Regular Board Meeting July 31, 2023 Suffolk County Water Authority 4060 Sunrise Hwy, Oakdale Jul 31, 2023 3:00 PM - 4:00 PM EDT

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Approve Joseph Pokorny, Deputy CEO for Operations; Tyrand Fuller, Director of Strategic Initiatives; Robert Beck, Mechanical Supervisor; Michael Zobel, Project Manager; and Scott Strom, Lead Hydrologist, to attend the AWWA 2023 Edwin Tifft Water Supply Symposium from September 20-21, 2023 in Buffalo, New York for an estimated cost of \$1,200 per person.	
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15. New Business and Public Comment	
16. Executive Session	

Approve the Huntting Road, East Hampton surcharge of 4,401 originally estimated to four customers regardless of the recently discovered calculation error.

Regular Board Meeting Minutes
June 2023
Suffolk County Water Authority
Jun 22, 2023 at 3:00 PM EDT
@ 4060 Sunrise Highway, Oakdale

#### Attendance

#### **Present:**

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

Jeffrey W. Szabo, Chief Executive Officerr

The meeting was attended by Counsels T. Hopkins, B. Malik and J. Milazzo; and was also attended by Messrs. Aponte, Brady, Blevins, Cecchetto, Coppola, Dubois, Finello, Fuller, Galante, Givens, Jacobson, Kilcommons, Kleinman, Lehning, Litka, Niebling, O'Connell, Pokorny, Rae, Schneider, and Warner; and Mmes. Beedenbender, Berberich, Cameron, Cetta, Hannan, Mancuso, Pfeuffer, Pell, Simson, Spaulding and Tinsley.

Barbara Yatauro of Local 393 was also present, along with member of the public Carl Vellejo.

Mr. Szabo called the meeting to order at 3:06pm. Mr. Lefkowitz asked for a roll call; Mr. Porchia, Ms. Mercado were present in Oakdale, and Mr. Bishop and Ms. Gordon were present via zoom. For the record, Ms. Gordon joined the meeting at 3:13pm. Mr. Lefkowitz welcomed new board member, John Porchia.

Mr. Szabo asked Mr. Cecchetto to provide an update on the finances of the Authority. Mr. Cecchetto advised period 12 has closed, and final figures can be expected around September.

Mr. Szabo asked Mr. Milazzo to give an update on the activities of the Purchasing department. Mr. Milazzo addressed the reason why the Legal department is now in charge of oversight and shared the improvements on the contract process.

Mr. Szabo asked Mr. Brady if there was anyone present wishing to speak; with no one identifying themselves, Mr. Szabo recognized a member of the public in the boardroom. Mr. Carl Vellejo identified himself and expressed his frustration over his understanding of his account. Ms. Simson advised she sent him a letter and did call him and was unable to connect with him. Ms. Simson suggested Mr. Vellejo meet in her office to review his questions.

Mr. Lefkowitz presented the minutes of the regular board meeting of May 25, 2023, on a motion made by Ms. Mercado, duly seconded by Mr. Bishop, with Mr. Porchia abstaining and unanimously carried, the minutes of the regular board meeting on April 27, 2023 were approved.

Item **4.1** on the agenda was approved with one resolution on a motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried.

RESOLVED To extend for a six-month period beginning August 1, 2023 through January 31, 2024, Contract 7864 to furnish and deliver thermoplastic, fiberglass reinforced concrete polymer and concrete vaults with Alessio Pipe & Construction Co., of Huntington Station, New York in accordance with the specifications, terms and conditions.

Mr. Szabo presented one item to be rescinded.

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

RESOLVED, to rescind the resolution 203-05-2023 for Contract 7878 to furnish and deliver lime slurry tanks to Fred Burack Co., Inc. as the vendor has now complied with the insurance requirements.

Mr. Szabo then reviewed contracts 7930, 7962, 7963, 7964, 7965, 7966, 7967, 7968, 7969, 7971, and 7972. Mr. Szabo recommended these contracts be awarded or rejected in accordance with the letters of recommendation.

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

RESOLVED, That the low bid under Contract 7930 for general construction of new water mains and appurtenances, projects I, II, & III for Halsey Manor Road submitted by Asplundh Construction Corp, of Yaphank, New York 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 amount of Three Million, One Hundred Eight-Five Thousand, One Dollar (\$3,185,001) for projects I, II, and III be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the sole bid under Contract 7962 to furnish and deliver seamless copper tubing type "K" for a one-year period beginning August 1, 2023 submitted by Ferguson WaterWorks of Medford, New York on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a 61% discount off manufacturer's published list price at time of order be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the sole bid under Contract 7963 for the repair of underground locating devices for a one-year period beginning July 1, 2023 submitted by Mohawk Ltd. of Chadwicks, New York 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-Three Thousand, Seven Hundred Fifty Dollars (\$23,750) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the low bid under Contract 7964 for welding fabrication and repairs for a one-year period beginning August 1, 2023 submitted by Retro Fit, Inc. of Deer Park, New York 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, Nine Hundred Forty Five Dollars (\$27,945) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the low bid under Contract 7965 to furnish and deliver products and equipment for a one-year period beginning August 1, 2023 submitted by Hach Company of Chicago, Illinois 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 Three Hundred Seventy- Seven Thousand, Nine Hundred Ninety- Nine Dollars (\$377,999) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the low bid for items 1, 3-14, 18, 20-50, 53, 57-70, 73-83, 86-91 under Contract 7966 to furnish and deliver waterworks supplies, tools and equipment for a one-year period beginning July 1, 2023 submitted by Pollardwater of Boston, Massachusetts 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 Hundred Seventy-Six Thousand, One Hundred Forty Dollars (\$176,140) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for items 71-72 and 92-94 under Contract 7966 for a one-year period beginning July 1, 2023 submitted by Ferguson Enterprises inc of Medford, New York 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-Six Thousand, Seven Hundred Fifty-Two Dollars (\$26, 752) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for items 15 and 16 under Contract 7966 for a one-year period beginning July 1, 2023 submitted by T. Mina Supply, Inc., of Medford, New York 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 Seven Thousand, Seven Hundred Dollars (\$7,700) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the low bid for items 1, 2, 17, and 22-30 under Contract 7967 to furnish and deliver (no lead) meter settings for one-year period starting September 1, 2023 submitted by Cambridge Brass of Cambridge, Ontario 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 Hundred Forty-Six Thousand, Three Hundred and Seventeen Dollars (\$146,317) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for items 3, 5, 6, 7, 9, 10, 12, 13, 14, 16, and 18-21 under Contract 7967 for one-year period starting September 1, 2023 submitted by AY McDonald Mfg of Dubuque, Iowa on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Two Hundred Fifty Thousand, Nine Hundred Seventy-Four Dollars (\$250,974) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for items 4, 8, 11, and 15 under Contract 7967 for one-year period starting September 1, 2023 submitted by Mueller Company, of Decatur, Illinois 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 Forty Thousand, Nine Hundred Eight Dollars (\$40,908) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the low bid for Proposition 1 under Contract 7968 to furnish and install metal filter buildings at the Peconic Street wellfield and pump station, Lakeland, Town of Islip submitted by LoDuca Associates, Inc of Blue Point, New York 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 Six Hundred Sixteen Thousand, One Hundred Eighteen Dollars (\$616,118) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Proposition 2 under Contract 7968 to furnish and install two metal filter buildings at Lawrence Road well field and pump station, Kings Park, Town of Smithtown submitted by Patalan 650 Mechanical Group of Copiague, New York 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, Three Hundred Thousand, Three Hundred Dollars (\$1,300,300) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute these contracts on behalf of the Authority.

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

RESOLVED, That the low bid under Contract 7969 to furnish and deliver thermoplastic meter vaults for Group I and II, for a one-year period beginning September 1, 2023 submitted by Ferguson Waterworks of Medford, New York 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 Three Hundred Thirty-Four Thousand, Six Hundred Fifty Dollars (\$334,650) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the sole bid under Contract 7971 for maintenance of diesel engines in Zone 1 for a one-year period beginning August 1, 2023 submitted by PowerPro Service Company of Medford, New York 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 Hundred Six Thousand, Three Hundred Seventy-Seven Dollars (\$106,377) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

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

RESOLVED, That the sole bid under Contract 7972 for electrical work at various SCWA Officer buildings for a one-year period beginning September 1, 2023 submitted by New York Trenchless of Aquebogue, New York 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 Hundred and Two Thousand, Two Hundred Fifty Dollars (\$102,250) be and hereby is accepted; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo then referenced items listed under Special Services for consideration.

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

RESOLVED, To purchase approximately 3500 feet of Poly Pipe of various sizes and diameters from T. Mina Supply of Medford, New York for an estimated cost of Five Thousand, Three Hundred Sixty-Seven Dollars (\$5,367).

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

RESOLVED, To enter into a five year agreement with GRM Document Management of Jersey City, New Jersey to provide record management services for archived documents currently located at the Hauppauge location for an estimated annual cost of Thirty-Six Thousand, Tow Hundred Eighty-Eight Dollars (\$36,288); and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo then presented those items related to equipment, materials, and software for consideration.

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

RESOLVED, To approve the purchase of Unit 42 Managed Detection and Response Service to strengthen SCWA's cybersecurity resilience with SHI of Somerset, New Jersey for a one-year period for a total cost not to exceed One Hundred, Twenty-Three Thousand, Four Hundred Seventy-One Dollars and 14/100 (\$123,471.14); and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this agreement on behalf of the Authority.

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

RESOLVED, To enter into a three-year agreement to upgrade the current storage infrastructure with a three-year lease agreement with HPE and SHI for a total cost not to exceed One Hundred Thousand Dollars (\$100,000) per year; and that any Member and/or the Chief Executive Officerr be and hereby is authorized to execute this agreement on behalf of the Authority.

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

RESOLVED, To approve an amendment to board resolution (122-03-2023) for a new hydrotank for the Oak Beach Avenue wellfield and pump station, for an increased cost of 1.3% over the original approved amount; the new cost is Twenty-Five Thousand, Seven Hundred Eighteen Dollars and 68/100 (\$25,718.68).

Items **8.1** through **8.12** on the agenda are approved with one resolution on a motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried; items **8.13** through **8.48** on the agenda are approved with one resolution on a motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried; and items **8.49** through **8.50** on the agenda were approved with one resolution on a motion made by Ms. Mercado, duly seconded by Mr. Pochia, and unanimously carried; and items **8.51** through **8.52** on the agenda were approved with one resolution on a motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried.

## 8.1 Cornell Drive, Commack pump station and wellfield AOP

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 to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Cornell Drive wellfield and pump station to be a Type II action 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 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 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.

## 8.2 Hawkins Road, Centereach pump station and wellfield AOP

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 Hawkins Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Hawkins Road wellfield and pump station to be a Type II action 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 Hawkins Road wellfield and pump station 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 Hawkins Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Hawkins 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 Hawkins Road Well Field Grant Project.

### 8.3 Horseblock Road, Farmingville pump station and wellfield AOP

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 to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Horseblock Road wellfield and pump station to be a Type II action 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 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 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.

## 8.4 Jennings Road, Llyod Harbor pump station and wellfield AOP

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 Jennings Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of three AOP systems at the Jennings Road wellfield and pump station to be a Type II action because the AOP 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 Jennings Road wellfield and pump station 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 Jennings Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Jennings 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 Jennings Road Well Field Grant Project.

## 8.5 Kings Park Road, Commack pump station and wellfield AOP

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 to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Kings Park Road wellfield and pump station to be a Type II action 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 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 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.

#### 8.6 Mill Lane, Huntington Harbor pump station and wellfield AOP

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 to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Mill Lane wellfield and pump station to be a Type II action 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 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 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.

## 8.7 North Washington Avenue, Centereach pump station and wellfield AOP

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 North Washington Avenue pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the North Washington Avenue wellfield and pump station to be a Type II action 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 North Washington Avenue wellfield and pump station 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 North Washington Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process North Washington 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 North Washington Avenue Well Field Grant Project.

## 8.8 Oxhead Road, Stony Brook pump station and wellfield AOP

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 Oxhead Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Oxhead Road wellfield and pump station to be a Type II action 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 Oxhead Road wellfield and pump station 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 Oxhead Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process 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 Oxhead Road Well Field Grant Project.

## 8.9 Reservoir Avenue, Northport pump station and wellfield AOP

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 Oxhead Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Oxhead Road wellfield and pump station to be a Type II action 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 Oxhead Road wellfield and pump station 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 Oxhead Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process 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 Oxhead Road Well Field Grant Project.

## 8.10 Ruth Boulevard, Commack pump station and wellfield AOP

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 Ruth Bolevard pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of two AOP systems at the Ruth Boulevard wellfield and pump station to be a Type II action because the AOP 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 Ruth Boulevard wellfield and pump station 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 Ruth Boulevard pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Ruth Boulevard 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 Ruth Boulevard Well Field Grant Project.

#### 8.11 Wheeler Road, Hauppauge pump station and wellfield AOP

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 to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Wheeler Road wellfield and pump station to be a Type II action 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 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 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.

## 8.12 Wicks Path, Commack pump station and wellfield AOP

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 Wicks Path pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 declares the construction of an AOP system at the Wicks Path wellfield and pump station to be a Type II action 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 Wicks Path wellfield and pump station 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 Wicks Path pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Wicks Path 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 Wicks Path Well Field Grant Project.

#### 8.13 Bicycle Path, Port Jefferson Station pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Bicycle Path wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Bicycle Path pump station and wellfield 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.

## 8.14 Blue Point Road, Holtsville pump station and wellfield GAC

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 Blue Point Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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

Resolved, SCWA declares the construction of a GAC system at the Blue Point Road wellfield and pump station to be a Type II action 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 Blue Point Road wellfield and pump station 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 a Granular Activated Carbon System at the Blue Point Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Blue Point 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 Blue Point Road Well Field Grant Project.

## 8.15 Boyle Road, Selden pump station and wellfield GAC

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 Boyle Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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

Resolved, SCWA declares the construction of a GAC system at the Boyle Road wellfield and pump station to be a Type II action 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 Boyle Road wellfield and pump station 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 a Granular Activated Carbon System at the Boyle Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Boyle 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 Boyle Road Well Field Grant Project.

## 8.16 Boyle Road South, Selden pump station and wellfield GAC

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 Boyle Road South pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Boyle Road South wellfield and pump station to be a Type II action 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 Boyle Road South wellfield and pump station 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 a Granular Activated Carbon System at the Boyle Road South pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Boyle Road South 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 Boyle Road South Well Field Grant Project.

#### 8.17 Carroll Street, Brentwood pump station and wellfield GAC

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 Carroll Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Carroll Street wellfield and pump station to be a Type II action 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 Carroll Street wellfield and pump station 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 a Granular Activated Carbon System at the Carroll Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Carroll 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 Carroll Street Well Field Grant Project.

## 8.18 Church Street, Holbrook pump station and wellfield GAC

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 Church Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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

Resolved, SCWA declares the construction of a GAC system at the Church Street wellfield and pump station to be a Type II action 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 Church Street wellfield and pump station 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 a Granular Activated Carbon System at the Church Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Church 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 Church Street Well Field Grant Project.

## 8.19 College Road, Holbrook pump station and wellfield GAC

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 College Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 6/2/2023 has determined that the project will not impact such resources, and

Resolved, SCWA declares the construction of a GAC system at the College Road wellfield and pump station to be a Type II action 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 College Road wellfield and pump station 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 a Granular Activated Carbon System at the College Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon College 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 College Road Well Field Grant Project.

## 8.20 Crystal Brook Hollow Road, Mount Sinai pump station and wellfield GAC

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 Granular Activated Carbon (GAC) systems at its Crystal Brook Hollow Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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

Resolved, SCWA declares the construction of two GAC systems at the Crystal Brook Hollow Road wellfield and pump station to be a Type II action because the GAC systems and storage buildings 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 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 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.

## 8.21 Daniel Webster Drive, South Setauket pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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

Resolved, SCWA declares the construction of a GAC system at the Daniel Webster Drive wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Daniel Webster Drive pump station and wellfield 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.

## 8.22 Dare Road, Selden pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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

Resolved, SCWA declares the construction of a GAC system at the Dare Road wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Dare Road pump station and wellfield 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.

## 8.23 Edgewood Avenue, Head of the Harbor pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 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 a GAC system at the Edgewood Avenue wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Edgewood Avenue pump station and wellfield 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.

# 8.24 Fairmont Avenue, Medford pump station and wellfield GAC

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 Fairmont Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Fairmont Avenue wellfield and pump station to be a Type II action 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 Fairmont Avenue wellfield and pump station 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 a Granular Activated Carbon System at the Fairmont Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Fairmont 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 Fairmont Avenue Well Field Grant Project.

### 8.25 Foxcroft Lane, East Patchogue pump station and wellfield GAC

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 Foxcroft Lane pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Foxcroft Lane wellfield and pump station to be a Type II action 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 Foxcroft Lane wellfield and pump station 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 a Granular Activated Carbon System at the Foxcroft Lane pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Foxcroft Lane 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 Foxcroft Lane Well Field Grant Project.

### 8.26 Hallock Avenue, Village of the Branch pump station and wellfield GAC

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 two Granular Activated Carbon (GAC) systems at its Hallock Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 to be a Type II action because the GAC systems and storage buildings 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 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 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.

## 8.27 Hawkins Road, Centereach pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Hawkins Road wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Hawkins Road pump station and wellfield 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.

## 8.28 Horseblock Road, Farmingville pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Horseblock Road wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Horseblock Road pump station and wellfield 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.

# 8.29 Hurtin Boulevard, Smithtown pump station and wellfield GAC

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 two Granular Activated Carbon (GAC) systems at its Hurtin Boulevard pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 system at the Hurtin Boulevard wellfield and pump station to be a Type II action because the GAC systems and storage buildings 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 Hurtin Boulevard wellfield and pump station 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 Granular Activated Carbon Systems at the Hurtin Boulevard pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hurtin Boulevard 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 Hurtin Boulevard Well Field Grant Project.

#### 8.30 Liberty Street, Hauppauge pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Liberty Street wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Liberty Street pump station and wellfield 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.

## 8.31 Margin Drive, Shirley pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Margin Drive wellfield and pump station to be a Type II action 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 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 a Granular

Activated Carbon System at the Margin Drive pump station and wellfield 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.

## 8.32 Morris Avenue, Farmingville pump station and wellfield GAC

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 two Granular Activated Carbon (GAC) systems at its Morris Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 system at the Morris Avenue wellfield and pump station to be a Type II action because the GAC systems and storage buildings 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 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 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

#### 8.33 Nichols Road South, Islandia pump station and wellfield GAC

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 Nichols Road South pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Nichols Road South wellfield and pump station to be a Type II action 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 Nichols Road South wellfield and pump station 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 a Granular Activated Carbon System at the Nichols Road South pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Nichols Road South 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 Nichols Road South Well Field Grant Project.

# 8.34 North Country Road, Miller Place pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the North Country Road wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the North Country Road pump station and wellfield 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.

### 8.35 North Magee Street, Tuckahoe pump station and wellfield GAC

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 two Granular Activated Carbon (GAC) systems at its North Magee Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 to be a Type II action because the GAC systems and storage buildings 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 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 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.

### 8.36 Oxhead Road, Stony Brook pump station and wellfield GAC

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 two Granular Activated Carbon (GAC) systems at its Oxhead Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 Oxhead Road wellfield and pump station to be a Type II action because the GAC systems and storage buildings 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 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 Oxhead Road pump station and wellfield 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.

## 8.37 Patchogue- Yaphank Road, Yaphank pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Patchogue-Yaphank Road wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Patchogue-Yaphank Road pump station and wellfield 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.

### 8.38 Pierson Street, Nesconset pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Pierson Street wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Pierson Street pump station and wellfield 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.

## 8.39 Railroad Avenue, Center Moriches pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Railroad Avenue wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Railroad Avenue pump station and wellfield 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.

## 8.40 Smith Street, Babylon pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Smith Street wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Smith Street pump station and wellfield 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.

## 8.41 Station Road, North Bellport pump station and wellfield GAC

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 two Granular Activated Carbon (GAC) systems at its Station Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 to be a Type II action because the GAC systems and storage buildings 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 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 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.

## 8.42 Strathmore Court, Coram pump station and wellfield GAC

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 Strathmore Court Drive pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Strathmore Court Drive wellfield and pump station to be a Type II action 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 Strathmore Court Drive wellfield and pump station 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 a Granular Activated Carbon System at the Strathmore Court Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Strathmore Court 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 Strathmore Court Drive Well Field Grant Project.

### 8.43 Tenety Avenue, Lindenhurst pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the Tenety Avenue wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the Tenety Avenue pump station and wellfield 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.

## 8.44 West Neck Road, Shelter Island Heights pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the West Neck Road wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the West Neck Road pump station and wellfield 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.

## 8.45 West Prospect Street, Southampton pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its West Prospect Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the West Prospect Street wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the West Prospect Street pump station and wellfield 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.

## 8.45 Wheat Path, Mount Sinai pump station and wellfield GAC

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 two Granular Activated Carbon (GAC) systems at its Wheat Path pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 to be a Type II action because the GAC systems and storage buildings 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 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 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.

## 8.46 William Floyd Parkway, Yaphank pump station and wellfield GAC

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 two Granular Activated Carbon (GAC) systems at its William Floyd Parkway pump station and wellfield to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 William Floyd Parkway wellfield and pump station to be a Type II action because the GAC systems and storage buildings 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 William Floyd Parkway wellfield and pump station 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 William Floyd Parkway pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon William Floyd Parkway 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 William Floyd Parkway Well Field Grant Project.

## 8.47 St. Johnland Road, Smithtown pump station and wellfield GAC

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 to remove PFAS from the water distributed from the facility, 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, SCWA has submitted the project for review to the New York State Officer 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 a GAC system at the St. Johnland Road wellfield and pump station to be a Type II action 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 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 a Granular Activated Carbon System at the St. Johnland Road pump station and wellfield 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.

## 8.48 Medford/ East Patchogue Water Main Extension Project

Whereas, the Suffolk County Department of Health Services has designated certain areas of East Patchogue as a priority area due to the groundwater contamination, and

Whereas, approximately 35 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 35 premises in the Medford/East Patchogue 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, SCWA has submitted the project for review to the New York State Officer 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 6/8/2023 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 35 premises in the Suffolk County Department of Health Services priority area in the Medford/East Patchogue community is a Type II action 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 Application for the extension of its public water treatment and distribution system to provide access to public water to 35 premises in the Suffolk County Department of Health Services priority area in the Medford/East Patchogue community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Medford/East Patchogue Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Medford/East Patchogue Water Main Extension Grant Project.

## 8.49 National Boulevard Water Main Extension Project

Whereas, the Suffolk County Department of Health Services has designated certain areas of Medford/Bellport as a priority area due to the groundwater contamination, and

Whereas, approximately 20 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 20 premises in the Medford/Bellport 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, SCWA has submitted the project for review to the New York State Officer 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 6/8/2023 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 20 premises in the Suffolk County Department of Health Services priority area in the Medford/Bellport community is a Type II action 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 Application for the extension of its public water treatment and distribution system to provide access to public water to 20 premises in the Suffolk County Department of Health Services priority area in the Medford/Bellport community and all other contracts, documents, and instruments necessary to effect the SCWA EFC National Boulevard Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC National Boulevard Water Main Extension Grant Project.

### 8.50 Brookhaven National Laboratory Vicinity Water Main Extension Project

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 53 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 53 premises in the Medford/Bellport community to SCWA's system, and

Whereas, SCWA must review project under the New York State Environmental Quality Review Act and its implementing regulations and wishes to delegate to its CEO authorization to make a New York State Environmental Quality Review Act determination, 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, that the Authority's Chief Executive Officer is authorized to make a New York State Environmental Quality Review Act declaration pertaining to the extension of its system to provide access to public water to 53 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community, 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 53 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.

## 8.51 South River Road Expansion Water Main Extension Project

Whereas, the Suffolk County Department of Health Services has designated certain areas of Calverton as a priority area due to the groundwater contamination, and

Whereas, approximately 80 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 80 premises in the Calverton community to SCWA's system, and

Whereas, SCWA must review project under the New York State Environmental Quality Review Act and its implementing regulations and wishes to delegate to its CEO authorization to make a New York State Environmental Quality Review Act determination, 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, that the Authority's Chief Executive Officer is authorized to make a New York State Environmental Quality Review Act declaration pertaining to the extension of its system to provide access to public water to 80 premises in the Suffolk County Department of Health Services priority area in the Calverton community, 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 80 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 Expansion 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 Expansion Water Main Extension Grant Project.

Mr. Szabo presented items to be considered related to the rates, rules and regulations of the Authority.

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

RESOLVED, to approve the 2023 lien process and outreach program for all inactive accounts and active accounts that are past due 90 days and in arrears more than one thousand dollars (\$1,000); as detailed in the memo from the Internal Auditor dated June 14, 2023.

Mr. Szabo presented items for consideration related to meetings, trainings and seminars.

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

RESOLVED, to approve Tyrand Fuller, Director of Strategic Initiatives to attend the NYS AWWA Committee Chairs Summer Workshop from July 19-21, 2023 in Glen Falls, New York for an estimated cost of \$600.

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

RESOLVED, To approve Brad Feldman and Caitlyn Gormley to attend the Esri User Conference from July 10-14, 2023 in San Diego, California for an estimated total cost of \$6,000; a resolution previously approved was for only \$3,000.

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

RESOLVED, TO approve that the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King, PLLC Attorneys at Law \$13,240.50

BNY Mellon \$64,000.00 Littler \$ 16,608.00 Dvirka & Bartilucci \$15,590.25

Mr. Szabo added that Mr. Dubois will give an update at the July meeting providing an overview of the grants submitted and their value in relation to all the projects.

On a motion by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

RESOLVED, To employ Zachary Basilius in the position of Draftsperson III in Construction Maintenance at an annual salary of Seventy- Three Thousand, Seven Hundred Ninety Eight Dollars and 40/100 (\$73,798.40), effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Gordon, duly seconded by Mr. Porchia, and unanimously carried, it was

RESOLVED, To employ Nicholas Barnoski, of Nesconset, in the position of Associate Civil Engineer, in Engineering at an annual salary of Eighty Thousand Dollars (\$80,000), effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Gordon, duly seconded by Mr. Porchia, and unanimously carried, it was

RESOLVED, To approve a salary increase for Shawn Mauldin, Associate Civil Engineer, in Engineering to an annual salary of Eighty-Two Thousand, Four Hundred Dollars (\$82,000).

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

RESOLVED, To promote Yang Li to the position of Assistant Supervising Chemist, in the Laboratory, to include a salary increase Eighty -Two Thousand Dollars (\$82,000.

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

RESOLVED, To employ Jasha Leonhardt of Brentwood, in the position of Chemist I, in the Laboratory at an annual salary of Fifty-Four Thousand, Sevent Hundred Forty-Four

Dollars and 63/100 (\$54,744.63), effective upon successful completion of preemployment physical and background check.

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

RESOLVED, To promote Alexander Behrhof to the position of SAP Programmer in Information Technology at an annual salary of Eighty- Six Thousand Dollars (\$86,000).

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

RESOLVED, To approve a salary increase for Jacqueline Pfeuffer, IT Technician in Information Technology to an annual salary of Sixty- Six Thousand Dollars (\$66,000).

On a motion by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

RESOLVED, To promote Michael Spadaro to the position of SAP Programmer, in Information Technology at an annual salary of Ninety- Six Thousand Dollars (\$96,000).

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

RESOLVED, To promote Marissol Mallon to the position of Project Manager in the Laboratory at an annual salary of One Hundred Five Dollars (\$105,000).

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

RESOLVED, To promote Christine Steel to the position of Inorganic Supervising Chemist in the Laboratory with an annual salary of Ninety Thousand Dollars (\$90,000).

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

RESOLVED, To promote Brooke Gaudio to the position of Assistant Supervisor in the Laboratory with an annual salary of Eighty Thousand Dollars (\$80,000).

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

RESOLVED, To employ Natalie Rosich in the position of Chemist I in the Laboratory with an annual salary of Fifty- Four Thousand, Seven Hundred Forty-Four Dollars and 63/100 (\$54,744.63), effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Gordon, duly seconded by Mr. Porchia, and unanimously carried, it was

RESOLVED, To promote Andrew Donnelly to the position of Superintendent of Operations, in Production Control at an annual salary of One Hundred Ten Thousand Dollars (\$110,000).

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

RESOLVED, To employ Nicholas Russo of Rocky Point in the position of Field Supervisor in Production Control at an annual salary of Ninety Thousand Dollars (\$90,000), effective upon successful completion of pre-employment physical and background check.

RESOLVED, To approve the Suffolk County Water Authority becoming a member of the Ad Hoc Committee of Governmental Claimants in case no 23-10638; to execute an agreement to retain Kelley, Drye, and Warren LLP as counsel; and authorize Chief Legal Counsel to serve as the Authority representative.

Timothy Bishop
Secretary

#### SUFFOLK COUNTY WATER AUTHORITY

#### INTEROFFICE CORRESPONDENCE

DATE: July 21, 2023

TO: Chairman/Board Members

**FROM:** Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7667 Tree Pruning and Removal at Various Authority owned sites

of the Suffolk County

April 1, 2023 - March 31, 2024

**EXTEND** Integrity Tree Care Inc., 1 Year

Integrity Tree Care Inc., by way of the attached letter, has agreed to extend the subject contract for a third term, representing the second of two possible one-year extensions. The contract term was an initial two year term, with two one year extension options. The contract should have been extended prior to April. All work has been suspended until the extension is granted.

Original contract award, January 2020, was to the low bidder Integrity Tree Care Inc. in the amount of \$125,550.

As of July 19, 2023, Integrity Tree Care Inc., has been paid a total of \$514,590 under this contract.

Integrity Tree Care Inc. holds no additional current contracts.

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

Facilities recommends granting the one-year contract extension to Integrity Tree Care Inc.

Reviewed by:

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

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

Attachment: 1 memo



Office of Financial Services
Purchasing Department

P.O. Box 38 Oakdala, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

July 12, 2023

Integrity Tree Care 55 Crosby St Sayville, NY 11782

Re: Contract No. 7667 - Tree Pruning and Removal at Various Authority Owned Sites - Option B - April 1,2020 to March 31, 2022

Extension of Contract - April 1, 2023 to March 31, 2024

Dear Sir / Madam:

The subject contract expires on March 31, 2023. It can be extended for an additional two (2) years by two (2) consecutive one (1) year extensions. The final 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 Dev Se (Bearlance).

Please respond by July 24, 2023.

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/dp

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

Integrity Tree Care

Michael Kennedy, Presiden

#### SUFFOLK COUNTY WATER AUTHORITY

#### INTEROFFICE CORRESPONDENCE

DATE: July 20, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7786 – Valve Box Maintenance

November 1, 2023 to October 31, 2024

**EXTEND:** Roadwork Construction Corp., 1 Year

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

Original contract award, August 2021, was to the sole bidder Roadwork Construction Corp., in the amount of

As of July 1, 2023, Roadwork Construction Corp. has been paid a total of \$535, 895 under this contract.

Roadwork Construction currently holds one (1) additional contract:

Contract No. 7909A – General Construction of Water Mains, Large Services and Appurtenances - Group I, awarded February 2023 in the amount \$19,937,540 and expires January 2024. As of July 1, 2023, \$5,133,987 has been paid under this contract.

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

Construction Maintenance recommends granting the one-year contract extension to Roadwork Construction Corp.

#### Reviewed by:

\$570,108.

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

Purchasing Clerk: J. Costa Purchasing Agent: J. Deubel

Attachments: 1 Memo, 1 Tabulation & List of Bidders



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

Fax: (631) 589-5268

June 15, 2023

Roadwork Construction Corp. P.O. Box 398 Calverton, NY 11933

Re: Contract No. 7786 – Valve Box Maintenance at Various Locations in Suffolk County November 1, 2022 to October 31, 2023

Extension of Contract - November 1, 2023 to October 31, 2024

The subject contract expires October 31, 2023. In accordance with Section II – Paragraph 2.8 of the contract Instructions to Bidders, this contract may be extended for two (2) years in one (1) year increments at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract to an additional one (1) year.

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 26, 2023.

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

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

Roadwork Construction Corp.

Stephen Grimes, President

JCM/jc

roadwork@optonline.net

John C. Milazzo, General Counsel

Friends ()

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### INTEROFFICE CORRESPONDENCE

19 2023		
	19, 2023	19. 2023

TO: Chairman/Board Members

**FROM:** Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7795 - Maintenance of Fueling Facilities at Various Authority Sites

November 1, 2023 - October 31, 2024

**EXTEND** Island Pump & Tank Corp., 1 Year

Island Pump & Tank Corp., by way of the attached letter, has agreed to extend the subject contract for a third term, representing the second of two possible one-year extensions.

Original contract award, October 2021, was to the low bidder Island Pump & Tank Corp., in the amount of \$27,525.

As of July 12, 2023, Island Pump & Tank Corp., has been paid a total of \$81,827 under this contract.

Island Pump & Tank Corp., holds one current contract:

Contract No. 7955 – Removal & Disposal of Chlorinated Wastewater from Various Sites - awarded April 2023 in the amount: \$40,500, expires June 2023. As of July 12, 2023, there has been \$4,805 paid to the vendor under this contract.

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

Facilities recommends granting the one-year contract extension to Island Pump & Tank Corp.

# Reviewed by:

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

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

Attachment: 1 memo



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

June 8, 2023

Island Pump & Tank 40 Doyle Court East Northport, NY 11731

Re: Contract No. 7795 – Maintenance of Fueling Facilities at Various Authority Sites November 1, 2022 to October 31, 2023

Extension of Contract - November 1, 2023 to October 31, 2024

Dear Sir / Madam:

The subject contract expires October 31, 2023. In accordance with section 2.8 of the contract Specifications, this contract may be extended for two (2) years, in one (1) year increments at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract.

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 June 23, 2023.

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 the Authority 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

Island Pump & Tank

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

Frank DiAndrea

JCM/dp

stans@islandpumpandtank.com

John C. Milazzo, General Counse

#### INTEROFFICE CORRESPONDENCE

DATE:

July 18, 2023

TO:

Chairman/Board Members

FROM:

Jeff Szabo, Chief Executive Officer

SUBJECT:

Extension of Contract No. 7798 - Drilling of Wells & Test Borings; Zone B (East of William

Floyd Parkway) - November 1, 2023, to October 31, 2024

**EXTEND:** 

Peconic Well & Pump Co. - One-year option

Peconic Well & Pump Co., 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, October 2021, in the total estimated amount of \$1,599,870.

