

AGENDA

REGULAR MEETING ON JULY 24, 2025

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

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/84323689577>

<https://us06web.zoom.us/j/84323689577>

Phone one-tap:

+16469313860,,84323689577# US

+16468769923,,84323689577# US (New York)

Join via audio:

+1 646 931 3860 US

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Webinar ID: 843 2368 9577

PRESENTATION: Strategic Plan 2030

MINUTES FOR APPROVAL

1a. Regular Meeting- June 25, 2025

CONTRACTS- EXTEND-ITEMS TO BE CONSIDERED ON CONSENT

Item 2a through 2h on the agenda approved with one resolution on motion made by _____, duly seconded by _____, and unanimously carried.

- 2a. **Contract 7978** - snow removal at various SCWA sites Coram, Hauppauge & Oakdale sites; September 1, 2025 - August 31, 2026 – extend with Laser Industries Inc., Ridge, NY.
- 2b. **Contract 7993** - supply of resin & related services; October 1, 2025 - September 30, 2026 – extend with Carbon Activated Corp., Blasdell, NY.
- 2c. **Contract 8043 A & B** - furnish and deliver chemical pumps and parts; August 1, 2025 - July 31, 2026 - extend with Pollard Water, New Hyde Park, NY for items 1, 5, 9 – 19, 32 and G.P. Jager Inc., Boonton, NJ for items 2 – 4, 6 – 8, 21.
- 2d. **Contract 8046** - furnish & deliver soda ash; September 1, 2025 - August 31, 2026 – extend with Independent Chemical, New Hyde Park, NY.
- 2e. **Contract 8049** – drilling of wells and test borings throughout Suffolk County, Zone B; November 1, 2025 – October 31, 2026 – extend with Peconic Well & Pump Co., Hampton Bays, NY.
- 2f. **Contract 8050** - valve box maintenance at various locations in Suffolk County; November 1, 2025 - October 31, 2026 – extend with Roadwork Construction, Calverton, NY.
- 2g. **Contract 8052A** - furnish and delivery of products & equipment for water quality items 1-4, 6-8, 11-25, 27-29, 31-32, 35; August 1, 2025 - July 31, 2026 – extend with Core and Main, Dix Hills, NY.

- 2h. **Contract 8060** - maintenance of fueling facilities at various Authority Sites; November 1, 2025 - October 31, 2026 – extend with Metro Environmental Services, LLC, Farmingdale, NY.

CONTRACTS- AWARD/ REJECT

- 3a. **Contract 8126** - final restoration of disturbed areas due to water main installation – Manorville & Riverhead.
- 3b. **Contract 8132** - furnish and deliver valve boxes for a one-year period beginning August 1, 2025.

EQUIPMENT

- 4a. **Helium Automatic Manifold**
The Laboratory Department seeks approval to purchase a Helium automatic manifold, from Precision Equipment, Denton, Texas in the total amount of \$10,114.15.
- 4b. **Agilent LCMS Preventative Maintenance Services**
The Laboratory Department seeks approval to purchase a contract for maintenance and preventative services for the 6495 CMS system from Agilent Technologies, Wilmington, DE in the total amount of \$40,960.08.
- 4c. **RFQ Q0020 - Furnish and Delivery of a Portable Vehicle Lift System and Extension Kits**
The Transportation Department is seeking approval to proceed with Liftnow Automotive Equipment Corp., Yorktown Heights, NY for the furnishing and delivery of a portable vehicle lift system and extension kits in the total amount of \$52,121.20.
- 4d. **RFQ Q0021 - Furnish and Deliver Six (6) Chevrolet Trailblazers**
The Transportation Department is seeking approval to purchase six (6) Chevrolet Trailblazers as part of the planned and budgeted addition and or replacement of vehicles from Chevrolet of Smithtown, Saint James, NY in the total amount of \$152,964.00.
- 4e. **RFQ Q0022 - Furnish and Deliver Four (4) Chevrolet Colorados**
The Transportation Department is seeking approval to purchase four (4) Chevrolet Colorados as part of the planned and budgeted addition and or replacement of vehicles from Chevrolet of Smithtown, Saint James, NY in the total amount of \$143,976.00.
- 4f. **RFQ Q0023 - Furnish and Deliver Three (3) Chevrolet Equinoxes EVs**
The Transportation Department is seeking approval to purchase three (3) Chevrolet Equinoxes EVs as part of the planned and budgeted addition and or replacement of

vehicles from G and H Auto Group DBA Mohawk Chevrolet, Ballston Spa, NY in the total amount of \$94,599.93.

4g. **RFQ Q0024 - Furnish and Deliver Six (6) 2025 Ford F-150s**

The Transportation Department is seeking approval to purchase six (6) Ford F-150s as part of the planned and budgeted addition and/or replacement of vehicles from Otis Ford, Quogue, NY in the total amount of \$278,612.71.

