

A G E N D A
REGULAR MEETING ON JUNE 27, 2024
1:00 P.M. AT OAKDALE, NEW YORK

Zoom Information -

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PRESENTATION:

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – May 23, 2024

CONTRACTS – EXTEND – ITEMS TO BE CONSIDERED ON CONSENT

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

- 2a. Contract 7874 – furnish courier services during the 13-month period beginning November 1, 2024 – extend with Deluxe Delivery Systems Inc.
- 2b. Contract 7877 – miscellaneous minor construction and/or repairs at various SCWA structures, during the one-year period beginning October 1, 2024 – extend with National Installation & GC Corp.
- 2c. Contract 7888 – furnish and delivery 50% hydrogen peroxide to pump stations during the one-year period beginning October 1, 2024 – extend with USP Technologies.
- 2d. Contract 7892 – maintenance of point-of-use drinking water treatment systems during the one-year period beginning November 1, 2024. – extend with Water Dynamics Corp.
- 2e. Contract 7898 – furnish and deliver granular calcium hypochlorite during the one-year period beginning November 1, 2024 – extend with Pollardwater.
- 2f. Contract 7976C & D – furnish and deliver plumbing valves, fittings, pipe and associated supplies – extend with Pollardwater for Items 12 and 13 and with United Pipe Nipple Co. for Items 14-18.
- 2g. Contract 7979A & B – furnish and deliver butterfly valves and operator replacement parts during the one-year period beginning October 1, 2024 – extend with Raritan Valve & Automation for Items 1-3, 10-15, 17 and 19; and with Ferguson Waterworks for Items 4-9.
- 2h. Contract 7982 – sale and removal of scrap meters during the 14-month period beginning October 1, 2024 – extend with Suffolk Industrial Recovery Corp. d/b/a PK Metals.

- 2i. Contract 7983– furnish and deliver sodium hypochlorite solution to various pump stations during the 13-month period beginning November 1, 2024 – extend with Kuehne Chemical Co. Inc.
- 2j. Contract 7986 – furnish and deliver hydrated lime to various pump stations (Group A) during the one-year period beginning October 1, 2024 – extend with Barbato Nursery Corp.
- 2k. Contract 7993 – supply of resin and related services during the one-year period beginning October 1, 2024 – extend with Carbon Activated Corp.
- 2l. Contract 7995A & B – furnish and deliver replacement parts for Boss compressor, Auto Crane and Western snowplows during the 13-month period beginning November 1, 2024 – extend with Dejana Truck & Utility Equipment Co. Inc. for the Boss compressor and Auto Crane; and with Trius Inc for the Western Snowplow.

CONTRACTS – CONFIRM AWARD

- 3a. Contract 8036 – confirm award by CEO for installation of new private water services lines for the designated homes in Oak Beach, Babylon during the one-year period beginning July 1, 2024, to CDL Utilities Experts of Hicksville, NY in the amount of \$338,680.
- 3b. Contract 8042 – confirm award by CEO for replacement of existing private lead water services lines during the one-year period beginning August 1, 2024, to Asplundh Construction of Yaphank, NY in the amount of \$151,955.

CONTRACTS – AWARD/REJECT

- 4a. Contract 8020 – construction of asphalt driveways, paved yard areas and walkways (Western Suffolk Zone).
 - 1. Rescind award to Stasi General Contracting LLC in the amount of \$342,260 due to not meeting contract specifications; and to retain their bid deposit up to 5%.
 - 2. Award to the next lowest bidder meeting contract specifications, Aventura Construction Corp. of Holtsville, in the amount of \$351,140.
- 4b. Contract 8039 – construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations.
- 4c. Contract 8041 –non-destructive vacuum excavating construction hole services (Zones A & B) during the one-year period beginning August 1, 2024.
- 4d. Contract 8045 furnish and deliver waterworks supplies, tools, and equipment during the one-year period beginning July 1, 2024.
- 4e. Contract 8046 – furnish and deliver soda ash during the one-year period beginning September 1, 2024.
- 4f. Contract 8047 – removal and disposal of brine wastewater from the South Spur well field and pump station, East Northport.
- 4g. Contract 8048 – furnishing and installation of lime dust exhaust systems and miscellaneous appurtenances during the one-year period beginning August 1, 2024. .
- 4h. Contract 8053 – roofing and carpentry at several Authority sites during the one-year period beginning August 1, 2024.
- 4i. Contract 8054 – non-destructive vacuum excavating test holes.
- 4j. Contract 8055 – furnish and deliver hydrated lime to various pump stations – Group B during the one-year period beginning October 1, 2024.

GENERAL6. Equipment6a. Lime Slurry Tanks – Gazza Boulevard well field and pump station

Accept quote from Sims Steel Corp. of Lindenhurst, to furnish and deliver five (5) 1,000-gallon lime slurry tanks to the Gazza Boulevard well field and pump station in East Farmingdale, for the amount of \$94,500.

6b. Query Manager Software

Authorize the purchase of Query Manager software application, including license fee, maintenance fee, implementation, configuration and training from EPI-USE America, Inc. in the amount of \$45,000.

6c. Laboratory Blanket Purchase Orders

Authorize the issuance of blanket purchase orders under municipal/cooperative agreements as follows:

1. Grainger in the amount of \$30,600
2. Hach Company in the amount of \$20,000
3. Fisher Scientific Company in the amount of \$242,000
4. Agilent Technologies in the amount of \$145,000
5. Thermo Electron North America LLC in the amount of \$11,000
6. Krackeler Scientific in the amount of \$25,000
7. Government Scientific Source in the amount of \$10,700
8. Sigma-Aldrich RTC Inc. in the amount of \$106,000
9. Waters Technologies Corporation in the amount of \$251,000
10. VWR International in the amount of \$30,000
11. Thomas Scientific in the amount of \$50,000
12. Life Technologies in the amount of \$94,000
13. EMD Millipore in the amount of \$10,000
14. Teledyne Tekmar in the amount of \$10,000

6d. PromoChrom SPE-03 auto extractor - Laboratory

Authorize the purchase of a PromoChrom SPE-03 auto extractor from PromoChrom Technologies of Richmond, BC, Canada in the amount of \$42,331.88:

6e. Preventive Maintenance Service Agreement – Waters Corp.

Enter into a one-year preventive maintenance service agreement beginning July 1, 2024, for seven (7) high-performance liquid chromatograph with tandem mass spectrometry systems, with Waters Corporation of Milford, MA in the amount of \$240,297.10.

6f. Preventive Maintenance Service Agreement – Agilent Technologies.

Enter into a one-year preventive maintenance service agreement beginning July 1, 2024, for high-performance liquid chromatograph with tandem mass spectrometry systems, with Agilent Technologies of Santa Clara, CA, in the amount of \$40,148.64.

6g. Five (5) Chevrolet Colorado Trucks

Authorize purchase of five (5) Chevrolet Colorado Trucks from lowest quote received, Maguire Motors LLC of Ithaca, NY in the amount of \$194,017.45.

7. Property

- 7a. RFP No. 1628 – Sale of 3525 Sunrise Highway, Great River
Accept the bid of Lessings, Inc. of Great River, NY to purchase the Authority's building at 3525 Sunrise Highway, Great River.

8. Special Services

- 8a. RFP No. 1582– Customer Satisfaction Survey
Extend the agreement with Problosky Research of Newport Beach, CA, to provide customer satisfaction surveys during the one-year period beginning November 1, 2024, at an estimated annual cost of \$78,000.
- 8b. RFP No. 1585 – Temporary Personnel for Laboratory
Extend the agreement with Apex Systems LLC of Glen Allen, VA, to provide temporary personnel for the laboratory on an as-needed basis, in the estimated annual amount of \$5,000.
- 8c. RFP No. 1587 – Water Tank Inspection Services
Extend the agreement with CorrTech of Hopkinton, MA to perform water tank inspection services for elevated and ground level storage tanks during the one-year period beginning November 1, 2024 in the total estimated amount of \$157,916.

9. Meetings, Seminars, Training, Conferences

- 9a. International Facility Management Association (IFMA) Workplace Conference
Authorize Jeff Kleinman, Director of General Services and VP of IFMA Utility Council and Hannah Pell, Facilities Manager to attend the IFMA Utility Council and World Workplace Conference in San Antonio, TX from October 6 through 11, 2024, at a total estimated cost of \$3,000/each.
- 9b. ITRON Inspire Annual Customer Conference
Authorize Michael McMahon, Meter Shop Manager to attend the ITRON Inspire Annual Customer Conference in Palm Desert, CA from October 5 through 9, 2024, at a total estimated cost of \$2,475 (discounted from \$3,970).
- 9c. NYS AWWA Summer Workshop
Authorize Joseph Pokorny, Deputy CEO for Operations and Ty Fuller, Director of Strategic Initiatives to attend the NYS AWWA Summer Workshop in Altmar, NY, from July 9 through 11, 2024, at an approximate cost of \$400 total.

10. Personnel

- 10a. 2024 Annual Service Awards Luncheon
Authorize the Human Resources department to hold the 2024 Annual Service Awards luncheon honoring 43 employees, at Captain Bill's Restaurant in Bay Shore, on a date in October, for an approximate total cost of \$10,000.

11. Memberships

- 11a. Water ISAC Membership Renewal
Authorize renewal of SCWA's membership in Water Information Sharing and Analysis Center (Water ISAC) in the annual amount of \$5,775.

12. Members

12a. Audit Committee – John Rose

Appoint John Rose as a member of the Audit Committee.

12b. Governance Committee – John Rose

Appoint John Rose as a member of the Governance Committee.

13. DEC – Application

13a. South Howell Avenue Well No. 4, Centereach

INVOICES - To be paid from the Operating Fund:

13a. BNY Mellon	\$65,000.00
13b. Bond, Schoeneck & King, PLLC	413.00
13c. CorrTech Inc.	55,697.50
13d. Dvirka & Bartilucci	44,582.50
13e. H2M Architects & Engineers	82,775.00
13f. Milber Makris Plousadia & Seiden	975.00

NEXT MEETING – Scheduled for Thursday, July 25, 2024 at 3:00 p.m. at Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

Regular Board Meeting
Suffolk County Water Authority
May 23, 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. Aponte, Blevins, Bova, Brady, Brozyna, Burawa, Cecchetto, Deubel, DiCarlo, Donnelly, Dubois, Finello, Fuller, Given, Huber, Jacobson, Kleinman, Kilcommons, Lehning, Litka, Marsden, McDowell, Meyerdierks, Niebling, O'Connell, Pokorny, Rae, Schembri, Schneider, Seevers, Thompson, Wahl, and Warner; and Mmes. Cameron, Mancuso, Naccarato, Pell, Pfeuffer, Simson, Spaulding and Tinsley.

Barbara Yatauro of Local 393, Shawn Campbell of Seaboard Asphalt, and Estelle-Marie Montgomery of NewPoint Strategies were also present.

Chairman Lefkowitz called the meeting to order at 3:04 p.m. On motion made by Mr. Porchia, duly seconded by Ms. Mercado, the Members entered into Executive Session for the purpose of discussing personnel matters.

At 3:15 p.m. the Members returned to public session.

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

(123-05-2024) RESOLVED, To employ Michael McGuire of Lindenhurst, NY in the position of Field Operator in Westhampton at an hourly rate of \$43.41, upon successful completion of pre-employment physical, licensing and background checks.

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

(124-05-2024) RESOLVED, To transfer Kyle Chadderton of Bay Shore, NY from the position of

Chemist I to the position of Field Operator in East Hampton, at an hourly rate of \$43.41, upon successful completion of pre-employment physical, licensing and background checks.

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

(125-05-2024) RESOLVED, To employ Robert Castineras of Mastic Beach, NY in the position of Field Operator in Coram at an hourly rate of \$43.41, upon successful completion of pre-employment physical, licensing and background checks.

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

(126-05-2024) RESOLVED, To employ Emily Brown of East Setauket, NY, as an Intern in the Laboratory for the summer of 2024, at an hourly rate of \$19.00, with a start date of May 28, 2024.

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

(127-05-2024) RESOLVED, To promote Andrew Rogerson of Shirley, NY from the position of Applications Developer in the Laboratory to the position of Laboratory Information Management Systems (LIMS) Supervisor, at an annual salary of Eighty-five Thousand Dollars (\$85,000).

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

(128-05-2024) RESOLVED, To promote Tyler Furia of Bellport, NY from the position of Pipeline Inspector to the position of Construction-Maintenance Field Supervisor at an annual salary of Eighty Thousand Dollars (\$80,000).

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

(129-05-2024) RESOLVED, To employ John Rosino of North Babylon, NY in the position of Assistant to the Director of General Services at an annual salary of Seventy Thousand Dollars (\$70,000), upon successful completion of pre-employment physical and background checks.

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

(130-05-2024) RESOLVED, To terminate the employment of Stephen Jimenez, Fleet Coordinator, effective immediately.

Mr. Jeffrey Szabo, Chief Executive Officer then asked if anyone present on Zoom or in the boardroom wished to address the Board Members during public comment. Ms. Linda Scarlato of 37 South Coolridge Avenue in Amity Harbor was present and stated that she wished to share research performed in 2008 with regard to estrogen in drinking water. She would like the laboratory to investigate these claims as there are risks associated. The Members and CEO thanked her for presenting to the board members and stated they would look into the matter and respond to her as soon as possible.

Mr. Lefkowitz presented the minutes of the regular board meeting of April 18, 2024, and on motion made by Ms. Mercado, duly seconded by Mr. Porchia and unanimously carried, it was

(131-05-2024) RESOLVED, To approve the minutes of the regular board meeting held on April 18, 2024.

At this time, Mr. Szabo introduced Dr. Estelle-Marie Montgomery, President of New Point Strategies who has been our consultant working with SCWA on its Diversity Equity Belonging and Inclusion initiatives since 2022. Dr. Montgomery gave an overview focusing on internal equity and belonging and stated that SCWA has come a long way. She noted that consultants had participated in the discussions occurring in focus groups, provided coaching to executive staff as well as provided training sessions for all employees. Consultants had also participated in committee meetings while planning Strategic Plan 2030 and that we have a guide for the future. She thanked the board members and executive staff for their support in this effort.

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

(132-05-2024) RESOLVED, To extend for a one-year period beginning August 1, 2024, Contract 7849 for the furnishing and delivery of valve boxes with General Foundries, Inc. of North Brunswick, NJ.

RESOLVED, To extend for a one-year period beginning August 1, 2024, Contract 7858 for the inspection of fire hydrants at various locations with Building Service Industries, LLC of Riverhead, NY.

RESOLVED, To extend for a one-year period beginning August 1, 2024, Contract 7867B for the furnishing and delivery of chemical pump and parts (Items 29-33) with Pumping Services, Inc. of Middlesex, NJ.

RESOLVED, To extend for a one-year period beginning September 1, 2024, Contract 7870 for furnishing delivery of chemical metering pumps and parts (JESCO) with Eagle Control Corp. of Yaphank, NY.

RESOLVED, To extend for a one-year period beginning August 1, 2024, Contract 7964 for welding fabrication and repairs with Retro Fit Inc. of Deer Park, NY.

RESOLVED, To extend for a one-year period beginning September 1, 2024, Contract 7967A for furnishing and delivery of (no lead) meter settings (Items 1, 2, 17, 22-30) with Cambridge Brass of Cambridge, Ontario.

RESOLVED, To extend for a one-year period beginning September 1, 2024, Contract 7967B for furnishing and delivery of (no lead) meter settings (Items 3, 5- 7, 9, 10, 12-14, 16, 18-21) with AY McDonald Mfg. of Dubuque, IA.

RESOLVED, To extend for a one-year period beginning September 1, 2024, Contract 7967B for furnishing and delivery of (no lead) meter settings (Items 4, 8, 11 and 15) with Mueller Co. LLC of Decatur, IL.

RESOLVED, To extend for a one-year period beginning September 1, 2024, Contract 7969 for furnishing and delivery of thermoplastic meter vaults (Groups I and II), with Ferguson Waterworks of Medford, NY.

RESOLVED, To extend for a one-year period beginning September 1, 2024, Contract 7978 for snow removal at the Coram, Hauppauge and Oakdale facilities with Laser Industries Inc. of Ridge, NY.

RESOLVED, To extend for a one-year period beginning August 1, 2024, Contract 7985 for furnishing and delivery of bulk argon with General Welding Supply Corp. of Westbury, NY.

Mr. Szabo then referred to Contract 7990 requiring confirmation of award. On motion made by Mr. Porchia, duly seconded by Ms. Mercado and unanimously carried, it was

(133-05-2024) RESOLVED, To confirm the award of Project I under Contract 7990 for the general construction of water mains and appurtenances in Manorville and Riverhead, during the one-year period beginning May 1, 2024, submitted by Roadwork Construction of Corp. of Calverton, NY, on a 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 Four Million Ninety-seven Thousand Eight Hundred Sixty-eight Dollars (\$4,097,868); and be it

FURTHER RESOLVED, To confirm the award of Project II under Contract 7990, submitted by Asplundh Construction Corp. of Philadelphia, PA, on the same basis and totaling an estimated cost of Three Hundred Thirty-six Thousand, Eight Hundred Sixty Dollars (\$336, 860); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

The CEO then referred to several contracts and recommended that they be awarded or rejected in accordance with the letters of recommendation. On motion made by Mr. Porchia, duly seconded by Ms. Mercado, the following resolution was unanimously carried, it was

(134-05-2024) WHEREAS, the Authority solicited bids for Contract 8027 for the furnishing and delivery of asphalt paving mixture for cold patching Item No. 1, and the incumbent Seaboard Asphalt Products Company of Baltimore, Maryland, submitted the lowest bid; and

WHEREAS, it is not in the public interest to award Contract 8027 to Seaboard Asphalt Products Company given that its product does not meet Authority specifications and Seaboard Asphalt Products Company has failed, after the Authority's request to satisfactorily identify manufacturing changes that have resulted in a different result from prior manufacturing modifications to ensure its product meets Authority specifications; now therefore be it

RESOLVED, That Seaboard Asphalt Products Company is determined to be a non-responsive bidder based on the cold patch provided to the Authority under Contracts 7613B and 7948A, which did not consistently meet Authority specifications; and be it

FURTHER RESOLVED, That Seaboard Asphalt Products Company, after requests for same, has not provided adequate assurance that its newly implemented manufacturing methods will result in a material that consistently meets Authority specifications; and be it

FURTHER RESOLVED, That Contract 8027 Item 1 be awarded to the lowest bidder meeting Authority specifications, Cold Mix Manufacturing Corporation of Mount Vernon, 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 annual cost of One Hundred Eighty Thousand Dollars (\$180,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(135-05-2024) RESOLVED, That the low bid under Contract 8028 for fire extinguisher maintenance during the one-year period beginning June 1, 2024, submitted by M&M Fire Extinguishers Sales and Service, d/b/a Advantage Fire Protection of Copiague, 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 Twenty-seven Thousand Fifty-five Dollars (\$27,055), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(136-05-2024) RESOLVED, That the low bid for Item 1 under Contract 8031 for the furnishing and delivery of underground locating devices during the one-year period beginning July 1, 2024 submitted by Eastcom Associates, Inc. of Branchburg, New Jersey, 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 Thirty-four Thousand Six Hundred Dollars (\$34,600), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 2 under Contract 8031 submitted by Mohawk Ltd. of Chadwicks, NY, on the same basis and totaling Thirty-four Thousand Seven Hundred Fifty-nine Dollars (\$34,759), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 4 under Contract 8031 submitted by Eastcom Associates, Inc. of Branchburg, New Jersey, on the same basis and totaling Eight Thousand Seventy-five Dollars (\$8,075), be and hereby is accepted; and be it

FURTHER RESOLVED, That due to no bids received for Item 3 under Contract 8031, the Authority will purchase on an as-needed basis; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(137-05-2024) RESOLVED, That the bid under Contract 8033 for furnishing and delivery of seamless copper tubing type "k" during the one-year period beginning August 1, 2024, submitted by Ferguson Waterworks of Medford, NY, on a discount percentage basis of 57.8% off manufacturer's published price list; be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(138-05-2024) RESOLVED, That the bid for Contract 8034 for furnishing and delivery of nine (9) new emergency standby generator sets, submitted by HO Penn of Holtsville, NY be rejected as non-responsive to contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications under Contract 8034, submitted by PowerPro Service Co., Inc. of Bohemia, 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 One Million Two Hundred Sixty-two Thousand Five Hundred Seventy-two Dollars (\$1,262,572), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(139-05-2024) RESOLVED, That the only bid for Contract 8035 for furnishing and delivery of thermoplastic and concrete meter vaults during the one-year period beginning August 1, 2024, submitted by Alessio Pipe & Construction Company, Inc. of Huntington Station, NY, on 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 Seventeen Thousand Dollars (\$17,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(140-05-2024) RESOLVED, That the only bid for Contract 8037 for fuel tank sludge removal during the one-year period beginning September 1, 2024, submitted by AARCO Environmental Service Corp. of Lindenhurst, 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 Fifty-one Thousand Three Hundred Twenty-five Dollars (\$51,325), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(141-05-2024) RESOLVED, That the low bid under Contract 8038 for installation of advanced oxidation process (AOP) water treatment systems and granular activated carbon (GAC) system at the Old Dock Road well field in Kings Park, submitted by KG Power Systems of Hauppauge, NY, 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 One Million One Hundred Thirty-four Thousand Dollars (\$1,134,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(142-05-2024) RESOLVED, That the low bid under Contract 8040 for furnishing and installation of carpet and flooring during the one-year period beginning July 1, 2024, submitted by National Installation & GC Corp. of Hicksville, NY, on 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 Fifty-one Thousand Six Hundred Seventy Dollars (\$51,670), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo then referred to two (2) contracts that should be awarded prior to the next board meeting in order to meet deadlines. This requires delegation of authority to select the contract and execute the contracts. These contracts will be brought back to the Members for

confirmation of award. After explanation of each and on motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was

(143-05-2024) RESOLVED, That the Members delegate authority to award and execute Contract 8036 for installation of new private water service lines for designated homes in Oak Beach, Fire Island, to the Chief Executive Officer; award to be based on the recommendation of the Construction-Maintenance department.

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

(144-05-2024) RESOLVED, That the Members delegate authority to award and execute Contract 8042 for the replacement of lead service lines, to the Chief Executive Officer; award to be based on the recommendation of the Construction-Maintenance department.

Mr. Szabo then referred to several requests regarding equipment. After further explanation of each and on motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(145-05-2024) RESOLVED, To accept the quote and enter into an agreement with HACH Co. of Loveland, Colorado, for one (1) HACH EZ1000 Hydrogen Peroxide Analyzer with a one-year maintenance contract for the Old Dock Road pump station, in the amount of Thirty-eight Thousand Six Hundred Fifty-eight and 27/100 Dollars (\$38,658.27); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The next twenty-three items relating to blanket purchase orders for the Transportation Department in order to furnish goods and services required for operations during fiscal year beginning June 1, 2024, were approved on motion made by Mr. Porchia, duly seconded by Ms. Mercado and unanimously carried:

(146-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Newins Ford of Bay Shore, NY, in the amount of One Hundred Twenty Thousand Dollars (\$120,000), under Suffolk County Contract FVPS071520.

(146-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Moreland Hose & Belting Corp. of Oakdale, NY, in the amount of Thirty Thousand Dollars (\$30,000), under Town of Smithtown Bid 22-083.

(147-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Allegiance Truck of Ronkonkoma, NY, in the amount of Forty Thousand Dollars (\$40,000), under New York City DCAS MA1-857-20248803488.

(149-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Budshore Auto Parks, of Bay Shore, NY, in the amount of Thirty Thousand Dollars (\$30,000), under Sourcewell Agreement 032521GPC.

- (150-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Malvese Equipment of Farmingdale, NY, in the amount of Twenty Thousand Dollars (\$20,000), under New York State Contract PC69404.
- (151-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Suffolk County Brakes of Bohemia, NY, in the amount of Five Thousand Dollars (\$5,000), under Suffolk County Contract HDBP122120.
- (152-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to A&A Systems Truck and Bus of Yaphank, NY, in the amount of Six Thousand Dollars (\$6,000).
- (153-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Lawson Products of Chicago, Illinois in the amount of Twenty Thousand Dollars (\$20,000), under Suffolk County Contract ICES102022A6.
- (154-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Grainger of Lake Forest, IL, in the amount of Ten Thousand Dollars (\$10,000), under Suffolk County Contract ICES102022A7.
- (155-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to H.O. Penn Machinery of Holtsville, NY, in the amount of Twenty-five Thousand Dollars (\$25,000), under Sourcewell Contract 032119-CAT.
- (156-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Westhampton Auto Supply (NAPA) of Westhampton, NY, in the amount of Five Thousand Dollars (\$5,000), under Sourcewell Contract 032521-GPC.
- (157-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Long Island Hardware of Bohemia, NY, in the amount of Two Thousand Dollars (\$2,000).
- (158-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to A&A Auto Glass of Lindenhurst, NY, in the amount of Six Thousand Dollars (\$6,000).
- (159-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Fleet Pride in the amount of Five Thousand Dollars (\$5,000).
- (160-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Global Montello for diesel fuel, in the amount of Five Hundred Fifty Thousand Dollars (\$550,000), under New York State Contract PC69480.
- (161-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to]Sprague for gasoline fuel, in the amount of Four Hundred Sixty Thousand Dollars (\$460,000), under New York State Contract PC69480.

- (162-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Miller Environmental of Calverton, NY in the amount of Five Thousand Dollars (\$5,000).
- (163-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Northeast Equipment in the amount of Ten Thousand Dollars (\$10,000), under Suffolk County Contract GRPS070120.
- (164-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Barnwell House of Tires in the amount of One Hundred Ninety Thousand Dollars (\$190,000), under Suffolk County Contract T081319.
- (165-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to S&D Spring & Wheel in the amount of Fifteen Thousand Dollars (\$15,000), under Suffolk County Contract HDSMR012921.
- (166-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order Trux Inc. in the amount of Five Thousand Dollars (\$5,000).
- (167-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Reladyne Northeast LLC in the amount of Ten Thousand Dollars (\$10,000), under New York State Contract PC69328.
- (168-05-2024) RESOLVED, To authorize the Transportation department to issue a blanket purchase order to Rapid Recovery in the amount of Thirty Thousand Dollars (\$30,000), under Suffolk County Contract T081523A1.

It was noted that the next twelve items relating to purchases of equipment by the Transportation Department and required for the operations of several departments, during fiscal year beginning June 1, 2024, were due to the pandemic supply chain limitations. Now that the supply is easing, the department is seeking to replenish its fleet as purchases have been deferred for several years. The following resolutions were approved on motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried:

- (169-05-2024) RESOLVED, To authorize the purchase of one (1) Ford Transit from Delacy Ford of Elma, NY, in the amount of Fifty-eight Thousand Eighty and 73/100 Dollars (\$58,080.73).
- (170-05-2024) RESOLVED, To authorize the purchase of three (3) 2024 F-350 4x4 field operator trucks from Nielsen Ford of Morristown, NJ, in the total amount of Two Hundred Sixty-three Thousand Four Hundred Sixty and 21/100 Dollars (\$263,460.21).
- (171-05-2024) RESOLVED, To authorize the purchase of one (1) John Deere Gator XUV590E from United Ag & Turf in the amount of Sixteen Thousand Nine Hundred Fifty-four and 76/100 Dollars (\$16,954.76).

- (172-05-2024) RESOLVED, To authorize the purchase of four (4) Butler trailers from Butler Trailer Mfg. Co. in the amount of Seventy-two Thousand Six Hundred Sixteen Dollars (\$72,626).
- (173-05-2024) RESOLVED, To authorize the purchase of one (1) Chevrolet Bolt from DeNooyer Chevrolet, Inc. of Colonie, NY, in the amount of Thirty Thousand Two Hundred Ninety-one and 80/100 Dollars (\$30,291.80).
- (174-05-2024) RESOLVED, To authorize the purchase of two (2) 2023 Chevrolet 6500 SBC 4x4 dump trucks from DeNooyer Chevrolet Inc. of Colonie, NY, in the total amount of One Hundred Seventy-one Thousand Nine Hundred Eighty-six and 96/100 Dollars (\$171,986.96).
- (175-05-2024) RESOLVED, To authorize the purchase of one (1) F250XL with Reading service body from Delacy Ford of Elma, NY, in the amount of Seventy Thousand Two Hundred Twenty-six and 16/100 Dollars (\$16,226.16).
- (176-05-2024) RESOLVED, To authorize the purchase of nine (9) Chevrolet Trailblazers from Whitmoyer Chevrolet Inc. of Mount Joy, PA, in the amount of Two Hundred Thirty-three Thousand Seven Hundred Dollars (\$233,700).
- (177-05-2024) RESOLVED, To authorize the purchase of one (1) Ford F150 Supercrew from Nielsen Ford of Morristown, Inc. of Morristown, NJ, in the amount of Forty-six Thousand Three Hundred Twenty and 02/100 Dollars (\$46,320.02).
- (178-05-2024) RESOLVED, To authorize the purchase of one (1) Ford F150 Supercrew from Nielsen Ford of Morristown, Inc. of Morristown, NJ, in the amount of Fifty-two Thousand Three Hundred Ninety-five and 05/100 Dollars (\$52,395.05).
- (179-05-2024) RESOLVED, To authorize the purchase of three (3) Ford Transit cargo vans from Hempstead Ford, in the amount of Two Hundred Fifteen Thousand Three Hundred Nineteen Dollars (\$215,319).
- (180-05-2024) RESOLVED, To authorize the purchase of three (3) Ford Mavericks from Hempstead Ford, in the amount of One Hundred Four Thousand Five Hundred Ninety-eight Dollars (\$104,598).
- (181-05-2024) RESOLVED, To authorize the purchase of enhanced carbon adsorption media (Filtrisorb 400-01) from Calgon Carbon Corp. of Pittsburgh, PA, as a pilot treatment option to remove PFAS and COV's at Oxhead Road pump station in Stony Brook, in the amount of Seventy-four Thousand Dollars (\$74,000).
- (182-05-2024) RESOLVED, To accept the quote of Gaylord Archival of Syracuse, NY, to provide display cases for the Education Center historical documents room in the amount of Twenty-four Thousand Six Hundred Thirty-four and 50/100 Dollars (\$24,634.50).
- (183-05-2024) RESOLVED, To authorize payment of an invoice to Grainger of Bohemia, NY, for the purchase of lockers required at the Westhampton location, in the amount of Twelve Thousand One Hundred Fifty Dollars (\$12,150).

(184-05-2024) RESOLVED, To accept the quote of Herc Rentals of Farmingdale, NY to provide a temporary chiller rental including the provision of a generator, on an as-needed basis due to an emergency condition in the laboratory, in the monthly amount of Sixty-one Thousand Seven Hundred Three Dollars (\$61,703).

(185-05-2024) RESOLVED, To accept the quote of Fastenal of Deer Park, NY to provide safety harnesses and related equipment for fall protection in the amount of Thirty-one Thousand Forty-six Dollars (\$31,046).

(186-05-2024) RESOLVED, To accept the quote of Fastenal of Deer Park, NY to furnish and deliver one hundred (100) Honeywell gas meters and related equipment, in the amount of Two Hundred Thousand Eight Hundred Forty and 29/100 Dollars (\$200,840.29).

The Members then reviewed and discussed several requests pertaining to special service agreements. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(187-05-2024) RESOLVED, To extend the agreement with Catholic Health Physician Partners, PC of Smithtown, NY, under RFP 1572 for pre-employment and other physical examinations, during the one-year period beginning July 1, 2024, at an estimated annual cost of Fifteen Thousand Dollars (\$15,000); and that any Member and/or the CEO 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

(188-05-2024) RESOLVED, To accept the proposal of ARC Document Solutions of Kenilworth, NJ, under RFP 1614 to provide document scanning services during the two-year period beginning June 1, 2024, in the amount of Two Hundred Ten Thousand and Seventy-three Dollars (\$210,073); and that any Member and/or the CEO be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(189-05-2024) RESOLVED, To authorize payment to Miller Environmental Group of Calverton, NY, for providing environmental services relating to the disposal of contaminated soil during main installation in Sag Harbor, provided under county contract in the amount of Forty-eight Thousand One Hundred Eighty-five and 81/100 Dollars (\$48,185.81).

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

(190-05-2024) RESOLVED, To enter into an agreement with CAI Technologies of Littleton, NH to provide GIS consulting and technical support services, during the one-year period beginning July 1, 2024, at a not to exceed amount of Twenty Thousand Dollars (\$20,000); and that any

Member and/or the CEO be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo referred to a budget transfer request for fiscal year ending May 31, 2025, in order to begin the Manorville-Riverhead Water Main Extension grant project. On motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was

(191-05-2024) RESOLVED, To authorize budget amendment #1 to the budget for fiscal year ending May 31, 2025, in order to begin the Manorville-Riverhead water main extension grant project, as follows:

Decrease to Item 010 (Distribution System Improvements)	(\$5,650.000)
Increase to Item 196 (Grant Projects)	\$5,650,000

this transfer will not impact the capital budget.

