,777,000.00 6 0.00	1,799,000.00 7 0.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/10/2024
for Installation of (AOP) Water Treatment Sy, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

PRE-BID SIGN IN SHEET

CONTRACT NO. 8038	INSTALLATION OF ADVANCED OXIDATION PROCES (AOP) WATER TREATMENT SYSTEMS OLD DOCK ROAD WELL FIELD & PUMP STATION			
Date: APRIL 29, 2024				
Name (please print legibly)	Company (please print legibly)	Telephone No.	Fax No.	Email
Joe Arminas	Aventura	631-659-0660	631-659-0990	jarminas@aventura.com
NICK SCHWEAS	AVENTURA	516 493 7350	659 0980	NICKSCHWEAS@AVENTURA.COM
KRA Padover	R.I. Industries	(516) 845-7772		kpadover@rii.net
BENSIN CONTRACTING	GARY DONAGHY	631 758 7220	631 758 7215	GARY.DONAGHY@BENSINCONTRACTING.COM
Jay Johnson	WHM	516-790-8071	-	Jay.Johnson@whm.com
Isabelle Bain	WHM	631-473-3560		isabelle.l.bain@whm.com
Chris Gandolfo	KG Power Systems	516-378-1199		chrisg@kgps.com

Contract No. 8038
Installation of AOP Water Treatment Systems
Old Dock Road Well Field & Pump Station
Bid Opening: April 29, 2024

CONTRACT DOCUMENTS SENT TO:

Atlantic Wells, Inc.	58 Fairfield Lane Huntington Station, NY 11746	dan@atlanticwells.us
Aventura	101 Waverly Avenue Holtsville, NY	631-654-0660 sales@aventuracorp.com mdemeyer@aventuracorp.com
Bensin Contracting, Inc.	652 Union Avenue Holbrook, NY 11742	631-758-7200 631-758-7219 - FX sue.sanchez@bensincontracting.com
Hirsch & Co LLC	25 N Ferry Rd 2012 Shelter Island, NY 11964	516-924-4103 or 631-491-4431 Hirschplumbing@gmail.com
K&G Electric Motor and Pump Corp.	150 Laser Court Hauppauge, NY 11788	chrisg@kcpowersystems.com jr@kcpowersystems.com
Philip Ross Industries, Inc	200 Long Island Avenue Wyandanch, NY 11798	631-253-3077 hayley@philiprossind.com stephanie@philiprossind.com
R.J. Industries	75 East Bethpage Road Plainview, NY 11803	bjd@rjii.net
WHM Plumbing	6H Enterprise Drive East Setauket, NY 11733	joyj@whmplumbing.com isabelle.l@whmplumbing.com office@whmplumbing.com

Present at Bid Opening:

John Deubel, Purchasing Manager
Juanita Costa, Sr. Purchasing Clerk
Scott Meyerdierks, Lead Water Quality Eng. - Engineering

Virtual:

Lynn Noonan Saccone, RJ Industries, Inc.
Debra Sauerman, Construction Information Systems
Daniel Hawxhurst, Atlantic Wells, Inc.

EXHIBIT D**CONTACT INFORMATION DOCUMENT
CONTRACT NO. 8038**

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate, and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
John Gandolfo President	69 Wilton Road, Cold Spring Harbor, NY 11724
JR Gandolfo VP	28 Mark Twain Lane, NY 11733

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	K&G Electric Motor and Pump Corp.
Signature:	<i>Je Gandolfo</i>
Name:	JR Gandolfo

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name: K&G Electric Motor and Pump Corp.
Business Address of Contractor: 150 Laser Court, Hauppauge, NY 11788
Contact Person for Contract Follow-Up: JR Gandolfo
Business Contact Telephone: (631) 342-1171
Cell Number: (516) 768-4036
E-Mail Address: jr@kgpowersystems.com
Fax Number: (631) 342-1172
Federal Employee Identification Number: 11-2286985
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date: 5/9/2024

This page must be fully complete

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 15, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8040 – Furnish & Install Carpet and Flooring
July 1, 2024 to June 30, 2025
AWARD: National Installation & GC Corp - \$51,670

Opened:	<u>May 13, 2024</u>	Published:	<u>May 1, 2024</u>
---------	---------------------	------------	--------------------

No. of Bids received:	<u>4</u>	Documents Sent:	<u>10</u>
-----------------------	----------	-----------------	-----------

Low Bidder: National Installation & GC Corp - \$51,670

Recommendation: Award to Low Bidder

Comments:

An Invitation to Bid was issued by the Authority seeking proposals to Furnish & Install Carpet and Flooring. Four (4) bids were received ranging from \$51,670 to \$ \$67,956. National Installation submitted the low bid, which was approximately \$6.5K lower than the next lowest bidder. Line-item pricing from National Installation compared to the previous contract (7854) issued in 2022 was on average 12% lower.

National Installation & GC Corp currently holds one (1) other contract with the Authority:

Contract No. 7877 – Miscellaneous Minor Construction and/or Repairs at Various SCWA Structures, original contract awarded October 2022, in the estimated amount of \$263,750, expires September 2024. To date, there has been \$1,046,908 paid to National Installation & GC Corp under this contract. According to Facilities, the overage was caused by National performing more work than estimated due to utilizing National for capital projects related to Facilities work such as the Lab Expansion and office renovations in East Hampton, Great River, 15 Pond, and Huntington.

National's performance on the above referenced contract is satisfactory.

Facilities recommends awarding Contract No. 8040 to National Installation & GC Corp.

Reviewed by:

D. Mancuso, Deputy CEO for Administration	<u>1</u>
J. Kleinman, Director of General Services	<u>1</u>

Purchasing Clerk: D. Puma
Purchasing Manager: J. Deubel

Attachment: 1 Memo, Bid Tabulation & List of Bidder's

Furnish & Install Carpet and Flooring

Bid Opening, 05/13/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City: State: Zip Code: Item Text: Description:	6000006380 10 107198 NATIONAL INSTALLATION AND GC CORP 337 W JOHN ST HICKSVILLE NY 11801 Furnish & Install Carpet and Flooring	6000006382 10 107307 TAUB'S CARPET & TILE CORP 893 HEMPSTEAD TURNPIKE FRANKLIN SQUARE NY 11010 Furnish & Install Carpet and Flooring	6000006381 10 107791 SIERRA CONTRACTORS CORP 14-31 28TH AVE #6 ASTORIA NY 11102 Furnish & Install Carpet and Flooring	6000006379 10 101071 MILBURN FLOORING MILLS 20 35TH ST COPIAGUE NY 11726 Furnish & Install Carpet and Flooring
10 3003925 Furn & Install Carpet Tile 750 YD2	Total Val.: Unit Price: Rank:	29,250.00 39.00 4	21,750.00 29.00 1	23,250.00 31.00 2	26,370.00 35.16 3
20 3003926 Furnish & Install Ceramic Tile 1,000 FT2	Total Val.: Unit Price: Rank:	3,000.00 3.00 1	18,000.00 18.00 3	16,000.00 16.00 2	21,470.00 21.47 4
30 3004461 Furnish & Install Ceramic Tile 500 FT2	Total Val.: Unit Price: Rank:	500.00 1.00 1	2,500.00 5.00 4	1,000.00 2.00 2	1,875.00 3.75 3
40 3003927 Furn & Install Broadloom 150 YD2	Total Val.: Unit Price: Rank:	4,350.00 29.00 4	3,450.00 23.00 3	3,300.00 22.00 2	2,212.50 14.75 1
50 3003928 Furn & Install VCT Tile 1,500 FT2	Total Val.: Unit Price: Rank:	5,250.00 3.50 2	4,125.00 2.75 1	6,000.00 4.00 4	5,625.00 3.75 3
60 3003929 Furn & Install 4"Cove Base 1,000 FT	Total Val.: Unit Price: Rank:	1,900.00 1.90 3	1,750.00 1.75 1	1,790.00 1.79 2	2,500.00 2.50 4
70 3004161 Furn & Install 6"Cove Base 400 FT	Total Val.: Unit Price: Rank:	1,160.00 2.90 3	1,080.00 2.70 1	1,100.00 2.75 2	1,400.00 3.50 4
80 3004162 Furnish & Install LVT Tile 300 FT	Total Val.: Unit Price: Rank:	2,100.00 7.00 4	1,785.00 5.95 2	1,725.00 5.75 1	2,064.00 6.88 3
90 3004163 Furnish & Install Engineered Flooring 200 FT	Total Val.: Unit Price: Rank:	1,200.00 6.00 2	1,200.00 6.00 2	1,170.00 5.85 1	1,580.00 7.90 4
100 3003930	Total Val.:	1,000.00	650.00	1,000.00	750.00

Furnish & Install Carpet and Flooring

Bid Opening, 05/13/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006380 10 107198 NATIONAL INSTALLATION AND GC CORP 337 W JOHN ST HICKSVILLE NY 11801 Furnish & Install Carpet and Flooring	6000006382 10 107307 TAUB'S CARPET & TILE CORP 893 HEMPSTEAD TURNPIKE FRANKLIN SQUARE NY 11010 Furnish & Install Carpet and Flooring	6000006381 10 107791 SIERRA CONTRACTORS CORP 14-31 28TH AVE #6 ASTORIA NY 11102 Furnish & Install Carpet and Flooring	6000006379 10 101071 MILBURN FLOORING MILLS 20 35TH ST COPIAGUE NY 11726 Furnish & Install Carpet and Flooring
Remove Exist Flooring/Carpet & Dispose 1,000 FT2	Unit Price: Rank:	1.00 3	0.65 1	1.00 3	0.75 2
110 3003931 Furniture Moving or Lifting 16,000 H	Total Val.: Unit Price: Rank:	1,440.00 90.00 3	1,352.00 84.50 1	1,360.00 85.00 2	1,554.08 97.13 4
120 3003932 Mechanic With Tools 4,000 H	Total Val.: Unit Price: Rank:	520.00 130.00 2	516.00 129.00 1	520.00 130.00 2	555.00 138.75 4
Total Services	Val.: Rank:	51,670.00 3,500.00 1	58,158.00 31,223.00 2	58,215.00 2,895.00 3	67,955.58 2,212.50 4

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/13/2024
for Furnish & Install Carpet and Flooring, 11:00 AM, prevailing time, Oakdale, New York


John Deubel, Purchasing Director

Contract No. 8040
Furnish & Install Carpet and Flooring

Bid Opening: May 13, 2024

CONTRACT DOCUMENTS SENT TO:

Milburn Sales Co. Inc. DBA Milburn Flooring Mills - RENU Contracting & Restoration	20 35th Street Copiague, NY 11726 631-842-1600 631-782-1020 ext. 116	vinny@milburnflooring.com CHartt@RMNY.com
Outer County Construction Corp.	2229 Pine Ave Ronkonkoma, NY 11779 631-585-4291	greg@outercounty.com
Sterling Floor Designs, Ltd	82 Modular Ave Commack, NY 11725 631-993-3000	mambury@sterlingfloordesigns.com
Country Carpet	207 Robbins Ln Syosset, NY 11791 516-822-5855	jpandofi@countrycarpet.com
Harry Katz Carpet One Floor & Home	450 Jericho Turnpike Mineola, NY 11501	gkatz@harrykatzcarpetone.com
National Installation	337 W. John St Hicksville, NY 11801	National.installation@yahoo.com
Gemini Flooring Corp.	182 Morris Ave Holtsville, NY 11742	geminicorpinc@gmail.com
Taub's Carpet & Tile Corp.	893 Hempstead Turnpike Franklin Sq., NY 11010	taubsoffice@gmail.com
Final Touch Flooring Corp.	55 Remington Blvd Ronkonkoma, NY 11779	Finaltouchflooringsb@yahoo.com
Sierra Contractors Corp	203-06 39th Ave, Bayside, NY 11361 516-757-1831	SierraContractorsCorp@Gmail.com

Present at Bid Opening:
John Deubel, Purchasing Manager
Steven Blevins, Purchasing Agent
Danielle Puma, Purchasing Clerk

Via Zoom -
Debra Sauerman, CIS Leads
Christine Hartt - RENU Contracting, Milburn Flooring



EXHIBIT D


CONTACT INFO
CONTRACT NO. 8040

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
MARIANA GRGAS	130 HIGHWOOD CIRCLE, OYSTER BAY, NY 11771

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	NATIONAL INSTALLATION & GC CORP.
Signature:	
Name:	MARIANA GRGAS

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

X SDVOB - SERVICE DISABLED, VETERAN OWNED

Business Name:	NATIONAL INSTALLATION & GC CORP.
Business Address of Contractor:	337 WEST JOHN ST., HICKSVILLE, NY 11801
Contact Person for Contract Follow-Up:	MARIANA GRGAS OR STEVE GRGAS
Business Contact Telephone:	516-931-3500
Cell Number:	516-643-6980
E-Mail Address:	SALES@NATIONALINSTALLATION.NET
Fax Number:	516-931-3600
Federal Employee Identification Number:	26-0753621
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	5/10/24

This page must be fully completed

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Chairman/Board Members

FROM: Jeffrey W. Szabo, CEO

RE: Contract 8036 - Private Service Lines Installation
Oak Beach, Fire Island
Delegation of Authority to Select Contractor and Execute Contract

DATE: May 15, 2024

SCWA is in the process of issuing Contract No. 8036, Installation of New Private Water Service Lines for The Designated Homes in Oak Beach, Babylon. Bids for the contract will be due thereafter.

Under this contract, SCWA will retain an entity to install service lines and appurtenances for the 56 homes in the Oak Beach area under a project being funded through the American Rescue Plan Act (ARPA) and under an agreement with Suffolk County. These homes have been identified by the Suffolk County Department of Health Services to have private wells whose wells are contaminated or may become contaminated with pollutants in concentrations greater than recommended by drinking water guidelines. These homes will also be connected to SCWA's distribution system once their service lines are completed. This is a priority project.

To provide sufficient time to review the bids, while expediting the award of the bid, Construction Maintenance requests that the Board delegate to the Chief Executive Officer the authority to award the contract upon Construction Maintenance's recommendation. It is anticipated that their recommendation will be finalized after the May meeting.

If this meets with your approval, please have the Board delegate to the CEO the authority to award the contract.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Chairman/Board Members

FROM: Jeffrey W. Szabo, CEO

RE: Contract 8042 – Replacement of Lead Service Lines
Delegation of Authority to Select Contractor and Execute Contract

DATE: May 15, 2024

In 1991, the Lead and Copper Rule was implemented by the EPA to limit the concentration of lead and copper in drinking water. The rule established a maximum concentration level for both lead and copper and requirements to be taken by the water utilities if those concentrations exceeded such as water quality parameter monitoring, corrosion control treatment, source water monitoring/treatment, public education, and *lead service line replacement*.

In 2022, the EPA issued a revision to the Lead and Copper Rule for water utilities to better prepare and maintain an inventory of service line materials with a deadline by October 16, 2024. While the law does not require utilities to bear the cost of line replacement, many water utility companies are already replacing lead service lines at their own expense or with a combination of the utility's funds and, if available, grant funds.

On May 9, 2024, SCWA issued Contract No. 8042, Replacement of Lead Service Lines. Bids for the contract are due on May 31, 2024.

Under this contract, the Authority will retain an entity to replace lead service lines for private homes. This project will be funded by the Authority however research will be performed to seek additional funding through grants. As of May 15, 2024, approximately 11 homes have been identified via SCWA's records to have lead service lines. This is a priority project.

To provide sufficient time to review the bids, while expediting the award of the bid, Construction Maintenance requests that the Board delegate to the Chief Executive Officer the authority to award the contract upon Construction Maintenance's recommendation. It is anticipated that their recommendation will be finalized after the May meeting.

If this meets with your approval, please have the Board delegate to the CEO the authority to award the contract.

SUFFOLK COUNTY WATER AUTHORITY
Production Control - Bay Shore, New York

INTER-OFFICE CORRESPONDENCE

DATE: May 3, 2024
TO: Jeffrey Szabo, CEO
FROM: Michael O'Connell, Director of Production Control *Michael O'Connell*
SUBJECT: Request for Approval – Purchase of HACH EZ1000 Hydrogen Peroxide Analyzer

One component required in the construction of an AOP treatment system is the installation of a hydrogen peroxide analyzer to ensure that the finished water from the AOP system does not have any residual hydrogen peroxide. The Authority is currently utilizing the HACH EZ1000 Hydrogen Peroxide Analyzer for this purpose.

We currently need to order an analyzer for the two AOP systems that are under construction at Old Dock Rd in Kings Park. This analyzer will differ from the others we have previously purchased in that it is a dual-stream analyzer. Therefore, one analyzer will be capable of monitoring water from 2 different AOP systems. Having one dual-stream analyzer is less expensive than purchasing two single stream analyzers and will cost less in O&M than maintaining two analyzers. I have attached a price quote from Hach Company for the analyzer. The cost for one dual-stream analyzer is \$34,620.27. I have also included the cost for a one-year annual maintenance contract for this device at a cost of \$4,038.00. The maintenance agreement includes costs for HACH to be on site for start-up, perform a quarterly calibration, and all repair parts that may be required.

I am therefore requesting Board approval to purchase one HACH EZ1000 Hydrogen peroxide analyzer for a total cost of \$38,658.27. Funds for this purchase are included in the capital budget for the Old Dock Rd AOP systems. I hope that you will look favorably upon this purchase request.