As of July 12, 2023, approximately \$1,540,074 has been paid to Peconic Well & Pump Co. under the subject contract.

In the first year of this contract, November 1, 2021, to October 31, 2022, approximately \$964,760 was paid to Peconic Well & Pump Co.

In the second year of this contract, November 1, 2022, to July 12, 2023, approximately \$575,314 was paid to Peconic Well & Pump Co.

Peconic Well & Pump Co. currently holds no additional contracts with the Authority.

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

Engineering recommends extending the contract for the one-year term, as noted above.

#### Reviewed by:

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

1

Research & Engineering



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

June 16, 2023

Peconic Well and Pump PO Box 1009 Hampton Bays, NY 11946

Re: Contract No. 7798 – Drilling of Wells and Test Borings throughout Suffolk County, NY – Zone B November 1, 2022 to October 31, 2023

Extension of Contract - November 1, 2023 to October 31, 2024

Dear Sir / Madam:

The subject contract expires October 31, 2023. In accordance with section 2.8 of the contract Specifications, this contract may be extended for a two (2) year period in one (1) year increments at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract for an additional One (1) year.

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 July 3, 2023.

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/cc

reversereta v@aol.com

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

Peconic Well and Pump

Brian Schleicher, President

### INTEROFFICE CORRESPONDENCE

DATE: July 19, 2023

TO: Chairman/Board Members

**FROM:** Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7802 - Removal & Disposal of Brine Wastewater South Spur Well

Field & Pump Station Site East Northport, November 1, 2023 - October 31, 2024

**EXTEND** Clear River Environmental, 1 Year

Clear River Environmental, by way of the attached letter, has agreed to extend the subject contract for a third term, representing the second of two possible one-year extensions.

Original contract award, November 2021, was to the low bidder Clear River Environmental in the amount of \$34,200.

As of July 7, 2023, Clear River Environmental has been paid a total of \$16,245 under this contract.

Clear River Environmental holds one additional contract as follows:

Contract No. 7944 – Environmental Services for Suffolk County Water Authority - Owned Properties- awarded March 2023 in the amount: \$28,922, expires April 2024. As of July 7, 2023, there has been no expenditure under this contract.

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

Production Control recommends granting the one-year contract extension to Clear River Environmental.

Reviewed by:

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

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

Attachment: 1 memo



P.O. Box 38 Oakdale, New York 11769-0901

Fax:

(631) 563-0334 (631) 589-5268

June 8, 2023

Clear River Environmental Service Corp. 847 11th Street Ronkonkoma, NY 11779

Re: Contract No. 7802 - Removal & Disposal of Brine Wastewater from the South Spur Well Field and Pump Station Site, East Northport, Town of Huntington November 1, 2022 to October 31, 2023

Extension of Contract - November 1, 2023 to October 31, 2024

Dear Sir / Madam:

The subject contract expires October 31, 2023. In accordance with section 2.8 of the contract Specifications, this contract may be extended for two (2) years, in one (1) year increments at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract.

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 June 23, 2023.

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 the Authority 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 Coupsel

JCM/dp

mrosati@clearriver.us

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

Clear Right Environmental Service Corp.

VP

Lorraine warren

# INTEROFFICE CORRESPONDENCE

DATE: July 19, 2023

TO: Chairman/Board Members

**FROM:** Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7874 Furnish Courier Services

November 1, 2023 - October 31, 2024

EXTEND Deluxe Delivery Systems Inc., 1 Year

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

Original contract award, August 2022, was to the low bidder Deluxe Delivery Systems Inc, in the amount of \$138,632.

As of July 7, 2023, Deluxe Delivery Systems Inc., has been paid a total of \$66,521 under this contract.

Deluxe Delivery Systems Inc. holds no additional current contracts.

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

Facilities recommends granting the one-year contract extension to Deluxe Delivery Systems Inc.

### Reviewed by:

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

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

Attachment: 1 memo



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

June 8, 2023

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

Re: Contract No. 7874 - Furnishing of Courier Services November 1, 2022 to October 31, 2023

Extension of Contract - November 1, 2023 to October 31, 2024

Dear Sir / Madam:

The subject contract expires October 31, 2023. In accordance with section 2.8 of the contract Specifications, this contract may be extended for three (3) years, in one (1) year increments at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract.

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 <a href="mailto:john.deubel@scwa.com">john.deubel@scwa.com</a>.

Please respond by June 23, 2023.

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 the Authority 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,

JCM/dp

SUFFOLK COUNTY WATER AUTHORITY

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

Deluxe Delivery Systems, Inc.

Ayala

jordana@deluxedelivery.com

John C. Milazzo, General Count

#### INTEROFFICE CORRESPONDENCE

DATE: July 21, 2023

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, 2023 - September 30, 2024

**EXTEND** National Installation & GC Corp., 1 Year

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

Original contract award, August 2022, was to the low bidder National Installation & GC Corp., Inc in the amount of \$263,750.

As of June 29, 2023, National Installation & GC Corp. has been paid a total of \$539,795 under this contract.

According to Facilities, the overage was caused by National performing more work than estimated due to utilizing National for capital projects related to Facilities work such as the office renovations in East Hampton, Great River, 15 Pond, and Huntington. In 2022, Facilities had National perform roof repairs at the Authority's Huntington office at an estimated amount of \$150,000. This work was within scope of the National contract. Facilities did seek to an estimate from an alternate roofing contractor. National's cost was \$100,000 less than the cost to use the Authority's roofing contractor.

National Installation & GC Corp., Inc holds no additional current contracts.

Contractor's performance on the above referenced contract 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



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

June 15, 2023

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, 2022 to September 30, 2023

Extension of Contract: October 1, 2023 - to September 30, 2024

Dear Sir / Madam:

The subject contract expires September 30, 2023. In accordance with Detailed Specification II 2.8 of the contract agreement, this contract may be extended for a period of two (2) years, in one (1) year increments, at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract to an additional one (1) year.

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 <a href="mailto:john.deubel@scwa.com">john.deubel@scwa.com</a>.

Please respond by June 26, 2023

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,

CM/ic

SUFFOLK COUNTY WATER AUTHORITY

John C. Milazzo, General Counsel

sales@nationalinstallation.net

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

6/16/23

National Installation & GC Corp.

Mariana Grgas, President

#### INTEROFFICE CORRESPONDENCE

DATE: July 17, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7879A - Furnish and Deliver of Cement Lined Ductile Iron Pipe

(Push-On & Flagged) & PVC Pipe (Group II)

October 1, 2023 to March 31, 2024

**EXTEND:** MetroFab Pipe, Inc., 6 Months

MetroFab Pipe, Inc. by way of the attached letter, has agreed to extend the subject contract for six months, representing the second of two possible six-month extensions.

Original contract award, October 2022, was to the low bidder MetroFab Pipe, Inc. for Group II, in the amount of \$45,365.

As of July 1, 2023, MetroFab Pipe, Inc. has been paid a total of a total of \$30,631 under this contract.

MetroFab Pipe, Inc. holds no additional current contracts.

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

Construction Maintenance recommends granting the six-month contract extension to MetroFab Pipe, Inc.

# Reviewed by:

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

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

Attachments: 1 Memo



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

June 7, 2023

Metrofab Pipe Inc. 15 Fairchild Court Plainview, NY 11803

Re: Contract No. 7879A – Furnish & Deliver of Cement Lined Ductile Iron Pipe (Push-on & Flagged) & PVC Pipe (Group II)

April 1, 2023 to September 30, 2023

Extension of Contract - October 1, 2023 to March 31, 2024

Dear Sir / Madam:

The subject contract expires September 30, 2023. In accordance with section 2.7 of the contract Specifications, this contract may be extended for one (1) year, in six (6) month increments, at the same prices if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract for an additional One (1) year.

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, Atln: 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 June 26, 2023.

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-Chunsel

JCM/cc

frank@metrofabinc.com

MetroFab Pipe Inc.

Yes, extend

Joseph Magliato, Vice President

No, terminate the contract (Circle one)

# INTEROFFICE CORRESPONDENCE

DATE: July 19, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7880 - Maintenance & Repair of Fire & Burglar Alarm Systems

November 1, 2023 - October 31, 2024

**EXTEND** VSS Security Systems, 1 Year

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

Original contract award, August 2022, was to the low bidder VSS Security Systems, Inc in the amount of \$34,580.

As of July 7, 2023, VSS Security Systems, has been paid a total of \$2,430 under this contract.

VSS Security Systems, holds one current contract:

Contract No. 7883 – Maintenance & Repair of Card Access System at Various SCWA Sites - awarded March 2023 in the amount: \$46,087, expires October 2023. As of July 7, 2023, there has been \$12,645 paid under this contract.

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

Facilities recommends granting the one-year contract extension to VSS Security Systems.

# Reviewed by:

D. Mancuso, Deputy, CEO Administration J. Kleinman, Director of General Services 1

Purchasing Clerk: C. Congiusta Purchasing Agent: S. Blevins

Attachment: 1 memo



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

Fax: (631) 589-5268

June 13, 2023

VSS Security Systems 44 Spruce Street Selden, NY 11787

Re: Contract No. 7880 - Maintenance & Repair of Fire & Burglar Alarm System - November 1, 2022 to October 31, 2023

Extension of Contract - November 1, 2023 to October 31, 2024

Dear Sir / Madam:

The subject contract expires October 31, 2023. In accordance with section 2.7 of the contract Specifications, this contract may be extended for a two (2) year period in one (1) year increments at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract for an additional One (1) year.

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 July 3, 2023.

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/cc

Vss44@optonline.net

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

VSS Security Systems

Val Rodrigues, President

# INTEROFFICE CORRESPONDENCE

DATE: July 19, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7883 - Maintenance & Repair of Card Access System at Various

SCWA Sites November 1, 2023 - October 31, 2024

**EXTEND** VSS Security Systems, 1 Year

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

Original contract award, September 2022, was to the low bidder VSS Security Systems, Inc in the amount of \$46,087.

As of July 10, 2023, VSS Security Systems, has been paid a total of \$12,645 under this contract.

VSS Security Systems, holds one current contract:

Contract No. 7880 – Maintenance & Repair of Fire & Burglar Alarm Systems- awarded August 2022 in the amount: \$34,580, expires October 2023. As of July 10, 2023, there has been \$2,430 paid under this contract.

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

Facilities recommends granting the one-year contract extension to VSS Security Systems.

#### Reviewed by:

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

Purchasing Clerk: C. Congiusta Purchasing Agent: S. Blevins

Attachment: 1 memo



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

June 13, 2023

VSS Security Systems 44 Spruce Street Selden, NY 11787

Re: Contract No. 7883 – Maintenance & Repair of Card Access System at Various SCWA Sites November 1, 2022 to October 31, 2023

Extension of Contract - November 1, 2023 to October 31, 2024

Dear Sir / Madam:

The subject contract expires October 31, 2023. In accordance with section 2.8 of the contract Specifications, this contract may be extended for a two (2) year period in one (1) year increments at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract for an additional One (1) year.

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 <a href="mailto:John.Deubel@scwa.com">John.Deubel@scwa.com</a>.

Please respond by July 3, 2023.

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/cc

Vss44@optonline.net

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

1 / lalana de C

Security Systems

Val Rodrigues, Presid

# INTEROFFICE CORRESPONDENCE

DATE: July 19, 2023

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, 2023 - September 30, 2024

**EXTEND** USP TECHNOLOGIES, 1 Year

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

Original contract award, September 2022, was to the low bidder USP Technologies, Inc in the amount of \$206,600.

As of July 6, 2023, there has been no expenditure under this contract.

USP Technologies holds no additional current contracts.

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: S. Blevins

Attachment: 1 memo



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

June 15, 2023

USP Technologies 5640 Cox Road Glen Allen, VA 23060

Re: Contract No. 7888 – Furnish and Deliver 50% Hydrogen Peroxide to Suffolk County Water Authority Pump Stations, Suffolk County, New York - October 1, 2022 to September 30, 2023

Extension of Contract: October 1, 2023 - to September 30, 2024

Dear Sir / Madam:

The subject contract expires September 30, 2023. In accordance with Detailed Specification II 2.8 of the contract agreement, this contract may be extended for a period of two (2) years, in one (1) year increments, at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract to an additional one (1) year.

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 June 26, 2023

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 GODNTY-WATER AUTHORITY-

John C. Milazzo, General Counsel

JCM/jc

dbrindley@usptechnologies,com

Yes, extend No, terminate contract (Circle one)

**USP Technologies** 

Dan Kile - Regional Business Manager

#### INTEROFFICE CORRESPONDENCE

DATE:

July 19, 2023

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, 2023 to October 31, 2024

**EXTEND:** 

Water Dynamics Corp. - One-year option

Water Dynamics 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.

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

Original contract award, October 2022, was to the single bidder Water Dynamics Corp. in the amount of \$11,345.

As of July 3, 2023, there has been no expenditures paid under this contract.

Water Dynamics Corp. holds no current contracts.

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 Purchasing Agent: V.Stewart

Attachments: 1 memo



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

June 15, 2023

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, 2022 to October 31, 2023

Extension of Contract: November 1, 2023 - to October 31, 2024

Dear Sir / Madam:

The subject contract expires October 31, 2023. In accordance with Detailed Specification III of the contract agreement, this contract may be extended for a period of two (2) years, in one (1) year increments, at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract to an additional one (1) year.

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 June 26, 2023

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 Counse

JCM/ic

greg@mermaidwatersolutions.com

Yes, extend No, terminate contract (Circle one)

Water Dynamics Corp. DBA: Mermaid Water Solutions

# INTEROFFICE CORRESPONDENCE

DATE: July 17, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Extension of Contract No. 7898 - Furnish and Deliver Granular Calcium Hypochlorite

November 1, 2023 to October 31, 2024

EXTEND: Pollardwater, 1 Year

Pollardwater, 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, November 2022, was to the low bidder Pollardwater., in the amount of \$1,850 / \$3.70/lb.

As of July 1, 2023, Pollardwater has been paid a total of \$0 under this contract.

As of July 17, Pollardwater currently holds no additional fully executed contracts with the Authority, although one. #7966 for waterwork tools and supplies, is pending execution.

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

Construction Maintenance recommends granting the one-year contract extension to Pollardwater.

### Reviewed by:

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

Purchasing Clerk: J. Costa Purchasing Agent: J. Deubel

Attachments: 1 Memo, 1 Tabulation & List of Bidders



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

Fax: (631) 583-5268

June 15, 2023

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

Re: Contract No. 7898 - Furnish and Deliver Granular Calcium Hypochlorite - November 1, 2022 to October 31, 2023

Extension of Contract: November 1, 2023 - to October 31, 2024

Dear Sir / Madam:

The subject contract expires October 31, 2023. In accordance with Section II Paragraph 2.8 of the contract agreement, this contract may be extended for a period of two (2) years, in one (1) year increments, at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract to an additional one (1) year.

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 June 26, 2023

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

ohn C. Milazzo, General Counsel

JCM/jc

tannerp@pollardwater.com bid@pollardwater.com Yes, extend )No, terminate contract (Circle one)

Pollardwater

Tanner Payne, Quotations Specialis

### INTEROFFICE CORRESPONDENCE

DATE:

July 17, 2023

TO:

Chairman/Board Members

FROM:

Jeff Szabo, Chief Executive Officer

SUBJECT:

Contract No. 7925A - Furnish & Deliver Cement Lined Ductile Iron Pipe (Push-on & Flanged),

Groups I & IV - October 1, 2023 through March 31, 2024

**EXTEND:** 

T. Mina Supply, Inc., 6 Months

T. Mina Supply, Inc., by way of the attached letter, has agreed to extend the subject contract for six months, representing the first of two possible six-month extensions.

Original contract award, January 2023, was to the low bidder T. Mina Supply, Inc. for Groups I and IV in the total amount of \$365,587.

As of July 1, 2023, T. Mina Supply, Inc. has been paid a total of \$0 under this contract.

T. Mina Supply, Inc currently holds four (4) additional contracts:

Contract No. 7737A – Furnish & Deliver Complete Hydrants, Parts, expires February 2024. Original March 2021 contract was in the amount of \$1,080,063. As of July 1, 2023, \$3,596,507 has been paid under this contract.

Contract No. 7901B – Furnish & Deliver "No Lead" Brass/Bronze Fittings for Underground Service Lines, Groups I, IV - VII, IX, X, expires December 2023. Original January 2023 contract was in the amount of \$ 113,501. As of July 1, 2023, \$345 has been paid under this contract.

Contract No. 7917 - Furnish & Deliver Ductile Iron Pressure Fittings Groups XIII & XIV, expires March 2024. Original April 2023 contract was in the amount of \$255,202 As of July 1, 2023, \$28,676 has been paid under this contract.

Contract No. 7866B - Furnish & Deliver Stainless Steel Repair Clamps Stainless Steel Saddle & Bell Joint Leak Clamps, Items: 2, 5, 8, 17-20 & 25-26, expires June 2024. Original July 2022 Contract was in the amount of \$4,075.

As of July 1, 2023, \$2,905 has been paid under this contract.

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

Construction Maintenance recommends granting the one-year contract extension to T. Mina Supply, Inc.

# Reviewed by:

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

Purchasing Clerk: J. Costa Purchasing Agent: J. Deubel

Attachments: 1 Memo, 1 Tabulation & List of Bidders



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

July 10, 2023

T. Mina Supply, LLC 17 Expressway Drive North Medford, NY 11763

Re: Contract No. 7925A - Furnish and Deliver Cement Ductile Iron Pipe (Push-on-Flanged) – Groups I and IV April 1, 2023 to September 30, 2023

Extension of Contract: October 1, 2023 to March 31, 2024

Dear Sir / Madam:

The subject contract expires on September 30, 2023. In accordance with Section II Paragraphs 2.6 and 2.7, the contract covers a Six (6) month period and may be extended for additional (1) year through two (2) consecutive six (6) month extensions. The first extension would cover the period from October 1, 2023 to March 31, 2024.

Is your firm interested in extending the contract for the first six month period on the same contractual terms? Please indicate your firm's preference by <u>circling yes or no</u> and signing the bottom of this letter and returning via email.

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 <a href="mailto:lohn.deubel@scwa.com">lohn.deubel@scwa.com</a>.

Please respond by July 20, 2023.

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 Counse

JCM/jc

Michael.Voyias@mina.com

colleenr@tmina.com, Roberto.cano@tmina.com

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

T. Mina Supply, Inc.

Roberto Cano, VP Sales

# INTEROFFICE CORRESPONDENCE

DATE: July 17, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7925B - Furnish & Deliver Cement Lined Ductile Iron Pipe (Push-on & Flanged),

Group III - October 1, 2023 through March 31, 2024

**EXTEND:** Ferguson Enterprises, Inc., 6 Months

Ferguson Enterprises, Inc., by way of the attached letter, has agreed to extend the subject contract for six months, representing the first of two possible six-month extensions.

Original contract award, January 2023, was to the low bidder Ferguson Enterprises, Inc. for Group III in the total amount of \$54,720.

As of July 1, 2023, Ferguson Enterprises, Inc. has been paid a total of \$578 under this contract.

Ferguson Enterprises, Inc. currently holds four (4) additional contracts:

Contract No. 7950C – Furnish & Deliver Underground Locating Devices - Item 3, expires June 2024. Original July 2023 contract was in the amount of \$332. As of July 1, 2023, \$0 has been paid under this contract.

Contract No. 7828A – Furnish & Deliver Ductile Iron Pressure Fittings Groups I-XII & XV-XVII, expires March 2024. Original April 2022 contract was in the amount of \$483,223. As of July 1, 2023, \$433,121 has been paid under this contract.

Contract No. 7830B - Furnish & Deliver Cold Water Service Meters Group II, expires March 2024. Original April 2022 contract was in the amount of \$199,436. As of July 1, 2023, \$63,792 has been paid under this contract.

Contract No. 7865 - Furnish & Deliver Seamless Copper Tubing Type "K", expires July 2023. Original August 2022 Contract was in the amount of \$20,000. As of July 1, 2023, \$231,115 has been paid under this contract.

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

Construction Maintenance recommends granting the six-month contract extension to Ferguson Enterprises, Inc.

# Reviewed by:

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

Purchasing Clerk: J. Costa Purchasing Agent: J. Deubel

Attachments: 1 Memo, 1 Tabulation & List of Bidders



P.O. Box 38 Oakdale, New York 11769-0901 (631) 563-0334 Fax: (631) 589-5268

July 10, 2023

Ferguson Waterworks 2619 Medford Ave. Medford, NY 11763

Re: Contract No. 7925&- Furnish and Deliver Cement Ductile Iron Pipe (Push-on-Flanged) – Groups III April 1, 2023 to September 30, 2023

Extension of Contract: October 1; 2023 to March 31, 2024

Dear Sir / Madam:

The subject contract expires September 30, 2023. In accordance with Section II Paragraphs 2.6 and 2.7, the contract agreement shall cover a Six (6) month period, with an option to extend for additional (1) year in six (6) month increments. October 1, 2023 to March 31, 2024, if agreed upon in writing by both parties within thirty (30) days of the expiration of the contract.

Is your firm interested in extending the contract for an additional year on the same terms? Please indicate your firm's preference by <u>circling yes or no</u> and signing the bottom of this letter and returning via email.

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 <a href="mailto:john.deubel@scwa.com">john.deubel@scwa.com</a>.

Please respond by July 20, 2023.

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

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

Very truly yours,

SUFFOLK COUNTY WATER AUTHORITY

John C. Milazzo, General Counsel

JCM/jc

Rick.gambone@ferguson.com

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

Ferguson Waterworks

Rick Gambone, Municipal Salesperson

# SUFFOLK COUNTY WATER AUTHORITY INTEROFFICE CORRESPONDENCE

**DATE:** July 18, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7966 - Furnish & Deliver Waterworks Supplies, Tools, and Equipment

July 1, 2023 To June 30, 2024

ADDENDUM: Pollardwater - Adding line items 2, 17 and 84 to Pollardwater June award

Opened: May 24, 2023 Published: May 9, 2023

No. of Bids received: 3 Documents Sent: 31

Awarded June 2023: Pollardwater - Line items 1 -14, 17-18, 20-50, 53, 57-70, 73-84, 86-91 (\$186,024)

Cost of three additional 3 items: \$9,884.00

#### Comments:

The Authority solicited bids to furnish and deliver waterworks supplies, tools, and equipment. Prices were sought for 95 items. A total of three proposals were received and the contract was split between the three suppliers last month.

Items 2, 17 & 84 were bid by Pollardwater with proposed equals, but no samples of the alternates were provided, so they were not awarded at that time. Pollardwater has provided the samples for review, and it has been deemed that the three line items were acceptable alternates. The cost of the three (3) items is \$9,884.

At the time of the June award, Pollardwater held four (4) contracts. The first three (3) expired at the end of June. The were as follows:

Contract No. 7692 – Repair of Underground Locating Devices awarded June 2020 in the amount: \$39,850, expires June 2023. As of July 14, 2023, Pollardwater has been paid approximately \$19,751 from this contract.

Contract No. 7859B - Furnish & Deliver Underground Locating Devices awarded July 2022 in the amount: \$1,995, expires June 2023. As of July 14, 2023, there have been no expenditures paid to Pollardwater, for this contract.

Contract No. 7852A - Furnish & Deliver Waterworks Supplies, Tools, and Equipment awarded June 2022 in the amount: \$319,195, expires June 2023. As of July 14, 2023, Pollardwater has been paid approximately \$219,366 from this contract.

Contract No. 7898 - Furnish & Deliver Granular Calcium Hypochlorite awarded November 2022 in the amount: \$1,850, expires October 2023. As of July 14, 2023, there have been no expenditures paid to Pollardwater, for this contract.

# Contractors' performance on the above referenced contracts is satisfactory.

The Construction Maintenance department has reviewed the bids submitted and recommends awarding items as noted above to Pollardwater.

Reviewed by:

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

Purchasing Agent: Stewart Purchasing Clerk: Congiusta Attachments: 1 Memo & 1 Tabulation

TABULATION OF BIDS CONTRACT NO. 7966

# FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	600006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	600006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 5100.00 CHECK	600006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00010 14425 KEY, CURB STOF, COMBO 24" 65 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	3,203.20 49.28
00020 14433 KEY,CURB STOP,COMBO KEY,6' 30 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,694.40 56.48
M031 KEY,CURB SVC BOX 6' TUBULAR 1-1/4" - 2 30 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,945.50 64.85
00040 14459 CLEANER, CURB BOX, 6', RED HANDLE 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	4,000.00 200.00
00050 14431 KEY,CURB BOX,3',MUELLER TYPE 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,527.40 76.37
00060 14462 CLEANER, VALVE BOX, 6'RD HANDLE, CLAM SHEL 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	4,100.00 205.00
00070 14508 KEY,GATE VALVE,6' FOR 2"SQ.NUT 70 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	6,464.50 92.35
00080 14428 KEY,CURB STOP,1 1/2" 6 2" 25 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,621.25 64.85
00090 14460 KEY,CURB STOP,4' TUBULAR,3/4" 6 1" 6 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	285.42 47.57
00100 14693 KEY,CURB STOP,6' SLIDE HANDLE,MUELLER B 24 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	2,133.12 88.88
00110 14427 KEY,CURB STOP,6', 3/4" 6 1" 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,077.40 53.87
00120 14438 KEY,METER BX COVER,2' FOR STAND PENT NU 24 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	918.00 38.25
	<del> </del>	<del></del>	<del></del>	<del> </del>

#### FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	600006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	600006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	600006131 106509 POLLARDHATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
	Total Val.: Unit Price: Rank:	No Bid	No Bid	103.00 103.00
00140 14487 LOCATOR, SONOSCOPE, AQUA PHONE 65 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,056.25 16.25
00150 13374 BOLT-TIE TYPE, EYE HOOK, FOR THREADED RO 1,000 EA	Total Val.: Unit Price: Rank:	4,450.00 4.45 1	No Bid	8,000.00 8.00 2
	Total Val.: Unit Price: Rank:	3,250.00 6.50	No Bid	3,875.00 7.75 2
	Total Val.: Unit Price: Rank:	No Bid	No Bid	7,415.00 29.66
	Total Val.: Unit Price: Rank:	No Bid	No Bid	2,190.00 73.00
	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,080.00 90.00
	Total Val.: Unit Price: Rank:	No Bid	No Bid	260.00 26.00 1
	Total Val.: Unit Price: Rank:	No Bid	No Bid	868.08 144.68
	Total Val.: Unit Price: Rank:	No Bid	No Bid	696.00 116.00
***************************************	Total Val.: Unit Price: Rank:	No Bid	No Bid	9,267.40 463.37 1
00240 14826 COPPER ROUNDING TOOL, 1.5"62", CRIMSTRATE 8 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	4,149.04 518.63

#### FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	600006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	600006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00250 14815 SHUT-OFF TOOL (COPPER CRIMPER) 12 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	3,201.64 273.47
00260 11931 HYDRANT SETTER, WITH SPREADER BAR 12 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,777.80 148.15
00270 13523 LIFTING WEDGE 7/8" SQ STEEL, 6" L 100 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	900.00 9.00
00280 14685 EASY OUT, 11" X 7/8" DIA. 12 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	468.00 39.00
00290 14818 SHUT-OFF TOOL (FOR PLASTIC) 5 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	2,425.00 485.00
00300 14824 COPPER ROUNDING TOOL w/ VICE GRIP, 3/4 12 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,217.76 101.48
	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,535.70 102.38
00320 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
00330 14507 METER, FLOW GAUGE, TEST FLOW 2 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	3,999.90 1,999.95
00340 15382 CURB BOX ROD, 18"SHORT 30 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	810.00 27.00
00350 19009 VALVE TONG, LIFTING TOOL 4 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	585.92 146.48
00360 14492 WRENCH, HYDRANT SUPER DUTY13" 30 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	978.90 32.63
	T		l'	l

#### FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

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Line Item Material Mat. Grou Sh. Text Oty. in Base Unit	Bidder: Name: House No: Street: City: Region:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSMAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	600006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	600006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00370 13339 PAIL RUBBER, FORTEX MOLDED, CRUSH RESISTN 144 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00380 13512 PAINT, MARKING STICK 30 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,269.00 42.30
00390 16938 LOCATOR, MAGNETOMATIC, (NIRE) 80 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	2,804.80 35.06
00400 14810 BLADE,12", PATRIOT, FOR DUCTILE 80 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00410 17749 BLADE,14",PATRIOT,FOR DUCTILE 60 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00420 18413 BLADE, PATRIOT, 16" FOR WALK BEHIND 175 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00430 13403 BOLT, HEXHD, 5/8"X2 1/2"NUT , BL TEF, METER 2,000 C	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00440 13398 BOLT, HEXHD,5/8"X2-1/4"NUT1,BL TEF,METE 1,500 C	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00450 17527 GREASE, CLARION #2, FOOD GRADE, 13oz CART 3 CS	Total Val.: Unit Price: Rank:	No Bid	No Bid	288.00 96.00
00460 11563 OIL, PNEUMATIC, 3" BORING TOOL, 1 GAL 20 GAL	Total Val.: Unit Price: Rank:	No Bid	No Bid	920.00 46.00
00470 19274 BORING TOOL (MISSILE) 3'' TOOL ONLY 2 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	12,800.00 6,400.00
00480 14643 BORING TOOL, AIR HOSE H/COUPLGS 3/4*X50' 6 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,915.68 319.28
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#### FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	600006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	600006131 106509 POLLARDHATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00490 14635 BORING TOOL (MISSILE) 3"COMPLETE 2 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	13,215.70 6,607.85
00500 10382 WELL POINT HEAD SELF JET, 1-1/2", 36" 40 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00510 13340 PAINT, YELLOW FOR HYDRANTS, GAL 300 GAL	Total Val.: Unit Price: Rank:	No Bid	No Bid	29,925.00 99.75
00520 13341 PAINT, SAFETY WHITE, GAL 24 GAL	Total Val.: Unit Price: Rank:	No Bid	No Bid	2,394.00 99.75
00530 13325 PAINT, SILVER, FOR HYDRANTS, GAL 60 GAL	Total Val.: Unit Price: Rank:	No Bid	No Bid	4,320.00 72.00
00540 13471 PAINT, SAFETY RED, FOR HYDRANTS, GAL 60 GAL	Total Val.: Unit Price: Rank:	No Bid	No Bid	5,985.00 99.75
00550 13485 PAINT, MARKOUT, WHITE 1,000 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	6,980.00 6.98
00560 13470 PAINT, MARKOUT, BLUE 2,000 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	13,960.00 6.98
00570 18608 PAINT, YELLOW, HYD ROAD STENCIL, ZONE#4 50 GAL	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00580 10195 PUMP, CL2, 0.68 GPH, LMI 5 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	3,041.00 608.20
00590 10381 PUMP, SUMP, 1-1/4" 50 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	11,250.00 225.00
00600 11798 HOSE, KIT FOR SUMP PUMP, 1-1/4"X 24' 50 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	750.00 15.00

#### FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	600006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	600006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	600006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00610 16707 PUMP, MAGNETIC DRIVE, CL2 4 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	7,319.08 1,829.77
00620 16871 PUMP, MAGNETIC DRIVE, CL2, VEHICLE 6 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	6,970.14 1,161.69
00630 10320 STRAINER, FLAT BRONZE, 2" 25 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	4,155.00 166.20
00640 10321 STRAINER, CIRCULAR, 2",SS 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	341.50 34.15
00650 10360 PUMP, HOSE SHANK COUPLER, 1-1/2"PART C 100 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,895.00 18.95
00660 10361 PUMP, HOSE ADAPTER FEMALE, 1 1/2", PT A 40 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	378.00 9.45
00670 10362 PUMP, HOSE COUPLER FNPT, 1-1/2", PART D 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	208.50 20.85
00680 10363 PUMP, HOSE COUPLING 2", PT A 40 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	934.00 20.85
00690 10372 PUMP, HOSE COUPLER FNPT, 2", PART D 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	474.00 23.70
00700 10355 PUMP, UTILITY, 115V LITTLE GIANT 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	1,812.00 181.20
00710 10379 PUMP,SUBMBL BILGE 115VAC 100W 1 1/8" OD 8 EA	Total Val.: Unit Price: Rank:	No Bid	1,369.60 171.20	No Bid
00720 10378 PUMP, SUBMERSIBLE BILGE, 12V DC, 1 1/8 O G EA	Total Val.: Unit Price: Rank:	No Bid	878.40 146.40	No Bid

#### FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Bidder: Name: House No: Street: City: Region: Post Code:	600006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	600006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	600006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00730 10365 PUMP, HOSE COUPLER MNPT, 1-1/2" PT B 15 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	204.25 18.95
00740 10364 PUMP, HOSE COUPLER MNPT, 2", PT B 12 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	284.40 23.70
00750 10366 PUMP, HOSE SHANK COUPLER, 1-1/2* 12 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	136.20 11.35
00760 17128 FUMP, HOSE SHANK COUPLER, 2" 12 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	156.00 13.00
00770 10314 STRAINER, CIRCULAR, 3", SS 6 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	387.30 64.55
00780 12479 GAUGE, PRESSURE, 160 PSI 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	578.80 57.88
00790 19085 DIFFUSER, PIEZO ASSEMBLY W/SNUBBER, 41/2" 24 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	482.40 20.10
00800 19263 GAUGE, PRESSURE SPIKE, TELL TALE, 300 PSI 50 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00810 11784 HOSE 5/8" x 25', FOOD GRADE W/COUPLINGS 30 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00820 11791 HOSE, ALL RUBBER, GARDEN, 5/8" x 50' 75 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00830 10370 HOSE, PUMP DISCHARGE, 2" QUICK. CONNECT 75 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	11,538.75 153.05
00840 11797 HOSE, TIGER FLEX "F", 1-1/2" X 100' 5 FT	Total Val.: Unit Price: Rank:			775.00 155.00
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### TABULATION OF BIDS CONTRACT NO. 7966

### FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	600006132 100210 T MINA SUPPLY INC 17 EXPRESSMAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	600006131 106509 POLLARDMATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00840 11797 HOSE, TIGER FLEX "F", 1-1/2" X 100' 500 FT	Total Val.: Unit Price: Rank:	No Bid	No Bid	
00850 17683 HOSE, FOOD GRADE, 5/8" X 50' W/ COUPLINGS 30 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00860 18297 HOSE, PUMP, BUMBLE BEE, 2*, W/F1TTINGS 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	4,179.00 208.95
00870 18298 HOSE, PUMP, BUMBLE BEE, 3*, W/FITTINGS 2 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	712.40 356.20
00880 13913 SPACE SAVER, FLANGE, 8" X 6" 3 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	3,200.55 1,066.85
00890 13909 SPACE SAVER, FLANGE, 4" X 3" 15 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	6,975.00 465.00
00900 13911 SPACE SAVER, FLANGE, 6" X 4" 6 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	2,715.00 452.50
00910 10180 DRUM, POLY 55 GAL, 1-2"NPT,1-2"BUTTRESS 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid	2,207.00 110.35
00920 18767 SAMPLE STATION, 4', 1 INCH INLET 5 EA	Total Val.: Unit Price: Rank:	No Bid	10,110.45 2,022.09	No Bid
00930 20020 FLUSHING SYSTM, AUTO, COLD CLIMATE 18" 2 EA	Total Val.: Unit Price: Rank:	No Bid	6,899.20 3,449.60	No Bid
00940 20021 FLUSHING SYSTM, AUTO, COLD CLIMATE 36" 2 EA	Total Val.: Unit Price: Rank:	No Bid	7,494.40 3,747.20	No Bid
Total Quot.	Total Val.: Rank:	7,700.00	26,752.05	257,823.03 3

TABULATION OF BIDS CONTRACT NO. 7966

#### FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

ty. in Base Unit	Ouot.: 600006132 Bidder: 100210 Name: T MINA SUPPLY INC House No: 17 Street: EXPRESSMAY DRIVE NORTH City: MEDFORD Region: NY Post Code: 11763 Item Text: CASHIER'S CHECK \$100.00	600006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	600006131 106509 POLLARDHATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
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CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/24/2023 for FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT, 11:00 AM, prevailing time, Oakdale, New York

John Daubel , Purchasing Director



### CONTACT INFO CONTRACT NO. 7966

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:

NAIVIE / III LE	ADDRESS		
Tanner Payne - Quotations Specialist	709 City Center Blvd - Suite A101, Newport News, VA 23606		
Ryan Bugh - General Manager	709 City Center Blvd - Suite A101, Newport News, VA 23606		
Alexandria Jackson - 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:	Ferguson Enterprises LLC dba Pollardwater
Signature:	Tanner Payne
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)

5/23/2023 Date:

### SUFFOLK COUNTY WATER AUTHORITY

### INTEROFFICE CORRESPONDENCE

DATE: July 20, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7973 - Shelving for New East Hampton Storage Building

**One Time Contract** 

AWARD: Abaco Steel Products Inc.