The CEO then referred to a request to send an employee assigned to the Central Pine Barrens Commission to attend training. On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(192-05-2024) RESOLVED, To authorize Catherine Drew, Administrative Assistant of the 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 Two Thousand Three Hundred Thirty-eight and 54/100 Dollars (\$2,338.54).

The Members reviewed several resolutions required for grant applications. The first resolution amended a previous resolution number 451-10-2023. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, the following resolution was unanimously carried:

(193-05-2024) *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 Officer 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.

The next two (2) resolutions pertain to grants for water main extension projects.

On motion made by Mr. Bishop, duly seconded by Mr. Porchia, the following resolution was unanimously carried:

(194-05-2024) *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 Officer 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.

(195-05-2024) 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 Officer 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.

The next ten (10) resolutions pertain to grants for advanced oxidation process (AOP) treatment system installation projects. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, the following resolutions were unanimously carried:

(196-05-2024) *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 Officer 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.

(197-05-2024) *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 Officer 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.

(198-05-2024) *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 Officer 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.

(199-05-2024) *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 Officer 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.

(200-05-2024) *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 Officer 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.

(201-05-2024) *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 Officer 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.

(202-05-2024) *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 Officer 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.

(203-05-2024) *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 Officer 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.

(204-05-2024) *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 Officer 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.

(205-05-2024) *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 Officer 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.

The next twenty-six (26) resolutions pertain to grants for granular activated carbon treatment system installation projects. On motion made by Mr. Bishop, duly seconded by Mr. Porchia, the following resolutions were unanimously carried:

(206-05-2024) *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 Officer 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.

(207-05-2024) *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 Officer 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.

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 Officer 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.

(209-05-2024) *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

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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 Officer 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.

(210-05-2024) *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 Officer 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.

(211-05-2024) *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 Officer 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.

(212-05-2024) *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 Officer 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.

(213-05-2024) *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*

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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 Officer 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.

(214-05-2024) *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 Officer 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.

(215-05-2024) *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 Officer 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.

(216-05-2024) *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 Officer 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.

(217-05-2024) *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 Officer 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.

(218-05-2024) *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*

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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 Officer 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.

(219-05-2024) *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 Officer 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.

(220-05-2024) *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 Officer 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.

(221-05-2024) *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 Officer 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.

(222-05-2024) *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 Officer 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.

(223-05-2024) *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*

May 23, 2024

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 Officer 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.

(224-05-2024) *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 Officer 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.

(225-05-2024) *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 Officer 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.

(226-05-2024) *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 Officer 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.

(227-05-2024) *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 Officer 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.

(228-05-2024) *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 Officer 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.

(229-05-2024) *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 Officer 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.

(230-05-2024) *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 Officer 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.

(231-05-2024) *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 Officer 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.

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

(232-05-2024) RESOLVED, That the following invoices be paid from the Operating Fund:

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

The next meeting of the board members was scheduled for June 27, 2024 at 1:00 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: June 12, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Extension of Contract No. 7874 - Furnish Courier Services
November 1, 2024 - November 30, 2025
EXTEND Deluxe Delivery Systems Inc., 1 Year
729 7th Avenue, 2nd Floor, New York, NY 10019

Deluxe Delivery Systems Inc., by way of the attached letter, has agreed to extend the subject contract for a third term, representing the last of two possible extensions. This final extension is for thirteen (13) months allowing SCWA to create a more balanced contract workflow.

Original contract award, August 2022, in the total estimated annual amount of \$138,632 for the initial year. As of June 4, 2024, Deluxe has been paid \$204,748 under the subject contract. In the first year of this contract, November 1, 2022 to October 31, 2023, approximately \$125,216 was paid to Deluxe. Currently in the second year of this contract, November 1, 2023 to June 4, 2024, approximately \$79,532 was paid to Deluxe.

Deluxe Delivery Systems Inc. holds no additional contracts with the Authority.

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

Facilities recommends granting the thirteen-month contract extension to Deluxe Delivery Systems Inc.

Reviewed by:

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

Purchasing Clerk: D. Puma
Purchasing Manager: J Deubel

Attachment: 1 memo



Purchasing Department

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

May 14, 2024

Deluxe Delivery Systems Inc.
729 7th Avenue, 2nd Floor
New York, NY 10019

Re: Contract No. 7874 – Furnishing of Courier Services – November 1, 2023 to October 31, 2024

Extension of Contract: November 1, 2024 to November 30, 2025

Dear Sir / Madam:

The subject contract expires October 31, 2024. To create a more balanced contract workflow, Suffolk County Water Authority's Purchasing Department is requesting vendors agree to a "one-time" revised extension term instead of the originally agreed to one year. The revised extension, if exercised by both parties, will cover the above referenced thirteen (13) month period. Any future extension options for the subject contract will be for one year to maintain the new expiration month.

Is your firm interested in extending the contract for an additional thirteen (13) months 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.

If your firm is unable to extend for the requested thirteen (13) month term, will your firm extend the contract for an additional year?

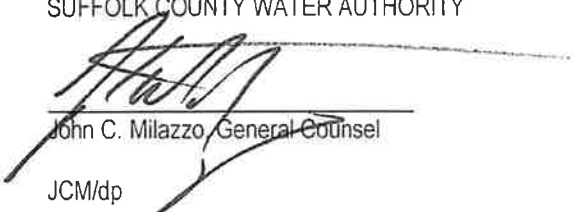
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

Please respond by May 21, 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/dp

jordana@deluxedelivery.com

Please circle one of the following options

Yes, extend for Thirteen (13) Months

Yes extend for one year

No, terminate the contract

Deluxe Delivery Systems Inc.


Bobby Seemault, CFO

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 13, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7877 - Miscellaneous Minor Construction and/or Repairs at Various SCWA Structures
October 1, 2024 - September 30, 2025

EXTEND National Installation & GC Corp., 1 Year
337 West John Street, Hicksville, NY 11801

National Installation & GC Corp., by way of the attached letter, has agreed to extend the subject contract for a third term, representing the last of two possible one-year extensions.

Original contract award, August 2022, in the total estimated amount of \$263,750. As of June 4, 2024, National has been paid \$1,046,908 under the subject contract. In the first year of this contract, October 1, 2022 to September 30, 2023, approximately \$539,795 was paid to National. Currently in the second year of this contract, October 1, 2023, to June 4, 2024, approximately \$507,113 was paid to National.

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, office renovations in East Hampton, Great River, 15 Pond, and Huntington.

National Installation & GC Corp., Inc currently holds one additional Contract:

Contract No. 8040 – Furnish & Install Carpet and Flooring, original contract awarded May 2024, in the estimated amount of \$51,670, expires June 2025. To date, there has been \$0 paid to National Installation & GC Corp under this contract.

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

Facilities recommends granting the one-year contract extension to National Installation & GC Corp.

Reviewed by:

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

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

Attachment: 1 memo



Purchasing Department

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

May 7, 2024

National Installation & GC Corp.
337 W. John Street
Hicksville, NY 11801

Re: Contract No. 7877 – Miscellaneous Minor Construction and/or Repairs at Various SCWA Structures in Suffolk County, NY
October 1, 2023 to September 30, 2024

Extension of Contract: October 1, 2024 – to September 30, 2025

Dear Sir / Madam:

The subject contract expires September 30, 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.

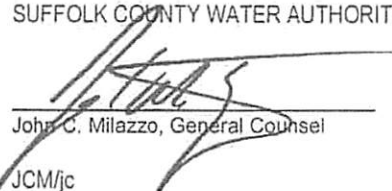
Please respond by May 24, 2024

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

sales@nationalinstallation.net

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

National Installation & GC Corp.


Mariana Grgas, President

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 18, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7888 - F&D 50% Hydrogen Peroxide to Suffolk County Water Authority Pump Stations, October 1, 2024 - September 30, 2025

EXTEND USP Technologies, Last One-Year Option
5640 Cox Road, Glen Allen, VA 23060

USP Technologies, by way of the attached letter, has agreed to extend the subject contract for a third term, representing the last of two possible one-year extensions.

Original contract award was in September 2022, in the amount of \$206,600. As of June 14, 2024, there has been approximately \$108,483 paid to USP Technologies from this contract. In the first year of this contract, October 1, 2022, to September 30, 2023, approximately \$14,150 was paid to USP Technologies. In the second year of this contract, October 1, 2023, to June 14, 2024, approximately \$94,332 was paid to USP Technologies.

USP Technologies holds no additional contracts with the Authority.

USP Technologies' performance on the above referenced contract is satisfactory.

Production Control recommends granting the one-year contract extension to USP Technologies.

Reviewed by:

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

Purchasing Clerk: J. Costa
Purchasing Agent: V. Stewart

Attachment: 1 memo

Costa, Juanita

From: Flynn, Justin <jflynn@usptechnologies.com>
Sent: Friday, June 14, 2024 10:29 AM
To: Deubel, John; Kile, Dan
Subject: FW: Extension of Contract No. 7888 - USP Technologies - Extension Letter
Attachments: Extension of Contract 7888 - USP Technologies - Ext Letter.pdf

Importance: High

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.

Good Morning,

USP Technologies does intend to extend the existing contract pending review. I will send this along to my manager/legal team for review and we will respond with the completed attachment ASAP.

Best Regards,

Justin Flynn
LI Account Manager
USP Technologies
jflynn@usptechnologies.com
(516)-458-1012



Confidential - Company Proprietary

From: Brindley, Donald <dbrindley@usptechnologies.com>
Sent: Wednesday, June 12, 2024 5:27 PM
To: Flynn, Justin <jflynn@usptechnologies.com>
Subject: Fwd: Extension of Contract No. 7888 - USP Technologies - Extension Letter

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Confidential - Company Proprietary

From: Costa, Juanita <Juanita.Costa@SCWA.com>
Sent: Wednesday, June 12, 2024 12:22 PM
To: Brindley, Donald <dbrindley@usptechnologies.com>
Subject: Extension of Contract No. 7888 - USP Technologies - Extension Letter

Extension of Contract – Reminder

The above subject contract is due to expire **September 30, 2024**. Attached is an offer of extension for the above subject contract. Please respond via email to: John.Deubel@SCWA.com if you intend/or not extend this agreement.

Thank you,

Juanita Costa, Sr. Clerk
Suffolk County Water Authority
Purchasing Department



Please be advised that this email may contain confidential information. If you are not the intended recipient, please notify us by email by replying to the sender and delete this message. The sender disclaims that the content of this email constitutes an offer to enter into, or the acceptance of, any agreement; provided that the foregoing does not invalidate the binding effect of any digital or other electronic reproduction of a manual signature that is included in any attachment.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 13, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7892 – Maintenance of Point of Use Drinking Water Treatment Systems for the Period November 1, 2024 to October 31, 2025

EXTEND: Water Dynamics Corp. – Last One-Year Option
46950 County Road 48, Southold, NY 11971

Water Dynamics Corp by way of the attached letter, has agreed to extend the subject contract for a third year, representing the last of two possible one-year extensions.

Water Dynamics is required to test point of use filter systems installed in the premises in the Browns Hills community in Orient served by the Authority.

Original contract award was made in October 2022 in the total estimated amount of \$11,345 and expires October 2024. As of May 24, 2024, approximately \$9,465 has been paid to Water Dynamics under the subject contract. This expenditure was paid in the current (second year) of the contract.

Water Dynamics Corp. currently holds no additional contracts with SCWA.

Engineering recommends granting the one-year contract extension to Water Dynamics Corp.

Reviewed by:

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

Purchasing Clerk: J. Costa
Procurement Agent: V. Stewart

Attachment: 1 memo



Purchasing Department

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

May 7, 2024

Water Dynamics Corp. DBA: Mermaid Water Solutions
46950 County Rd 48
Southold, NY 11971

Re: Contract No. 7892 – Materials, Labor and Equipment Required for the Maintenance of Point of Use Household Drinking Water Treatment Systems at Browns Hill Estates, Orient Point, NY New York – November 1, 2023 to October 31, 2024

Extension of Contract: November 1, 2024 – to October 31, 2025

Dear Sir / Madam:

The subject contract expires October 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.

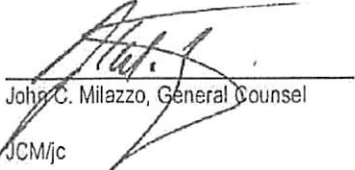
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to john.deubel@scwa.com.

Please respond by May 24, 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

greg@mermaidwatersolutions.com

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

Water Dynamics Corp. DBA: Mermaid Water Solutions


Amanda Clark, President

INTEROFFICE CORRESPONDENCE

Attachments: 1 Memo



Purchasing Department

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

May 7, 2024

Pollard Water
709 City Center Blvd – Suite A101
Newport News, VA 23606

Re: Contract No. 7898 – Furnish and Deliver Granular Calcium Hypochlorite - November 1, 2023 to October 31, 2024

Extension of Contract: November 1, 2024 – to October 31, 2025

Dear Sir / Madam:

The subject contract expires October 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 May 24, 20224.

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

tannerp@pollardwater.com
bid@pollardwater.com

Yes, extend No, terminate contract (Circle one)

Pollardwater


Tanner Payne, Quotations Specialist

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 18, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7976C & D - Furnish and Deliver Plumbing Valves, Fittings, Pipe and Associated Supplies
October 1, 2024 to November 30, 2025

EXTEND: Pollardwater (Items 12 and 13) – First One-Year Option
709 City Center Blvd -Suite A101, Newport News, VA 23606-3092

United Pipe Nipple Co. (Items 14-18) – First One-Year Option
2855 Woods Avenue, Oceanside, NY 11572

Pollardwater and United Pipe Nipple, by way of the attached letters, have agreed to extend their respective contracts for a second term, representing the first of two possible extensions. This first extension is for fourteen (14) months allowing SCWA to create a more balanced contract workflow.

Original contract award in July 2023 to Pollardwater, was in the total estimated annual amount of \$15,467 for Items 12 and 13, and to United Pipe Nipple \$8,948 for Items 14-18.

As of June 18, 2024, approximately \$10,403 has been paid to United Pipe Nipple under the subject contract. This contract is currently in its first year.

United Pipe Nipple holds no additional Authority contracts currently.

As of June 18, 2024, no expenditures have been paid to Pollardwater under the subject contract. This contract is currently in its first year.

Pollardwater holds three (3) additional Authority contracts currently:

Contract No. 7898 – Furnish and Deliver Granular Calcium Hypochlorite, awarded November 2022 in the amount of \$1,850, expires October 2024. As of June 18, 2024, Pollardwater has been paid approximately \$1,998 from this contract. In the first year of this contract, November 1, 2022, to October 31, 2023, no expenditures were paid to Pollardwater. In the second year of this contract, November 1, 2023, to June 18, 2024, approximately \$1,998 was paid to Pollardwater. The extension memo for Contract 7898 will also be presented to the Board this month, as well.

Contract No. 7966A – Furnish & Deliver Waterworks Supplies, Tools, and Equipment - Line Items 1-14, 17, 18, 20-36, 38, 39, 45-49, 53, 58-70, 73-79, 83, 84 & 86-91, awarded June 2023 in the amount of \$186,024, expires June 2024. As of June 18, 2024, Pollardwater has been paid approximately \$111,708 from this contract. This contract is currently in its first year.

Contract No. 7975B Furnish & Deliver Chemical Pumps and Parts - Items 1,5, & 17-28, awarded July 2023 in the amount of \$41,942, expires July 2024. As of June 18, 2024, Pollardwater has been paid approximately \$31,476 from this contract. This contract is currently in its first year.

Pollardwater and United Pipe Nipple Co. performance on this contract has been satisfactory.

Production Control recommends extending Contract 7976C with Pollardwater and 7976D with United Pipe Nipple Co. for the fourteen-month extensions.

Reviewed by:

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

Purchasing Clerk: D. Puma
Procurement Agent: V. Stewart

Attachments: 1 memo



Purchasing Department

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

May 14, 2024

Ferguson Enterprise LLC dba Pollardwater
709 City Center Blvd, Suite A101
Newport News, VA 23606

Re: Contract No. 7976C – Furnish & Deliver Plumbing Valves, Fittings, Pipe, and Associated Supplies – Items – 12 & 13
October 1, 2023 to September 30, 2024

Extension of Contract: October 1, 2024 to November 30, 2025

Dear Sir / Madam:

The subject contract expires September 30, 2024. To create a more balanced contract workflow, Suffolk County Water Authority's Purchasing Department is requesting vendors agree to a "one-time" revised extension term instead of the originally agreed to one year. The revised extension, if exercised by both parties, will cover the above referenced fourteen (14) month period. Any future extension options for the subject contract will be for one year to maintain the new expiration month.

Is your firm interested in extending the contract for an additional fourteen (14) months 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.**

If your firm is unable to extend for the requested fourteen (14) month term, will your firm extend the contract for an additional year?

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 21, 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/dp

Please circle one of the following options

Yes, extend for Fourteen (14) Months

Yes extend for one year

No, terminate the contract

Ferguson Enterprise LLC dba Pollardwater


Tanner Payne, Quotations Specialist

bid@pollardwater.com



Purchasing Department

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

May 14, 2024

United Pipe Nipple LLC
2855 Woods Avenue
Oceanside, NY 11572

Re: Contract No. 7976D – Furnish & Deliver Plumbing Valves, Fittings, Pipe, and Associated Supplies – Items – 14-18
October 1, 2023 to September 30, 2024

Extension of Contract: October 1, 2024 to November 30, 2025

Dear Sir / Madam:

The subject contract expires September 30, 2024. To create a more balanced contract workflow, Suffolk County Water Authority's Purchasing Department is requesting vendors agree to a "one-time" revised extension term instead of the originally agreed to one year. The revised extension, if exercised by both parties, will cover the above referenced fourteen (14) month period. Any future extension options for the subject contract will be for one year to maintain the new expiration month.

Is your firm interested in extending the contract for an additional fourteen (14) months 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.**

If your firm is unable to extend for the requested fourteen (14) month term, will your firm extend the contract for an additional year?


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 21, 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/dp

sales@unitedpipenipple.com

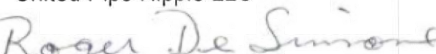
Please circle one of the following options

☒ **Yes** extend for Fourteen (14) Months

☐ Yes extend for one year

☐ No, terminate the contract

United Pipe Nipple LLC


Roger DiSimone, President – C.E.O

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: May 24, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7979A & B - Furnish and Deliver Butterfly Valves and Operator Replacement Parts
October 1, 2024 to September 30, 2025

EXTEND: Raritan Valve & Automation, Inc. – Items 1-3, 10 – 15, 17, 19
PO Box 10120, New Brunswick, NJ 08906

Ferguson Waterworks – Items 4 – 9
2619 Medford Ave., Medford, NY 11763

Raritan Valve & Automation, Inc and Ferguson Waterworks, by way of the attached letters, have agreed to extend their respective contracts for a second year, representing the first of two possible one-year extensions.

Original contract award in July 2023 to Raritan, was in the total estimated annual amount of \$110,225 for Items 1-3, 10-15, 17 and 19, and to Ferguson \$11,798 for Items 4-9.

As of May 24, 2024, approximately \$33,818 has been paid to Raritan Valve & Automation, Inc. under the subject contract. This contract is currently within its first year.

Raritan Valve & Automation, Inc. holds no additional Authority contracts currently.

As of May 24, 2024, no expenditures have been paid to Ferguson Waterworks under the subject contract. This contract is currently within its first year.

Ferguson Waterworks holds six (6) additional Authority contracts currently:

Contract No. 7830B – Furnish & Deliver Cold Water Service Meters Group II, awarded April 2022 in the amount of \$199,436, expires August 2024. As of May 24, 2024, Ferguson has been paid approximately \$285,026 from this contract. In the first year of this contract, September 1, 2022, to August 31, 2023, approximately \$59,200 was paid to Ferguson Waterworks. In the second year of this contract, September 1, 2023, to May 24, 2024, approximately \$225,826 was paid to Ferguson Waterworks.

Contract No. 7950C – Furnish & Deliver Underground Locating Devices - Item 3, awarded April 2023 in the amount of \$332.50, expires June 2024. As of May 24, 2024, Ferguson has been paid no expenditures from this contract. This contract is currently in its first year.

Contract No. 7962 – Furnish & Deliver Seamless Copper Tubing Type "K", awarded June 2023 in the amount of \$200,000, expires June 2024. As of May 24, 2024, Ferguson has been paid approximately \$189,397 from this contract. This contract is currently in its first year.

Contract No. 7966B – Furnish & Deliver Waterworks Supplies, Tools, and Equipment (Line# 71, 72 & 92-94), awarded June 2023 in the amount of \$26,752, expires June 2024. As of May 24, 2024, Ferguson has been paid approximately \$24,802 from this contract. This contract is currently in its first year.

Contract No. 7969 – Furnish & Deliver Thermoplastic Meter Vaults (Groups I & II), awarded June 2023 in the amount of \$334,650, expires August 2024. As of May 24, 2024, Ferguson has been paid approximately \$277,541 from this contract. This contract is currently in its first year.

Contract No. 8014A – Furnish & Deliver Cement Lined Ductile Iron Pipe (Push-on & Flanged), PVC Pipe (Group I), awarded December 2023 in the amount of \$486,102, expires March 2025. As of May 24, 2024, Ferguson has been paid no expenditures from this contract. This contract is currently in its first year.

Raritan Valve & Automation, Inc's and Ferguson Waterworks' performance on this contract has been satisfactory.

Production Control recommends extending Contract 7979A with Raritan Valve & Automation, Inc. and 7979B with Ferguson Waterworks for the one-year period.

Reviewed by:

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

Purchasing Clerk: C. Congiusta
Procurement Agent: V. Stewart

Attachments: 1 memo



Purchasing Department

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

May 6, 2024

Raritan Group Inc. dba Raritan Valve & Automation
P.O. Box 10120
New Brunswick, NJ 08906

Re: Contract No. 7979A - Furnish and Deliver Butterfly Valves and Operator Replacement Parts – Items 1-3,10-15,17,19 -
October 1, 2023 to September 30, 2024

Extension of Contract: October 1, 2024 to September 30, 2025

Dear Sir / Madam:

The subject contract expires September 30, 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.

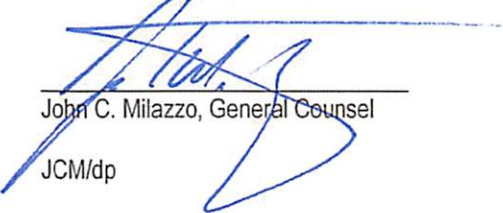
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, **you can also email a copy of the form to John.Deubel@scwa.com.**

Please respond by May 20, 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

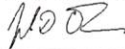

John C. Milazzo, General Counsel

JCM/dp

joel@raritanvale.com

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

Raritan Group Inc.


~~James Richardson, President~~

Joel D. Cook, Vice President



Purchasing Department

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

May 6, 2024

Ferguson Waterworks
2619 Medford Avenue
Medford, NY 11763

Re: Contract No. 7979B - Furnish and Deliver Butterfly Valves and Operator Replacement Parts - Items 4-9 –
October 1, 2023 to September 30, 2024

Extension of Contract: October 1, 2024 to September 30, 2025

Dear Sir / Madam:

The subject contract expires September 30, 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.

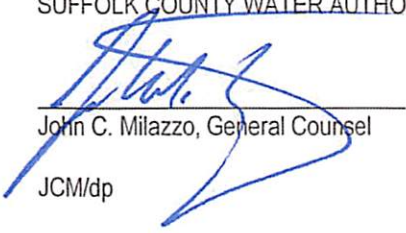
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, **you can also email a copy of the form to John.Deubel@scwa.com.**

Please respond by May 20, 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/dp

rick.gambone@ferguson.com

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

Ferguson Waterworks


Rick Gambone, Municipal Sales Representative

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 13, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7982 - Sale & Removal of Scrap Meters
October 1, 2024 - November 30, 2025

EXTEND: Suffolk Industrial Recovery Corp., dba PK Metals – First year option
3542 Route 112, Coram, NY 11727

Suffolk Industrial Recovery Corp., dba PK Metals, by way of the attached letter, has agreed to extend the subject contract for a second term, representing the first of two possible extensions. This first extension is for fourteen (14) months allowing SCWA to create a more balanced contract workflow.

Original contract award, August 2023 to Suffolk Industrial Recovery Corp., dba PK Metals was in the total estimated annual amount of \$48,300. Suffolk Industrial Recovery Corp., dba PK Metal pays the Authority under the subject contract.

Suffolk Industrial Recovery Corp., dba PK Metals currently has no other Authority contracts.

Suffolk Industrial Recovery Corp., dba PK Metals' performance on the above contract is satisfactory.

Customer Service recommends granting the fourteen-month contract extension to Suffolk Industrial Recovery Corp., dba PK Metals.

Reviewed by:

J. Tinsley, Deputy CEO Customer Service/CDEO —
M. McMahon, Meter Shop Manager —

Purchasing Clerk: J. Costa
Procurement Agent: V. Stewart



Purchasing Department

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

May 13, 2024

Suffolk Industrial Recovery Corp dba PK Metals
3542 Route 112
Coram, NY 11727

Re: Contract No. 7982 – Sale & Removal of Scrap Meters – October 1, 2023 – September 30, 2024

Extension of Contract: October 1, 2024 to September 30, 2025

Dear Sir / Madam:

The subject contract expires September 30, 2024). To create a more balanced contract workflow, Suffolk County Water Authority's Purchasing Department is requesting vendors agree to a "one-time" revised extension term instead of the originally agreed to one year. The revised extension, if exercised by both parties, will cover the above referenced 14 month period. Any future extension options for the subject contract will be for one year to maintain the new expiration month.

Is your firm interested in extending the contract for an additional 14 months 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.

If your firm is unable to extend for the requested # term, will your firm extend the contract for an additional year?

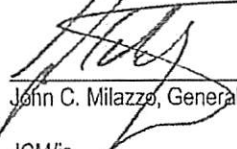
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

Please respond by May 24, 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
basti@pkmetals.com

Please circle one of the following options:

☒ Yes, extend for 14 months

☐ Yes, extend for one year

☐ No, terminate the contract

Suffolk Industrial Recovery Corp dba PK Metals


Richard J. Smith, VP, COO

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 12, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7983 – Furnish & Deliver Sodium Hypochlorite Solution to Various Pumping Stations
November 1, 2024 to November 30, 2025

EXTEND: Kuehne Chemical Co., Inc. (Option 1 – One Year w/2 – one-year options)- First One-Year Option
86 North Hackensack Avenue, Kearny, NJ 07032

Kuehne Chemical Co., Inc., by way of the attached letter, has agreed to extend the subject contract for a second term, representing the first of two possible extensions. This first extension is for thirteen (13) months allowing SCWA to create a more balanced contract workflow.

Original contract award was made in July 2023 in the total estimated amount of \$2,435,750, expires October 2024. As of May 24, 2024, approximately \$605,832 has been paid to Kuehne Chemical under the subject contract. This contract is currently within its first year.

Kuehne Chemical currently holds no additional contracts with SCWA.

Kuehne Chemical Co.'s performance on the above referenced contract is satisfactory.

Production Control recommends granting the thirteen-month contract extension to Kuehne Chemical Co.

Reviewed by:

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

Purchasing Clerk: D. Puma
Procurement Agent: V. Stewart

Attachment: 1 memo



Purchasing Department

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

May 14, 2024

Kuehne Chemical Co., Inc.
86 North Hackensack Avenue
Kearny, NJ 07032

Re: Contract No. 7983 - Furnish and Deliver Sodium Hypochlorite Solution to Various Pumping Stations Suffolk County, New York -
Option 1 - November 1, 2023 to October 31, 2024

Extension of Contract: November 1, 2024 to November 30, 2025

The subject contract expires October 31, 2024. To create a more balanced contract workflow, Suffolk County Water Authority's Purchasing Department is requesting vendors agree to a "one-time" revised extension term instead of the originally agreed to one year. The revised extension, if exercised by both parties, will cover the above referenced thirteen (13) month period. Any future extension options for the subject contract will be for one year to maintain the new expiration month.

Is your firm interested in extending the contract for an additional thirteen (13) months 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.

If your firm is unable to extend for the requested thirteen (13) month term, will your firm extend the contract for an additional year?

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 21, 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/dp

bids@kuehnecompany.com

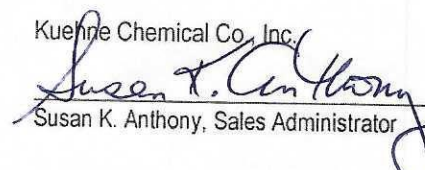
Please circle one of the following options

Yes, extend for Thirteen (13) Months

Yes extend for one year

No, terminate the contract

Kuehne Chemical Co., Inc.


Susan K. Anthony, Sales Administrator

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 12, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7986A – Furnish & Deliver Hydrated Lime at Various Pumping Stations in Suffolk County (Group A)
October 1, 2024 to September 30, 2025

EXTEND: Barbato Nursery Corp. - First One-Year Option
1600 Railroad Ave., Holbrook, NY 11741

Barbato Nursery Corp., 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 July 2023 in the total estimated amount of \$2,074,186, expires September 2024. As of May 31, 2024, approximately \$749,588 has been paid to Barbato Nursery Corp. under the subject contract. This contract is currently within its first year.

Barbato Nursery Corp. currently holds no additional contracts with SCWA.

Barbato Nursery Corp.'s performance on the above referenced contract is satisfactory.

Production Control recommends granting the one-year extension to Barbato Nursery Corp.

Reviewed by:

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

Purchasing Clerk: C. Congiusta
Procurement Agent: V. Stewart

Attachment: 1 memo



Purchasing Department

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

May 8, 2024

Barbato Nursery Corp.
1600 Railroad Avenue
Holbrook, NY 11741

Re: Contract No. 7986A – Furnish & Deliver Hydrated Lime to Various Pumping Stations in Suffolk County, Group A – October 1, 2023 to September 30, 2024.

Extension of Contract – October 1, 2024 through September 30, 2025

Dear Sir / Madam:

The subject contract expires on September 30, 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 31, 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

barbatolandscap@aol.com

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

Barbato Nursery Corp.


Anthony Barbato, President

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 12, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7993 – Supply of Resin & Related Services - for the Period October 1, 2024 to September 30, 2025

EXTEND: Carbon Activated Corp. – First One-Year Option
3774 Hoover Road, Blasdell, NY 14219

Carbon Activated Corp. 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 September 2023 in the total estimated amount of \$206,250 expires September 2024. As of May 31, 2024, approximately \$188,750 has been paid to Carbon Activated Corp. under the subject contract. This contract is currently in its initial year.

Carbon Activated Corp., currently holds two (2) additional contracts:

Contract No. 8010A – Supply of Coconut Shell Based Granular Activated Carbon (GAC Media) and Related Services (Zone A) awarded December 2023 in the amount of \$1,090,090, expired February 2025. As of May 31, 2024, Carbon Activated Corp. there has been expenditures paid from this contract. This contract is currently in its initial year and SCWA continues to split the price increase with CAC as a result of rerouting vessels due to the Red Sea situation.

Contract No. 8015B – Supply of Granular Activated Carbon [GAC Media: Virgin Bituminous] and Related Services (Zone B) awarded December 2023 in the amount of \$ 1,114,770, expired February 2025. As of May 31, 2024, Carbon Activated Corp. has been paid approximately \$37,000 from this contract. This contract is currently in its initial year and SCWA continues to split the price increase with CAC as a result of rerouting vessels due to the Red Sea situation.

Engineering recommends granting the one-year contract extension to Carbon Activated Corp.

Reviewed by:

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

/
/

Purchasing Clerk: C. Congiusta
Procurement Agent: V. Stewart

Attachments: 1 memo

Congiusta, Catherine

From: Chris Allen <callen@activatedcarbon.com>
Sent: Tuesday, May 28, 2024 4:42 PM
To: Congiusta, Catherine
Cc: Deubel, John
Subject: RE: Contract No. 7993 - Supply of Resin & Related Services

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.

Catherine
Sorry for the delay.
Purolite will agree to extending the contract if it is still required.

Best Regards,
Chris Allen



Carbon Activated Corporation
3774 Hoover Road, Blasdell, NY 14219
Tel: 716 821 7830 | Cell: 716 983 8620 | Fax: 716 821 0790
callen@activatedcarbon.com | www.activatedcarbon.com

From: Congiusta, Catherine <Catherine.Congiusta@SCWA.com>
Sent: Wednesday, May 8, 2024 9:36 AM
To: Chris Allen <callen@activatedcarbon.com>
Cc: Deubel, John <John.Deubel@SCWA.com>
Subject: Contract No. 7993 - Supply of Resin & Related Services

The above subject contract is due to expire September 30, 2024. Attached is an offer of extension for the above subject contract. Please respond via email to John.Deubel@scwa.com, if you intent/or not to extend this agreement.