CC: J. Pokorny
T. Kilcommons
S. Blevins

Approved: J. Pokorny _____

DRAFT

Quote Number: 101037382v1

Use quote number at time of order to ensure
that you receive prices quoted

Hach
PO Box 608
Loveland, CO 80539-0608
Phone: (800) 227-4224
Email: quotes@hach.com
Website: www.hach.com

Quote Date: 18-Apr-2024

Quote Expiration: 17-Jun-2024

SUFFOLK COUNTY WATER AUTHORITY
PO BOX 38
OAKDALE, NY 11769-0901

Name: Douglas Zigrosser
Phone: 631-218-7025
Email: Douglas.Zigrosser@SCWA.com

Customer Account Number : 013295
Customer Quote Reference: CONTRACT PRICING

Sales Contact: Rudy Santavicca Email: rudy.santavicca@hach.com Phone: 914-703-8327

PRICING QUOTATION

Line	Part Number	Description	Qty	Net Unit Price	Extended Price
Single Stream Analyzer					
1	EZ1022.99001102	EZ1022 Hydrogen Peroxide Analyser, 1 stream, 1x mA Output. Standard lead time 30 days.	1	24,484.74	24,484.74
2	APPAZ0080001	dd Overflow vessel 60 mL. Standard lead time 15 days.	1	963.00	963.00
3	APPC1022KTO4L	Reagent Kit for EZ1022 H ₂ O ₂ Analyzer, 4 L (2x buffer & color solution, 2x DPD powder)	4	429.30	1,717.20
4	WRTUPGEZ1000-4_VST	WarrantyPlus Service Agreement includes: Instrument start-up, all parts, labor, and travel for on-site repairs, 3 on-site calibrations per year, factory recommended maintenance (including required parts), unlimited technical support calls, and free firmware updates.	1	4,038.00	4,038.00
				Subtotal	\$ 31,202.94
Dual Stream Analyzer					
5	EZ1022.99602J02	EZ1022 Hydrogen Peroxide Analyser, 2 streams, 2x mA Output, Modbus TCP/IP (Range 1: 0.005 - 0.5 mg/L, Range 2: 0.2 - 20 mg/L). Standard lead time 30 days.	1	34,620.27	34,620.27

Line	Part Number	Description	Qty	Net Unit Price	Extended Price
6	APPC1022KTO4L	Reagent Kit for EZ1022 H ₂ O ₂ Analyzer, 4 L (2x buffer & color solution, 2x DPD powder)	4	429.30	1,717.20
7	WRTUPGEZ1000-4_VST	WarrantyPlus Service Agreement includes: Instrument start-up, all parts, labor, and travel for on-site repairs, 3 on-site calibrations per year, factory recommended maintenance (including required parts), unlimited technical support calls, and free firmware updates.	1	4,038.00	4,038.00
				Subtotal	\$ 40,375.47

TERMS OF SALE

Freight: Prepaid By Shipper - Agreement

FCA: Hach's facility

ALL LEAD TIMES ARE ESTIMATED AND NOT GUARANTEED.

All purchases of Hach Company products and/or services are expressly and without limitation subject to Hach Company's Terms & Conditions of Sale ("Hach TCS"), incorporated herein by reference and published on Hach Company's website at www.hach.com/terms. Hach TCS are contained directly and/or by reference in Hach's offer, order acknowledgment, and invoice documents. The first of the following acts constitutes an acceptance of Hach's offer and not a counteroffer and creates a contract of sale "Contract" in accordance with the Hach TCS: (i) Buyer's issuance of a purchase order document against Hach's offer; (ii) acknowledgement of Buyer's order by Hach; or (iii) commencement of any performance by Hach pursuant to Buyer's order. Provisions contained in Buyer's purchase documents (including electronic commerce interfaces) that materially alter, add to or subtract

from the provisions of the Hach TCS are not part of the Contract.

Due to International regulations, a U.S. Department of Commerce Export License may be required. Hach reserves the right to approve specific shipping agents. Wooden boxes suitable for ocean shipment are extra. Specify final destination to ensure proper documentation and packing suitable for International transport. In addition, Hach may require : 1). A statement of intended end-use; 2).Certification that the intended end-use does not relate to proliferation of weapons of mass destruction (prohibited nuclear end use, chemical / biological weapons, missile technology); and 3). Certification that the goods will not be diverted contrary to U.S. and/or applicable laws in force in Buyer's jurisdiction.

ORDER TERMS:
 Terms are Subject to Credit Review
 In order for Hach to process the order as quickly as possible, please provide the following information.

- Complete Billing address.
- Complete Shipping address.
- Part numbers and quantities of items being ordered.
- Please reference the quotation number on your purchase order

If the order is over \$25,000 Hach will also require the following additional information.

- Pricing
- Purchase Order Number
- Freight terms and INCO term FOB Origin or FCA Shipping Point
- Required delivery date
- Vendor name should specify "Hach Company" with the Loveland address:
 - o Hach, PO Box 389, Loveland, CO 80539
- Credit terms of payment. Default payment terms are Net 30.
- Indicate if order needs to ship complete or if it can ship partial.
- Tax status
- Special invoicing instructions

Sales tax is not included on quote. Applicable sales tax will be added to the invoice based on the U.S. destination, if applicable provide a resale/exemption certificate.
 Shipments will be prepaid and added to invoices unless otherwise specified.
 Equipment quoted operates with standard U.S. supply voltage.
 Hach standard terms and conditions apply to all sales.
 Additional terms and conditions apply to orders for service partnerships.
 Prices do not include delivery of product. Reference attached Freight Charge Schedule and Collect Handling Fees.
 This Quote is good for a one time purchase
 Virtual and/or on-site training must be scheduled/completed within 30 days of order, or the price will be subject to change.

Sales Contact:

Name:

Rudy Santavicca

Title:

Regional Sales Manager

Phone:

914-703-8327

Email:

rudysantavicca@hach.com



HACH COMPANY

Headquarters

P.O. Box 389
5600 Lindbergh Drive
Loveland, CO 80539-0389

Purchase Orders

PO Box 608
Loveland, CO 80539-0608

WebSite: www.hach.com

U.S.A.

Phone: 800-227-4224
Fax: 970-669-2932
E-Mail: orders@hach.com
quotes@hach.com
techhelp@hach.com

Export

Phone: 970-669-3050
Fax: 970-461-3939
Email: intl@hach.com

Remittance

2207 Collections Center Drive
Chicago, IL 60693

Wire Transfers

Bank of America
231 S. LaSalle St.
Chicago, IL 60604
Account: 8765602385
Routing (ABA): 071000039

Quotation Addendum

ADVANTAGES OF WORKING WITH HACH

Hach Service	Pick&Ship™	Technical Support
<p><i>Protect your investment & peace of mind</i></p> <ul style="list-style-type: none"> ✓ A global partner who understands your needs ✓ Delivers timely, high-quality service you can trust ✓ Provides team of unique experts to help you maximize instrument uptime ✓ Ensure data integrity ✓ Maintain operational stability ✓ Reduce compliance risk <p>www.hach.com/service-contracts</p>	<p><i>Pick&Ship™ Program offers a better way to keep your supplies in stock</i></p> <ul style="list-style-type: none"> ✓ Convenience of one purchase order for the entire year ✓ Flexibility to change, cancel or create new orders ✓ Savings from locking in prices & thus avoiding price surges and rush charges ✓ Peace of mind with automatic, reliable shipments just as you need them <p>www.Hach.com/pickandship</p>	<p><i>Provides post-sale instrumentation and application support</i></p> <ul style="list-style-type: none"> ✓ Hach's highly skilled Technical Support staff is dedicated to helping you resolve technical issues before, during and after the sale. ✓ Available via phone, e-mail, or live online chat at Hach.com! ✓ Fast access to answers at https://support.hach.com ✓ Toll-free phone: 800-227-4224 ✓ E-mail: techhelp@hach.com <p>www.Hach.com</p>

ADVANTAGES OF SIMPLIFIED SHIPPING AND HANDLING

Safe & Fast Delivery	Save Time – Less Hassle	Save Money
<ul style="list-style-type: none"> ✓ Receive tracking numbers on your order acknowledgement ✓ Hach will assist with claims if an order is lost or damaged in shipment 	<ul style="list-style-type: none"> ✓ No need to set up deliveries for orders or to schedule pickup ✓ Hach ships order as product is available, at no additional charge, when simplified shipping and handling is used. 	<ul style="list-style-type: none"> ✓ No additional invoice to process – save on time and administrative costs ✓ Only pay shipping once, even if multiple shipments are required

STANDARD SIMPLIFIED SHIPPING AND HANDLING CHARGES ^{1, 2, 3, 4} Pricing Effective 6/3/2023						Collect ⁴
Total Price of Merchandise Ordered	Standard Surface (Mainland USA)	Second Day Delivery (Mainland USA)	Next Day Delivery (Mainland USA)	Second Day Delivery (Alaska & Hawaii)	Next Day Delivery (Alaska & Hawaii)	Handling Fee Effective 6/3/2023
\$0.00 - \$49.99	\$10.00	\$25.01	\$46.64	\$40.14	\$76.30	\$8.00
\$50.00 - \$149.99	\$12.00	\$35.37	\$66.74	\$50.72	\$96.42	\$8.00
\$150.00 - \$349.99	\$14.00	\$37.35	\$76.08	\$51.51	\$98.85	\$8.00
\$350.00 - \$649.99	\$16.00	\$41.84	\$83.20	\$52.30	\$101.27	\$8.00
\$650.00 - \$949.99	\$16.00	\$50.69	\$104.55	\$61.58	\$119.19	\$8.00
\$950.00 - \$1,999.99	\$28.00	\$59.54	\$125.90	\$70.86	\$137.10	\$8.00
\$2,000.00 - \$3,999.99	\$28.00	\$73.62	\$153.60	\$84.76	\$164.64	\$8.00
\$4,000.00 - \$5,999.99	\$50.00	\$87.69	\$181.30	\$98.66	\$192.18	\$8.00
\$6,000.00 - \$7,999.99	\$60.00	\$101.39	\$209.64	\$110.51	\$213.06	\$8.00
\$8,000.00 - \$9,999.99	\$90.00	\$151.46	\$295.96	\$162.06	\$307.35	\$8.00
Over \$10,000	1.0% of Net Order Value	1.8% of Net Order Value	2.8% of Net Order Value	1.8% of Net Order Value	2.8% of Net Order Value	\$8.00

- Shipping & Handling charges shown are only applicable to orders billing and shipping to U.S. destinations. Shipping & Handling charges will be prepaid and added to invoice. Shipping & Handling for the Pick&Ship Program is charged on each shipment release and is based on the total price of each shipment release. Shipping & Handling charges are subject to change without notice.
 - Additional Shipping & Handling charges will be applied to orders containing bulky and/or especially heavy orders. Refrigerated and all weather Samplers do not qualify for simplified Shipping & Handling charges, and are considered heavy products. Dissolved Oxygen Sensors can be damaged if exposed to temps below freezing, causing sensor failure. Must be shipped over night or 2nd day air during the cold weather months.
 - Orders shipping to Alaska or Hawaii: Additional Shipping & Handling charges may be applied at time of order processing. Second Day and Next Day delivery is not available to all destinations.
 - Hach Company will assess a collect handling fee on orders with collect shipping terms. This handling fee covers the additional costs that Hach Company incurs from processing and managing collect shipments.
- Due to variations in component characteristics, regulatory transportation requirements and/or associated shipping and handling costs, individual kit components may or may not be packaged together in a single carton at time of final packaging and shipping.

SALES TAX

Sales Tax is not included in the attached quotation. Applicable sales and usage taxes will be added to your invoice, at the time of order, based on U.S. destination of goods, unless a valid resale/exemption certificate for destination state is provided to the above address or fax number, attention of the Tax Dept.

TERMS & CONDITIONS OF SALE FOR HACH COMPANY PRODUCTS AND SERVICES

This document sets forth the Terms & Conditions of Sale for goods manufactured and/or supplied, and services provided, by Hach Company of Loveland, Colorado ("Hach") and sold to the original purchaser thereof ("Buyer"). Unless otherwise specifically stated herein, the term "Hach" includes only Hach Company and none of its affiliates. Unless otherwise specifically stated in a previously-executed written purchase agreement signed by authorized representatives of Hach and Buyer, these Terms & Conditions of Sale establish the rights, obligations and remedies of Hach and Buyer which apply to this offer and any resulting order or contract for the sale of Hach's goods and/or services ("Products").

1. **APPLICABLE TERMS & CONDITIONS:** These Terms & Conditions of Sale are contained directly and/or by reference in Hach's offer, order acknowledgment, and invoice documents. The first of the following acts constitutes an acceptance of Hach's offer and not a counteroffer and creates a contract of sale ("Contract") in accordance with these Terms & Conditions: (i) Buyer's issuance of a purchase order document against Hach's offer; (ii) acknowledgement of Buyer's order by Hach; or (iii) commencement of any performance by Hach pursuant to Buyer's order. Provisions contained in Buyer's purchase documents (including electronic commerce interfaces) that materially alter, add to or subtract from the provisions of these Terms & Conditions of Sale are not a part of the Contract.

2. **CANCELLATION:** Buyer may cancel goods orders subject to fair charges for Hach's expenses including handling, inspection, restocking, freight and invoicing charges as applicable, provided that Buyer returns such goods to Hach at Buyer's expense within thirty (30) days of delivery and in the same condition as received. Buyer may cancel service orders on ninety (90) day's prior written notice and refunds will be prorated based on the duration of the service plan. Inspections and re-instatement fees may apply upon cancellation or expiration of service programs. Seller may cancel all or part of any order prior to delivery without liability if the order includes any Products that Seller determines may not comply with export, safety, local certification, or other applicable compliance requirements.

3. **DELIVERY:** Delivery will be accomplished FCA Hach's facility located in Ames, Iowa or Loveland, Colorado, United States (Incoterms 2010). Legal title and risk of loss or damage pass to Buyer upon transfer to the first carrier. Hach will use commercially reasonable efforts to deliver the Products ordered herein within the time specified on the face of this Contract or, if no time is specified, within Hach's normal lead-time necessary for Hach to deliver the Products sold hereunder. Upon prior agreement with Buyer and for an additional charge, Hach will deliver the Products on an expedited basis. Standard service delivery hours are 8 am – 5 pm Monday through Friday, excluding holidays.

4. **INSPECTION:** Buyer will promptly inspect and accept any Products delivered pursuant to this Contract after receipt of such Products. In the event the Products do not conform to any applicable specifications, Buyer will promptly notify Hach of such nonconformance in writing. Hach will have a reasonable opportunity to repair or replace the nonconforming product at its option. Buyer will be deemed to have accepted any Products delivered hereunder and to have waived any such nonconformance in the event such a written notification is not received by Hach within thirty (30) days of delivery.

5. **PRICES & ORDER SIZES:** All prices are in U.S. dollars and are based on delivery as stated above. Prices do not include any charges for services such as insurance; brokerage fees; sales, use, inventory or excise taxes; import or export duties; special financing fees; VAT, income or royalty taxes imposed outside the U.S.; consular fees; special permits or licenses; or other charges imposed upon the production, sale, distribution, or delivery of Products. Buyer will either pay any and all such charges or provide Hach with acceptable exemption certificates, which obligation survives performance under this Contract. Hach reserves the right to establish minimum order sizes and will advise Buyer accordingly.

6. **PAYMENTS:** All payments must be made in U.S. dollars. For Internet orders, the purchase price is due at the time and manner set forth at www.hach.com. Invoices for all other orders are due and payable NET 30 DAYS from date of the invoice without regard to delays for inspection or transportation, with payments to be made by check to Hach at the above address or by wire transfer to the account stated on the front of Hach's invoice, or for customers with no established credit, Hach may require cash or credit

card payment in advance of delivery. In the event payments are not made or not made in a timely manner, Hach may, in addition to all other remedies provided at law, either: (a) declare Buyer's performance in breach and terminate this Contract for default; (b) withhold future shipments until delinquent payments are made; (c) deliver future shipments on a cash-with-order or cash-in-advance basis even after the delinquency is cured; (d) charge interest on the delinquency at a rate of 1-1/2% (one and one half percent) per month or the maximum rate permitted by law, if lower, for each month or part thereof of delinquency in payment plus applicable storage charges and/or inventory carrying charges; (e) repossess the Products for which payment has not been made; (f) recover all costs of collection including reasonable attorney's fees; or (g) combine any of the above rights and remedies as is practicable and permitted by law. Buyer is prohibited from setting off any and all monies owed under this from any other sums, whether liquidated or not, that are or may be due Buyer, which arise out of a different transaction with Hach or any of its affiliates. Should Buyer's financial responsibility become unsatisfactory to Hach in its reasonable discretion, Hach may require cash payment or other security. If Buyer fails to meet these requirements, Hach may treat such failure as reasonable grounds for repudiation of this Contract, in which case reasonable cancellation charges shall be due Hach. Buyer grants Hach a security interest in the Products to secure payment in full, which payment releases the security interest but only if such payments could not be considered an avoidable transfer under the U.S. Bankruptcy Code or other applicable laws. Buyer's insolvency, bankruptcy, assignment for the benefit of creditors, or dissolution or termination of the existence of Buyer, constitutes a default under this Contract and affords Hach all the remedies of a secured party under the U.C.C., as well as the remedies stated above for late payment or non-payment. See [120](#) for further wire transfer requirements.

7. **LIMITED WARRANTY:** Hach warrants that Products sold hereunder will be free from defects in material and workmanship and will, when used in accordance with the manufacturer's operating and maintenance instructions, conform to any express written warranty pertaining to the specific goods purchased, which for most Hach instruments is for a period of twelve (12) months from delivery. Hach warrants that services furnished hereunder will be free from defects in workmanship for a period of ninety (90) days from the completion of the services. Parts provided by Hach in the performance of services may be new or refurbished parts functioning equivalent to new parts. Any non-functioning parts that are repaired by Hach shall become the property of Hach. No warranties are extended to consumable items such as, without limitation, reagents, batteries, mercury cells, and light bulbs. **All other guarantees, warranties, conditions and representations, either express or implied, whether arising under any statute, law, commercial usage or otherwise, including implied warranties of merchantability and fitness for a particular purpose, are hereby excluded.** The sole remedy for Products not meeting this Limited Warranty is replacement, credit or refund of the purchase price. This remedy will not be deemed to have failed of its essential purpose so long as Hach is willing to provide such replacement, credit or refund.