Opened: June 29, 2023 Published: June 8, 2023

No of Bids Received: 2 Documents Sent: 2

Low Bidder: Abaco Steel Products Inc.

**Bid Amount: \$17,470** 

Recommendation: Award to Abaco Steel Products Inc.

### Comments:

The Authority solicited bids for the furnishing and installation of shelving in the East Hampton Storage Building. Two proposals were received. Abaco Steel Products Inc. was the low bidder.

Abaco Steel Products Inc. currently holds no additional contracts:

The General Services Department has reviewed the proposals submitted and recommends awarding this contract to low bidder Abaco Steel Products Inc.

### Reviewed by:

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

Attachments: 1 memo, 1 tabulation & List of Bidders

Purchasing Clerk: J. Costa Purchasing Agent: S. Blevins TABULATION OF BIDS CONTRACT NO. 7973

### SHELVING FOR NEW EAST HAMPTON STORAGE

Bid Opening, 06/29/2023

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006164 103560 ABACO STEEL PRODUCTS INC 1560 LOCUST AVE BOHEMIA NY 11716 CASHIER'S CHECK \$500.00	6000006165 107791 SIERRA CONTRACTORS CORP 14-31 28TH AVE #6 ASTORIA NY 11102 Company Check \$500.00
F001 PALLET RACKS Srv.Specs 1 AU	Total Val.: Unit Price: Rank:	1,830.00 1,830.00	24,000.00 24,000.00 2
F001 METAL SHELVING Srv.Specs 1 AU	Total Val.: Unit Price: Rank:	15,640.00 15,640.00	40,000.00 40,000.00 2
Total Quot.	Total Val.: Rank:	17,470.00	64,000.00

CERTIFICATION: I HEREBY dertify that this is a correct Tabulation of Bids, received, 06/29/2023 for SHELVING FOR NEW EAST HAMPTON STORAGE, 11:00 AM, prevailing time, Oakdale, New York

John Deubel, Purchasing Director

# Contract 7973 Shelving for New East Hampton Storage Building June 29, 2023

		<u>r</u>		
Abaco Steel Products Inc.	40 Aero Rd Suite 4 Bohemia NY 11716	631-589-1800	ken@abacosteel.com	
Sierra Contractors Corp	14-37 28 <sup>th</sup> Avenue #6 Astoria, NY 11102	516-757-1831	Sierracontractorscorp@gmail.com	
		-		
		_		

Present at Bidding:
John Milazzo, General Counsel
John Deubel, Purchasing Manager
Steve Blevins, Procurement Agent I
Juanita Costa, Purchasing Sr. Clerk



### **CONTACT INFO**

### **CONTRACT NO. 7973**

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
--------------	---------

55 Bobann Dr Nesconset NY 1176

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

Contractor:	Abaço Steel Products, Inc.	
Signature:	Je Holling Control	
Name:	Kenneth Podd	
	PRINT OR TYPE NAME OF PERSON SIGNING BID	

### PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
- ☐ WOMAN OWNED BUSINESS

Business Name:	Abaco Steel Products Inc		
Business Address of Contractor:	40 Aero Road Suite 4 Bohemia NY 11716		
Contact Person for Contract Follow-Up:	Kenneth Podd		
Business Contact Telephone:	631-589-1800		
Cell Number:	516-381-3545		
E-Mail Address:	Ken@abacosteel.com		
Fax Number:	631-589-1197		
Federal Employee Identification Number:	11-2277148		
Suffolk County Department of Consumer Affai	rs License Number (If Applicable)		
Date: 6-16-2023			

### SUFFOLK COUNTY WATER AUTHORITY INTEROFFICE CORRESPONDENCE

DATE: July 21, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7974 – Rehabilitation of Henry Clay Drive & Industry Court Standpipes

AWARD: JPI Painting, Inc., Proposition No. 1 and 2 - \$4,908,936

Opened: July 12, 2023 Published: June 16, 2023

No of Bids Received: 2 Documents Sent: 12

**Low Bidder:** Proposition No. 1 – Henry Clay Standpipe

JPI Painting, Inc.

Bid Amount: \$2,386,852

Proposition No. 2 - Industry Court Standpipe

JPI Painting, Inc.

Bid Amount: \$2,522,084

**Recommendation:** Award to Low Bidder for Proposition No. 1 and 2 as indicated above

### Comments:

Two (2) bids were received for this contract ranging from \$4,908,936 to \$5,840,000 for the combination of Propositions 1 & 2.

Proposition 1 – The Henry Clay Drive Standpipe is a 1,376,000-gallon Standpipe that is approximately 114 feet high. Two (2) base bids were received at a range of \$2,386,852 to \$2,671,000 with the apparent low bidder being JPI Painting.

Proposition 2 – The Industry Court Standpipe is a 1,900,000-gallon Standpipe that is approximately 132 feet high. Two (2) base bids were received at a range of \$2,522,084 to \$3,169,000 with the apparent low bidder being JPI Painting.

JPI Painting, Inc. was the lowest bidder for both Propositions 1 & 2. JPI is a known contractor who has completed various tank rehabilitations for SCWA; the most recent being Contract No. 7678 - Painting of the 2,300,00-gallon, Middleville Road Standpipe in East Northport, NY in 2022.

The Middleville Road project had a value of \$2,425,500, two years ago. Direct comparisons however are difficult due to both the variations in size of the tanks painted and the scope of work performed. In this case, competition supports the award to the apparent low bidder.

JPI Painting, Inc. currently holds no additional contract with the Authority.

The Engineering department has reviewed the bids submitted and recommends the award for both propositions of this contract to JPI Painting, Inc.

### Reviewed by:

J. Pokorny, Deputy, CEO Operations

T. Kilcommons, Chief Engineer & Director of Research & Engineering

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ENG/VS/CC

Attachments: 1 memo, 1 tabulation

## SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York INTEROFFICE CORRESPONDENCE

**DATE:** July 14, 2023

TO: Jeffrey W. Szabo, CEO

FROM: Timothy J. Kilcommons, P.E., Chief Engineer

**SUBJECT: Contract No. 7974** 

Rehabilitation of Henry Clay Drive and Industry Court Standpipes

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### **Recommendation:**

### Proposition 1 - Henry Clay Standpipe

Low Bidder JPI Painting, Inc.

6150 Center Rd. Lowellville, OH 44436

Second Low Bidder US Tank Painting Inc.

900 Rike Dr.

Millstone Township, NJ 08535

Award to:

JPI Painting, Inc.

Total Estimated Amount: \$2,386,852.00

**Proposition 2 – Industry Court Standpipe** 

Low Bidder JPI Painting, Inc.

6150 Center Rd. Lowellville, OH 44436

Second Low Bidder US Tank Painting Inc.

900 Rike Dr.

Millstone Township, NJ 08535

Award to:

JPI Painting, Inc.

Total Estimated Amount: \$2,522,084.00

### Comments:

Two (2) bids were received for this contract ranging from \$4,908,936.00 to \$5,840,000.00 for the combined Propositions 1 & 2.

Proposition 1 – The Henry Clay Drive Standpipe is a 1,376,000-gallon Standpipe that is approximately 114 feet high. Two (2) base bids were received at a range of \$2,386,852.00 to \$2,671,000.00 with the apparent low bidder being JPI Painting, Inc.

Proposition 2 – The Industry Court Standpipe is a 1,900,000-gallon Standpipe that is approximately 132 feet high. Two (2) base bids were received at a range of \$2,522,084.00 to \$3;169,000.00 with the apparent low bidder being JPI Painting, Inc.

JPI Painting, Inc. was the lowest bidder for both Propositions 1 & 2. JPI is a known contractor who has completed various tank rehabilitations for SCWA; the most recent being Contract 7678 - Painting of the 2,300,000-Gallon Middleville Road Standpipe in East Northport, NY in 2022.

That Middleville Road project had a value of \$2,425,500 two years ago. Direct comparisons however are difficult due to both the variations in size of the tanks painted and the scope of work performed. In this case, competition supports the award to the apparent low bidder.

For the reasons outlined above it is our recommendation that Contract No. 7974 Propositions 1 & 2 be awarded to JPI Painting, Inc.

### TJK:ps/attachments

cc: J. Pokorny, P.E.

M. O'Connell

B. Warner, P.E.

S. Meyerdierks

P. Schembri, P.E.

TABULATION OF BIDS CONTRACT NO. 7974

### Rehabilitation of Henry Clay Drive and Industry Court Standpipes

### Bid Opening, 07/12/2023

Line Item	Quot. Item:	6000006166 10	6000006167 10
Service	Bidder:	105183	102120
Sh. Text	Name:	JPI PAINTING, INC.	US TANK PAINTING INC
Qty	Address:	6150 CENTER RD	900 RIKE DR
QCY .			MILLSTONE TOWNSHIP
	City	LOWELLVILLE	
	State	ОН	NJ
	Zip Code	44436	08535
	Item Text:	Bid Bond	Bid Bond
	Description:	7974 Proposition 1: Henry Clay Standpip	7974 Proposition 1: Henry Clay Standpip
10			
	Total Val.:	779,902.00	893,000.00
Interior Work (Recyclable Abrasives)	Unit Price:	779,902.00	893,000.00
1 EA	Rank:	1	2
I EA	Kalik;	1	2
20			
	Total Val.:	900,000.00	1,235,000.00
Exteror Work (Recyclable Abrasives)	Unit Price:	900,000.00	1,235,000.00
1 EA	Rank:	1	2
30			
	Total Val.:	550,000.00	270,000.00
Tank Renovations, Additions & Repairs	Unit Price:	550,000.00	270,000.00
1 EA		2	1
I EA	Rank:	2	1
40			
	Total Val.:	75,000.00	100,000.00
Installation of Hydrodynamic Mixing Sys	Unit Price:	75,000.00	100,000.00
1 EA	Rank:	1	2
50			
	Total Val.:	7,500.00	15,000.00
Pit Filling and Surfacing	Unit Price:	500.00	1,000.00
	3	1	2
15 GAL	Rank:	ı	2
60			
	Total Val.:	6,250.00	25,000.00
Pit Welding	Unit Price:	50.00	200.00
125 "2	Rank:	1	2
70			
•	Total Val.:	14,000.00	17,500.00
Seam Welding	Unit Price:	200.00	250.00
70 FT	1	1	2
/U FT	Rank:	1	
80			
	Total Val.:	28,000.00	42,000.00
Interior Chipping and/or Grinding	Unit Price:	200.00	300.00
140.0 HR	Rank:	1	2

TABULATION OF BIDS CONTRACT NO. 7974

Rehabilitation of Henry Clay Drive and Industry Court Standpipes

Bid Opening, 07/12/2023

Line Item	Quot. Item:	6000006166 10	6000006167
Service	Bidder:	105183	US TANK PAINTING INC
Sh. Text	Name: Address:	JPI PAINTING, INC. 6150 CENTER RD	900 RIKE DR
Qty		LOWELLVILLE	MILLSTONE TOWNSHIP
	City State	OH	NJ
	Zip Code	44436	08535
	Item Text:	Bid Bond	Bid Bond
	Description:		7974 Proposition 1: Henry Clay Standpip
	<del></del>		<del></del>
	Total Val.:	16,000.00	24,000.00
Additional Work	Unit Price:	200.00	300.00
80.0 HR	Rank:	1	2
100			
	Total Val.:	1,200.00	12,000.00
Hazardous Material Disposal	Unit Price:	10.00	100.00
120 TON	Rank:	1	2
110			
	Total Val.:	2,000.00	30,500.00
Ambient Air Monitoring	Unit Price:	2,000.00	30,500.00
1 EA	Rank:	1	2
120			
	Total Val.:	2,000.00	5,000.00
Soil Sampling	Unit Price:	2,000.00	5,000.00
1 EA	Rank:	1	2
130			
	Total Val.:	5,000.00	2,000.00
Antenna Cable Testing	Unit Price:	5,000.00	2,000.00
1 EA	Rank:	2	1
Total Services	Val.:	2,386,852.00	2,671,000.00
	Rank:	1 1831,852.00	2 272,000.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 07/12/2023 for 7974 Proposition 1: Henry Clay Standpipe, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

TABULATION OF BIDS CONTRACT NO. 7974

### Rehabilitation of Henry Clay Drive and Industry Court Standpipes

Bid Opening, 07/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006166 20 105183 JPI PAINTING, INC. 6150 CENTER RD LOWELLVILLE OH 44436 Bid Bond 7974 Proposition 2: Industry Standpipe	6000006167 20 102120 US TANK PAINTING INC 900 RIKE DR MILLSTONE TOWNSHIP NJ 08535 Bid Bond 7974 Proposition 2: Industry Standpipe
10 Interior Work (Recyclable Abrasives) 1 EA	Total Val.: Unit Price: Rank:	858,284.00 858,284.00 1	1,211,000.00 1,211,000.00 2
20 Exteror Work (Recyclable Abrasives) 1 EA	Total Val.: Unit Price: Rank:	950,000.00 950,000.00	1,403,000.00 1,403,000.00 2
30 Tank Renovations, Additions & Repairs 1 EA	Total Val.: Unit Price: Rank:	550,000.00 550,000.00 2	270,000.00 270,000.00 1
40 Installation of Hydrodynamic Mixing Sys 1 EA	Total Val.: Unit Price: Rank:	75,000.00 75,000.00	100,000.00 100,000.00
50 Pit Filling and Surfacing 20 GAL	Total Val.: Unit Price: Rank:	10,000.00 500.00	20,000.00 1,000.00
60 Pit Welding 130 "2	Total Val.: Unit Price: Rank:	6,500.00 50.00	26,000.00 200.00
70 Seam Welding 80 FT	Total Val.: Unit Price: Rank:	16,000.00 200.00	20,000.00 250.00
80 Interior Chipping and/or Grinding 150.0 HR	Total Val.: Unit Price: Rank:	30,000.00 200.00	45,000.00 300.00 2

TABULATION OF BIDS CONTRACT NO. 7974

Rehabilitation of Henry Clay Drive and Industry Court Standpipes

Bid Opening, 07/12/2023

			5000005157
Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text:	6000006166 20 105183 JPI PAINTING, INC. 6150 CENTER RD LOWELLVILLE OH 44436 Bid Bond	600006167 20 102120 US TANK PAINTING INC 900 RIKE DR MILLSTONE TOWNSHIP NJ 08535 Bid Bond
	Description:	7974 Proposition 2: Industry Standpip	e 7974 Proposition 2: Industry Standpipe
Additional Work 80.0 HR	Total Val.: Unit Price: Rank:	16,000.0 200.0	
100 Hazardous Material Disposal 130 TON	Total Val.: Unit Price: Rank:	1,300.0 10.0	
110 Ambient Air Monitoring 1 EA	Total Val.: Unit Price: Rank:	2,000.0 2,000.0	i ·
120 Soil Sampling 1 EA	Total Val.: Unit Price: Rank:	2,000.0 2,000.0	The state of the s
130 Antenna Cable Testing 1 EA	Total Val.: Unit Price: Rank:	5,000.0 5,000.0	· 1
Total Services	Val.: Rank:	2,522,084.0 1 1967,084.0	

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 07/12/2023 for 7974 Proposition 2: Industry Standpipe, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

## CONTACT INFORMATION DOCUMENT CONTRACT NO. 7974

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:

**ADDRESS** 

NAME / TITLE

Filimon Missos Manager 6150 Center Rd. Lowellville, OH. 44436
NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary
Contractor: JPI PAINTING, INC.
Signature: 1 2
Name: Filimon Missos
PRINT OR TYPE NAME OF PERSON SIGNING BID  PLEASE CHECK IF APPLICABLE  MINORITY OWNED BUSINESS  WOMAN OWNED BUSINESS
Business Name: JPI PAINTING, INC.
Business Address of Contractor: 6150 Center Rd. Lowellville, OH. 44436
Contact Person for Contract Follow-Up: F. I', may M', 5505
Business Contact Telephone: 330 536 4400
Cell Number: 330 507 4124
E-Mail Address: filimon. missos Qusq water. com
Fax Number: 330 536 4402
Federal Employee Identification Number: 20-2088329
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date: July 10, 2023 This page must be fully complete

### SUFFOLK COUNTY WATER AUTHORITY

### INTEROFFICE CORRESPONDENCE

DATE: July 21, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7975 - Furnish and Deliver Chemical Pumps and Parts

August 1, 2023 to June 30, 2024

**AWARD** Pollard Water \$41,942 (Items 1, 5, 9 – 20)

G.P Jager Inc. \$23,231 (Items 2 - 4, 6 - 8, 21)

NO AWARD Items 22-38

Opened: June 26, 2023 Published: June 14, 2023

No. of Bids received: 2 Sent: 11

Responsive Bidders: Pollard Water and G.P Jager Inc.

Recommendation: Pollard Water Items 1, 5, 9 – 20 - \$41,942

G.P Jager Inc. Items 2 - 4, 6 - 8, 21 - \$23,231

No Award Items 22-38

### Comments:

The Authority solicited bids for furnish and delivery of chemical pumps and parts. Two proposals were received. Compared with previous Contract No. 7867, Pollard Water's price increased by an approximate 8% on average per item awarded. G.P Jager's pricing increased by 7% on average per item awarded. The items include pumps and parts from several different manufacturers. Seepex, one of the manufacturers did not submit a bid, despite indicating an "Intent to Bid" on Bidnet.

Pollard Water holds (1) one current contract.

Contract No. 7898 - Furnish and Deliver Granular Calcium Hypochlorite, awarded November 2022, expires October 2023, bid amount: \$1,850/\$3.70 per lb. As of 7/21/23 there has been no expenditure.

G.P Jager Inc. holds (1) one current contract:

Contract No. 7867A - Furnish and Deliver Chemical Pump and Parts, awarded July 2022, expires July 2023, total bid amount: \$48,304. As of 7/21/2023 there has been \$16,267 paid under this contract.

Contractors' performance on the above referenced contracts has been satisfactory.

Production Control recommends awarding this contract to Pollard Water and G.P Jager Inc. for the items noted above.

Purchases of the items for which no bids were received will be made through another method.

Reviewed by:

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

Attachments: 1 memo, tabulation, & List of Bidders

Purchasing Clerk: C. Congiusta Purchasing Agent: S. Blevins

TABULATION OF BIDS CONTRACT NO. 7975

### FURNISH & DELIVER CHEMICAL PUMPS & PARTS ITEMS 1-7, 16-28, 34-37 & 39-51

### Bid Opening, 06/26/2023

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006162 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 CHECK \$500.00	600006161 105959 GP JAGER INC PO BOX 50 328 W MAIN ST BOONTON NJ 07005 CHECK \$500.00
00010 10207 PUMP, CL2, 2.0 GPH, AUTO, GRUNDFOS 5 EA	Total Val.: Unit Price: Rank:	12,364.25 2,472.85	18,625.00 3,725.00
00020 10132 CHEM PUMP PART, REBUILD KIT, GRUNDFOS 3 EA	Total Val.: Unit Price: Rank:	No Bid	654.00 218.00
00030 17219 CHEM PUMP PART, CONNECT SET, GRUNDFOS 10 EA	Total Val.: Unit Price: Rank:	No Bid	1,025.00 102.50
00040 17218 CHEM PUMP PART, CONTROL CABLE, GRUNDFOS 3 EA	Total Val.: Unit Price: Rank:	No Bid	378.00 126.00
00050 18220 CHEM PUMP PART, VALVE KIT, DDA 7.5-16 20 EA	Total Val.: Unit Price: Rank:	5,037.40 251.87	5,880.00 294.00 2
00060 18221 CHEM PUMP PART, DIAPHRAGM KIT, DDA 7.5- 10 EA	Total Val.: Unit Price: Rank:	No Bid	2,810.00 281.00
00070 18301 INJECTOR ASSEMBLY, 1/2" X 1/4" 20 EA	Total Val.: Unit Price: Rank:	No Bid	10,980.00 549.00
00080 16272 INJECTOR ASSEMBLY, 1/2" 15 EA	Total Val.: Unit Price: Rank:	No Bid	6,273.75 418.25
00090 17904 PUMP, CL2, 40 GPD, PERISTALTIC 6 EA	Total Val.: Unit Price: Rank:	7,343.76 1,223.96	No Bid
00100 17905 CHEM PUMP PART, STENNER, #7 TUBE ASSM 10 PAC	Total Val.: Unit Price: Rank:	786.70 78.67	No Bid
00110 17906	Total Val.:	1,180.00	

TABULATION OF BIDS CONTRACT NO. 7975

### FURNISH & DELIVER CHEMICAL PUMPS & PARTS ITEMS 1-7, 16-28, 34-37 & 39-51

### Bid Opening, 06/26/2023

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006162 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 CHECK \$500.00	6000006161 105959 GP JAGER INC PO BOX 50 328 W MAIN ST BOONTON NJ 07005 CHECK \$500.00
CHEM PUMP PART, STENNER, #4 PUMP HEAD 10 EA	Unit Price: Rank:	118.00	No Bid
00120 17911 PUMP, LIME, 65 GPH, HYD DIAPHRAGM 2 EA	Total Val.: Unit Price: Rank:	7,785.02 3,892.51	No Bid
00130 17917 CHEM PUMP PART, VOLUTE, LG TE-6 5 EA	Total Val.: Unit Price: Rank:	455.00 91.00	No Bid
00140 17918 CHEM PUMP PART, IMPELLER, LG TE-6 5 EA	Total Val.: Unit Price: Rank:	1,975.00 395.00	No Bid
00150 17919 CHEM PUMP PART, SHAFT, LG TE-6 10 EA	Total Val.: Unit Price: Rank:	790.00 79.00	No Bid
00160 17920 CHEM PUMP PART, THRUST WASHER, LITTLE G 10 EA	Total Val.: Unit Price: Rank:	250.00 25.00	No Bid
00170 18222 CHEM PUMP PART, VOLUTE, LG TE-7 5 EA	Total Val.: Unit Price: Rank:	780.00 156.00	No Bid
00180 18223 CHEM PUMP PART, IMPELLER, LG TE-7 5 EA	Total Val.: Unit Price: Rank:	2,505.00 501.00	No Bid
00190 18224 CHEM PUMP PART, SHAFT, LG TE-7 5 EA	Total Val.: Unit Price: Rank:	345.00 69.00	No Bid
00200 18225 CHEM PUMP PART, BUSHING, IMPELLER, LG T 5 EA	Total Val.: Unit Price: Rank:	345.00 69.00	No Bid
M003 19915 - CHEM PUMP, PUMP HEAD, WM	Total Val.: Unit Price:	No Bid	1,110.20 555.10

### TABULATION OF BIDS CONTRACT NO. 7975

### FURNISH & DELIVER CHEMICAL PUMPS & PARTS ITEMS 1-7, 16-28, 34-37 & 39-51

### Bid Opening, 06/26/2023

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006162 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 CHECK \$500.00	6000006161 105959 GP JAGER INC PO BOX 50 328 W MAIN ST BOONTON NJ 07005 CHECK \$500.00
2 EA	Rank:		1
00220 10194 PUMP, CL2, 4.50 GPH, PROGRESSIVE CAVITY 5 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00230 10133 CHEM PUMP PART, SEEPEX, MECH SEAL 15 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00240 10134 CHEM PUMP PART, TIE BOLT, SEEPEX 12 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00250 10135 CHEM PUMP PART, SEEPEX, ROTOR 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00260 10137 CHEM PUMP PART, SEEPEX, STATOR, EPDM 100 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00270 10130 CHEM PUMP PART, SEEPEX, GEAR BOX 1 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00280 10131 CHEM PUMP PART, SEEPEX, MOTOR 15 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00290 17570 CHEM PUMP PART, SEEPEX PLUG IN SHAFT 15 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00300 17571 CHEM PUMP PART, SEEPEX PLUG IN SHAFT PI 15 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00310 17572 CHEM PUMP PART, SEEPEX SPLASH RING 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid

### FURNISH & DELIVER CHEMICAL PUMPS & PARTS ITEMS 1-7, 16-28, 34-37 & 39-51

Bid Opening, 06/26/2023

Line Item Material Mat. Grou Sh. Text Qty. in Base Unit	Bidder: Name: House No: Street:	6000006162 106508 POLLARDWATER 200 ATLANTIC AVE NEW HYDE PARK NY 11040 CHECK \$500.00	6000006161 105959 GP JAGER INC PO BOX 50 328 W MAIN ST BOONTON NJ 07005 CHECK \$500.00
00320 17573 CHEM PUMP PART, SEEPEX, CASING GASKET 15 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00330 18267 CHEM PUMP PART, SEEPEX, LANTERN 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00340 18268 CHEM PUMP PART, SEEPEX, HOLDING BAND 40 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00350 18269 CHEM PUMP PART, SEEPEX, MECH SEAL CASIN 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
	Total Val.: Unit Price: Rank:	No Bid	No Bid
00370 19893 CHEM PUMP PART, SEEPEX, MOTOR COUPLING 20 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
00380 19112 CHEM PUMP PART, SEEPEX RETAINING SLEEVE 10 EA	Total Val.: Unit Price: Rank:	No Bid	No Bid
Total Quot.	Total Val.: Rank:	41,942.13	47,735.95

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/26/2023 for FURNISH & DELIVER CHEMICAL PUMPS & PARTS ITEMS 1-7, 16-28, 34-37 & 39-51, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

## CONTRACT NO. 7975 Furnish and Deliver Chemical Pumps and Parts Bid Opening: June 26, 2023

CONTRACT DOCUMENTS SENT TO	):	
Barish Pump – Not bidding, does not supply the line being bid 6/20/23	61 Allen Blvd	Farmingdale, NY 11735-5614  craigb@barishpump.com
Dave Heiner Associates, Inc.	3799 Route 46 Ste 102	Parsippany, NJ 07054 jheiner@daveheinerassoc.com
Eagle Control Corp.	23 Old Dock Road	Yaphank, NY 11980 spominski@eaglecontrol.com
G.P. Jager & Assoc., Inc.	143 Miller Road	Kinnelon, NJ 07405 <a href="mailto:cnichols@jagerinc.com">cnichols@jagerinc.com</a> apfaff@jagerinc.com
Industrial Solutions of NY	59-46 56 <sup>th</sup> Road	Maspeth NY 11378 service@isny.nyc
Jesco America Corp. Lutz-JESCO America Corp	55 Bermar Park	Rochester, NY 14624 Attn: Jeff Martin mail@jescoamerica.com
JGB Enterprises, Inc.	115 Metropolitan Drive	Liverpool, NY 13088 bob.knapp@echelonsupply.com
Liberty Process Equipment, Inc.	2525 S. Clearbrook Drive	Arlington Heights, IL 60005 sales@libertyprocess.com Mark Snitowski
PSI Process Process & Equipment	201 Lincoln Blvd	Middlesex, NJ 08846 david.silverman@psiprocess.com  David.hull@psiprocess.com
Seepex, Inc.	511 Speedway Drive	Enon, OH 45323 jjkibby@seepex.com jsalyers@seepex.com
USA Bluebook	P.O. Box 9004	Gurnee, IL 60031-9004 Attn: Greg Joyce quotes@usabluebook.com

### PRESENT AT BID OPENING:

John Milazzo, General Counsel (Virtual) John Deubel, Purchasing Manager Steve Blevins, Procurement Agent Catherine Congiusta, Purchasing Clerk



### CONTACT INFO CONTRACT NO. 7975

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** 709 City Center Blvd - Suite A101, Newport News, VA 23606 Tanner Payne - Quotations Specialist Ryan Bugh - General Manager 709 City Center Blvd - Suite A101, Newport News, VA 23606 709 City Center Blvd - Suite A101, Newport News, VA 23606 Alexandria Jackson - Sales Team Manager

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

Contractor:	Ferguson Enterprises LLC dba Pollardwater
Signature:	Tanner Payne
Name:	Tanner Payne

### PRINT OR TYPE NAME OF PERSON SIGNING BID

### PLEASE CHECK IF APPLICABLE

Date: 6/23/2023

- 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)



### CONTACT INFO CONTRACT NO. 7975

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** ger - owner NOTE: Give the first and last name in full, and in case of Corporation, give the name of President, Vice-President, Treasurer, Secretary Contractor: Signature: Name: PLEASE CHECK IF APPLICABLE MINORITY OWNED BUSINESS WOMAN OWNED BUSINESS **Business Name:** W. Main St, Boonton NJ 07005 Business Address of Contractor: Contact Person for Contract Follow-Up: **Business Contact Telephone:** 750 1180 Cell Number: E-Mail Address: Fax Number: 463762691 Federal Employee Identification Number: Suffolk County Department of Consumer Affairs License Number (If Applicable) Date:

### SUFFOLK COUNTY WATER AUTHORITY

### INTEROFFICE CORRESPONDENCE

DATE: July 24, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7976 - Furnish and Deliver Plumbing Valves, Fittings, Pipe and Associated

Supplies

October 1, 2023 to September 30, 2024

AWARD Mayer Malbin Co. Inc. \$5,492 (Items 1 & 5)

Central Islip Plumbing \$22,246.94 (Items 2 – 4, 6 – 11, 19)

Pollard Water \$15,467 (Items 12 and 13) United Pipe Nipple Co. \$8,948 (Items 14-18)

Opened: July 14, 2023 Published: June 30, 2023

No. of Bids received: 4 Sent: <u>16</u>

Responsive Bidders: As listed

Recommendation: Mayer Malbin Co. Inc. \$5,492 (Items 1 & 5)

Central Islip Plumbing \$22,246.94 (Items 2 – 4, 6 – 11, 19)

Pollard Water \$15,467 (Items 12 and 13) United Pipe Nipple Co. \$8,948 (Items 14-18)

### Comments:

The Authority solicited bids for furnish and delivery of plumbing valves, fittings, pipe, and associated supplies. Four proposals were received. Each vendor did not bid every individual item. The basis of award by item was cost and specifications of the required part. The recommendation to award as outlined above is most advantageous to the Authority.

Mayer Malbin Co. Inc. holds no current contracts.

Central Islip Plumbing holds (1) one current contract:

Contract No. 7714D - Furnish and Deliver Plumbing Valves, Fittings, Pipe, and Associated Supplies, awarded August 2020, expires July 2023, award amount: \$5,207. As of 7/21/2023 there has been \$3,173 paid under this contract.

Pollard Water holds (1) one current contract.

Contract No. 7898 - Furnish and Deliver Granular Calcium Hypochlorite, awarded November 2022, expires October 2023, bid amount: \$1,850/\$3.70 per lb. As of 7/21/23 there has been no expenditure.

United Pipe Nipple Co. holds (1) one current contract:

Contract No. 7714B - Furnish and Deliver Plumbing Valves, Fittings, Pipe, and Associated Supplies, awarded August 2020, expires July 2023, award amount: \$8,987. As of 7/24/2023 there has been \$70,349 paid under this contract.

Contractors' performance on the above referenced contracts has been satisfactory.

Production Control recommends awarding this contract for the items as noted above.

