

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

June 25, 2019 at 3:00 p.m.

Oakdale, New York

Present: Patrick Halpin, Chairman
Jane Devine, Secretary
Mario R. Mattera, Member
Tim Bishop, Member
Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Berrios, Cecchetto, Durk, Fuller, Galante, Kilcommons, Kuzman, Litka, Motz, O'Connell, Potter, Reinfrank, Torres, Wallach and by Mmes. Accardi, Durk, Krause, Lafond, Lyon, Mancuso, O'Connell, Rivera, Simson, Tinsley, Trupia and Vassallo

Michael Weber and John Collins of H2M were also in attendance

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 3:00 p.m. Chairman Halpin called the meeting to order.

Mr. Halpin then opened the meeting for public comment. No one wished to address the Board at this time.

At this time, Mr. Szabo introduced Tim Kilcommons, Chief Engineer and

Director of Research and Development, who introduced the presentation regarding the Five-Year Engineering Report, which is a requirement of the Authority's Bond Resolution from 1988. It is extremely comprehensive and involves a lot of work. He thanked Kristian Zimmer, Assistant Superintendent in Production Control, for his input. Mr. Kilcommons then introduced Michael Weber and John Collins of H2M who reviewed the Report with the Board Members.

Mr. Halpin then introduced Kevin Durk, Director of Water Quality & Laboratory Services, who discussed the Authority's total Coliform monitoring protocol, as well as the E-coli incident in Long Beach, New York, this past week.

Mr. Halpin then presented the minutes of the regular meeting of May 21, 2019, for approval. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, the minutes of the regular meeting held on May 21, 2019, were approved.

Mr. Szabo referred to several requests to amend/rescind resolutions. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(178-06-2019) RESOLVED, To amend Resolution 323-10-2017 which authorizes entering into an Agreement with the Greenlawn Water District to convey approximately a 700 foot section of 10-inch water main on 25A in Centerport to the Authority in exchange for an emergency interconnection between the Authority's system and the Greenlawn Water District's system, to include the payment of One Thousand Dollars (\$1,000) by the Authority to Greenlawn Water District to compensate Greenlawn Water District for a hydrant that had been installed on the main.

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

(179-06-2019) RESOLVED, To amend Resolution 344-11-2018 accepting Contract 7565 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on State, County, Town and Village highways during the one-year period beginning April 1, 2019, submitted by LLL Industries Inc. of Brookhaven, New

York, totaling an estimated amount of One Million Four Hundred Thirteen Thousand Five Hundred Thirty-One Dollars (\$1,413,531), to reflect an increase to an estimated amount of Four Million Dollars (\$4,000,000) per year for Group I; and to reflect an increase in the estimated amount of One Million Four Hundred Twenty-Eight Thousand Two Hundred Fifty Dollars (\$1,428,250) for Group II submitted by New York Paving Inc. of Old Bethpage, New York, to an estimated amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) per year.

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

(180-06-2019) RESOLVED, To rescind award under Contract 7610 to Romeo Enterprises Inc. of Holbrook, New York, for Groups B, C & F (on road use/emergency) stations under Resolution 154-05-2019, for furnishing and delivery of ultra low sulfur diesel fuel to various pumping stations and office buildings, due to contractor's inability to execute the agreement and collect the 5% bond as liquidated damages; contract will be rebid.

Mr. Szabo then referred to contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(181-06-2019) RESOLVED, To extend for a one-year period beginning September 1, 2019, Contract 7370 for furnishing and delivery of Programmable Logic Controller (PLC) and various electrical control equipment with Graybar Electric Co., Inc. of Teterboro, New Jersey (Items 2, 23 and 24); with Eagle Control Corp. of Yaphank, New York (Items 3-5); with Aetna Electric LLC of New Hyde Park, New York (Items 1, 6, 7, 29, 30 and 36), in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(182-06-2019) RESOLVED, To extend for a one-year period beginning September 1, 2019, Contract 7453 for transmission replacement for cars and light duty trucks with T&T Baldwin Automotive, Inc. of East Patchogue, New York.

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

(183-06-2019) RESOLVED, To extend for a one-year period beginning October 1, 2019,

Contract 7459 for drilling of wells and test borings – Zone A (West of William Floyd Parkway) with Delta Well and Pump Co., Inc. of Ronkonkoma, New York.

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

(184-06-2019) RESOLVED, To extend for a two-year period beginning October 1, 2019, Contract 7470 for furnishing and delivery of propane at various pump stations located on Fire Island with Beach Propane Inc. of Ocean Beach, New York.

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

(185-06-2019) RESOLVED, To extend for a one-year period beginning August 1, 2019, Contract 7531 for furnishing and delivery of replacement parts for Boss compressor, auto crane, Volvo construction equipment and Western snowplow with DeJana Truck & Utility Equipment Companies of Kings Park, New York.

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

(186-06-2019) RESOLVED, To extend for a one-year period beginning October 1, 2019, Contract 7538 for furnishing and installation of Team Insert Valves 4” to 12” with ZC Utility Services LLC d/b/a Carner Bros. of Roseland, New Jersey.