Please indicate your firm's preference by circling yes or no and signing the bottom of the attached letter and returning a copy to John Deubel, Purchasing Manager.

* Please note as of January 1, 2024, Suffolk County Water Authority will only be accepting Electronic Bids through www.BidNetDirect.com/new-york. No manual bids will be accepted*

Thank you,
Catherine A. Congiusta
Purchasing Department
Phone: 631-563-0255

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 13, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contracts No. 7995A/7995B - Furnish & Deliver Replacement Parts for Boss Compressor, Auto Crane and Western Snowplows
November 1, 2024 - November 30, 2025

EXTEND: Dejana Truck & Utility Equipment Co. Inc.: Boss Compressor & Auto Crane (7995A)
106 Luzerne Road, Queensbury, NY 12804

Trius Inc.: Western Snowplow (7995B)
458 Johnson Ave, Bohemia, NY 11716

Dejana Truck & Utility Equipment Co. Inc. and Trius Inc., by way of the attached letters, have agreed to extend the subject contracts for a second term, representing the first of two possible extensions. This first extension is for thirteen (13) months allowing SCWA to create a more balanced contract workflow.

7995A original contract award, September 2023 to Dejana, 5% discount off manufacturer's list price for the initial year. Currently in the first year of this contract, November 1, 2023 to June 5, 2024, approximately \$15,195 was paid to Dejana.

7995B original contract award, September 2023 to Trius, 16% discount off manufacturer's list price for the initial year. Currently in the first year of this contract, November 1, 2023 to June 5, 2024, approximately \$218 was paid to Trius.

Dejana Truck & Utility Equipment Co. Inc. and Trius Inc. hold no other contracts with the Authority.

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

Facilities recommends granting the thirteen-month contract extensions to Dejana Truck & Utility Equipment Co. Inc. and Trius Inc.

Reviewed by:

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

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

Attachment: 1 memo



Purchasing Department

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

May 14, 2024

Dejana Truck & Utility Equipment Co. LLC
500 Plaski Road
Kings Park, NY 11754

Re: Contract No. 7995A - Furnish & Deliver Replacement Parts for Boss Compressor, Auto Crane, and Western Snowplows -
Line Items No. 1 & 2 - November 1, 2023 to October 31, 2024

Extension of Contract: November 1, 2024 to November 30, 2025

Dear Sir / Madam:

The subject contract expires October 31, 2024. To create a more balanced contract workflow, Suffolk County Water Authority's Purchasing Department is requesting vendors agree to a "one-time" revised extension term instead of the originally agreed to one year. The revised extension, if exercised by both parties, will cover the above referenced thirteen (13) month period. Any future extension options for the subject contract will be for one year to maintain the new expiration month.

Is your firm interested in extending the contract for an additional thirteen (13) months 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.

If your firm is unable to extend for the requested thirteen (13) month term, will your firm extend the contract for an additional year?

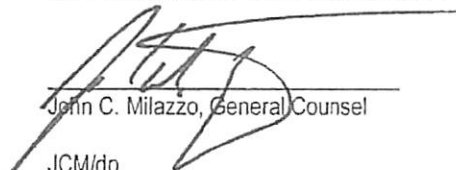
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

Please respond by May 21, 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/dp

tbroe@dejana.com

Please circle one of the following options

Yes, extend for Thirteen (13) Months

Yes extend for one year

No, terminate the contract

Dejana Truck & Utility Equipment Co. LLC


Timothy Broe, Customer Support Supervisor



Purchasing Department

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

May 14, 2024

Trius, Inc.
458 Johnson Avenue
Bohemia, NY 11716

Re: Contract No. 7995B - Furnish & Deliver Replacement Parts for Boss Compressor, Auto Crane, and Western Snowplows -
Line-Item No. 3 - November 1, 2023 to October 31, 2024

Extension of Contract: November 1, 2024 to November 30, 2025

Dear Sir / Madam:

The subject contract expires October 31, 2024. To create a more balanced contract workflow, Suffolk County Water Authority's Purchasing Department is requesting vendors agree to a "one-time" revised extension term instead of the originally agreed to one year. The revised extension, if exercised by both parties, will cover the above referenced thirteen (13) month period. Any future extension options for the subject contract will be for one year to maintain the new expiration month.

Is your firm interested in extending the contract for an additional thirteen (13) months 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.

If your firm is unable to extend for the requested thirteen (13) month term, will your firm extend the contract for an additional year?

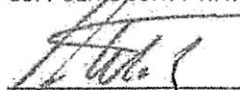
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to John.Deubel@scwa.com.

Please respond by May 21, 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/dp

ccastaldi@triusonline.com


Please circle one of the following options

Yes, extend for Thirteen (13) Months

Yes extend for one year

No, terminate the contract

Trius, Inc.


Gary Cervelli, President

1
Chris Castaldi
Parts Manager

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 17, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Ratification of Award
Contract No. 8036 – Installation of New Private Water Service Lines for the Designated Homes in Oak Beach Babylon
July 1, 2024 through June 30, 2025

AWARD: CDL Utilities Experts - \$338,680
290 Duffy Ave., Ste. A, Hicksville, NY 11801

Opened:	June 13, 2024	Published:	May 28, 2024
No. of Bids received:	<u>2</u>	Documents Sent:	<u>22</u>
Low Bidder:	CDL Utilities Experts - \$338,680		
Recommendation:	Award to low bidder as indicated above.		

Comments:

The Authority published a contract on May 28, 2024, to solicit bids for the Installation of New Private Water Service Lines for the Designated Homes in Oak Beach Babylon. Bids for the contract were due on June 13, 2024, three weeks after the May meeting and two weeks prior to the June meeting. 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 May, the Board adopted resolution, 143-05-2024, authorizing the CEO to award the contract.

After the May meeting, the Construction Maintenance Department reviewed all bids received, met with CDL on June 17, 2024 to confirm their ability to meet all SCWA contract requirements and recommended awarding the contract to the low bidder as indicated above. CDL understands the scope of the work and proposes using ground penetrating radar to locate all underground facilities that will increase the efficiency of their excavation work.

CDL currently holds no additional contracts with the Authority.

The Board, by approval of Delegation of Authority (Resolution 143-05-2024), granted the CEO the authority to award above referenced contract award upon CM's recommendation. The CEO did accept CM's recommendation and the bidders were so notified.

Construction Maintenance requests the Board to ratify the CEO's award of the contract to CDL Utilities Experts.

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. 8036

Installation of New Private Water Servic

Bid Opening, 06/13/2024

Line Item Sh. Text Qty. in Base Unit	Material Mat. Grou	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006466 107984 CDL UTILITIES 290 DUFFY AVE, STE A HICKSVILLE NY 11801 Installation of New Private Water Servi	6000006465 100455 ASPLUNDH CONSTRUCTION CORP PO BOX 827464 PHILADELPHIA PA 19182-7464 Installation of New Private Water Servi
CM001 Item 1 - Installation of 1- inch privat 4,200 FT		Total Val.: Unit Price: Rank:	147,000.00 35.00 1	1,254,792.00 298.76 2
CM001 Item 2A - For the installation and conn 56 EA		Total Val.: Unit Price: Rank:	151,200.00 2,700.00 1	264,880.00 4,730.00 2
CM001 Item 2B - Payment per foot for the inst 100 FT		Total Val.: Unit Price: Rank:	2,400.00 24.00 1	2,750.00 27.50 2
CM001 Item 3 - Increase on item 2 price for t 56 EA		Total Val.: Unit Price: Rank:	4,480.00 80.00 1	18,480.00 330.00 2
CM001 Item 4 - Ground water over 6" in depth 56 EA		Total Val.: Unit Price: Rank:	33,600.00 600.00 1	73,920.00 1,320.00 2
Total Quot.		Total Val.: Rank:	338,680.00 1	1,614,822.00 2

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/13/2024
for Installation of New Private Water Servic, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

CONTRACT NO. 8036
INSTALLATION OF NEW PRIVATE WATER SERVICE LINES FOR
THE DESIGNATED HOMES IN OAK BEACH BABYLON
Bid Date: June 13, 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
American Underground Utilities, Inc.	PO Box 900	Eastport, NY 11941 info@americanundergrd.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 jterranova@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
 John Milazzo, General Counsel (Virtual)
 Catherine Congiusta, Purchasing Clerk
 Walter Sergio, CDL Utilities
 Marc Lackner, Asplundh Construction
 Angelo Trionfo, Asplundh Construction

EXHIBIT D



CONTACT INFO
CONTRACT NO. 8036

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
Sara Bucci / Owner	82 Northgate Cir, Melville, NY 11747
Anthony Bucci / CEO	82 Northgate Cir, Melville, NY 11747

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:	CDL Utilities Experts
Signature:	<i>Anthony Bucci</i>
Name:	Anthony Bucci
	PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☒ WOMAN OWNED BUSINESS

Business Name:	CDL Utilities Experts	
Business Address of Contractor:	290 Duffy Ave, Ste. A, Hicksville, NY 11801	
Contact Person for Contract Follow-Up:	Anthony Bucci	
Business Contact Telephone:	(703) 407-4156	
Cell Number:	(703) 407-4156	
E-Mail Address:	abucci@cdlutilityexperts.com	
Fax Number:	N/A	
Federal Employee Identification Number:	85-2658407	
Suffolk County Department of Consumer Affairs License Number (If Applicable)	N/A	
Date:	6/12/2024	

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 5, 2024
TO: Jeff Szabo, Chief Executive Officer
FROM: SCWA Purchasing
SUBJECT: Ratification of Award
Contract No. 8042 - Replacement of Existing Private Lead Water Service Lines
August 1, 2024 through July 31, 2025
AWARD: Asplundh Construction - \$151,955
93 Sills Road, Yaphank, NY 11980

Opened:	May 31, 2024	Published:	May 9, 2024
No. of Bids received:	<u>2</u>	Documents Sent:	<u>22</u>
Low Bidder:	Asplundh Construction - \$151,955		
Recommendation:	Award to low bidder as indicated above.		

Comments:

The Authority published a contract on May 9, 2024, to solicit bids for the replacement of existing private lead water service lines in Suffolk County. Bids for the contract were due on May 31, 2024, one week after the May meeting and four weeks prior to the June meeting. 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 May, the Board adopted resolution, 144-05-2024, authorizing the CEO to award the contract.

After the May meeting, the Construction Maintenance Department reviewed all bids received and recommended awarding the contract to the low bidder as indicated above.

Asplundh currently holds four (4) additional contracts with the Authority:

Contract No. 7946 – Installation of New Water Service Lines & Reconnection of Service Lines (Tie-Overs) – Group I, expires May 2025, original June 2023 contract awarded in the amount of \$1,751,893. Contract spend to date: \$823,029.

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: \$774,725.

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: \$3,017,158.

Contract No. 7990B – General Construction of New Water Mains and Appurtenances in Manorville & Riverhead - Project II, expires April 2025, original May 2024 contract awarded in the amount of \$336,860. Contract spend to date: \$0.

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

The Board, by approval of Delegation of Authority (Resolution 144-05-2024), granted the CEO the authority to award above referenced contract award upon CM's recommendation. The CEO did accept CM's recommendation and the bidders were so notified.

Construction Maintenance requests the Board to ratify the CEO's award of the contract to 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

TABULATION OF BIDS
CONTRACT NO. 8042

Replacement of Existing Private Water Se

Bid Opening, 05/31/2024

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006444 100455 ASPLUNDH CONSTRUCTION CORP PO BOX 827464 PHILADELPHIA PA 19182-7464 Replacement of Existing Private Water S	6000006445 107984 CDL UTILITIES 290 DUFFY AVE, STE A HICKSVILLE NY 11801 Replacement of Existing Private Water S
CM001 Item No. 1A - Installation of 1- inch p 1,500 FT		Total Val.: Unit Price: Rank:	114,000.00 76.00 2	25,500.00 17.00 1
CM001 Item No. 1B - Same as 1A except 1 1/2" pr 100 FT		Total Val.: Unit Price: Rank:	7,800.00 78.00 2	4,000.00 40.00 1
CM001 Item No. 1C - Same as 1A except 2" priv 100 FT		Total Val.: Unit Price: Rank:	8,000.00 80.00 2	4,500.00 45.00 1
CM001 Item No. 2A - For the installation and 15 EA		Total Val.: Unit Price: Rank:	13,335.00 889.00 1	168,750.00 11,250.00 2
CM001 Items 2B - Payment per foot for the ins 100 FT		Total Val.: Unit Price: Rank:	1,500.00 15.00 1	4,500.00 45.00 2
CM001 Item No. 3 - Ground water over 6" in de 12 EA		Total Val.: Unit Price: Rank:	7,320.00 610.00 1	12,000.00 1,000.00 2
Total Quot.		Total Val.: Rank:	151,955.00 1	219,250.00 2

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/31/2024
for Replacement of Existing Private Water Se, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

Contract No 8042
Replacement of Existing Private Water Service Lines for Designated Homes Within
the Suffolk County Water Authorities Service Areas
Bid Date: May 31, 2024

Contract Documents Sent To:

ADJO Contracting Corp	207 Knickerbocker Ave	Bohemia, NY 11716 kristen@adjocontracting.com info@adjocontracting.com
A.L.A.C Contracting Corp.	420 Falmouth Rd, 421 Broadway	West Babylon, NY 11704 roberthug.alac@gmail.com pjarrettalac@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
Araz Industries Inc.	67 Kean Street	West Babylon, NY 11704 samzara@arazindustries.com
Asplundh Construction Corp	93 Sills Rd	Yaphank, NY 11980 accgas@asplundh.com iguarino@asplundh.com asabel@asplundh.com
Bancker Construction Corp.	218 Blydenburgh Rd	Islandia, NY 11749 mbeyer@bancker.com pbeyer@bancker.com Mengel@Bancker.com bcone@bancker.com
Bove Industries, Inc.	16 Hulse Road	East Setauket, NY 11733 pclift@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 debiw@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
Merrick Utility Associates Inc.	91 Marine St	Farmingdale, NY 11735 merrickutility@optonline.net office@merrickutility.com
Pioneer Landscaping & Asphalt Paving Inc.	168 Townline Road	Kings Park, NY 11754 svella@pioneerasphalt.net rezendevictor1@gmail.com
Quintal Contracting Corp.	359 Main Street Suite 1B	Islip, NY 11751 Bids@QUINTALGROUP.COM
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 Milazzo, General Counsel

Von Stewart, Purchasing Agent

Catherine Congiusta, Purchasing Clerk

Pete DeSena, CDL Utilities

Walter Sergio, CDL Utilities

Marc Lackner, Asplundh

Angelo Triofno, Asplundh

Laura Joseph, Virtual – CIS (Construction Information Systems)

EXHIBIT D



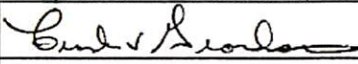
CONTACT INFO
CONTRACT NO. 8042

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: 5/30/2024		

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 18, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 8020 – Construction of Asphalt Driveways, Paved Yard Area and Walkways (Western Suffolk Zone)
April 1, 2024 to January 31, 2025

RESCIND: Stasi General Contracting, LLC – Western Zone - \$342,260
422 Maple Avenue, Westbury, NY 11590

AWARD: Aventura Construction Corp – Western Zone - \$351,140
1101 Waverly Ave., Holtsville, NY 11742

Recommendation: Rescind and Award to Bidder as indicated above.

Comments:

At the March 2024 meeting, the Board awarded the Western Suffolk Zone portion of the subject contract to Stasi as low bidder. The contract requires that the successful bidder have a valid apprenticeship for the work. Stasi bid indicated that it had a valid apprenticeship agreement with Local 1298 for the work.

On May 24, 2024, Purchasing received a letter from Stasi stating they were declining the award. Stasi stated that Local 1298 requires a "Full" agreement with them. Stasi maintains that Local 1298 informed them of this requirement after the two reviewed their job site agreement. In its letter, Stasi indicated it was not in their interest to sign such an agreement.

Stasi had previously met with SCWA Engineering and Purchasing representatives on February 21, 2024 to discuss their proposal and the required scope of work for the above referenced contract and no issues were raised at that time. The apprenticeship requirement was clearly noted in the bid specification.

After this meeting and the March Board meeting, on April 4, SCWA notified Stasi that it was awarded the contract. Two months later and without any material communication from Stasi, Stasi informed SCWA that it sought to decline the award. SCWA deems these past three months time unnecessarily spent by SCWA that could have been avoided if Stasi had addressed this union issue sooner.

Based on the above series of events, SCWA is requesting authorization to require Stasi forfeit their entire 5% bid bond deposit of \$17,113 and award the Western Zone portion of this contract to the next lowest bidder, Aventura Construction Corp.

Aventura submitted the second bid for the work at a price \$351,140. Engineering has reviewed Aventura credentials and equipment and has determined that Aventura can provide the services required under the contract. Aventura provides similar work to CM.

Aventura bid was \$8,880 more than Stasi's. The bid bond represents a fair approximation of the damages incurred by SCWA due to Stasi's refusal to execute the contract and to start to perform the required work.

Aventura Construction Corp currently has one (1) additional contract with the Authority:

Contract No. 7911C - Replacement of Concrete & Bituminous Patches, Concrete Curb & Concrete Sidewalk Restoration on State, County, Town & Village Highways - Group III, awarded in March 2023, in the estimated annual amount of \$6,268,150 and expires February 2025. To date, Aventura has been paid approximately \$1,640,903 against this contract.

Engineering recommends rescinding and awarding this portion of Contract No. 8020 as indicated above to Aventura Construction Corp.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
T. Kilcommons, Chief Engineer & Director of Research & Engineering	<u>1</u>

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



Stasi General Contracting, LLC

422 Maple Avenue, Westbury, NY 11590

Phone: (516) 280-9777

May 24th, 2024

Re: Suffolk County Water Authority
4060 Sunrise Highway,
Oakdale, NY 11769

Bid: Construction of Asphalt Driveways, Paved Yard Areas, and Walkways.
Contract No. 8020

Dear Board Member(s):

We regret to inform you that we will not be able to take on the Construction of Asphalt Driveways, Paved Yard Areas, and Walkways, Contract No. 8020. After reviewing our job site agreement with Local 1298, we were informed that they will not be giving us this agreement unless we sign a Full agreement with the union, which is not in our best interest at the moment.

We look forward to working with the Suffolk County Water Authority in the near future. Again, thank you for allowing us to bid on this project.

A handwritten signature in black ink, appearing to be "Saverio Stasi", written in a cursive style.

Very truly yours,
Saverio Stasi
President

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 21, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 8039 - Construction of Well Head Enclosure Buildings with Precast Concrete Walls and Wood Frame Roofs on Existing Foundations
July 1, 2024 to June 30, 2025

AWARD: D.F. Eastwood Construction Corp, d/b/a All Island Fence & Railing - \$984,900.00
1320 Motor Parkway, Islandia, NY 11749

Opened:	<u>May 7, 2024</u>	Published:	<u>April 25, 2024</u>
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Bids Received:	<u>5</u>	Documents Sent:	<u>5</u>
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Recommendation: Award to low bidder as indicated above

Comments:

The Authority published a contract on April 25, 2024, to solicit bids for the Construction of Well Head Enclosure Buildings with Precast Concrete Walls and Wood Frame Roofs on Existing Foundations. Five (5) bids were received ranging from \$984,900 to \$1,942,100. The low bidder was D.F. Eastwood.

D.F. Eastwood Construction Corp has not previously held any contracts with SCWA. To verify their capability to provide the required services, representatives of the Engineering Department, Purchasing, and Risk met with D.F. Eastwood on Monday June 10, to confirm their equipment, expertise, and insurance to execute the scope of work outlined in this contract. In comparison to the previous contract for such services, D.F. Eastwood Construction Corp bid of \$984,900.00 is an increase of 6% over what Pioneer Construction (under Contract 7823) bid 2 years ago.

D.F. Eastwood Construction Corp currently holds no other contracts with the Authority.

Engineering recommends awarding Contract 8039 to D.F. Eastwood Construction Corp.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
T. Kilcommons, Chief Engineer & Director of Research & Engineering	<u>1</u>

Purchasing Clerk: D. Puma

Procurement Manager: J. Deubel

Attachments: 1 memo, 1 tabulation & List of Bidders

Construction of Well Head Enclosure Buil

Bid Opening, 05/07/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006370 10 107975 D.F. EASTWOOD CONSTRUCTION CORP DBA 1320 MOTOR PARKWAY ISLANDIA NY 11749 Construction of Well Head Enclosure Bui	6000006373 10 100176 LODUCA ASSOCIATES INC 113 DIVISION AVE BLUE PT NY 11715 Construction of Well Head Enclosure Bui	6000006374 10 102292 PIONEER CONSTRUCTION CO 217 WOODBINE AVE NORTHPORT NY 11768 Construction of Well Head Enclosure Bui	6000006371 10 105087 LASER INDUSTRIES, INC 1775 ROUTE 25 RIDGE NY 11961 Construction of Well Head Enclosure Bui	6000006372 10 102769 R J INDUSTRIES INC 75 EAST BETHPAGE RD PLAINVIEW NY 11803 Construction of Well Head Enclosure Bui
10 3004471 Construct One (1) Well Head Enclosure 10 EA	Total Val.: Unit Price: Rank:	906,500.00 90,650.00 1	1,040,000.00 104,000.00 2	1,181,000.00 118,100.00 3	1,558,000.00 155,800.00 4	1,787,400.00 178,740.00 5
20 3004472 Furnishing of Double Doors and Frames 10 EA	Total Val.: Unit Price: Rank:	78,400.00 7,840.00 1	102,030.00 10,203.00 3	85,020.00 8,502.00 2	120,000.00 12,000.00 4	154,700.00 15,470.00 5
Total Services	Val.: Rank:	984,900.00 1 984,900.00	1,142,030.00 2 0.00	1,266,020.00 3 0.00	1,678,000.00 4 0.00	1,942,100.00 5 0.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/07/2024
for Construction of Well Head Enclosure Buil, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

Contract No. 8039
Construction of Well Head Enclosure Buildings with
Precast Concrete Walls and Wood Frame Roofs

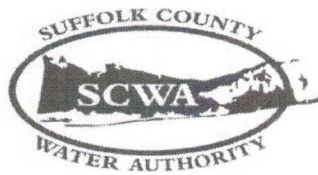
Bid Opening: May 7, 2024

CONTRACT DOCUMENTS SENT TO:

Bensin Contracting, Inc.	652 Union Avenue Holbrook, NY 11742	sue.sanchez@bensincontracting.com
East End Materials, Inc. d/b/a East End Group	31 Old Dock Road Yaphank, NY 11980	Estimating@eastendgroup.net
Essemce Enterprises, Inc.	P.O. Box 512 Remsenburg, NY 11960	s.christ26@hotmail.com
KJB Industries, Inc.	58 Tyler Drive Riverhead, NY 11901	kjbindustries@aol.com
Laser Industries, Inc.	1775 Route 25 Ridge, NY 11961	JohnG@Laserindustriesinc.com
LoDuca Associates	113 Division Avenue Blue Point, NY 11715	richard@loducagc.com
Milcon Construction Corporation	142 Dale Street West Babylon, NY 11704	jpetrullo@milconconstruction.com
More Consulting Corp.	19 Old Dock Road Yaphank, NY 11980	office@morecontracting.com
Murtha Construction	1100 Prospect Avenue West Islip, NY 11795	info@murthaconstruction.com
Pioneer Construction Co. of Northport, Inc.	217 Woodbine Avenue Northport, NY 11768	pioneer.northport@gmail.com
S.J. Hoerning Construction, Inc.	1471 Fifth Avenue Bay Shore, NY 11706	ioe@sjhoerning.com Brian@sjhoerning.com
D.F. Eastwood Construction Corp. dba All Island Fence	1320 Motor Parkway Islandia, NY 11749	ddiroma@allislandfence.com
R.J. Industries Inc.	75 East Bethpage Rd. Plainview, NY 11803	bid@rjii.net

Present at Bid Opening:
Vonciel Stewart, Purchasing Agent
Danielle Puma, Purchasing Clerk
Janet Wells, Pioneer Construction Co.

Via Zoom-
Debra Sauerman -CIS
Lyn Noonan Saccone – R.J. Industries Inc.
Dina DiRoma – All Island Fence
Nick Campisi – Laser Industries, Inc.
Naser Kazi – DF Eastwood Construction Corp.

**EXHIBIT D****CONTACT INFO**

CONTRACT NO. 8039 _____

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

Donald Fischetto, President	2178 Seneca Dr. S. Merrick, NY 11566

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

Contractor:	D. F. Eastwood Construction Corp d/b/a All Island Fence & Railings
Signature:	
Name:	Donald Fischetto

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	D. F. Eastwood Construction Corp, d/b/a All Island Fence & Railings
Business Address of Contractor:	1320 Motor Parkway, Islandia, NY 11749
Contact Person for Contract Follow-Up:	Donald Fischetto
Business Contact Telephone:	1-631-630-0995 x 201
Cell Number:	516-660-8795
E-Mail Address:	ddiroma@allislandfence.com
Fax Number:	631-392-1480
Federal Employee Identification Number:	11-3161236
Suffolk County Department of Consumer Affairs License Number (If Applicable)	49458-H
Date:	05/06/2024

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 17, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 8041 - Non-Destructive Vacuum Excavating Construction Hole Services (Zones A & B)
August 1, 2024 through July 31, 2025

AWARD: Asplundh Construction - \$395,060
93 Sills Road, Yaphank, NY 11980

Opened:	June 12, 2024	Published:	May 8, 2024
No. of Bids received:	<u>8</u>	Documents Sent:	<u>13</u>
Low Bidder:	Asplundh Construction - \$395,060		
Recommendation:	Award to low bidder as indicated above.		

Comments:

The Authority published a contract on May 8, 2024, to solicit bids for Non-Destructive Vacuum Excavating Construction Hole Services for Zones A & B in Suffolk County. Eight bids were received ranging from \$395,060 to \$515,450. Construction Maintenance visited the low bidder's (Asplundh) yard, and after inspecting their equipment, deemed them acceptable and that Asplundh maintains a fleet that can handle both zones if required at the same time. Comparing daily rate pricing from the previous 2021 contract (7766), Zone A showed a 6% decrease and Zone B showed an 11% decrease.

Asplundh currently holds four (4) additional contracts with the Authority and two (2) pending contracts:

Contract No. 7946 – Installation of New Water Service Lines & Reconnection of Service Lines (Tie-Overs) – Group I, expires May 2025, original June 2023 contract awarded in the amount of \$1,751,893. Contract spend to date: \$823,029.

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: \$774,725.

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: \$3,017,158.

Contract No. 7990B – General Construction of New Water Mains and Appurtenances in Manorville & Riverhead - Project II, expires April 2025, original May 2024 contract awarded in the amount of \$336,860. Contract spend to date: \$0.

Pending Contract No. 8054 - Non-Destructive Vacuum Excavating Test Holes for the Identification of Water Service Material Types, to commence August 2024 and at an estimated annual value of \$1,678,000.

Pending Ratification - Contract No. 8042 - Replacement of Existing Private Lead Water Service Lines, to commence August 2024 and at an estimated annual value of \$151,955

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

Construction Maintenance recommends awarding Contract No. 8041 to Asplundh Construction.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
B. Warner, Director of Construction Maintenance	<u>1</u>

Purchasing Clerk: D. Puma

Purchasing Manager: J. Deubel

Attachment: 1 Memo, Bid Tabulation & List of Bidders

Non-Destructive Vacuum Excavating Constr

Bid Opening, 06/12/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City: State: Zip Code Item Text:	6000006458 10 107219 ASPLUNDH CONSTRUCTION LLC 93 SILLS RD YAPHANK NY 11980	6000006464 10 107991 T & A CONSTRUCTION INC. 910 WEST DOVER RD PAWLING NY 12564	6000006461 10 102435 BOVE INDUSTRIES INC 16 HULSE RD EAST SETAUKET NY 11733	6000006462 10 106204 CLEAR RIVER ENVIRONMENTAL 847 11TH STREET RONKONKOMA NY 11779
	Description:	Non-Destructive Vacuum Excavating Const	Non-Destructive Vacuum Excavating Const	Non-Destructive Vacuum Excavating Const	Non-Destructive Vacuum Excavating Const
10 3004473 Zone A: Provide vacuum excavation servi 80 DAY	Total Val.: Unit Price: Rank:	202,400.00 2,530.00 1	236,000.00 2,950.00 2	246,000.00 3,075.00 3	256,000.00 3,200.00 6
20 3004474 Zone A: Provide vacuum services per hou 200.0 HR	Total Val.: Unit Price: Rank:	83,400.00 417.00 6	72,000.00 360.00 1	80,000.00 400.00 4	78,000.00 390.00 2
30 3004475 Zone B: Provide vacuum excavation servi 30 DAY	Total Val.: Unit Price: Rank:	75,900.00 2,530.00 1	88,500.00 2,950.00 4	86,250.00 2,875.00 3	85,500.00 2,850.00 2
40 3004476 Zone B: Provide vacuum services per hou 80.0 HR	Total Val.: Unit Price: Rank:	33,360.00 417.00 5	28,800.00 360.00 2	29,600.00 370.00 3	27,920.00 349.00 1
Total Services	Val.: Rank:	395,060.00 1 278,300.00	425,300.00 2 72,000.00	441,850.00 3 0.00	447,420.00 4 27,920.00

Non-Destructive Vacuum Excavating Constr

Bid Opening, 06/12/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006459 10 107429 BADGER DAYLIGHTING CORP PO BOX 95000 LB#1627 PHILADELPHIA PA 19195-0001 Non-Destructive Vacuum Excavating Const	6000006460 10 101711 BANKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 Non-Destructive Vacuum Excavating Const	6000006463 10 101210 PARK LINE ASPHALT MAINTENANCE INC 1877 MONTAUK HWY BROOKHAVEN NY 11719 Non-Destructive Vacuum Excavating Const	6000006457 10 102490 AARCO ENVIRONMENTAL SERVICES CORP 50 GEAR AVE LINDENHURST NY 11757 Non-Destructive Vacuum Excavating Const
10 3004473 Zone A: Provide vacuum excavation servi 80 DAY	Total Val.: Unit Price: Rank:	251,328.00 3,141.60 5	249,600.00 3,120.00 4	276,000.00 3,450.00 7	291,600.00 3,645.00 8
20 3004474 Zone A: Provide vacuum services per hou 200.0 HR	Total Val.: Unit Price: Rank:	78,540.00 392.70 3	81,000.00 405.00 5	88,000.00 440.00 7	99,000.00 495.00 8
30 3004475 Zone B: Provide vacuum excavation servi 30 DAY	Total Val.: Unit Price: Rank:	94,248.00 3,141.60 6	96,600.00 3,220.00 7	97,500.00 3,250.00 8	89,250.00 2,975.00 5
40 3004476 Zone B: Provide vacuum services per hou 80.0 HR	Total Val.: Unit Price: Rank:	31,416.00 392.70 4	39,040.00 488.00 8	34,400.00 430.00 6	35,600.00 445.00 7
Total Services	Val.: Rank:	455,532.00 5 0.00	466,240.00 6 0.00	495,900.00 7 0.00	515,450.00 8 0.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/12/2024
for Non-Destructive Vacuum Excavating Constr, 11:00 AM, prevailing time, Oakdale, New York

John Doubel , Purchasing Director

Contract No. 8041
Non-Destructive Vacuum Excavating
Bid Opening: June 12, 2024

Contract Documents Sent To:

AARCO Environmental Services Group	50 Gear Ave Lindenhurst, NY 11757	splofker@aarcoenvironmental.com
AB Oil Service LTD	1599 Ocean Ave Bohemia, NY 11716	sz@abenviro.com
Asplundh Construction Corp.	93 Sills Road Yaphank, NY 11980	jguarino@asplundh.com accgas@asplundh.com cmacsisak@asplundh.com
Badger Daylighting Corp.	4910 N CR 900 E Brownsburg, IN 46112	Us-contracts@badgerinc.com
Bancker Construction Corp.	218 Blydenburgh Rd Islandia, NY 11749	mbeyer@bancker.com pbeyer@bancker.com
Biltwel Gen. Contractor	31 Mary Pitkin Path Shoreham, NY 11786-1142	njalayer@biltwelgc.com
Clear River Environmental Service Corp.	847 11th Street Ronkonkoma, NY 11779	mrosati@clearriver.us
DF Stone Contracting	1230 Station Road Medford, NY 11763	liex70@aol.com
Eastern Environmental Solutions Inc.	258 Line Road Manorville, NY 11949	jmulvey@easternenviro.com
Quintal Contracting Corp.	359 Main St, Suite 1B Islip, NY 11751	bids@quintalgroup.com
Lake Norman Enterprises	PO. Box 101 Smithtown, NY 11787	lakenormanllc@gmail.com
LandTek Group Inc.	235 County Line Road Amityville, NY 11701	estimating@landtekgroup.com
Sky Rise	49 Ashley Drive Valley Stream, NY 11580	skyrise4@hotmail.com
Bove Industries, Inc.	16 Hulse Rd East Setauket, NY 11733	rlapadula@boveindustries.com
Park Line Asphalt Maintenance, Inc.	1877 Montauk Highway Brookhaven, NY 11719	parklineasphalt@optonline.net
T & A Construction Inc	910 West Dover Rd Pawling, NY 12564	tnautilities@gmail.com

Present at Bid Opening:

John Deubel, Purchasing Manager
Danielle Puma, Purchasing Clerk
Marc Lackner, Asplundh Construction

Virtual

Michelle Alvarez
Darla Alvarez
Garrett
Park Line Asphalt


**EXHIBIT D****CONTACT INFO
CONTRACT NO. 8041**

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: 6/10/2024		

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 12, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8045 - Furnish and Deliver Waterworks Supplies, Tools, and Equipment
July 1, 2024 to June 30, 2025

AWARD **Pollardwater** - \$116,756 (Items 13-15,17,18,21,22,28,29,33-36,50-54,56,57,59-65,69-76,79,80,82,83,87,89,90)
200 Atlantic Ave., New Hyde Park, NY 11040
EJ Prescott, Inc. - \$62,771 (Items 1-12,16,19,20,27,30-32,38,39,42,84-86)
198 Ushers Road, Round Lake, NY 12151
Core & Main - \$15,263 (Item 88)
1536 Southern Blvd, Suite 2, Bronx, NY 10460
T-Mina Supply - \$1,332 (Items 25 &26)
44-41 Douglaston Parkway, Douglaston, NY 11363

Opened:	<u>July 14, 2023</u>	Published:	<u>June 30, 2023</u>
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No. of Bids received:	<u>5</u>	Sent:	<u>21</u>
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Recommendation: Vendors and Items as stated above

Comments:

The Authority solicited bids for the Furnish and Deliver of Waterworks Supplies, Tools, and Equipment. The basis of award was lowest bid quoted for each item and meeting the required specifications of the required part. Comparison of the previous line item pricing under contract 7966 awarded in July 2023 showed an average increase of 9%.