### Reviewed by:

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

Attachments: 1 memo, tabulation, & List of Bidders Purchasing Clerk: D. Puma

Purchasing Agent: S. Blevins

### F4D Plumbing Valves, Fittings, Pipe, Associated Supplies

#### Bid Opening, 07/14/2023

				-	
Line Item Material	Quot.:	6000006171	6000006168	6000006170	6000006169
Sh. Text	Bidder:	103727	105479	105517	106508
Qty. in Base Unit	Name:	UNITED PIPE NIPPLE CO	MAYER MALBIN CO INC	CENTRAL ISLIP PLUMBING SUPPLIES	POLLARDNATER
	llouse No:	2855	41-01	62	2 OHLANDARIER
	Street:	HOODS AVENUE	36TII AVE	WEST SUFFOLK AVE	
	City:	OCEANSIDE	LONG ISLAND CITY		200 ATLANTIC AVE
	Region:	NY		CENTRAL ISLIP	NEW HYDE PARK
	1 -	1	их	их	NY
	Post Code:	11572	11101	11722	11040
	Item Text:	Cashier's Check \$500	Certified Check \$500 (Electronic)	Cashier's Check \$500	Cashier's Check \$500 (Electronic)
00010 15251	Total Val.;		915.32	949.72	988.6
VALVE, WILKINS, 3/4", BACKFLOW PREV. 1	1	No Bid	228.83	237.43	247.1
4 EA	Rank:		1	2	3
00020 15252	Total Val.:		5,456.60	5,100.50	6,171,5
VALVE, WILKINS, 1-1/2", BACKFLOW PREV. (	Unit Price:	No Bid	545.66	510.05	617.1
10 EA	Runk:		2	1	3
00030 15340	Total Val.:		525.12		
VALVE, WILKINS, 1", BACKFLOW PREV. NL	Unit Price:	No Bid	262.56	490.84	598.5
2 EA	Rank:	1.00	262.56	245.42	294.2
			2	1	3
00040 15254	Total Val.:	1	695.27	649.89	775.7
VALVE, WILKINS, 2", BACKFLOW PREVENT. N	Unit Price:	No Bid	695,27	649.89	775.1
1 EV	Rank:		2	1	3
00050 15341	Total Val.:		4,576.60		
VALVE, CHECK, DRASS, 3/4" NPT, NL	Unit Price:	No Bid	•	No Bid	
20 EA	Rank:	]	1	NO D70	No Bid
	Na,iki,	1	1		
00060 11793	Total Val.:	165.20	580.80	493,60	820.6
HOSE CONNECTION, VACUUM BREAKER	Unit Price:	4.1	14.52	12.34	20.5
40 EA	Rank:	1	3	2	4 As Correcte
00070 15253	Total Val.:		3,667.10		
VALVE, WILKINS, 3/4", RPZ HL	Unit Price:	No Bid	366.71	3,427.80	4,457.2
10 EA	Rank:		2	342.78	445.7
	1411		2	1	3
00080 15255 Valve, Wilkins, 2*, RPZ NL	Total Val.:	L	937.31	876.13	1,031.4
	Unit Price:	No Bid	937.31	876.13	1,031.4
1 EA	Rank:		2	1	3
00090 18813	Total Val.:	7,657.50		7,055,40	
VALVE, CHECK, SPRING, SS, 3'4"	Unit Price:	1,276.29	No Bid	1,175.90	No Bid
6 EA	Rank:	2		1	
00100 17751	Total Val.:	1,515.00	,		
VALVE, CHECK, SPRING, SS, 3/8*	Unit Price:	252.50	1	1,393.62	1
6 EA	Rank:	2		232.27	No Bid
00110 17752					
	Total Val.:	1,455.00		1,338.36	
VALVE, CHECK, SPRING, SS, 1/2*	Unit Price:	242.50	No Bid	223.06	No Bid
6 EA	Rank:	2	1	1	_
00120 16297	Total Val.;	510.00	<u> </u>		
	1	1	. l., _, .	L	9,264.0
VALVE, BALL, PVC SCH 80, 1/2", FPT	Unit Price:	1.70	) INO BIG		
VALVE, BALL, PVC SCH 80, 1/2", FPT	Unit Price: Rank:	1.70		No Bid	30.8

CONTRACT NO. 7976

### FED Plumbing Valves, Fittings, Pipe, Associated Supplies

Bid Opening, 07/14/2023

Sh. Text		6000006171		6000006168		T
l				10000000000	6000006170	6000006169
Qty. in Base Unit	3idder:	103727		105479	105517	106508
1- •	i emol	UNITED PIPE NIPPLE CO		MAYER MALBIN CO INC	CENTRAL ISLIP PLUMBING SUPPLIES	
( u	louse No:	2855		41-01	62	POLLARDWATER
s	itreet:	WOODS AVENUE		36TII AVE		
	City:	OCEANSIDE		LONG ISLAND CITY	WEST SUFFOLK AVE	200 ATLANTIC AVE
1	Region:	NY		<b>.</b>	CENTRAL ISLIP	NEW HYDE PARK
l i	Post Code:	11572		MA	NA	NA
1		Cashier's Check \$500		11101	11722	11040
	icem lext;	Cashier's Check \$200		Certified Chock \$500 (Electronic)	Cashier's Check \$500	Cashior's Check \$500 (Electronic)
	Total Val.:		336.75			
VALVE, BALL, PVC SCH 80, 1-1/4", FPT U	mit Price:		4.49	No Bid	No Bid	6,201.75
75 EA R	tank:	1	As Corrected			82.69
						2
1	Otal Val.:		1,340.00	2,102.50	3,037.50	
1	Init Price:		5.36·	8.41	12,15	2,380.00
250 EA R.	tank:	1	As Corrected	2	4	9.52
00150 15260 T						,
[	Notal Val.:		2,400.00	3,852.00	5,152.00	4,332.00
I	Init Price:		12.00	19.26	25.76	-
200 EA R	unk:	1	As Corrected	2	1 4	21.66
00160 15336 7	otal Val.:					
I**			1,548.00	2,441.25	2,919.00	2,526,75
	hit Price:		20.64	32.55	38.92	33.69
/3 £A	lank:	1	As Corrected	2	4	33.09
00170 15261 To	otal Val.:		2,088.00	3,431.50		
VALVE, DALL, BRASS, 2", IP THREAD, NL U	mit Price:		41.76		4,680.00	4,176.50
50 EA R	tank:	1		68,63	93.60	83.53
				2	4	3
	otal Val.:		1,572.00	2,554.00	3,554.00	
	nit Price:		7.86	12,77	17.77	2,918.00
200 EA R	ank:	1	As Corrected	2	4	14.59
00190 14238 77					·	3
	otal Val.:			<u> </u>	1,420.80	
	nit Price:	No Bid		No Bid	·	No Bid
10 EA R	ank:				1	uo p10
Total Quot. To	otal Val.:		20,587,45			
	ank:	1	20,387.45	31,735.37	42,539.16	46,632.82
		•		. 2	3	

CERTIFICATION: 1 HEREBY certify that this is a correct Tabulation of Bids, received, 07/14/2023
for FCD Blumbing Valves, Fittings, Pipe, Associated copplies, 11:00 AM, prevailing time, Oakdale, New York

John Daubel , Furchasing Director

## CONTRACT NO. 7976 Furnishing & Delivery Plumbing Valves, Fittings, Pipe, and Associated Supplies Bid Opening: July 14, 2023

	Did Opening. July 14, 2025	
Documents sent to:		
A & M Industrial Supply	37 W Cherry St	Rahway NJ 07065 mleviton@am-ind.com
Babylon Plumbing	99 John Street	babylonplb@hotmail.com Ken Lindsey Babylon, NY 11702
Central Islip Plumbing Supply	62 W Suffolk Ave	Jim@CIPlumbingSupply.com Central Islip, NY 11722
E.J. Prescott	198 Ushers Road	kirk.aikens@ejprescott.com Kirk Aikens Round Lake, NY 12151
Factory Direct Pipeline Products, Inc.	145 State Route 94	Blairstown, NJ 07825 fdpp@fdpp.com
Ferguson/Pollardwater	200 Atlantic Ave	New Hyde Park, NY 11040 <u>sdoyle@pollardwater.com</u> <u>Michael.fair@ferguson.com</u>
Harrington Industrial Plastics	2385-B Maryland Road	Philadelphia@hipco.com Robert Tokarczyk Willow Grove, PA 19090
Holbrook Pipe Supply Inc.	790 Grundy Ave	info@worldpipeinc.com Peter Gugler Holbrook, NY 11741
Northport Plumbing	66 Southern Blvd	KHinfo@KellyHayes.com Nesconset, NY 11767
Mayar Malbin	41-01 36 <sup>th</sup> ave	Long island City, NY 11101 sam@mayermalbin.com
Mooreland Hose and Belting Corp	4118 Sunrise Hwy	David Berman  dberman@morelandhose.com  Oakdale, NY 11769
Pollard water	200 Atlantic Ave	New Hyde Park, NY 11040 mikeb@pollard.com sheinz@pollardwater.com thomast@pollardwater.com bid@pollardwater.com
Ryan Herco Products	50 Tannery Rd Building 3	Mark Friedel mfriedel@rhfs.com Branchburg NJ 08876
T. Mina Supply	44-41 Douglaston Parkway	colleenr@tmina.com Douglaston, NY 11363 *Submitted no bid form on 7/11/23
United Pipe Nipple LLC	1602 Lakeview Drive	Hewlett NY 11557 Roger Desimone 516-678-1002 info@unitedpipenipple.com sales@unitedpipenipple.com MARTINEZLUIS324@GMAIL.COM jmfamartinez@hotmail.com
USA Bluebook	PO Box 9004	Gurnee, IL 60031  Quotes@usabluebook.com  Gregory Joyce

### PRESENT AT BID OPENING:

John Milazzo – General Counsel \ Acting Purchasing Director John Deubel – Purchasing Manager Steven Blevins – Purchasing Agent Juanita Costa – Purchasing Senior Clerk Danielle Puma – Purchasing Clerk



## CONTACT INFO CONTRACT NO. \_\_\_\_\_7976\_

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:

IVAIVIE / III LE	ADDICEOU
JAMES WILLOW SUOZZO, PRESIDENT	CENTRAL ISLIP, NY 11722
NOTE: Give the first and last name in full, and in case President, Treasurer, Secretary	se of corporation, give the name of President, Vice-
Contractor: CENTRAL ISLIP PLUMBING SUPPLY, II	NC.
Signature: X James Willow &	Luoyo Pres.
Name: JAMES WILLOW SUOZZO, PRESIDENT	. 0017
PRINT OR TYPE N PLEASE CHECK IF APPLICABLE MINORITY OWNED BUSINESS WOMAN OWNED BUSINESS	AME OF PERSON SIGNING BID
Business Name: CENTRAL ISLIP PLUMBING SUPPLY, IN	IC.
Business Address of Contractor: 62 W. SUFFOLK AVEN	UE, CENTRAL ISLIP, NY 11722
Contact Person for Contract Follow-Up: JAMES WILLO	OW SUOZZO
Business Contact Telephone: 631-234-6633	
Cell Number: SAME	
JIM@CIPLUMBINGSUPPLY.COM	
Fax Number: 631-234-6582	
Federal Employee Identification Number: 11-1967969	
Suffolk County Department of Consumer Affairs License	Number (If Applicable)
Date:07/12/23	



### CONTACT INFO - CONTRACT NO. 7976

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** Tanner Payne - Quotations Specialist 709 City Center Blvd - Suite A101, Newport News, VA 23606 Ryan Bugh - General Manager 709 City Center Blvd - Suite A101, Newport News, VA 23606 Alexandria Jackson - 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: Ferguson Enterprises LLC dba Pollardwater Tanner Payne Signature: 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: 7/12/2023



NAME / TITLE

### CONTACT INFO - CONTRACT NO. 7976

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:

**ADDRESS** 

Daniel Gordon, President	10 Share Rd, Glenwood Landing, NY 1154 420 W. 25th St Apt 2G, New York, NY 11377
Samuel Gordon, CEO	420 W. 25th St Apt 2G, New York, NY 11377
NOTE: Give the first and last name in full, and in on name of President, Vice-President, Treasurer, Section 19	
Contractor: Mayer Mally Cook	Pany Inc.
Signature: / pag	
Name: Doniel Gordon	
PLEASE CHECK IF APPLICABLE  MINORITY OWNED BUSINESS  WOMAN OWNED BUSINESS	ME OF PERSON SIGNING BID
Business Name: Mayer Malbin Company	
Business Address of Contractor: 62-25 3	oth Ave, woodside, NY 11377
Contact Person for Contract Follow-Up: Som	Gordon
Business Contact Telephone: 718-937-	5100
Cell Number: 516-316-6665	
E-Mail Address: office @ mayormalb.n	· com
Fax Number: 718- 937- 3095	
Federal Employee Identification Number: [   C	59650
Suffolk County Department of Consumer Affairs	License Number (If Applicable)
Date: 7/10/23	



### CONTACT INFO - CONTRACT NO. 7976

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

Roger DeSimone (President - C.E.O.) 1602 Lakeview Drive, Hewlett, NY 11557

Cheryl DeSimone Vice President 1602 Lakeview Drive, Hewlett, NY 11557

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

Contractor:	United Pipe Nipple LLC		$\widehat{}$		
Signature:	Roger De Suisons	Roger	De.	Jimos	عا
Name:	Roger DeSimone	J			

### PRINT OR TYPE NAME OF PERSON SIGNING BID

### PLEASE CHECK IF APPLICABLE

☐ MINORITY OWNED BUSINESS

WOMAN OWNED BUSINESS

Business Name: United Pipe Nipple LLC

Business Address of Contractor: 2855 Woods Avenue - Oceanside, NY 11572

Contact Person for Contract Follow-Up: Roger DeSimone

Business Contact Telephone: 516-678-1002

Cell Number: 646-773-6336

E-Mail Address: sales@unitedpipenipple.com

Fax Number: 516-678-1004

Federal Employee Identification Number: 46-4224334

Suffolk County Department of Consumer Affairs License Number (If Applicable)

Date: 07-07-23

### SUFFOLK COUNTY WATER AUTHORITY

### INTEROFFICE CORRESPONDENCE

DATE:

July 21, 2023

TO:

Chairman and Board Members

FROM:

Jeff Szabo, Chief Executive Officer

SUBJECT:

Contract No. 7977 – Replacement & Installation of Fire Hydrants at Various Locations

September 1, 2023 to May 31, 2024

AWARD:

Bancker Construction Corp. - \$388,860

Opened:

July 18, 2023

Published:

July 7, 2023

No. of Bids received:

Documents Sent: 11

Low Bidder:

**Bancker Construction Corp.** 

**Bid Amount:** 

\$388,860

Recommendation:

Award to Low Bidder

### Comments:

An Invitation to Bid was issued by the Authority seeking proposals for the replacement and installation of fire hydrants at various locations in Suffolk County. Four proposals were received ranging from \$388,860 to \$833,500.

When contractors perform hydrant replacement work, SCWA currently utilizes items from our existing pipeline contract to pay for the work. This can lead to extra work and T&M costs, as the pipeline contract items may not cover all of the work involved. This proposed hydrant contract better defines the specific scope of work involved in hydrant replacements and will eliminate most of the T&M, thereby removing the variability in price and decreasing the cost to perform this work.

Bancker Construction Corp., currently holds two (2) additional contracts:

No. 7909B - General Construction of Water Mains, Large Services and Appurtenances - Group II, expires January 2024, original estimated annual contract amount awarded in February 2023 was \$14,758,941. As of July 19, 2023, Bancker has been paid approximately \$6,557,144 from this contract.

No. 7842 - Installation by Directional Drill Technology - Water Mains and Services, expires April 2024, original estimated annual contract amount awarded in May 2022 was \$1,428,602. As of July 19, 2023, Bancker has been paid approximately \$971,195 from this contract.

### Contractors' performance on the above referenced contracts is satisfactory.

Construction Maintenance recommends awarding Contract No. 7977 to Bancker Construction Corp.

Reviewed by:

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

Purchasing Agent: Deubel Purchasing Clerk: Puma

Attachments: 1 Memo, 1 Tabulation & List of Bidders

#### Replacement & Install Fire Hydrants Various Locations

Bid Opening, 07/18/2023

					r
Line Item	Quot. Item:	6000006176 10	6000006174 10	6000006172 10	6000006173 10
Service	Bidder:	101711	107219	100000	106985
I :	Name:	BANCKER CONSTRUCTION CORP		ALESSIO PIPE & CONS CO INC	A.I.I. ALLEN INDUSTRIES INC
1	Address:	171 FREEMAN AVENUE	93 SILLS RD	102 FAIRGROUND AVE	510 BROADWAY
Qty					
	City	ISLIP	YAPHANK	HUNTINGTON STATION	AMITYVILLE
ĺ	State	NY	NY	үү	NY
	Zip Code	11751	11980	11746	11701
	Item Text:	BID BOND	Bid Bond (Electronic)	Bid Bond (Electronic)	Bid Bond
		Replacement & Install Fire Hydrants		Replacement & Install Fire Hydrants	Replacement & Install Fire Hydrants
	Description:	Replacement & Install File hydrants	Replacement & Install File hydrants	Replacement & Install File Hydrants	Replacement & Install File hydranes
10					
3004258	Total Val.:	188,160.00	126,000.00	445,200.00	420,000.00
1					
Straight Hydrant Replacement	Unit Price:	4,480.00	3,000.00	10,600.00	10,000.00
42 EA	Rank:	2	1	4	3
20	Mana 1 11-1	40 100 00	64,750.00	150,000.00	120,000.00
3004260	Total Val.:	48,100.00	· · · · · · · · · · · · · · · · · · ·		l
Replace Hydrant Branch from 4" to 6"	Unit Price:	4,810.00	6,475.00	15,000.00	12,000.00
10 EA	Rank:	1	2	4	3
30					
3004261	Total Val.:	83,850.00	64,750.00	142,000.00	110,000.00
Wet Cut Hydrant	Unit Price:	8,385.00	6,475.00	14,200.00	11,000.00
10 EA	Rank:	2	1	4	3
40					
3004262	Total Val.:	41,000.00	64,750.00	21,000.00	90,000.00
Cut out/remove old hydrant tee and stra	Unit Price:	4,100.00	6,475.00	2,100.00	9,000.00
10 EA	Rank:	2	3	1	4
10 EA	Kank.	•		•	•
50					
3004263	Total Val.:	5,000.00	64,750.00	10,000.00	40,000.00
		500.00	6,475.00	1,000.00	4,000.00
Cut & Cap old hydrant branch	Unit Price:				1
10 EA	Rank:	1	4	2	3
60					
3004264	Total Val.:	7,250.00	10,000.00	9,000.00	12,500.00
Install/replace 6" hydrant valve	Unit Price:	1,450.00	2,000.00	1,800.00	2,500.00
5 EA	Rank:	1	3	2	4
70					
3004265	Total Val.:	9,000.00	4,200.00	24,000.00	30,000.00
Groundwater	Unit Price:	1,500.00	700.00	4,000.00	5,000.00
6 EA	Rank:	2	1	3	4
80					
3004266	Total Val.:	4,250.00	2,500.00	5,000.00	3,500.00
Add 1 MJ fitting to hydrant branch in c		850.00	500.00	1,000.00	700.00
5 EA	Rank:	3	1	4	2
J SA	INDIA.		•	·	
90					
3004267	Total Val.:	2,250.00	5,000.00	10,000.00	7,500.00
	1				1,500.00
Add 2 or more MJ fittings to hydrant br	1	450.00	1,000.00	2,000.00	1
5 EA	Rank:	1	2	4	3
		*** *** **	102 800 00	***	222 622 42
Total Services	Val.:	388,860.00	406,700.00	816,200.00	833,500.00
1	Rank:	1 62,600.00	2 197,450.00	3 21,000.00	4 0.00
1					

TABULATION OF BIDS CONTRACT NO. 7977

Replacement & Install Fire Hydrants Various Locations

Bid Opening, 07/18/2023

Line Item	Quot, Item:	6000006176 10	6000006174 10	6000006172 10	6000006173 10
Service	Bidder:	101711	107219	100000	106985
Sh. Toxt	Name:	BANCKER CONSTRUCTION CORP	ASPLUNDH CONSTRUCTION LLC	ALESSIO PIPE & CONS CO INC	A.I.I. ALLEN INDUSTRIES INC
Qty	Address:	171 FREEMAN AVENUE	93 SILLS RD	102 FAIRGROUND AVE	510 BROADWAY
	City	ISLIP	YAPHANK	HUNTINGTON STATION	AMITYVILLE
	State	NY	NY	мұ	NY
	Zip Code	11751	11980	11746	11701
	Item Text:	BID BOND	Bid Bond (Electronic)	Bid Bond (Electronic)	Bid Bond
	Description:	Replacement & Install Fire Hydrants	Replacement & Install Fire Hydrants	Replacement & Install Fire Hydrants	Replacement 6 Install Fire Hydrants

CERTIFICATION: I HEREBY courtf; that this is a correct Tabulation of Bids, received, 07/18/2023 for Replacement & Install Fire Hydrants, 11:00 fd, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

# CONTACT NO. 7977 REPLACEMENT & INSTALLATION OF FIRE HYDRANTS AT VARIOUS LOCATIONS July 18, 2023

Contract Documents Sent To:		
ADJO Contracting Corp	207 Knickerbocker Ave	Bohemia, NY 11716 joseph@adjocontracting.com
Allen Industries, Inc.	510 Broadway	Amityville, NY 11701 aindustries1@optimum.net
All Island Plumbing, Inc.	916 Lincoln Ave	Holbrook, NY 11741 islandhelical@yahoo.com
Alessio Pipe Construction	102 Fairground Ave	Huntington Sta., NY 11746 jeff@alessiopipe.com
Asplundh Construction Corp	93 Sills Rd	Yaphank, NY 11980 accgas@asplundh.com iguarino@asplundh.com
Bancker Construction Corp.	218 Blydenburgh Rd	Islandia, NY 11749 mbeyer@bancker.com
Bove Industries, Inc.	16 Hulse Road	East Setauket, NY 11733 pclift@boveindustries.com
Merrick Utility Associates Inc.	91 Marine St	Farmingdale, NY 11735 merrickutility@optonline.net
Pat Noto, Inc.	30 Wisconsin Ct.	Bay Shore, NY 11706 fdpni@aol.com
Roadwork Construction Corp	16 Starboard Rd	Hampton Bays, NY 11946 roadwork@optonline.net
Carner Brothers	10 Steel Ct	Roseland NJ 07068 tzartman@carnerbros.com

Present at the Bid Opening:
John Milazzo – General Counsel \ Acting Purchasing Director
John Deubel – Purchasing Manager
Steven Blevins – Purchasing Agent
Juanita Costa – Purchasing Senior Clerk
Danielle Puma – Purchasing Clerk



#### **EXHIBIT D**

#### CONTACT INFO CONTRACT NO. 7977

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

OF Decided to the Old Decided by A4545
95 Brookville Lane, Old Brookville, NY 11545
10 White Gate Drive, Old Brookville, NY 11545

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

Contractor:	Bancker Construction Corp.	
Signature:	$\mathcal{M}$	
Name:	Phillip M. Beyer	

#### PRINT OR TYPE NAME OF PERSON SIGNING BID

#### PLEASE CHECK IF APPLICABLE

MINORITY OWNED BUSINESS

WOMAN OWNED BUSINESS

TO WOUNTH CANALED POSINA	LOO
Business Name: Bancker Co	onstruction Corp.
Business Address of Contractor:	171 Freeman Avenue, Islip, NY 11751
Contact Person for Contract Folio	ow-Up: Phillip M. Beyer, Exec. Vice President
Business Contact Telephone:	(631) 582-8880
Cell Number:	(516) 359-4544
E-Mail Address:	pbeyer@bancker.com
Fax Number:	(631) 582-3698
Federal Employee Identification N	lumber: 11-1876887
Suffolk County Department of Co	nsumer Affairs License Number (If Applicable) N/A
Date: June 18, 2023	

This page must be fully completed

## SUFFOLK COUNTY WATER AUTHORITY INTEROFFICE CORRESPONDENCE

DATE: July 24, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7979 – Furnish and Deliver Butterfly Valves and Operator Replacement Parts

October 1, 2023 to September 30, 2024

AWARD: Raritan Valve & Automation, Inc. – Items 1-3, 10 – 15, 17, 19

Ferguson Waterworks – Items 4 – 9

Opened: July 20, 2023 Published: July 10, 2023

No of Bids Received: 3 Documents Sent: 8

Low Bidder: Raritan Valve & Automation, Inc. – \$110,225

Ferguson Waterworks - \$ 11,798

**Recommendation:** Award to Low Bidder by line item, as indicated above

#### Comments:

Invitation to Bid documents were sent to eight (8) vendors who expressed interest in bidding. A total of three proposals were received, but each vendor did not submit a price for all the items.

The Production Control Department has reviewed the bids submitted and recommends awarding items 1-3, 10-15, 17 and 19 to Raritan Valve and items Line items 4–9 to Ferguson Waterworks. In each instance, the recommended vendor offered the lowest price for the item that they are to be awarded.

Items 16 & 18 are not awarded. It appears that Item 16 is no longer being made. The Authority does not use a significant number of Item 18 that justifies issuing a new bid for it.

Raritan Valve & Automation, Inc. currently hold only one (1) contract with the Authority:

Contract No. 7709 – Furnish and Deliver Butterfly Valves and Operator Replacement Parts awarded August 2020 in the amount: \$80,370, expires September 2023. As of July 24, 2023, Raritan Valve has been paid approximately \$320,616 from this contract. In the first contract year, October 1, 2020 to September 30, 2021, approximately \$60,102 was paid to Raritan Valve. In the second contract year, October 1, 2021 to September 30, 2022, approximately \$179,382 was paid to Raritan Valve. In the current and final contract year, October 1, 2022 to July 24, 2023, approximately \$81,132 was paid to Raritan Valve.

Ferguson Waterworks, Inc. holds five (5) current contracts:

Contract No. 7828A – Furnish & Deliver Ductile Iron Pressure Fittings Groups I-XII & XV-XVII awarded March 2022 in the amount of \$483,223, expires March 2024. As of July 24, 2023, Ferguson has been paid approximately \$439,180 from this contract.

Contract No. 7830B – Furnish & Deliver Cold Water Service Meters Group II awarded April 2022 in the amount of \$199,436, expires March 2024. As of July 24, 2023, Ferguson has been paid approximately \$100,075 from this contract.

Contract No. 7865 – Furnish & Deliver Seamless Copper Tubing Type "K", awarded July 2022 in the amount of \$20,000, expires July 2023. As of July 24, 2023, Ferguson has been paid approximately \$231,115 from this contract.

Contract No. 7925B - Furnish & Deliver Cement Lined Ductile Iron Pipe (Push-on & Flanged), Groups I, III, & IV awarded January 2023 in the amount of \$87,260, expires March 2024. As of July 24, 2023, Ferguson has been paid approximately \$6,322 from this contract.

Contract No. 7950B - Furnish & Deliver Underground Locating Devices awarded April 2023 in the amount of \$332.50, expires June 2024. As of July 24, 2023, Ferguson has been paid no expenditures from this contract.

The Production Control Department has reviewed the bids submitted and recommends awarding items as noted above to Raritan Valve & Automation, Inc., and Ferguson Waterworks.

Reviewed by:

J. Pokorny, Deputy, CEO Operations M. O'Connell, Director of Production Control PC/SB/DP

Attachments: 1 memo, 1 tabulation & List of Bidders

#### F&D Butterfly Valves and Operator Replacement Parts

Bid Opening, 07/20/2023

	1			
Line Item Material	Quot.:	6000006180	6000006181	6000006182
Sh. Text	Bidder:	103171	100039	105244
Qty. in Base Unit	Name: House No:	RARITAN VALVE & AUTOMATION INC	EAGLE CONTROL CORP	FERGUSON WATERWORKS 2619
	Street:	PO BOX 10120	23 OLD DOCK RD	MEDFORD AVE
	City:	NEW BRUNSWICK	YAPHANK	MEFORD
	Region:	NJ	NY	NY
	Post Code:	08906-0120	11980	11763
	Item Text:	Bid Bond	Bank Check (Electronic)	Bid Bond (Electronic)
00010 17730	Total Val.:	424.00		1,616.00
VALVE, BUTTERFLY, WAFER, NON-AWWA, 4"	Unit Price:	106.00	No Bid	404.00
4 EA	Rank:	1		2
00020 17731	Total Val.:	2,052.00		8,016.00
VALVE, BUTTERFLY, WAFER, NON-AWWA, 6"	Unit Price:	171.00	No Bid	668.00
12 EA	Rank:	1		2
00030 17127	Total Val.:	3,120.00		8,200.00
VALVE, BUTTERFLY, WAFER, NON-AWWA, 8"	Unit Price:	312.00	No Bid	820.00
10 EA	Rank:	1		2
00040 15282	Total Val.:	5,468.00	6,620.00	3,708.00
VALVE, BUTTERFLY, WAFER, AWWA, 4"	Unit Price:	1,367.00	1,655.00	927.00
4 EA	Rank:	2	3	1
00050 15283	Total Val.:	2,810.00	3,410.00	1,902.00
VALVE, BUTTERFLY, WAFER, AWWA, 6"	Unit Price:	1,405.00	1,705.00	951.00
2 EA	Rank:	2	3	1
00060 15284	Total Val.:	1,801.00	2,185.00	1,216.00
VALVE, BUTTERFLY, WAFER, AWWA, 8"	Unit Price:	1,801.00	2,185.00	1,216.00
1 EA	Rank:	2	3	1
00070 15278	Total Val.:	3,238.00	3,050.00	1,854.00
VALVE, BUTTERFLY, 4", FLANGED	Unit Price:	1,619.00	1,525.00	927.00
2 EA	Rank:	3	2	1
00080 15279	Total Val.:	3,934.00	3,130.00	1,902.00
VALVE, BUTTERFLY, 6", FLANGED	Unit Price:	1,967.00	1,565.00	951.00
2 EA	Rank:	3	2	1
00090 15280	Total Val.:	2,098.00	2,105.00	1,216.00
VALVE, BUTTERFLY, 8", FLANGED	Unit Price:	2,098.00	2,105.00	1,216.00
1 EA	Rank:	2	3	1
00100 15272	Total Val.:	26,640.00	34,320.00	39,396.00
VALVE, BUTTERFLY, 4", FLANGED, W/MOTOR	Unit Price:	1,440.00	5,720.00	6,566.00
6 EA	Rank:	1	2	3
00110 15273	Total Val.:	28,728.00	34,620.00	39,540.00
VALVE, BUTTERFLY, 6", FLANGED, W/MOTOR	Unit Price:	4,788.00	5,770.00	6,590.00
6 EA	Rank:	1	2	3
00120 15274	Total Val.:	29,520.00	37,290.00	41,130.00
VALVE, BUTTERFLY, 8", FLANGED, W/MOTOR	Unit Price:	4,920.00	6,215.00	6,855.00
6 EA	Rank:	1	2	3
	ļ			<del> </del>

#### F&D Butterfly Valves and Operator Replacement Parts

Bid Opening, 07/20/2023

Line Item Material Sh. Text Qty. in Base Unit	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	600006180 103171 RARITAN VALVE & AUTOMATION INC PO BOX 10120 NEW BRUNSWICK NJ 08906-0120 Bid Bond	6000006181 100039 EAGLE CONTROL CORP  23 OLD DOCK RD YAPHANK NY 11980 Bank Check (Electronic)	600006182 105244 FERGUSON WATERWORKS 2619 MEDFORD AVE MEFORD NY 11763 Bid Bond (Electronic)
00130 15219 VALVE, ACTUATOR, AUMA, SQ10.2 2 EA	Total Val.: Unit Price: Rank:	5,522.00 2,761.00	7,860.00 3,930.00 2	10,072.00 5,036.00
00140 16751 VALVE, ACTUATOR, AUMA, SQ 7.2 1 EA	Total Val.: Unit Price: Rank:	2,574.00 2,574.00	3,685.00 3,685.00 2	4,807.00 4,807.00 3
00150 17272 VALVE, ACTUATOR, I/R OUTLET, W/INTER. 1 EA	Total Val.: Unit Price: Rank:	2,932.00 2,932.00	3,925.00 3,925.00 2	6,819.00 6,819.00
00160 15220 VALVE, ACTUATOR, MOTOR, AUMA SG10 10 EA	Total Val.: Unit Price: Rank:	No Bid	30,950.00 3,095.00	35,060.00 3,506.00 2
00170 19066 VALVE, ACTUATOR, MOTOR, AUMA SQ10 3 EA	Total Val.: Unit Price: Rank:	3,201.00 1,067.00	4,095.00 1,365.00	4,662.00 1,554.00
00180 15221 VALVE, ACTUATOR, LIMIT SW, AUMA 1 EA	Total Val.: Unit Price: Rank:	1,633.00 1,633.00	1,575.00 1,575.00	No Bid
00190 17274 VALVE, ACTUATOR, I/R B/W FLOW CNTRL,SQ1 1 EA	Total Val.: Unit Price: Rank:	5,512.00 5,512.00 1	7,575.00 7,575.00 3	6,927.00 6,927.00 2
Total Quot.	Total Val.: Rank:	131,207.00	186,395.00	218,043.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 07/20/2023 for F&D Butterfly Valves and Operator Replacement Parts, 11:00 AM, prevailing time, Oakdale, New York

Tohn Daubil Burchasila Breat

### **CONTRACT NO. 7979** FURNISHING & DELIVERY OF BUTTERFLY VALVES & OPERATOR REPLACEMENT BID OPENING: July 20, 2023

Contracts Sent To:		
American AVK Unable to find company info	87 Woodbury Rd	Hauppauge, NY 11788 JFGallagerjr@aol.com
Alco Engineering Inc.	195 Frances Ave	Cranston, RI 02910 bbosco@thielsch.com
Ferguson Plumbing	2619 Medford Ave Medford, NY 11763	Medford, NY 11736 Rick.Gambone@Ferguson.com
Eagle Control Corp	23 Old Dock Rd	Yaphank, NY 11980 <u>chuck@eaglecontrol.com</u> *Updated
J. G. Pollard Co., Inc.	200 Atlantic Ave.	New Hyde Park, NY 11040 <u>mikeb@pollardwater.com</u> <u>sheinz@pollardwater.com</u> <u>thomast@pollardwater.com</u>
T. Mina Supply *Emailed No Bid Form 7/13/23	44-41 Douglaston Parkway	Douglaston, NY 11363 molsen@tmina.com ann.monaco@tmina.com
USA Bluebook	PO Box 9004	Gurnee, IL 60031 quotes@usabluebook.com gjoyce@usabluebook.com
Raritan Valve & Automation	PO Box 10120	New Brunswick, NJ 08906 joel@raritanvalve.com

#### Present at Bid Opening:

John Milazzo – General Counsel \ Acting Purchasing Director

John Deubel – Purchasing Manager Steven Blevins – Purchasing Agent Juanita Costa – Purchasing Senior Clerk Danielle Puma – Purchasing Clerk



#### **EXHIBIT D**

#### CONTACT INFO CONTRACT NO. 7979

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 2619 MEDFORD AVE MEDFORD, NY 11763 RICK GAMBONE NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary Contractor: FERGUSON WATERWORKS Signature: Name: RICK GAMBONE PRINT OR TYPE NAME OF PERSON SIGNING BID PLEASE CHECK IF APPLICABLE ☐ MINORITY OWNED BUSINESS □ WOMAN OWNED BUSINESS Business Name: FERGUSON WATERWORKS Business Address of Contractor: 2619 MEDFORD AVE MEDFORD, NY 11763 Contact Person for Contract Follow-Up: RICK GAMBONE Business Contact Telephone: 516-479-2089 Cell Number: 646-331-6780 E-Mail Address: RICK.GAMBONE@FERGUSON.COM Fax Number: N/A Federal Employee Identification Number: 54-1211771 Suffolk County Department of Consumer Affairs License Number (If Applicable) Date: 7/19/23

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#### **EXHIBIT D**

#### CONTACT INFO CONTRACT NO. 7979

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

William Richardson, CFO [981 East Ave. Mantoloking, NJ 08738			
Mary Richardson,	981 East Ave Mantoloking, NJ 08738		
William M Richardson Jr., V. President/Secretary	3 Schoolhouse Lane, Lebanon, NJ08833		
James Richardson, President	5 West Cedar Street, Metuchen, NJ 08840		
Thomas Richardson, V. President 61 No. Main St., Cranbury, NJ			
NOTE: Gigg the first and last name in full, and in case	of corporation, give the		
name of President, Vice-President, Treasurer, Secretary			
Contractor: Raritan Group Inc.			
Signature:			
Name: James Richardson			
PRINT OR TYPE NAME O	OF PERSON SIGNING BID		
PLEASE CHECK IF APPLICABLE			
☐ MINORITY OWNED BUSINESS			
WOMAN OWNED BUSINESS			
Business Name: Raritan Group, Inc dba Raritan V	/alve & Automation		
Business Address of Contractor:PO Box 10120, New	Brunswick, NJ 08906		
Contact Person for Contract Follow-Up: Joel D. Cook			
Business Contact Telephone: 732-572-2555			
Cell Number: 732-433-7205			
E-Mail Address: Joel@RaritanValve.com			
Fax Number: 732-572-2001			
Federal Employee Identification Number: 22-1735272			
Suffolk County Department of Consumer Affairs License No	umber (If Applicable)		
Date: 7/17/2023			
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#### SUFFOLK COUNTY WATER AUTHORITY

#### INTEROFFICE CORRESPONDENCE

**DATE:** July 24, 2023

**TO:** Chairman and Board Members

**FROM:** Jeff Szabo, Chief Executive Officer

**SUBJECT:** Contract No. 7983 – Furnish & Deliver Sodium Hypochlorite Solution to Various Pumping Stations

November 1, 2023 to October 31, 2024

**AWARD:** Kuehne Chemical Co., Inc. - \$2,435,750 (Option 1 – One Year)

Opened: July 20, 2023 Published: July 10, 2023

No. of Bids received: 1 Documents Sent: 12

Sole Bidder: Kuehne Chemical Co., Inc.