8. **INDEMNIFICATION:** Indemnification applies to a party and to such party's successors-in-interest, assignees, affiliates, directors, officers, and employees ("Indemnified Parties"). Hach is responsible for and will defend, indemnify and hold harmless the Buyer Indemnified Parties against all losses, claims, expenses or damages which may result from accident, injury, damage, or death due to Hach's breach of the Limited Warranty. Buyer is responsible for and will defend, indemnify and hold harmless the Hach Indemnified Parties against all losses, claims, expenses or damages which may result from accident, injury, damage, or death due to negligence, misuse or misapplication of any goods or services, violations of law, or the breach of any provision of this Contract by the Buyer, its affiliates, or those employed by, controlled by or in privity with them. Buyer's workers' compensation immunity, if any, does not preclude or limit its indemnification obligations.

9. **PATENT PROTECTION:** Subject to all limitations of liability provided herein, Hach will, with respect to any Products of Hach's design or manufacture, indemnify Buyer from any and all damages and costs as finally determined by a court of competent jurisdiction in any suit for infringement of any U.S. patent (or European patent for Products that Hach sells to Buyer for end use in a member state of the E.U.) that has issued as of the delivery date, solely by reason of the sale or normal use of any Products sold to Buyer hereunder and from reasonable expenses incurred by Buyer in defense of such suit if Hach does not undertake the defense thereof, provided that Buyer promptly notifies

TERMS AND CONDITIONS OF SALE FOR HACH® PRODUCTS

Hach of such suit and offers Hach either (i) full and exclusive control of the defense of such suit when Products of Hach only are involved, or (ii) the right to participate in the defense of such suit when products other than those of Hach are also involved. Hach's warranty as to use patents only applies to infringement arising solely out of the inherent operation of the Products according to their applications as envisioned by Hach's specifications. In case the Products are in such suit held to constitute infringement and the use of the Products is enjoined, Hach will, at its own expense and at its option, either procure for Buyer the right to continue using such Products or replace them with non-infringing products, or modify them so they become non-infringing, or remove the Products and refund the purchase price (prorated for depreciation) and the transportation costs thereof. The foregoing states the entire liability of Hach for patent infringement by the Products. Further, to the same extent as set forth in Hach's above obligation to Buyer, Buyer agrees to defend, indemnify and hold harmless Hach for patent infringement related to (x) any goods manufactured to the Buyer's design, (y) services provided in accordance with the Buyer's instructions, or (z) Hach's Products when used in combination with any other devices, parts or software not provided by Hach hereunder.

10. **TRADEMARKS AND OTHER LABELS:** Buyer agrees not to remove or alter any indicia of manufacturing origin or patent numbers contained on or within the Products, including without limitation the serial numbers or trademarks on nameplates or cast, molded or machined components.

11. **SOFTWARE AND DATA.** All licenses to Hach's separately-provided software products are subject to the separate software license agreement(s) accompanying the software media and/or included as an Appendix to these Terms & Conditions of Sale. Except to the extent such express licenses conflict with the remainder of this paragraph, the following also applies relative to Hach's software: Hach grants Buyer only a personal, non-exclusive license to access and use the software provided by Hach with Products purchased hereunder solely as necessary for Buyer to enjoy the benefit of the Products. A portion of the software may contain or consist of open source software, which Buyer may use under the terms and conditions of the specific license under which the open source software is distributed. Buyer agrees that it will be bound by all such license agreements. Title to software remains with the applicable licensor(s). In connection with Buyer's use of Products, Hach may obtain, receive, or collect data or information, including data produced by the Products. In such cases, Buyer grants Hach a non-exclusive, worldwide, royalty-free, perpetual, non-revocable license to use, compile, distribute, display, store, process, reproduce, or create derivative works of such data, or to aggregate such data for use in an anonymous manner, solely to facilitate marketing, sales and R&D activities of Hach and its affiliates.

12. **PROPRIETARY INFORMATION; PRIVACY:** "Proprietary Information" means any information, technical data or know-how in whatever form, whether documented, contained in machine readable or physical components, mask works or artwork, or otherwise, which Hach considers proprietary, including but not limited to service and maintenance manuals. Buyer and its customers, employees and agents will keep confidential all such Proprietary Information obtained directly or indirectly from Hach and will not transfer or disclose it without Hach's prior written consent, or use it for the manufacture, procurement, servicing or calibration of Products or any similar products, or cause such products to be manufactured, serviced or calibrated by or procured from any other source, or reproduce or otherwise appropriate it. All such Proprietary Information remains Hach's property. No right or license is granted to Buyer or its customers, employees or agents, expressly or by implication, with respect to the Proprietary Information or any patent right or other proprietary right of Hach, except for the limited use licenses implied by law. Hach will manage Customer's information and personal data in accordance with its Privacy Policy, located at <http://www.hach.com/privacypolicy>.

13. **CHANGES AND ADDITIONAL CHARGES:** Hach reserves the right to make design changes or improvements to any products of the same general class as Products being delivered hereunder without liability or obligation to incorporate such changes or improvements to Products ordered by Buyer unless agreed upon in writing before the Products' delivery date. Services which must be performed as a result of any of the following conditions are subject to additional charges for labor, travel and parts: (a) equipment alterations not authorized in writing by Hach; (b) damage resulting from improper use or handling, accident, neglect, power surge, or operation in an environment or manner in which the instrument is not designed to operate or is not in accordance with Hach's operating manuals; (c) the use of parts or accessories not provided by Hach; (d) damage resulting from acts of war, terrorism or nature; (e) services outside standard business hours; (f) site

prework not complete per proposal; or (g) any repairs required to ensure equipment meets manufacturer's specifications upon activation of a service agreement.

14. **SITE ACCESS / PREPARATION / WORKER SAFETY / ENVIRONMENTAL COMPLIANCE:** In connection with services provided by Hach, Buyer agrees to permit prompt access to equipment. Buyer assumes full responsibility to back-up or otherwise protect its data against loss, damage or destruction before services are performed. Buyer is the operator and in full control of its premises, including those areas where Hach employees or contractors are performing service, repair and maintenance activities. Buyer will ensure that all necessary measures are taken for safety and security of working conditions, sites and installations during the performance of services. Buyer is the generator of any resulting wastes, including without limitation hazardous wastes. Buyer is solely responsible to arrange for the disposal of any wastes at its own expense. Buyer will, at its own expense, provide Hach employees and contractors working on Buyer's premises with all information and training required under applicable safety compliance regulations and Buyer's policies. If the instrument to be serviced is in a Confined Space, as that term is defined under OSHA regulations, Buyer is solely responsible to make it available to be serviced in an unconfined space. Hach service technicians will not work in Confined Spaces. In the event that a Buyer requires Hach employees or contractors to attend safety or compliance training programs provided by Buyer, Buyer will pay Hach the standard hourly rate and expense reimbursement for such training attended. The attendance at or completion of such training does not create or expand any warranty or obligation of Hach and does not serve to alter, amend, limit or supersede any part of this Contract.

15. **LIMITATIONS ON USE:** Buyer will not use any Products for any purpose other than those identified in Hach's catalogs and literature as intended uses. Unless Hach has advised the Buyer in writing, in no event will Buyer use any Products in drugs, food additives, food or cosmetics, or medical applications for humans or animals. In no event will Buyer use in any application any Product that requires FDA 510(k) clearance unless and only to the extent the Product has such clearance. Buyer will not sell, transfer, export or re-export any Hach Products or technology for use in activities which involve the design, development, production, use or stockpiling of nuclear, chemical or biological weapons or missiles, nor use Hach Products or technology in any facility which engages in activities relating to such weapons. Unless the "ship-to" address is in California, U.S.A., the Products are not intended for sale in California and may lack markings required by California Proposition 65; accordingly, unless Buyer has ordered Products specifying a California ship-to address, Buyer will not sell or deliver any Hach Products for use in California. Any warranty granted by Hach is void if any goods covered by such warranty are used for any purpose not permitted hereunder.

16. **EXPORT AND IMPORT LICENSES AND COMPLIANCE WITH LAWS:** Unless otherwise specified in this Contract, Buyer is responsible for obtaining any required export or import licenses. Buyer will comply with all laws and regulations applicable to the installation or use of all Products, including applicable import and export control laws and regulations of the U.S., E.U. and any other country having proper jurisdiction, and will obtain all necessary export licenses in connection with any subsequent export, re-export, transfer and use of all Products and technology delivered hereunder. Buyer will comply with all local, national, and other laws of all jurisdictions globally relating to anti-corruption, bribery, extortion, kickbacks, or similar matters which are applicable to Buyer's business activities in connection with this Contract, including but not limited to the U.S. Foreign Corrupt Practices Act of 1977, as amended (the "FCPA"). Buyer agrees that no payment of money or provision of anything of value will be offered, promised, paid or transferred, directly or indirectly, by any person or entity, to any government official, government employee, or employee of any company owned in part by a government, political party, political party official, or candidate for any government office or political party office to induce such organizations or persons to use their authority or influence to obtain or retain an improper business advantage for Buyer or for Hach, or which otherwise constitute or have the purpose or effect of public or commercial bribery, acceptance of or acquiescence in extortion, kickbacks or other unlawful or improper means of obtaining business or any improper advantage, with respect to any of Buyer's activities related to this Contract. Hach asks Buyer to "Speak Up!" if aware of any violation of law, regulation or our Standards of Conduct ("SOC") in relation to this Contract. See www.ethicspoint.veralto.com and [Integrity and compliance - Veralto](#) for a copy of the SOC and for access to our Helpline portal.

17. **RELATIONSHIP OF PARTIES:** Buyer is not an agent or representative of Hach and will not present itself as such under any circumstances unless and to

TERMS AND CONDITIONS OF SALE FOR HACH® PRODUCTS

the extent it has been formally screened by Hach's compliance department and received a separate duly-authorized letter from Hach setting forth the scope and limitations of such authorization.

18. **FORCE MAJEURE:** Hach is excused from performance of its obligations under this Contract to the extent caused by acts or omissions that are beyond its control of, including but not limited to Government embargoes, blockages, seizures or freeze of assets, delays or refusals to grant an export or import license or the suspension or revocation thereof, or any other acts of any Government; fires, floods, severe weather conditions, or any other acts of God; quarantines; labor strikes or lockouts; riots; strife; insurrections; civil disobedience or acts of criminals or terrorists; war; material shortages or delays in deliveries to Hach by third parties. In the event of the existence of any force majeure circumstances, the period of time for delivery, payment terms and payments under any letters of credit will be extended for a period of time equal to the period of delay. If the force majeure circumstances extend for six months, Hach may, at its option, terminate this Contract without penalty and without being deemed in default or in breach thereof.

19. **NON ASSIGNMENT AND WAIVER:** Buyer will not transfer or assign this Contract or any rights or interests hereunder without Hach's prior written consent. Failure of either party to insist upon strict performance of any provision of this Contract, or to exercise any right or privilege contained herein, or the waiver of any breach of the terms or conditions of this Contract will not be construed as thereafter waiving any such terms, conditions, rights, or privileges, and the same will continue and remain in force and effect as if no waiver had occurred.

20. **FUNDS TRANSFERS (PAYMENTS):** Buyer and Hach both recognize that there is a risk of banking fraud when individuals impersonating a business demand payment under new banking or mailing instructions. To avoid this risk, Buyer must verbally confirm any new or changed bank transfer or mailing instructions by calling Hach at +1-970-663-1377 and speaking with Hach's Credit Manager before mailing or transferring any monies using the new instructions. Both parties agree that they will not institute mailing or bank transfer instruction changes and require immediate payment under the new instructions but will instead provide a ten (10) day grace period to verify any payment instruction changes before any new or outstanding payments are due using the new instructions.

21. **LIMITATION OF LIABILITY:** None of the Hach Indemnified Parties will be liable to any Buyer Indemnified Parties under any circumstances for any special, treble, incidental or consequential damages, including without limitation, damage to or loss of property other than for the Products purchased hereunder; damages incurred in installation, repair or replacement; lost profits, revenue or opportunity; loss of use; losses resulting from or related to downtime of the products or inaccurate measurements or reporting; the cost of substitute products; or claims of any Buyer Indemnified Parties' customers for such damages, howsoever caused, and whether based on warranty, contract, and/or tort (including negligence, strict liability or otherwise). The total liability of the Hach Indemnified Parties arising out of the performance or nonperformance hereunder or Hach's obligations in connection with the design, manufacture, sale, delivery, and/or use of Products will in no circumstance exceed in the aggregate a sum equal to twice the amount actually paid to Hach for Products delivered hereunder.

22. **APPLICABLE LAW AND DISPUTE RESOLUTION:** The construction, interpretation and performance hereof and all transactions hereunder shall be governed by the laws of the State of Colorado, without regard to its principles or laws regarding conflicts of laws. If any provision of this Contract violates any Federal, State or local statutes or regulations of any countries having jurisdiction of this transaction, or is illegal for any reason, said provision shall be self-deleting without affecting the validity of the remaining provisions. Unless otherwise specifically agreed upon in writing between Hach and Buyer, any dispute relating to this Contract which is not resolved by the parties shall be adjudicated in order of preference by a court of competent jurisdiction (i) in the State of Colorado, U.S.A. if Buyer has minimum contacts with Colorado and the U.S., (ii) elsewhere in the U.S. if Buyer has minimum contacts with the U.S. but not Colorado, or (iii) in a neutral location if Buyer does not have minimum contacts with the United States.

23. **ENTIRE AGREEMENT, TERM & MODIFICATION:** These Terms & Conditions of Sale constitute the entire agreement between the parties and supersede any prior agreements or representations, whether oral or written. Upon thirty (30) days prior written notice, Hach may, in its sole discretion, elect to terminate any order for the sale of Products and provide a pro-rated refund for any pre-payment of undelivered Products. No change to or modification of these Terms & Conditions shall be binding upon Hach unless in a written instrument specifically referencing that it is amending these Terms & Conditions of Sale and signed by an authorized representative of Hach. Hach

rejects any additional or inconsistent Terms & Conditions of Sale offered by Buyer at any time, whether or not such terms or conditions materially alter the Terms & Conditions herein and irrespective of Hach's acceptance of Buyer's order for the described goods and services.

24. **APPENDICES:** If checked, the following Appendices are attached hereto and incorporated by reference into these Terms & Conditions of Sale:

☐ CLAROS SOFTWARE AS A SERVICE SUBSCRIPTION AGREEMENT

* * *

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 2, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Transportation, Fiscal Year 2025 Blanket Purchase Orders

AWARD: \$1,599,000 as Outlined

The Transportation Department seeks approval to issue Blanket Authorizations to the firms as outlined below. The Authority's Purchasing Policy authorizes establishing a Blanket Authorization for an anticipated amount of goods of the same type or in the same category from a vendor. This process expedites securing fungible goods from an establish source. Typically, the price of the good is similar no matter the source.

The firms are existing Authority vendors and have successfully furnished goods required for operations in the past. The amounts identified are the projected expenditures for Fiscal Year 2025 based on historical spend. The amounts identified are to be not exceeded. Purchase Orders may be cancelled at any time by the Authority and do not obligate the Authority to expend a defined amount of funds.

Firm	Amount	Municipal/Cooperative Agreement
Newins Ford	\$ 120,000.00	Suffolk County Contract FVPS071520
Moreland Hose & Belting Corp	\$ 30,000.00	Town of Smithtown Bid 22-083
Allegiance Truck	\$ 40,000.00	New York City DCAS MA1-857-20248803488
Budshore Auto Parts (NAPA)	\$ 30,000.00	Sourcwell Agreement 032521GPC
Malvese Equipment	\$ 20,000.00	New York State Contract PC 69404
Suffolk County Brakes*	\$ 5,000.00	Suffolk County Contract HDBP122120
A&A Systems Truck and Bus	\$ 6000.00	N/A
Lawson Products	\$ 20,000.00	Suffolk County Contract ICES102022A6
Grainger	\$ 10,000.00	Suffolk County Contract ICES102022A7
H.O Penn Machinery	\$ 25,000.00	Sourcwell Contract 032119-CAT
West Hampton Auto Supply (NAPA)	\$ 5,000.00	Sourcwell Contract #032521 - GPC
Long Island Hardware**	\$ 2,000.00	N/A
A&A Auto Glass	\$ 6000.00	N/A
Fleet Pride	\$ 5,000.00	N/A
Global Montello (Diesel Fuel)	\$ 550,000.00	New York State Contract PC69480
Sprague (Gasoline Fuel)	\$ 460,000.00	New York State Contract PC69480
Miller Environmental	\$ 5,000.00	N/A
Northeast Equipment	\$ 10,000.00	Suffolk County Contract GRPS070120
Barnwell House of Tires	\$ 190,000.00	Suffolk County Contract T081319
S&D Spring & Wheel	\$ 15,000.00	Suffolk County Contract HDSMR012921
Trux Inc.	\$ 5,000.00	n/a
Reladyne Northeast LLC	\$ 10,000.00	New York State Contract PC69328
Rapid Recovery	\$ 30,000.00	Suffolk County Contract T081523A1

Please have the Board consider authorizing issuing the Blanket Authorizations.

Reviewed by:

D. Mancuso, Deputy CEO for Administration	<u>1</u>
J. Kleinman, Director of General Services	<u>1</u>
R. Lehning, Fleet Manager	<u>1</u>

Purchasing Clerk: D. Puma
Purchasing Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 7, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Transportation, Purchase of One (1) Ford Transit

AWARD: Delacy Ford, \$58,080.73

The Transportation Department seeks approval to purchase one (1) Ford Transit for Customer Service.

In April 2024, the Authority issued an Office of General Services mini bid for the vehicle. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Three vendors chose to submit a bid.

The bids received were from: Delacy Ford for \$58,080.73, Van Bortel Ford, Inc. for \$59,057.25, and Nielsen Ford of Morristown Inc for \$57,434.50. The low bidder, Nielsen Ford, took exception to the specification of having an accessory outlet and floor coverings. The outlet specification is required for operations. In addition, any potential aftermarket upfit would exceed the cost savings of proceeding with the low bid. After reviewing the proposals, Transportation recommends purchasing the vehicle from the second low bidder Delacy Ford.

Transportation recommends purchasing the vehicle from Delacy given the Authority's need for it. During the pandemic, Transportation was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been no expenditure with Delacy, although by separate memorandum to the Board and to be considered at its May meeting, Transportation recommends purchasing another vehicle from Delacy at a cost of \$58,080.73.