Pollardwater currently holds three (3) other contracts:

Contract No. 7966A - Furnish & Deliver Waterworks Supplies, Tools and Equipment - Line Items 1-14, 17, 18, 20-36, 38, 39, 45-49, 53, 58-70, 73-79, 83, 84 & 86-91), awarded July 2023, expires June 2024, original award amount: \$186,024. To date, there has been \$11,708 paid under this contract.

Contract No. 7976 - Furnish and Deliver Plumbing Valves, Fittings, Pipe and Associated Supplies (Items 12 and 13), awarded October 2023, expires September 2024, original award amount: \$15,467. To date, there has been \$1,235 paid under this contract.

Contract No. 7975B - Furnish & Deliver Chemical Pumps and Parts (Items 1,5, & 17-28), awarded August 2023, expires July 2024, original award amount: \$41,942. To date, there has been \$31,476 paid under this contract.

EJ Prescott, Inc. currently holds no other contracts.

Core & Main currently holds two (2) other contracts:

Contract No. 7839B - Furnish & Deliver Stainless Steel Tapping Sleeves (With M/J Outlet), awarded May 2022, expires April 2025, original award amount: \$175,470. To date, there has been \$148,592 paid under this contract.

Contract No. 8029C - Furnish & Deliver Ductile Iron Pressure Fittings - Group (VIII), awarded May 2024, expires April 2025, original award amount: \$2,517. To date, there has been \$0 paid under this contract.

T-Mina Supply currently holds seven (7) other contracts:

Contract No. 7866B - F&D Stainless Steel Repair Clamps Stainless Steel Saddle & Bell Joint Leak Clamps, Items: 2, 5, 8, 17-20 & 25-26, awarded July 2022, expires June 2025, original award amount: \$4,075. To date, there has been \$3,826 paid under this contract.

Contract No. 7917 - Furnish & Deliver Ductile Iron Pressure Fittings Groups XIII & XIV, awarded April 2003, expires March 2025, original award amount: \$255,203. To date, there has been \$80,941 paid under this contract.

Contract No. 7966C - Furnish & Deliver Waterworks Supplies, Tools and Equipment - Line Items 15 & 16, awarded July 2003, expires June 2024, original award amount: \$7,700. To date, there has been \$9,000 paid under this contract.

Contract No. 7929A - Furnish and Deliver Gate Valves & Butterfly Valves (Items 1, 2, 3, 4, 5 & 9), awarded April 2023, expires March 2025, original award amount: \$1,512,089. To date, there has been \$217,867 paid under this contract.

Contract No. 7737A - Furnish & Deliver Complete Hydrants, Parts, awarded March 2021, expires February 2025, original estimated annual award amount: \$1,080,063. To date, there has been \$4,050,541 paid under this contract.

Contract No. 8014C - Furnish & Deliver Cement Lined Ductile Iron Pipe (Push-on & Flanged) and PVC Pipe (Groups III & IV), awarded April 2024, expires March 2025, original estimated annual award amount: \$89,087. To date, there has been \$0 paid under this contract.

Contract No. 8014C - Furnish & Deliver Ductile Iron Pressure Fittings - Groups (I,II,V, VII,X, XVI, XVIII), awarded May 2024, expires April 2025, original estimated annual award amount: \$212,729. To date, there has been \$0 paid under this contract.

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

Construction Maintenance recommends awarding the contracts for the items as noted above.

Reviewed by:

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
B. Warner, Director of Construction Maintenance	<u>1</u>

Purchasing Clerk: D. Puma

Purchasing Manager: J. Deubel

Attachment: 1 Memo, Bid Tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006441 107175 HD SUPPLY FACILITIES MAINTENACE 3781 BURWOOD DR WAUKEGAN IL 60085 Furnish and Deliver Waterworks Supplies	6000006439 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish and Deliver Waterworks Supplies	6000006443 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish and Deliver Waterworks Supplies
00010 15381 KEY,CURB BOX,AUGER 4' 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	714.00 119.00 2
00020 14429 KEY,CURB BOX LID,2 HOLE END,3' 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	700.00 35.00 2
00030 14693 KEY,CURB STOP,6' SLIDE HANDLE,MUELLER B 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	2,400.00 80.00 2
00040 14431 KEY,CURB BOX,3',MUELLER STYLE,PP532 ONL 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,040.00 52.00 2
00050 14425 KEY,CURB STOP,COMBO 24" 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,350.00 45.00 2
00060 14430 KEY,CURB STOP, COMBO, 4' 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,140.00 38.00 2
00070 14433 KEY,CURB STOP,COMBO KEY,6' 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,470.00 49.00 2
00080 14427 KEY,CURB STOP,6', 3/4" & 1" 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,940.00 97.00 2
00090 14428 KEY,CURB STOP,1 1/2" & 2" 25 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	2,425.00 97.00 2
00100 14508 KEY,GATE VALVE,6' FOR 2"SQ.NUT 70 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	10,500.00 150.00 2
00110 14438 KEY,METER BX COVER,2' FOR STAND PENT NU 24 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00120 14439 KEY,METER BOX COVER,SMALL HAND STAR 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	300.00 15.00 2

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006441 107175 HD SUPPLY FACILITIES MAINTENACE 3781 BURWOOD DR WAUKEGAN IL 60085 Furnish and Deliver Waterworks Supplies	6000006439 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish and Deliver Waterworks Supplies	6000006443 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish and Deliver Waterworks Supplies
00130 14462 CLEANER, VALVE BOX, 6'RD HANDLE, CLAM SHEL 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00140 14459 CLEANER, CURB BOX, 6', RED HANDLE 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00150 14871 HOOKS MANHOLE COVERS 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00160 11931 HYDRANT SETTER, WITH SPREADER BAR 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00170 14487 LOCATOR, SONOSCOPE, AQUA PHONE 65 EA		Total Val.: Unit Price: Rank:	1,072.50 16.50 2	No Bid	No Bid
00180 16938 LOCATOR, MAGNETOMATIC, (WIRE) 80 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00190 19009 VALVE TONG, LIFTING TOOL 4 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	232.00 58.00 2
00200 11929 FLAG, 'HYD, CANDY CANE 250 EA		Total Val.: Unit Price: Rank:	7,625.00 30.50 3	No Bid	No Bid
00210 14831 DIGGING BAR, SMALL 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00220 14832 DIGGING BAR, 6', DIA 1 1/4, LARGE, 15 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00230 18713 DIGGING BAR, FIBERGLASS, WEDGE TIP 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00240 14885 SCRAPER, PIPE 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006441 107175 HD SUPPLY FACILITIES MAINTENACE 3781 BURWOOD DR WAUKEGAN IL 60085 Furnish and Deliver Waterworks Supplies	6000006439 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish and Deliver Waterworks Supplies	6000006443 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish and Deliver Waterworks Supplies
00250 14901 RATCHET, REVERSABLE 1 1/4"X1 1/16" 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	582.00 97.00 1
00260 14492 WRENCH, HYDRANT SUPER DUTY13" 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	750.00 25.00 1
00270 14826 COPPER ROUNDING TOOL,1.5"&2",CRIMSTRATE 8 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00280 14824 COPPER ROUNDING TOOL w/ VICE GRIP, 3/4 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00290 14825 COPPER ROUNDING TOO W/ VISE GRIP, 1" 15 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00300 14815 SHUT-OFF TOOL (COPPER CRIMPER) 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	3,300.00 275.00 2
00310 14818 SHUT-OFF TOOL (FOR PLASTIC) 5 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00320 15190 MEASURING WHEEL 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00330 13523 LIFTING WEDGE 7/8" SQ STEEL, 6" L 100 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00340 14685 EASY OUT, 11" X 7/8" DIA. 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00350 14507 METER, FLOW GAUGE,TEST FLOW 2 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00360 15382 CURB BOX ROD, 18"SHORT 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006441 107175 HD SUPPLY FACILITIES MAINTENACE 3781 BURWOOD DR WAUKEGAN IL 60085 Furnish and Deliver Waterworks Supplies	6000006439 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish and Deliver Waterworks Supplies	6000006443 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish and Deliver Waterworks Supplies
00370 13339 PAIL RUBBER,FORTEX MOLDED,CRUSH RESISTN 144 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00380 13403 BOLT, HEXHD,5/8"X2 1/2"NUT ,BL TEF,METE 2,000 C		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00390 13398 BOLT, HEXHD,5/8"X2-1/4",BL TEF,METER 1,500 C		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00400 13512 PAINT, MARKING STICK 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00410 13470 PAINT, MARKOUT, BLUE 2,000 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00420 13485 PAINT, MARKOUT, WHITE 1,000 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00430 13340 PAINT, YELLOW FOR HYDRANTS, GAL 300 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00440 13341 PAINT, SAFETY WHITE, GAL 24 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00450 13325 PAINT,SILVER, FOR HYDRANTS, GAL 60 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00460 13471 PAINT, SAFETY RED, FOR HYDRANTS, GAL 60 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00470 18608 PAINT, YELLOW, HYD ROAD STENCIL, ZONE#4 50 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00480 19274 BORING TOOL (MISSILE) 3'' TOOL ONLY 2 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006441 107175 HD SUPPLY FACILITIES MAINTENACE 3781 BURWOOD DR WAUKEGAN IL 60085 Furnish and Deliver Waterworks Supplies	6000006439 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish and Deliver Waterworks Supplies	6000006443 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish and Deliver Waterworks Supplies
00490 14643 BORING TOOL,AIR HOSE W/COUPLGS 3/4"X50' 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00500 14635 BORING TOOL(MISSILE) 3"COMPLETE 2 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00510 11563 OIL,PNEUMATIC, 3" BORING TOOL, 1 GAL 20 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00520 17527 GREASE,CLARION #2, FOOD GRADE,13oz CART 30 CS		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00530 10382 WELL POINT HEAD SELF JET, 1-1/2", 36" 40 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00540 10381 PUMP, SUMP, 1-1/4" 50 EA		Total Val.: Unit Price: Rank:	11,800.00 236.00 2	No Bid	No Bid
00550 11798 HOSE, KIT FOR SUMP PUMP, 1-1/4"X 24' 50 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00560 16871 PUMP, MAGNETIC DRIVE, CL2, VEHICLE 6 EA		Total Val.: Unit Price: Rank:	9,300.00 1,550.00 1	No Bid	No Bid
00570 10320 STRAINER, FLAT BRONZE, 2" 25 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00580 10321 STRAINER, CIRCULAR, 2",SS 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00590 10360 PUMP, HOSE SHANK COUPLER, 1-1/2"PART C 100 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00600 10361 PUMP, HOSE ADAPTER FEMALE, 1 1/2", PT A 40 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006441 107175 HD SUPPLY FACILITIES MAINTENACE 3781 BURWOOD DR WAUKEGAN IL 60085 Furnish and Deliver Waterworks Supplies	6000006439 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish and Deliver Waterworks Supplies	6000006443 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish and Deliver Waterworks Supplies
00610 10362 PUMP, HOSE COUPLER FNPT, 1-1/2", PART D 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00620 10363 PUMP, HOSE COUPLING 2", PT A 40 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00630 10372 PUMP, HOSE COUPLER FNPT, 2", PART D 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00640 10355 PUMP, UTILITY, 115V LITTLE GIANT 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00650 10379 PUMP, SUBMERSIBLE BILGE 115VAC 100W 1 1/8" OD 8 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00660 10378 PUMP, SUBMERSIBLE BILGE, 12V DC, 1 1/8" O 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00670 10365 PUMP, HOSE COUPLER MNPT, 1-1/2" PT B 15 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00680 10364 PUMP, HOSE COUPLER MNPT, 2", PT B 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00690 10366 PUMP, HOSE SHANK COUPLER, 1-1/2" 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00700 17128 PUMP, HOSE SHANK COUPLER, 2" 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00710 10314 STRAINER, CIRCULAR, 3", SS 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00720 12479 GAUGE, PRESSURE, 160 PSI 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006441 107175 HD SUPPLY FACILITIES MAINTENACE 3781 BURWOOD DR WAUKEGAN IL 60085 Furnish and Deliver Waterworks Supplies	6000006439 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish and Deliver Waterworks Supplies	6000006443 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish and Deliver Waterworks Supplies
00730 19085 DIFFUSER,PIEZO ASSEMBLY W/SNUBBER,41/2" 24 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00740 19263 GAUGE,PRESSURE SPIKE,TELL TALE,300 PSI 50 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00750 11784 HOSE 5/8" x 25',FOOD GRADE W/COUPLINGS 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00760 11791 HOSE, ALL RUBBER, GARDEN, 5/8" x 50' 75 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00770 10370 HOSE, PUMP DISCHARGE, 2" QUICK. CONNECT 75 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00780 11797 HOSE, TIGER FLEX "F", 1-1/2" X 100' 500 FT		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00790 17683 HOSE,FOOD GRADE,5/8" X 50' W/ COUPLINGS 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00800 18297 HOSE,PUMP,BUMBLE BEE,2",W/FITTINGS 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00810 18298 HOSE,PUMP,BUMBLE BEE,3",W/FITTINGS 2 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00820 13913 SPACE SAVER, FLANGE, 8" X 6" 3 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	2,085.00 695.00 2
00830 13909 SPACE SAVER, FLANGE, 4" X 3" 15 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	6,825.00 455.00 2
00840 13911 SPACE SAVER, FLANGE, 6" X 4" 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	3,930.00 655.00 3

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006441 107175 HD SUPPLY FACILITIES MAINTENACE 3781 BURWOOD DR WAUKEGAN IL 60085 Furnish and Deliver Waterworks Supplies	6000006439 107545 CORE & MAIN LP PO BOX 28330 SAINT LOUIS MO 63146 Furnish and Deliver Waterworks Supplies	6000006443 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 Furnish and Deliver Waterworks Supplies
00850 10180 DRUM, POLY 55 GAL, 1-2"NPT,1-2"BUTTRESS 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00860 18767 SAMPLE STATION, 4', 1 INCH INLET 5 EA		Total Val.: Unit Price: Rank:	No Bid	15,262.50 3,052.50 1	No Bid
00870 20020 FLUSHING SYSTM,AUTO,COLD CLIMATE 18" 2 EA		Total Val.: Unit Price: Rank:	No Bid	8,085.00 4,042.50 2	No Bid
00880 20021 FLUSHING SYSTM,AUTO,COLD CLIMATE 36" 2 EA		Total Val.: Unit Price: Rank:	No Bid	8,782.50 4,391.25 2	No Bid
Total Quot.		Total Val.: Rank:	29,797.50 1	32,130.00 2	41,683.00 3

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006440 100716 EVERETT J PRESCOTT INC 198 USHER RD ROUND LAKE NY 12151 Furnish and Deliver Waterworks Supplies	6000006442 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 Furnish and Deliver Waterworks Supplies
00010 15381 KEY,CURB BOX,AUGER 4' 6 EA		Total Val.: Unit Price: Rank:	623.04 103.84 1	No Bid
00020 14429 KEY,CURB BOX LID,2 HOLE END,3' 20 EA		Total Val.: Unit Price: Rank:	602.60 30.13 1	No Bid
00030 14693 KEY,CURB STOP,6' SLIDE HANDLE,MUELLER B 30 EA		Total Val.: Unit Price: Rank:	2,082.00 69.40 1	No Bid
00040 14431 KEY,CURB BOX,3',MUELLER STYLE,PP532 ONL 20 EA		Total Val.: Unit Price: Rank:	902.40 45.12 1	No Bid
00050 14425 KEY,CURB STOP,COMBO 24" 30 EA		Total Val.: Unit Price: Rank:	1,163.40 38.78 1	No Bid
00060 14430 KEY,CURB STOP, COMBO, 4' 30 EA		Total Val.: Unit Price: Rank:	993.00 33.10 1	No Bid
00070 14433 KEY,CURB STOP,COMBO KEY,6' 30 EA		Total Val.: Unit Price: Rank:	1,276.80 42.56 1	No Bid
00080 14427 KEY,CURB STOP,6', 3/4" & 1" 20 EA		Total Val.: Unit Price: Rank:	902.20 45.11 1	No Bid
00090 14428 KEY,CURB STOP,1 1/2" & 2" 25 EA		Total Val.: Unit Price: Rank:	2,121.25 84.85 1	No Bid
00100 14508 KEY,GATE VALVE,6' FOR 2"SQ.NUT 70 EA		Total Val.: Unit Price: Rank:	9,165.10 130.93 1	No Bid
00110 14438 KEY,METER BX COVER,2' FOR STAND PENT NU 24 EA		Total Val.: Unit Price: Rank:	786.24 32.76 1	1,095.60 45.65 2
00120 14439 KEY,METER BOX COVER,SMALL HAND STAR 20 EA		Total Val.: Unit Price: Rank:	255.20 12.76 1	No Bid

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006440 100716 EVERETT J PRESCOTT INC 198 USHER RD ROUND LAKE NY 12151 Furnish and Deliver Waterworks Supplies	6000006442 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 Furnish and Deliver Waterworks Supplies
00130 14462 CLEANER, VALVE BOX, 6' RD HANDLE, CLAM SHEL 20 EA		Total Val.: Unit Price: Rank:	4,791.40 239.57 2	4,100.00 205.00 1
00140 14459 CLEANER, CURB BOX, 6', RED HANDLE 20 EA		Total Val.: Unit Price: Rank:	4,534.20 226.71 2	4,000.00 200.00 1
00150 14871 HOOKS MANHOLE COVERS 10 EA		Total Val.: Unit Price: Rank:	266.40 26.64 2	260.00 26.00 1
00160 11931 HYDRANT SETTER, WITH SPREADER BAR 12 EA		Total Val.: Unit Price: Rank:	1,597.68 133.14 1	1,777.80 148.15 2
00170 14487 LOCATOR, SONOSCOPE, AQUA PHONE 65 EA		Total Val.: Unit Price: Rank:	No Bid No Bid	1,056.25 16.25 1
00180 16938 LOCATOR, MAGNETOMATIC, (WIRE) 80 EA		Total Val.: Unit Price: Rank:	No Bid No Bid	2,804.80 35.06 1
00190 19009 VALVE TONG, LIFTING TOOL 4 EA		Total Val.: Unit Price: Rank:	203.56 50.89 1	319.80 79.95 3
00200 11929 FLAG, 'HYD, CANDY CANE 250 EA		Total Val.: Unit Price: Rank:	5,837.50 23.35 1	7,415.00 29.66 2
00210 14831 DIGGING BAR, SMALL 30 EA		Total Val.: Unit Price: Rank:	No Bid No Bid	2,190.00 73.00 1
00220 14832 DIGGING BAR, 6', DIA 1 1/4, LARGE, 15 EA		Total Val.: Unit Price: Rank:	No Bid No Bid	1,095.00 73.00 1
00230 18713 DIGGING BAR, FIBERGLASS, WEDGE TIP 12 EA		Total Val.: Unit Price: Rank:	No Bid No Bid	No Bid No Bid
00240 14885 SCRAPER, PIPE 6 EA		Total Val.: Unit Price: Rank:	583.98 97.33 1	961.02 160.17 2

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Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006440 100716 EVERETT J PRESCOTT INC 198 USHER RD ROUND LAKE NY 12151 Furnish and Deliver Waterworks Supplies	6000006442 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 Furnish and Deliver Waterworks Supplies
00250 14901 RATCHET, REVERSABLE 1 1/4"X1 1/16" 6 EA		Total Val.: Unit Price: Rank:	658.26 109.71 2	696.00 116.00 3
00260 14492 WRENCH, HYDRANT SUPER DUTY13" 30 EA		Total Val.: Unit Price: Rank:	1,129.20 37.64 3	978.90 32.63 2
00270 14826 COPPER ROUNDING TOOL, 1.5"X2", CRIMSTRATE 8 EA		Total Val.: Unit Price: Rank:	4,135.92 516.99 1	4,608.56 576.07 2
00280 14824 COPPER ROUNDING TOOL w/ VICE GRIP, 3/4 12 EA		Total Val.: Unit Price: Rank:	1,461.00 121.75 2	1,353.00 112.75 1
00290 14825 COPPER ROUNDING TOO W/ VISE GRIP, 1" 15 EA		Total Val.: Unit Price: Rank:	1,826.25 121.75 2	1,721.25 114.75 1
00300 14815 SHUT-OFF TOOL (COPPER CRIMPER) 12 EA		Total Val.: Unit Price: Rank:	3,255.60 271.30 1	3,867.60 322.30 3
00310 14818 SHUT-OFF TOOL (FOR PLASTIC) 5 EA		Total Val.: Unit Price: Rank:	1,855.00 371.00 1	2,495.00 499.00 2
00320 15190 MEASURING WHEEL 20 EA		Total Val.: Unit Price: Rank:	3,000.00 150.00 1	No Bid
00330 13523 LIFTING WEDGE 7/8" SQ STEEL, 6" L 100 EA		Total Val.: Unit Price: Rank:	No Bid	2,325.00 23.25 1
00340 14685 EASY OUT, 11" X 7/8" DIA. 12 EA		Total Val.: Unit Price: Rank:	No Bid	468.00 39.00 1
00350 14507 METER, FLOW GAUGE, TEST FLOW 2 EA		Total Val.: Unit Price: Rank:	No Bid	3,450.00 1,725.00 1
00360 15382 CURB BOX ROD, 18"SHORT 30 EA		Total Val.: Unit Price: Rank:	No Bid	810.00 27.00 1

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006440 100716 EVERETT J PRESCOTT INC 198 USHER RD ROUND LAKE NY 12151 Furnish and Deliver Waterworks Supplies	6000006442 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 Furnish and Deliver Waterworks Supplies
00370 13339 PAIL RUBBER,FORTEX MOLDED,CRUSH RESISTN 144 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid
00380 13403 BOLT, HEXHD,5/8"X2 1/2"NUT ,BL TEF,METE 2,000 C		Total Val.: Unit Price: Rank:	6,500.00 3.25 1	No Bid
00390 13398 BOLT, HEXHD,5/8"X2-1/4",BL TEF,METER 1,500 C		Total Val.: Unit Price: Rank:	5,250.00 3.50 1	No Bid
00400 13512 PAINT, MARKING STICK 30 EA		Total Val.: Unit Price: Rank:	1,189.50 39.65 1	1,410.00 47.00 2
00410 13470 PAINT, MARKOUT, BLUE 2,000 EA		Total Val.: Unit Price: Rank:	No Bid	52,000.00 26.00 1
00420 13485 PAINT, MARKOUT, WHITE 1,000 EA		Total Val.: Unit Price: Rank:	No Bid	26,000.00 26.00 1
00430 13340 PAINT, YELLOW FOR HYDRANTS, GAL 300 GAL		Total Val.: Unit Price: Rank:	No Bid	29,925.00 99.75 1
00440 13341 PAINT, SAFETY WHITE, GAL 24 GAL		Total Val.: Unit Price: Rank:	No Bid	2,394.00 99.75 1
00450 13325 PAINT,SILVER, FOR HYDRANTS, GAL 60 GAL		Total Val.: Unit Price: Rank:	No Bid	4,320.00 72.00 1
00460 13471 PAINT, SAFETY RED, FOR HYDRANTS, GAL 60 GAL		Total Val.: Unit Price: Rank:	No Bid	5,985.00 99.75 1
00470 18608 PAINT, YELLOW, HYD ROAD STENCIL, ZONE#4 50 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid
00480 19274 BORING TOOL (MISSILE) 3'' TOOL ONLY 2 EA		Total Val.: Unit Price: Rank:	No Bid	12,800.00 6,400.00 1

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006440 100716 EVERETT J PRESCOTT INC 198 USHER RD ROUND LAKE NY 12151 Furnish and Deliver Waterworks Supplies	6000006442 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 Furnish and Deliver Waterworks Supplies
00490 14643 BORING TOOL,AIR HOSE W/COUPLGS 3/4"X50' 6 EA		Total Val.: Unit Price: Rank:	No Bid	3,287.10 547.85 1
00500 14635 BORING TOOL(MISSILE) 3"COMPLETE 2 EA		Total Val.: Unit Price: Rank:	No Bid	13,633.70 6,816.85 1
00510 11563 OIL,PNEUMATIC, 3" BORING TOOL, 1 GAL 20 GAL		Total Val.: Unit Price: Rank:	No Bid	920.00 46.00 1
00520 17527 GREASE,CLARION #2, FOOD GRADE,13oz CART 30 CS		Total Val.: Unit Price: Rank:	No Bid	1,380.00 46.00 1
00530 10382 WELL POINT HEAD SELF JET, 1-1/2", 36" 40 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid
00540 10381 PUMP, SUMP, 1-1/4" 50 EA		Total Val.: Unit Price: Rank:	No Bid	11,250.00 225.00 1
00550 11798 HOSE, KIT FOR SUMP PUMP, 1-1/4"X 24' 50 EA		Total Val.: Unit Price: Rank:	No Bid	750.00 15.00 1
00560 16871 PUMP, MAGNETIC DRIVE, CL2, VEHICLE 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid
00570 10320 STRAINER, FLAT BRONZE, 2" 25 EA		Total Val.: Unit Price: Rank:	No Bid	4,155.00 166.20 1
00580 10321 STRAINER, CIRCULAR, 2",SS 10 EA		Total Val.: Unit Price: Rank:	No Bid	341.50 34.15 1
00590 10360 PUMP, HOSE SHANK COUPLER, 1-1/2"PART C 100 EA		Total Val.: Unit Price: Rank:	No Bid	945.00 9.45 1
00600 10361 PUMP, HOSE ADAPTER FEMALE, 1 1/2", PT A 40 EA		Total Val.: Unit Price: Rank:	No Bid	758.00 18.95 1

TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006440 100716 EVERETT J PRESCOTT INC 198 USHER RD ROUND LAKE NY 12151 Furnish and Deliver Waterworks Supplies	6000006442 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 Furnish and Deliver Waterworks Supplies
00610	10362 PUMP, HOSE COUPLER FNPT, 1-1/2", PART D 10 EA	Total Val.: Unit Price: Rank:	No Bid	208.50 20.85 1
00620	10363 PUMP, HOSE COUPLING 2", PT A 40 EA	Total Val.: Unit Price: Rank:	No Bid	720.00 18.00 1
00630	10372 PUMP, HOSE COUPLER FNPT, 2", PART D 20 EA	Total Val.: Unit Price: Rank:	No Bid	474.00 23.70 1
00640	10355 PUMP, UTILITY, 115V LITTLE GIANT 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00650	10379 PUMP, SUBMERSIBLE BILGE 115VAC 100W 1 1/8" OD 8 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00660	10378 PUMP, SUBMERSIBLE BILGE, 12V DC, 1 1/8" O 6 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00670	10365 PUMP, HOSE COUPLER MNPT, 1-1/2" PT B 15 EA	Total Val.: Unit Price: Rank:	No Bid	284.25 18.95 1
00680	10364 PUMP, HOSE COUPLER MNPT, 2", PT B 12 EA	Total Val.: Unit Price: Rank:	No Bid	284.40 23.70 1
00690	10366 PUMP, HOSE SHANK COUPLER, 1-1/2" 12 EA	Total Val.: Unit Price: Rank:	No Bid	227.40 18.95 1
00700	17128 PUMP, HOSE SHANK COUPLER, 2" 12 EA	Total Val.: Unit Price: Rank:	No Bid	155.40 12.95 1
00710	10314 STRAINER, CIRCULAR, 3", SS 6 EA	Total Val.: Unit Price: Rank:	No Bid	387.30 64.55 1
00720	12479 GAUGE, PRESSURE, 160 PSI 10 EA	Total Val.: Unit Price: Rank:	No Bid	578.80 57.88 1

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006440 100716 EVERETT J PRESCOTT INC 198 USHER RD ROUND LAKE NY 12151 Furnish and Deliver Waterworks Supplies	6000006442 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 Furnish and Deliver Waterworks Supplies
00730 19085 DIFFUSER, PIEZO ASSEMBLY W/SNUBBER, 41/2" 24 EA		Total Val.: Unit Price: Rank:	No Bid	482.40 20.10 1
00740 19263 GAUGE, PRESSURE SPIKE, TELL TALE, 300 PSI 50 EA		Total Val.: Unit Price: Rank:	No Bid	1,997.50 39.95 1
00750 11784 HOSE 5/8" x 25', FOOD GRADE W/COUPLINGS 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid
00760 11791 HOSE, ALL RUBBER, GARDEN, 5/8" x 50' 75 EA		Total Val.: Unit Price: Rank:	No Bid	6,746.25 89.95 1
00770 10370 HOSE, PUMP DISCHARGE, 2" QUICK. CONNECT 75 EA		Total Val.: Unit Price: Rank:	No Bid	11,538.75 153.85 1
00780 11797 HOSE, TIGER FLEX "F", 1-1/2" X 100' 500 FT		Total Val.: Unit Price: Rank:	No Bid	775.00 1.55 1
00790 17683 HOSE, FOOD GRADE, 5/8" X 50' W/ COUPLINGS 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid
00800 18297 HOSE, PUMP, BUMBLE BEE, 2", W/FITTINGS 20 EA		Total Val.: Unit Price: Rank:	No Bid	4,179.00 208.95 1
00810 18298 HOSE, PUMP, BUMBLE BEE, 3", W/FITTINGS 2 EA		Total Val.: Unit Price: Rank:	No Bid	712.40 356.20 1
00820 13913 SPACE SAVER, FLANGE, 8" X 6" 3 EA		Total Val.: Unit Price: Rank:	1,481.70 493.90 1	3,369.00 1,123.00 3
00830 13909 SPACE SAVER, FLANGE, 4" X 3" 15 EA		Total Val.: Unit Price: Rank:	4,115.85 274.39 1	6,975.00 465.00 3
00840 13911 SPACE SAVER, FLANGE, 6" X 4" 6 EA		Total Val.: Unit Price: Rank:	3,475.62 579.27 1	3,702.00 617.00 2

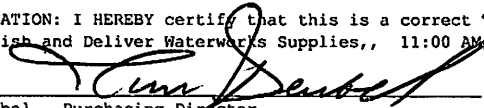
TABULATION OF BIDS
CONTRACT NO. 8045

Furnish and Deliver Waterworks Supplies,

Bid Opening, 05/29/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006440 100716 EVERETT J PRESCOTT INC 198 USHER RD ROUND LAKE NY 12151 Furnish and Deliver Waterworks Supplies	6000006442 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 Furnish and Deliver Waterworks Supplies
00850 10180 DRUM, POLY 55 GAL, 1-2"NPT,1-2"BUTTRESS 20 EA		Total Val.: Unit Price: Rank:	No Bid	2,207.00 110.35 1
00860 18767 SAMPLE STATION, 4', 1 INCH INLET 5 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid
00870 20020 FLUSHING SYSTM,AUTO,COLD CLIMATE 18" 2 EA		Total Val.: Unit Price: Rank:	No Bid	7,520.92 3,760.46 1
00880 20021 FLUSHING SYSTM,AUTO,COLD CLIMATE 36" 2 EA		Total Val.: Unit Price: Rank:	No Bid	8,169.76 4,084.88 1
Total Quot.		Total Val.: Rank:	78,021.85 4	283,797.91 5

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/29/2024
for Furnish and Deliver Waterworks Supplies,, 11:00 AM, prevailing time, Oakdale, New York


John Deubel , Purchasing Director

Contract No. 8045
Furnish & Deliver Waterworks Supplies, Tools & Equipment
Bid Opening: May 29, 2024

Documents sent to:

Ferguson Waterworks	300 Oser Ave Hauppauge, NY 11788	Rick.Gambone@Ferguson.com
Colonial Hardware	33 Commerce Street Springfield, NJ 07081	donald@colonialhardware.com
Costello Ace Hardware		elgladstone@aol.com
Fastenal		NYBEP@Stores.Fastenal.Com NYDPK@Stores.Fastenal.Com
W.W. Grainger, Inc.	1 Park Drive Melville, NY 11747	z4_gov_team@grainger.com Nicholas.Tavella@Grainger.Com
McMaster Carr Supply	P.O. Box 5370 Princeton, NJ 08542	nj.sales@mcmaster.com sales@mcmaster.com
Mohawk Ltd	One Newell Lane Chadwicks, NY 13319	lindal@mohawk ltd.com
Mueller Co. LLC	500 W Eldorado St Decatur, IL 62525	klillpop@muellercompany.com
Pollardwater	200 Atlantic Ave New Hyde Park, NY 11040	bid@pollardwater.com alexj@pollardwater.com
Sherwin-Williams Co	80 Express St Plainview, NY 11803	swrep6173@sherwin.com
Signs & Safety Equipment Inc.	95 Hibbard Rd. Big Flats, NY 14814 Attn: Kevin Harrison	info@signssafety.com
T. Mina Supply	44-41 Douglaston Parkway Douglaston, NY 11363	Roberto.cano@tmina.com michael.voyias@tmina.com colleenr@tmina.com molsen@tmina.com
USA Bluebook	PO Box 9004 Gurnee, IL 60031 Attn: Greg Joyce	quotes@usabluebook.com
Velvetop Products	1455 New York Ave Huntington Sta, NY 11746	bwalsh@velvetop.com lwalsh@velvetop.com
Babylon Plumbing	99 John Street Babylon, NY 11702	babylonplb@hotmail.com
Carus Corp	315 Fifth St Peru, Ill 61354	bids@caruscorporation.com
Harrington Industrial Plastics	2385-B Maryland Road Willow Grove, PA 19090 Attn: Robert	rtokarczyk@hipco.com Philadelphia@hipco.com
Core & Main	1536 Southern Blvd, Suite 2 Bronx NY 10460	paul.meissner@coreandmain.com ed.ortlieb@coreandmain.com
Hilti Inc. Attn: Sherry Widener	5400 South 122nd East Ave Tulsa, OK 74146	contractadmin@hilti.com
Patriot Diamond Inc		Richard@PatriotDiamond.com
Everett J. Prescott, Inc.	198 Ushers Road Round Lake, NY	tyler.larouche@ejprescott.com

PRESENT AT BID OPENING:
John Deubel, Purchasing Manager
Danielle Puma, Purchasing Clerk

VIRTUAL
Roberto Cano, T. Mina Supply Inc.
Michael Voyias, T. Mina Supply Inc.