4h. **RFQ Q0025 - Furnish and Deliver One (1) 2025 Ford Maverick XL AWD**

The Transportation Department is seeking approval to purchase one (1) Ford Maverick XL AWD as part of the planned and budgeted addition and/or replacement of vehicles from Blackhill International LLC, Reno, NV in the total amount of \$34,368.00.

4h. **RFQ Q0027 - Furnish and Deliver Vehicle Scanners**

The Transportation Department is seeking approval to purchase two (2) vehicle scanners used for the diagnostics and repairs of Authority vehicles from Snap-on Industrial, a Division of IDSC Holdings LLC, Kenosha, WI in the total amount of \$19,785.00.

SPECIAL SERVICES

5a. **Approval to Include Two Additional Samples in Water Quality Testing for AOP Design**

The Engineering Department is seeking approval to add two additional wells (Jayne #1 and Woodchuck #2) into the ongoing specialized water quality testing program conducted by University of North Carolina at Charlotte (UNCC).

5b. **SAP SuccessFactors Consulting Services**

The Human Resources, IT, and Finance Departments are seeking approval for payment to EPI-USE, Atlanta, GA for consulting services related to SAP SuccessFactors, performed between July 2024 and February 2025 in the total amount of \$43,062.50.

5c. **KUBRA – Data Retention Extension**

The IT Department is requesting approval to proceed with KUBRA to extend the current customer data retention period from 36 months (three years) to 60 months (five years) in the monthly amount of \$1,000.00.

5d. **AMS SOW – Change Order for Fixed Fee Support Engagement**

The IT Department is requesting approval to proceed with a change order to the SCWA-AMS Statement of Work (SOW) from EPI-USE, Atlanta, GA, to establish a fixed-fee support model for August 2025 to December 2025 which will ensure consistent support capacity, cost predictability, and improved alignment with project and operational demands; in the estimated monthly amount of \$13,125.00.

5e. **Security Services**

The Facilities Department seeks approval to retain Simaren Corp. DBA Wisdom Protective Services, Westbury, NY to provide security services at the Oakdale Campus and other Authority sites as needed for fiscal year 2026 in the estimated annual amount of \$100,000.

5f. **Waste Removal and Recycling**

The Facilities Department seeks approval to procure refuse removal and recycling services as needed for fiscal year 2026 from Winter Brothers Hauling, Brookhaven, NY in the estimated annual amount of \$135,000.00.

GRANT PROJECT RESOLUTIONS

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

6a. **Granular Activated Carbon Treatment System Installation Projects**

1. Crystal Brook Hollow Road Pumpstation and Wellfield (Wells #2, 4), Mount Sinai
2. Edgewood Avenue Pumpstation and Wellfield (Well #2), Head of the Harbor
3. Fairmount Avenue Pumpstation and Wellfield (Well #2), Medford
4. Hallock Avenue Pumpstation and Wellfield (Wells #2, 3), Village of the Branch
5. Liberty Street Pumpstation and Wellfield (Well #3), Hauppauge
6. Margin Drive Pumpstation and Wellfield (Well #1A), Shirley
7. Patchogue-Yaphank Road Pumpstation and Wellfield (Well #1), Yaphank
8. Railroad Avenue Pumpstation and Wellfield (Well #2), Center Moriches
9. Tenety Avenue Pumpstation and Wellfield (Well #4), Lindenhurst
10. West Neck Road Pumpstation and Wellfield (Well #6A), Shelter Island Heights
11. West Prospect Street Pumpstation and Wellfield (Well #2A), Southampton

6b. **Advanced Oxidation Process Treatment System Installation Projects**

1. Cornell Drive Pumpstation and Wellfield (Well #2), Commack
2. Horseblock Road Pumpstation and Wellfield (Well #1), Farmingville
3. Jennings Road Pumpstation and Wellfield (Well #1, 3), Lloyd Harbor
4. Mill Lane Pumpstation and Wellfield (Well #13A), Huntington Harbor
5. Reservoir Avenue Pumpstation and Wellfield (Well #1A, 2), Northport

INVOICES - To be paid from the Operating Fund:

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|------------------------------|--------------|
| Bond, Schoeneck & King, PLLC | \$ 7,737.50 |
| H2M Architects + Engineers | \$ 20,130.46 |
| Sobel Pevzner, LLC | \$ 4,808.40 |
| Corrtech | \$ 18,867.50 |
| BNY Mellon | \$ 9,000.00 |

EXECUTIVE SESSION

NEXT MEETING- Scheduled for August 21, 2025, at 3:00 p.m. at Oakdale

NEW BUSINESS & PUBLIC COMMENT

DRAFT