Please have the Board authorize purchasing the vehicle from Delacy Ford in the amount of \$58,080.73.

Reviewed by:

D. Mancuso, Deputy CEO for Administration	<u>1</u>
J. Kleinman, Director of General Services	<u>1</u>
R. Lehning, Fleet Manager	<u>1</u>

Procurement Clerk: D. Puma
Purchasing Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 9, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Transportation, Purchase of Three (3) 2024 F-350 4x4 Field Operator Truck
AWARD: Nielsen Ford, \$263,460.21

The Transportation Department seeks approval to purchase three (3) 2024 F-350 4x4 Chassis Field Operator Trucks with a Brand FX body.

In April 2024, the Authority issued an Office of General Services mini bid for the vehicles. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Three vendors chose to submit a bid.

The bids received were as follows:

Nielsen Ford	\$87,820.07 each	\$263,460.21	120-300 Days
Otis Ford	\$96,860.60 each	\$290,581.80	270 Days
Gabrielli Truck Sales LTD	\$110,681.26 each	\$332,043.78	270-360 Days

After reviewing the proposals, Transportation recommends purchasing the vehicles from low bidder Nielsen Ford.

Transportation recommends purchasing the vehicle from Nielsen given the Authority's need for it. During the pandemic, General Services was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been no expenditure with Nielsen, although by separate memorandum to the Board and to be considered at its May meeting, Transportation recommends purchasing another three vehicles from Nielsen at a cost of \$263,460.21.

In the current fiscal year, 2024, there has been no expenditure with Nielsen Ford. Nielsen

Please have the Board authorize purchasing the vehicles from Nielsen Ford, in the amount of \$263,460.21

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 14, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Transportation, Purchase of One (1) John Deere Gator XUV590E
AWARD: United AG & Turf, \$16,954.76

The Transportation Department seeks approval to purchase one (1) John Deere Gator XUV590E on behalf of the Construction Maintenance department.

In April 2024, the Authority issued requests for quote. The vendors solicited hold Office of General Services contracts for the subject equipment. Two vendors chose to submit a bid.

The bids received were as follows:

United Ag & Turf	Gator XUV590E	\$16,954.76	Stock
Finch Turf, Inc.	Gator XUV590M	\$15,332.97	ETA August 2024
Finch Turf, Inc.	Gator HP615E (Equivalent)	\$14,712.74	Stock

After reviewing the proposals, Transportation recommends purchasing the vehicles from United Ag & Turf as they have the equipment in stock. Construction Maintenance requires the vehicle as soon as possible.

The equivalent model Gator HP615E in stock, bid by Finch Turf, Inc. is too wide for use on Fire Island boardwalks and the Gator XUV590M has a lead time that extends into summer months. Construction Maintenance has an immediate need for the equipment and recommends purchasing it from United to avoid further delay.

Transportation recommends purchasing the vehicle from United given the Authority's need for it. During the pandemic, General Services was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, United Ag & Turf has been paid \$840.23.

Please have the Board authorize purchasing the vehicle from United Ag & Turf, in the amount of \$16,954.76.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 9, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Transportation, Purchase of Four (4) Butler Trailers
AWARD: Butler Trailer Mfg Co. Inc., \$72,616

The Transportation Department seeks approval to purchase four (4) Butler trailers for Construction Maintenance. These trailers are utilized in operations and for the transport and hauling of equipment to sites. The prospective vendor will furnish and deliver this equipment to the Authority.

In April 2024, the Authority issued a request for quotes to distributors of this equipment. One vendor chose to submit a bid. The bid received was from Butler Trailer Mfg Co. Inc, in the amount of \$72,616.

After reviewing the proposals, Transportation recommends purchasing the trailers from the single bidder Butler Trailer Mfg Co.

In the current fiscal year, 2024, Butler Trailer has been paid \$728.67.

Please have the Board authorize purchasing the equipment from Butler Trailer Mfg Co. Inc. in the amount of \$72,616.

Reviewed by:

D. Mancuso, Deputy CEO for Administration	<u>1</u>
J. Kleinman, Director of General Services	<u>1</u>
R. Lehning, Fleet Manager	<u>1</u>

Purchasing Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 7, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Transportation, Purchase of One (1) Chevrolet Bolt
AWARD: DeNooyer Chevrolet, Inc., \$30,291.80

The Transportation Department seeks approval to purchase one (1) 2024 Chevrolet Bolt for Customer Service.

In April 2024, the Authority issued an Office of General Services mini bid for the vehicle. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Three vendors chose to submit a bid.

The bids received were from: DeNooyer Chevrolet, Inc. for \$30,291.80, St. James Nissan, LLC bid a Nissan Leaf alternate in the amount of \$37,563.40, and Eagle Chevrolet of Riverhead bid a Chevrolet Equinox alternate in the amount of \$42,054.59. After reviewing the proposals, Transportation recommends purchasing the car from the low bidder DeNooyer Chevrolet, Inc.

Transportation recommends purchasing the vehicle from DeNooyer given the Authority's need for it. During the pandemic, General Services was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been no expenditure with DeNooyer Chevrolet.

Please have the Board authorize purchasing the vehicle from DeNooyer Chevrolet, Inc. in the amount of \$30,291.80.

Reviewed by:

D. Mancuso, Deputy CEO for Administration	<u>1</u>
J. Kleinman, Director of General Services	<u>1</u>
R. Lehning, Fleet Manager	<u>1</u>

Purchasing Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 17, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Transportation, Purchase of Two (2) 2023 Chevrolet 6500 SBC 4x4 Dump Truck
AWARD: DeNooyer Chevrolet, Inc. \$171,986.96

The Transportation Department seeks approval to purchase two (2) 2023 Chevrolet 6500 SBC 4x4 Dump Trucks with a Gallon body.

In April 2024, the Authority issued an Office of General Services mini bid for the vehicles. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Four vendors chose to submit a bid.

The bids received were as follows:

Mohawk Chevrolet	\$81,858.77 each	\$163,717.54	Stock (2WD)
Towanda Automotive Inc	\$85,763.74 each	\$171,527.48	60 Days
DeNooyer Chevrolet, Inc	\$85,993.48 each	\$171,986.96	60-90 days
Depaula Chevrolet LLC	\$93,669.91	\$187,339.82	TBD

After reviewing the proposals, Transportation recommends purchasing the vehicles from bidder DeNooyer Chevrolet.

Transportation recommends purchasing the vehicles from DeNooyer since this vendor has bid a unit that met all specifications listed or exceeded Transportation's requirements. Whereas other bidders bid units that were not to specification or did not exceed as DeNooyer's bid does.

During the pandemic, General Services was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been no expenditure with DeNooyer Chevrolet, although by separate memorandum to the Board and to be considered at its May meeting, Transportation recommends purchasing another vehicle from DeNooyer at a cost of \$30,291.80.

Please have the Board authorize purchasing the vehicles from DeNooyer Chevrolet, in the amount of \$171,986.96.

Reviewed by:

D. Mancuso, Deputy CEO for Administration —
J. Kleinman, Director of General Services —
R. Lehning, Fleet Manager —

Procurement Agent: S. Blevins
Purchasing Clerk: J. Costa

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 9, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Transportation, Purchase of One (1) F250 XL with Reading Service Body

AWARD: Delacy Ford, \$70,226.16

The Transportation Department seeks approval to purchase one (1) F250 XL with Reading Service Body for Customer Service.

In April 2024, the Authority issued an Office of General Services mini bid for the vehicle. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Three vendors chose to submit a bid.

The bids received were as follows:

Van Bortel Ford, Inc.	\$69,979.55	250 Days
Delacy Ford	\$70,226.16	90-180 Days
Ferrario Ford	\$76,852.68	210 Days

After reviewing the proposals, Transportation recommends purchasing the vehicle from the bidder Delacy Ford. Delacy quoted a lead time of 90-180 days, this is more advantageous for operations in obtaining the vehicle sooner. The price difference to the lowest bidder is \$246.61.

Transportation recommends purchasing the vehicle from Delacy given the Authority's need for it. During the pandemic, General Services was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been no expenditure with Delacy, although by separate memorandum to the Board and to be considered at its May meeting, Transportation recommends purchasing another vehicle from Delacy at a cost of \$70,226.16

Please have the Board authorize purchasing the vehicle from Delacy Ford, in the amount of \$70,226.16.

Reviewed by:

D. Mancuso, Deputy CEO for Administration

J. Kleinman, Director of General Services

R. Lehning, Fleet Manager

—
—
—

Purchasing Agent: S. Blevins

Group 40500-23166, VEHICLES, Class 1-8

Form B (Chassis/Body): *Mini-Bid Response* (Item 1)

Revision Date: 9/12/23

See the "Instructions and Definitions" worksheet for general form instructions. The Contractor business name in Row 3 and Mini-Bid Request Number in Row 7 will automatically populate based on responses on the "Response Summary" worksheet. Use the drop-down menu to complete Question 1.1 in Row 8, and then complete the yellow-colored cells that appear in Parts A through D below. Failure to enter a response in a yellow-colored cell may result in rejection of your Mini-Bid response.

Contractor: **Van Bortel Ford, Inc.**

Part A: Mini-Bid Information	
1.0	Mini-Bid Questions
1.0	Mini-Bid Reference Number from Form A (Chassis/Body Combination): <i>Mini-Bid Request</i> (e.g. 15060001)
1.1	Item Number for this Mini-Bid
1.2	Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>[click on yellow box and use drop-down menu]</i>
2.0	Vehicle Questions

2.1	What type of Vehicles were requested in the Mini-Bid, and are being offered in this Mini-Bid Response? <i>[click on yellow box and use drop-down menu]</i> <i>(Note: Contractor input cells below will be black until this question is answered. The Contractor answer to this question will result in corresponding cells on this worksheet turning to yellow for Contractor input. A Complete Vehicle is defined as the Product that is the result of the Chassis and Body being joined together to form a Vehicle that is ready for use and requires no further manufacturing operations to perform its intended function.)</i>	Complete Vehicle (Contractor will provide a Vehicle that is ready for use and requires no further manufacturing operations to perform its intended function)
2.2	Is the Chassis, Body, or Complete Vehicle offered in this Mini-Bid Response to be Built to Specifications, Pre-Existing Inventory (i.e., off the lot), or a combination? <i>[click on yellow box and use drop-down menu]</i>	Built to Specifications
2.3	Can the Vehicles offered for the Mini-Bid be delivered by the delivery date specified? <i>[Note: A Mini-Bid response may be deemed non-responsive and be rejected if the Vehicles cannot be delivered by the delivery date specified]</i>	Yes
2.4	Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>[Note: See Form A (Chassis/Body): Mini-Bid Request and the "Additional Vehicle Specifications Document" included with the Mini-Bid Request, if applicable]</i>	No
2.5	Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	250 +/-
2.6	Enter the Final Order Date for the Vehicles offered for the Mini-Bid <i>(Enter "TBA" if the date has not been announced by the manufacturer, or "N/A" if there is no Final Order Date).</i>	TBA

Part B: Vehicle(s) Offered for Mini-Bid

[Enter the requested information for the Chassis and/or Body offered for the Mini-Bid in the yellow-colored boxes below]

1.0	Chassis Information	Contractor Response
1.1	Chassis Model Year	2024
1.2	Chassis Make (e.g., Ford, International, Freightliner)	FORD
1.3	Chassis Model (e.g., F450, DuraStar, M2-106)	F-250 XL SUPER CAB

1.4	Chassis Model Code (the OEM code used to identify a particular subset of a Model)	X2B
1.5	Chassis provider business name (i.e., Contractor or third-party).	
1.6	Chassis Aftermarket Components Provider(s): Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	N/A
2.0	Body Information	
2.1	Body Model Year	2024
2.2	Body Make (e.g., Viking, Galion)	READING
2.3	Body Model (e.g., Proline, 450U)	SERVICE BODY
2.4	Body Model Code (the OEM code used to identify a particular subset of a Model)	CLASSIC II
2.5	Body provider business name (i.e., Contractor or third-party).	THRU-WAY SPRING
2.6	Body Aftermarket Components Provider(s): Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	

Part C: Additional Information

1.0	<p>If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".</p> <p>SKID PLATES AD BLINDSPOT NOT AVAILABLE WITH BOX DELETE. TRUCKWOULD BE DRIVEN TO THE DELIVERY LOCATION</p>
-----	--

Part D: Vehicle Request Price Worksheets

Enter the requested pricing information for the Chassis and/or Body offered for the Mini-Bid in the yellow-colored boxes below in the "Chassis Price Worksheet," and "Body Price Worksheet". Complete the pricing worksheets for each type of Vehicle request as follows:

Complete Vehicle: If the Mini-Bid is for a Complete Vehicle in which the Chassis and Body are sold and marketed by different OEMs, complete both the "Chassis Price Worksheet" and "Body Price Worksheet" for the Vehicles offered.

Chassis Only: If the Mini-Bid is for a Chassis only, with no Body, complete the "Chassis Price Worksheet" for the Chassis offered. If the Authorized User is supplying the Body for a Complete Vehicle, then enter the NYS Contract Price for installation of the Body in the "NYS Aftermarket Components Price (Body)" field in the "Body Price Worksheet."

Body Only: If the Mini-Bid is for a Body only, with no Chassis, complete the "Body Price Worksheet" for the Body offered. If the Authorized User is supplying the Chassis for a Complete Vehicle, then include the NYS Contract Price for installation of the Body in the "NYS Aftermarket Components Price (Chassis)" field in the "Chassis Price Worksheet."

1.0	Chassis Price Worksheet	Price
1.1	NYS Base MSRP (Chassis)	\$53,105.00
1.2	NYS Discount (Chassis) [Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055].	8.71
1.3	NYS Base Price (Chassis) [Automatically calculated: NYS Base MSRP (Chassis) minus NYS Discount (Chassis)].	\$48,479.55
1.4	NYS Aftermarket Components Price (Chassis) [If there are no Aftermarket Components, leave blank]	
1.5	NYS Price For Vehicle (Chassis) [Automatically calculated: NYS Base Price (Chassis) plus the NYS Aftermarket Components Price (Chassis)].	\$48,479.55
1.6	Number of Vehicles (Chassis) [This quantity must match the Number of Chassis specified by the Authorized User in the Mini-Bid Request]	1
1.7	Total Price For Mini-Bid (Chassis) [Automatically calculated: the NYS Price For Vehicle (Chassis) multiplied by the Total number of Chassis].	\$48,479.55

2.0	Body Price Worksheet	Price
2.1	NYS Base Price (Body)	\$21,500.00
2.2	NYS Aftermarket Components Price (Body) [If there are no Aftermarket Components, leave blank]	

2.3	NYS Price For Vehicle (Body) <i>[Automatically calculated: NYS Base Price (Body) plus the NYS Aftermarket Components Price (Body)].</i>	\$21,500.00
2.4	Number of Vehicles (Body) <i>[This quantity must match the Number of Bodies specified by the Authorized User in the Mini-Bid Request]</i>	1
2.5	Total Price For Mini-Bid (Bodies) <i>[Automatically calculated: the NYS Price For Vehicle (Body) multiplied by the Total number of Bodies].</i>	\$21,500.00

3.0	Grand Total Price For Mini-Bid for Item	Price
	Grand Total Price For Mini-Bid for Item <i>[Automatically calculated as the sum of the following]:</i> 1) Total Price for Mini-Bid (Chassis), if applicable; and 2) Total Price for Mini-Bid (Bodies), if applicable	\$69,979.55

Group 40440-23166, VEHICLES, Class 1-8 (Vehicle Marketplace)

Form B (Single OEM Vehicle): *Mini-Bid Response*

Form Revision: 9/12/23

Part A: Mini-Bid and Contractor Information		
1.0	Mini-Bid Questions	Contractor Response
1.1	Mini-Bid Reference Number (e.g. 12345; see the <i>Mini-Bid Request</i>)	4122024
1.2	Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>[click on yellow box and use drop-down menu]</i>	Purchased
1.3	Are Vehicle(s) Built to Specifications being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	Yes, Part B of this form has been completed.
1.4	Are Pre-Existing Inventory Vehicle(s) being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	No, Part C of this form has been left blank.
2.0	Contractor Information	
2.1	Full Legal Business Name, including DBA if applicable	DELACY FORD
2.2	OGS Contract Number (e.g., PC12345)	PC6978
2.3	Federal Employer Identification Number / FEIN (e.g. 14-1234567)	16-1158324
2.4	NYS Vendor ID Number (e.g., 1000012345)	
3.0	Primary Contact Information	
3.1	Contact Name	MARK MOSCATO
3.2	Contact Email	MMOSCATO@DELACYFORD.COM

3.3	Contact Phone (1)	7166681200 X109
3.4	Contact Phone (2)	
4.0	Secondary Contact Information	
4.1	Contact Name	
4.2	Contact Email	
4.3	Contact Phone (1)	
4.4	Contact Phone (2)	

Part B: Vehicle(s) Built to Specifications offered for Mini-Bid		
1.0	General Questions (Built to Spec)	Contractor Response
1.1	Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>[Note: General specifications, and an "Additional Vehicle Specifications Document(s)" are included with each Mini-Bid Request]</i>	Yes
1.2	Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	90-180
1.3	Enter the Final Order Due Date for the Vehicle offered for the Mini-Bid, or "TBA" if the date has not been announced by the manufacturer.	TBA
2.0	Vehicle Offered (Built to Spec)	
2.1	Model Year (e.g., 2023, 2024)	2024
2.2	Make (e.g., Ford, Chevrolet, Dodge)	FORD
2.3	Model (e.g., Taurus, Tahoe, Grand Caravan), and Trim Level (e.g., SE, LE, XL)	F250 XL
2.4	Model Code (the OEM code used to identify a particular subset of a Vehicle Model)	X2B
2.5	Drive Type <i>[click on yellow box and use drop-down menu]</i>	4x4
	If the offered Drive Type is not included in the drop-down menu, enter it here	
2.6	Fuel Type <i>[click on yellow box and use drop-down menu]</i>	Gasoline Only
	If the offered Fuel Type is not included in the drop-down menu, enter it here	

2.7	Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	
3.0	Additional Information (Built to Spec)	
3.1	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
4.0	Vehicle Price Worksheet (Built to Spec)	Price
4.1	NYS Base MSRP	\$52,640.00
4.2	NYS Discount <i>[Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055].</i>	8.10
4.3	NYS Base Price <i>[Automatically calculated: NYS Base MSRP minus NYS Discount]</i>	\$48,376.16
4.4	NYS Aftermarket Components Price <i>[If there are no Aftermarket Components, leave blank]</i>	\$21,850.00
4.5	NYS Price for the Vehicle <i>[Automatically calculated: NYS Base Price plus NYS Aftermarket Component Price]</i>	\$70,226.16
4.6	Number of Vehicles <i>[This quantity must match the Number of Vehicles specified by the Authorized User in the Mini-Bid Request]</i>	1
4.7	Total Price for Mini-Bid <i>[Automatically calculated: NYS Price for the Vehicle multiplied by Total Number of Vehicles]</i>	\$70,226.16

Part C: Pre-Existing Inventory Vehicle(s) offered for Mini-Bid

1.0	General Questions (Pre-Existing)	Contractor Response
------------	---	----------------------------

1.1	Do the Vehicle(s) offered meet all Authorized User Specifications for the requested Vehicle? <i>[click on yellow box and use drop-down menu]</i> (Note: General specifications, and an "Additional Vehicle Specifications Document" are included with each Mini-Bid Request. A Vehicle offered that does not meet all Authorized User Specifications may be deemed non-responsive and may be rejected).	
1.2	Will the Vehicle(s) and pricing offered for the Mini-Bid Response remain firm and not be withdrawn for at least ten (10) calendar days from the first business day immediately following the Mini-Bid response submittal deadline, or such other period of time as specified in the Mini-Bid Request, in accordance with the Contract (see Section 2.42 Procurement Method, Paragraph G Timeframe for Offers in Mini-Bids)? <i>[click on yellow box and use drop-down menu]</i>	
2.0	Additional Information (Pre-Existing)	
2.1	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
3.0	Vehicle Price Worksheet (Pre-Existing)	

Group 40500-23166, VEHICLES, Class 1-8

Form B (Chassis/Body): *Mini-Bid Response* (Item 1)

Revision Date: 10/17/23

See the "Instructions and Definitions" worksheet for general form instructions. The Contractor business name in Row 3 and Mini-Bid Request Number in Row 7 will automatically populate based on responses on the "Response Summary" worksheet. Use the drop-down menu to complete Question 1.1 in Row 8, and then complete the yellow-colored cells that appear in Parts A through D below. Failure to enter a response in a yellow-colored cell may result in rejection of your Mini-Bid response.