EXHIBIT D

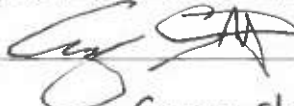
CONTACT INFO
CONTRACT NO. 8045

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
STEVEN E. PRESCOTT / PRES. + CEO	WINTHROP, ME
KELLY LANDRY / CFO	AUBURN, ME
ROBERT CHADWICK / EVP	WEST GARDNER, ME.

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

Contractor:	EVERETT J. PRESCOTT, INC.
Signature:	
Name:	Cooper Stefanick

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	EVERETT J. PRESCOTT, INC.
Business Address of Contractor:	198 WILKES RD. ROUND LAKE, NY 12151
Contact Person for Contract Follow-Up:	HELENA STEWART / TYLER LAROCHE
Business Contact Telephone:	(518) 877-6737
Cell Number:	(518) 380-1785 / (207) 816-2671
E-Mail Address:	HELENA.STEWART@ESPRESOTT.COM / TYLER.LAROCHE@ESPRESOTT.COM
Fax Number:	(518) 877-6740
Federal Employee Identification Number:	01-0247432
Suffolk County Department of Consumer Affairs License Number: (If Applicable)	N/A
Date:	5/28/24

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EXHIBIT D

CONTACT INFO
CONTRACT NO. 8045

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

NAME / TITLE	ADDRESS
Tanner Payne - Quotations Specialist	709 City Center Blvd - Suite A101, Newport News, VA 23606
Ryan Bugh - General Manager - Director	709 City Center Blvd - Suite A101, Newport News, VA 23606
Alexandria Jackson - Sr. Sales Team Manager	709 City Center Blvd - Suite A101, Newport News, VA 23606

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

Contractor:	Pollardwater
Signature:	<i>Tanner Payne</i>
Name:	Tanner Payne

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name: Ferguson Enterprises LLC dba Pollardwater
Business Address of Contractor: 709 City Center Blvd - Suite A101, Newport News, VA 23606
Contact Person for Contract Follow-Up: Tanner Payne
Business Contact Telephone: 800-437-1146
Cell Number:
E-Mail Address: bid@pollardwater.com
Fax Number: 516-746-0852
Federal Employee Identification Number: 54-1211771
Suffolk County Department of Consumer Affairs License Number: (If Applicable)
Date: 4/28/2024

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EXHIBIT D

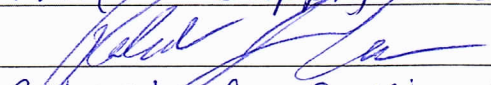
CONTACT INFO
CONTRACT NO. 8045

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

NAME / TITLE	ADDRESS
Thomas C. Mina President	102 Mill Creek South Roslyn, NY 11576

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

Contractor:	T. Mina Supply LLC
Signature:	
Name:	Roberto Cano, Vice President, Sales

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	T. Mina Supply LLC
Business Address of Contractor:	17 Expressway Drive North, Medford, NY 11763
Contact Person for Contract Follow-Up:	Roberto Cano / Michael Voyias
Business Contact Telephone:	718.397.5200 / 631.475.7400
Cell Number:	631.475.7400 / 631-525.6939
E-Mail Address:	roberto.cano@tmina.com / michael.voyias@tmina.com
Fax Number:	718.397.5206 / 631.475.7774
Federal Employee Identification Number:	11-2777029
Suffolk County Department of Consumer Affairs License Number: (If Applicable)	
Date:	May 22, 2024

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EXHIBIT D

CONTACT INFO
CONTRACT NO. 8045

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 LeClair, CEO	1830 Craig Park Court St Louis, MO. 63146
Jack Schaller, President	1830 Craig Park Court St Louis, MO. 63146
Chris Conde, VP of Northeast Region	1830 Craig Park Court St Louis, MO. 63146

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

Contractor:	Core & Main LP
Signature:	<i>Paul Meissner</i>
Name:	Paul Meissner, Branch Manager

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	Core & Main LP
Business Address of Contractor:	1536 Southern Blvd Suite 2 Bronx, NY. 10460
Contact Person for Contract Follow-Up:	Edward Ortlieb, District Manager
Business Contact Telephone:	929-458-3163
Cell Number:	215-262-7508
E-Mail Address:	ed.ortlieb@coreandmain.com
Fax Number:	917-675-4242
Federal Employee Identification Number:	03-0550887
Suffolk County Department of Consumer Affairs License Number: (If Applicable)	
Date:	5/21/24

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 18, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8046 - Furnish & Deliver Soda Ash
September 1, 2024 to August 31, 2025
AWARD: Independent Chemical - \$38,000
71-19 80th St suite 8-202, Glendale, NY 11385

Opened:	<u>June 11, 2024</u>	Published:	<u>May 14, 2024</u>
Bids Received:	<u>2</u>	Documents Sent:	<u>9</u>
Low Bidder:	Independent Chemical - \$38,000.00		

Recommendation: Award to low Bidder as indicated above.

Comments:

An Invitation to Bid was issued by the Authority seeking proposals for the furnish and delivery of soda ash. Two (2) bids were received, ranging from \$38,000 to \$79,000.

It is the recommendation of the Production Control Department to award to the incumbent, low bidder, Independent Chemical. A comparison of pricing from the previous Contract No. 7868, awarded in 2022, reflects an approximate increase of 7%.

Independent Chemical currently has one (1) additional Authority contract:

Contract No. 7868 – Furnish & Deliver of Soda Ash expires August 2024, original estimated annual contract amount in 2022 was \$35,500. The total contract spend to date is \$53,478. This is the contract being replaced due to vendor requesting a price increase as a condition of an extension and the Authority rescinding option to extend for another year.

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

Production Control recommends awarding the contract to Independent Chemical.

Reviewed by:

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

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

Attachments: 1 memo, 1 tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 8046

Furnish & Deliver Soda Ash

Bid Opening, 06/11/2024

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006452 105927 INDEPENDENT CHEMICAL 71-19 80TH STREET SUITE 8-202 GLENDALE NY 11385 Furnish & Deliver Soda Ash	6000006451 107592 TORTORELLA AUTOCHEM LLC 296 WEST MONTAUK HIGHWAY HAMPTON BAYS NY 11946 Furnish & Deliver Soda Ash
00010 15561 SODA ASH DENSE 100,000 EA		Total Val.: Unit Price: Rank:	38,000.00 0.38 1	79,000.00 0.79 2
Total Quot.		Total Val.: Rank:	38,000.00 1	79,000.00 2

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/11/2024
For Furnish & Deliver Soda Ash, 11:00 AM, prevailing time, Oakdale, New York

John Deubel, Purchasing Director

CONTRACT NO. 8046
Furnishing & Delivery of Soda Ash
Bid Opening: June 11, 2024

CONTRACT DOCUMENTS SENT TO:

G. S. Coyne Chemical Co.	3015 State Rd. Croydon, PA 19021-6997	bidadministration@coynechemical.com cmair-basiura@coynechemical.com
Independent Chemical	7951 Cooper Ave Glendale, NY 11385	jonathan@independentchemical.com jerib@independentchemical.com
Kuehne Chemical Co. Inc	86 North Hackensack Avenue So. Kearney, NJ 07032-4675	bids@kuehnecompany.com
Mays Chemical Co	134 Clinton Rd – Contact person Ty S. Fairfield, NJ 07004	tys@mayschem.com
Shannon Chemical Corp	P.O. Box 376 Malvern, PA 19355	dcflynn@shannonchem.com shanchem@shannonchem.com
Tridon Chemical	87G North Industry Court Deer Park, NY 11729	customerservice@tridonchemical.com ecattano@tridonchemical.com
Jones Chemicals Inc.	103 River Street Warwick NY 10990 Scott Mann 845-986-1715	smann@jcichem.com summer@jcichem.com
PVS Chemicals	PVS purchased H Krevit & Co. – New contact Brandon Kaiser	bkaiser@pvschemicals.com
Tortorella Authochem LLC	296 West Montauk Highway Hampton Bays NY 11946 1764 County Road 39 Southampton, NY 11968	jasont@tortorella.com info@autochemcorp.com brianne@autochemcorp.com

PRESENT AT BID OPENING:

John Deubel, Purchasing Manager
Steve Blevins, Procurement Agent I
Juanita Costa, Purchasing Sr. Clerk



EXHIBIT D

CONTACT INFO
CONTRACT NO. 8046

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
Jonathan Spielman / President	71-19 80 th Street, Glendale NY 11385

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

Contractor:	President - Independent Chemical Corp.
Signature:	<i>J. Spielman</i>
Name:	Jonathan Spielman

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	Independent Chemical Corp.
Business Address of Contractor:	71-19 80 th Street, Suite 8-202, Glendale NY 11385
Contact Person for Contract Follow-Up:	Jonathan Spielman
Business Contact Telephone:	718-326-6620
Cell Number:	917-418-9199
E-Mail Address:	Jonathan@IndependentChemical.com
Fax Number:	N/A
Federal Employee Identification Number:	11-1555499
Suffolk County Department of Consumer Affairs License Number (if Applicable)	N/A
Date:	5/20/24

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 24, 2024

TO: Jeff Szabo, Chief Executive Officer

FROM: Purchasing Department

SUBJECT: Contract No. 8047 - Removal & Disposal of Brine Wastewater from the South Spur Well Field and Pump
November 1, 2024 to October 31, 2025

AWARD: Russell Reid Waste Hauling and Disposal Service Co., Inc. - \$25,950.00
200 South Street, Keasbey, NJ 08832

Opened:	<u>June 20, 2024</u>	Published:	<u>June 7, 2024</u>
Bids Received:	<u>3</u>	Documents Sent:	<u>12</u>
Low Bidder:	Russell Reid Waste Hauling and Disposal Service Co., Inc. - \$25,950.00		

Recommendation: Award to low Bidder as indicated above.

Comments:

An Invitation to Bid was issued by the Authority seeking proposals for the Removal & Disposal of Brine Wastewater from the South Spur Well Field and Pump. Three (3) bids were received, ranging from \$25,950 to \$29,850.

While the bid was pending a potential vendor sought clarification about the form to be used to submit a bid. BidNet and SAP are unable to use list more than two decimals for unit pricing but the bid specification allowed vendors to submit a bid to the thousandth place, \$0.123 as an example. During the bid opening, a vendor raised the same issue. Each bidder submitted a handwritten proposal and completed the BidNet form, which automatically truncated their bid price. The bid tab generated by SAP and Bidnet reflects the mathematical equation used by each vendor for their proposals and shows the lowest bidder but at a widely exaggerated price.

To solve this technological glitch – two systems using two different units with one system truncating a number, Purchasing was able to normalize the bids using the handwritten proposal by adjusting the quantity in BidNet. The unit value was adjusted from one hundred fifty thousand (150,000) gallons which required three decimals to be used to one hundred fifty (150) gallons where only two decimals were used as the unit of measure listed in the proposal is per one thousand (1,000) gallons, which is 150 units of 1000 gallons. Once this change was made, the bids were equalized and could be compared. This issue was present the last time this contract was bid, but should not occur again, as the quantity has been changed.

Reid is the lowest bidder no matter the system – BidNet or proposal. While Reid has not previously worked with SCWA, a review of their credentials indicates that they are a major player in the industry and should have the capability to provide the required services. Production Control is comfortable with the award recommendation. Compared to the previous Contract pricing (7802), awarded in 2021, this award reflects an approximate decrease of 24%.

Russell Reid Waste Hauling and Disposal Service Co., Inc. currently has no other Authority contracts.

Production Control recommends awarding the contract to Russell Reid Waste Hauling and Disposal Service Co., Inc..

Reviewed by:

J. Pokorny, Deputy, CEO Operations

—

M. O'Connell, Director of Production Control

—

Purchasing Manager: J Deubel

Purchasing Clerk: J. Costa

Attachments: 1 memo, 1 tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 6047

Removal & Disposal of Brine Wastewater f

Bid Opening, 06/20/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City: State: Zip Code: Item Text:	6000006481 10 103227 RUSSELL REID WASTE HAULING PO BOX 415 EDISON NJ 08817 Removal & Disposal of Brine Wastewater	6000006480 10 104353 TULLY ENVIRONMENTAL 972 NICOLLS RD DEER PARK NY 11729 Removal & Disposal of Brine Wastewater	6000006479 10 106204 CLEAR RIVER ENVIRONMENTAL 847 11TH STREET RONKONKOMA NY 11779 Removal & Disposal of Brine Wastewater
10 3000521 PICK UP REMOV/ DISPOS. BRINE WASTEWATE 150 GA3	Total Val.: Unit Price: Rank:	13,350.00 89.00 1	14,820.00 98.80 2	17,250.00 115.00 3
20 3000522 SCDPW DISPOSAL FEE AT BERGEN POINT 150 GA3	Total Val.: Unit Price: Rank:	12,600.00 84.00 1	12,600.00 84.00 1	12,600.00 84.00 1
Total Services	Val.: Rank:	25,950.00 1	27,420.00 2	29,850.00 3
		25,950.00	12,600.00	12,600.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/20/2024
for Removal & Disposal of Brine Wastewater f, 11:00 AM, prevailing time, Oakdale, New York

John Deibel, Purchasing Director

Contract 8047
Removal & Disposal of Brine Wastewater
Bid Opening: June 20, 2024

Contracts Sent To:

Affordable Cesspool Sewer & Drain Inc.	180 Blyndenburg Rd	Islandia, NY 11749 info@affordablecesspool.com
Al Aparo Crane & Cesspool Service	15 Greene Street, Suite One	Bay Shore, NY 11706 frank@aparo.com
ClearBrook	972 Nicolls Rd	Deer Park, NY 11729 mscully@clearbrook.us
Clear River Environmental Service Corp.	847 11 th Street	Ronkonkoma, NY 11779 mrosati@clearriver.us
Direct Drainage Inc	363 N. Dunton Avenue	East Patchogue, NY 11772 Info@DirectDrainage.net
Environmental Services Inc.	40 Zorn Blvd	Yaphank, NY 11980 customerservice@environmentalsvc.com
Go Green Environmental Inc.	PO Box 217	Shoreham, NY 11786 info@gogreenli.com
R R Plumbing Services Corp.	241 Central Ave	Farmingdale, NY 11735 eric.rodriquez@rrsc.com
Russell Reid Waste Hauling and Disposal Service Co. Inc.	200 Smith Street	Keasbey, NJ 08832 Jordan@unitedsiteservices.com
Tully Environmental Ind dba Clearbrook	127-50 Northern Blvd	Flushing, NY 11368 dscully@tullyenvironmental.com KSmith@ClearBrook.us
United Cesspool Services	P.O. Box 416	Oakdale, NY 11769 mstallone@unitedcesspool.com

Present at Bid Opening:

Vonciel Stewart – Procurement Agent I
Juanita Costa – Purchasing Sr. Clerk


**EXHIBIT D****CONTACT INFO**
CONTRACT NO. 8047

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
Austin Dam Industrial Services Manager	200 Smith St, Keasbey, NJ 08832
Gabriel Thornton Director of Sales	200 Smith St, Keasbey, NJ 08832

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

Contractor:	Russell Reid Waste Hauling and Disposal Service Co., Inc.
Signature:	
Name:	Jeff Dunlop

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

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

Business Name: Russell Reid Waste Hauling and Disposal Service Co., Inc.
Business Address of Contractor: 200 Smith Street, Keasbey, NJ 08832
Contact Person for Contract Follow-Up: Austin Dam
Business Contact Telephone: 908.399.9051
Cell Number: 908.399.9051
E-Mail Address: Austin.Dam@unitedsiteservices.com
Fax Number: Not Applicable
Federal Employee Identification Number: 22-2365208
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date: 6/19/2024

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 6, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8048 Furnish & Installation of Lime Dust Exhaust Systems and Miscellaneous Appurtenances for the Period August 1, 2024 to July 31, 2025
AWARD: Air Purifiers, Inc. - \$142,680.00
One Pine Street, Rockaway, New Jersey 07866

Opened:	<u>June 3, 2024</u>	Published:	<u>May 21, 2024</u>
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Bids Received:	<u>1</u>	Documents Sent:	<u>5</u>
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Recommendation: Award to the incumbent as indicated above

Comments:

The Authority published a contract on May 21, 2024, to solicit bids to establish an On Call Service Contract with a vendor for the furnishing and installation of lime dust exhaust systems and miscellaneous appurtenances. Comparing the unit cost (\$3,586) for this equipment from the low bidder to the previous Contract 7882, (2022), shows a price decrease of approximately -3% percent per system. There was only one bidder for this bid.

The low bidder, Air Purifiers, Inc. has previously worked with the Authority and has successfully supplied similar equipment to the Authority in the past and therefore, Engineering recommends awarding this contract to them.

Air Purifiers, Inc. currently holds one (1) contract:

Contract No. 7882 - Furnish & Installation of Lime Dust Exhaust Systems and Miscellaneous Appurtenances, awarded in October 2022, in the approximate amount of \$35,860 expires November 2024. As of June 6, 2024, Air Purifiers has been paid approximately \$111,130. In the first year of this contract December 1, 2022 to November 30, 2023; Air Purifiers was paid \$39,400. In the second year, December 1, 2023 to June 6, 2024; Air Purifiers was paid \$71,730.

Engineering recommends awarding Contract 8048 to Air Purifiers, Inc.

Reviewed by:

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

/

/

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

TABULATION OF BIDS
CONTRACT NO. 8048

FURNISHING & INSTALLATION OF LIME DUST EXHAUST SYSTEMS

Bid Opening, 06/03/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text:	6000006447 10 100961 AIR PURIFIERS INC PO BOX 189 ROCKAWAY NJ 07866 BID BOND
	Description:	F&I of Lime Dust Exhaust Systems
10 3004489 Furnish and Install Lime Dust Systems 41 EA	Total Val.: Unit Price: Rank:	142,680.00 3,480.00 1
Total Services	Val.: Rank:	142,680.00 142,680.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received,
06/03/2024
for F&I of Lime Dust Exhaust Systems, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

CONTRACT NO. 8048
FURNISHING AND INSTALLATION OF LIME DUST EXHAUST SYSTEMS
AND MISCELLANEOUS APPURTENANCES
BID OPENING: June 3, 2024

CONTRACT DOCUMENTS SENT TO:

Air Purifiers, Inc.	1 Pine Street	Rockaway, NJ 07866 john@airpurifiersinc.com
Bensin Contracting, Inc.	652 Union Avenue	Holtsville, NY 117742 sue.sanchez@bensincontracting.com
Clean Air Company, Inc.	428 New Brunswick Ave.	Fords, NJ 08863 mac@cleanairco.com greg@cleanairco.com
LoDuca Associates, Inc.	113 Division Avenue	Blue Point, NY 11715 Richard@loducagc.com sheryl@loducagc.com
RJ Industries, Inc,	75 E. Bethpage Road	Plainview, NY 11803 bjd@rjii.net lsaccone@rjii.net

PRESENT AT BID OPENING:

John Deubel, Purchasing Manager
Catherine Congiusta, Purchasing Clerk



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
John Di Rezze / President	14 Squire Hill Rd. North Caldwell, NJ
David Di Rezze / Vice President	89 Hanover Rd. Mountain Lakes, 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:	Air Purifiers Inc.
Signature:	
Name:	John Di Rezze

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	Air Purifiers Inc.
Business Address of Contractor:	One Pine St. Rockaway, NJ 07866
Contact Person for Contract Follow-Up:	John Di Rezze
Business Contact Telephone:	973-586-3988
Cell Number:	973-632-2058
E-Mail Address:	john@airpurifiersinc.com
Fax Number:	973-586-3884
Federal Employee Identification Number:	222401480
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	5/3/2024

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 24, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 8053 - Roofing and Carpentry on Chemical Treatment Buildings and Other Authority-Owned Structures for the Period August 1, 2024 through July 31, 2025

AWARD: LoDuca Associates Inc.- \$516,816.00
113 Division Avenue, Blue Point, NY 11715

Opened:	<u>June 11, 2024</u>	Published:	<u>May 29, 2024</u>
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Bids Received:	<u>4</u>	Documents Sent:	<u>9</u>
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Bid Ranges: \$333,604.00 to \$674,750.00

Bids Received: DME Construction Associates \$333,604
LoDuca Associates Inc. \$516,816
DF Eastwood Construction Corp. \$593,930.56
Pioneer Construction \$674,750

Recommendation: Award as indicated above

Comments:

The apparent low bidder, DME Construction Associates, retracted their bid upon discovering a mathematical error in their proposal.

LoDuca Associates Inc., the second low bidder is a known contractor who has held various contracts with the SCWA. Their most recent contract was 7968 – Pre-engineered Metal Building at the Peconic St. (Lakeland) Pump station which was completed March of 2024. The Engineering Department believes that LoDuca Associates possess the vendors, equipment and expertise required to execute the scope of work outlined in this contract.

In comparison to the previous contract 7811, LoDuca Associates Inc. bid of \$516,816.00 is an increase of 83% over what Essemce Enterprises Inc. (under Contract 7811) bid 3 years ago. It should, however, be recognized that there are several variations in the scope of work outlined in this contract which contribute to the overall cost increase reflected in this bid. Of these changes, the most impactful cost addition requires LoDuca to construct a Hydro tank Enclosure at the Central Walk (Cranberry Walk) Well Field & Pump Station.

LoDuca Associates, Inc. currently holds no additional contracts with the Authority.

Engineering recommends awarding Contract 8053 to LoDuca Associates, Inc.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
T. Kilcommons, Chief Engineer & Director of Research & Engineering	<u>1</u>

Purchasing Clerk: D. Puma
Procurement Agent: V. Stewart

Attachments: 1 memo, 1 tabulation & List of Bidders

Roofing & Carpentry at Various Water Aut

Bid Opening, 06/11/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006454 10 107259 DME CONSTRUCTION ASSOCIATES 126 OLD FIELD ROAD OLD FIELD NY 11733 Roofing & Carpentry at Various Water Au	6000006455 10 100176 LODUA ASSOCIATES INC 113 DIVISION AVE BLUE PT NY 11715 Roofing & Carpentry at Various Water Au	6000006453 10 107975 D.F. EASTWOOD CONSTRUCTION CORP DBA 1320 MOTOR PARKWAY ISLANDIA NY 11749 Roofing & Carpentry at Various Water Au	6000006456 10 102292 PIONEER CONSTRUCTION CO 217 WOODBINE AVE NORTHPORT NY 11768 Roofing & Carpentry at Various Water Au
10 3004480 Roofing and Carpentry -Quogus Riverhoad 1 EA	Total Val.: Unit Price: Rank:	25,150.00 25,150.00 1	85,600.00 85,600.00 3	70,000.00 70,000.00 2	93,500.00 93,500.00 4
20 3004481 Roofing and Carpentry - Waterside Road 1 EA	Total Val.: Unit Price: Rank:	14,750.00 14,750.00 1	38,700.00 38,700.00 2	83,000.00 83,000.00 4	54,500.00 54,500.00 3
30 3004482 Roofing and Carpentry - Smith Street 1 EA	Total Val.: Unit Price: Rank:	19,926.00 19,926.00 1	48,400.00 48,400.00 2	53,500.00 53,500.00 3	74,250.00 74,250.00 4
40 3004483 Roofing and Carpentry - Fairmont Avenue 1 EA	Total Val.: Unit Price: Rank:	24,818.00 24,818.00 1	69,000.00 69,000.00 2	80,000.00 80,000.00 3	99,500.00 99,500.00 4
50 3004484 Roofing and Carpentry - Long Springs 1 EA	Total Val.: Unit Price: Rank:	42,000.00 42,000.00 1	47,500.00 47,500.00 2	84,000.00 84,000.00 3	106,000.00 106,000.00 4
60 3004485 Roofing and Carpentry - Laurel Lake 1 EA	Total Val.: Unit Price: Rank:	24,000.00 24,000.00 1	34,800.00 34,800.00 2	74,500.00 74,500.00 4	50,500.00 50,500.00 3
70 3004486 Roofing and Carpentry - Cranberry Walk 1 EA	Total Val.: Unit Price: Rank:	120,464.00 120,464.00 2	144,600.00 144,600.00 3	120,000.00 120,000.00 1	154,500.00 154,500.00 4
80 3004487 Unforeseen Labor 96.0 HR	Total Val.: Unit Price: Rank:	17,856.00 186.00 4	12,216.00 127.25 3	7,330.56 76.36 1	12,000.00 125.00 2
90 3004488 One Full Day Labor PER PERSON 30 DAY	Total Val.: Unit Price: Rank:	44,640.00 1,488.00 4	36,000.00 1,200.00 3	21,600.00 720.00 1	30,000.00 1,000.00 2
Total Services	Val.: Rank:	333,604.00 150,644.00 1	516,816.00 0.00 2	593,930.56 148,930.56 3	674,750.00 0.00 4

TABULATION OF BIDS
CONTRACT NO. 8053

Roofing & Carpentry at Various Water Aut

Bid Opening, 06/11/2024

Line Item	Quot. Item:	6000006454 10	6000006455 10	6000006453 10	6000006456 10
Service	Bidder:	107259	100176	107975	102292
Sh. Text	Name:	DME CONSTRUCTION ASSOCIATES	LODUCA ASSOCIATES INC	D.F. EASTWOOD CONSTRUCTION CORP DBA	PIONEER CONSTRUCTION CO
Qty	Address:	126 OLD FIELD ROAD	113 DIVISION AVE	1320 MOTOR PARKWAY	217 WOODBINE AVE
	City	OLD FIELD	BLUE PT	ISLANDIA	NORTHPORT
	State	NY	NY	NY	NY
	Zip Code	11733	11715	11749	11768
	Item Text:				
	Description:	Roofing & Carpentry at Various Water Au	Roofing & Carpentry at Various Water Au	Roofing & Carpentry at Various Water Au	Roofing & Carpentry at Various Water Au

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/11/2024
for Roofing & Carpentry at Various Water Aut, 11:00 AM, prevailing time, Oakdale, New York

John Doubel , Purchasing Director

Documents To:

Bensin Contracting, Inc.
Essemce Enterprises, Inc.
KJB Industries, Inc.
LoDuca Associates, Inc.
Murtha Construction
National Installation & GC Corp.
Pioneer Construction Co. of Northport, Inc.
S.J. Hoerning Construction, Inc.

Present at Bid Opening:

J. Deubel, SCWA
V. Stewart, SCWA
D. Puma, SCWA
Debra Sauerman, CIS Leads
Sheryl Reagan, LoDuca Associates
Gregg Spoering, Pioneer Construction

Bensin Contracting, Inc.
652 Union Avenue
Holbrook, NY 11742
Attn: Sue Sanchez
631-758-7000
631-758-7219 – FX
631-758-7200 – Cell
sue.sanchez@bensincontracting.com

S.J. Hoerning Construction, Inc.
1471 Fifth Avenue
Bay Shore, NY 11706
631-968-0344 - FX
joe@sjhoerning.com

Essemce Enterprises, Inc.
PO Box 512
Remsenburg, NY 11960
Scott Christ
631-325-2119
631-325-6971 - FX
s.christ26@hotmail.com

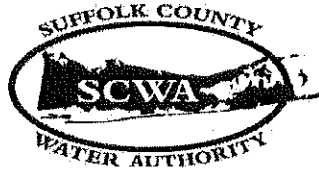
KJB Industries, Inc.
14 Center Drive
Riverhead, NY 11901
Attn: Patricia Panchak
631-727-5600
kjbindustries@aol.com

LoDuca Associates
113 Division Avenue
Blue Point, NY 11715
631-567-3144
631-567-3371 - FX
www.loducagc.com
richard@loducagc.com

Murtha Construction
1100 Prospect Avenue
West Islip, NY 11795
631-422-4922
Mike@Murthausa.com
office@murthaconstruction.com

National Installation & GC Corp.
337 W. John Street
Hicksville, NY 11801
Attn: Mariana Grgas
516-931-3500
516-931-3600 – FX
516-643-6980 – Cell
national.installation@yahoo.com

Pioneer Construction Co. of Northport, Inc.
217 Woodbine Avenue
Northport, NY 11768
631-757-3989
631-757-5360
pioneer.northport@gmail.com

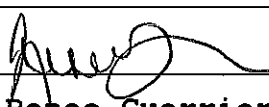
**EXHIBIT D****CONTACT INFO**
CONTRACT NO. 8053

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
Renee Guerrieri	24 Alexander Ave, Blue Point NY 11715

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

Contractor:	LoDuca Associates, Inc
Signature:	
Name:	Renee Guerrieri, President

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name: LoDuca Associates, Inc.
Business Address of Contractor: 113 Division Ave Blue Point, NY 11715
Contact Person for Contract Follow-Up: Renee Guerrieri
Business Contact Telephone: 631-567-3144
Cell Number: 631-275-5876
E-Mail Address: Renee@LoDucagc.com
Fax Number: 631-567-3371
Federal Employee Identification Number: 11-2668612
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date: 6/3/2024

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 18, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 8054 - Non-Destructive Vacuum Excavating Test Holes for the Identification of Water Service Material Types
August 1, 2024 through July 31, 2025

AWARD: Asplundh Construction - \$1,678,000
93 Sills Road, Yaphank, NY 11980

Opened:	June 14, 2024	Published:	May 30, 2024
No. of Bids received:	<u>6</u>	Documents Sent:	<u>17</u>
Low Bidder:	Asplundh Construction - \$1,678,000		
Recommendation:	Award to low bidder as indicated above.		