Bid Amount: \$2,435,750

Recommendation: Award to Sole Bidder

#### Comments:

An Invitation to Bid was issued by the Authority seeking proposals to Furnish & Deliver Sodium Hypochlorite Solution to Various SCWA Pumping Stations after the current vendor, Kuehne Chemical Co., Inc., declined to exercise the option to extend two-year contract no. 7790 awarded in November of 2021 for \$932,200. As of July 24, 2023, Kuehne has been paid approximately \$1,313,440 from the current contract.

Even though the per gallon cost being quoted for each SCWA site had doubled compared to the current contract cost, Production Control deems this justified due to the pricing having remained fixed since 2021 and having seen significant increases in the manufacturer's raw products and shipping costs, as well as inflation, during the last two years.

Kuehne Chemical Co., Inc. currently holds no additional contracts with SCWA.

#### Contractors' performance on the above referenced contract is satisfactory.

Production Control recommends awarding Contract No. 7983 to Kuehne Chemical Co., Inc.

Reviewed by:

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

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

Attachment: 1 memo

TABULATION OF BIDS CONTRACT NO. 7983

F&D Sodium Hypochlorite Solution to Various Pumping Stations

Bid Opening, 07/20/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006183 10 102644 KUEHNE CHEMICAL CO., INC. 86 NORTH HACKENSACK AVENUE KEARNY NJ 07032 Bid Bond (Electronic) Option 1 (1 Year)
10		
Fifth Ave, Bay Shore 550,000 GAL	Total Val.: Unit Price: Rank:	1,457,500.00 2.65
20		
Old Riverhead Rd, Westhampton Beach 150,000 GAL	Total Val.: Unit Price: Rank:	442,500.00 2.95
30		
Bridgehampton Rd, East Hampton 35,000 GAL	Total Val.: Unit Price: Rank:	138,250.00 3.95
40		
Coram Center Rt. 112, Coram 150,000 GAL	Total Val.: Unit Price: Rank:	397,500.00 2.65
Total Services	Val.: Rank:	2,435,750.00 1 2435,750.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 07/20/2023

for Option 1 (1 Year) / 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

TABULATION OF BIDS CONTRACT NO. 7983

F&D Sodium Hypochlorite Solution to Various Pumping Stations Bid Opening, 07/20/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006183 20 102644 KUEHNE CHEMICAL CO., INC. 86 NORTH HACKENSACK AVENUE KEARNY NJ 07032 Bid Bond (Electronic) Option 2 (2 Years)
10 Fifth Ave, Bay Shore 550,000 GAL	Total Val.: Unit Price: Rank:	1,732,500.00 3.15
20 Old Riverhead Rd, Westhampton Beach 150,000 GAL	Total Val.: Unit Price: Rank:	517,500.00 3.45
30 Bridgehampton Rd, East Hampton 35,000 GAL	Total Val.: Unit Price: Rank:	155,750.00 4.45
40 Coram Center Rt. 112, Coram 150,000 GAL	Total Val.: Unit Price: Rank:	472,500.00 3.15
Total Services	Val.: Rank:	2,878,250.00 1 2878,250.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 07/20/2023

for Option 2 (2 Years), 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

# CONTRACT NO. 7983 Furnish & Deliver of Sodium Hypochlorite Solution To Various Pump Stations Bid Opening: July 20, 2023

CONTRA	CTDOC	LIMENTS	SENT TO:
CONTINA			SLIVI IO.

CONTRACT DOCUMENTS SENT TO	):	
New Haven Chlor-Alkali LLC	PO Box 9433	New Haven, CT 06534-0433 drenko@PVSChemicals.com; dphilips@PVSChemicals.com; ccabrera@pvschemicals.com; pmorin@pvschemicals.com dlorelli@pvschemicals.com; kdcarola@kuehnecompany.com
JCI Jones Chemical s, Inc.	1765 Ringling Blvd	Sarasota, FL 34236 warwick@jcichem.com *updated smann@jcichem.com;
Kuehne Chemical Co., Inc.	86 North Hackensack Ave	South Kearny, NJ 07032-4675 bids@kuehnecompany.com
G.S. Coyne Chemical Co.	3015 State Rd	Croydon, PA 19021-6997 bidadministration@coynechemical. com cmair-basiura@coynechemical.com
NOTICE TO BIDDERS SENT TO:		
Autochem	1764 Country Rd 39	Southampton,NY11968 larie@tortorella.com
Borden & Remington Corp	63 Water St	Fall River, MA 02721 orders@boremco.com
City Chemical LLC	139 Allings Crossing Rd	West Haven, CT 06516 sales@citychemical.com
Nalco Chemical Co.	One Nalco Center	Naperville, IL 60653
Tridon Chemical	87G North Industry Court	Deer Park, NY 11729 ecattano@tridonchemical.com Farmingdale, NY 11735
Twin County Swimming Pools	797 Conklin St	fran@twincountypools.com
Universal Chemicals Inc.	100 Hacksensack Ave	South Kearny, NJ 07032
Worx, LLC	2010 Sterling Rd	Charlotte, NC 28209
xystanines i		

#### Present at Bid Opening:

John Milazzo – General Counsel \ Acting Purchasing Director John Deubel – Purchasing Manager Steven Blevins – Purchasing Agent Juanita Costa – Purchasing Senior Clerk Danielle Puma – Purchasing Clerk



#### **EXHIBIT D**

#### CONTACT INFO CONTRACT NO. 7983

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** Zachary Kuehne - President 820 Sylvia Way, New Castle DE 19720 Richard Wilkes - VP Chief Operating Officer 120 Shamong, NJ 08088 David Tahan, Chief Financial Officer 20 Arbor Way, Morristown, NJ 07960 NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary Contractor: Kgehne Chemical Co., Inc. Signature: wom Name: Susan K. Anthony, Sales Administrator PRINT OR TYPE NAME OF PERSON SIGNING BID PLEASE CHECK IF APPLICABLE MINORITY OWNED BUSINESS N/A WOMAN OWNED BUSINESS **Business Name:** Kuehne Chemical Co., Inc. **Business Address of Contractor:** 86 North Hackensack Ave., Kearny, NJ 07032 Contact Person for Contract Follow-Up: Susan K. Anthony **Business Contact Telephone:** 973-589-0700 Cell Number: N/A E-Mail Address: bids@kuehnecompany.com Fax Number: 973-589-4866 Federal Employee Identification Number: 22-1814774 Suffolk County Department of Consumer Affairs License Number (If Applicable) Date: 7/18/23

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# SUFFOLK COUNTY WATER AUTHORITY INTEROFFICE CORRESPONDENCE

DATE:

July 20, 2023

TO:

Chairman/Board Members

FROM:

Jeff Szabo, Chief Executive Officer

SUBJECT:

Contract No. 7985 - Furnish and Deliver Bulk Argon

August 1, 2023 - July 31, 2024

**AWARD** 

**General Welding Supply Corp.** 

Opened:

\_\_\_\_

Published:

July 7, 2023

No. of Bids Received:

July 18, 2023

**Documents Sent:** 

8

Single Bidder:

**General Welding Supply Corp.** 

Bid Amount: \$137,950

Recommendation:

**General Welding Supply Corp.** 

#### Comments:

The Authority solicited bids for the furnishing and delivery of bulk argon for use at the Laboratory. As part of the contract, the selected vendor must inspect, maintain, and repair the argon tank. One proposal was received from General Welding Supply Corp. In comparison with previous Contract No. 7700, held by General Welding, there was an increase from \$4.43 per cubic foot to \$5.50. Annual inspection, maintenance, and repair of the argon tank remains unchanged.

General Welding Supply Corp. currently holds one additional contract:

Contract No. 7700 – Furnish and Deliver Bulk Argon, expires October 2023, original contract award June 2020, was \$4.43/ hundred cubic feet. As of July 20, 2023, \$31,647 was paid under Contract No. 7700.

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

The Laboratory Department has reviewed the proposals submitted and recommends award to General Welding Supply Corp.

Reviewed by:

T. Schneider, Laboratory Director

Attachments: 1 memo, 1 tabulation & List of Bidders

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

TABULATION OF BIDS CONTRACT NO. 7985

#### F&D Bulk Argon

Bid Opening, 07/18/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006177 10 101693 GENERAL WELDING SUPPLY CORP 600 SHAMES DRIVE WESTBURY NY 11590-0265 Company Check (\$100) F&D Bulk Argon
10 3003754 BULK ARGON 25,000 CF2	Total Val.: Unit Price: Rank:	137,500.00 5.50
20 3002771 Annual Inspection (Argon tank) 1 CCF	Total Val.: Unit Price: Rank:	300.00 300.00
30 3003755 MAINTENANCE OF ARGON TANK 1.000 H	Total Val.: Unit Price: Rank:	150.00 150.00
Total Services	Val.: Rank:	137,950.00 1 137,950.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 07/18/2023 for F&D Bulk Argon, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

### SUFFOLK COUNTY WATER AUTHORITY

Contract No. 7985 Bulk Argon Delivery July 18, 2023

	July 10, 2023	
Air Products & Chemicals Inc	7201 Hamilton Blvd	Allentown, PA 18195-1501
		negandvp@airproducts.com
Airgas USA LLC	6990A Snowdrift Road	Allentown, PA 18106
		tom.scott@airgas.com
General Welding Supply Corp	600 Shames Drive	Westbury, NY 11590
		sales@gwsco.com
GTS-WELCO	515 East Edgar Ave	Linden, NJ 07036
Praxair, Inc.	7000 High Grove Blvd	Burr Ridge, IL 60527
		info@praxair.com
Universal Industrial Gases Inc.	2200 Northwood Ave., Suite 3	Easton, PA 19401
		waltd@uigi.com
Robinsons Industrial Gas &	920-14 Lincoln Ave	Holbrook, NY 11741
Equipment Corp		Kevin@robinsonsoxygen.com
Virt Air	101 Nassau Terminal Road	New Hyde Park, NY 11040
		Joe@virtair.com

Present at bid opening:
John Milazzo – General Counsel \ Acting Purchasing Director
John Deubel – Purchasing Manager
Steven Blevins – Purchasing Agent
Juanita Costa – Purchasing Senior Clerk
Danielle Puma – Purchasing Clerk



#### **EXHIBIT D**

#### CONTACT INFO CONTRACT NO. 7985

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 a NAME / TITLE ADDRESS	s follows:
	NEWSON WY
PETER DALAL SEC MCHESTNUT DA, WEGE	150, My.
NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary	, ,
Contractor: CHERRAL WELDING Supply CORP.	
Signature: Ralph Col	
Name: RALPH M. COHAN	- Alexandra de la companya de la com
PRINT OR TYPE NAME OF PERSON SIGNING BID PLEASE CHECK IF APPLICABLE  MINORITY OWNED BUSINESS  WOMAN OWNED BUSINESS	
Business Name: GENERAL WELDING Supply Corporation	
Business Address of Contractor: 600 STAMES DR. WESTBURY NY.	11590
Contact Person for Contract Follow-Up: RALPH M. COHAN	
Business Contact Telephone: $574 - 8200$	
Cell Number: 516-567-5202	
E-Mail Address: RCBHAN @ GWSCO.COM	
Fax Number: 516-334-6943	
Federal Employee Identification Number: 11-1555042	
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date: 7/11/23	
This page must be fully completed	

#### SUFFOLK COUNTY WATER AUTHORITY

#### INTEROFFICE CORRESPONDENCE

DATE:

July 27, 2023

TO:

Chairman/Board Members

FROM:

Jeff Szabo, Chief Executive Officer

SUBJECT:

Contract No. 7986 - Furnish & Deliver Hydrated Lime at Various Pumping Stations in

Suffolk County - October 1, 2023 to September 30, 2024

**AWARD** 

Barbato Nursery Corp. \$2,074,186 - Group A Carmeuse Lime & Stone, Inc. \$1,693,120 Group B

Opened:

July 27, 2023

Published:

July 17, 2023

No. of Bids received:

2

Sent:

7

**Responsive Bidders:** 

Barbato Nursery Corp. & Carmeuse Lime & Stone, Inc.

Recommendation:

Barbato Nursery Corp. \$2,074,186 - Group A

Carmeuse Lime & Stone, Inc. \$1,693,120 - Group B

#### Comments:

The Authority solicited bids for furnish and delivery of hydrated lime. Two proposals were received. Compared with previous Contract No. 7886, Group A pricing as increased by an approximate 26% and Group B pricing has increased by an approximate 64%.

The contract can be awarded by group, or one vendor can be awarded both groups. Production Control recommends having different vendors for each group to provide redundancy in the event of a problem with one vendor or its lime. Barbato's Group A price is \$2,074,186 and its Group B price is \$2,191,288. Carmeuse Group A price is \$1,602,640 and its Group B price is \$1,693,120.

Based on the pricing it is recommended that Barbato be awarded Group A and Carmeuse be awarded Group B. While Barbato's price is higher than Carmeuse, Barbato's Group A pricing is less expensive than its Group B pricing.

Barbato Nursery Corp. holds (1) one current contract.

Contract No. 7886 - F&D Hydrated Lime to Various Pumping Stations in Suffolk County - Zone A, awarded September 2022, expires September 2023, bid amount: \$1,642,706.00. As of 7/27/23 there has been \$1,021,166 paid under this contract.

Carmeuse Lime & Stone, Inc. holds (1) one current contract.

Contract No. 7783 - Furnish & Deliver Hydrated Lime - Group B, awarded August 2021, expires September 2023, bid amount: \$1,034,280. As of 7/27/23 there has been \$1,719,040 paid under this contract.

Contractors' performance on the above referenced contracts has been satisfactory.

Production Control recommends awarding this contract to Barbato Nursery Corp. and Carmeuse Lime & Stone, Inc.

Reviewed by:

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

Attachments: 1 memo, tabulation, & List of Bidders

Purchasing Clerk: C. Congiusta/Purchasing Agent: S. Blevins

TABULATION OF BIDS CONTRACT NO. 7986

#### FURNISH & DELIVER HYDRATED LIME

Bid Opening, 07/27/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006184 10 102789 CARMEUSE LIME & STONE, INC PO BOX 712604 CINCINNATI OH 45271-2604 BID BOND 7986 - FURNISH & DELIVER HYD	105605 BARBATO NURSER 1600 RAILROAD HOLBROOK NY 11741 BID BOND	
10 Group A 3001591 HYDRATED LIME 3,082 TON	Total Val.: Unit Price: Rank:	1,	602,640.00 520.00 2	2,074,186.00 673.00
20 Group B 3001591 HYDRATED LIME 3,256 TON	Total Val.: Unit Price: Rank:	1,	693,120.00 520.00 2	2,191,288.00 673.00
Total Services	Val.: Rank:		295,760.00 295,760.00 2	4,265,474.00 0.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 07/27/2023 for 7986 FURNISH & DELIVER HYDRATED LIME, 12:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

#### CONTRACT NO. 7986

### Furnish & Deliver Hydrated Lime To Various Pumping Stations in Suffolk County Bid Opening: July 27, 2023

CONTR	ACT	DOCI	INTENITO	CENT TO
CONTR	AGI	DUG	JIVIEN 19	SENT TO:

All Pro Horticulture	54 Railroad Ave	Copiague, NY11726 sales@allprohort.com
Autochem Corp – Does not carry this item in bulk 7/17/23 – Not Bidding	1764 County Road 39	Southampton, NY 11968 info@autochemcorp.com
Carmeuse Lime, Inc.	11 Stanwix Street 21st Floor	Pittsburgh, PA 15222 Felicia.Reid@carmeusena.com
DiGiovanna Bros Landscaping	PO Box 53	Brightwaters, NY 11718 DBL94@aol.com
Graymont PA Inc	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:

John Milazzo, General Counsel John Deubel, Purchasing Manager Steve Blevins, Procurement Agent Catherine Congiusta, Purchasing Clerk



#### **EXHIBIT D**

Date: 7/25/2023

#### CONTACT INFO CONTRACT NO. 7986

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

Anthony Barba	to, President	261 Oceanside St, Islip Terrace NY 11752	
Debra Barbato,	Secretary	261 Oceanside St, Islip Terrace NY 11752	
NOTE: Give the President, Treas		se of corporation, give the name of President, Vice-	
Contractor:	Barbato Nursery Corp		
Signature:	1 Au		
Name:	Debra Barbato, Secretary		
☑ MINOR	FRINT OR TYPE NA ( IF APPLICABLE ITY OWNED BUSINESS N OWNED BUSINESS	AME OF PERSON SIGNING BID	
Business Name	: Barbato Nursery Corp		
Business Addre	ess of Contractor: 1600 Railroad Ave,	, Holbrook, NY 11741	
Contact Person	for Contract Follow-Up: Kelly Singleto	n, Office Manager	
	ct Telephone: 631-285-6767 x202		
	16-322-5100 Anthony - emergeno	cies only	
	barbatolandscape@aol.com		
Fax Number: 63			
Federal Employ	ee Identification Number: 11-3391606		
Suffolk County	Department of Consumer Affairs License	Number (If Applicable) Not Applicable	

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#### **EXHIBIT D**



#### CONTACT INFO CONTRACT NO. 7986

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

SEE ATTACHED CORP. RESOLUTION.	11 Stanui X St. 215+ Floor	
	Pillsborch DA 15222	
	3,7	

**ADDRESS** 

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

Contractor:	CARMEUSE LIME, INC.	
Signature:		
Name:	NICHOLAS BONARRIGO / VP - LEGAL	
	PRINT OR TYPE NAME OF PERSON SIGNING BID	

PLEASE CHECK IF APPLICABLE

MINORITY OWNED BUSINESS

NAME / TITLE

☐ WOMAN OWNED BUSINESS

Business Name:	CARMEUSE LIME, INC.		
Business Address of Contractor:	11 STANWIX ST., 21ST FL, PITTSBURGH, PA 15222		
Contact Person for Contract Follow-Up:	DANA BROOKS		
Business Contact Telephone:	866-780-0974		
Cell Number:	412-425-0271		
E-Mail Address:	SALESINQUIRIES@CARMEUSE.COM		
Fax Number:	N/A		
Federal Employee Identification Number:	36-3933140		
Suffolk County Department of Consumer Af (If Applicable)	fairs License Number		
Date: 7/24/23			

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#### SUFFOLK COUNTY WATER AUTHORITY

#### INTEROFFICE CORRESPONDENCE

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, 2023 - September 30, 2024

**EXTEND** Apex Systems LLC., 1 Year

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

Original contract award, November 2022, was to the low bidder Apex Systems LLC., contract value is based on usage.

As of July 13, 2023, has been no expenditure under this contract.

Apex Systems LLC., holds no additional contracts.

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

Laboratory recommends granting the one-year contract extension to Apex Systems LLC.

#### Reviewed by:

D. Mancuso, Deputy, CEO Administration

T. Schneider, Director of Water Quality & Lab Services

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

Attachment: 1 memo



Office of Financial Services
Purchasing Department

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

Fax: (631) 589-5268

June 8, 2023

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, 2022 through September 30, 2023

Extension of Contract - October 1, 2023 to September 30, 2024

Dear Sir / Madam:

The subject contract expires October 1, 2023. In accordance with section 2.8 of the contract Specifications, this contract may be extended for two (2) years, in one (1) year increments at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract.

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 June 23, 2023.

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 the Authority 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

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

Apex Systems, LLC.

Fic Sholl

Fric Sholl

JCM/dp

esholl@apexsystems.com

John C. Milazzo, General Counsel

# SUFFOLK COUNTY WATER AUTHORITY INTEROFFICE CORRESPONDENCE

**TO:** Jeffrey W. Szabo, CEO

**FROM:** John C. Milazzo, General Counsel

**RE:** Ratification of Selection of Nelson Pope and Voorhis as Consultant to perform

Archaeological Review of South River Road Project

Request for Proposal #1601

**DATE:** July 21, 2023

**Action:** Ratify award to Nelson Pope and Voorhis for expanded assignment

In April, the Board selected Nelson Pope and Voorhis to perform the work associated with Request for Proposals #1601 at a cost of \$14,600 (165-04-2023). Under the award, NPV was to perform a Phase IA and Phase IB archaeological review required by the State Historic Preservation Office of the impacts on historic or prehistoric resources, if any, of installing main to serve the Peconic Lake community.

At the time of the award the project involved the installation of approximately 41,330 feet of water main and appurtenances to provide access to 265 premises to SCWA's system. Subsequently, the scope of the project was increased to provide access to 81 more premises through the installation an additional 9,000 feet of main. NPV increased the cost to perform the review to \$16,800 to reflect the increased scope. Their work is underway as of this writing.

SCWA anticipates applying to the Environmental Facilities Corporation for a grant to offset some of the cost of the installation.

In May, the Board, by resolution 222-05-2023, delegated to the CEO the authority to select a consultant for the review. (Upon further review, this may have been unnecessary given the April award). Notwithstanding, it would be appropriate to have the Board confirm the award of the revised assignment to NPV at an estimated cost of \$16,800.

Thank you.

# SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

#### INTEROFFICE CORRESPONDENCE

DATE:

June 22, 2023

TO:

Jeff Szabo, Chief Executive Officer

FROM:

Jeff Kleinman, Director of General Services

CC:

Joe Pokorny, Brendan Warner, Pete Schembri, Donna Mancuso, John Deubel

SUBJECT:

Award of RFP #1603 for Architectural and Engineering Design Services of CM Building

PROPOSITION NO. 1 – PROPOSED CONSTRUCTION MAINTENANCE BUILDING EQUIPPED WITH GEOTHERMAL HEATING & COOLING SYSTEMS WITH ADD ALTERNATE - A/E FEE FOR GEOTHERMAL HEATING & COOLING SYSTEM RETROFIT DESIGN DEVELOPMENT FOR THE EXISTING ADMINISTRATION BUILDING

Low Qualified Bidder:

LiRo Architects & Planners, P.C.

235 East Jericho Turnpike

Mineola, NY 11501

**Total Amount:** 

\$1,489,630.00\*

2<sup>nd</sup> Low Qualified Bidder:

H2M Architects & Engineers.

538 Broad Hollow Rd.

4th Floor

Melville, NY 11747

**Total Amount:** 

\$1,582,733.00

Award To:

LiRo Architects & Planners, P.C.

#### COMMENTS:

The SCWA Facilities Department and the SCWA Oakdale Development Project Committee comprised of Joe Pokorny, Deputy CEO of Operations, Jeff Kleinman, Director of General Services, Brendan Warner, Director of Construction & Maintenance, and Pete Schembri, Lead Site Civil Engineer seek approval from the board at the July 2023 Board meeting to award RFP #1603 for the Architectural and Engineering Design Services of the new CM building to LiRo Architects and Planners, P.C. of Mineola, New York.

The scope of this RFP is to provide the Architectural & Engineering (A/E) services required to redevelop the Oakdale Administrative Campus. This includes but is not limited to A/E consulting services for concept validation, schematic design, design development, construction document development, and to represent the SCWA's interests through all subsequent phases of the project including bidding, construction, and close out for the redevelopment of the Oakdale Administrative Complex. This redevelopment includes the construction new Construction Maintenance (C&M) building (an approximate 23,000 sq/ft) a new multiuse pre-engineered metal building, two (2) new truck shelter(s) adjacent to the Oakdale Stores Building, a new fuel pump station adequately sized to accommodate four (4) vehicles

<sup>\*</sup> Original bid was 1,474,630, amended following additional requests and negotiation

refueling simultaneously and all relevant site work to develop an open campus quad area with outdoor memorial hydrant garden and separations between personal and company parking facilities.

Six (6) bids were received for this RFP with costs ranging from \$1,474,630 to \$1,984,000. Upon review of the 6 bids received, four (4) were selected by the committee to advance to the second round of assessment. Purcell Everett Architects was eliminated due to cost concerns as their proposal was 20% higher than the average bid, and 35% higher than the lowest bid. BLD Architecture was eliminated as their proposal was not aligned with the RFP due to numerous scope exclusions, in addition their proposal excluded several costs related to public bidding, the construction phase, and close-out phase. These exclusions made their proposed bid not qualified.

The second round of assessment consisted of interviews with the four (4) selected bidders at their office location to evaluate the capabilities of the firm and the qualifications of their team. The interviews provided both parties an opportunity to clarify elements of their proposals and gauge the project team's knowledge and experience aligned with the desired outcome of the project. Inclusive of the interview process was a site visit to a project of the bidder's selection that their team best felt represented the capabilities of their firm.

	Proposition No. 1 w/ Add Alternate Proposed Construction Maintenance Building Equipped with Geothermal Heating & Cooling Systems	Proposition 1 w/o Add Alternate	Proposition No. 2 Proposed Construction Maintenance Building Equipped with Conventional Heating & Cooling Systems	Avg (prop #1 & prop #2)
LiRo Architects & Planners	\$1,474,630	\$1,387,230	\$1,395,930	\$1,435,280
BLD Architecture	\$1,520,000	\$1,240,000	\$1,240,000	\$1,380,000
H2M	\$1,582,733	\$1,505,233	\$1,594,950	\$1,588,842
Hoffman Grayson Architects	\$1,618,336	\$1,548,336	\$1,548,335	\$1,583,336
WFC Architects	\$1,645,000	\$1,495,000	\$1,445,000	\$1,545,000
Purcell Everett Architects	\$1,984,000	\$1,654,000	\$1,594,000	\$1,789,000

Upon meeting with the four (4) bidders, LiRo Architects & Planners, P.C. was selected due to following:

- Their proposal contained the lowest qualified bid for Proposition No. 1 with the inclusion of the Add Alternate.
- Experienced project team with a comprehensive understanding of project scope and objectives.
- Fully prepared and professionally conducted project meeting outlined the team's approach to ensure project success.
- Internal Construction Management team capable of providing value engineering, control costs and schedule/procurement recommendations.
- SCWA would own all utility rebates, including the geothermal conductivity testing rebate.
- Inclusion of several added value items such as:
  - Landscaping Design for the entire campus
  - Site Stormwater Analysis

Following interviews and selection, we made additional requests of LiRo Architects and Planners to ensure project success inclusive of:

- An assigned Construction Manager from their firm to be a part of their project team
- Additional allowance six months for close-out following beneficial occupancy.
- Doubling of allowance for value engineering following the design development phase from \$5k to \$10k

This resulted in an increase of \$15,000 to their original bid. With this increase their total bid for proposition #1 became \$1,489,630 which remained the lowest qualified bid.

LiRo Architects & Planners, P.C. is a renowned Architectural & Engineering firm whom, through proper evaluation, is more than capable of performing the work outlined in this RFP. LiRo's team of over 900 professionals have successfully completed various major projects, including post-9/11 rebuilding of Lower Manhattan, the Number 7 Subway Line Extension, East Side Access, Jacobs School of Medicine and Biomedical Sciences at the University at Buffalo, and the High Line Park. They are the current on-call Architectural and Engineering firm for Nassau County completing

several projects including One West Street, Mission B1 Supreme Court, 240 Old Country Rd, and several police precincts. This public sector experience working with various state agencies and as the lowest qualified bidder on this RFP solidify their firm as the preferred bidder of the SCWA Project Committee.

Therefore, to summarize, the SCWA Project Committee recommend LiRo Architects & Planners be awarded RFP No. 1603, Proposition No. 1 – Proposed Construction Maintenance Building Equipped with Geothermal Heating & Cooling System with Add Alternate – A/E Fee for Geothermal Heating & Cooling System Retrofit Design Development for the Existing Administration Building.

Sincerely,

Jeff Kleinman Director of General Services



# 1603 - ATTACHMENT A COST PROPOSAL & SCHEDULE REVISED - 07.13.2023

	f		
Provide a specific, itemized charges	and services for each of the	aforementioned Phases.	In addition, the
proposal should include a list of any i	proposed or anticipated add	litional services that may	be required and
additional fees that would be charge	d. Providing examples of ser	vices for existing clients a	nd coordination
required between various disciplines	not directly under the Firm	's control is essential.	
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LiRo Architects + Planners, P.C.

It is understood that once the Concept Review has been completed, the owner reserves the right to suspend, delay or terminate the Schematic Design, Design Development, Construction Document and Construction Administration Phase of work.

Please note that reimbursable costs will be limited to printing costs associated with external distribution, special postage and handling charges, and renderings, mock-ups, and presentation materials requested by the SCWA. These costs will be allowed at face value excluding any mark-up. All other reimbursable costs are to be included in the lump sum cost.

#### **FEES**

Proposer:

# PROPOSITION NO. 1 - PROPOSED CONSTRUCTION MAINTENANCE BUILDING EQUIPPED WITH GEOTHERMAL HEATING & COOLING SYSTEMS

1. A/E Fee for Design Development Phase	\$_734,330
1.A. A/E Fee for Geothermal Conductivity Test	\$ 92,000
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$ 28,500
1.C. A/E Fee for Geothermal Heating & Cooling System Design Development for New CM Building only	\$_47,800
2. A/E Fee for Public Bidding Phase (Lump sum)	\$ 32,300
3. A/E Fee for Construction Phase (Lump sum)	\$ 406,200
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$46,100
5. ADD ALTERNATE - A/E Fee for Geothermal Heating & Cooling System Retrofit Design Development for the Existing Administration Building	± \$_87,400

### PROPOSITION NO. 1 - TOTAL A/E Fee for All Phases (Total items 1, 1A, 1B, 1C, 2-5) \$ 1,474,630

- 6. Post Fee adjustments based upon clarification that permitting/town compliance is not required (deduct) \$5,000
- 7. Construction Management during design phase (add)

+\$20,000

8. Increase allowance of VE from \$5,000 to \$10,000 (#7 pg.4-12 add)

+\$ 5,000

Proposition No.1 - Revised total A/E fee for all phases (Total items 1, 1A, 1B, 1C, 2-8)

\$ 1,494,630

# <u>Proposition No. 2 - Proposed Construction Maintenance Building Equipped with Conventional Heating & Cooling Systems</u>

1. A/E Fee for Design Development Phase	\$_734,330
1.A. A/E Fee for Geothermal Conductivity Test	\$ 92,000
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$25,000
1.C. A/E Fee for Conventional Heating & Cooling System Design Development	\$_60,000
2. A/E Fee for Public Bidding Phase (Lump sum)	\$ 32,300
3. A/E Fee for Construction Phase (Lump sum)	\$_406,200
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$ 46,100

### PROPOSITION No. 2 - Total A/E Fee for All Phases (Total items 1, 1A, 1B,1C 2-4) \$ 1,395,930

5. Post Fee adjustments based upon clarification that permitting/town compliance is not required (deduct) - \$ 5,000

6. Construction Management during design phase (add)

+\$20,000

7. Increase allowance of VE from \$5,000 to \$10,000 (#7 pg.4-12 add)

+\$ 5,000

Proposition No. 2- Revised total A/E fee for all phases (Total items 1, 1A, 1B, 1C, 2-7)

\$ 1,415,930

#### **FEE SCHEDULE**

- 1. 65 % of total contract paid upon completion of A / E Development Phase
- 2. 5 % of total contract paid upon completion of Public Bidding Phase
- 3. 20 % of total contract paid upon completion of Construction Phase
- 4. 10 % of total contract paid upon completion of Close Out Phase.

### LiRo Architects + Planners, P.C. A LiRo Group Company

Three Aerial Way, Syosset, NY 11791 Telephone 516,938.5476 Facsimile 516,937.5421 www.liro.com

July 13, 2023

Suffolk County Water Authority **Purchasing Department** 3525 Sunrise Highway Great River, NY 11739 ATTN: John Deubel

Architectural & Engineering Design Services Construction Maintenance Building Phase 2 Located at 4060 Sunrise Highway Oakdale, NY 11769 | RFP No. 1603

Dear Mr. Deubel:

LiRo Architects + Planners, P.C. (LiRo) is pleased to respond to the Committee's additional comments transmitted to us on July 10, 2023. Our responses are in the order in which they have been presented to us.

SCWA Comments and LiRo Responses are as follows:

Regarding #2- SCWA will not require the BIM model to include MEP. The proposal shall reflect the original scope of a BIM model for the architectural and structural engineering disciplines representing interior and exterior finishes as specified in the RFP. This model shall be updated to generate as-built drawings during project and turned over to SCWA during Project Closeout. Please remove the associated \$75,000 cost.

Response: LiRo acknowledges SCWA's comment and will delete the level of effort related to the MEP BIM model. The associated cost will be deleted from Attachment A.

Regarding #3 Architecture- Replace "project duration" with "construction phase duration". As in: LiRo's proposed revision to the assumption is as follows: "The close-out phase shall not exceed 6 months following beneficial occupancy, as long as the construction phase duration does not exceed 2.5 years."