Contractor: Ferrario Ford dba Ferrario Auto Team of Elmira

Part A: Mini-Bid Information

1.0	Mini-Bid Questions	Contractor Response
1.0	Mini-Bid Reference Number from Form A (Chassis/Body Combination): <i>Mini-Bid Request</i> (e.g. 15060001)	4122024
1.1	Item Number for this Mini-Bid	Item 1
1.2	Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>[click on yellow box and use drop-down menu]</i>	Purchased
2.0	Vehicle Questions	

2.1	What type of Vehicles were requested in the Mini-Bid, and are being offered in this Mini-Bid Response? <i>[click on yellow box and use drop-down menu]</i> <i>(Note: Contractor input cells below will be black until this question is answered. The Contractor answer to this question will result in corresponding cells on this worksheet turning to yellow for Contractor input. A Complete Vehicle is defined as the Product that is the result of the Chassis and Body being joined together to form a Vehicle that is ready for use and requires no further manufacturing operations to perform its intended function.)</i>	Complete Vehicle (Contractor will provide a Vehicle that is ready for use and requires no further manufacturing operations to perform its intended function)
2.2	Is the Chassis, Body, or Complete Vehicle offered in this Mini-Bid Response to be Built to Specifications, Pre-Existing Inventory (i.e., off the lot), or a combination? <i>[click on yellow box and use drop-down menu]</i>	Built to Specifications
2.3	Can the Vehicles offered for the Mini-Bid be delivered by the delivery date specified? <i>[Note: A Mini-Bid response may be deemed non-responsive and be rejected if the Vehicles cannot be delivered by the delivery date specified]</i>	Yes
2.4	Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>[Note: See Form A (Chassis/Body): Mini-Bid Request and the "Additional Vehicle Specifications Document" included with the Mini-Bid Request, if applicable]</i>	Yes
2.5	Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	210
2.6	Enter the Final Order Date for the Vehicles offered for the Mini-Bid <i>(Enter "TBA" if the date has not been announced by the manufacturer, or "N/A" if there is no Final Order Date).</i>	TBA

Part B: Vehicle(s) Offered for Mini-Bid

[Enter the requested information for the Chassis and/or Body offered for the Mini-Bid in the yellow-colored boxes below]

1.0	Chassis Information	Contractor Response
1.1	Chassis Model Year	2024
1.2	Chassis Make (e.g., Ford, International, Freightliner)	Ford
1.3	Chassis Model (e.g., F450, DuraStar, M2-106)	F250 Supercab XL

1.4	Chassis Model Code (the OEM code used to identify a particular subset of a Model)	X2B
1.5	Chassis provider business name (i.e., Contractor or third-party).	
1.6	Chassis Aftermarket Components Provider(s): Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	
2.0	Body Information	
2.1	Body Model Year	N/A
2.2	Body Make (e.g., Viking, Galion)	Reading
2.3	Body Model (e.g., Proline, 450U)	Classic II service body
2.4	Body Model Code (the OEM code used to identify a particular subset of a Model)	
2.5	Body provider business name (i.e., Contractor or third-party).	Binghamton Truck Body
2.6	Body Aftermarket Components Provider(s): Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	

Part C: Additional Information

1.0	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".

Part D: Vehicle Request Price Worksheets

Enter the requested pricing information for the Chassis and/or Body offered for the Mini-Bid in the yellow-colored boxes below in the "Chassis Price Worksheet," and "Body Price Worksheet". Complete the pricing worksheets for each type of Vehicle request as follows:

Complete Vehicle: If the Mini-Bid is for a Complete Vehicle in which the Chassis and Body are sold and marketed by different OEMs, complete both the "Chassis Price Worksheet" and "Body Price Worksheet" for the Vehicles offered.

Chassis Only: If the Mini-Bid is for a Chassis only, with no Body, complete the "Chassis Price Worksheet" for the Chassis offered. If the Authorized User is supplying the Body for a Complete Vehicle, then enter the NYS Contract Price for installation of the Body in the "NYS Aftermarket Components Price (Body)" field in the "Body Price Worksheet."

Body Only: If the Mini-Bid is for a Body only, with no Chassis, complete the "Body Price Worksheet" for the Body offered. If the Authorized User is supplying the Chassis for a Complete Vehicle, then include the NYS Contract Price for installation of the Body in the "NYS Aftermarket Components Price (Chassis)" field in the "Chassis Price Worksheet."

1.0	Chassis Price Worksheet	Price
1.1	NYS Base MSRP (Chassis)	\$53,044.00
1.2	NYS Discount (Chassis) <i>[Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055].</i>	3.00
1.3	NYS Base Price (Chassis) <i>[Automatically calculated: NYS Base MSRP (Chassis) minus NYS Discount (Chassis)].</i>	\$51,452.68
1.4	NYS Aftermarket Components Price (Chassis) <i>[If there are no Aftermarket Components, leave blank]</i>	\$1,100.00
1.5	NYS Price For Vehicle (Chassis) <i>[Automatically calculated: NYS Base Price (Chassis) plus the NYS Aftermarket Components Price (Chassis)].</i>	\$52,552.68
1.6	Number of Vehicles (Chassis) <i>[This quantity must match the Number of Chassis specified by the Authorized User in the Mini-Bid Request]</i>	1
1.7	Total Price For Mini-Bid (Chassis) <i>[Automatically calculated: the NYS Price For Vehicle (Chassis) multiplied by the Total number of Chassis].</i>	\$52,552.68

2.0	Body Price Worksheet	Price
2.1	NYS Base Price (Body)	\$24,300.00
2.2	NYS Aftermarket Components Price (Body) <i>[If there are no Aftermarket Components, leave blank]</i>	

2.3	NYS Price For Vehicle (Body) <i>[Automatically calculated: NYS Base Price (Body) plus the NYS Aftermarket Components Price (Body)].</i>	\$24,300.00
2.4	Number of Vehicles (Body) <i>[This quantity must match the Number of Bodies specified by the Authorized User in the Mini-Bid Request]</i>	1
2.5	Total Price For Mini-Bid (Bodies) <i>[Automatically calculated: the NYS Price For Vehicle (Body) multiplied by the Total number of Bodies].</i>	\$24,300.00

3.0	Grand Total Price For Mini-Bid for Item	Price
	Grand Total Price For Mini-Bid for Item <i>[Automatically calculated as the sum of the following]:</i> 1) Total Price for Mini-Bid (Chassis), if applicable; and 2) Total Price for Mini-Bid (Bodies), if applicable	\$76,852.68

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 9, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Transportation, Purchase of Nine (9) Chevrolet Trailblazers
AWARD: Whitmoyer Chevrolet Inc., \$233,700

The Transportation Department seeks approval to purchase nine (9) Chevrolet Trailblazers on behalf of Customer Service, Laboratory and Construction Maintenance.

In April 2024, the Authority issued an Office of General Services mini bid for the vehicle. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Seven vendors chose to submit a bid.

The bids received were as follows:

Eagle Chevrolet of Riverhead	\$215,635.77	90 Days
North Shore Chevrolet	\$220,453.38	TBD (APPROX LATE 2024)
Towanda Automotive Inc	\$226,901.70	120 Days
Websmart Chevrolet LLC	\$233,037.72	120 Days
Whitmoyer Chevrolet Inc.	\$233,700.00	In Stock
DeNooyer Chevrolet, Inc	\$239,374.80	In Stock
G and H Auto Group DBA Mohawk Chevrolet	\$257,245.51	In Stock

After reviewing the proposals, Transportation recommends purchasing the vehicle from the bidder Whitmoyer Chevrolet, Inc. The vendor has vehicles meeting requirements in stock, available for immediate delivery. The cost difference between Whitmoyer's bid and the low bid is \$18,064.23.

Transportation recommends purchasing these vehicles from Whitmoyer given the Authority's need for them. During the pandemic, Transportation was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been no expenditure with Whitmoyer Chevrolet Inc.

Please have the Board authorize purchasing the vehicles from Whitmoyer Chevrolet Inc. in the amount of \$233,700.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 8, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Transportation, Purchase of One (1) Ford F150 Supercrew, Construction Maintenance
AWARD: Nielsen Ford of Morristown Inc, \$46,320.02

The Transportation Department seeks approval to purchase one (1) Ford F150 Supercrew on behalf of the Construction Maintenance Department.

In April 2024, the Authority issued an Office of General Services mini bid for the vehicle. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Two vendors chose to submit a bid.

The bids received were from: Nielsen Ford of Morristown Inc for \$46,320.02 and Van Bortel Ford, Inc. for \$46,980.00 After reviewing the proposals, Transportation recommends purchasing the vehicle from the low bidder Nielsen Ford of Morristown Inc.

Transportation recommends purchasing the vehicle from Nielsen given the Authority's need for it. During the pandemic, General Services was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been no expenditure with Nielsen, although by separate memorandum to the Board and to be considered at its May meeting, Transportation recommends purchasing another vehicle from Nielsen at a cost of \$46,320.02.

In the current fiscal year, 2024, there has been no expenditure with Nielsen Ford of Morristown Inc.

Please have the Board authorize purchasing the vehicles from Nielsen Ford of Morristown Inc in the amount of \$46,320.02.

Reviewed by:

D. Mancuso, Deputy CEO for Administration
J. Kleinman, Director of General Services
R. Lehning, Fleet Manager

—
—
—

Procurement Clerk: C. Congiusta
Purchasing Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 8, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Transportation, Purchase of One (1) Ford F150 Supercrew, Facilities
AWARD: Nielsen Ford of Morristown Inc, \$52,395.05

The Transportation Department seeks approval to purchase one (1) Ford F150 Supercrew on behalf of the Facilities Department.

In April 2024, the Authority issued an Office of General Services mini bid for the vehicle. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Two vendors chose to submit a bid.

The bids received were from: Nielsen Ford of Morristown Inc for \$52,395.05 and Van Bortel Ford, Inc. for \$52,588.75. After reviewing the proposals, Transportation recommends purchasing the vehicle from the low bidder Nielsen Ford of Morristown Inc.

Transportation recommends purchasing the vehicle from Nielsen given the Authority's need for it. During the pandemic, General Services was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been no expenditure with Nielsen, although by separate memorandum to the Board and to be considered at its May meeting, Transportation recommends purchasing another vehicle from Nielsen at a cost of \$52,395.05.

Please have the Board authorize purchasing the vehicles from Nielsen Ford of Morristown Inc in the amount of \$52,395.05.

Reviewed by:

D. Mancuso, Deputy CEO for Administration /

J. Kleinman, Director of General Services /

R. Lehning, Fleet Manager /

Procurement Clerk: C. Congiusta
Purchasing Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 22, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Transportation, Purchase of Three (3) Ford Transit Cargo Vans

AWARD: Hempstead Ford, \$215,319

The Transportation Department seeks approval to purchase three (3) Ford Transit Cargo Vans for Customer Service.

In May 2024, the Authority issued an Office of General Services mini bid for the vehicle. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. Two vendors chose to submit a bid.

The bids received were from:

Hempstead Ford	\$215,319	TBD
Otis Ford Inc.	\$219,578.31	120 days

Transportation recommends purchasing the vehicle from low bidder Hempstead Ford of Hempstead, New York, given the Authority's need for it. During the pandemic, Transportation was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, Hempstead Ford has been paid \$48,614.40.

Please have the Board authorize purchasing the vehicles from Hempstead Ford in the amount of \$215,319.

Reviewed by:

D. Mancuso, Deputy CEO for Administration	<u>1</u>
J. Kleinman, Director of General Services	<u>1</u>
R. Lehning, Fleet Manager	<u>1</u>

Purchasing Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 22, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Transportation, Purchase of Three (3) Ford Mavericks

RESCIND: Otis Ford, Inc, \$92,999.28

AWARD: Hempstead Ford, \$104,598

The Transportation Department seeks approval to rescind and re-award the purchase of three (3) Ford Mavericks. One truck will be used in the Storeroom Department to replace the current Mail van, and two trucks will be assigned to the Laboratory to replace two vehicles for the transport of samples.

The vehicle purchase was originally awarded to Otis Ford, Inc, of Quogue, New York, in the amount of \$92,999.28 by the Board at the April 2024 meeting. Upon notice of award, Otis Ford withdrew their bid based on being unable to order from the Ford factory, as the ordering period had closed for that trim package.

In May 2024, the Authority reissued an Office of General Services mini bid for the vehicles. The mini bid allows vendors authorized under the state contract to view the mini bid and quote. One vendor chose to submit a bid.

The bids received were as follows:

Hempstead Ford	\$104,598	TBD
----------------	-----------	-----

After reviewing the proposal, Transportation recommends purchasing the vehicles from Hempstead Ford, of Hempstead, NY. Hempstead Ford bid an alternate trim package that was acceptable to Transportation and could still be ordered from the factory.

Transportation recommends purchasing these vehicles from Hempstead Ford given the Authority's need for them. During the pandemic, Transportation was unable to maintain its normal vehicle replenishment schedule due to the vehicle shortages. As pandemic supply chain vehicle issues ease, the Authority is aggressively seeking to replenish its fleet. Fleet purchases have been deferred for several years causing this need. After the fleet stock is restored, it is anticipated that Transportation will be able to replenish the Authority's fleet in a more deliberate manner.

In the current fiscal year, 2024, there has been \$48,614.40 paid to Hempstead Ford.


Please have the Board authorize rescinding the award from Otis Ford, in the amount of \$92,999.28 and authorize purchasing the vehicles from Hempstead Ford, in the amount of \$104,598.

SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York

I N T E R O F F I C E C O R R E S P O N D E N C E

DATE: May 2, 2024

TO: Jeffrey W. Szabo, CEO

FROM: Timothy J. Kilcommons, P.E., Chief Engineer/Dir. R&D 

SUBJECT: **Procurement of Enhanced Carbon Media for PFAS treatment at Oxhead Rd Well No. 2A**

In an effort to address the issue of treatment for the emerging contaminant class known as PFAS, the Authority would like to explore an enhanced carbon adsorption media at our Oxhead Road Pump station in Stony Brook.

This carbon media is available from Calgon Carbon Corp as an alternative to the media currently purchased through our current media supply contracts. Calgon Carbon Corp is offering this media at a reduced price and claims it will treat PFAS along with VOC's without the usual acid pre-washing process typically necessary to remove metals from the carbon prior to its use in a potable water system. This could save significant down time and operations efforts often necessary to address GAC media loads that do not initially meet the standard.

Calgon Carbon Corp has satisfactorily provided standard GAC media to the Authority in the past and currently has Contract 7848 with the Authority to provide GAC Filter Systems to the Authority. They currently do not have a media contract with us. To evaluate the potential of this media through a pilot study, it would need to be purchased off contract.

Board approval is being requested to allow the purchase of the enhanced carbon adsorption media (Filtrisorb 400-01) from Calgon Carbon Corp to be piloted as a treatment option to remove PFAS and VOC's at the Oxhead Road Pump, Stony Brook pump station. The proposed cost to provide 40,000 lbs of this carbon media is \$74,000. The current cost of the carbon media under Contract 8015 is \$74,000.

If this meets with your approval, please approve the purchase so the pilot may be performed promptly to take advantage of the upcoming pumping season and because the existing carbon at Oxhead is in need of replacement.

Approved by :

Joseph M. Pokorny, P.E.
Deputy CEO for Operations

Date

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 13, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Facilities, Display Cases for Education Center
AWARD: Gaylord Archival, \$24,634.50

The Facilities department seeks approval to procure the furnish and delivery of display cases to the Education Center, located in Hauppauge. These cases are for the exhibition and display of historical documents and artifacts.