Comments:

The Authority sought bids for Non-Destructive Vacuum Excavating Test Holes for the Identification of Water Service Material Types in Suffolk County. The contract was posted on May 30, 2024. This contract is designed to allow the Authority to inspect service lines to decipher their materials in furtherance of the Authority's Lead and Copper Service Line Program.

Six bids were received ranging from \$1,678,000 to \$11,900,000. Construction Maintenance recently visited the low bidder's (Asplundh) yard, and after inspecting their equipment, which is acceptable. CM has determined that Asplundh has the machinery and the capacity to perform the work required under the contract. This is a new contract type for the Authority.

Asplundh currently holds four (4) additional contracts with the Authority and two (2) pending contracts:

Contract No. 7946 – Installation of New Water Service Lines & Reconnection of Service Lines (Tie-Overs) – Group I, expires May 2025, original June 2023 contract awarded in the amount of \$1,751,893. Contract spend to date: \$823,029.

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: \$774,725.

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: \$3,017,158.

Contract No. 7990B – General Construction of New Water Mains and Appurtenances in Manorville & Riverhead - Project II, expires April 2025, original May 2024 contract awarded in the amount of \$336,860. Contract spend to date: \$0.

Pending Contract No. 8041 - Non-Destructive Vacuum Excavating Construction Hole Services (Zones A & B), to commence August 2024 and at an estimated annual value of \$395,060.

Pending Ratification - Contract No. 8042 - Replacement of Existing Private Lead Water Service Lines, to commence August 2024 and at an estimated annual value of \$151,955

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

Construction Maintenance recommends awarding Contract No. 8054 to Asplundh Construction.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
B. Warner, Director of Construction Maintenance	<u>1</u>

Purchasing Clerk: D. Puma

Purchasing Manager: J. Deubel

Attachment: 1 Memo, Bid Tabulation & List of Bidders

Non-Destructive Vacuum Excavating Test H

Bid Opening, 06/14/2024

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006468 10 107219 ASPLUNDH CONSTRUCTION LLC 93 SILLS RD YAPHANK NY 11980 Non-Destructive Vacuum Excavating Test	6000006469 10 101711 BANCKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 Non-Destructive Vacuum Excavating Test	6000006472 10 104353 TULLY ENVIRONMENTAL 972 NICOLLS RD DEER PARK NY 11729 Non-Destructive Vacuum Excavating Test
10 3004479 Test Hole Identification of SCWA & Cust 2,000 EA	Total Val.: Unit Price: Rank:	1,678,000.00 839.00 1	2,960,000.00 1,480.00 2	3,257,640.00 1,628.82 3
Total Services	Val.: Rank:	1,678,000.00 1678,000.00 1	2,960,000.00 0.00 2	3,257,640.00 0.00 3

Non-Destructive Vacuum Excavating Test H

Bid Opening, 06/14/2024

Line Item	Quot. Item:	6000006471	6000006470 10	6000006467 10
Service	Bidder:	107991	101210	102490
Sh. Text	Name:	T & A CONSTRUCTION INC.	PARK LINE ASPHALT MAINTENANCE INC	AARCO ENVIRONMENTAL SERVICES CORP
Qty	Address:	910 WEST DOVER RD	1877 MONTAUK HWY	50 GEAR AVE
	City	PAWLING	BROOKHAVEN	LINDENHURST
	State	NY	NY	NY
	Zip Code	12564	11719	11757
	Item Text:			
	Description:	Non-Destructive Vacuum Excavating Test	Non-Destructive Vacuum Excavating Test	Non-Destructive Vacuum Excavating Test
			4,980,000.00	11,900,000.00
Total Services	Val.:	4,950,000.00	4,980,000.00	11,900,000.00
	Rank:	4	5	6
		0.00	0.00	0.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/14/2024
for Non-Destructive Vacuum Excavating Test H, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

Contract No. 8054 Non-Destructive Vacuum Excavating Test Holes for the Identification of Water Service Material Types Bid Opening: June 14, 2024		
Contract Documents Sent To:		
AARCO Environmental Services Group	50 Gear Ave Lindenhurst, NY 11757	splofker@aarcoenvironmental.com Steve@AARCOCORP.COM
Miller Environmental	1599 Ocean Ave Bohemia, NY 11716	jwade@millerenv.com
Asplundh Construction Corp.	93 Sills Road Yaphank, NY 11980	jguarino@asplundh.com accgas@asplundh.com cmacsisak@asplundh.com
Badger Daylighting Corp.	4910 N CR 900 E Brownsburg, IN 46112	Us-contracts@badgerinc.com
Bancker Construction Corp.	218 Blydenburgh Rd Islandia, NY 11749	mbeyer@bancker.com pbeyer@bancker.com bmelfa@Bancker.com
Biltwel Gen. Contractor	31 Mary Pitkin Path Shoreham, NY 11786-1142	njalayer@biltwelgc.com
Clear River Environmental Service Corp.	847 11th Street Ronkonkoma, NY 11779	mrosati@clearriver.us
DF Stone Contracting	1230 Station Road Medford, NY 11763	liex70@aol.com
Eastern Environmental Solutions Inc.	258 Line Road Manorville, NY 11949	jmulvey@easternenviro.com
Quintal Contracting Corp.	359 Main St, Suite 1B Islip, NY 11751	bids@quintalgroup.com
Lake Norman Enterprises	PO. Box 101 Smithtown, NY 11787	lakenormanllc@gmail.com
LandTek Group Inc.	235 County Line Road Amityville, NY 11701	estimating@landtekgroup.com
Sky Rise	49 Ashley Drive Valley Stream, NY 11580	skyrise4@hotmail.com
Bove Industries, Inc.	16 Hulse Rd East Setauket, NY 11733	rlapadula@boveindustries.com
Park Line Asphalt Maintenance, Inc.	1877 Montauk Highway Brookhaven, NY 11719	parklineasphalt@optonline.net
T & A Construction Inc	910 West Dover Rd Pawling, NY 12564	tnutilities@gmail.com
Tully Environmental Inc.	127-50 Northern Blvd Flushing, NY 11368	ptully@tullyconstruction.com

Present at Bid Opening:
Vonciel Stewart, Purchasing Agent
Danielle Puma, Purchasing Clerk
Marc Lackner, Asplundh Construction

Virtual
John Deubel, Purchasing Manager
Debra Sauerman, CSI Leads
Garrett
Park Line Asphalt

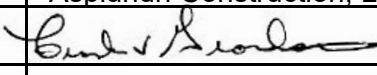
**EXHIBIT D****CONTACT INFO
CONTRACT NO. 8054**

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: 6/13/2024		

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 24, 2024
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 8055 - Furnish & Deliver Hydrated Lime to Various Pumping Stations in Suffolk County – Group B
October 1, 2024 to September 30, 2025
AWARD: NO AWARD – ALL BIDS TO BE REJECTED

Opened: June 17, 2024 Published: June 6, 2024

Bids Received: 3 Documents Sent: 6

Recommendation: REJECT ALL BIDS

Comments:

An Invitation to Bid was issued by the Authority seeking proposals for the furnish and delivery of hydrated lime to various pumping stations in Suffolk County (Group B). Three (3) bids were received, ranging from \$1,865,688 to \$2,197,800.

It is the recommendation of the Production Control Department to reject all bids received due to SCWA's award criteria not being clearly stated in the contract documentation originally published. SCWA has previously sought to have two independent suppliers to limit reliance on a sole source of lime. SCWA will rebid the subject commodity and add suitable language to address this concern.

Reviewed by:

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

✓
✓

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

Attachments: 1 memo, 1 tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 8055

Furnish & Deliver Hydrated Lime to Vario

Bid Opening, 06/17/2024

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006475 106116 ROMEO ENTERPRISES INC. 1600 RAILROAD AVE. HOLBROOK NY 11741 Furnish & Deliver Hydrated Lime to Vario	6000006473 105605 BARBATO NURSERY CORP 1600 RAILROAD AVE HOLBROOK NY 11741 Furnish & Deliver Hydrated Lime to Vario	6000006474 102788 CARMEUSE LIME & STONE, INC 11 STANEIX ST PITTSBURGH PA 15222 Furnish & Deliver Hydrated Lime to Vario
P002 Group B - Furnish & Deliver Hydrated Li 3,256 TON		Total Val.: Unit Price: Rank:	1,865,688.00 573.00 1	2,119,656.00 651.00 2	2,197,800.00 675.00 3
Total Quot.		Total Val.: Rank:	1,865,688.00 1	2,119,656.00 2	2,197,800.00 3

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/17/2024
for Furnish & Deliver Hydrated Lime to Vario, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

CONTRACT NO. 8055
Furnish & Deliver Hydrated Lime
To Various Pumping Stations in Suffolk County
Bid Opening: June 17, 2024

CONTRACT DOCUMENTS SENT TO:

All Pro Horticulture	54 Railroad Ave	Copiague, NY 11726 sales@allprohort.com
Carmeuse Lime, Inc.	11 Stanwix Street 21st Floor	Pittsburgh, PA 15222 Felicia.Reid@carmeusena.com shafiquel.pradhan@carmeuse.com
DiGiovanna Bros Landscaping	PO Box 53	Brightwaters, NY 11718 DBL94@aol.com
Graymont PA Inc 6/10/24 Graymont not Bidding – Liz Catalano requested to remove from the List.	194 Match Factory Place	Bellefonte, PA 16823 lcatalano@graymont.com
Louis Barbato Landscaping	1600 Railroad Ave	Holbrook, NY 11741 barbatolandscape@aol.com
J. Novelli Contracting Corp.	9 Corbin Ave	Bay Shore, NY 11706 novellijncc@yahoo.com
Peters Chemical Company	P.O. Box 193	Hawthorne, NJ 07507 Harold@peterschemical.com

PRESENT AT BID OPENING:

Steve Blevins, Procurement Agent
Danielle Puma, Purchasing Clerk
Virtual
Barbato Nursery

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 6, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: **Furnishing and Delivery of Lime Slurry Tanks – Engineering**

AWARD: Sims Steel Corp. - \$94,500
650 Muncy Avenue, Lindenhurst, NY 11757

The Engineering Department seeks approval from the Board to spend approximately **\$94,500** for the furnishing and delivery of Lime Slurry Tanks from the vendor Sims Steel Corp.

The Purchasing Department issued an RFQ for the furnish and delivery of five (5) 1000-gallon lime slurry tanks to be furnished and delivered to the following location: Gazza Boulevard Well Field & Pump Station, 72 Gazza Boulevard, East Farmingdale. A total of four bids were received. Comparing the unit cost (\$35,326), from the low bidder of the previous Contract 7878 (2022), shows a price decrease of -46.5% percent for the tanks.

Engineering recommends purchasing the lime slurry tanks from the low bidder, Sims Steel Corp. In the past, Sims Steel has performed work for SCWA in a satisfactory manner.

Purchasing obtained pricing for the tanks from the following four companies:

Sims Steel Corp. - \$94,500.00
Costal Technical Sales, Inc. - \$254,192.30
Fred Burack Co., Inc.- \$269,053.60
Philip Ross Industries Inc. - \$350,000.00

As such, Engineering recommends purchasing the tanks from Sims Steel.

Please have the Board consider authorizing the purchase of the five (5) 1000-gallon Lime Slurry Tanks from Sims Steel as described above.

Reviewed by:

J. Pokorny, Deputy, CEO Operations 1
T. Kilcommons, Chief Engineer & Director of
Research & Engineering 1

Purchasing Clerk: D. Puma
Purchasing Agent: V. Stewart

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: June 18, 2024

TO: Jeffrey Szabo, Chief Executive Officer

FROM: Michael Litka, Chief Technology Officer, Steven Galante, Director of Information Technology,
Donna Mancuso, Deputy CEO for Administration, Christopher Cecchetto, Chief Financial Officer

SUBJECT: **Query Manager Software**

We are requesting to purchase Query Manager, a software application from EPI-USE America, Inc. This reporting tool will allow end-users to create custom reports from both On-premise SAP and SuccessFactors. Query Manager will allow us to build complex reports utilizing HR/Payroll data and SAP Financial, Asset Management and Workforce data all in one report.

Other advantages are:

- Access all data from a single solution in SAP easily
- Create professional reports and documents without relying on technical resources
- Work with SAP HR/Payroll data on-demand in Microsoft Excel.

The cost for the software is \$45,000.

Discounted License Fee	<i>\$25,000</i>
Annual Maintenance Fee (Payable in Advance)	<i>\$5,000</i>
Implementation, Configuration, and Training Services	<i>\$15,000</i>
First-Year Total	<i>\$45,000</i>

We would like to request this be presented to the Board Members for their approval at the next meeting on June 27, 2024.

If you have any questions regarding the above, please do not hesitate to contact us.

Enc.

End-User License Agreement

entered into between

EPI-USE Labs, LLC
of PO Box 862025, Marietta, GA 30062

and

Suffolk County Water Authority
of 3525 Sunrise Highway, 2nd Floor
Great River, NY 11739

End-User License Agreement

1. PARTIES

The parties to this agreement are:

- 1.1 EPI-USE Labs, LLC ("Licensor"); and
- 1.2 Suffolk County Water Authority ("Licensee")

2. INTRODUCTION

- 2.1 Licensor has all the rights to license and provides maintenance support regarding the software applications and products as set out in Addendum C ("the EPI-USE Products");
- 2.2 Licensee wishes to use the EPI-USE Products on its computer systems and
- 2.3 Licensor wishes to grant Licensee a license to use the EPI-USE Products on its computer systems subject to the terms set out in this agreement, which supersedes and prevails over all other arrangements between the parties as to its terms and conditions and subject matter.

3. DEFINITIONS AND INTERPRETATION

- 3.1 In this agreement, unless the context clearly indicates a contrary intention, the following expressions have the following meanings, and cognate expressions shall have corresponding meanings:
 - 3.1.1 "Agreement" means this agreement and all its Addendums;
 - 3.1.2 "EPI-USE Products" generally means the software applications and products set out in Addendum C;
 - 3.1.3 "DSM Products" means the subset of EPI-USE Products known as the Data Sync Manager product suite, which is concerned with the creation of database system shells and the copying of data between SAP® non-production systems;
 - 3.1.4 "Distinguishing Marks" means, in respect of each party, the trademarks, trade names, symbols, logos, or similar identifying marks belonging to that party and, in the case of Licensor, used by them in connection with the EPI-USE Products and Documentation;
 - 3.1.5 "Documentation" means the most current accompanying explanations for the EPI-USE Products provided to Licensee in a machine-readable format. The documentation shall be sufficient to reasonably enable Licensee personnel to use, operate, and understand the use and operation of the EPI-USE Products;
 - 3.1.6 "Enhancement" means the addition or enhancement to the EPI-USE Products that does not require changes to the ready-to-execute, "basis" or "kernel" source code of the EPI-USE Products;

- 3.1.7 "Intellectual Property Rights" means all rights arising by virtue of, or in relation to, copyright, trademarks (registered or unregistered), patents, know-how, methodologies, confidential information, trade, and business secrets, and any other similar rights, howsoever arising in the execution of, or pursuant to, this agreement;
 - 3.1.8 "Maintenance Fees" means the fees payable to Licensor for the ongoing support of the existing EPI-USE Products referred to in Addendum C together with the upgrades, updates, Modifications, corrections, workarounds, and replacements offered by Licensor from time to time;
 - 3.1.9 "Modification" means a change to the EPI-USE Products that, of necessity, change the ready-to-execute "basis" or "kernel" source code of the EPI-USE Products;
 - 3.1.10 "Personal Data" means any information that identifies or can be used to identify an individual that is stored, processed, or transmitted in connection with providing the services or as otherwise specified in applicable data protection laws mentioned in the agreement;
 - 3.1.11 "Production System" means a business system of record or a system that is not solely used for system development, system testing, or training activities;
 - 3.1.12 "Use of EPI-USE Products" means installing the software, using the software in day-to-day operations, and upgrading the software on the Licensee's computer system;
 - 3.1.13 "Works" mean all ideas, know-how, processes, information, drawings, documents, designs, models, inventions, copyrightable material, and other tangible and intangible materials authored, prepared, created, made, delivered, conceived, or reduced to practice, in whole or in part, by Licensee in the course of using the EPI-USE Products and/or Documentation, including without limitation computer programs, computer systems, data, and documentation.
- 3.2 In this Agreement:
- 3.2.1 the singular includes the plural and vice versa, and words importing one gender include every other gender. Any reference to a juristic person includes a natural person and vice versa;
 - 3.2.2 the clause headings are for ease of reference only and shall not affect the interpretation or construction of this agreement;
 - 3.2.3 suppose any definition contains a substantive provision conferring rights and/or obligations upon a Party. In that case, effect shall be given thereto as if it were contained in the body of this agreement.

4. LICENSE AND PERMITTED USE OF EPI-USE PRODUCTS

- 4.1 Licensor hereby grants Licensee a non-exclusive, non-transferable license to use the EPI-USE Products unless terminated in accordance with this agreement. The EPI-USE Products are licensed, not sold, to Licensee. Licensee agrees that this license shall apply to any software provided by Licensor as a replacement or upgrade software to substitute for or to be used in conjunction with the EPI-USE Products accompanying this license.
- 4.2 Licensee may not sublicense the EPI-USE Products, provided that this does not preclude the granting of rights to use of the EPI-USE Products to permitted users.
- 4.3 Except as permitted by applicable law and this license, the EPI-USE Products may not be reverse-engineered, disassembled, modified, rented, leased, loaned, distributed, or the like and/or used to create derivative Works. Licensee's rights under this license shall terminate if the Licensee fails to remedy such breach within fifteen (15) days of written notice from Licensor to do so.
- 4.4 Licensor shall provide all documentation for the EPI-USE Products and shall update the documentation as needed from time to time. Licensee shall have the right to reproduce and distribute the documentation for its operations.

5. DURATION

- 5.1 Subject to the other provisions of this agreement, this agreement commences and endures until terminated as provided for in this agreement.

6. SYSTEM AUDIT

- 6.1 The Licensee will permit the Licensor to audit each installation of the EPI-USE Products a maximum of once every calendar year. The audit's goal will be to compare the current usage with the usage granted according to the license Agreement. If the database size and/or active employee master records have increased, Licensee will need to acquire licenses for the additional capacity.

7. ENTITLEMENT TO PRODUCT SUPPORT AND MAINTENANCE

- 7.1 Licensee shall be entitled to product support and maintenance as outlined in Addendum B as long as all Maintenance Fees are paid.

8. FEES AND PAYMENT

- 8.1 Licensee shall pay Licensor for the license to use the EPI-USE Products and the maintenance thereof in accordance with the provisions set out in Addendum C.
- 8.2 Licensor shall invoice Licensee for all amounts payable in terms of this agreement, and all payments must be made into the bank account nominated by Licensor.

- 8.3 The fee provided in this clause 8 excludes value-added, sales tax, or any other tax ("Taxes") levied on sales of this nature. If such tax is payable, it shall be paid by Licensee in addition to the fees. Licensee will provide Licensor with any information reasonably requested to determine whether Licensor is obligated to collect Taxes from Licensee, including Licensee's tax or VAT identification number. Suppose Licensee is legally entitled to an exemption from any sales, use, or similar transaction tax. In that case, the Licensee is responsible for providing the Licensor with legally sufficient tax exemption certificates for each taxing jurisdiction. Licensor will apply the tax exemption certificates to charges under Licensee's account occurring after the Licensor receives the certificates. Suppose any deduction or withholding is required by law. In that case, Licensor will notify Licensee, and Licensee will pay Licensor any additional amounts necessary to ensure the net amount that Licensor receives, after any deduction and withholding, equals the amount Licensor would have received if no deduction or withholding had been required. Additionally, Licensee will provide Licensor with documentation showing that the withheld and deducted amounts have been paid to the relevant taxing authority.
- 8.4 Licensee is liable for interest at 1.5% monthly on all late payments.

9. INTELLECTUAL PROPERTY RIGHTS

- 9.1 No copyrights, trademark rights, or any other Intellectual Property Rights in and to the EPI-USE Products, any copies authorized by this license, the Documentation, and the Distinguishing Marks are hereby granted to Licensee, including those relating to Modifications and Enhancements. Licensee acknowledges that it has no right, title, or interest therein except as expressly granted in this agreement.
- 9.2 Licensee shall not alter, remove, cover or otherwise interfere with copyright notices or other proprietary legends that appear on programs, data media, written documents, promotional packaging, materials in relation to the EPI-USE Products and documentation supplied by Licensor.
- 9.3 All information and data relating to Licensee or any entity or individual associated with Licensee or their operations and all material developed by Licensee or its contractors remain the exclusive property of Licensee.
- 9.4 All Intellectual Property Rights in all Works conceived, developed and/or produced by Licensee, shall remain vested in Licensee but subject always to the inherent rights of Licensor and its affiliates in and to the EPI-USE Products and Documentation.

10. WARRANTY

10.1 Licensors hereby warrants that:

- 10.1.1 It has full authority to enter into this agreement and to consummate the transactions contemplated hereby, and this agreement is not in conflict with any other agreement to which Licensor is a Party or by which it may be bound;
- 10.1.2 Licensor has the right to grant the licenses hereunder, and Licensee will have the license to use the EPI-USE Products and Documentation, free and clear of any liens, claims, encumbrances, and other restrictions, in accordance with the provisions of this agreement, and Licensee's use and possession of same will not be interrupted or otherwise disturbed by Licensor, or any person, firm or entity asserting a lawful claim under or through Licensor;
- 10.1.3 From the date of first delivery of the product activation key to Licensee through a period of twelve (12) months after the date when the EPI-USE Product is ready for use and its implementation and training services have been completed, the EPI-USE Products will perform in all material respects in compliance with the specifications, functionality, and descriptions ascribed to the EPI-USE Products in the documentation;
- 10.1.4 All EPI-USE Products and Documentation shall be free of any disabling codes other than the product activation code;
- 10.1.5 All services performed by Licensor or its agents shall be performed professionally, conforming to generally accepted industry standards, by well-trained and adequately equipped personnel, and in compliance with all applicable laws.

10.2 **Warranty Limitation.** Notwithstanding the preceding, the warranty in Section 10.1 and Licensor's obligations set forth in Section 10.5 will not apply:

- 10.2.1 to the extent that an error is due to causes that are external to the software or otherwise beyond Licensor's reasonable control, including, without limitation, natural disasters, fire, smoke, water, earthquakes, lightening, electrical power fluctuations or failures, or hardware or software not provided by Licensor;
- 10.2.2 if the software has been neglected, misused, or otherwise used in a manner not in compliance with the Documentation or this Agreement;
- 10.2.3 if the software has been improperly installed (other than by Licensor);
- 10.2.4 if there has been a modification or attempted modification of the software (other than by Licensor); or
- 10.2.5 if Licensee has refused or otherwise failed to implement corrections, updates, enhancements, new releases, or other modifications that Licensor has provided.

10.3 **Warranty Exclusion.**

Except as specifically agreed under this Agreement, Licensor disclaims all other warranties, express or implied, including any warranty of satisfactory quality, merchantability, or fitness for a particular purpose. Licensor does not represent that the EPI-USE Products and Documentation are error-free or operate without interruption.

10.4 Licensee's sole and exclusive remedy resulting from any claim against Licensor that the EPI-USE Products (including any Enhancement or Modification) or the maintenance services or other services provided by Licensor are failing to meet specifications, functionality, and descriptions ascribed to the EPI-USE Products in the documentation shall, at Licensor's option, be limited to the following:

10.4.1 Replacement or Modifications of the EPI-USE Products;

10.4.2 Performance of services to remedy the damage or loss or

10.4.3 Repayment of the license fee payable less the prorated amount covering the period of actual use, with the total period for the proration being a three (3) year useful life of the EPI-USE Products and the license fee divided into equal monthly amounts over those three (3) years.

10.5 Subject to receipt by Licensor of written notice of alleged breach of warranty within the period referred to in clause 10.1.3 if Licensor is in breach of the warranty contained in clause 10.1, Licensor shall repair or replace the EPI-USE Products as soon as reasonably possible.

11. **INDEMNIFICATION AND INFRINGEMENT**

11.1 **Indemnification.** Licensor shall, in its sole discretion, either defend or settle, at its own cost, any legal claim that is brought or threatened against Licensor or Licensee based on the alleged infringement of any patent, copyright, trademark, trade secret, or other Intellectual Property Right of a third party as a consequence of the use of the EPI-USE Products. Licensor will also reimburse Licensee for all costs and damages that are finally and bindingly awarded against Licensee in connection with any such legal dispute provided that:

11.1.1 Licensee notifies Licensor in writing of any such alleged claim without undue delay; and

11.1.2 Licensee authorizes Licensor to defend, settle, or otherwise manage the defense of any such claim; and

11.1.3 Licensee provides Licensor with all relevant information and reasonable support.

- 11.2 **Infringement.** If an infringement of proprietary rights of a third party is alleged or, in the reasonable opinion of Licensor, likely to occur, Licensor may, in its own reasonable discretion, either:
- 11.2.1 procure for Licensee the continued right to use the EPI-USE Products at no extra cost to Licensee or
 - 11.2.2 replace the modified EPI-USE Products in such a manner that no proprietary rights of third parties are infringed, provided the EPI-USE Products continue to fulfill the functional characteristics essentially or
 - 11.2.3 suppose none of the preceding alternatives can be achieved at reasonable costs. In that case, Licensor may procure that Licensor terminates the agreement and refunds the license fee paid by Licensee less the prorated amount covering the period of actual use, with the total period for the proration being a three (3) three-year useful life of the EPI-USE Products and the license fee divided into equal monthly amounts over those three (3) years.

12. LIMITATION OF LIABILITY

- 12.1 EXCEPT TO THE LIMITED EXTENT SET FORTH IN SECTION 12.3 BELOW, IN NO OTHER EVENT OR CIRCUMSTANCE SHALL LICENSOR'S TOTAL LIABILITY TO LICENSEE, WHETHER ARISING OUT OF OR RELATING TO THIS AGREEMENT FOR ANY CAUSE OR CLAIM WHATSOEVER, AND REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE AND STRICT LIABILITY), OR OTHERWISE, EXCEED THE LICENSE FEES SET FORTH IN THE APPLICABLE ADDENDUM.
- 12.2 IN NO EVENT OR CIRCUMSTANCE SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY AMOUNTS REPRESENTING LOSS OF PROFIT, LOSS OF BUSINESS, SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES OF THE OTHER PARTY, INCLUDING COSTS OR DAMAGES RELATED TO SYSTEM OR SOFTWARE DOWNTIME, LOSS OF DATA, OR DEVELOPMENT, PRODUCTION OR WORK STOPPAGES OR DELAYS.
- 12.3 The limitation of liability set forth in Section 12.1 above shall not limit the indemnification, defense, and hold harmless obligations of Licensor set forth in Section 11.1 or Licensee's breach of Intellectual Property Rights obligations in Section 9 of this Agreement.
- 12.4 Unless the Licensee has obtained the prior written approval of Licensor, Licensor will not be responsible for the following:
- 12.4.1 Any Modification or improvement to the EPI-USE Products by Licensee to fit the particular requirements of Licensee;
 - 12.4.2 The correction of any data errors resulting from Modifications or Enhancements by Licensee; or

12.4.3 The correction of any data errors as a result of misuse of the EPI-USE Products by Licensee where Licensor did not approve such Modifications or Enhancements.

12.5 Any action by Licensee for an alleged breach of this Agreement by Licensor shall be instituted against Licensor within one (1) year after the cause of action had accrued, failing which, Licensee shall be deemed to have waived its rights to bring any such claim

13. TERMINATION

13.1 Either party may terminate this agreement in the event of the occurrence of any of the following termination events or if such termination is provided for elsewhere in the agreement. The right to terminate is not exclusive and will not detract from any other rights that an aggrieved Party may have.

13.1.1 The other party or any of its employees breaches any obligation under this agreement and fails to remedy such breach to the notifying party's reasonable satisfaction within 30 days of receipt after it demands that such breach be remedied.

13.1.2 Either party ceases to conduct business, is declared insolvent, or makes a general assignment for the benefit of its creditors, or a petition for bankruptcy filed by or against it, and such petition is not dismissed within 90 days thereafter.

13.1.3 Either party has a material change in its ownership structure such that "voting control" is held by a new person or entity, and the new person or entity is not willing to abide by the terms of this agreement

13.2 Upon termination of this agreement for any reason:

13.2.1 All Addenda and any license or sublicense granted pursuant to this agreement shall automatically and simultaneously terminate;

13.2.2 Licensee, its employees, its Licensee affiliates, and its Licensee contractors shall immediately discontinue the use of the EPI-USE Products and any other confidential information and return all copies of the same to Licensor or otherwise provide Licensor with satisfactory evidence of their destruction in the form of an affidavit; and

13.2.3 Any remaining unpaid fees shall become immediately due and payable to Licensor.

13.2.4 Neither party shall continue to be the subject of indemnity arrangements.

13.3 All clauses which by their nature survive termination of this agreement or which must survive to provide the full intended benefit thereof, including without limitation clauses 9, 11, 12, 13.2, 14, and 17, shall survive termination of this agreement.

14. CONFIDENTIALITY

- 14.1 For the purposes of this clause, any person giving information shall be referred to as "the discloser," and any person receiving information shall be referred to as "the recipient." For this clause, the phrase "personnel" or "employees" shall be deemed to include directors, personnel, agents, sub-contractors, consultants, or other recipient representatives. Any breach of confidentiality by such persons shall also be deemed a breach of confidentiality by the recipient.
- 14.2 All information of a confidential nature (including, but not limited to, all information relating to the scope of this agreement and all the details of Licensee) disclosed or made available by one party to the other in connection with this agreement, whether furnished verbally or in writing or computer language, and whether marked with proprietary legend or not, shall constitute confidential, proprietary and trade secret information (collectively referred to as "the Confidential Information") of the discloser, provided that there shall be excluded from such information any information which is, at the time of disclosure, already in the public domain otherwise than by breach of this agreement. Such information shall furthermore be excluded as the recipient can show it was within its knowledge before disclosing it.
- 14.3 The recipient shall, at all times unless otherwise agreed in writing by the discloser, hold the Confidential Information furnished by the discloser in the strictest confidence and shall use such Confidential Information solely to perform under this agreement. The recipient and its employees shall not copy or reproduce the Confidential Information, in whole or part, by any method whatsoever.
- 14.4 The recipient shall disclose such Confidential Information and the reports only to its own employees and professional advisers who will of necessity require it as a consequence of the implementation of this agreement, provided that before any such disclosure, such employees and professional advisers undertake in writing in favor of the discloser to be bound mutatis mutandis by the provisions of this clause or are bound by equivalent obligations of non-disclosure.
- 14.5 Furthermore, it is agreed by the parties that any of the Confidential Information disclosed to the recipient shall be disclosed on no basis other than the basis herein set out, particularly the basis that the recipient shall at all times comply with the obligations under this clause 14.
- 14.6 This agreement will not preclude disclosure by a Party of the Confidential Information of the other Party as required by applicable law or pursuant to a valid court order or other governmental directives so long as the disclosing party has, unless prohibited by law from doing so, provided to the other Party prompt notice of such legal requirement, order, or directive to enable the other party to interpose appropriate objections to it.

15. PROVISIONS RELATED TO THE USE OF SPECIFIC PRODUCTS

15.1 QUERY MANAGER AND DSM

Warranty limitation. Licensor shall not be liable for any system errors, incorrect results, or any other damage or malfunction caused by Query Manager or DSM functionality created by Licensee, its employees, its Licensee affiliates, or its Licensee contractors, nor shall Licensor and Licensor employees and contractors troubleshoot or repair such functionality cost-free. Troubleshooting of such functionality shall be excluded from the standard services level agreement. It shall be performed upon receipt of a written request duly authorized by the applicable Licensee representative at the same rate as the implementation and training fees quoted in Addendum C unless agreed otherwise by the parties.

16. PROFESSIONAL SERVICES

- 16.1 **Scope of Services.** Subject to the terms and conditions of the Agreement, Licensor shall provide to Licensee installation and training services (collectively "**Deliverables**") as outlined in an executed statement of work in the form attached hereto as an Addendum (each a "**Statement of Work**"). Licensor shall not be obligated to provide any Deliverables under a Statement of Work until such Statement of Work has been executed by both Parties. Any work performed by Licensor before a duly executed Statement of Work shall be incorporated into such Statement of Work upon its execution.
- 16.2 **Proprietary Rights and Deliverables.** The Deliverables will include solely installation and training and will not include any work for hire; no software of any nature will be created, nor will any third-party software be installed. Licensee acknowledges that the Licensor Products, provided pursuant to the agreement and any Statement of Work, whether separately or included in any Deliverable, are the exclusive property of Licensor (or a third party providing such Licensor Products to Licensor under a license) and remain so even after delivery to Licensee of any Deliverable.
- 16.3 **Non-Solicitation.** Unless otherwise agreed to in writing, Licensor and Licensee agree that they will not, directly or indirectly, hire, solicit to hire, or encourage any other person to hire or solicit for hiring (either as an employee, contractor, independent agent or representative of another vendor) any employee or agent of the other during the term of and for one (1) year after termination of this agreement. In the event a Party does solicit and hire any employee without the prior written consent of the other Party, the hiring Party shall be invoiced at a rate equal to the employee's annual salary and benefits, and the hiring Party shall make payment of such amount within thirty (30) days of the date of receipt of invoice.