Response: LiRo accepts the replacement of the language referenced above.

Regarding #3 Site/Civil #1- Confirm that LiRo will provide architectural/engineering related inspections to address questions that may arise throughout construction pertaining to the project design as part of the scope. This excludes construction related inspections as it relates to construction oversight.

Response: LiRo will provide architectural/engineering site observations to address questions that may arise throughout construction pertaining to project design as part of the scope of work. This excludes construction related inspections as it relates to construction oversight.

Regarding #3 Site/Civil #2- To clarify and agree on the following: SCWA self-certification does not extend to the purview of the SCDHS and thus the SCWA will be required to submit to the SCDHS for sanitary approval. LiRo shall be responsible for preparation of this application for submission. Should the total sanitary discharges exceed what is allowable, and a variance is required, LiRo shall be responsible for preparation of the variance for submission.

Response: LiRo is in agreement with the statement referenced above.



We wish to once again extend our sincere appreciation to the SCWA CM Project Committee for considering us for this exceptional opportunity and we look forward to a positive evaluation of our follow-up responses.

Very truly yours,

LiRo Architects + Planners, P.C.

Joseph M. Spina, AIA

Senior Vice President/Director of Architecture

T: 212-563-0280 | C: 845-705-9166 | E: spinaj@liro.com

w/enclosures

Three Aerial Way, Syosset, NY 11791 Telephone 516.938.5476 Facsimile 516.937.5421 www.liro.com

July 7, 2023

Suffolk County Water Authority **Purchasing Department** 3525 Sunrise Highway Great River, NY 11739

ATTN: John Deubel

Re: **Architectural & Engineering Design Services Construction Maintenance Building Phase 2** Located at 4060 Sunrise Highway Oakdale, NY 11769 | RFP No. 1603

#### Dear Mr. Deubel:

LiRo Architects + Planners, P.C. (LiRo) is pleased to respond to the Committee's list of items transmitted to us on June 29, 2023 requiring clarification. Our responses are in the order in which they have been presented to us.

#### General:

We recognize that regulatory review inclusive of Town Compliance will not be required for this project as discussed at the interview. Our fee proposal will be adjusted accordingly.

#### Items Requiring Clarification:

1. Due to LiRo' s in-house Construction Management department, we are requesting that a certified construction manager (CM) be assigned part of the LiRo project team for the A & E portion on of the project. SCWA will still contract out our own independent CM. We feel this addition to LiRo' s team will help control costs through the design process and mitigate value engineering for approved designs.

Response: LiRo will assign Chris Carter, CCM Assistant Vice President, one of our in-house certified construction managers to provide constructability reviews during the design phase. Our proposed fee will be adjusted to reflect his participation on the project.

2. A BIM model shall be generated utilizing Autodesk Revit & Civil 3D. This model shall be updated upon construction completion as part of the as-built process and handed over to the SCWA with the Close Out documentation. All survey data shall be included in the Close Out documentation.

Response: Our proposed fee includes a BIM model for the architectural and structural engineering disciplines representing interior and exterior finishes and as defined in the addenda to the RFP. Additional effort will be required to prepare a BIM model for the MEP disciplines representing building systems. The proposed fee will be adjusted to reflect that effort. The proposed fee assumes that the design will be performed in BIM and that as-built conformed drawing sets will be provided during construction close-out. Providing an as-built BIM model at close-out is a significant effort and will depend on the level of detail provided by the contractor and field conditions. We suggest that the construction documents require the contractor to provide as-built BIM models as part of the contract requirements. LiRo, as the designer of record, can review the contractor's as-built models to ensure they are compliant with the project requirements and in the correct format before it is delivered to the SCWA for their records.



- Regarding the Assumptions and Exclusions portion of your bid, please review the below requests or clarifications:
  - a. Architecture
    - i. #3 (pg.4-11) We are requesting this be changed to: "The close-out phase shall not exceed six months following beneficial occupancy."

Response: LiRo's proposed revision to the assumption is as follows: "The close-out phase shall not exceed 6 months following beneficial occupancy, as long as the project duration does not exceed 2.5 years."

- b. Site/Civil
  - #1(pg.4-11) Please Clarify this exclusion.

Response: LiRo is excluding the preparation or performance of inspections or certifications of construction that are typically the responsibility of the contractor. For example, this would include special inspections of building construction. Note that this exclusion applies to all design trades.

ii. #2(pg.4-11) - Remove this exclusion.

Response: LiRo can remove the exclusion but will add the following language as an assumption: "As we understand, SCWA is self-governing and will not require formal SCDHS submission and approvals, and as such, if total sanitary discharges exceed the allowable sanitary discharge, a variance from SCDHS will not be required. If a SCDHS variance is found to be required, we have included the submission and attendance to (1) hearing with SCDHS in our scope of work."

#### c. Structural

i. #1(pg.4-11) - Remove this is exclusion, A & E must be responsible for design of foundation regardless of conditions as part of the scope.

Response: LiRo agrees to remove this exclusion.

ii. #7(pg.4-12)- Increase allowance of value engineering from \$5,000 to \$10,000 at the end of the design development phase.

Response: LiRo will increase the budget for value engineering to \$10,000 as a hourly not-to-exceed budget covering all design trades.

- d. Environmental
  - i. #3 (pg.4-12) This should include sampling and reporting for any sanitary system related to the existing Truck Shelter and CM building.

Response: Correct, LiRo has included costs for sampling, laboratory analysis, and reporting to SCDHS for closure of 2 sanitary cesspools and 8 drywells associated with the existing truck shelter and CM buildings. These sanitary structures are depicted in the Plot Plan Drawing # 92012C01 (page 33 of SCWA RFP).

ii. #4 (pg.4-10) - Clarify what soil sampling this pertains to.

Response: Soil excavation and site grading is anticipated to generate soil stockpiles temporarily staged onsite during construction activities. Our goal is to beneficially reuse soil on-site as backfill to the extent practicable instead of



transporting soil offsite for disposal at additional cost. An allowance of \$5,000 is included for waste characterization soil sampling and laboratory analysis of 2 soil samples from the on-site soil stockpiles (for an assumed <2,000 tons soil) to confirm applicability of the soil stockpile as NYSDEC "Clean fill" for beneficial reuse as cover soils on-site or as backfill for the existing recharge basin. This is a forward-thinking approach to generate overall cost savings by avoiding significantly more costly, and potentially unnecessary, off-site soil transport and disposal.

iii. #5 (pg.4-10) - Clarify what soil sampling this pertains to.

Response: The existing recharge basin must be backfilled with soil to enable future construction over the recharge basin's footprint. Imported soils are likely going to be required to backfill the existing recharge basin to grade, pending the volume of beneficially re-used excavated soils generated elsewhere on-site. We are excluding costs for confirmatory soil sampling of imported fill material sourced by the Contractor to backfill the recharge basin or other areas onsite since that will be the responsibility of the Contractor conducting backfill operations during construction.

4. LiRo group will provide a minimum of three exterior and five interior photo-realistic renderings of the CM building with minor revisions as well as two photo-realistic renderings of the overall site. Should additional renderings be required they will be provided by LiRo on a time and material basis.

Response: LiRo confirms that our proposal includes the requested exterior and interior renderings and site renderings.

5. As per page 5-2 paragraph 4, Confirm comprehensive design package includes all electric distribution, telecommunications, and landscaping design services.

Response: LiRo confirms that the comprehensive design package will include all scope of work that is part of the design phase.

6. Provide an hourly rate sheet for all disciplines working on the project.

Response: LiRo will provide a 2023 Rate Schedule as enclosed.

We wish to once again extend our sincere appreciation to the SCWA CM Project Committee for considering us for this exceptional opportunity and we look forward to a positive evaluation of our follow-up responses.

Very truly yours,

LiRo Architects + Planners, P.C.

Joseph M. Spina, AIA

Senior Vice President/Director of Architecture

T: 212-563-0280 | C: 845-705-9166 | E: spinaj@liro.com

w/enclosures



#### 1603 - ATTACHMENT A **COST PROPOSAL & SCHEDULE**

Proposer:	Hoffman Grayson Architects LLP
Provide a specific,	temized charges and services for each of the aforementioned Phases. In addition, the
	lude a list of any proposed or anticipated additional services that may be required and

additional fees that would be charged. Providing examples of services for existing clients and coordination required between various disciplines not directly under the Firm's control is essential. It is understood that once the Concept Review has been completed, the owner reserves the right to suspend, delay or terminate the Schematic Design, Design Development, Construction Document and

Please note that reimbursable costs will be limited to printing costs associated with external distribution, special postage and handling charges, and renderings, mock-ups, and presentation materials requested by the SCWA. These costs will be allowed at face value excluding any mark-up. All other reimbursable costs are to be included in the lump sum cost.

#### **FEES**

Construction Administration Phase of work.

#### PROPOSITION NO. 1 - PROPOSED CONSTRUCTION MAINTENANCE BUILDING **EQUIPPED WITH GEOTHERMAL HEATING & COOLING SYSTEMS**

1. A/E Fee for Design Development Phase	\$ \$884,100 *
1.A. A/E Fee for Geothermal Conductivity Test	\$\$75,475
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$\$19,385 {Including \$30,465
1.C. A/E Fee for Geothermal Heating & Cooling System	Anticipated PSEG-LI Credit
Design Development for New CM Building only	\$ <u>\$99,750</u>
2. A/E Fee for Public Bidding Phase (Lump sum)	\$ \$38,850
3. A/E Fee for Construction Phase (Lump sum)	\$ <u>\$375,600</u>
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$ \$55,175
5. ADD ALTERNATE - A/E Fee for Geothermal Heating & Cooling System Retrofit Design Development for the Existing Administration Building	± \$\$70,000

### PROPOSITION NO. 1 - TOTAL A/E Fee for All Phases (Total items 1, 1A, 1B, 1C, 2-5) \$ \$1,548,335 + 70,000 Add Alternate =

\$1,618,335

#### \* HGA Notes:

- 1. Item #1, Design Development, includes fees for an independent qualified cost estimator for the schematic and design development phases.
- 2. Above fees are a reflection of anticipated time allotted to each task.

#### Proposition No. 2 - Proposed Construction Maintenance Building Equipped with Conventional Heating & Cooling Systems

1. A/E Fee for Design Development Phase	\$ \$884,100 *
1.A. A/E Fee for Geothermal Conductivity Test	\$ \$75,475
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$ \$19,385 (Including \$30,465
1.C. A/E Fee for Conventional Heating & Cooling System Design Development	\$ Anticipated PSEG-LI Credit \$99,750
2. A/E Fee for Public Bidding Phase (Lump sum)	\$ \$38,850
3. A/E Fee for Construction Phase (Lump sum)	\$ \$375,600
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$ \$55,175

#### PROPOSITION No. 2 - Total A/E Fee for All Phases (Total items 1, 1A, 1B,1C 2-4) \$

FEE SCHEDULE		
1.	<u>65 %</u>	of total contract paid upon completion of A / E Development Phase
2.	<u>5 %</u>	of total contract paid upon completion of Public Bidding Phase
3.	<u>20 %</u>	of total contract paid upon completion of Construction Phase
4.	<u>10 %</u>	of total contract paid upon completion of Close Out Phase.

#### \* HGA Notes:

- 1. Item #1, Design Development, includes fees for an independent qualified cost estimator for the schematic and design development phases.
- 2. Above fees are a reflection of anticipated time allotted to each task.



Exclusions: The following items are not included as basic services and, if required, will be billed at the applicable hourly rates.

Building inspections. All inspections must be performed by a separate entity. Special Inspections must be performed by a separate Third Party entity as required by New York State Building Code.

Representation in front of any regulatory board such as Planning Boards, Zoning Boards, Architectural Review Boards, and public meeting: deemed necessary by the SCWA.

Measurement, verification and drawing of existing buildings on site, such as the Administration Building. Owner to provide drawings and documents of record for Architecture and Engineering team use.

All contracts will be based on Standard AIA forms. Customized contracts beyond standard forms are excluded from our scope of work.

Physical (scale) architectural models or highly detailed 3-d computer generated renderings.

Permit fees to be paid by owner.

Scope changes, beyond those described in RFP document and associated Addenda, shall result in the adjustment of the fee.

Creation of separate bidding documents, including drawings, specifications, contracts and similar, as would be required by Wick's Law.

All such activities, if added to the scope in writing, will be performed by the Architecture and Engineering team at their current hourly rates of service. Please see below and detailed sub-consultant proposals for applicable hourly fees.

#### Hourly Fee Schedules for Additional Services:

		· ·	
Hoffman Grayson Architects, LLP:		P.W. Grosser Consultanting, Inc.:	
Partners Emeritus	\$275/hour		
Partners	\$200/hour	Principals	
Senior Associates	\$1 <i>75</i> hour	Senior Principals	\$300-420/hour
Interior Designer	\$150/hour	Principals	\$200-300/hour
Project Architect/Manager	\$125/hour	Project Management	\$200-300/H00I
Architectural Associate	\$110/hour	Senior Project Manager	\$160-260/hour
Designer	\$100/hour	Project Manager	\$135-210hour
Admin	\$90/hour	Hydrogeologist/Geologist/Environmental Scienti	ct
		Professional Senior Hydro/GEO	\$170/hour
Titan Engineers PC:		Senior Hydro/GEO/ES	\$115-130/hour
Principal	\$350/hour	Project Hydro/GEO/ES	\$95-105/hour
Branch Manager	\$330/hour	Field Hydro/GEO/ES	\$90/hour
Project Manager	\$320/hour	Senior Environmental Tech	\$100/hour
Senior Engineer	\$290/hour	Environmental Tech	\$85/hour
Staff Engineer	\$240/hour	Engineering	\$400711 <b>0</b> 41
Field Technician	\$180/hour	Senior Engineering Technician	\$175/hour
Senior BIM Designer	\$140/hour	Project Engineer	\$130-150/hour
Technical Assistant	\$120/hour	Staff Engineer	\$115/hour
Office Admin/Clerical	\$100/hour	Senior Environmental Planner	\$140-215/hour
		Environmental Planner	\$85-110/1-0
Lizardos Engineering Associates, D.P.	C.:	GIS/CADD Services/Civil 3-D/Drone Services	\$05-1
Principal	\$275/hour	US FAA Certified Remote Pilots	\$110.
Project Manager / Associate	\$205/hour	Senior Geospatial Geologist	\$130
Senior Engineer	\$175/hour	CADD Drafter/Permit Coordinator	\$105,
Engineer	\$150/hour	Senior GIS Analyst	\$105/hour
Senior Designer	\$145/hour	GIS Analyst	\$90/hour
Designer	\$110/hour	Other Services	#SOLICOL
Draftsperson (AutoCAD)	\$95/hour	IT Services	\$110/hour
Technical Aide	\$80/hour	Admin	\$100/hour
			4 / CO/HOGI



### 1603 - ATTACHMENT A COST PROPOSAL & SCHEDULE

Proposer: H2M architects + engineers

Provide a specific, itemized charges and services for each of the aforementioned Phases. In addition, the proposal should include a list of any proposed or anticipated additional services that may be required and additional fees that would be charged. Providing examples of services for existing clients and coordination required between various disciplines not directly under the Firm's control is essential.

It is understood that once the Concept Review has been completed, the owner reserves the right to suspend, delay or terminate the Schematic Design, Design Development, Construction Document and Construction Administration Phase of work.

Please note that reimbursable costs will be limited to printing costs associated with external distribution, special postage and handling charges, and renderings, mock-ups, and presentation materials requested by the SCWA. These costs will be allowed at face value excluding any mark-up. All other reimbursable costs are to be included in the lump sum cost.

#### **FEES**

### PROPOSITION NO. 1 - PROPOSED CONSTRUCTION MAINTENANCE BUILDING EQUIPPED WITH GEOTHERMAL HEATING & COOLING SYSTEMS

1. A/E Fee for Design Development Phase	\$ <u>890,645</u>
1.A. A/E Fee for Geothermal Conductivity Test	\$ <u>82,080</u>
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$ <u>45,828</u>
1.C. A/E Fee for Geothermal Heating & Cooling System  Design Development for New CM Building only	\$ <u>13,794</u>
2. A/E Fee for Public Bidding Phase (Lump sum)	\$ <u>32,334</u>
3. A/E Fee for Construction Phase (Lump sum)	\$ <u>402,396</u>
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$38,156
5. ADD ALTERNATE - A/E Fee for Geothermal Heating & Cooling System Retrofit Design Development for the Existing Administration Building	± \$77,500

PROPOSITION NO. 1 - TOTAL A/E Fee for All Phases (Total items 1, 1A, 1B, 1C, 2-5) \$1,582,733

## <u>Proposition No. 2 – Proposed Construction Maintenance Building Equipped with Conventional Heating & Cooling Systems</u>

1. A/E Fee for Design Development Phase	<b>\$</b> 966,630
1.A. A/E Fee for Geothermal Conductivity Test	<b>\$</b> 82,080
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$43,320
1.C. A/E Fee for Conventional Heating & Cooling System Design Development	<b>\$</b> 22,713
2. A/E Fee for Public Bidding Phase (Lump sum)	<b>\$</b> 33,380
3. A/E Fee for Construction Phase (Lump sum)	\$408,044
4. A/E Fee for A / E Close-Out Phase (Lump sum)	<b>\$</b> 38,783

### PROPOSITION No. 2 - Total A/E Fee for All Phases (Total items 1, 1A, 1B,1C 2-4) \$ 1,594,950

#### **FEE SCHEDULE**

1.	<u>65 %</u>	of total contract paid upon completion of A / E Development Phase
2.	<u>5 %</u>	of total contract paid upon completion of Public Bidding Phase
3.	<u>20 %</u>	of total contract paid upon completion of Construction Phase
4.	<u>10 %</u>	of total contract paid upon completion of Close Out Phase.



### 1603 - ATTACHMENT A COST PROPOSAL & SCHEDULE

rioposei.
Provide a specific, itemized charges and services for each of the aforementioned Phases. In addition, the
proposal should include a list of any proposed or anticipated additional services that may be required and
additional fees that would be charged. Providing examples of services for existing clients and coordination

It is understood that once the Concept Review has been completed, the owner reserves the right to suspend, delay or terminate the Schematic Design, Design Development, Construction Document and Construction Administration Phase of work.

required between various disciplines not directly under the Firm's control is essential.

Please note that reimbursable costs will be limited to printing costs associated with external distribution, special postage and handling charges, and renderings, mock-ups, and presentation materials requested by the SCWA. These costs will be allowed at face value excluding any mark-up. All other reimbursable costs are to be included in the lump sum cost.

#### **FEES**

WFC Architects

### PROPOSITION NO. 1 - PROPOSED CONSTRUCTION MAINTENANCE BUILDING EQUIPPED WITH GEOTHERMAL HEATING & COOLING SYSTEMS

1. A/E Fee for Design Development Phase	\$_790,000
1.A. A/E Fee for Geothermal Conductivity Test	\$ 80,000
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$ 55,000*
1.C. A/E Fee for Geothermal Heating & Cooling System Design Development for New CM Building only	\$_120,000
2. A/E Fee for Public Bidding Phase (Lump sum)	\$ <u>45,000</u>
3. A/E Fee for Construction Phase (Lump sum)	\$ 325,000
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$ 80,000
5. ADD ALTERNATE - A/E Fee for Geothermal Heating & Cooling System Retrofit Design Development for the Existing Administration Building	±\$_150,000

PROPOSITION NO. 1 - TOTAL A/E Fee for All Phases (Total items 1, 1A, 1B, 1C, 2-5) \$ 1,645,000

### <u>Proposition No. 2 - Proposed Construction Maintenance Building Equipped with Conventional Heating & Cooling Systems</u>

1. A/E Fee for Design Development Phase	\$ 740,000
1.A. A/E Fee for Geothermal Conductivity Test	\$ 80,000
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$55,000*
1.C. A/E Fee for Conventional Heating & Cooling System Design Development	\$_120,000
2. A/E Fee for Public Bidding Phase (Lump sum)	\$45,000
3. A/E Fee for Construction Phase (Lump sum)	\$_325,000
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$80,000

### PROPOSITION No. 2 - Total A/E Fee for All Phases (Total items 1, 1A, 1B,1C 2-4) \$ 1,445,000

#### **FEE SCHEDULE**

- 1. 65 % of total contract paid upon completion of A / E Development Phase
- 2. 5% of total contract paid upon completion of Public Bidding Phase
- 3. **20 %** of total contract paid upon completion of Construction Phase
- 4. 10 % of total contract paid upon completion of Close Out Phase.

 $<sup>^{\</sup>star}$  Anticipated PSEG-LI Credit of \$30,465





### 1603 - ATTACHMENT A COST PROPOSAL & SCHEDULE

Proposer: Purcell | Everett Architects

Provide a specific, itemized charges and services for each of the aforementioned Phases. In addition, the proposal should include a list of any proposed or anticipated additional services that may be required and additional fees that would be charged. Providing examples of services for existing clients and coordination required between various disciplines not directly under the Firm's control is essential.

It is understood that once the Concept Review has been completed, the owner reserves the right to suspend, delay or terminate the Schematic Design, Design Development, Construction Document and Construction Administration Phase of work.

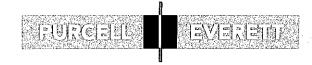
Please note that reimbursable costs will be limited to printing costs associated with external distribution, special postage and handling charges, and renderings, mock-ups, and presentation materials requested by the SCWA. These costs will be allowed at face value excluding any mark-up. All other reimbursable costs are to be included in the lump sum cost.

#### **FEES**

### PROPOSITION NO. 1 - PROPOSED CONSTRUCTION MAINTENANCE BUILDING EQUIPPED WITH GEOTHERMAL HEATING & COOLING SYSTEMS

1. A/E Fee for Design Development Phase	\$ <u>820,000</u>
1.A. A/E Fee for Geothermal Conductivity Test	\$_55,000
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$ <u>41,000</u>
1.C. A/E Fee for Geothermal Heating & Cooling System  Design Development for New CM Building only	\$ <u>207,000</u>
2. A/E Fee for Public Bidding Phase (Lump sum)	\$_81,000
3. A/E Fee for Construction Phase (Lump sum)	\$_325,000
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$ <u>125,000</u>
5. ADD ALTERNATE - A/E Fee for Geothermal Heating & Cooling System Retrofit Design Development for the Existing Administration Building	± \$_330,000

PROPOSITION NO. 1 - TOTAL A/E Fee for All Phases (Total items 1, 1A, 1B, 1C, 2-5) \$1,984,000



### <u>Proposition No. 2 – Proposed Construction Maintenance Building Equipped with Conventional Heating & Cooling Systems</u>

1. A/E Fee for Design Development Phase	\$820,000
.1.A. A/E Fee for Geothermal Conductivity Test	ş N/A
1.B. A/E HVAC Feasibility Study and Cost Analysis	<u>\$41,000</u>
1.C. A/E Fee for Conventional Heating & Cooling System Design Development	<u>\$ 207,000</u>
2. A/E Fee for Public Bidding Phase (Lump sum)	\$ 81,000
3. A/E Fee for Construction Phase (Lump sum)	<u>\$325,000</u>
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$ <u>125,000</u>

### PROPOSITION No. 2 - Total A/E Fee for All Phases (Total items 1, 1A, 1B,1C 2-4) \$1,594,000

#### FEE SCHEDULE

1.	<u>65 %</u>	of total contract paid upon completion of A / E Development Phase
2.	<u>5 %</u>	of total contract paid upon completion of Public Bidding Phase
3.	<u>20 %</u>	of total contract paid upon completion of Construction Phase
4.	10 %	of total contract paid upon completion of Close Out Phase.



### 1603 - ATTACHMENT A COST PROPOSAL & SCHEDULE

Proposer:	bid architecture, dpc		
Lioboaci.			-
Drovido a cr	positic itemized charges and corpices for each of the aforementioned Phases, in	v addition	ŧŀ

Provide a specific, itemized charges and services for each of the aforementioned Phases. In addition, the proposal should include a list of any proposed or anticipated additional services that may be required and additional fees that would be charged. Providing examples of services for existing clients and coordination required between various disciplines not directly under the Firm's control is essential.

It is understood that once the Concept Review has been completed, the owner reserves the right to suspend, delay or terminate the Schematic Design, Design Development, Construction Document and Construction Administration Phase of work.

Please note that reimbursable costs will be limited to printing costs associated with external distribution, special postage and handling charges, and renderings, mock-ups, and presentation materials requested by the SCWA. These costs will be allowed at face value excluding any mark-up. All other reimbursable costs are to be included in the lump sum cost.

#### **FEES**

### PROPOSITION NO. 1 - PROPOSED CONSTRUCTION MAINTENANCE BUILDING EQUIPPED WITH GEOTHERMAL HEATING & COOLING SYSTEMS

<u> </u>		
1. A/E Fee for Design Development Phase	\$	580,750
1.A. A/E Fee for Geothermal Conductivity Test	\$	75,500
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$	50,000
1.C. A/E Fee for Geothermal Heating & Cooling System	ė	99,750
Design Development for New CM Building only  2. A/E Fee for Public Bidding Phase (Lump sum)	۶ خ	62,000
3. A/E Fee for Construction Phase (Lump sum)	\$	248,000
4. A/E Fee for A / E Close-Out Phase (Lump sum)	\$	124,000
5. ADD ALTERNATE - A/E Fee for Geothermal Heating & Cooling System Retrofit Design Development for the Existing Administration Building	±\$	280,000*

### PROPOSITION NO. 1 - TOTAL A/E Fee for All Phases (Total items 1, 1A, 1B, 1C, 2-5) \$ 1,520,000

\*Note: assumes lighting, plumbing, electric, ceilings, structure and finishes may be affected, budget fee does not include bidding thru close out (2-5). This number needs to be evaluated agains the feasibility study for comprehensive impacts.

### <u>Proposition No. 2 – Proposed Construction Maintenance Building Equipped with Conventional Heating & Cooling Systems</u>

1. A/E Fee for Design Development Phase	\$ 580,750
1.A. A/E Fee for Geothermal Conductivity Test	<sub>s</sub> 75,500
1.B. A/E HVAC Feasibility Study and Cost Analysis	\$50,000
1.C. A/E Fee for Conventional Heating & Cooling System Design Development	<sub>\$99,750</sub>
2. A/E Fee for Public Bidding Phase (Lump sum)	\$62,000
3. A/E Fee for Construction Phase (Lump sum)	\$ <u>248,000</u>
4. A/E Fee for A / E Close-Out Phase (Lump sum)	<u>\$ 124,000</u>

## PROPOSITION No. 2 - Total A/E Fee for All Phases (Total items 1, 1A, 1B,1C 2-4) \$ 1,240,000

### **FEE SCHEDULE**

- 1. 65 % of total contract paid upon completion of A / E Development Phase
- 2. 5% of total contract paid upon completion of Public Bidding Phase
- 3. 20 % of total contract paid upon completion of Construction Phase
- 4. 10 % of total contract paid upon completion of Close Out Phase.

## SUFFOLK COUNTY WATER AUTHORITY INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John C. Milazzo, General Counsel

**RE:** Ratification of Selection of Nelson Pope and Voorhis as SCWA Environmental

Consultant Southold Water Main Improvements: North Fork Halpin Main and

**Orient Project** 

**DATE:** July 10, 2023

The Board authorized the CEO to select an environmental consultant to review the environmental impacts, if any, associated with the Authority's Southold Water Main Improvements. (SCWA Reso 221-05-023). The project has two parts. One involves transmitting water from SCWA facilities in the Central Pine Barrens region in the Town of Southampton to SCWA's system in Laurel. This requires the installation of approximately 44,000 feet of 24-inch diameter water main in the Towns of Southampton, Riverhead, and Southold. The second part will provide water to approximately 175 residents in Orient hamlet. This requires the installation of approximately 20,000 feet of 6, 8, and 12-inch diameter water main to extend SCWA's system from East Marion to Orient.

Nelson Pope Voorhis submitted the only bid for the project. Their proposal, with an estimated of \$78,500, was shared with the Deputy CEO for Operations, Chief Legal Officer, Construction Maintenance Director, Director of External Affairs, Manager of Policy and Planning, and the Deputy Director of Strategic Initiatives. On June 14, a zoom meeting was held with NPV representatives to discuss the assignment with the Authority group and their approach to it. The consensus of the group is that NPV understands the project, has adequately identified the potential environmental impacts associated with it, and is qualified to perform the work. Following the zoom meeting, the decision was made to recommend that the award be made to NPV. The CEO approved selecting NPV. NPV was informed of the determination.

The Board resolution required this selection by ratified by the Board. Therefore, please have the Board ratify the award of RFP 1606 to Nelson Pope Voorhis at an estimated cost of \$78,500.

Thank you.

### SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

### INTEROFFICE CORRESPONDENCE

DATE:

July 21, 2023

TO:

Jeffrey Szabo, CEO

FROM:

Timothy J. Kilcommons, P.E., Chief Engineer/Dir. R&D

SUBJECT: RFP #1608: Consulting Engineering Services for Five-Year Report

on the Properties and Operations of SCWA

A single response to RFP#1608, aka the Five-year report, was received on July 19, 2023. The firm and their proposed fees are as follows:

CONSULTANT NAME	PROPOSED FEE
H2M (headquarters Melville, NY)	\$135,000

The five year report is required under the terms of the Authority's 1988 Bond Resolution. The Resolution requires the report be issued by June of 2024 with a preliminary report due for review by January 31, 2024. This timeline does not allow sufficient time to put the RFP back out for new proposals. The single submission by H2M is notable because H2M performed the last two 5-year reports satisfactorily. Those previous two reports cost \$129,000 each, meaning this proposed amount of \$135,000 represents a total increase of just 4.65% over a span of 10 years.

We have requested that Purchasing canvas the other consultants who were directly notified of the project to ascertain their reasons for not offering a proposal. Those responses will be shared with the Board by the Purchasing department as they become available. A list showing the consultants who were sent the RFP is attached. Based on the proposal received and H2M's experience performing this work and the proposed price, the recommendation is to award to H2M in the amount of \$135,000.

If this meets with your approval, please place this on the agenda for Board approval at their July 2023 meeting. If you have any further questions regarding the above, please contact me.

Approved by:	
Joseph M lovery	
Joseph M. Pokorny, P.E.	Date
Deputy CEO for Operations	

### SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

#### INTEROFFICE CORRESPONDENCE

DATE: July 31, 2023

TO: Jeff Szabo, Chief Executive Officer

FROM: Jeff Kleinman, Director of General Services

CC: Donna Mancuso

SUBJECT: RFP 1610 – Automated Vehicle Location & Monitoring System (AVLM)

The Fleet Department seeks approval from the Board to reject all bids for RFP #1610 for Automated Vehicle Location & Monitoring System. All bids are being rejected due to the Authority changing the contract length of the RFP. Currently it is specified as one (1) year contract with four (4) additional one (1) year extensions. This will be changed to a three (3) year contract with three (3) additional one (1) year extensions. Having a longer-term contract will allow the Authority to ensure services from a vendor without having to changeout hardware and software. These changes have a direct impact on Authority operations, and would require a significant amount of retraining for Authority staff. We received eight (8) bids for this contract:

\$65,481.00
\$79,590.00
\$82,170.00
\$84,315.00
\$87,556.20+
\$96,860.00
\$275,475.00
\$238,525.00

We respectfully request the Board to authorize the Authority to reject this all bids and not award RFP 1610 for use by our Fleet Department, as noted above.