The Authority solicited requests for quote. Two vendors chose to submit proposals, the pricing received was as follows: Art Display Essentials \$40,470 and Gaylord Archival \$24,634.50.

The Facilities department recommends awarding to low bidder Gaylord Archival.

This matter requires Board approval because it exceeds \$10,000.

In the current fiscal year, 2024, there has been no expenditure with Gaylord Archival.

Please have the Board authorize payment to Gaylord Archival in the total amount of \$24,634.50.

Reviewed by:

D. Mancuso, Deputy CEO for Administration —
J. Kleinman, Director of General Services —

Procurement Clerk, J. Costa
Procurement Agent, S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 9, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Facilities Department, Lockers for Westhampton, Invoice
AWARD: Grainger, \$12,150

The Facilities Department seeks to submit payment to Grainger for an invoice relating to the furnish and delivery of lockers to the Westhampton location.

This matter requires Board approval because it exceeds \$10,000.

In the current fiscal year, 2024, Grainger has been paid \$288,470.97.

Please have the Board authorize payment to Grainger in the total amount of \$12,150.

Reviewed by:

D. Mancuso, Deputy CEO for Administration /
J. Kleinman, Director of General Services /

Procurement Agent, S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 13, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: General Services, Emergency Temporary Chiller Rental

AWARD: Herc Rentals, \$61,703 per month

The General Services department seeks approval to procure the furnish and delivery of temporary chillers in the event of an emergency equipment outage in the Laboratory. The Laboratory requires temperatures to be closely monitored and controlled for testing purposes. To do so, the Lab requires a 200-ton absorption chiller to maintain cooling temperatures in the warmer months. Currently the Lab has (2) two 200 absorption chillers.

However, one is over 20 years old and has difficulty maintaining temperature in extremely high temperatures and is close to the end of its life cycle. The other one was installed in 2022 has never worked properly. SCWA is currently in litigation with the installer. Thus, Facilities has a need for an emergency contract for a 200-ton air cooled electric chiller that can be run if both units are non-operational to continue Lab operations in the summer months.

The Authority solicited requests for quote. An optional site visit was held at the Hauppauge Laboratory. Procurement and Facilities were in attendance. Two vendors chose to submit proposals. The pricing is as follows: Herc Rentals \$61,703 per month (providing a generator), Turbochyll Company \$58,175 1st month, \$38,035 subsequent months (without providing a generator), and \$98,432 for the 1st month and \$78,292 for the subsequent months (providing a generator).

The General Services department recommends awarding to Herc Rentals as they were lower bidder.

This matter requires Board approval because it exceeds \$10,000.

In the current fiscal year, 2024, there has been no expenditure with Herc Rentals.

Please have the Board authorize payment to Herc Rentals in the estimated amount of \$61,703 per month, expenditures will vary based on actual usage.

Reviewed by:

D. Mancuso, Deputy CEO for Administration —
J. Kleinman, Director of General Services —

Procurement Clerk, J. Costa
Procurement Agent, S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 13, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Safety Department, Fall Protection Equipment
AWARD: Fastenal, \$31,046

The Safety Department seeks approval to procure the furnish and delivery of safety harnesses and related equipment. This equipment is used for working at heights and intended for use in operations. These devices will be used by Authority staff entering to vaults. The equipment allows the employee to be retracted from the vault by a person located outside of the vault.

The Authority solicited requests for quote. Four vendors chose to submit proposals. The pricing received is as follows: Fastenal \$31,046, Fremont Industrial Corporation \$44,953.50, Olympic Glove & Safety Co Inc. \$45,542, and Grainger \$51,647.65.

Safety has reviewed the proposals and recommends purchasing the equipment from Fastenal.

This matter requires Board approval because it exceeds \$10,000.

In the current fiscal year, 2024, Fastenal, has been paid \$199,403.37.

Please have the Board authorize payment to Fastenal in the total amount of \$31,046.

Reviewed by:

D. Mancuso, Deputy CEO for Administration —
J. Kleinman, Director of General Services —

Procurement Clerk, J. Costa
Procurement Agent, S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 13, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Safety Department, Honeywell Gas Meters

AWARD: Fastenal, \$200,840.29

The Safety Department seeks approval to procure the furnish and delivery of one hundred (100) Honeywell gas meters and related equipment. This equipment is used for sampling and monitoring of gases prior to entering a workspace or confined area. The equipment monitors and alarms if there is a potentially hazardous level of a specific gas.

The Authority solicited requests for quote. Four vendors chose to submit proposals. The pricing received is as follows: PK Safety Supply \$189,148.34, Fastenal \$200,840.29, Instrumart LLC \$221,864.52, and Grainger \$225,602.56.

Safety has reviewed the proposals and recommends purchasing the equipment from second low bidder, Fastenal. The warranty offered by Fastenal would provide the Authority with the best overall savings. The sensors in the Honeywell air monitors typically have a lifespan of 2-3 years. Based on the current projection, utilizing the warranty provided by Fastenal would save the Authority an average of \$16,000 a year. Additionally, Fastenal has offered to provide vending cabinets to store and charge the monitors as an added value.

While other bidders offered the Honeywell Manufacturer's warranty, Fastenal has added value with the ability to service any warranty repair in house. Fastenal offers in house calibration services for a fee, whereas comparative distributors would have to send meters back to the manufacturer, Honeywell. This can prolong lead times and delays in return of equipment. In addition, if the calibration services are utilized, Fastenal provides access to a calibration tracker program for access to digital records. The purchase, if approved, will take place in fiscal year 2025.

This matter requires Board approval because it exceeds \$10,000.

There is an additional award to Fastenal, pending approval, for safety harnesses in the amount of \$31,046. In the current fiscal year, 2024, Fastenal, has been paid \$212,899.

Please have the Board authorize payment to Fastenal in the total amount of \$200,840.29.

Reviewed by:

D. Mancuso, Deputy CEO for Administration —
J. Kleinman, Director of General Services —

Procurement Clerk, J. Costa
Procurement Agent, S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 17, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of RFP No. 1572 – Pre-Employment Physical Examinations – July 1, 2024 – June 30, 2025

EXTEND: CHS Physician Partners, PC - Second One-year option

CHS Physician Partners, PC, by way of the attached letter, has agreed to extend the subject contract for a fourth year, representing the last of two possible one-year extensions.

As of May 15, 2024, approximately \$24,745 has been paid to HealthSource Medical Services under the subject contract. In the first year of this contract, July 1, 2021, to June 30, 2022, approximately \$14,455 was paid to HealthSource Medical Services. In the second year of this contract, July 1, 2022, to June 30, 2023, approximately \$8,950 was paid to HealthSource Medical Services. In the third year of this contract, July 1, 2023, to May 15, 2024, approximately \$1,340 was paid to CHS Physician Partners, PC. CHS acquired HealthSource.

CHS Physician Partners, PC currently holds no additional Authority contracts.

CHS Physician Partners' performance on the above referenced contract is satisfactory.

Human Resources recommends granting the one-year extension to CHS Physician Partners, PC.

Reviewed by:

D. Mancuso, Deputy CEO for Administration
B. Seevers, Human Resources Manager

/

/

Purchasing Clerk: C. Congiusta
Purchasing Agent: V. Stewart

Attachment: 1 memo

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: April 3, 2024
TO: Chairman and Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: RFP No. 1614 – Document Scanning Services
June 1, 2024 to May 31, 2026
AWARD: ARC Document Solutions - \$210,073

Opened:	<u>November 2, 2023</u>	Published:	<u>September 18, 2023</u>
---------	-------------------------	------------	---------------------------

No. of Bids received:	<u>16</u>	Documents Sent:	<u>20</u>
-----------------------	-----------	-----------------	-----------

Low Bidder: ARC Document Solutions - \$210,073

Recommendation: Award to Low Responsive Bidder

Comments:

A Request for Proposal was issued by the Authority seeking proposals for a two-year contract for the electronic scanning of all SCWA capital project files and then uploaded to a central database in SCWA's computer system. These files will be indexed so they can be accessed easily by end users requiring information contained in the files. (employees out in the field with laptop access, etc.) These files are currently housed at the C&M office in Oakdale.

After a review of all sixteen proposals received (pricing, experience, references, quality of RFP response), the Construction Maintenance department narrowed the field to five finalists: ARC Document Solutions (\$210,073), Konica Minolta (\$318,552), ArchScan (\$332,320), GRM (\$367,208) and CASO (\$388,550). Each finalist was provided four (4) boxes of SCWA documents representative of the materials to be scanned under this project and were asked to provide sample scans of the provided materials on a hard drive for SCWA to review. Based on the quality of the sample scans received and proposed pricing, Construction Maintenance deemed awarding ARC Document Solutions a contract to be in the best interests of the Authority.

This service qualifies as a preferred source service under Article 12 of the Finance Law. The provisions of Article 12 require the Authority to invite a preferred source to submit a bid to perform the service. NYSID is an Article 12 preferred source and they were informed of the RFP. NYSID did not submit a bid. The Authority may award the assignment to ARC.

ARC Document Solutions has no other contracts with the Authority.

Construction Maintenance recommends awarding RFP No. 1614 as indicated above to ARC Document Solutions subject to the execution of an agreement approved by Authority counsel.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
B. Warner, Director of Construction Maintenance	<u>1</u>

Purchasing Manager: J Deubel

Purchasing Clerk: D. Puma

Attachments: 1 Memo & List of Bidders

RFP No. 1614
Document Scanning Services
November 2, 2023

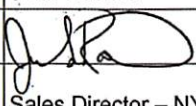
ARC Document Solutions	Anthony Ferrara	844 Fairfield Ave,	Kenilworth, NJ 07033	908-241-4012	Jeffrey.Young@e-arc.com Anthony.Ferrara@e-arc.com
Data Conversion Laboratory Inc.	Amy Williams	61-18 190th Street, Suite 205	Fresh Meadows, NY 11365	718-307-5710	awilliams@dclab.com
File Bank, Inc.	Amanda Santora	23 thornnton Road Oakland	New Jersey 07436	973-279-4411	asantora@filebankinc.com
GRM Information Management Services	Julio Irizarry	215 Coles Street	Jersey City, NJ 07310	201 798-7100 x313	jirizarry@grmdocument.com abrahamian@grmdocument.com
Hudson Community Enterprises	Judania Mejia	68 Tuers Ave	Jersey City, NJ 07306	201-434-3303 ext. 800	jmejia@hce.works
Innayah Services, Inc.	Khurram R Khan	646 Coney Island Ave	Brooklyn NY 11218	914-338-6403	innayahservices@gmail.com
Innovative Document Imaging LLC	Alec Carroll	44 West Ferris Street East	Brunswick, NJ 08816	732-613-7170	acarroll@idiimage.com
Konica Minolta Business Solutions U.S.A., Inc	Paul Connolly	2670 Warwick Avenue	Warwick, RI 02889	401-368-6526	pconnolly@kmbs.konicaminolta.us
Maryhaven Center of Hope, Inc.	John Mahoney	51 Terryville Rd	Port Jefferson Station, NY 11776	631-924-5900 x 149	jmahoney@maryhaven.org
NYSID	Joe Messina	11 Columbia Circle Drive, 352 Seventh Avenue, Suite 201	Albany, NY 12203 New York, NY 10001	631-655-4416	jmessina@nysid.org
Smooth Solutions – A DMI Company	Joseph Wise	55 Lukens Drive	New Castle, Delaware 19720	203-536-6889	jwise@imagingsservices.com
TERS	Gary Shaked	410 East Route 59	Nanuet, NY 10954	845-623-3221	info@ters.com
The TAB Group	Jim Haines	248 Brighton Rd.	Andover NJ, 07821	908-914-7437	jhaines@tabgroup.com
Time Document Storage					JamesD@timedocumentstorage.com
National Archive					chris@natlarchives.com
Iron Mountain					jamie.craig@ironmountain.com jason.williams@ironmountain.com
Global Solutions Group Inc.	Krishal Dalal, Lisa Salvador, Randy Burbach	25900 Greenfield Road, Suite # 220,	Oak Park, MI 48237	313.397.8311	GSG- DMPProposals@globalsolgroup.com krishald@globalsolgroup.com lisas@globalsolgroup.com randyb@globalsolgroup.com

Court Record and Data Management Services	Krista Pilichowski	1300 First State Blvd., Suite H,	Wilmington, DE 19804	302-476-8976	k.pilichowski@crds-inc.com
Omni Pro Inc	Johanna Jimenez	780 E Francis St Unit Q	Ontario Ca 91761	909-997-1322	jojimenez@omniproinc.net
Archscan, LLC	Jim Fisher	6798 Oak Hall Lane, C-1	Columbia, MD 81045	410-553-6383	Jim.fisher@archscan.com
CASO Document Management, Inc.	Richard Tamaro	134 W. 29 th St. 3 rd Flr	New York, NY 10001	917-576-7841	Richard.Tamaro@caso.com
DataBank IMX, LLC	Lee Meyerdirk	458 Pike Road	Huntingdon Valley, PA 19006	321-460-2204	ftorruellas@databankimx.com
Avalon	Matthew Magill	901 North State St	Syracuse, NY 13208	248-955-9200	Paul.smith@teamavalon.com
Data Management International	William A. Swezey II	55 Lukens Drive	New Castle, DE 19720	203-536-6889	jwise@imagingervices.com
Kofile Technologies, Inc.	Michael Hill	6300 Cedar Springs Road	Dallas, TX 75235	214-351-4800	Steve.poli@kofile.com
Scantek	Ronald Simone	1100 Easton Road	Willow Grove, PA 19090	215-882-5000	Ron@scantek.info
Redishred of New England DBA PROSCAN Solutions	Neha Mehta	75 Post Office Park	Wilbraham, MA 01095	866-379-5028 Extn 1124	neha.mehta@proshred.com



EXHIBIT D

CONTACT INFORMATION
DOCUMENT SCANNING SERVICES
RFP NO. 1614

Name:	John Kovacs
Signature:	
Title:	Sales Director – NY, NJ, CT, NH, RI, MA
PRINT OR TYPE NAME OF PERSON SIGNING PROPOSAL	

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Company Name:	ARC Document Solutions, LLC
Company Address:	256 West 38th St, New York NY 10018
Contact Person for Proposal Follow-Up:	John Kovacs
Business Contact Telephone:	212-686-2436
Cell Number:	908-868-9553
E-Mail Address:	john.kovacs@e-arc.com
Fax Number:	
Date:	10/02/2023

This page must be fully completed

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 7, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Safety Department, Environmental Services, Invoices
AWARD: Miller Environmental Group Inc., \$48,185.81

The Safety Department seeks to submit payment to Miller Environmental Group Inc. for providing environmental services for two invoices totaling \$48,185.81. The invoices are for the supplying of labor and equipment as relates to disposal of waste. This firm has successfully provided similar services in the past.

This matter requires Board approval because it exceeds \$10,000.

In the current fiscal year, 2024, Miller Environmental Group Inc. has been paid \$5,483.96.

Please have the Board authorize payment to Miller Environmental Group Inc., LLC. in the total amount of \$48,185.81.

Reviewed by:

D. Mancuso, Deputy CEO for Administration 1
J. Kleinman, Director of General Services 1

Procurement Agent, S. Blevins

SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE MEMORANDUM

TO: Jeffrey Szabo, Chief Executive Officer

FROM: Ty Fuller, Director of Strategic Initiatives

DATE: May 7, 2024

SUBJECT: CAI Technologies On-going Consultation Agreement

Over the last several years, SCWA GIS/Strategic initiatives group has engaged successfully and completed several high-level, high-profile projects that impact not only GIS/Strategic Initiatives, but many other departments within our company. These projects include: The AutoCAD -GIS Integration Initiative; a Development and implementation of the GIS Distribution System Water Utility Data Model(WUDM) and the conversion of the Front Counter product which now relies directly on the WUDM, and development of custom tools used in current GIS applications.

All this described work has been done by our group with the support of an outside entity, CAI Technologies (of Littleton, New Hampshire). Very often there arises a naturally evolving and complimentary need for ad-hoc amendments and changes to applications, data, scripts, automated work processes and programs within these projects.

SCWA's Strategic Initiatives/GIS Group desires to continue the ongoing consultation agreement with CAI Technologies. This agreement would-cover many ad-hoc needs of the GIS Department as they arise now, addressing among other concerns:

- General GIS system consulting;
- GIS data layer development and conversion;
- SAP Extract Transform & Load tools support;
- Overall GIS data management services as directed by SCWA.

This support will be performed off-site using remote desktop communications, email, telephone and any other necessary methods. Importantly, the agreement here is presented as 12-month duration, with a set "not to exceed" monetary limit of \$20,000, for a period from July 1, 2024 to June 30, 2025.

I am requesting that this be presented to the Board Members for their approval at the May meeting. If you have any questions regarding the above, please do not hesitate to contact me.

**PROFESSIONAL SERVICES AGREEMENT
FOR THE
SUFFOLK COUNTY WATER AUTHORITY, NEW YORK**
For time period 07/01/2024 through 06/30/2025

May 7, 2024

This Agreement made this 7th day of May, 2024 between Cartographic Associates, Inc., doing business as CAI Technologies, a GSA IT Schedule 70 (contract # GS-35F-341CA) vendor and a New Hampshire corporation with its office located at 11 Pleasant Street, Littleton, NH 03561, hereinafter called CAI and the Suffolk County Water Authority, located at 4060 Sunrise Highway, Oakdale, NY 11769, hereinafter called the CLIENT, to provide professional GIS services according to the specifications, terms and conditions below written.

Witnesseth, the above parties agree as follows:

SCOPE OF SERVICES

Geographic Information System (GIS) Consulting and Technical Support Services

- A. CAI shall provide general GIS consulting, data development and technical support services to the CLIENT. Said services shall be performed off-site using telephone, email and remote desktop communication. These services shall include, but not necessarily be limited to, general GIS system consulting, GIS data layer development and conversion, Front Counter application support, SAP Extract Transform & Load tools support and overall GIS data management services as directed by the CLIENT.
- B. CAI shall utilize the most current version of ESRI ArcGIS software to perform all services and shall deliver all data developed and/or modified as part of this agreement to the CLIENT in a manner consistent with the CLIENT's existing GIS environment and professional GIS consulting standards.
- C. Any GIS data developed as part of this agreement shall be owned by the CLIENT. CAI shall not release or distribute data without prior written consent from the CLIENT.
- D. This agreement is valid for remote consulting and technical support services provided to the CLIENT for the above referenced time period.