17. DATA PROTECTION

- 17.1 The Licenser warrants and undertakes to Licensee that it shall comply with all applicable laws in the United States and outside the United States (including any legislative and/or regulatory amendments or successors to it), including without limitation the applicable data protection and privacy laws, in the country or countries where the data is collected or held or otherwise processed which shall include, without limitation, the California Consumer Privacy Act (CCPA), EU Directives 95/46/EC and 2002/58/EC as amended by 2009/139/EC and any legislation implementing or made pursuant to such directives, including in the UK the Data Protection Act 1998 and the Privacy and Electronic Communications Regulations 2013 and also, from May 25, 2018, EU Regulation 2016/679 – as a Data Processor of the Licensee Personal Data during the periods when it is processing or holding Licensee Personal Data.

18. GENERAL PROVISIONS

- 18.1 **Entire Agreement.** This agreement constitutes the complete and exclusive statement and record of the Agreement between Licensee and Licenser. No prior statement, representation, warranty, inducement, or the like shall be binding on either party unless contained herein or reduced to writing in a separate formal document and signed by the parties. Furthermore, no variation of or addition to this agreement shall be of any force or effect unless reduced to writing and signed by the duly authorized representative of both parties.
- 18.2 **No Waiver.** Suppose either party should condone any breach of any provision of this agreement or the time to perform any obligation. In that case, it shall not thereby be deemed to have waived any preceding or succeeding breach of the same or any other provision hereof.
- 18.3 **Publicity.** Neither party shall use the name, marks, and/or logos of the other in publicity, advertising, or similar activity without the prior written consent of the other, except that Licensee hereby consents to Licenser's inclusion of Licensee's name in the customer listings or promotional or marketing material or editorials as indicated in Addendum D. Such promotional, marketing and editorial material shall be published as part of EPI-USE's marketing or information efforts from time to time, in exchange for which Licenser has applied a percentage discount on the EPI-USE Products license fee in Addendum C.
- 18.4 **Governing Law.** This agreement and the rights and obligations of the parties hereto shall be governed by and construed under the laws of the state or country where Licenser has its principal place of business.
- 18.5 **Construction of Contract:** Since this agreement's provisions have been settled by negotiation, the rule of construction that clauses must be interpreted against the party principally responsible for drafting will not apply.

18.6 Notices

18.6.1 Any notices to be given to the parties in terms of this agreement other than those contemplated in the day-to-day execution of the maintenance services shall be in writing and delivered by hand during ordinary business hours or posted by prepaid registered post or transmitted by fax or email during standard business hours to the respective addresses mentioned on the front page of this document, which respective addresses the parties choose for the delivery or service of all notices, communications or legal processes arising out of this agreement. A Party shall be entitled to change such address to another physical address, which will take effect after the expiry of thirty (30) days' written notice to the other party.

18.6.2 A written notice as communication actually received by either party from the other shall be an adequate written notice as communication to such receiving party notwithstanding that it was not sent to or delivered at that party's chosen *domicilium citandi et executandi*.

18.6.3 A notice in clause 18.6.1 Notices sent by fax or email will be deemed to be received on the first business day after the day of dispatch, and notices sent by registered post will be deemed to be received ten (10) days after the posting date.

18.7 Assignment

18.7.1 Except that Licensor may subcontract its responsibilities related to maintenance support as set out in Addendum B to one of its affiliates, neither party shall have any right or ability to assign, transfer, or sublicense any obligations or benefit hereunder without the written consent of the other provided.

18.7.2 Any purported assignment violating this section shall be null and void. This agreement shall be binding upon and inure to the benefit of the Parties hereto and their heirs, executors, administrators, successors, legal representatives, and permitted assigns.

18.8 **Severability.** Suppose any provision in this agreement is found or held to be invalid or unenforceable. In that case, the meaning of such provision shall be construed to the extent feasible to render the provision enforceable. However, if no feasible interpretation would save such provision, it shall be deleted from this agreement, and the remainder of this agreement shall remain in full force and effect. However, suppose the severed provision is essential and material to the rights or benefits received by either party. In that case, the parties shall use their best efforts to negotiate, in good faith, a substitute, valid, and enforceable provision or agreement that most nearly affects their intent in entering into this agreement.

18.9 **Force Majeure.** Any delay or non-performance of any obligation arising from this agreement (other than for payment of amounts due hereunder) that is caused by conditions beyond the control of the party required to perform shall not constitute a

breach of this agreement and the time for performance of such obligation, if any, shall be deemed to be extended for a period equal to the duration of such conditions preventing performance.

18.10 Dispute Resolution and Arbitration

18.10.1 Should any dispute of any nature whatsoever arise out of, or in connection with, or relating to, this agreement. The parties agree that their respective senior management members shall first meet and use their best endeavors to negotiate a settlement in good faith. Should the parties fail to meet or such negotiations fail to resolve the dispute or agree on a process to resolve the dispute, such as mediation or arbitration after 30 days have elapsed after such referral of the dispute, either party may take such action as it believes appropriate.

18.10.2 The provisions of clause 18.10.1 will not preclude a Party from seeking urgent relief from a Court in appropriate circumstances.

Signed at location of on this the day of June 2024

Signature: _____

For and on behalf of EPI-USE LABS, LLC, who warrants that he is duly authorized hereto

Name:

Title:

Signed at location ofon this the day of June 2024

Signature: _____

For and on behalf of SUFFOLK COUNTY WATER AUTHORITY, who warrants that she/he is duly authorized hereto

Name:

Title:

Addendum "A" - Perpetual License to Use

1. FEES, PAYMENT, AND DURATION

- 1.1 **License Fee.** Licensee shall pay Licensor a fee for a perpetual license to use the EPI-USE Products, payable within thirty (30) days after invoicing. The Licensor shall provide a temporary product activation key upon execution of this document. The permanent product activation key shall be provided upon receipt of payment and execution of this agreement.
- 1.2 **Maintenance Fee.** Licensee shall pay Licensor a maintenance fee for each 12-month period, payable annually in advance, commencing on the date of signature by Licensee of this Agreement and thereafter on each anniversary of that date, according to Addendum C. Licensor shall notify Licensee in advance what the maintenance fee will be for each subsequent year, it is agreed that the maintenance will escalate annually by the increase in the Consumer Price Index or equivalent index, in the country where the Licensor has its principal place of business, as measured by the Government's statistics department of that country.
- 1.3 **Maintenance Duration.** This agreement commences on the date of the first signature and continues for 12 months; whereafter it will automatically renew for successive periods of 12 months unless terminated by either party before the end of any 12-month period by not less than three (3) months written notice.
- 1.4 Maintenance is an optional service, and Licensee is not required to have maintenance to have full use of the EPI-USE Products. Each party has the right to terminate maintenance on any or all of the EPI-USE Products upon written notice to the other Party three (3) months before the end of each renewal term, in which case Licensee will no longer be entitled to ongoing support for those specific EPI-USE Products nor be entitled to use upgrades of future versions of those EPI-USE Products. If the Licensor did not terminate the annual maintenance, then should the Licensee decide to resume the annual maintenance at any time after the termination, the Licensee will pay, without any penalty, any accrued Maintenance Fees that would have been due had the Licensee continued paying the Maintenance Fee.
- 1.5 **Fixed Price Implementation and Training Fee.** If stipulated in Addendum C, Licensee shall pay Licensor a fixed price implementation and training fee in advance.
- 1.6 **Rescheduling of services.** Once dates are booked, a two-week lead time is required to reschedule implementation and training services. Services date cancellation with less than two weeks' notice from booking will require payment of 80% of the engagement cost related to the rescheduled dates unless the Licensor can confirm the redeployment of resources without incurring additional expenses or fees.

Addendum B - Standard Support and Maintenance Levels

The global support team handles support for the EPI-USE Products and coordinates it through the EPI-USE Labs product support website (cc.epiuse.com). The team prides itself on the speed and accuracy of its assistance and will meet and exceed the service levels detailed below.

Annual Maintenance Fees are the fees payable to the Licensor for ongoing support of the existing EPI-USE Products and upgrades to future versions of the EPI-USE Products. Should the Licensee decide to terminate the payment of Annual Maintenance Fees, the Licensor will no longer provide ongoing support for the EPI-USE Products, and access to updates and later versions of the EPI-USE Products will be removed.

1. DEFINITIONS AND INTERPRETATION

- 1.1 "First Line Support" means essential customer response. Licensor shall be responsible to answer support tickets logged by Licensee regarding any questions or problems Licensee may have with the EPI-USE Products. Licensor may appoint an agent to provide this line of support. The responsible organization shall record the problem in a support ticket. The responsible organization shall then search for the problem in a shared knowledge base to see if there is a known solution. The organization must answer the customer's inquiry directly if a known solution is available. If no known solution is available, the problem and customer information must be forwarded promptly to a Second Line Support organization for processing.
- 1.2 "Second Line Support" means problem determination. Licensor shall be responsible for providing Second Line Support. It should work with Licensee to identify and verify the causes of suspected errors or problems in the EPI-USE Products and to document them thoroughly. If a solution is identified during the discovery process, the said organization must answer the customer inquiry directly. If no solution is identified, the problem and customer information must be forwarded promptly to a Third Line Support organization for processing.
- 1.3 "Third Line Support" means solving a problem not previously encountered. Licensor shall be responsible for providing Third Line Support. This solution could be delivered by building a patch for the EPI-USE Products, finding a workaround, or some other means.
- 1.4 "Critical Defects" means defects in the EPI-USE Products that cause such a significant loss of functionality, reliability, performance, or quality of the EPI-USE Products that the EPI-USE Products cannot be used and that it prevents a time-critical and crucial business process from advancing.
- 1.5 "Major Defects" means a ticket logged for a defect in the EPI-USE Products that causes such a significant loss of functionality, reliability, performance, or quality of the EPI-USE Products that the EPI-USE Products cannot be used.
- 1.6 "Moderate Defects" means defects in the EPI-USE Products that:
 - 1.6.1 Cause significant loss of functionality, reliability, performance, or quality of the EPI-USE Products but can be circumvented such that the software can be used or

- 1.6.2 Cause a feature in the EPI-USE Products to be unusable while other features remain unaffected.
- 1.7 "Minor Defects" means defects in the EPI-USE Products that do not significantly affect their functionality, reliability, performance, or quality.
- 1.8 The "Problem-Solving Log" is a diagnostic file generated by the EPI-USE Products and used in defect identification and resolution. It does not contain confidential or personally identifiable information.
- 1.9 "Response time" shall begin when the ticket is logged on the support portal and end when the first response is submitted.
- 1.10 "Support Hours" means Monday to Friday, uninterrupted, starting at 8 am on Mondays SGT (Singapore) and ending at 5 pm PDT (USA) on Fridays, excluding public holidays.

2. MAINTENANCE AND SUPPORT OBLIGATIONS

- 2.1 Licensee shall receive First Line Support, Second Line Support and Third Line Support from Licensor concerning any questions or defects concerning the EPI-USE Products during Support Hours.
- 2.2 Licensor shall provide all updates and upgrades to the EPI-USE Products as the updates become commercially available, at no additional charge above the Maintenance Fees. Upgrades and updates may include new functionality and/or new SAP® versions, releases, support packs, etc. Licensor shall provide upgrades and updates to support new SAP® versions as they become generally available and in no event more than two calendar quarters after they become available. Licensor shall provide the EPI-USE Products via the EPI-USE Labs product support website.
- 2.3 Part of the problem resolution process involves ensuring that the Licensee is operating on the latest official, published version. Therefore, the Licensor is held to its service level response times stated below only when customers are operating on the latest version of the EPI-USE Products.

3. MAINTENANCE AND SUPPORT SERVICES

- 3.1 **Critical Defects.** If the Licensee notifies Licensor of a Critical Defect, Licensor shall acknowledge such notification within four (4) hours during Support Hours. Licensor shall use commercially reasonable efforts to provide an update to the EPI-USE Products that corrects any Critical Defect or provide a workaround within five (5) business days from the date of notification, but in any event, as quickly as possible.
 - 3.1.1 Only Critical Defects should be logged as Critical priority tickets;
 - 3.1.2 In order to resolve critical priority tickets, the Licensee must provide remote access to the relevant system, the name of a contact person, and the telephone number of the Person who will be available throughout the ticket resolution. The Licensee's contact person must be available 24/7.
 - 3.1.3 To resolve critical priority tickets, Licensee must provide the Problem Solving Log to Licensor.

- 3.2 Critical Defects should be raised as critical priority tickets on the EPI-USE Labs product support website. Once the issue is investigated, the global support team may deem it a major, moderate, or minor defect. All other priority tickets will be assumed to be Major, Moderate or Minor defects until investigated.
- 3.3 **Major Defects.** In the event that Licensee notifies Licensor of a Major Defect, Licensor shall acknowledge such notification within twenty-four (24) hours during Support Hours. Licensor shall investigate the Major Defect and shall, in its sole reasonable discretion, determine if a fix is warranted before a scheduled release. If a fix is warranted, the Licensor will update the EPI-USE Products that correct any major defect or provide a workaround. If a fix is not warranted and Licensor has assigned the Major Defect to a target release, Licensor shall communicate the target release and expected time frame to Licensee.
- 3.3.1 Major Defects can be logged as high-priority tickets;
- 3.3.2 To resolve high-priority tickets, Licensee must provide the Problem Solving Log to Licensor.
- 3.4 **Moderate Defects.** In the event that Licensee notifies Licensor of a Moderate Defect, Licensor shall acknowledge such notification within twenty-four (24) hours of notification by Licensee during Support Hours.
- 3.4.1 Moderate Defects should be logged as medium-priority tickets.
- Minor Defects and Suggested Enhancements.** In the event that Licensee notifies Licensor of a Minor Defect or Suggested Enhancement, Licensor shall acknowledge such notification within twenty-four (24) hours of notification by Licensee during Support Hours. Minor Defects and Suggested Enhancements should be logged as *low*-priority tickets.

LICENSEE CREATED FUNCTIONALITY

Troubleshooting or correcting functionality created by Licensee staff is excluded from the standard services levels detailed above.

Addendum "C" – EPI-USE Products licensed and license terms

Products Licensed	Installation Number ¹	Units	Base License Price
Query Manager with SuccessFactors Integration and Excel Plugin	0020136741	600 ees ²	\$31,250

Services	Duration	Price in USD
Implementation, Configuration, and Training	Fixed (<i>ten (10) days maximum</i>) ³	\$15,000

Amounts Payable	Price in USD
Discounted License Fee ⁴	\$25,000
Annual Maintenance Fee ¹ (<i>Payable in Advance</i>)	\$5,000
Implementation, Configuration, and Training Services	\$15,000
First-Year Total	\$45,000

¹ The License & Maintenance Fees are applicable per SAP Production System installation.

² Employee Master Records.

³ Travel and related expenses are not included and are the responsibility of the Licensee. Services are payable upfront with License and Annual Maintenance Fees. If the actual days required exceed ten (10) days, additional days would be invoiced monthly on a time-and-materials basis.

⁴ The discount is based on executing this EULA and receiving a Purchase Order by June 30, 2024.

Notes

Invoices will be issued for the amounts upon execution of this agreement. Payment is due Net 30 from the date of invoice.

All EPI-USE Labs Products and associated documentation will be delivered electronically.

Addendum "D" – Reference Customer Agreement

Licensor is entitled to reference the relationship between parties for purposes of marketing and promoting its products and services to other potential customers as follows:

☒ **In EPI-USE Proposals:**

The Licensee can be called as a reference for EPI-USE Products and projects (calls will always be pre-arranged at Licensee's convenience).

☒ **Reference Calls from Prospects:**

The Licensee would be available for telephone inquiries from other prospects (calls will always be pre-arranged at Licensee's convenience).

☒ **EPI-USE Website:**

The Licensee can be mentioned on the EPI-USE website.

☒ **Case Study / Success Story:**

The Licensee is willing to participate in creating a case study or success story. The licensor will interview the Licensee, write the study/story, and then work with the Licensee to approve the final document.

☒ **User Group meetings, webinars, road shows, and other events:**

The Licensee can be mentioned and, at their discretion, participate in events where Licensor will promote their products and services.

☒ **Article:**

The Licensee is willing to participate in a professional or trade publication story.

☒ **Press Interview:**

The Licensee is willing to discuss their experience with Licensor with a journalist.

☒ **Customer Logo:**

The Licensee is willing to allow Licensor to use their logo in the abovementioned scenarios.

1) Contact Persons

1) Technical Contact Person:

Name, Email, Telephone

2) Functional Contact Person:

Name, Email, Telephone

2) Other Provisions

The above extends to all internal uses within Licensor and in the translated form to use in other geographical regions. This agreement is valid until written notification from either party terminates it.

Addendum "E" – Required Licensee Information

Accounts Payable Contact	
Name	
Telephone Number	
Fax Number	
Email Address	

Purchasing Department Contact	
Name	
Telephone Number	
Fax Number	
Email Address	

Maintenance Renewal Contact	
Name	
Telephone Number	
Fax Number	
Email Address	

State(s) Where Sales or Use Tax is Due if other than State Identified on Billing Address:

- _____
- _____

Tax Exempt: No__ Yes__ If Yes, Tax Exempt Number_____

If Tax Exempt, Please Attach a Copy of Licensee's Tax Exempt Certificate

Addendum "F" – Required Licensor Information

Accounts Receivable	
Name	Accounts
Telephone Number	678-872-0059
Fax Number	678-401-0324
Email Address	accounts@labs.epiuse.com

Sales Contact	
Name	Jen Spaulding
Telephone Number	317-450-2792
Email Address	jen@labs.epiuse.com

Tax Information	
Tax ID (TIN)	20-8696912

Payment Information	
Please Remit Checks to:	Licensor LLC PO Box 862025 Marietta, GA 30062 USA
Please Wire Funds to:	Bank of America 1 Perimeter Centre East NE, Atlanta, GA 30346 Account number: 334027147040 Routing number: 061000052 (Routing Number per <u>wire</u> transfer: 02600-9593)

**SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE CORRESPONDENCE**

DATE: June 13, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Laboratory, Fiscal Year 2025 Blanket Purchase Orders

AWARD: \$1,035,200 as Outlined

The Laboratory 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
Grainger	\$30,000	Suffolk County Contract ICES102022
Hach Company	\$20,000	New York State Contract PC70317
Fisher Scientific Company	\$242,000	New York State Contract PC68663
Agilent Technologies	\$145,500	General Services Administration Contract GS-07F-0564X
Thermo Electron North America LLC	\$11,000	New York State Contract PC67249
Krackeler Scientific Inc	\$25,000	New York State Contract PC68667SB
Government Scientific Source Inc	\$10,700	General Services Administration Contract GS-07F-5934R
Sigma-Aldrich RTC Inc.	\$106,000	General Services Administration Contract GS-21F-0054X
Waters Technologies Corporation	\$251,000	New York State Contract PC70322
VWR International LLC	\$30,000	General Services Administration Contract GS07F119CA
Thomas Scientific	\$50,000	N/A*
Life Technologies Corp	\$94,000	New York State Contract PC70318
EMD Millipore	\$10,000	General Services Administration Contract GS-07F-161BA
Teledyne Tekmar	\$10,000	General Services Administration Contract GS-07F-5934R

*Other prices were not solicited for these goods because Thomas Scientific is a distributor of chemicals, solvents, and consumables that compete in the same market as other vendors that hold government contracts; based on previous spot purchases, these vendors can at times provide items cheaper than public contracts.

Please have the Board consider authorizing the ratification of the Blanket Authorizations.

Reviewed by:

T. Schneider, Laboratory Director

/

Purchasing Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 14, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Laboratory, PromoChrom SPE-03 Auto Extractor

AWARD: PromoChrom Technologies, \$42,331.88.
13351 Commerce Pkwy Unit 1103, Richmond, BC V6V 2X7, Canada

The Laboratory seeks board approval to purchase a PromoChrom SPE-03 auto extractor for use for the analysis of per and poly fluorinated alkyl acids. The Suffolk County Water Authority Laboratory requires this equipment to add testing capacity.

The SPE-03 is a powerful and efficient sample preparation system capable of processing up to eight samples at a time. It utilizes positive pressure to deliver fluids at fixed flow rates and all samples start and finish at the same time. This fully automated solid phase extraction system is the top choice for analyzing per-and poly- fluorinated compounds.

Before SCWA began production of PFAS samples, the Laboratory evaluated several automated extraction units from different manufacturers. PromoChrom's SPE 03 system was chosen as it performed better, had shorter extraction times, analyzes more samples per unit, and had a more compact footprint. The Laboratory currently have six SPE 03 systems in production and we would like to add additional testing capacity. PromoChrom handles its own distribution, and Laboratory, despite extensive research, is unaware of any other company that could bid on supplying a SPE 03.

Laboratory recommends awarding PromoChrom Technologies in the amount of \$42,331.88., provided PromoChrom Technologies conforms with SCWA's terms and conditions or as otherwise approved by Legal.

Please have the Board award PromoChrom Technologies this purchase in the amount of \$42,331.88.

Reviewed by:

T. Schneider, Laboratory Director

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

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 14, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Laboratory, Waters LCMS Preventative Maintenance Services

AWARD: Waters Corporation, \$240,297.10
34 Maple Street Milford Massachusetts 01757

The Suffolk County Water Authority uses seven high-performance liquid chromatograph with tandem mass spectrometry systems for the analysis of per and poly fluorinated alkyl acids, perchlorate, pesticides, and herbicide breakdown products. There are three main components to each system. The mass spectrophotometer, a robotic autosampler, and a high-performance liquid chromatography system. Waters Corporation manufactured these scientific instruments. The Laboratory seeks to purchase a one year Preventive Maintenance Services contract for maintenance and preventative services for the seven analyzers.

Preventive Maintenance services provide assurance of uninterrupted operation, can result in uncovering needed repairs that can be addressed immediately, and improve performance with enhanced sensitivity and precision, better efficiency, less rework. Waters Corporation is the original manufacturer of the system, components, and the consumable parts to keep the tandem mass spectrometers functioning. Waters Corporation is the preferred vendor for the maintenance contract. The agreement would be effective for a period of July 1, 2024 to June 30, 2025.

Laboratory recommends awarding Waters Corporation the maintenance contract in the total amount of \$240,297.10, provided Waters Corporation conforms with SCWA's terms and conditions or as otherwise approved by Legal. Waters Corporation is on New York State Contract for scientific instrumentation and service.

Please have the Board award Waters Corporation as the vendor of the maintenance contract in the amount of \$240,297.10

Reviewed by:

T. Schneider, Laboratory Director 1

Procurement Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 14, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Laboratory, Agilent LCMS Preventative Maintenance Services

AWARD: Agilent Technologies, \$40,148.64
5301 Stevens Creek Boulevard
Santa Clara, CA 95051

The Suffolk County Water Authority utilizes high-performance liquid chromatograph with tandem mass spectrometry systems to analyze pharmaceuticals and personal care products in water. There are three main components to each system. The mass spectrophotometer, a robotic autosampler, and a high-performance liquid chromatography system. Agilent manufactured this scientific instrument. The Lab seeks to purchase a one year Preventive Maintenance Services contract to for maintenance and preventative services for the system.

Preventive Maintenance services provide assurance of uninterrupted operation, can result in uncovering needed repairs that can be addressed immediately, and improve performance with enhanced sensitivity and precision, better efficiency, less rework. Agilent is the original manufacturer of the system, components, and the consumable parts to keep the 6495 tandem mass spectrometer functioning. Agilent is the preferred vendor for the maintenance contract. The agreement would be effective for a period of July 1, 2024 to June 30, 2025.

Laboratory recommends awarding Agilent Technologies in the amount of \$40,148.64, provided Agilent Technologies conforms with SCWA's terms and conditions or as otherwise approved by Legal.

Please have the Board award Agilent Technologies as the vendor of the maintenance contract in the amount of \$40,148.64.

Reviewed by:

T. Schneider, Laboratory Director

Procurement Agent: S. Blevins

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 18, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Transportation, Purchase of Five (5) Chevrolet Colorado Trucks

AWARD: Maguire Motors LLC, \$194,017.45
35 Cinema Dr, Ithaca, NY 14850

The Transportation Department seeks approval to purchase five (5) Chevrolet Colorado trucks on behalf of the Production Control Department.

In June 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 as follows:

Maguire Motors LLC	\$194,017.45	Approximately 2 weeks
G and H Auto Group DBA Mohawk Chevrolet	\$183,514.50	TBD

After reviewing the proposals, Transportation recommends purchasing the vehicle from the bidder Maguire Motors LLC. The vendor has vehicles meeting requirements available for quicker delivery.

In the previous fiscal year, 2024, there has been no expenditure with Maguire Motors LLC.

Please have the Board authorize purchasing the vehicles from Maguire Motors LLC in the amount of \$194,017.45.

Reviewed by:

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

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

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 20, 2024

TO: Jeff Szabo, Chief Executive Officer

FROM: John Deubel, Purchasing Manager

SUBJECT: RFP No. 1628 – Suffolk County Water Authority - Building for Sale - 3525 Sunrise Highway

The Authority published an RFP on March 21, 2024, to solicit bids for the sale of SCWA's building located at 3525 Sunrise Highway, Great River, NY 11739, which was appraised at \$2,600,000. An open house was held on March 29, 2024, as well as several subsequent walkthroughs of the building with interested buyers. The bid closed on June 7, 2024 and the following two (2) offers were received:

- **Lessings, Inc.** - \$2,225,000, Cash, No Contingencies
- **Mattone Investors** - \$2,750,000, 60 Day Due Diligence Contingency, 10 Year Mortgage / 60% of Purchase Price / 7% Per Year Fixed Interest Rate Contingency, Property Development Contingencies

Both parties were asked to submit a best and final offer and the following was received:

- **Lessings, Inc.** - \$2,500,000, Cash, No Contingencies
- **Mattone Investors** - NO CHANGE TO ORIGINAL OFFER - \$2,750,000, 60 Day Due Diligence Contingency, 10 Year Mortgage / 60% of Purchase Price / 7% Per Year Fixed Interest Rate Contingency, Property Development Contingencies

Please advise if you require any additional information for an award consideration by yourself and the Board. Both bidders proposals are attached for further review.

**SUFFOLK COUNTY WATER AUTHORITY
BUILDING FOR SALE – 3525 SUNRISE HIGHWAY
RFP NO. 1628**

ATTACHMENT A – SCWA RFP 1628 PRICING AND PROPOSAL DETAILS

1. Purchase Price

\$ 2,225,000

2. Financing Contingency

Attach on a separate sheet a detailed description of any financing contingency, including amount to be financed, terms of financier, and sources of funds.

3. Land Use Contingency

Attach on a separate sheet a detailed description of land use approvals required for bidder's proposed use of the property, list agencies required to approve proposed use, time frame to obtain approvals, consultants to prepare applications for approval, including experience in applying similar approvals in the past.

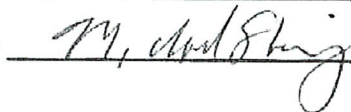
4. Other

Attached on a separate sheet a detailed description of all other relevant information related to bidder's proposal including bidder information and land use experience

Bidder's (Company) Name: Lessing's Inc.

Authorized Name of Signatory: Michael Lessing

Bidder's Signature:



Date: June 5, 2024

Financing Contingency

Lessing's Inc. bid for Suffolk County Water Authority Building for Sale RFP#1628 is based on no financing contingency. The entire bid price will be paid in cash, unencumbered by bank contingencies.

Land Use Contingency

Lessing's Inc. bid is not contingent on any Land Use Contingency.

Other

At Lessing's, we've been serving up great food and drinks since our establishment in 1890. It all started when our founder, Maxwell Lessing, began providing services to coffee shops in lower Manhattan.

Today, Lessing's remains a six-generation family-owned and operated business known for its effective and cost-efficient solutions in food service. Our commitment to exceptional quality and personal attention sets us apart. Our corporate headquarters is located in Great River, New York, and supports over 2,200 employees and over 80 locations. The majority of our employees and all of our corporate executives live and work on Long Island.

Michael Lessing, as CEO of Lessing's Inc, read and understands the requirements of the RFP; 2) agrees with the terms and conditions of the RFP, and 3) that the Authority shall not be responsible for any error or inaccuracy in the RFP, or any cost associated with submission of the proposal

**SUFFOLK COUNTY WATER AUTHORITY
BUILDING FOR SALE – 3525 SUNRISE HIGHWAY
RFP NO. 1628**

ATTACHMENT A – SCWA RFP 1628 PRICING AND PROPOSAL DETAILS

1. Purchase Price

\$ 2,750,000.00

2. Financing Contingency

See attached

Attach on a separate sheet a detailed description of any financing contingency, including amount to be financed, terms of financier, and sources of funds.

3. Land Use Contingency

See attached

Attach on a separate sheet a detailed description of land use approvals required for bidder's proposed use of the property, list agencies required to approve proposed use, time frame to obtain approvals, consultants to prepare applications for approval, including experience in applying similar approvals in the past.

4. Other

See attached

Attached on a separate sheet a detailed description of all other relevant information related to bidder's proposal including bidder information and land use experience

Bidder's (Company) Name: Mattone Investors Oakdale LLC

Authorized Name of Signatory: Christopher J. Todd as Vice President

Bidder's Signature:  **Date:** June 6, 2024

Attachment to SCWA RFP 1628 Pricing and Proposal Details

Due Diligence Period. For purposes of this Agreement, the "Due Diligence Period" shall commence upon the mutual execution and delivery of a purchase and sale agreement (the "Due Diligence Commencement Date") and shall expire on the Sixtieth (60th) day after the Due Diligence Commencement Date (the "Due Diligence End Date"). Buyer shall have until the Due Diligence End Date in which to fulfil the contingencies set forth below (the "Contingency Inspections"). In the event that Buyer approves of the Property, then Buyer shall deliver to Seller a written notice (the "Approval Notice"), which Approval Notice may be sent via an Email, notifying Seller of Buyer's election to proceed with closing. In the event Buyer does not deliver an Approval Notice to Seller prior to the expiration of the Due Diligence Period, then Buyer shall be deemed to have terminated the purchase and sale agreement and any deposits shall be immediately returned to Buyer without further instruction from Seller, subject to the other terms and conditions of the purchase and sale agreement. In the event Buyer timely delivers an Approval Notice prior to the expiration of the Due Diligence Period, it shall be deemed that Buyer is satisfied with all of the Contingency Inspections, and that Buyer has waived its right to terminate the purchase and sale agreement, and the parties shall proceed to Closing subject to the other terms and conditions of the purchase and sale agreement.

Finance Contingency. The Closing is contingent upon Buyer securing by the Due Diligence End Date ("First Commitment Date") a firm (except for matters of title and survey and matters totally within Buyer's control) written mortgage commitment for a fixed rate, ten (10) year mortgage in the amount of Sixty percent (60%) of the Purchase Price, the interest rate not to exceed Seven Percent (7%) per year fixed, with a loan fee, appraisal and credit report fee, if any, on commercially reasonable terms ("Required Commitment").

Property Development Contingencies. Buyer contemplates developing the Property for a use other than the current use, therefore there are a variety of issues which should be addressed to ensure the development or new use is possible. Municipal and zoning ordinances, recorded building and use restrictions, covenants, conditions of record and easements may prohibit certain improvements or uses and therefore should be reviewed. A review of all necessary building permits, zoning variances, special use permits, architectural control committee approvals, estimates for utility hook-up expenses and special assessment charges for installation of roads or utilities will be needed to determine the feasibility of a particular use of the Property. As a result, Closing is subject to the following contingencies ("Contingencies")

- a. **Zoning.** Buyer obtaining, on or before the Due Diligence End Date, evidence that the current zoning of the Property is reasonably acceptable for the construction/development of the Property as medical offices.
- b. **Parking Study.** Buyer obtaining, on or before the Due Diligence End Date, evidence that the Property is able to reasonably accommodate the parking requirements for the Property's use as medical offices.
- c. **Environmental.** Buyer or Seller, obtaining/delivering evidence that the Property is clean and free of any environmental hazards.

- d. **Utility Availability.** Buyer obtaining evidence, on or before the Due Diligence End Date, that the following utilities serve the Property in a manner and in a location reasonably acceptable for medical offices:
- i. electricity;
 - ii. gas;
 - iii. municipal water; and
 - iv. the existing septic system is sufficient for a medical office use.