#### Reviewed by:

Jeff Szabo, Chief Executive Officer
D. Mancuso, Chief Human Resources Officer
J. Kleinman, Director of General Services
R. Lehning, Manager of Fleet

## SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

### INTEROFFICE CORRESPONDENCE

DATE:	July 20, 2023		
TO:	Joseph M. Pokorny, P.E., Deputy CEO for Opera	tions	
FROM:	Timothy J. Kilcommons, P.E., Chief Engineer/Dir.	R&D	
SUBJECT:	Participate in Pilot Study with NJIT for Treatm Rd, Quiogue PS	ent of PFAS at Meetinghous	e
Technology (C Reclamation fo contaminants k	, SCWA issued a letter of intent to then Associate Director of CWT), Arjunkrishna Venkatesan, PhD so that he could apply or a research project concerning the enhancement of carbon shown as perfluorinated compounds or PFAS. The grant was now him to the New Jersey Institute of Technology (NJIT) when	for a grant to the US Bureau of treatment for the emerging s awarded to Dr. Venkatesan and	
(PFASs) by Graphics project seeks to introduced prior	ormally titled "Enhancing the removal of hydrophilic per-aranular Activated Carbon using hydrophobic ion-pairing of extend the life of the carbon used to remove PFASs with the rest to entering the carbon vessels. As current carbon changeshor, extending the time between changeouts could result in second	as pre-treatment". To summarize, e addition of a specific surfactant out costs are approximately \$65,000	) not
for carbon testi cost \$137,389	ood deal of knowledge in conducting these types of pilots an ng/piloting at our Flower Hill PS years ago. Our contribution and includes the materials and labor for setting up the pilot fiw and report writing. A copy of the cost estimate is attached	to this particular project is estimated lters, laboratory testing, and assisting	d to
carbon life in the support our parthose that seek	are operational hurdles that would have to be overcome even the treatment of PFASs, the potential savings and better use of tricipation in this project. This type of R&D project continues to find better and more efficient solutions to our challenges we to fulfill our mission statement to provide the highest quali- mer service.	of our carbon media as a resource a long SCWA history of partnering v in treating contaminants so that we	with can
If this meets wi	th your approval, please place on the agenda for the July 20.	23 Board meeting.	
Approved by:  Joseph M. Pok	Porny, P.E.	 Date	
Deputy CEO fo			
Jeffrey Szabo,	CEO	Date	

# Suffolk County Water Authority In-Kind Estimate "Enhancing Removal of Hydrophilic PFASs by GAC Using Ion-Pairing Pre-Treatment" SUNY Stony Brook Center for Clean Water - September 2022

Task 1. Construction of Pilot Filters for Demonstration-Scale Studies One field site to be tested with 6 columns			
Item	Unit Cost	Qty	Total
Pilot filter materials			
- Flow meter	\$375	1	\$375
- 6" Clear PVC - /ft	\$66	6	\$396
- 6" PVC socket flange	\$57	4	\$228
- 6" PVC blind flange - gaskets; misc. PVC fittings	\$127 \$125	2 1	\$254 \$125
Per filter materials cost	φιΖ3	'	\$1,378
Total - pilot filter materials	\$1,378	6	\$8,268
Pilot filter support rack	\$1,500	1	\$1,500
Station Modifications (equipment electrical / piping) Labor - pilot filter construction (hr.)	\$2,500 \$80	1 160	\$2,500 \$12,800
Labor - prior linter construction (iii.)	φου	100	Ψ12,000
Total - Task 1			\$25,068
Task 2. Field Verification Tests (Pilot Filters)			
Item	Unit Cost	Qty	Total
Water Analyses:			
Based on sampling common Inf and Eff from 6 columns.			
# of samples estimate based on 6 month pilot duration			
Sampling of 533 & 537Dl based on sampling every 2 weeks for 6 months (i.e. 12 sample events)			
Sampling of 522; 524.2; 300; 200.7/200.8; SM2320B; SM4500-HB based on sampling Common Inf and Eff 3X during piloting Sampling of TOC based on sampling Common Inf @ Start-up and 2X more during piloting (i.e. 3 sample events)			
I 1,4 Dioxane (EPA Method 522)	100.8	21	\$2,116.80
VOCs (EPA Method 524.2)	109.2	21	\$2,293.20
PFAS (EPA Method 533)	210	84	\$17,640.00
PFAS (EPA Method 537 DI)	142.8	84	\$11,995.20
Nitrate; Nitrite (EPA Method 300)	71.4	21	\$1,499.40
Metals (EPA Method 200.7) Metals (EPA Method 200.8)	52.5 84	21 21	\$1,102.50 \$1,764.00
Metals (EPA Method 200.8) TOC (SM5310C)	25.2	3	\$75.60
Alkalinity (SM2320B)	8.4	21	\$176.40
pH (SM4500-HB)	6.3	21	\$132.30
			#20.70F.40
Labor - Collect Field Samples & Data (hr.)			\$38,795.40
- based on 2 visits/week for 6 months	\$60	104	\$6,240.00
Total - Task 2			\$83,831
Task 3. Assist with Data Review and Report Writing			
Item	Unit Cost	Qty	Total
Admin Duties - Water Quality Engineer	200	80	\$16,000
Total - Task 3			\$16,000
Contingency - 10% of Tasks 1 - 3			\$12,490
			Ψ12,-100

\$137,389

Total In-Kind - Tasks 1 - 4

## SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

### INTEROFFICE CORRESPONDENCE

DATE:

July 24, 2023

TO:

Jeff Szabo, CEO

FROM:

J.M. Pokorny P.E., Deputy CEO for Operations

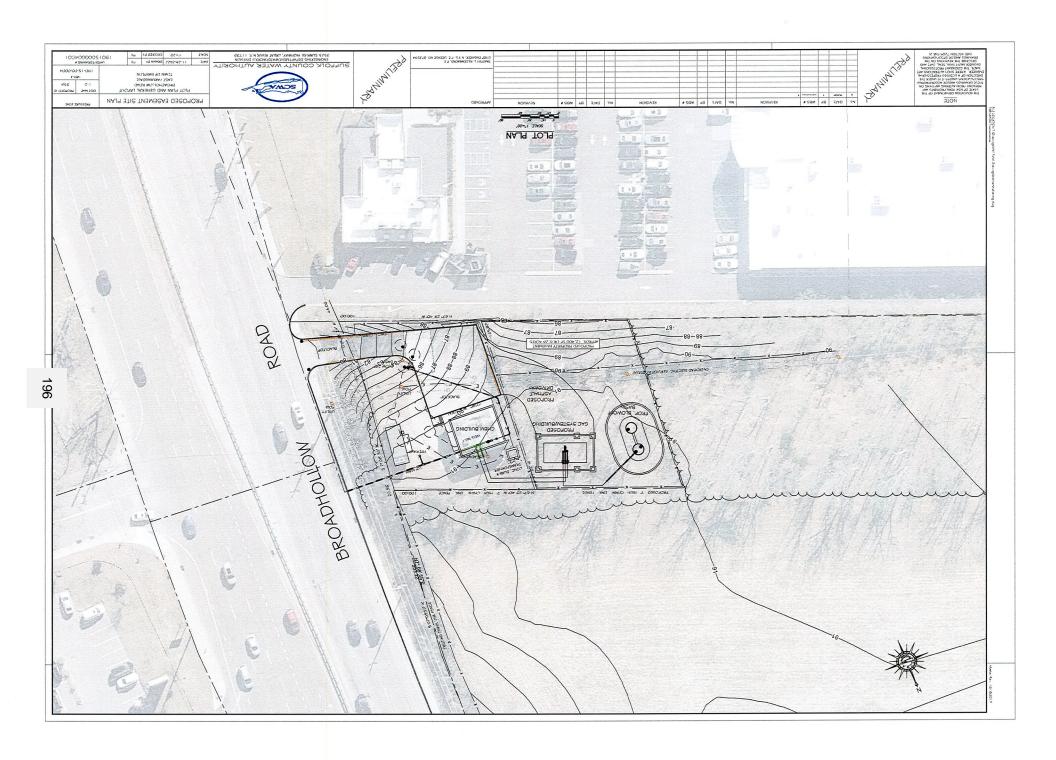
SUBJECT:

Proposed Changes to Easement with SUNY Farmingdale

Broadhollow Rd PS - Nelson and Pope

In November of 2022, the Board approved a resolution to hire Nelson and Pope of Melville, NY to perform a survey of SUNY Farmingdale land where it was proposed that SCWA would expand its existing Broadhollow Rd PS. The well at this pump station has been impacted by contamination and additional land is needed to construct a GAC filtration system. Since that time, Nelson and Pope completed the survey work. When we submitted the completed survey to our contact at the college, we were informed that the college hierarchy determined that the land was not available for our use. This was apparently due to the commercial value of the land as it fronted on RTE 110 in the Melville corridor. Given the pressing need for additional property, we asked the college to reconsider our request but this time, we modified it to utilize property that did not front on RTE 110. Instead, we are utilizing property to the west as shown on the attached plan. After consideration by our point of contact, Dorothy Hughes, and her consultation with the decision makers, the college has agreed to grant us an easement.

In order to move forward with the revised easement, it will be necessary to obtain a new survey along with a revised metes and bounds description. The work already done by Nelson and Pope will make this task easier but will still require their efforts. For this reason, I am requesting Board approval to increase the previously authorized amount of \$6500 for the survey with Nelson and Pope to \$8500. If you concur with this request, please place this on the July agenda.



## SUFFOLK COUNTY WATER AUTHORITY Laboratory

### INTEROFFICE CORRESPONDENCE

DATE:

July 20, 2023

TO:

Jeffrey Szabo, CEO

FROM:

Thomas Schneider, Director of Water Quality & Lab Services

SUBJECT: Board Approval for a Modern Water Microtox FX portable Toxicity test system

The laboratory seeks board approval to purchase a Modern Water Microtox FX portable toxicity test system for use in the bacteriology laboratory. The Microtox FX uses bioluminescence technology to screen for more than 2700 chemicals. This equipment is part of our emergency management plan. The Suffolk County Water Authority laboratory requires this equipment as a replacement for an aging system that has been discontinued. Modern Water is the sole source of this technology and does not have a New York State contract.

If you concur, I would like to obtain the Board's approval to purchase the water purification system for a cost of \$14,085 from Modern Water of New Castle, Delaware.

If you need additional information, I am available at your convenience. Thank you for your attention to this matter.

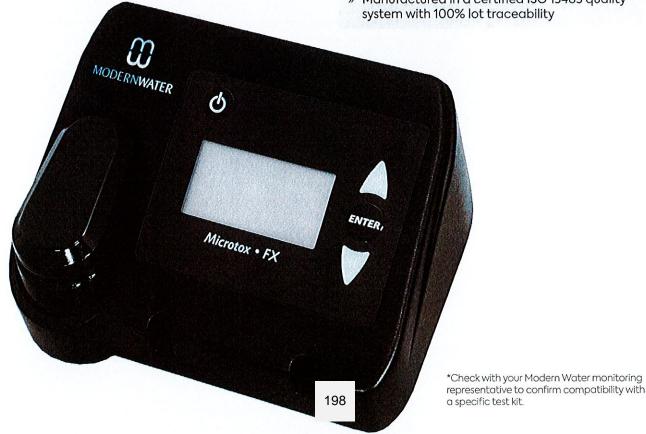


### PORTABLE TOXICITY AND **BIO-CONTAMINANT DETECTION**

Microtox® FX is a simple, rapid, extremely responsive, portable water quality test system. Designed for acute toxicity screening and adenosine triphosphate (ATP) testing, Microtox® FX uses bioluminescence technology to screen for contamination in instances of drinking water emergencies and chemical spills into water systems. Microtox® FX is the portable toxicity analyser used with the Microtox® technology.

The Microtox® FX instrument has a combined detection capability that provides a very sensitive and rapid test to detect two of the most probable classes of agents; pathogens and toxic chemicals, that may accidently or intentionally contaminate drinking water or wastewater. Microtox® FX's acute toxicity and ATP detection capabilities make it the ideal instrument for rapidly and accurately assessing if the quality of drinking water, from the source to the tap, has been affected by an incident.

- » Biological early warning system sensitive to more than 2,700 simple and complex chemicals
- » Fast Reliable results available in 5 minutes after initial sample preparation
- » Test results highly correlated with other widely accepted toxicity test methods
- » Excellent correlation with HPC test methods
- » Fully portable lightweight with sturdy field carrying case
- » Battery life of up to 8 10 hours with typical use
- » Compatible with widely available ATP test kits\*
- » Manufactured in a certified ISO 13485 quality system with 100% lot traceability



Microtox® FX is designed for use in any sample location throughout the water distribution or industrial waste water system. It is particularly suited to remote sites such as reservoirs, storage tanks, ocean or lake going vessels or in any hard to reach place.

### Chemical contamination of drinking water and wastewater

Microtox® FX is the portable version of the industry-leading change Model 500 (M500) to LX laboratory analyser. The Microtox® FX test is fast, simple to conduct, uses small sample sizes and is very cost effective. Results correlate well with those from other toxicity bioassays such as fish, daphnia and shrimp. Microtox® FX is used extensively in the measurement of toxicity of "fit for use" water and wastewater treatment effluent. It is also used as an early screening tool for relative toxicity as part of a test battery.

Microtox® FX test systems are uniquely suited for drinking water surveillance where supplies are monitored regularly and at strategic points. It can quickly reveal any changes in the level of toxicity of drinking water making it the ideal solution for major events. Microtox® has been deployed during the Summer Olympics beginning in 1984.

In industrial and municipal wastewater, Microtox® FX helps assure compliance with NPDES toxicity limits, measures toxicity in influent streams and determines treatment efficiency.

### Microbial contamination of drinking water

Microtox® FX can rapidly estimate the microbial concentration of a drinking water sample to a level of 100 cfu/mL without additional filtration or incubation steps. The data is available in minutes and is highly correlated with standard heterotrophic plate count methods.

Microtox® FX is extremely responsive and has been designed for use in a wide variety of applications where it is crucial to rapidly determine the biomass of a sample.



#### **APPLICATIONS**

- » Drinking water monitoring
- Emergency response:
   Biological contamination
   Chemical toxicity
- » Hazardous waste
- » Industrial effluent
- » Industrial process water
- » Municipal effluent
- » Recreational water
- » Soil
- » Sediments
- » Storm water

### **Process explained**

The Microtox® FX system performs a dual function; toxicity testing and determination of microbial contamination. The Microtox® FX test system uses a strain of naturally occurring luminescent bacteria called Aliivibrio fischeri to provide acute toxicity detection. The bacteria emit light as a natural part of their metabolism. Exposure to a toxic substance causes disruption of the respiratory process of the bacteria resulting in reduced light output. The Microtox® FX photometer measures the light levels before and after addition of the sample, and the reduction in light output is a measure of the toxicity of the sample.

All organisms contain ATP as their main energy source and the amount of ATP in a sample is directly proportional to the biomass of the sample.

ATP reacts with luciferin/luciferase, the enzyme system present in firefly tails, to produce light. In the reaction, each molecule of ATP produces one photon of light; the light output of this reaction can be accurately measured using the very sensitive Microtox® FX instrument.

#### **SPECIFICATIONS**

Size 20cm x 18cm x 10cm (8" x 7" x 4")

Weight 1kg (2.2 lbs)

Power Self-contained Lithium ion battery or a universal power adapter (15 V dc @ 4 amps)

Instrument Operational Temp  $0^{\circ}\text{C} - 40^{\circ}\text{C}$ Reagent Operational Temp  $10^{\circ}\text{C} - 28^{\circ}\text{C}$ 

Dynamic Test Range 1 to 60 million counts (approx.)

Approvals CE (European Community)

Display Output Backlight LCD – 8 lines x 20 characters

Data I/O Standard serial USB for data transfer and firmware updates

Data Storage area (approx. 600 reads)

Data Handling

Stand alone or download capability to PC; built in software prompts operational steps, records light measurements and automatically calculates results for immediate review and further analysis

Test Reagent Freeze-dried luminescent bacteria (Vibrio fischeri)

Toxicity Reagent Storage Freeze-dried -15°C to -25°C

Rehydrated 2 hours (ambient temperature)

ATP Reagent Storage Refrigera

Test Modes Toxicity (Q-Tox and B-Tox) and ATP measurement

Test Durations 1-60 minute exposure

Test Measurement Criterion Light output by test reagent measured after timed exposure to a sample

Results Display Percentage light loss or gain for toxicity test; or light unit (photon) count (for ATP measurements)

Repeatability (Precision) <20% coefficient of variation for B-Tox and Q-Tox mode testing
Sensitivity and Range: The analyser can detect photon counts from 0 to 60 million

ISO Accreditation ISO 13485 FM 583842



15 Reads Way Suite 100 New Castle, DE 197220

Quotation For: Christine Steel Supervising Chemist Suffolk County Water Authority 260 Motor Parkway Hauppauge, NY 11788 (631)-218-1117

SALESPERSON

Comments or Special Instructions: None

P.O. NUMBER

### Quotation

DATE 7/14/2023 Quotation # MWI235-07042023-DW-FXSP

Quotation valid until: 10/12/2023 Prepared by: Doug Workman

**TERMS** 

	2-4 weeks	Eagleville, PA	Fed Ex Priority	2/10-/Net 30
	DESCRIPTION	PART#	UNIT PRICE	AMOUNT
Microtox FX Analyzer, v Microtox SOLO Reager Microtox Diluent: 1L Microtox Osmotic Adjus Adjustable Volume Pipe Adjustable Volume Pipe 10-100 uL Pipette Tips 100-1000 uL Pipette tip Disposable Glass Cuve	w/Case"  ht: 50 vials  sting Sol'n  ette, 10-100 uL  stee 100-1000 uL	AZF848519	\$ 13,225.00	\$ 13,225.0
	Microtox FX Analyzer, v Microtox SOLO Reager Microtox Diluent: 1L Microtox Osmotic Adjus Adjustable Volume Pipe Adjustable Volume Pipe 10-100 uL Pipette Tips 100-1000 uL Pipette tip: Disposable Glass Cuve Cuvette Racks: set of 5 Digital Lab Timer	"Microtox® FX Test System - includes: Microtox FX Analyzer, w/Case"  Microtox SOLO Reagent: 50 vials Microtox Diluent: 1L Microtox Osmotic Adjusting Sol'n Adjustable Volume Pipette, 10-100 uL Adjustable Volume Pipette 100-1000 uL 10-100 uL Pipette Tips 100-1000 uL Pipette tips Disposable Glass Cuvettes (400) Cuvette Racks: set of 5 Digital Lab Timer	"Microtox® FX Test System - includes: Microtox FX Analyzer, w/Case"  Microtox SOLO Reagent: 50 vials Microtox Diluent: 1L Microtox Osmotic Adjusting Sol'n Adjustable Volume Pipette, 10-100 uL Adjustable Volume Pipette 100-1000 uL 10-100 uL Pipette Tips 100-1000 uL Pipette tips Disposable Glass Cuvettes (400) Cuvette Racks: set of 5 Digital Lab Timer	DESCRIPTION PART # UNIT PRICE  "Microtox® FX Test System - includes: Microtox FX Analyzer, w/Case"  Microtox SOLO Reagent: 50 vials Microtox Diluent: 1L Microtox Osmotic Adjusting Sol'n Adjustable Volume Pipette, 10-100 uL Adjustable Volume Pipette 100-1000 uL 10-100 uL Pipette Tips 100-1000 uL Pipette tips Disposable Glass Cuvettes (400) Cuvette Racks: set of 5 Digital Lab Timer

LEAD TIME

F.O.B. POINT

SHIP VIA

SUBTOTAL

Net Price

TOTAL

SHIPPING and HANDLING

13,225.00

13,225.00

14,085.00

860.00

Terms: Modern Water's terms and conditions as posted on its website

## SUFFOLK COUNTY WATER AUTHORITY Laboratory

### INTEROFFICE CORRESPONDENCE

**DATE:** July 21, 2023

TO: Jeffrey Szabo, CEO

FROM: Thomas Schneider, Director of Water Quality & Lab Services

SUBJECT: Board Approval for Laboratory Purchases of Extraction Cartridges From UCT

Authorize the purchase of extraction cartridges for the Laboratory from UCT of Bristol, Pennsylvania, which are not on NYS Contract, for an annual total cost not to exceed \$30,000. The Suffolk County Water Authority laboratory utilizes UCT extraction cartridges for the detection of semi-volatile compounds. We have validated these cartridges for use on our automated extraction equipment for EPA 525.3

If you need additional information, I am available at your convenience. Thank you for your attention to this matter.

#### INTEROFFICE CORRESPONDENCE

**TO:** Jeffrey W. Szabo, CEO

**FROM:** Dan Dubois, Director of External Affairs

**RE:** Brookhaven National Laboratory Vicinity Water Main Extension Project

Authorization to make a SEQRA Classification, Commitment to Budget, and

**Delegation of Authority** 

**DATE:** July 31<sup>st</sup>, 2023

Suffolk County Water Authority intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of approximately 8,535 feet of water main to the vicinity of Brookhaven National Laboratory in Manorville/Yaphank. The area is in a Suffolk County Department of Health Services priority area. The project will provide access to SCWA system for 76 premises. This project would extend water main to areas without public water main and reduce the surcharge for all premises in the priority area. The EFC will determine which projects it will fund.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

This project is identified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Section 617.5(c)(11) provides that the following actions are Type II actions:

extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

EFC requires that grant applicants provide a resolution identifying a plan to pay for the extension cost not funded through an EFC grant. Grant funds will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

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

Whereas, the Suffolk County Department of Health Services has designated certain areas of Manorville/Yaphank as a priority area due to the groundwater contamination, and

Whereas, approximately 76 premises in the area consume water produced by groundwater wells, and

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement grant to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to 76 premises in the Manorville/Yaphank community to SCWA's system, and

Whereas, SCWA 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, 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 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 Manorville/Yaphank community is a Type II action because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on the Type II list, and be it further

Resolved, SCWA, declares that grant funds and as necessary existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for the extension of its public water treatment and distribution system to provide access to public water to 76 premises in the

Suffolk County Department of Health Services priority area in the Manorville/Yaphank community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Brookhaven National Laboratory Vicinity Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Brookhaven National Laboratory Vicinity Water Main Extension Grant Project.

#### INTEROFFICE CORRESPONDENCE

**DATE:** July 21, 2023

**TO:** Chairman/Board Members

**FROM:** Jeff Szabo, Chief Executive Officer

**SUBJECT:** Sims Steel Corporation – Lime Slurry Tanks

AWARD: Sims Steel - \$134,800

The Authority and Fred Burack Inc. executed Contract 7878 providing for the delivery of up to six steel lime slurry tanks. Executing the Burack contract took an extended period. To ensure that the Authority had a supply of tanks to be delivered under the Burack contract, the Authority sought quotes from three companies for the tanks. The Burack contract is not an exclusive contract. This work does not involve construction, it merely provides for the delivery of tanks to the Authority.

Sims Steel Corporation was the only company to submit a quote for the tanks. The quote received was in the amount of \$134,800. Engineering would like to authorize purchasing the tanks from Sims Steel if Burack is unable to supply the tanks or if its contract is not extended as it expires on September 30.

As of July 14, 2023, the Authority no expenditures were paid to Sims Steel Corporation. Therefore, with this purchase the total expenditure to Sims Steel will be approximately \$134,800. Under the Authority's Purchasing Policy, payment to Sims Steel must be approved by the Board because Sims Steel will receive more than \$5,000 from the Authority in the same fiscal year if any tanks are purchased.

During the last fiscal year 2022-23, Sims Steel Corporation was paid \$240 from the Authority.

Engineering recommends accepting Sims Steel Corporation's quote as a backup to Contract No. 7878.

Please have the Board authorize payment to Sims Steel Corporation in the amount of \$134,800.

Reviewed by:

T. Kilcommons, Chief Engineer & Director of Research & Engineering

### INTEROFFICE CORRESPONDENCE

DATE:	July 21, 2023
TO:	Chairman/Board Members
FROM:	Jeff Szabo, Chief Executive Officer
SUBJECT:	Bay Shore Mower – Various size and type Stihl Saws
AWARD:	Bay Shore Mower, \$6,356
the Constructio for these saws.	eeks to purchase a quantity of six (6) various size and type saws. These saws are used by n Maintenance department. Northeast Equipment holds a public contract with the County To test Northeast's pricing, a quote was also received from Bay Shore Mower. The quotes Bay Shore Mower: \$6,356 and Northeast Equipment: approximately \$6,699.
	and reviewing both quotes, Bay Shore Mower is the lowest bidder over Northeast icing under county contract GED060622.
Therefore, with Authority's Pure	023-24 fiscal year, the Authority paid approximately \$1,420 to Bay Shore Mower. this purchase the total expenditure to Bay Shore Mower will be \$7,776. Under the chasing Policy, payment to Bay Shore Mower must be approved by the Board because Bay vill receive more than \$5,000 from the Authority in the same fiscal year.
During the last Authority.	t fiscal year 2022-23, Bay Shore Mower was paid approximately \$1,739 from the
Please have th	ne Board authorize payment to Bay Shore Mower in the amount of \$6,356.
Reviewed by:	
William Martin, Store	eroom Manager _
Procurement Agent:	Vonciel Stewart

Construction Maintenance - Oakdale, New York

### INTER-OFFICE CORRESPONDENCE

DATE:

July 24, 2023

TO:

Jeffrey W. Szabo, CEO

FROM:

Brendan J. Warner, Director, Construction-Maintenance & Wannee

**SUBJECT:** 

**Telog Remote Monitoring Devices** 

As part of the Authority's goal to leverage the latest and greatest technologies available to the Water Industry, the Construction-Maintenance Department seeks to procure additional Telog Insertable Flowmeters with Battery Powered RTUs, Hydrant Pressure Recorders and supporting software. These devices will allow us to remotely monitor flow rates and pressure in our distribution system that would previously have required establishing a permanent power supply to a vault. In October 2021, we procured two of these remote flow meters under a pilot project to evaluate the technology. The pilot project was successful, and these flowmeters currently allow us to monitor flows into our Cedar Beach Step Down Zone. Potential applications would include monitoring flow at our step-down pressure zones, monitoring flow rates at our North Fork Tanker Hydrant, and monitoring flows to identify distribution system improvements. Telog has quoted the pricing from its existing contract (NYC DCAS Contract #1900168) with New York City Department of Environmental Protection for this procurement. Telog submitted a bid for equipment totaling \$75,220. Several non-contract vendors were solicited. Power-Flo Technologies quoted \$89,667, Pollard Water submitted a partial bid of \$53,921, Mayer Malbin no bid, and T. Mina Supply Inc. no bid also.

The NYC DCAS contract pricing is less expensive than non-contract vendors. It is also most advantageous in terms of warranty and other protections afforded to the Authority by purchasing underneath it.

For these reasons, we are seeking the Board's approval to procure the Remote Transmitter equipment for \$75,220 from Telog. If you are in agreement, please present to the Board at the next Board Meeting.

Approved:

Joe Pokorny PE

Cc:

John Milazzo Dan Penza

### **Production Control - Bay Shore, New York**

### **INTER-OFFICE CORRESPONDENCE**

DATE:	E: July 13, 2023		
TO:	Jeffrey Szabo, CEO		
FROM:	Michael O'Connell, Director of Production Control		
SUBJECT:	Request for Approval – Purchase of Seepex Pump Parts		
These pumps an	atilizes a progressive cavity chemical feed pump as manufactured by Seepex, Inc., Enon, Ohio. re used to meter in sodium hypochlorite for disinfection at over 200 of the Authority well fields echanical system, these valves have internal parts that need to be replaced on occasion.		
Seepex is the manufacturer and supplier of parts for their pumps. They sell these parts directly to the Authority at a lower cost than any other second party distributor.			
Currently, I am requesting Board approval to purchase Seepex pump repair parts from Seepex Inc., of Enon, Ohio for a cost not to exceed \$125,000.00. This amount was chosen as it represents the amount the Authority spent with Seepex over the past fiscal year.			
CC: J. Poko	orny		
Approved: J. Po	okorny		

## SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

### INTEROFFICE CORRESPONDENCE

DATE: July 24, 2023

TO: Jeff Szabo, Chief Executive Officer

FROM: Christopher Cecchetto, Chief Financial Officer

SUBJECT: Budget Amendment #1 - F/Y/E May 31, 2024

In accordance with the attached memo from Brendan Warner, approved by Joe Pokorny, we are requesting the following fiscal year 2024 budget amendment:

### Budget Increase Request Construction Maintenance

Increase to item 035 (Developer Contracts) in the amount of \$3,750,000

This will increase the capital budget; all costs will be recovered through capital reimbursement fee revenues.

Please include this on the Board Agenda for members' consideration, at their next meeting of July 31, 2023.

CC:ms attachment

c: B. Warner, J. Pokorny, L. Preller, S. Hannan

## **SUFFOLK COUNTY WATER AUTHORITY**Construction Maintenance - Oakdale, New York

### INTER-OFFICE CORRESPONDENCE

DATE:

July 17, 2023

TO:

Joe Pokorny P. E., Deputy CEO for Operations

FROM:

Brendan J. Warner, P.E., Director, Construction-Maintenance & Wannee

SUBJECT:

Budget Increase for 035 – Developer Contracts

An increase in the budget is necessary for Budget Line 035 – Developer Contracts. The 035 line item requires funds to cover additional revenue contracts for water main installation by developers for the remainder of the fiscal year. Currently there is only approximately \$45,000 remaining in this line item. There are several projects that cannot be executed due to insufficient funds. They are as follows:

Natcon Drive, Yaphank		\$138,536
Vincent Street, Mt. Sinai		\$189,518
South 10 <sup>th</sup> Street, Lindenhurst		\$62,364
Ramsey Road, Yaphank		\$38,402
Winwood Oaks, Lake Grove		\$68,325
Middle Country Road, Coram		\$183,406
Middle Line Highway, Noyack		\$144,206
Abrahams Path, East Hampton		\$75,766
Griffing Street, Cutchogue		\$79,735
Lewis Road, East Quogue		\$928,138
The Hills, East Quogue	·	\$1,192,755
Bianco Road, East Hampton		\$20,394
Nowendonah Ave, Water Mill		\$122,716
	Total	\$3,244,261

An additional \$3,244,261 will be needed to fund the above list of projects. Based on this I am requesting an increase of \$3,750,000 to Budget Line 035 – Developer Contracts in order to fund the above listed projects and to have some available monies for the remainder of the fiscal year for future projects. Any future increases for these budget line items will be determined on an as needed basis as the projects arise; and will be presented to the Board for approval. Any 035 expenditures are offset by the revenues received from the execution of the construction contracts.

Approved by:

Joseph M. Pokorny, P.E. Deputy CEO for Operations

<u>7/29/23</u> Date

Cc: S

Stephen Huber Chris Cecchetto

### SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

### INTEROFFICE CORRESPONDENCE

TO:

Jeffrey W. Szabo, CEO

FROM:

Brendan J. Warner, P.E. - Director of CM

DATE:

July 17, 2023

**SUBJECT:** Huntting Road – Surcharge Error

In July of 2021, New Service was contacted by the homeowner at 14 Huntting Road. East Hampton requesting information on how to connect to public water due to contamination of their private well. At the time, our GIS system showed that this street was not in a designated surcharge area, so an estimate was prepared as a "street surcharge". The original estimate for the surcharge was \$1,864. Several attempts by New Service and Customer Growth failed to generate the necessary participation required for the project to proceed.

In April 2023, the homeowner at 14 Huntting Road contacted New Service stating their well was failing and to inquire about connecting to public water. Additional outreach was conducted, and this time four of the 12 homes on the street agreed to participate and submitted signed surcharge agreements with checks. Due to increases in construction costs, the street surcharge was now \$4,401. The homeowners were notified that the project had the necessary participation and we would be proceeding with the water main extension. Based on this information, several of the homeowners installed their private service lines in advance of our water main extension.

In the final approval stages of the project, prior to construction, it was determined that Huntting Road was a part of the Hands Creek Designated Surcharge Area and it was not correctly depicted within our GIS system. The boundaries of the surcharge area were incorrectly transposed from the original paper map into GIS. As a result, the proper surcharge for the homes on Huntting Road should have been \$14,796.00.

Based on the fact that the wrong surcharge amount was communicated to these future customers and they incurred a cost based on the assumption they were getting connected to public water; I am asking for the Board's approval to honor the surcharge pricing of \$4,401 for these four.

If you are in agreement, please present to the Board at their July 2023 meeting.

Approved Joe	e Pokorny, P.E.	, Deputy C.E.O.	Operations
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cc: Stephen Huber, Assistant Manager of New Service Lisa Cetta, New Construction Manager

#### INTEROFFICE CORRESPONDENCE

To: Jeff W. Szabo, CEO

From: Bilal Malik, Esq.

Date: July 19, 2023

**Re:** Appointment to Committees

The Suffolk County Water Authority ("SCWA") currently has three committees under Article IV of its Bylaws: Audit, Finance, and Governance. The Chairperson of the Board sits on all three committees while other Board Members will sit on one or several others. Recently, Chairman Pat Halpin's term expired and Mr. Charles Lefkowitz was appointed as Chairman. In addition, Mr. John Porchia was appointed as the newest Board Member.

This resolution would appoint Chairman Lefkowitz to all three committees while appointing Board Member Porchia to the Finance 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 of Mr. Halpin as a Member of the Authority created a vacancy on the Authority's Audit Committee, Finance Committee and Governance Committee; now, therefore, be it

RESOLVED, To appoint Mr. Lefkowitz to serve as an Audit Committee Member, Finance Committee Member and Governance Committee Member; and be it

RESOLVED, To appoint Mr. Porchia to serve as a Finance Committee Member.

## SUFFOLK COUNTY WATER AUTHORITY OAKDALE

### INTEROFFICE MEMORANDUM

DATE:

July 12, 2023

TO:

Jeffrey W. Szabo, Chief Executive Officer

FROM:

Janice E. Tinsley, Deputy CEO for Customer Service & Chief Diversity and

Equity Officer

**SUBJECT:** 

Request to Attend the 2023 WCCF Annual Conference

This year's annual conference of the Water Customer Care Forum (WCCF) will be held September 11-14 in Washington, DC. WCCF provides an environment for customer service executives from approximately 35 of the largest water suppliers in the country to network, learn, share, and discuss the latest industry practices in technology, requirements, and practices in the entire meter-to-cash cycle.

This year, I am scheduled to present two sessions in conjunction with Dr. Estelle-Marie Montgomery of New Point Strategies. These sessions will focus on our collaborative DEIBJ efforts, the challenges, and victories, as well as our future plans (including SCWA's 2030 Strategic Plan). Additional conference sessions will include Change Management; Water Affordability; the State of the Industry in Delinquencies, Collections & Shut offs; Data Integrity & Clean-Up; Artificial Intelligence and more.

Over the past few years, conference attendance has expanded from C-Suite executives only to include department heads from various areas of customer service. Therefore, I am requesting approval to attend this year's conference at an estimated cost of \$1795.00 for me, Janice Tinsley, and \$2095.00 for Gina Spaulding, Contact Center Manager.

If this meets with your approval, please arrange to have this item included on the next meeting of the board.

### 2023 WCCF Fall Conference Registration Form

The registration fee for the 2023 WCCF Fall Conference is included as part of the annual membership fee. All conference attendees will be responsible for their own meals, hotel, and transportation costs. A fee of \$300 will be charged for a second utility member to attend.

Name Janice Tinsley Title Deputy CEO for CS a		<sub>Title</sub> Deputy CEO for CS and Ch	
Organization Suffolk County Water Authority			
Email jtinsley@scwa.com			
Phone 631-563-0365	Alternate Phone 631-563-0206		
Address 4060 Sunrise Highway			
<sub>City</sub> Oakdale	State NY	<sub>Zip</sub> 11769	

<sub>Name</sub> Gina Spaulding		<sub>Title</sub> Contact Center Manager	
Organization Suffolk County Water Authority			
Email gspaulding@scwa.com			
Phone 631-563-5605		Alternate Phone 631-559-8753	
Address 2045 Route 112			
<sub>City</sub> Coram	State NY	<sub>Zip</sub> 11727	

☐ Annual Membership Attendee (1 free w/ membership)

☐ Additional Conference Attendee (\$300)

Please address additional conference questions or the completed registration form to  $\underline{kvogel@ema-inc.com}$ .