CLIENT RESPONSIBILITIES

The CLIENT shall appoint a contact person to serve as project liaison between the CLIENT and CAI.

COST

CAI shall perform these services on a time and materials cost basis using the following rate schedule. The total amount invoiced by CAI under this agreement shall not exceed \$20,000.00. All time shall be invoiced in quarter hour increments. Invoicing shall be done monthly based on work completed.

TIME & MATERIALS RATE SCHEDULE	
Position / Title	Standard Hourly Rate
Project Manager	\$195
Solutions Architect	\$250
Senior GIS Programmer	\$190
GIS Programmer	\$145
Senior GIS Analyst	\$150
GIS Analyst	\$125
GIS Technician	\$100
Mapping Specialist	\$125
Administration	\$ 90

PAYMENT

Payment shall be made within 30 days of invoicing.

CAI agrees that this contract shall not be assigned, transferred, conveyed or otherwise disposed of without the previous express written consent of the CLIENT and neither shall said CAI's right, title, interest or power to execute such contract be assigned, transferred, conveyed or otherwise disposed of without written consent of the CLIENT.

During the term of the Agreement, CAI Technologies, shall maintain the following insurance policies with insurer(s) having an AM Best Rating of A- or better: (a) commercial general liability with a limit of \$1,000,000 per occurrence and in general aggregate; (b) commercial automobile liability with a combined single limit of \$1,000,000 per occurrence; (c) workers' compensation in compliance with statutory requirements; (d) umbrella liability with a limit of \$2,000,000 per occurrence and in the aggregate, (e) Technology/Cyber and Professional liability with a limit of \$2,000,000 per claim and in the aggregate. CAI Technologies, its insurer(s) or broker(s) shall provide SCWA thirty (30) days advance written notice in event of cancellation of policies required herein. For all policies other than Workers' Compensation and Professional Liability, the SCWA shall be added to insured as an additional insured. CAI Technologies shall provide to SCWA a certificate of insurance evidencing existence of the required coverage. The certificate of insurance shall reference the agreement or contract number. If during the term of this agreement, policies expire, a renewal certificate shall be issued to SCWA evidencing the continuation of such coverage. CAI Technologies, its insurer(s), or broker(s) shall provide SCWA thirty (30) days advance written notice in the event of cancellation of policies required herein.

CAI shall defend, indemnify and hold harmless, to the extent permitted by law, SCWA, its members, officers, agents, servants and employees from and against all suits, liabilities, losses, demands, payments, actions, proceedings, suits, recoveries, judgments, costs and expenses of every kind and description, including reasonable attorney's fees and other costs of legal defense and of investigating any proceeding commenced or threatened, whether direct or indirect, resulting from or arising out of, or in any way connected with, CAI activities under this Agreement, whenever made or incurred. SCWA shall have the right to demand CAI undertake to defend any and all actions and to investigate and defend any and all claims, against SCWA, its members, officers, agents, servants and employees resulting from or arising out of, or in any way connected with CAI activities under this Agreement. This indemnification and hold harmless shall survive the termination and expiration of this Agreement. The aforesaid indemnification shall not be applicable to any liability caused by the sole negligence or willful acts or omissions of SCWA, its members, officers, agents, servants and employees.

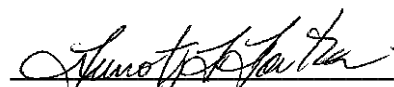
The Parties executing this contract agree that the above recitals constitute the entire agreement between the parties for the requested services.

This contract shall be construed under the laws of the State of New York.

The parties hereto have executed this agreement as of the date first above written, by their duly authorized officers.


SUFFOLK COUNTY WATER AUTHORITY, NEW YORK




 Timothy Fountain, GISP
 Vice President

**SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York**

I N T E R O F F I C E C O R R E S P O N D E N C E

DATE: May 15, 2024
TO: Jeff Szabo, Chief Executive Officer
FROM: Christopher Cecchetto, Chief Financial Officer 
SUBJECT: **Budget Amendment #1 – F/Y/E May 31, 2025**

In accordance with the attached memo from Brendan Warner, Director Construction Maintenance, we are requesting the following fiscal year 2025 budget amendment:

Budget Transfer Request:

Decrease to item 010 (Distribution System Improvements) in the amount of \$5,650,000

Increase to item 196 (Grant Projects) in the amount of \$5,650,000

This change will not impact the capital budget.

Please include this on the Board Agenda for members' consideration, at their next meeting of May 23, 2024.

CC:ms
attachment

c: J. Pokorny, B. Warner, S. Hannan, L. Preller

FIN-24-045

SUFFOLK COUNTY WATER AUTHORITY

Construction Maintenance - Oakdale, New York

INTER-OFFICE CORRESPONDENCE

DATE: May 15, 2024

TO: Joe Pokorny P. E., Deputy CEO for Operations

FROM: Brendan J. Warner, P.E. , Director, Construction-Maintenance *B. Warner*

SUBJECT: Budget Transfer from 010 to 196

I am requesting to reallocate funds for FY25 to allow us to begin our Manorville-Riverhead Water Main Extension Grant Project in June. The requested transfer is outlined below.

Transfer from: Budget Line item 010 – Distribution System Improvements - \$5,650,000 (approximately \$19,000,000 remaining).

Transfer to: Budget Line item 196 – Grant Projects - \$5,650,000

The funds from this transfer will be utilized to allow us to begin construction on our Manorville-Riverhead Water Main Extension Project. This project is currently fully funded through various grants from Federal, State and Town sources. After completion of the project, we expect our expenditures to be reimbursed. The Board approved the awarding of the water main extension contract at the April 2024 Board Meeting. Once this budget transfer is approved, we will authorize this project with an expected start of construction in June.

This change does not require an increase to the overall budget. If you are in agreement with this transfer please present to the Board at their May meeting.

Approved by:

Joseph M. Pokorny
Joseph M. Pokorny, P.E.
Deputy CEO for Operations

5/15/24

Date

Cc: Stephen Huber
Chris Cecchetto

MEMO

TO: Jeff Szabo, SCWA CEO

FROM: Judy Jakobsen, SCWA Pine Barrens Executive Director

cc: Donna Mancuso, SCWA Deputy CEO for Administration

DATE: 5/3/2024



RE: Catherine Drew Training at the Colorado Wildfire & Incident Management Academy (CWIMA)

I am writing to request permission for Catherine Drew, the Commission's Administrative Assistant, to attend the CWIMA where she will serve as an Academy Coordinator trainee during the academy's operational period in June. This will provide Ms. Drew a unique and significant opportunity to become experienced in the work responsibilities as an Academy Coordinator. The training will enable Ms. Drew to serve in this role for the Commission's New York Wildfire & Incident Management Academy (NYWIMA).

The former NYWIMA Academy Coordinator is no longer employed by SCWA which has left a significant void in academy operations. Ms. Drew is gradually assuming the role as Academy Coordinator which requires various training to becoming proficient in the event management software used by both CWIMA and NYWIMA and overall academy operational responsibilities for the Academy Coordinator. Ms. Drew will work along side Ms. Fischer, the Academy Coordinator for CWIMA, as a trainee. All cost related to this training would be paid by the Central Pine Barrens Commission.

I thank you for your consideration.



SEMINAR/CONVENTION ATTENDANCE
AND
TRAINING REQUEST FORM

INSTRUCTIONS: This form should be completed whenever an employee requests attendance at a seminar, convention, or training session. The completed form should be forwarded to the Chief Human Resources Officer after appropriate departmental approvals have been received for final authorization and processing.

Employee Name: Catherine Drew Title: Administrative Assistant
Department: Central Pine Barrens Commission/NYWIMA

Seminar/Course/Training Requested: (attach literature and completed registration form) _____
Academy Coordinator Trainee at Colorado Wildland Fire and Incident Management Academy
June

Date(s) of Training: June 1 - June 6, 2024 Number of Hours/CEU: _____

Location: Cripple Creek Colorado

Expected Benefits: Obtain a comprehensive understanding and training of duties and responsibilities
for an Academy Coordinator that is necessary for the successful operation of the Central Pine Barrens Commission's
New York Wildfire & Incident Management Academy.

Projected costs:

Course: \$ _____ Travel: \$ 650.85 Food/Lodging: \$ 1317.92 Auto Rental: \$ 369.77

TOTAL: \$ 2338.54

Training/Seminar actual costs should be allocated to general ledger account 502602 - _____ - 100075
(Your Dept. Cost Center)

Training related (lodging, food, travel) actual costs should be allocated to general ledger account 502600 - _____ - 100075
(Your Dept. Cost Center)

APPROVALS:

Judith Jakobson 5/3/2024
Department Head/Date

Deputy CEO/Date

Deputy CEO for Administration/Date

Chief Executive Officer/Date

Authorizing Resolution (If costs exceed \$1,500)

Original to Employee, Copy to Department Head, and Copy to Human Resources Department

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of External Affairs

RE: South River Road Water Main Extension Project SEQRA Classification, Commitment to Budget, and Delegation of Authority Amendment

DATE: May 23rd, 2024

The Suffolk County Water Authority adopted resolution 451-10-2023 on October 19th, 2023. The resolution makes a SEQRA classification, commitment to budget and delegation of authority for the South River Water Main Extension Project in Calverton.

The New York State Environmental Facilities Corporation (EFC) awarded a \$1.85 million grant for this project through the Bipartisan Infrastructure Law – Emerging Contaminant fund (BIL-EC). In order to effectuate the grant, EFC requires specific language in the SEQRA classification resolution. 451-10-2023 was deficient because it did not cite to the specific section that provides for a Type II classification in the resolution itself while quoting the language of the regulation itself.

Therefore, please have the Board consider adopting the following resolution to amend 451-10-2023 so that it complies with the requirements of EFC:

Whereas, Suffolk County Water Authority intends on installing approximately 21,000 feet of water main to the vicinity of South River Road in Calverton. The area is in a Suffolk County Department of Health Services priority area. The project will provide access to SCWA system for approximately 98 premises. This project would extend water main to areas without public water main and reduce the surcharge for all premises in the priority area., and

Whereas, SCWA has been awarded a \$1.85 million grant by the New York State Environmental Facilities Corporation under the Bipartisan Infrastructure Law to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to approximately 98 premises in the Calverton community to SCWA's system, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list, and

Whereas, this project is identified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Section 617.5(c)(11) provides that the following actions are Type II actions:

extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 10/16/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using existing funds or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the extension of its system to provide access to public water to 98 premises in the Suffolk County Department of Health Services priority area in the Calverton community is a Type II action pursuant to 6 NYCRR Section 617.5(c)(11) because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on the Type II list, and be it further

Resolved, SCWA, declares that existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant for the extension of its public water treatment and distribution system to provide access to public water to 98 premises in the Suffolk County Department of Health Services priority area in the Calverton community and all other contracts, documents, and instruments necessary to effect the SCWA EFC South River Road Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC South River Road Water Main Extension Grant Project.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Brookhaven National Laboratory Vicinity Water Main Extension Project
Authorization to make a SEQRA Classification, Commitment to Budget, and
Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of approximately 8,535 feet of water main to the vicinity of Brookhaven National Laboratory in Manorville/Yaphank. The area is in a Suffolk County Department of Health Services priority area. The project will provide access to SCWA system for 76 premises. This project would extend water main to areas without public water main and reduce the surcharge for all premises in the priority area. The EFC will determine which projects it will fund.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

This project is identified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Section 617.5(c)(11) provides that the following actions are Type II actions:

extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

EFC requires that grant applicants provide a resolution identifying a plan to pay for the extension cost not funded through an EFC grant. Grant funds will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, the Suffolk County Department of Health Services has designated certain areas of Manorville/Yaphank as a priority area due to the groundwater contamination, and

Whereas, approximately 76 premises in the area consume water produced by groundwater wells, and

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement grant to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to 76 premises in the Manorville/Yaphank community to SCWA's system, and

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list, and

Whereas, This project is identified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Section 617.5(c)(11) provides that the following actions are Type II actions:

extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 7/13/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using grant funds and existing or bond funds as necessary and as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA confirms the extension of its system to provide access to public water to 76 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community is a Type II action 6 NYCRR Section 617.5(c)(11) because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on the Type II list, and be it further

Resolved, SCWA, declares that grant funds and as necessary existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for the extension of its public water treatment and distribution system to provide access to public water to 76 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Brookhaven National Laboratory Vicinity Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Brookhaven National Laboratory Vicinity Water Main Extension Grant Project.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Bay Avenue Water Main Extension Project
Authorization to make a SEQRA Classification, Commitment to Budget, and
Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of approximately 5,000 feet of water main to the vicinity of Bay Avenue in East Moriches. The area is in a Suffolk County Department of Health Services priority area. The project will provide access to SCWA system for 26 premises. This project would extend water main to areas without public water main and reduce the surcharge for all premises in the priority area. The EFC will determine which projects it will fund.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

This project is identified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Section 617.5(c)(11) provides that the following actions are Type II actions:

extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

EFC requires that grant applicants provide a resolution identifying a plan to pay for the extension cost not funded through an EFC grant. Grant funds will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, the Suffolk County Department of Health Services has designated certain areas of East Moriches as a priority area due to the groundwater contamination, and

Whereas, approximately 26 premises in the area consume water produced by groundwater wells, and

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement grant to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to 26 premises in the East Moriches community to SCWA's system, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list, and

Whereas, This project is identified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Section 617.5(c)(11) provides that the following actions are Type II actions:

extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 4/10/2024 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using grant funds and existing or bond funds as necessary and as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the extension of its system to provide access to public water to 76 premises in the Suffolk County Department of Health Services priority area in the East Moriches community is a Type II action pursuant to 6 NYCRR Section 617.5(c)(11) because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on the Type II list, and be it further

Resolved, SCWA, declares that grant funds and as necessary existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for the extension of its public water treatment and distribution system to provide access to public water to 26 premises in the Suffolk County Department of Health Services priority area in the East Moriches community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Bay Avenue Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Bay Avenue Water Main Extension Grant Project.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
Horseblock Road Pumpstation and Wellfield (Well #1), Farmingville, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Horseblock Road wellfield and pump station (Well #1) in Farmingville to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Horseblock Road wellfield and pump station (Well #1) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Horseblock Road pump station and wellfield (Well #1) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the Horseblock Road wellfield and pump station (Well #1) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system, and

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because it involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA confirms the construction of an AOP system at the Horseblock Road wellfield and pump station (Well #1) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Horseblock Road wellfield and pump station (Well #1) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Horseblock Road pump station and wellfield (Well #1) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Horseblock Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Horseblock Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
Kings Park Road Pumpstation and Wellfield (Well #2A), Commack, Town of
Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Kings Park Road wellfield and pump station (Well #2A) in Commack to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Kings Park Road wellfield and pump station (Well #2A) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Kings Park Road pump station and wellfield (Well #2A) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the Kings Park Road wellfield and pump station (Well #2A) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system, and

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because it involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA confirms the construction of an AOP system at the Kings Park Road wellfield and pump station (Well #2A) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Kings Park Road wellfield and pump station (Well #2A) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Kings Park Road pump station and wellfield (Well #2A) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Kings Park Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Kings Park Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
Mill Lane Pumpstation and Wellfield (Well #13A), Huntington Harbor, Town of
Huntington
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Mill Lane wellfield and pump station (Well #13A) in Huntington Harbor to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Mill Lane wellfield and pump station (Well #13A) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Mill Lane pump station and wellfield (Well #13A) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the Mill Lane wellfield and pump station (Well #13A) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system, and

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because it involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state

or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA confirms the construction of an AOP system at the Mill Lane wellfield and pump station (Well #13A) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Mill Lane wellfield and pump station (Well #13A) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Mill Lane pump station and wellfield (Well #13A) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Mill Lane Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Mill Lane Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
Reservoir Avenue Pumpstation and Wellfield (Wells #1A, #2), Village of
Northport, Town of Huntington
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of Advanced Oxidation Process (AOP) systems at the Reservoir Avenue wellfield and pump station (Wells #1A, #2) in the Village of Northport to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Reservoir Avenue wellfield and pump station (Wells #1A, #2) that currently require treatment and SCWA proposes installing AOP treatment. The systems will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing Advanced Oxidation Treatment Systems at its Reservoir Avenue pump station and wellfield (Wells #1A, #2) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, There are two wells at the Reservoir Avenue wellfield and pump station (Wells #1A, #2) that currently require treatment and SCWA proposes installing AOP treatment. The systems will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system, and

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because it involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 8/9/2019 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA confirms the construction of AOP systems at the Reservoir Avenue wellfield and pump station (Wells #1A, #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Reservoir Avenue wellfield and pump station (Well #1A, 2) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for Advanced Oxidation Treatment Systems at the Reservoir Avenue pump station and wellfield (Wells #1A, #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Reservoir Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Reservoir Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
Mayfair Pumpstation and Wellfield (Well #2), Huntington, Town of Huntington
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Mayfair wellfield and pump station (Well #2) in Huntington to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Mayfair wellfield and pump station (Well #2) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Mayfair pump station and wellfield (Well #2) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the Mayfair wellfield and pump station (Well #2) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

Whereas, as deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/8/2024 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Mayfair wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Mayfair wellfield and pump station (Well #2) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Mayfair pump station and wellfield (Well #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Mayfair Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Mayfair Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
College Road Pumpstation and Wellfield (Well #3), Selden, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the College Road wellfield and pump station (Well #3) in Selden to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the College Road wellfield and pump station (Well #3) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its College Road pump station and wellfield (Well #3) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the College Road wellfield and pump station (Well #3) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system, and