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

(187-06-2019) RESOLVED, To extend for a one-year period beginning October 1, 2019, Contract 7539 for furnishing and delivery of wide range couplings and flange adapters with Smith-Blair Inc. of Texarkana, Arizona.

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

(188-06-2019) RESOLVED, To extend for a one-year period beginning October 1, 2019, Contract 7550 for drilling of wells and test borings, Zone B (East of William Floyd Parkway) with Peconic Well & Pump Co., of Hampton Bays, New York.

Mr. Szabo then referred to a request to rescind an award of a contract under a prior Resolution of the Board. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(189-06-2019) RESOLVED, To rescind Resolution 116-04-2019 for Contract No. 7567 for painting and vinyl wall covering at various Authority sites awarded to Keller Painting Corp. of East Islip, New York, as this Contract will be rebid.

Mr. Szabo then reviewed Contracts 7617, 7618, 7620 through 7628 and a Water Main Installation Contract for East Quogue and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(190-06-2019) RESOLVED, That the low bid received under Contract 7617 for inspection of fire hydrants during the one-year period beginning August 1, 2019, submitted by Building Service Industries, LLC of Riverhead, 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 Two Hundred Nineteen Thousand Nine Hundred Sixty Dollars (\$219,960) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(191-06-2019) RESOLVED, That the single bid received under Contract 7618 for furnishing and delivery of valve boxes during the two-year period beginning July 1, 2019, submitted by General Foundries, Inc. of North Brunswick, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of One Hundred Thirty Thousand Five Hundred Fifteen Dollars (\$130,515) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(192-06-2019) RESOLVED, That the low bid received under Contract 7620 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning July 1, 2019, submitted by LI Controls Inc. of Great River, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated

quantities indicated in the contract documents and totaling Fifty-One Thousand Seven Hundred Thirty-Five Dollars (\$51,735) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(193-06-2019) RESOLVED, That the low bid for Items 1 thru 11, 13, 14, 16-18, 20-28, 30-33, 40-42, 44, 46, 48-57, 59, 60 and 64 under Contract 7621 for furnishing and delivery of waterworks supplies, tools and equipment during the one-year period beginning July 1, 2019, submitted by Pollardwater, of New Hyde 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 and totaling One Hundred Eleven Thousand Seven Hundred Sixty-Four and 26/100 Dollars (\$111,764.26), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 12, 39 and 58 under Contract 7621 submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling Five Thousand Five Hundred Eleven and 90/100 Dollars (\$5,511.90), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 19 under Contract 7621 submitted by Velvetop Products of Huntington Station, New York, on the same basis and totaling Three Thousand Nine Hundred Dollars (\$3,900), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 61-63 under Contract 7621 submitted by T. Mina Supply Inc. of Holtsville, New York, on the same basis and totaling Twenty-Eight Thousand Six Hundred Sixty Dollars (\$28,660), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 15, 29, 43, 45 and 47 under Contract 7621 submitted by Mohawk Ltd. of Chadwicks, New York, on the same basis and totaling Eight Thousand Three Hundred Fifty-Three and 12/100 Dollars (\$8,353.12), be and hereby is accepted; and be it

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

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

(194-06-2019) RESOLVED, That the single bid received under Contract 7622 for instrumentation, electrical control products and communications equipment during the one-year period beginning June 1, 2019, submitted by Integrated Wireless Tech, LLC of Holbrook, 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 Seven Thousand Nine Hundred Thirty-Nine and 25/100 Dollars (\$7,939.25), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(195-06-2019) RESOLVED, That the low bid received under Contract 7623 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning July 1, 2019, submitted by T. Mina Supply Inc. of Holtsville, 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 Forty-Eight Thousand Seven Hundred Twenty-Four Dollars (\$48,724), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(196-06-2019) RESOLVED, That the single bid received under Contract 7624 for replacement of automotive glass – mobile service during the one-year period beginning July 1, 2019, submitted by Auto Glass Plus Inc., d/b/a A & A Auto Glass Plus of Amityville, New York, hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(197-06-2019) RESOLVED, To reject all bids received under Contract 7625 for miscellaneous minor construction and/or repairs at various Authority structures; contract will be rebid.

On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(198-06-2019) RESOLVED, To table the award of Contract 7626 for furnishing of courier services during the one-year period beginning September 1, 2019; and authorize the Chief Executive Officer to award or reject bids upon recommendation of the staff; this action will be confirmed at the next meeting.