# 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: Gina Spaulding	Title: Contact Center Manager		
Department: Customer Service			
Seminar/Course/Training Requested: (attach literature and will include DEI, Hiring and reter	d completed registration form) Topics of discussion		
Date(s) of Training: 9/11/23 - 9/14/23 Location: Washington, DC	Number of Hours/CEU:		
Expected Benefits: Participate in form of C-Suite and upper management personnel			
in discussing and formulate best practicie			
Projected costs:  Course: \$\frac{300.00}{1000} = \frac{540}{1000} = \frac{540}{1000} = \frac{2095}{1000} = \frac{2095}{1000} = \frac{540}{1000} =			
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 502600100075.  (Your Dept. Cost Center)			
APPROVALS:    Male Smull Clay 1/12/2-3   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



# 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: Janice Tinsley James Title: Dpty CEO for CS & Chief D&E Officer
Department: Customer Service
Seminar/Course/Training Requested: (attach literature and completed registration form) Topics of discussion
will include DEI, Hiring and retention, Collections, AI
Date(s) of Training: 9/11/23 - 9/14/23Number of Hours/CEU:
Location: Washington, DC
Expected Benefits: Participate in form of C-Suite and upper management personnel
in discussing and formulate best practicies of the largest drinking water suppliers
Projected costs:
Course: \$ Travel: \$_540 Food/Lodging: \$_1255 Auto Rental: \$
TOTAL: \$ 1795
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 502600100075.  (Your Dept. Cost Center)
APPROVALS:  Approv
Department Head//Date Deput/ 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



Monday	Contember 11 2022	
Monday,	September 11, 2023	Moderator
5:00 pm	Welcome Reception (Appetizers provided by the WCCF)  A Welcome Reception will be held at XXX on Monday evening to kick off the 2023 WCCF Fall Conference.  Fantastic opportunity to meet fellow attendees before the conference begins.	All Members
Tuesday,	September 12, 2023 Themes: Organization & Data	
8:00 am	Room available to attendees	
8:30 am	<ul> <li>Welcome &amp; Recap of the WCCF (Board of Directors)</li> <li>Ice breaker - Get to know your fellow attendees!</li> </ul>	Host: Meisha Lorick Thomas (DC Water) EMA Moderator: Alisa Mann
9:30 am	o Safety Moment	Board Member & Utility: Dave Vogel (Louisville Water)
9:45 am	<ul> <li>Artificial Intelligence &amp; Machine Learning</li> <li>Chatbots</li> <li>Internal systems application</li> <li>Actionable data and analytical information</li> <li>Processes best suited to utilize AI/ML</li> <li>Key words and phrases</li> <li>Determining satisfaction levels</li> <li>Change management based on data</li> <li>Coaching and training opportunities</li> <li>What are the lessons learned?</li> </ul>	Utility: 2 presenters EMA Moderator:
10:45 am	Break	



<ul> <li>Change Management</li> <li>What is change management?</li> <li>What departments/groups do you include?</li> <li>How do you enhance performance?</li> <li>How do you minimize errors or process issues?</li> <li>How do you ensure the needs of both the internal and external customers are addressed?</li> </ul>	Utility: 1 presenter EMA Moderator:
Lunch (Catered in – WCCF expense)	
Diversity, Equity & Inclusion     Underserved communities     Internal training programs     Customer perspective	Professional Presenter - Dr. Estelle-Marie Montgomery, NewPoint Strategies  (Contractor for SCWA, Janice Tinsley - co-presenter)
Break	
<ul> <li>Recruiting, Hiring &amp; Retention</li> <li>Current state of employment</li> <li>Successful strategies</li> <li>Unsuccessful strategies</li> </ul>	Professional Presenter - Dr. Estelle-Marie Montgomery, NewPoint Strategies  (Contractor for SCWA, Janice
Lightning Round & Open Discussion	Tinsley – co-presenter)  Alisa Mann
Closing Remarks	Sharon Peters & Alisa Mann
	<ul> <li>What is change management?</li> <li>What departments/groups do you include?</li> <li>How do you enhance performance?</li> <li>How do you minimize errors or process issues?</li> <li>How do you ensure the needs of both the internal and external customers are addressed?</li> <li>Lunch (Catered in – WCCF expense)</li> <li>Diversity, Equity &amp; Inclusion</li> <li>Underserved communities</li> <li>Internal training programs</li> <li>Customer perspective</li> </ul> Break <ul> <li>Recruiting, Hiring &amp; Retention</li> <li>Current state of employment</li> <li>Successful strategies</li> <li>Unsuccessful strategies</li> </ul> Lightning Round & Open Discussion

Commented (KV1): Does this topic need at least an hour?
Commented (AM2R1): I will usl, PC



2023 Fail Contei elice Agenda		
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	Wednesday, September 13, 2022 (Theme: Practices)	
8:00 am	Room available to attendees	
8:30 am	Welcome to Day Two & Recap of Day One	EMA Moderator: Alisa Mann
9:00 am	<ul> <li>Delinquencies, Collections &amp; Shut Offs – State of the Industry</li> <li>What lessons did we learn when restarting collections?</li> <li>Were we able to recoup any or all the stranded revenue?</li> <li>How did the federal/state assistance money play into your decision-making?</li> <li>Anything new on the Assistance Program front?</li> <li>Customer outreach</li> </ul>	Utility: Panel EMA Moderator:
10:00 am	Break	
10:15 am	Water Affordability Part 2     Plumbing repairs     Customer assistance programs     Rates used as a carrot and stick     Tier structures / fee schedules     Conservation programs or guidelines     Fixed charges to cover operational expenses (chemicals, meters, contract increases, labor costs)     Customer behavioral changes     Affordability programs/low-income assistance     Rate segmentation by customer class	Utility: Panel EMA Moderator: Alisa Mann



	Discounting rates by customer class	
12:00 pm	Lunch (Catered in – WCCF Expense)	
1:00 pm	Strategic Plan/Technology Roadmap     When should you create a plan?     How many years should your plan cover?     How do you tie the plan to the budget?     How do you ensure the appropriate number of resources are available and match deliverables?     Training	Utility: 1 presenter EMA Moderator:
1:45 pm	Group photo	-
2:15 pm	Data Integrity & Clean Up     How do you do it?     What resources are required?     Is there a best practices process to follow?     How much time and what is the level of effort? Initial and long-term     Training requirements and solutions to maintain integrity     How do you determine good versus bad data?     Glossary of terms and acronyms     How do you manage parcel changes?	Utility: 2 presenters EMA Moderator:
3:00 pm	Break	
3:15 pm	<ul> <li>Lead Pipe Replacement</li> <li>New service connections</li> </ul>	Utility: panel EMA Moderator:



	2025 Fair Conference Agenda	
	o Customer programs	
	o Galvanized and plastic inventory	
4:15 pm	Lightning Round, Open Discussion & Closing Remarks	Alisa Mann
	September 14, 2022 (Theme: Technology)	
8:00 am	Room available to attendees	
8:30 am	Welcome to Day Three & Recap of Day Two	EMA Moderator: Alisa Mann
9:00 am	<ul> <li>Data Analytics - Operational and Financial</li> <li>Who is turning data into information to make informed decisions?</li> <li>Dashboards - who uses them?</li> <li>How are you using meter analytics, call center stats, and customer service reporting to increase effectiveness and efficiency?</li> <li>What specific tools and techniques are you using?</li> </ul>	Utility: 2 presenters EMA Moderator:
10:00 am	Break	
10:15 am	Customer Engagement  GIS data/systems  Customer portals  Customer self-service (web, IVR, mobile)  Interfaces  Customer messaging – alerts and notification process  Internal uses  Scheduled versus Unscheduled  Mapping tools	Utility: 2 presenters EMA Moderator:

Commented [KV3]: How large are these topics do we think? There are a lot of sub-bullets for only 45 min slots.

Commented [AM4R3]: When I talk with PC | will get them to narrow down the bullets and focus the topic.



11:15 am	Lightning Round & Open Discussion	Alisa Mann
11:45 am	Closing Remarks & Farewell	WCCF Board

### SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

### INTEROFFICE CORRESPONDENCE

DATE:

July 13, 2023

TO:

Jeffrey Szabo, CEO

FROM:

Joseph M. Pokorny P.E., Deputy CEO Operations

SUBJECT: AWWA 2023 Edwin Tifft Water Supply Symposium

I am requesting approval to attend the 2023 AWWA Tifft Symposium in Buffalo New York along with Ty Fuller from Strategic Initiatives, Robert Beck from Production Control and Michael Zobel and Scott Strom from Engineering. The symposium will take place from September 20 thru the 21st at the aLoft in downtown Buffalo.

The Tifft Symposium is an excellent opportunity for our employees to attend technical sessions where they learn how other water utilities handle many of the same issues we are challenged with here at the Authority. Employees with water treatment plant operator licenses will earn CEU's towards maintaining those licenses. It is also an opportunity to network with peers and meet many of the manufacturers that will have their products available for demonstration in the exhibit hall.

In addition to the symposium, Ty and I will be attending meetings of the AWWA Water Utility Council, Regulatory and Legislative Outreach committees. The total cost of attendance is approximately \$1200 per person which includes registration, airfare, hotel, meals and rental car. A copy of the brochure is attached for your information. If this meets with your approval please place this on the agenda for the August Board meeting.

2023 Edwin C. Tifft Jr. Water Supply Symposium Conference at a Glance				
Wednesday, September 20, 2023–7:30 am Registration Open				
7:30 - 8:45 am		Breakfast		
		Session 1: General Sess	sion with I	Keynote Address
9:00 - 10:15 am		Keynote Address: "Lead it Go" Initiatives for Erie County hi	ghlighting	Community Benefit Agreement with the Buffalo Bills
10:15 -10:45 am	<b>1</b> 2.75 W	Break w	vith the Ex	xhibitors (1.0 W)
10:45- 11:15 am	2.25 WW 3.0 PE	New York State Department of Health Regulatory Update		
11:15 -12:15 pm		Funding Roundtable		
12:15-1:30 pm			unch	
		Session 2A: Western NY Issues		Session 3A: Operations
1:30 - 2:00 pm	2A 1.5 W	Comprehensive Modernization of Buffalo's Original Pumping Station	3A 1.5 W	Using Electrical Resistance to Identify and Locate Lead Lines
2:00 - 2:30 pm	0.5 WW 1.5 PE	Leveraging Technology, Partnerships, and Program Management for LCRR Compliance	1.0 WW 15 PE	Financial Impacts of a Water Utility's Forgotten City
2:30 - 3:00 pm		Protecting Buffalo's Water System from the Growing Climate Risk		Using Date to Provide Actionable Insights for Facility Operations and Maintenance
3:00 - 3:30 pm		Break with	the Exhib	pitors
		Session 2B: Water Quality		Session 3B: Utility Management
3:30 - 4:00 pm	2B 1.0 W	Biological Filtration and Activated Carbon Adsorption for DBP Control	3B 1.0 W	Cybersecurity Tips from the People Protecting the most Critical Sites on Earth
- 4:30 pm	0.5 WW 1.0 PE	A Story of Successful Source Water Protection using the DWSP2 Process	0.5 WW 1.0 PE	Hydraulic Modeling for Operations Supports at a Data Center Campus
- 6:30 pm	Reception with Exhibitors			
	otember 21, 20	023 – 7:00 am Registration Open		
7:00 – 8:00 am			akfast	
		Session 4A: Lead & Copper Rule Revisions		Session 5A: Water Treatment
8:00 - 8:30 am		Don't be Fooled by LCR Compliance: LSL's may be Lurking		Future-Proof your Choice of PFAS Treatment with PFAS Selective Ion Exchange
8:30 - 9:00 am	<b>4A</b> 2.0 W	A+ Strategies for Developing Plans for LCRR School and	5A 2.0 W	Evaluation of Optimizing Corrosion Control in the NYC Water
	0.0 WW 2.0 PE	Childcare Sampling  LCRR Customer Communication: Is your Staff Prepared?	1.5 WW 2.0 PE	Supply 30 Million Gallons in 30 Days
9:00 - 9:30 am 9:30 - 10:00 am		Best Practices for Delivering a Service Line Inspection		Two Loops are Better than One: Combining two Unique Designs
10:00 - 10:30		Program  Break with	the Evhil	to Optimize Corrosion Control
am				
		Session 4B: Distribution & Storage	S	ession 5B: Groundwater & Surface Water Supply Issues
10:30 - 11:00		Dark Territory: Extending your Metering System beyond Billing into Operations		Three's a Crowd: Balancing between AOP, GAC, and Nitrate Treatment
11:00 - 11:30 am	<b>4B</b> 2.0 W	Tackling Disinfection By-Products in Small Water Systems	5B 2.0 W 1.0 WW	What is your Filter Performance Telling You?
11:30–12:00 pm	2.0 WW Adapting Operational Strategies to Accommodate Aging 2.0 PE		Dissolved Air Flotations: Design, Operating, and Retrofits	
12:00 –12:30 pm		Subaqueous Water Main Installation Utilizing Horizontal Directional Drilling		Addressing PFAS Challenges at Veolia North America
12:30 pm		Program Conclusion, E	Evaluation	n & Adiournment
12.30 pm		r rogram conclusion, a		

### SUFFOLK COUNTY WATER AUTHORITY Oakdale, Long Island, New York

#### INTEROFFICE CORRESPONDENCE

DATE:	July 21,	2023
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Deputy CEO for Operations

TO: Jeffrey W. Szabo, CEO

FROM: Timothy J. Kilcommons, P.E., Chief Engineer/Dir. R&D

SUBJECT: AWWA Water Quality Technology Conference 2023

The AWWA Water Quality (WQ) Technology Conference highlights the issues surrounding water quality and treatment, making it an important resource to learn about the challenges we are facing with respect to WQ and potential treatment solutions. This year it is being held from November 5<sup>th</sup> through the 9<sup>th</sup> in Dallas, Texas.

The Engineering department is seeking to send one of our Associate Water Quality Engineers, Daria Zeman, to the conference this year. Daria is an instrumental pert of our team in getting our Advanced Oxidation Process (AOP) projects up and running to combat 1,4 dioxane and she would benefit greatly from this opportunity.

The cost to attend the conference is not expected to exceed \$2,500.

If this meets with your approval, please place on the agenda for the October 2019 Board meeting.

Approved by :

Joseph M. Pokorny, P.E.

Date



# 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: Daria Zeman	Title:
Department: Engineering	
- · · · · · · · · · · · · · · · · · · ·	nd completed registration form)
AWWA Water Quality Technology Cor	nference
Date(s) of Training: Nov. 5-9, 2023	Number of Hours/CEU:
Location: Sheraton Dallas, Dallas, Texas	
Expected Benefits:	
Projected costs:	
Course: \$ 695 Travel: \$ Food/	/Lodging: \$ 1,100 Auto Rental: \$
TOTAL: \$2	.,395
Training/Seminar actual costs should be allocated	to general ledger account 502602 100075.
Training related (lodging, food, travel) actual costs should be	(Your Dept. Cost Center) allocated to general ledger account 502600- 21001100075.  (Your Dept. Cost Center)
APPROVALS:	
	Joseph M Poborny
Department Head//Date	Deputy CEO/Date
Deputy CEO for Administration/Date	Chief Executive Officer/Date
•	
	Authorizing Resolution (If costs exceed \$1,500)

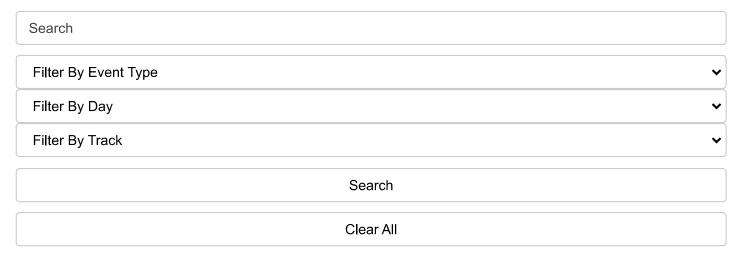
Original to Employee, Copy to Department Head, and Copy to Human Resources Department

# ■ BACK TO THE 2023 WATER QUALITY TECHNOLOGY CONFERENCE PROGRAM



### **SCHEDULE**

While AWWA has taken care to ensure the qualifications of speakers, presenters and moderators at this conference, the opinions, comments and other views made by participants in his/her presentation(s) are not necessarily those of AWWA nor its officers, directors, planning committee or staff.



### Sunday, November 5, 2023

# PCW01 - TOOLS TO BETTER DIAGNOSE AND CHARACTERIZE T&O AND OTHER AESTHETIC WATER QUALITY ISSUES

**Event Type**: Pre-Conference Workshops

Track: Pre-Conference Workshop

Moderator(s): Hunter Adams

Day: Sunday, November 5, 2023

**Time**: 08:00 AM - 05:00 PM CDT

SESSION DETAILS ▶

OVERVIEW >

# PCW02 - IDENTIFICATION, MONITORING, AND TREATMENT OF CYANOBACTERIA AND CYANOTOXINS IN WATER SUPPLY SYSTEMS

**Event Type**: Pre-Conference Workshops

**Track**: Pre-Conference Workshop **Moderator(s)**: Benjamin Stanford

**Day**: Sunday, November 5, 2023

Time: 01:00 PM - 05:00 PM CDT

SESSION DETAILS >

OVERVIEW >

### PCW03 - ATTRIBUTES OF SUCCESSFUL WATER UTILITY RESEARCH **PROGRAMS**

**Event Type**: Pre-Conference Workshops SESSION DETAILS ▶ Day: Sunday, November 5, 2023

OVERVIEW > Track: Pre-Conference Workshop Time: 01:00 PM - 05:00 PM CDT

Moderator(s): Alice Fulmer

### Monday, November 6, 2023

### **OGS - OPENING GENERAL SESSION**

**Event Type**: Professional Program Day: Monday, November 6, 2023 SESSION DETAILS ▶

OVERVIEW > Track: Keynote Time: 08:30 AM - 10:00 AM CDT

Moderator(s):

### PST01 - MONDAY MORNING POSTER SESSION

SESSION DETAILS ▶ **Event Type**: Professional Program Day: Monday, November 6, 2023

Time: 09:30 AM - 10:30 AM CDT OVERVIEW > Track: Poster Session

Moderator(s):

Moderator(s): Sarah Page

### MON01 - THE MICROPLASTICS MAELSTROM: COMPOUNDING CONTAMINATION

Day: Monday, November 6, 2023 SESSION DETAILS ▶ Event Type: Professional Program

Track: Contaminants and Technologies of Time: 10:30 AM - 12:00 PM CDT OVERVIEW >

**Emerging Concern** 

### MON02 - OZONE-BASED WATER TREATMENT: FROM PILOT-SCALE EVALUATION TO COMPREHENSIVE INVESTIGATIONS AND PROGRAM PROGRESS

**Event Type**: Professional Program Day: Monday, November 6, 2023 SESSION DETAILS ▶

Time: 10:30 AM - 12:00 PM CDT OVERVIEW > Track: Advances in Treatment

Moderator(s):

# MON03 - UV DISINFECTION OF OPPORTUNISTIC PATHOGENS AND BIOFILMS

Track: Microbiology Time: 10:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s):

#### MON04 - PREMISE PLUMBING DISINFECTION

Event Type: Professional Program

Day: Monday, November 6, 2023

SESSION DETAILS ▶

Track: Distribution Systems

Time: 10:30 AM - 12:00 PM CDT

OVERVIEW ▶

Moderator(s): Katherine Alfredo

# MON05 - INNOVATIONS AND CASE STUDIES IN WATER TREATMENT TECHNOLOGIES AND STANDARDS

Track: Water Quality and Monitoring Time: 10:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Jessica Edwards-Brandt

# MON06 - CLOUDY WITH A CHANCE OF LEAD: COST AND OCCURRENCE DATA TO INFORM THE LCRI

Track: Lead, Copper, And Corrosion Control Time: 10:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Elin Betanzo

# MON07 - PFAS: NATIONAL PRIMARY DRINKING WATER REGULATION IMPACTS

Track: PFAs Time: 10:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Steve Via

# MON08 - MANGANESE REMOVAL IN WATER TREATMENT: MECHANISMS, MONITORING, AND OPERATIONAL CHALLENGES

Event Type: Professional Program Day: Monday, November 6, 2023 SESSION DETAILS ▶

7/21/23, 1:30 PM

Track: Contaminants and Technologies of

**Emerging Concern** 

Moderator(s):

Time: 01:15 PM - 03:15 PM CDT

OVERVIEW >

MON09 - LET THERE BE LIGHT: INNOVATIONS IN UV TECHNOLOGY RESEARCH

Track: Advances in Treatment Time: 01:15 PM - 03:15 PM CDT OVERVIEW ▶

Moderator(s):

# MON10 - OCCURRENCE OF OPPORTUNISTIC PATHOGENS IN PREMISE PLUMBING AND DRINKING WATER DISTRIBUTION SYSTEMS

Event Type: Professional Program Day: Monday, November 6, 2023 SESSION DETAILS ▶

Track: Microbiology Time: 01:15 PM - 03:15 PM CDT OVERVIEW ▶

Moderator(s):

### **MON11 - UNREGULATED DBPS**

Track: Distribution Systems Time: 01:15 PM - 03:15 PM CDT OVERVIEW ▶

Moderator(s):

# MON12 - MONITORING & MANAGEMENT OF SOURCE WATER ALGAL BLOOMS

Event Type: Professional Program Day: Monday, November 6, 2023 SESSION DETAILS

Track: Water Quality and Monitoring Time: 01:15 PM - 03:15 PM CDT OVERVIEW ▶

Moderator(s): Eric Wert

# MON13 - NOVEL CORROSION TEST AND ASSESSMENT APPROACHES

Track: Lead, Copper, And Corrosion Control Time: 01:15 PM - 03:15 PM CDT OVERVIEW ▶

Moderator(s): Darren Lytle

# MON14 - PFAS: BENCH & PILOT TESTING FOR PERFORMANCE IMPROVEMENT

Track: PFAs Time: 01:15 PM - 03:15 PM CDT OVERVIEW ▶

Moderator(s): Ruth Marfil-Vega

#### PST02 - MONDAY AFTERNOON POSTER SESSION

Event Type: Professional Program Day: Monday, November 6, 2023 SESSION DETAILS

Track: Poster Session Time: 03:15 PM - 04:15 PM CDT OVERVIEW ▶

Moderator(s):

### AEESEP - AEESP EMERGING INVESTIGATOR LECTURE

Track: Keynote Time: 04:00 PM - 05:00 PM CDT OVERVIEW ▶

Moderator(s):

### Tuesday, November 7, 2023

# TUEEB - TUESDAY EARLY BIRD - HOW TO GET PUBLISHED WITH AWWA

Event Type: Professional Program Day: Tuesday, November 7, 2023 SESSION DETAILS ▶

Track: Early Bird Session Time: 07:15 AM - 08:00 AM CDT OVERVIEW ▶

Moderator(s):

# TUE01 - INSIGHTS INTO WATER CONTAMINANTS AND TREATMENT TECHNOLOGIES

Track: Contaminants and Technologies of Time: 08:15 AM - 12:00 PM CDT OVERVIEW ▶

Emerging Concern

Moderator(s):

# TUE02 - ENHANCING BIOLOGICAL FILTRATION FOR WATER TREATMENT CHALLENGES

7/21/23, 1:30 PM

Event Type: Professional Program

Track: Advances in Trackment

Track: Advances in Treatment

**Day**: Tuesday, November 7, 2023 **Time**: 08:15 AM - 12:00 PM CDT

SESSION DETAILS ▶
OVERVIEW ▶

Moderator(s):

## TUE03 - IDENTIFYING AND VALIDATING SUITABLE MICROBIAL PROCESS CONTROL TARGETS FOR POTABLE REUSE

Track: Microbiology Time: 08:15 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Bina Nayak

### TUE04 - DBP TOXICITY, REGULATIONS, FORMATION & CONTROL

Event Type: Professional Program Day: Tuesday, November 7, 2023 SESSION DETAILS ▶

Track: Distribution Systems Time: 08:15 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Dave Reckhow

### TUE05 - ANALYTICAL METHODS & TECHNIQUES

Track: Water Quality and Monitoring Time: 08:15 AM - 09:45 AM CDT OVERVIEW ▶

Moderator(s): Nicole Holloway

# TUE06 - LEAD AND CHILDREN: SCHOOLS, DAYCARES, AND EXPOSURE

Track: Lead, Copper, And Corrosion Control Time: 08:15 AM - 09:45 AM CDT OVERVIEW ▶

Moderator(s): Yone Akagi

### TUE07 - PFAS: OCCURRENCE & MANAGEMENT

Event Type: Professional Program Day: Tuesday, November 7, 2023 SESSION DETAILS ▶

Track: PFAs Time: 08:15 AM - 09:45 AM CDT OVERVIEW ▶

Moderator(s): Adam Feffer

### PST03 - TUESDAY POSTER SESSION

Event Type: Professional Program Day: Tuesday, November 7, 2023 SESSION DETAILS

Track: Poster Session Time: 0 M - 10:45 AM CDT OVERVIEW ▶

237

#### Moderator(s):

#### TUE08 - SOURCE WATER QUALITY CHANGES

Event Type: Professional Program

Day: Tuesday, November 7, 2023

SESSION DETAILS

Track: Water Quality and Monitoring Time: 10:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Daniel Haddock

# TUE09 - CORROSION CONTROL CASE STUDIES: TESTING METHODS

Track: Lead, Copper, And Corrosion Control Time: 10:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Rebecca Slabaugh

### TUE10 - PFAS: TREATMENT SELECTION

Track: PFAs Time: 10:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Carol Walczyk

# TUE11 - WHAT'S ON THE HORIZON FOR MANGANESE? ADVANCES IN REGULATIONS, OCCURRENCE, CHEMISTRY, TREATMENT, MONITORING AND MORE!

Event Type: Professional Program Day: Tuesday, November 7, 2023 SESSION DETAILS ▶

Track: Contaminants and Technologies of Time: 01:30 PM - 05:00 PM CDT OVERVIEW ▶

Emerging Concern OVERVIEW

Moderator(s): Scott Moegling

### TUE12 - EMBRACING DATA-DRIVEN MODELING: TRANSFORMING THE WATER INDUSTRY WITH ANALYTICS & CODING

Event Type: Professional Program

Day: Tuesday, November 7, 2023

SESSION DETAILS ▶

Track: Advances in Treatment

Time: 01:30 PM - 05:00 PM CDT

OVERVIEW ▶

Moderator(s): Eric Wert

### TUE13 - STANDARD CULTURE- AND ADVANCED MOLECULAR-BASED TESTING FOR MICROBIOLOGY: THE CORNERSTONE FOR THE PROTECTION OF PUBLIC HEALTH

Event Type: Professional Program

Day: Tuesday, November 7, 2023

SESSION DETAILS

Track: Microbiology Time: 01:30 PM - 05:00 PM CDT OVERVIEW ▶

Moderator(s): Norma Ruecker

#### TUE14 - DISTRIBUTION SYSTEM MANAGING & MODELING

Event Type: Professional Program

Day: Tuesday, November 7, 2023

SESSION DETAILS ▶

Track: Distribution Systems

Time: 01:30 PM - 05:00 PM CDT

OVERVIEW ▶

Moderator(s): Lauren Wasserstrom

# TUE15 - ASSESSING WATER QUALITY, TRUST, AND DATA ACCESSIBILITY: INSIGHTS AND PERSPECTIVES FROM RESEARCH AND MONITORING

Event Type: Professional Program

Day: Tuesday, November 7, 2023

SESSION DETAILS ▶

Track: Water Quality and Monitoring

Time: 01:30 PM - 03:00 PM CDT

OVERVIEW ▶

Moderator(s): Hunter Adams

### TUE16 - CORROSION CONTROL AND PHOSPHATES

Event Type: Professional Program Day: Tuesday, November 7, 2023 SESSION DETAILS ▶

Track: Lead, Copper, And Corrosion Control Time: 01:30 PM - 03:00 PM CDT OVERVIEW ▶

Moderator(s): Simoni Triantafyllidou

# TUE17 - PFAS: MACHINE LEARNING AND PREDICTING TREATMENT PERFORMANCE

Track: PFAs Time: 01:30 PM - 05:00 PM CDT OVERVIEW ▶

Moderator(s): Brent Alspach

# TUE18 - RESILIENT WATER TREATMENT STRATEGIES IN RESPONSE TO WILDFIRES AND EXTREME WEATHER

 7/21/23, 1:30 PM

**Track**: Water Quality and Monitoring **Moderator(s)**: Fernando Rosario-Ortiz

**Time**: 03:30 PM - 05:00 PM CDT

OVERVIEW >

### TUE19 - WATER QUALITY AND LEAD CORROSION

Track: Lead, Copper, And Corrosion Control Time: 03:30 PM - 05:00 PM CDT OVERVIEW ▶

Moderator(s): Darren Lytle

### Wednesday, November 8, 2023

#### WEDEB - WEDNESDAY EARLY BIRD SESSION

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: Early Bird Session Time: 07:15 AM - 08:15 AM CDT OVERVIEW ▶

Moderator(s):

# WED01 - THE MICROPLASTICS MAELSTROM: ADVANCING THE SCIENCE

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

**Track**: Contaminants and Technologies of Emerging Concern

Moderator(s): Ashwin Dhanasekar

Time: 08:30 AM - 12:00 PM CDT OVERVIEW ▶

# WED02 - MOVING TOWARD DIRECT POTABLE REUSE: PROGRESS, WATER QUALITY CHALLENGES, AND EMERGING TECHNOLOGIES

**Event Type**: Professional Program

Day: Wednesday, November 8,
2023

SESSION DETAILS ▶

Track: Advances in Treatment Time: 08:30 AM - 10:00 AM CDT OVERVIEW ▶

Moderator(s): Daniel McCurry

WED03 - DEMONSTRATING THE VALUE IN UTILIZING MICROBIAL SOURCE TRACKING (MST) TO IDENTIFY FECAL CONTAMINATION IN ENVIRONMENTAL WATERS.

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: Microbiology Time: 08:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Joe Hernandez

# WED04 - DISTRIBUTION SYSTEM WATER QUALITY: CASE STUDIES & MICROBIAL QUALITY

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: Distribution Systems Time: 08:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s):

# WED05 - MANAGING AQUIFER RECHARGE AND WATER QUALITY - PERSPECTIVES FROM COAST TO COAST

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: Water Quality and Monitoring Time: 08:30 AM - 12:00 PM CDT OVERVIEW ▶

Moderator(s): Daniel Haddock

### WED06 - ADVANCES IN LEAD AND COPPER RESEARCH

**Event Type**: Professional Program

Day: Wednesday, November 8,

SESSION DETAILS

2023

Track: Lead, Copper, And Corrosion Control Time: 08:30 AM - 10:00 AM CDT OVERVIEW ▶

Moderator(s): Alex Mofidi

# WED07 - DESTRUCTIVE TECHNOLOGIES FOR PFAS IN WATER TREATMENT AND RESIDUALS

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: PFAs Time: 08:30 AM - 10:00 AM CDT OVERVIEW ▶

Moderator(s): David Hanigan

### WED08 - REUSE FROM EAST TO WEST

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: Advances in Treatment

Time: 10 241 M - 12:00 PM CDT

OVERVIEW ▶

Moderator(s):

#### WED09 - ANTICIPATING THE LCCR

Day: Wednesday, November 8, SESSION DETAILS ▶ **Event Type**: Professional Program 2023

Track: Lead, Copper, And Corrosion Control Time: 10:30 AM - 12:00 PM CDT OVERVIEW >

Moderator(s): Meg Roberts

WED10 - PFAS: NOVEL SORBENTS & STRATEGIES

Day: Wednesday, November 8, SESSION DETAILS ▶ **Event Type**: Professional Program

2023

OVERVIEW > Track: PFAs Time: 10:30 AM - 12:00 PM CDT

Moderator(s): Amlan Ghosh

WED12 - MEMBRANE APPLICATIONS FOR WATER REUSE: PATHOGEN REMOVAL, FAULT DETECTION, AND TRACER TESTING

Day: Wednesday, November 8, SESSION DETAILS ▶ **Event Type**: Professional Program

2023

Track: Advances in Treatment Time: 01:30 PM - 03:00 PM CDT OVERVIEW >

Moderator(s):

WED13 - DEVELOPMENT OF NEAR REAL-TIME WATER QUALITY MONITORING TECHNOLOGY FOR MICROBIAL TARGETS AND SURROGATES

Day: Wednesday, November 8, Event Type: Professional Program SESSION DETAILS ▶ 2023

Time: 01:30 PM - 03:00 PM CDT OVERVIEW > Track: Microbiology

Moderator(s): Matt Umberg

WED14 - DISTRIBUTION SYSTEM WATER QUALITY: CHALLENGES AND SOLUTIONS

Day: Wednesday, November 8, SESSION DETAILS ▶ **Event Type**: Professional Program 2023

OVERVIEW > Track: Distribution Systems Time: 01:30 PM - 05:00 PM CDT

Moderator(s): Helene Baribeau

# WED15 - UNDERSTANDING THE IMPACTS OF WILDFIRES ON WATER QUALITY

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: Water Quality and Monitoring Time: 01:30 PM - 05:00 PM CDT OVERVIEW ▶

Moderator(s): Fernando Rosario-Ortiz

### WED16 - LEAD SERVICE LINE IDENTIFICATION STRATEGIES

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: Lead, Copper, And Corrosion Control Time: 01:30 PM - 03:00 PM CDT OVERVIEW ▶

Moderator(s): Simoni Triantafyllidou

#### WED17 - PFAS: DESTRUCTION & FINAL SOLUTIONS

Event Type: Professional Program

Day: Wednesday, November 8,

SESSION DETAILS ▶

2023

Track: PFAs Time: 01:30 PM - 03:00 PM CDT OVERVIEW ▶

Moderator(s): Kenan Ozekin

### WED19 - HARNESSING THE POWER OF ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING IN THE WATER INDUSTRY: APPLICATIONS AND INNOVATIONS

Event Type: Professional Program

Day: Wednesday, November 8,
2023

SESSION DETAILS ▶

Track: Advances in Treatment Time: 03:30 PM - 05:00 PM CDT OVERVIEW ▶

Moderator(s):

# WED20 - CHEMICAL DISINFECTION OF OPPORTUNISTIC PATHOGENS AND BIOFILMS

Event Type: Professional Program

Day: Wednesday, November 8,
SESSION DETAILS ▶

2023

Track: Microbiology Time: 03:30 PM - 05:00 PM CDT OVERVIEW ▶

Moderator(s):

### WED21 - DEVELOPING LSL INVENTORIES AND REPLACEMENT **STRATEGIES**

Day: Wednesday, November 8, SESSION DETAILS ▶ **Event Type**: Professional Program

2023

Track: Lead, Copper, And Corrosion Control Time: 03:30 PM - 05:00 PM CDT OVERVIEW >

Moderator(s): Michael Sun

Moderator(s): Zaid Chowdhury

### WED22 - PFAS IN POTABLE REUSE

Day: Wednesday, November 8, **Event Type**: Professional Program SESSION DETAILS ▶ 2023

OVERVIEW > Track: PFAs Time: 03:30 PM - 05:00 PM CDT

### July 31, 2023

#### Invoice Breakdown

Bond, Schoeneck & King PLLC	
June 2023	\$274.50
	\$236.00
<u>Dvirka &amp; Bartilucci</u>	
Henry Clay Rehab Engineering Pmt 9	\$1,253.75
Industry Court Rehab Engineering Pmt 9	\$3,029.25
Henry Clay Rehab Engineering Pmt 10	\$1,909.50
Industry Ct Rehab Engineering Pmt 10	\$2,483.75
Henry Clay Rehab Engineering Pmt 11	\$2,380.25
Morris, Duffy, Alonso, Faley & Pitcoff	
Thompson, Catherine	\$6,750.00
Helsin, Rothenberg, Farley & Mesiti	
June 2023	\$111.10