Buyer's Information:

The Buyer is a subsidiary of Mattone Investors, LLC. Mattone Investors, LLC is a Queens-based, family-owned and operated company that specializes in the acquisition, development, and management of commercial, residential and industrial real estate. Mattone Investors focuses on development and re-development opportunities designed to create value and to improve and revitalize communities. The firm also has a long and successful track record in executing complex public/private development projects and is highly experienced in working with local stakeholders, government agencies, and community groups to achieve the goals of all parties. The company understands it is imperative to be flexible in undertaking public/private development projects and possesses the skills, expertise, and perseverance that are vital to succeeding over the long term. For more information, please visit the Mattone Investors website at www.mattoneinvestors.com.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 13, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of RFP No. 1582 - Customer Satisfaction Survey
November 1, 2024 to October 31, 2025

EXTEND: Probolsky Research – Last One-year option
23 Corporate Plaza, Suite 150, Newport Beach, CA 92660

Probolsky Research, by way of the attached letter, has agreed to extend the subject contract for a third year representing the last of two possible one-year extensions.

Original contract award, September 2022, in the total estimated amount of \$ 78,000 for the initial year. As of May 30, 2024, Probolsky has been paid \$107,000 under the subject contract. In the first year of this contract, November 1, 2022, to October 31, 2023, approximately \$53,500 was paid to Probolsky. Currently in the second year of this contract, November 1, 2023, to May 30, 2024, approximately \$53,500 was paid to Probolsky.

Probolsky Research currently holds no additional contracts.

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

Customer Service recommends granting a one-year extension to Probolsky.

Reviewed by:

J. Tinsley, Deputy CEO Customer Service/CDEO

Purchasing Clerk: J. Costa
Purchasing Agent: V.Stewart

Attachments: 1 memo



Purchasing Department

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

May 21, 2024

Probolsky Research
1629 K Street NW Suite 300
Washington D.C. 20006

Re: RFP# 1582 – Customer Satisfaction Survey – November 1, 2023 to October 31, 2024

Extension of RFP# 1582 – November 1, 2024 to October 31, 2025

Dear Sir / Madam:

The subject contract expires October 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, John.Deubel@scwa.com.

Please respond by June 10, 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,

Yes, Extend / No, Terminate Contract (Circle One)

SUFFOLK COUNTY WATER AUTHORITY

Probolsky Research


John C. Milazzo, General Counsel


Adam Probolsky, President

JCM/jc

adamp@probolskyresearch.com

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 18, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 1585 - Temporary Personnel for the Water Testing Laboratory
October 1, 2024 - September 30, 2025

EXTEND Apex Systems LLC., 1 Year
4400 Cox Rd. Suite 200, Glen Allen, VA. 23060

Apex Systems LLC., by way of the attached letter, has agreed to extend the subject contract for a third term, representing the last of two possible one-year extensions.

Original contract award, November 2022, was in the total estimated amount of \$5,000 for the initial year to cover any temporary personnel on an as needed basis. As of June 4, 2024, Apex has been paid \$0 under the subject contract, but the Laboratory requested the contract be extended to maintain flexibility if and when its needed.

Apex Systems LLC., holds no additional contracts with the Authority.

Human Resources and the Laboratory recommend granting the one-year contract extension to Apex Systems LLC.

Reviewed by:

T. Schneider, Director of Water Quality & Lab Services	<u>1</u>
D. Mancuso, Deputy CEO for Administration	<u>1</u>
B. Seevers, Human Resources Manager	<u>1</u>

Purchasing Clerk: D. Puma
Purchasing Manager: J Deubel

Attachment: 1 memo



Purchasing Department

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

May 6, 2024

Apex Systems, LLC.
4400 Cox Rd. Suite 200
Glen Allen, VA 23060

Re: RFP No. 1585 – Temporary Personnel for the Water Testing Laboratory – October 1, 2023 to September 30, 2024

Extension of Contract: October 1, 2024 to September 30, 2025

Dear Sir / Madam:

The subject RFP expires September 30, 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 RFP 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.

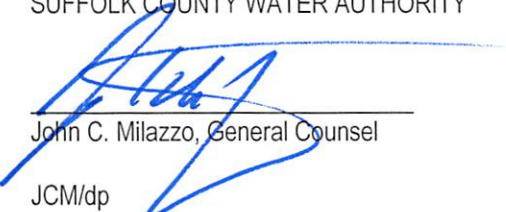
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, **you can also email a copy of the form to John.Deubel@scwa.com.**

Please respond by May 20, 2024.

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

If the subject RFP 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 RFP 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/dp

esholl@apexsystems.com

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

Apex Systems, LLC.


Eric Sholl, Principal – Segment Director

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 12, 2024

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of RFP No. 1587 – Water Tank Inspection Services for Elevated and Ground Water Storage Tanks
November 1, 2024 to October 31, 2025

EXTEND CorrTech – Last One-Year option
25 South St., Hopkinton, MA. 01748

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

Original contract award was in November 2022 for \$157,916. As of May 30, 2024 CorrTech has been paid \$112,906 under the subject contract. In the first year of this contract, November 1, 2022, to October 31, 2023, no expenditures were paid to CorrTech. In the second year of this contract, November 1, 2023, to May 30, 2024, \$112,906 was paid to CorrTech.

CorrTech currently holds no additional contracts.

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

Engineering recommends granting a one-year extension to CorrTech.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
T. Kilcommons, Chief Engineer & Director of Research & Engineering	<u>1</u>

Purchasing Clerk: D. Puma
Purchasing Agent: V Stewart

Attachments: 1 Memo & 1 Letter



Purchasing Department

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

May 6, 2024

CorrTech Inc.
25 South St.
Hopkinton, MA 01748

Re: RFP No. 1587 – Performance of Water Tank Inspection Services for Elevated and Ground Water Storage Tanks –
November 1, 2023 to October 31, 2024

Extension of Contract: November 1, 2024 to October 31, 2025

Dear Sir / Madam:

The subject RFP expires October 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 RFP 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.

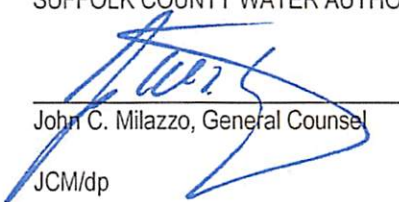
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, **you can also email a copy of the form to John.Deubel@scwa.com.**

Please respond by May 20, 2024.

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

If the subject RFP 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 RFP term to my office within thirty (30) days from notification that the contract has been extended.

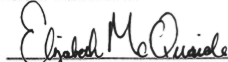
Very truly yours,
SUFFOLK COUNTY WATER AUTHORITY


John C. Milazzo, General Counsel

JCM/dp

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

CorrTech Inc.


Elizabeth McQuaide, President

tlund@corrtech-inc.com

SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York

INTEROFFICE CORRESPONDENCE



DATE: May 3rd, 2024

TO: Jeff Szabo, CEO

CC: Donna Mancuso

FROM: Jeff Kleinman

SUBJECT: ***IFMA Utility Council & World Workplace Conference & Expo Attendance***

IFMA's World Workplace Conference & Expo is the largest, most highly acclaimed facilities and management conference in the world. Established in 1995, World Workplace is the original forum for groundbreaking discussions on facility management and the wider built environment. It's where all workplace professionals come to discover innovative FM technologies, build valuable relationships, and sharpen essential skills.

IFMA's Utility Council (UC) Fall meeting will be held in the same location where Facility Managers and Executives come together participate in industry related trainings and discussions.

We are requesting that the board approves the attendance for Jeff Kleinman-Director of General Services, and Hannah Pell-Facilities Manager, to attend this year's IFMA UC fall meeting, conference & expo taking place from October 6th to October 11th, 2024, in San Antonio, Texas. Through this conference & expo we will participate in the following:

- Discussions and trainings related to Facilities & Safety in the utility industry.
- An expo featuring manufactures and vendors from around the world featuring the latest advancements in technology and best practices.
- Dozens of seminars including: Best Practices for Workplace Strategy, Hybrid Workplace Strategy, Asset Management, Security Operations, Strategic Sustainability, HVAC Retrofitting and Refurbishment...

The estimated cost per person is \$3,000 for travel, hotel/meals, registration, and education courses, with a total cost of \$6,000.

We respectfully request this be submitted to the SCWA Board for approval.

Thank you,

Jeff Kleinman

Director of General Services



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: _____ Title: _____

Department: _____

Seminar/Course/Training Requested: (attach literature and completed registration form) _____

Date(s) of Training: _____ Number of Hours/CEU: _____

Location: _____

Expected Benefits: _____

Projected costs:

Course: \$ _____ Travel: \$ _____ Food/Lodging: \$ _____ Auto Rental: \$ _____

TOTAL: \$ _____

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:

Jeff Kleinman

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

Revised 06/16/2017

**SUFFOLK COUNTY WATER AUTHORITY
OAKDALE**

INTEROFFICE MEMORANDUM

DATE: June 13, 2024

TO: Jeffrey M. Szabo, Chief Executive Officer

FROM: Janice E. Tinsley, Deputy CEO of Customer Service

SUBJECT: Request Permission for Micheal McMahon, Meter Shop Manager to Attend ITRON'S Inspire Annual Customer Conference

ITRON is SCWA's meter reading partner. We currently utilize three iterations of the meter reading technology - drive-by AMR, AMI, and cellular AMI. While much the same, each of these technologies operates differently and has its own nuances.

Micheal McMahon, Meter Shop Manager, has been asked to participate in Itron's Inspire – Annual Customer Conference as a member of the “Water AMI” panel. Itron representatives believe his hands-on experience with the various technologies can be beneficial to other Itron users. Additionally, attendance at the conference would provide Michael the chance to attend various workshops and to network with other users to receive helpful information to promote our use of the technologies.

The approximate cost of attendance at this conference, inclusive of airfare, hotel, conference, and transfer fees is \$3970.00 per person. However, as a conference presenter, Itron would waive the \$1495.00 conference fee. Thus, the estimated cost for Michael's attendance would be \$2,475.00.

If this meets with your approval, please arrange to have this item placed on the agenda for the next Members' meeting.



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: Michael McMahon Title: Meter Shop Manager

Department: Meter Shop

Seminar/Course/Training Requested: (attach literature and completed registration form)

Itron Inspire (Annual Customer Conference)

Date(s) of Training: 10/5/2024-10/9/2024

Number of Hours/CEU: _____

Location: Palm Desert, California

Expected Benefits: To learn about new technology, Temetra and Fixed Network, Cellular

Projected costs:

Course: \$ 1495.00 Travel: \$ 480.00 Food/Lodging: \$ 1795.00 Auto Rental: \$ Uber \$200.00

TOTAL: \$ \$3970.00

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:

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

Revised 06/16/2017

McMahon, Michael

From: Agi, Rusty <Rusty.Agi@itron.com>
Sent: Wednesday, May 29, 2024 3:41 PM
To: McMahon, Michael
Cc: Hamilton, Patrick; Gent, Judy
Subject: Itron Inspire (Annual Customer Conference)

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.

Hey Mike...
Good afternoon.

Hope this email finds you well.

As you may be aware, our annual conference is this October (4-10) in California.

<https://na.itron.com/itron-inspire>

This is where over 1000 customers representing hundreds of utilities converge to learn from their peers and engage with Itron personnel and executives.

I am not sure if SCWA has attended this in the past, but this year would be a very opportunistic time to do so. With two AMI projects underway, the amount of information you would be able to share – and gather from other utilities and the sessions will prove invaluable.

SCWA has been a long time Itron customer – and we are grateful for that! Beyond being our customer, we see SCWA as a partner that continues to engage with us and provides insightful feedback. Thank you for that! You, personally have been involved in actual deployment of the technology and have leveraged the information coming back to resolve billing anomalies. The insight and knowledge you have normally spans multiple departments – but in your role, you are able to see how the system works from installation to sending bills out to customers. There are not many “users” who have such a holistic view of the technology.

We have an opportunity where we would like for SCWA to participate at the conference. There is a “Water AMI” panel we believe would be a natural fit for you. Judy (cc'd) helps facilitate the water related sessions and will be reaching out to you (if interested). If you do participate, as our way of thanking you (SCWA), Itron will waive the conference fees.

Thank you for your business – and for consideration of being part of our conference.

Regards
rusty

Rusty Agi
Water, Gas & Public Power
Portfolio Account Manager
C 678.644.1662

Itron



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: June 17, 2024
TO: Jeff Szabo, CEO
FROM: J.M. Pokorny P.E., Deputy CEO for Operations
SUBJECT: NYS AWWA Summer Workshop



The NYS section of the AWWA will hold its annual summer planning workshop for its officers and committee chairs from July 9 through 11, 2024 at the Tailwater Lodge in Altmar NY. As you know, Ty Fuller and I are currently serving as committee chairs of the Communications Outreach Committee and the Water Utility Council, respectively. Ty is also a Trustee of AWWA. This annual meeting will provide an opportunity for committee chairpersons to review AWWA policies and organizational structure. It will also serve as the general meeting for reporting on the activities of committees along with planning, budgeting, and goal setting for the coming year. In addition to these activities, this meeting will provide an opportunity for both of us to engage with other AWWA officers on topics that are important to the water industry and SCWA.

I am requesting approval for Ty and myself to attend this meeting. The cost for two nights lodging and meals at the venue are paid for by AWWA. Auto transportation, tolls and travel related meals are estimated to be \$400 total. If you concur, please place this on the June Board meeting agenda for approval.

SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York

INTEROFFICE CORRESPONDENCE

DATE: June 14th, 2024

TO: Jeff Szabo, Chief Executive Officer

FROM: Brian Seevers, Human Resources Manager

SUBJECT: ***2024 SERVICE AWARDS AND LUNCHEON***

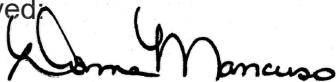
It has been a tradition to reward employees who have attained milestones in service to the Authority with a luncheon and a token gift of appreciation. This year we have 43 honorees, with 18 attaining 20 years, 14 attaining 25 years, 4 attaining 30 years, and 7 attaining 35 years of service. Since re-instituting this event post pandemic, we have held this event in mid to late October.

The HR team reached out to a few different venues for pricing and availability including, Captain Bills in Bay Shore, The View in Oakdale and the Snapper in Oakdale. For the past several years, we have held this event at Captain Bill's and have been pleased with their service. They also have provided the best price of the three restaurants contacted and can offer a large party room. Captain Bills has estimated the cost would be \$40.00 per person. Based upon typical attendance at the luncheon, the catering totals approximately \$3,000. Including the awards and miscellaneous expenses, we project the total cost of the event to be approximately \$10,000.

I recommend that we hold the 2024 Authority Service Awards Luncheon at Captain Bill's Restaurant in Bay Shore, in October 2024, for an approximate total cost of \$10,000.

If this meets with your approval, please present this request to the board at their next meeting. Thank you.

Approved:



Donna Mancuso
Deputy CEO for Administration

**SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE MEMORANDUM**

TO: Jeffrey Szabo, Chief Executive Officer

FROM: Phil Thompson and Rich Bova, Office of Emergency Management

DATE: June 4, 2024

SUBJECT: Water Information Sharing and Analysis Center (Water ISAC)
Membership Renewal

The Office of Emergency Management is seeking to renew the Suffolk County Water Authority's Water Information Sharing and Analysis Center (Water ISAC) yearly membership dues in the amount of \$5,775.00.

Water ISAC was established in 2002 in coordination with the U.S. Environmental Protection Agency and was authorized by Congress in the Bioterrorism Act.

Water ISAC maintains communication with the U.S. Department of Homeland Security's Cybersecurity and Infrastructure Security Agency, the Federal Bureau of Investigation, the U.S. Environmental Protection Agency, state intelligence fusion centers, and other federal and state agencies to provide in-depth water safety and security information to its members.

We are requesting that this be presented to the Board Members for their approval at the June meeting.

Thank you



Invoice Date: June 4, 2024

WaterISAC
1620 I Street NW
Washington, DC 20006
United States

INVOICE

Suffolk County Water Authority
4060 Sunrise Highway
Oakdale, NY 11769
United States

Invoice Number: 13158-25
DUE DATE: July 9, 2024
Member Since: January 14, 2011

		Amount USD
Annual Membership Dues	For 12 months ending Jun 3, 2025	\$5,775.00

REMIT PAYMENT

To:
WaterISAC
1620 I Street NW Suite 500
Washington, DC 20006
United States

Questions about your membership or invoice? Please contact us at 866-H2O-ISAC or membership@waterisac.org.

W-9 Form
Download from www.waterisac.org/W-9

To Pay by Credit Card
Log in to www.waterisac.org
Go to My Account
Select My Organization
Select Download and Pay Invoice
(or call 866-H2O-ISAC)

EFT/ACH Payment Information
Please note new account number below.
Financial Institution: Truist
SWIFT: BRBTUS33
Account: 1090001891289
Routing: 054001547
Confirmation e-mail: cadena@waterisac.org

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

To: Chairman/Board Members

From: Jeffrey W. Szabo, CEO

Date: June 24, 2024

Re: **Appointment to Audit Committee**

The Suffolk County Water Authority (“SCWA”) currently has three committees under Article IV of its Bylaws: Audit, Finance, and Governance. Public Authorities Reform Act of 2009 requires that the committees have not less than three independent members. Recently, Board Member Jackie Gordon’s term ended creating a vacancy in the Governance and Audit Committees. In addition, Mr. John Rose was appointed as the newest Board Member.

This resolution would appoint Mr. Rose to the Audit Committee.

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

WHEREAS, the Public Authorities Reform Act of 2009 requires that the Audit Committee, Finance Committee and Governance Committee have not less than three independent members, and

WHEREAS, the expiration of the term for Ms. Gordon as a Member of the Authority created a vacancy on the Authority’s Audit Committee; now, therefore, be it

RESOLVED, To appoint Mr. Rose to serve as a Audit Committee Member.

SUFFOLK COUNTY WATER AUTHORITY

POLICIES AND PROCEDURES

SUBJECT: SCWA AUDIT COMMITTEE

FILE UNDER SECTION NO.: 9

EFFECTIVE DATE: September 28, 2023

POLICY NO.: 902

SUPERSEDES: March 1, 2011

APPROVED: 

PURPOSE

The purpose of the Audit Committee shall be to (1) assure that the Authority's Board fulfills its responsibilities for the Authority's internal and external audit process, the financial reporting process and the system of risk assessment and internal controls over financial reporting; and (2) provide an avenue of communication between management, the independent auditors, the internal auditor(s) and the Board.

Powers of the Audit Committee

It shall be the responsibility of the audit committee to:

- Recommend the appointment and compensation of any public accounting firm employed by the Authority and oversee their work.
- Conduct or authorize investigations into any matters within its scope of responsibility.
- Seek any information it requires from the CEO, CFO, Internal Auditor, or any other SCWA employee.
- Meet with the Authority staff, independent auditors, outside counsel and investment advisors, as necessary.
- Recommend to the Board retention at the Authority's expense of such outside counsel, experts and other advisors as the audit committee may deem appropriate.

Composition of Committee and Selection of Members

The audit committee shall consist of three members of the Board (one of whom shall be the Chair), who are independent of Authority operations. The Authority's Board will appoint the audit committee members.

Audit committee members shall not engage in any private business transactions with the Authority or receive compensation from any private entity that has material business relationships with the Authority or be an immediate family member of an individual that engages in private business transactions with the Authority or receives compensation from an entity that has material business relationships with the Authority.

Members on the audit committee shall possess or obtain a basic understanding of government financial reporting and auditing.

The audit committee's internal and external advisors shall have (1) an understanding of generally accepted accounting principles and financial statements; (2) experience in preparing or auditing financial statements of comparable entities; (3) experience in applying such principles in connection with the accounting for estimates, accruals and

reserves; (4) experience with internal accounting controls and (5) an understanding of the audit committee functions.

Meetings

The audit committee will meet a minimum of twice per year, with the expectation that additional meetings may be required to adequately fulfill all the obligations and duties outlined in the charter.

Members of the audit committee are expected to attend each committee meeting, in person or by videoconference. The audit committee may invite other individuals, such as members of management, auditors or other technical experts to attend meetings and provide pertinent information, as necessary.

The audit committee will meet with the Authority's independent auditor at least annually to discuss the financial statements of the Authority, including times as needed, without the presence of Management staff.

Meeting agendas will be prepared for every meeting and provided to the audit committee members along with briefing materials prior to the scheduled audit committee meeting. The audit committee will act only by unanimous consent. Minutes of these meetings will be recorded.

Responsibilities

The audit committee shall have responsibilities related to: (a) independent auditor and annual financial statements; (b) the Authority's internal auditor(s); (c) oversight of managements internal audit controls, compliance and risk assessment practices; and (d) miscellaneous issues related to the financial practices of the Authority.

A. Independent Auditors and Financial Statements

- Recommend to the Board the appointment and compensation of independent auditors to be retained by the Authority and pre- approve all audit services provided by the independent auditor.
- Establish procedures for the engagement of the independent auditor to provide permitted audit services. The Authority's independent auditor shall be prohibited from providing non-audit services. Non-audit services include tasks that directly support the Authority's operations, such as bookkeeping or other services related to the accounting records or financial statements of the Authority, financial information systems design and implementation, appraisal or valuation services, actuarial services, investment banking services and other tasks that may involve performing management functions or making management decisions.
- Review and approve the Authority's audited financial statements, associated management letter, report on internal controls and all other auditor communications.
- Review significant accounting and reporting issues, including complex or unusual transactions and management decisions, and recent professional and regulatory pronouncements and understand their impact on the financial statements.

- Meet with the independent audit firm on a regular basis to discuss any significant issues that may have surfaced during the course of the audit.
- Review and discuss any significant risks reported in the independent audit findings and recommendations and assess the responsiveness and timeliness of management's follow-up activities pertaining to the same.

B. Internal Auditor(s)

The audit committee shall:

- Review with management and the internal audit director, the charter, activities, staffing and organizational structure of the internal audit function.
- Ensure that the internal audit function is organizationally independent from the CFO, Finance Department, and Authority operations.
- Review the reports of the internal auditors and have the authority to review and approve the annual internal audit plan.
- Review the results of internal audits and approve procedures for implementing accepted recommendations of the internal auditor. This shall include a meeting at least once annually, with the internal auditor not in the presence of the CEO or CFO.

C. Internal Controls, Compliance and Risk Assessment

The audit committee shall:

- Review management's assessment of effectiveness of the Authority's internal controls and review the report on internal controls by the independent auditor as part of the financial audit engagement.

D. Special Investigations

The audit committee shall:

- Ensure that the Authority has an appropriate confidential mechanism for individuals to report suspected fraudulent activities, allegations of corruption, fraud, criminal activity, conflicts of interest or abuse by the directors, officers, or employees of the Authority or any persons having business dealings with the Authority or breaches of internal control.
- Develop procedures for the receipt, retention, investigation and/or referral of complaints concerning accounting, internal controls and auditing to the appropriate body.
- Request and oversee special investigations as needed and/or refer specific issues to the appropriate body for further investigation.
- Review all reports delivered to it by the investigative body and serve as a point of contact with the investigative body.

E. Other Responsibilities of the Audit Committee

The audit committee shall:

- Present annually to the Authority's Board a written report of how it has discharged its duties and met its responsibilities as outlined in this charter.
- Obtain any information and training needed to enhance the committee members' understanding of the role of internal audits and the independent auditor, the risk management process, internal controls and a certain level of familiarity in financial reporting standards and processes.
- Review the committee's charter annually, reassess its adequacy, and recommend any proposed changes to the board of the Authority. The audit committee charter will be updated as applicable laws, regulations, accounting and auditing standards change.
- Conduct an annual self-evaluation of its performance, including its effectiveness and compliance with this charter and request the Board's approval for proposed changes.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

To: Chairman/Board Members

From: Jeffrey W. Szabo, CEO

Date: June 24, 2024

Re: **Appointment to Governance Committee**

The Suffolk County Water Authority (“SCWA”) currently has three committees under Article IV of its Bylaws: Audit, Finance, and Governance. Public Authorities Reform Act of 2009 requires that the committees have not less than three independent members. Recently, Board Member Jackie Gordon’s term ended creating a vacancy in the Governance and Audit Committees. In addition, Mr. John Rose was appointed as the newest Board Member.

This resolution would appoint Mr. Rose to the Governance Committee.

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

WHEREAS, the Public Authorities Reform Act of 2009 requires that the Audit Committee, Finance Committee and Governance Committee have not less than three independent members, and

WHEREAS, the expiration of the term for Ms. Gordon as a Member of the Authority created a vacancy on the Authority’s Governance Committee; now, therefore, be it

RESOLVED, To appoint Mr. Rose to serve as a Governance Committee Member.

SUFFOLK COUNTY WATER AUTHORITY
POLICIES AND PROCEDURES

SUBJECT: SCWA GOVERNANCE COMMITTEE

FILE UNDER SECTION NO.: 9

EFFECTIVE DATE: September 28, 2023

POLICY NO: 907

SUPERSEDES: August 28, 2012

APPROVED: 

Purpose:

The purpose of the governance committee is to assist the Board by:

- Keeping the Board informed of current best practices in corporate governance.
- Reviewing corporate governance trends for their applicability to the Authority.
- Updating the Authority's corporate governance principles and governance practices.
- Advising those responsible for appointing directors to the Board on the skills, qualities and professional or educational experiences necessary to be effective Board members.

Powers of the Governance Committee

The Board has delegated to the governance committee the power and authority necessary to discharge its duties, including the right to:

- Meet with and obtain any information it may require from Authority staff.
- Obtain advice and assistance from in-house or outside counsel, accounting and other advisors as the committee deems necessary.
- Solicit, at the Authority's expense, persons having special competencies, including legal, accounting or other consultants as the committee deems necessary to fulfill its responsibilities. The governance committee shall have the authority to negotiate the terms and conditions of any contractual relationship subject to the Board's adopted procurement guidelines as per Public Authorities Law Section 2879, and to present such contracts to the Board for its approval.

Composition of Committee and Selection

The governance committee shall be comprised of three members. The governance committee members shall be appointed by and will serve at the discretion of the Board. The Board Chair shall also serve as chair of the governance committee. The members shall serve until their resignation, retirement, removal by the Board or until their successors shall be appointed and qualified.

Governance committee members shall be prohibited from being an employee of the Authority or an immediate family member of an employee of the Authority. In addition, governance committee members shall not engage in any private business transactions with the Authority or receive compensation from any private entity that has material business relationships with the Authority or be an immediate family member of an individual that engages in private business transactions with the Authority or receives compensation from an entity that has material business relationships with the Authority.

The governance committee members should be knowledgeable or become knowledgeable in matters pertaining to governance.

Committee Structure and Meetings

The governance committee will meet a minimum of twice a year, with the expectation that additional meetings may be required to adequately fulfill all the obligations and duties outlined in the charter. All committee members are expected to attend each committee meeting, in person or via telephone or videoconference.

Meeting agendas will be prepared for every meeting and provided to the governance committee members in advance of the scheduled committee meeting, along with the appropriate materials needed to make informed decisions. The governance committee shall act only on the affirmative vote of a majority of the members at a meeting or by unanimous consent. Minutes of these meetings are to be recorded. The governance committee will act only by unanimous consent. Minutes of these meetings will be recorded.

Reports

The governance committee shall:

- Report its actions and recommendations to the Board at the next regular meeting of the Board.
- Report to the Board, at least annually, regarding any proposed changes to the governance charter or the governance guidelines.
- Provide a self-evaluation of the governance committee's functions on an annual basis.

Responsibilities

To accomplish the objectives of good governance and accountability, the governance committee has responsibilities related to: (a) the Authority's Board; (b) evaluation of the Authority's policies; and (c) other miscellaneous issues.

Relationship to the Authority's Board

The Board has delegated to the governance committee the responsibility to review, develop, draft, revise or oversee policies and practices for which the governance committee has specific expertise, as follows:

- Develop the Authority's governance practices. These practices should address transparency, independence, accountability, fiduciary responsibilities, and management oversight.
- Develop the competencies and personal attributes required of Directors to assist those authorized to appoint members to the Board identifying qualified individuals.

In addition, the governance committee shall:

- Develop and recommend to the Board the number and structure of committees to be created by the Board.
- Develop and provide recommendations to the Board regarding Board member education, including new member orientation and regularly scheduled board member training to be obtained from state-approved trainers.

- Develop and provide recommendations to the Board on performance evaluations, including coordination and oversight of such evaluations of the board, its committees and senior management in the Authority's governance process.


Evaluation of the Authority's Policies

The governance committee shall:

- Develop, review on a regular basis, and update as necessary the Authority's code of ethics and written policies regarding conflicts of interest. Such code of ethics and policies shall be at least as stringent as the laws, rules, regulations and policies applicable to state officers and employees.
- Develop and recommend to the Board any required revisions to the Authority's written policies regarding the protection of whistleblowers from retaliation.
- Develop and recommend to the Board any required revisions to the Authority's equal opportunity and affirmative action policies.
- Develop and recommend to the Board any required updates on the Authority's written policies regarding procurement of goods and services, including policies relating to the disclosure of persons who attempt to influence the Authority's procurement process.
- Develop and recommend to the Board any required updates on the Authority's written policies regarding the disposition of real and personal property.
- Develop and recommend to the Board any other policies or documents relating to the governance of the Authority, including rules and procedures for conducting the business of the Authority's Board, such as the Authority's by-laws. The governance committee will oversee the implementation and effectiveness of the by-laws and other governance documents and recommend modifications as needed.

**SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York**


INTEROFFICE CORRESPONDENCE

DATE: May 22, 2024
TO: Chairman/Members
FROM: T.J. Kilcommons, P.E., Chief Engineer/Director of R&D 
SUBJECT: Resolution – South Howell Avenue Well No. 4, Centereach

It is proposed to construct a new production well no. 4 at the South Howell Avenue well field located in Centereach, Town of Brookhaven. This well will have an authorized capacity of 1,388 gallons per minute and will be used to alleviate system stresses during periods of peak water demand in the Port Jefferson – Farmingville High Water Supply System.

Kindly place the above-captioned on the Agenda for the June 27th Board Meeting.

Approved by :



Joseph M. Pokorny, P.E.
Deputy CEO for Operations

5/31/24
Date

TJK:tcf
Enclosures

cc: J.M. Pokorny, P.E.
T.T Fuller, P.G..
R. G. Bova, P.G.

The undersigned, Chairman of the Suffolk County Water Authority, hereby certifies that at a regular meeting of the Members of said public benefit corporation, duly called and held at the Authority's principal office at 4060 Sunrise Highway, Oakdale, County of Suffolk, New York, on June 27, 2024, the following resolution was adopted and that the same is in full force and effect:

"RESOLVED, to construct Well No. 4 at the South Howell Avenue Well Field, 4.876-acre site located on the east side of South Howell Avenue, 590 feet north of Hettys Path, Centereach, Town of Brookhaven; to equip the well with one (1) electrically-driven, deep well turbine pump, motor, piping, electrical controls and miscellaneous appurtenances; and be it

"FURTHER RESOLVED, that application be made to the Department of Environmental Conservation of the State of New York and that said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer."

WITNESS my hand and seal of the Authority this 27th day of June 2024, at Oakdale, New York.

Charles Lefkowitz, Chairman

(SEAL)

INVOICES - BOARD MEETING - June 27, 2024

Vendor	Description	Amount
BNY Mellon	Fiscal Agent Fees	\$65,000.00
Bond, Schoeneck & King	Labor Counsel Services during May 2024	\$413.00
CorrTech, Inc.	Tank inspection services Henry Clay #4	\$20,918.25
	Tank inspection services Henry Clay #5	\$34,779.25
		\$55,697.50
Dvirka & Bartilucci	Tank Engineering Services Henry Clay #2	\$10,913.75
	Tank Engineering Services Henry Clay #3	\$6,503.00
	Tank Engineering Services Henry Clay #4	\$3,365.00
	Tank Engineering Services Industry Court #3	\$14,954.25
	Tank Engineering Services Industry Court #4	\$2,580.00
	Tank Engineering Serv & Cell Carlson Ave#7	\$2,221.25
	Tank Engineering Serv & Cell Carlson Ave#8	\$717.00
	Tank Engineering Serv & Cell Orinoco Dr #7	\$670.00
	Tank Engineering Serv & Cell Orinoco Dr#8	\$1,610.25
	Tank Engineering Serv & Cell Smith St#8	\$1,048.00
		\$44,582.50
H2M Architects & Engineers	Engineering Services 5-year report #4	\$31,100.00
	Engineering Services 5-year report #5	\$20,375.00
	Engineering Services 5-year report #6	\$12,600.00
	Engineering Services 5-year report #7	\$18,700.00
		\$82,775.00
Milber Makris Plousadis & Seiden	Thompson, Catherine v SCWA	\$975.00