Whereas, as deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/8/2024 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the College Road wellfield and pump station (Well #3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the College Road wellfield and pump station (Well #3) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the College Road pump station and wellfield (Well #3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process College Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process College Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
Wheeler Road Pumpstation and Wellfield (Well #4), Happauge, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Wheeler Road wellfield and pump station (Well #4) in Happauge to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Wheeler Road wellfield and pump station (Well #4) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Wheeler Road pump station and wellfield (Well #4) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the Wheeler Road wellfield and pump station (Well #4) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system, and

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA confirms the construction of an AOP system at the Wheeler Road wellfield and pump station (Well #4) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Wheeler Road wellfield and pump station (Well #4) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Wheeler Road pump station and wellfield (Well #4) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Wheeler Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Wheeler Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
South Spur Pumpstation and Wellfield (Well #2), East Northport, Town of
Huntington
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the South Spur wellfield and pump station (Well #2) in East Northport to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the South Spur wellfield and pump station (Well #2) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its South Spur pump station and wellfield (Well #2) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the South Spur wellfield and pump station (Well #2) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/8/2024 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the South Spur wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the South Spur wellfield and pump station (Well #2) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the South Spur pump station and wellfield (Well #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process South Spur Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process South Spur Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
Cornell Drive Pumpstation and Wellfield (Well #2), Commack, Town of
Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Cornell Drive wellfield and pump station (Well #2) in Commack to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Cornell Drive wellfield and pump station (Well #2) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Cornell Drive pump station and wellfield (Well #2) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the Cornell Drive wellfield and pump station (Well #2) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because it involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA confirms the construction of an AOP system at the Cornell Drive wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Cornell Drive wellfield and pump station (Well #2) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Cornell Drive pump station and wellfield (Well #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Cornell Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Cornell Drive Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process Treatment System Installation
Falcon Drive Pumpstation and Wellfield (Well #1), Happauge, Town of
Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Falcon Drive wellfield and pump station (Well #1) in Happauge to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Falcon Drive wellfield and pump station (Well #1) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by the SCWA Engineering department, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Falcon Drive pump station and wellfield (Well #1) to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, there is one well at the Falcon Drive wellfield and pump station (Well #1) that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system, and

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because it involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state

or national listed historic or pre-historic resources and SHPO by letter dated 8/7/2019 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA confirms the construction of an AOP system at the Falcon Drive wellfield and pump station (Well #1) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Falcon Drive wellfield and pump station (Well #1) AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Falcon Drive pump station and wellfield (Well #1) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Falcon Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Falcon Drive Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Bicycle Path (Well #1) Pumpstation and Wellfield, Port Jefferson Station, Town
of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Bicycle Path wellfield and pump station (Well #1) in Port Jefferson Station to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Bicycle Path wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Bicycle Path pump station and wellfield (Well #1) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Bicycle Path wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Bicycle Path wellfield and pump station (Well #1) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Bicycle Path wellfield and pump station (Well #1) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Bicycle Path pump station and wellfield (Well #1) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Bicycle Path Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Bicycle Path Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Wheat Path (Wells #2A, 3) Pumpstation and Wellfield, Mount Sinai, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Wheat Path wellfield and pump station (Wells #2A, 3) in Mount Sinai to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Wheat Path wellfield and pump station (Wells #2A, 3) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Wheat Path pump station and wellfield (Wells #2A, 3) to remove PFAS from the water distributed from the facility, and

Whereas, there are two wells at the Wheat Path wellfield and pump station (Well #2A, 3) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Wheat Path wellfield and pump station (Wells #2A, 3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Wheat Path wellfield and pump station (Well #2A, 3) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon systems at the Wheat Path pump station and wellfield (Wells #2A, 3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Wheat Path Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Wheat Path Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
West Prospect Street (Well #2A) Pumpstation and Wellfield, Southampton, Town
of Southampton
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the West Prospect Street wellfield and pump station (Well #2A) in Southampton to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the West Prospect Street wellfield and pump station (Well #2A) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its West Prospect Street pump station and wellfield (Well #2A) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the West Prospect Street wellfield and pump station (Well #2A) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the West Prospect Street wellfield and pump station (Well #2A) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the West Prospect Street wellfield and pump station (Well #2A) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the West Prospect Street pump station and wellfield (Well #2A) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon West Prospect Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon West Prospect Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
West Neck Road (Well #6A) Pumpstation and Wellfield, Shelter Island Heights,
Town of Shelter Island
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the West Neck Road wellfield and pump station (Well #6A) in Shelter Island Heights to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the West Neck Road wellfield and pump station (Well #6A) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its West Neck Road pump station and wellfield (Well #6A) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the West Neck Road wellfield and pump station (Well #6A) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the West Neck Road wellfield and pump station (Well #6A) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the West Neck Road wellfield and pump station (Well #6A) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the West Neck Road pump station and wellfield (Well #6A) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon West Neck Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon West Neck Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Tenety Avenue (Well #4) Pumpstation and Wellfield, Lindenhurst, Town of
Babylon
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Tenety Avenue wellfield and pump station (Well #4) in Lindenhurst to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Tenety Avenue wellfield and pump station (Well #4) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Tenety Avenue pump station and wellfield (Well #4) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Tenety Avenue wellfield and pump station (Well #4) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Tenety Avenue wellfield and pump station (Well #4) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Tenety Avenue wellfield and pump station (Well #4) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Tenety Avenue pump station and wellfield (Well #4) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Tenety Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Tenety Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Station Road (Wells #2A, 3A) Pumpstation and Wellfield, North Bellport, Town
of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Station Road wellfield and pump station (Wells #2A, 3A) in North Bellport to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Station Road wellfield and pump station (Wells #2A, 3A) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Station Road pump station and wellfield (Wells #2A, 3A) to remove PFAS from the water distributed from the facility, and

Whereas, there are two wells at the Station Road wellfield and pump station (Well #2A, 3A) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Station Road wellfield and pump station (Wells #2A, 3A) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Station Road wellfield and pump station (Well #2A, 3A) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon systems at the Station Road pump station and wellfield (Wells #2A, 3A) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Station Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Station Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
St. Johnland Road (Well #1) Pumpstation and Wellfield, Smithtown, Town of
Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the St. Johnland Road wellfield and pump station (Well #1) in Smithtown to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the St. Johnland Road wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its St. Johnland Road pump station and wellfield (Well #1) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the St. Johnland Road wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/21/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the St. Johnland Road wellfield and pump station (Well #1) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the St. Johnland Road wellfield and pump station (Well #1) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the St. Johnland Road pump station and wellfield (Well #1) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon St. Johnland Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon St. Johnland Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Smith Street (Well #8) Pumpstation and Wellfield, Babylon, Town of Babylon
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Smith Street wellfield and pump station (Well #8) in Babylon to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Smith Street wellfield and pump station (Well #8) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Smith Street pump station and wellfield (Well #8) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Smith Street wellfield and pump station (Well #8) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Smith Street wellfield and pump station (Well #8) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Smith Street wellfield and pump station (Well #8) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Smith Street pump station and wellfield (Well #8) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Smith Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Smith Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Railroad Avenue (Well #2) Pumpstation and Wellfield, Center Moriches, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Railroad Avenue wellfield and pump station (Well #2) in Center Moriches to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Railroad Avenue wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Railroad Avenue pump station and wellfield (Well #2) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Railroad Avenue wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Railroad Avenue wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Railroad Avenue wellfield and pump station (Well #2) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Railroad Avenue pump station and wellfield (Well #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Railroad Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Railroad Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Pierson Street (Well #3) Pumpstation and Wellfield, Nesconset, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Pierson Street wellfield and pump station (Well #3) in Nesconset to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Pierson Street wellfield and pump station (Well #3) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Pierson Street pump station and wellfield (Well #3) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Pierson Street wellfield and pump station (Well #3) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Pierson Street wellfield and pump station (Well #3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Pierson Street wellfield and pump station (Well #3) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Pierson Street pump station and wellfield (Well #3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Pierson Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Pierson Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Patchogue-Yaphank Road (Well #1) Pumpstation and Wellfield, Yaphank, Town
of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Patchogue-Yaphank Road wellfield and pump station (Well #1) in Yaphank to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Patchogue-Yaphank Road wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Patchogue-Yaphank Road pump station and wellfield (Well #1) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Patchogue-Yaphank Road wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Patchogue-Yaphank Road wellfield and pump station (Well #1) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Patchogue-Yaphank Road wellfield and pump station (Well #1) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Patchogue-Yaphank Road pump station and wellfield (Well #1) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Patchogue-Yaphank Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Patchogue-Yaphank Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Oxhead Road (Well #4) Pumpstation and Wellfield, Stony Brook, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Oxhead Road wellfield and pump station (Well #4) in Stony Brook to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Oxhead Road wellfield and pump station (Well #4) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Oxhead Road pump station and wellfield (Well #4) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Oxhead Road wellfield and pump station (Well #4) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Oxhead Road wellfield and pump station (Well #4) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Oxhead Road wellfield and pump station (Well #4) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Oxhead Road pump station and wellfield (Well #4) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Oxhead Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Oxhead Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
North Magee Street (Wells #3, 4) Pumpstation and Wellfield, Tuckahoe, Town of
East Hampton
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the North Magee Street wellfield and pump station (Wells #3, 4) in Tuckahoe to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the North Magee Street wellfield and pump station (Wells #3, 4) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its North Magee Street pump station and wellfield (Wells #3, 4) to remove PFAS from the water distributed from the facility, and

Whereas, there are two wells at the North Magee Street wellfield and pump station (Well #3, 4) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/5/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the North Magee Street wellfield and pump station (Wells #3, 4) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the North Magee Street wellfield and pump station (Well #3, 4) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon systems at the North Magee Street pump station and wellfield (Wells #3, 4) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon North Magee Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon North Magee Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
North Country Road (Well #1) Pumpstation and Wellfield, Miller Place, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the North Country Road wellfield and pump station (Well #1) in Miller Place to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the North Country Road wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its North Country Road pump station and wellfield (Well #1) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the North Country Road wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the North Country Road wellfield and pump station (Well #1) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the North Country Road wellfield and pump station (Well #1) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the North Country Road pump station and wellfield (Well #1) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon North Country Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon North Country Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Morris Avenue (Wells #1, 3) Pumpstation and Wellfield, Farmingville, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Morris Avenue wellfield and pump station (Wells #1, 3) in Farmingville to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Morris Avenue wellfield and pump station (Wells #1, 3) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Morris Avenue pump station and wellfield (Wells #1, 3) to remove PFAS from the water distributed from the facility, and

Whereas, there are two wells at the Morris Avenue wellfield and pump station (Well #1, 3) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Morris Avenue wellfield and pump station (Wells #1, 3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Morris Avenue wellfield and pump station (Well #1, 3) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon systems at the Morris Avenue pump station and wellfield (Wells #1, 3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Morris Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Morris Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Margin Drive (Well #1A) Pumpstation and Wellfield, Shirley, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Margin Drive wellfield and pump station (Well #1A) in Shirley to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Margin Drive wellfield and pump station (Well #1A) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Margin Drive pump station and wellfield (Well #1A) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Margin Drive wellfield and pump station (Well #1A) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Margin Drive wellfield and pump station (Well #1A) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Margin Drive wellfield and pump station (Well #1A) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Margin Drive pump station and wellfield (Well #1A) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Margin Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Margin Drive Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Liberty Street (Well #3) Pumpstation and Wellfield, Hauppauge, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Liberty Street wellfield and pump station (Well #3) in Hauppauge to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Liberty Street wellfield and pump station (Well #3) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Liberty Street pump station and wellfield (Well #3) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Liberty Street wellfield and pump station (Well #3) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Liberty Street wellfield and pump station (Well #3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Liberty Street wellfield and pump station (Well #3) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Liberty Street pump station and wellfield (Well #3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Liberty Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Liberty Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Horseblock Road (Well #2) Pumpstation and Wellfield, Farmingville, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Horseblock Road wellfield and pump station (Well #2) in Farmingville to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Horseblock Road wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Horseblock Road pump station and wellfield (Well #2) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Horseblock Road wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Horseblock Road wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Horseblock Road wellfield and pump station (Well #2) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Horseblock Road pump station and wellfield (Well #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Horseblock Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Horseblock Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Hawkins Road (Well #3) Pumpstation and Wellfield, Centereach, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Hawkins Road wellfield and pump station (Well #3) in Centereach to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Hawkins Road wellfield and pump station (Well #3) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Hawkins Road pump station and wellfield (Well #3) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Hawkins Road wellfield and pump station (Well #3) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Hawkins Road wellfield and pump station (Well #3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hawkins Road wellfield and pump station (Well #3) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Hawkins Road pump station and wellfield (Well #3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hawkins Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Hawkins Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Hallock Avenue (Wells #2, 3) Pumpstation and Wellfield, Village of the Branch,
Town of Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Hallock Avenue wellfield and pump station (Wells #2, 3) in Village of the Branch to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Hallock Avenue wellfield and pump station (Wells #2, 3) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Hallock Avenue pump station and wellfield (Wells #2, 3) to remove PFAS from the water distributed from the facility, and

Whereas, there are two wells at the Hallock Avenue wellfield and pump station (Well #2, 3) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Hallock Avenue wellfield and pump station (Wells #2, 3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hallock Avenue wellfield and pump station (Well #2, 3) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon systems at the Hallock Avenue pump station and wellfield (Wells #2, 3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hallock Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Hallock Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Fairmount Avenue (Well #2) Pumpstation and Wellfield, Medford, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Fairmount Avenue wellfield and pump station (Well #2) in Medford to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Fairmount Avenue wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Fairmount Avenue pump station and wellfield (Well #2) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Fairmount Avenue wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Fairmount Avenue wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Fairmount Avenue wellfield and pump station (Well #2) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Fairmount Avenue pump station and wellfield (Well #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Fairmount Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Fairmount Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Edgewood Avenue (Well #2) Pumpstation and Wellfield, Head of the Harbor,
Town of Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Edgewood Avenue wellfield and pump station (Well #2) in Head of the Harbor to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Edgewood Avenue wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Edgewood Avenue pump station and wellfield (Well #2) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Edgewood Avenue wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Edgewood Avenue wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Edgewood Avenue wellfield and pump station (Well #2) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Edgewood Avenue pump station and wellfield (Well #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Edgewood Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Edgewood Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Dare Road (Well #2) Pumpstation and Wellfield, Selden, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Dare Road wellfield and pump station (Well #2) in Selden to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Dare Road wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Dare Road pump station and wellfield (Well #2) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Dare Road wellfield and pump station (Well #2) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Dare Road wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Dare Road wellfield and pump station (Well #2) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Dare Road pump station and wellfield (Well #2) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Dare Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Dare Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Daniel Webster Drive (Well #1) Pumpstation and Wellfield, South Setuaket,
Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Daniel Webster Drive wellfield and pump station (Well #1) in South Setuaket to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Daniel Webster Drive wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Daniel Webster Drive pump station and wellfield (Well #1) to remove PFAS from the water distributed from the facility, and

Whereas, there is one well at the Daniel Webster Drive wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one GAC system at the Daniel Webster Drive wellfield and pump station (Well #1) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Daniel Webster Drive wellfield and pump station (Well #1) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Granular Activated Carbon system at the Daniel Webster Drive pump station and wellfield (Well #1) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Daniel Webster Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Daniel Webster Drive Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Granular Activated Carbon System Treatment System Installation
Crystal Brook Hollow Road (Wells #2, 4) Pumpstation and Wellfield, Mount Sinai, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Crystal Brook Hollow Road wellfield and pump station (Wells #2, 4) in Mount Sinai to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Crystal Brook Hollow Road wellfield and pump station (Wells #2, 4) that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Crystal Brook Hollow Road pump station and wellfield (Wells #2, 4) to remove PFAS from the water distributed from the facility, and

Whereas, there are two wells at the Crystal Brook Hollow Road wellfield and pump station (Well #2, 4) that currently requires treatment and SCWA proposes installing GAC treatment. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and

not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Crystal Brook Hollow Road wellfield and pump station (Wells #2, 4) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Crystal Brook Hollow Road wellfield and pump station (Well #2, 4) GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon systems at the Crystal Brook Hollow Road pump station and wellfield (Wells #2, 4) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Crystal Brook Hollow Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Crystal Brook Hollow Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: Daniel Dubois, Director of Communications & External Affairs

RE: Advanced Oxidation Process and Granular Activated Carbon Treatment System Installation
Oxhead Road (Well #2A) Pumpstation and Wellfield, Stony Brook, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: May 23rd, 2024

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of Advanced Oxidation Process (AOP) and Granular Activated Carbon (GAC) Treatment systems at the Oxhead Road wellfield and pump station (Well #2A) in Stony Brook to remove 1,4-dioxane and PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

Well #2A at the Oxhead Road wellfield and pump station currently requires treatment and SCWA proposes installing AOP and GAC treatment. The AOP system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Process (AOP) and Granular Activated Carbon (GAC) at its Oxhead Road pump station and wellfield (Well #2A) to remove 1,4-dioxane and PFAS from the water distributed from the facility, and

Whereas, well #2A at the Oxhead Road wellfield and pump station currently requires treatment and SCWA proposes installing AOP and GAC treatment. The AOP system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system. Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, this project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of one AOP and GAC system at the Oxhead Road wellfield and pump station (Well #2A) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Oxhead Road wellfield and pump station (Well #2A) AOP and GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for one Advanced Oxidation Process and Granular Activated Carbon system at the Oxhead Road pump station and wellfield (Well #2A) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process and Granular Activated Carbon Oxhead Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process and Granular Activated Carbon Oxhead Road Well Field Grant Project.

Thank you.

INVOICES - BOARD MEETING - May 23, 2024

Vendor	Description	Amount
Bond, Schoeneck & King	Labor Counsel Services during April 2024	\$3,533.50
Morris, Duffy Alsonso Faley & Pitc	Thompson, Catherine v SCWA	\$3,096.94
Sobel Pevzner, LLC	Abdu Musa Muta-Ali v SCWA	\$2,512.50
	Grant Carle v SCWA	\$192.00
	Grant Carle v SCWA	\$793.00
	Pettigrew, William Scott v SCWA	\$709.50
	Pettigrew, William Scott v SCWA	\$983.24
	Pettigrew, William Scott v SCWA	\$2,913.33
	Abdu Musa Muta-Ali v SCWA	\$5,384.50
		\$13,488.07