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

(199-06-2019) RESOLVED, That the single bid received under Contract 7627 for materials, labor and equipment required for the maintenance of point of use household drinking water treatment systems at Browns Hill Estates, Orient Point, during the one-year period beginning August 1, 2019, submitted by The Water Works Now! Inc. d/b/a GNS Mermaid of Mattituck, 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 Ten Thousand One Hundred Twenty Dollars (\$10,120) hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(200-06-2019) RESOLVED, That the low bid received under Contract 7628 for furnishing and delivery of automatic blowoff control panels during the one-year period beginning August 1, 2019, submitted by Lexington Technologies, Inc. of Farmingdale, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Sixty-Two Thousand Two Hundred Fifty Dollars (\$62,250) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(201-06-2019) RESOLVED, To authorize the Chief Executive Officer to award a contract to install new water mains in the East Quogue area to the lowest, responsive, responsible bidder prior to the Authority's next Board Meeting, after consultation with the Board, and the contract will be on the next Board Meeting Agenda for official Board ratification of the award.

Mr. Szabo referred to several requests regarding special service agreements. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(202-06-2019) RESOLVED, To accept proposal under RFP 1539 received from Jackson Lewis PC of Melville, New York, for Sexual Harassment and Retaliation Prevention Training in accordance with New York State Law for management staff and board members at an estimated cost of One Thousand Seven Hundred Fifty Dollars (\$1,750) for one session and One Thousand Seven Hundred Fifty Dollars (\$1,750) for policy review, if necessary.

On motion made by Mr. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(203-06-2019) RESOLVED, To accept proposal under RFP 1540 received from Tyndale Company Inc. of Pipersville, Pennsylvania, for furnishing and delivering of flame retardant clothing thru an electronic ordering system during the three-year period beginning August 1, 2019, in the aggregate estimated amount of Twenty-Three Thousand Six Hundred Thirty-One and 45/100 (\$23,631.45).

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

(204-06-2019) RESOLVED, To ratify expenditures paid to Heslin Rothenberg Farley & Mesiti, P.C. in the amount of Thirty-Two Thousand Six Hundred Thirty-One and 74/100 Dollars (\$32,631.74) for their services as Intellectual property Counsel and authorize their continued representation of the Authority on a new patent matter and a copyright issue.

Mr. Szabo referred to a request regarding a water main extension. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(205-06-2019) RESOLVED, To authorize the acceptance of Fifty Thousand Dollars (\$50,000) from the Town of Southampton to apply to the Noyac 2018 Surcharge area, which would reduce the surcharge from Five Thousand Six Hundred Thirty-Eight Dollars (\$5,638) per home to Four Thousand Two Hundred Forty-Nine Dollars (\$4,249) per home; and be it

FURTHER RESOLVED, To waive the 40% participation rule and extend water main up to house #31 Northview Drive.

Mr. Szabo then referred to the Five-Year Engineering Report. After further discussion of details, and on motion made by Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(206-06-2019) RESOLVED, To approve Five-Year Engineering Report as prepared by H2M Architects and Engineers for the period January 1, 2014 through December 31, 2018 under RFP 1525.

The Members referred to two items relating to equipment. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(207-06-2019) RESOLVED, To accept the quote received of Abaco Steel Products of Bohemia, New York, to furnish and install steel shelving at the Authority's Westhampton Warehouse in the amount of Five Thousand Five Hundred Forty-Four Dollars (\$5,544).

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

(208-06-2019) RESOLVED, To authorize the purchase of three (3) Exact Pipe Cut Air 360 Pipe Saws and blades from F.W. Webb Company of Riverhead, NY, for the Construction Maintenance Department in the total amount of Twenty Thousand Two Hundred Fifty Dollars (\$20,250).

The Members then reviewed several requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(209-06-2019) RESOLVED, To authorize membership in WaterISAC for a one-year period in the amount of Five Thousand Two Hundred Forty-Nine Dollars (\$5,249).

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

(210-06-2019) RESOLVED, To authorize the attendance of Donna Mancuso, Chief Human Resources Officer, at the AWWA/WEF Transformative Issues Symposium on Workforce in Washington, D.C. from August 7-9, 2019, at an approximate cost of One Thousand Dollars (\$1,000).

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

(211-06-2019) RESOLVED, To authorize the attendance of James R. Wilson, Distribution Engineering Supervisor at the ASCE "Water Hammer In Transmission and Distribution Systems" seminar in Henderson, Nevada from September 26-27, 2019, at an approximate cost of Two Thousand Eight Hundred Twenty-Five Dollars (\$2,825).

Mr. Szabo reviewed the original invoices to be paid from the Operating Fund, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(212-06-2019) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci (tank engineers)	\$15,768.75
Goldberg Segalla	\$1,630.13
H2M Architects & Engineers	\$43,187.50
Heslin Rothenberg Farley & Mesiti P.C.	\$16.57
LaSalle, LaSalle & Dwyer PC	\$12,052.67
McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP	\$2,147.92
O'Connor, O'Connor, Hintz & Deveney, LLP	\$4,125.00
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	\$3,534.00
Pyramid Title Agency	\$325.00
The Bank of New York Mellon	\$105,000.00

The Members scheduled their next regular meeting for Tuesday, August 27, 2019, beginning at 3:00 p.m. at the Authority's Oakdale facility.

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

At 4:50 p.m., on motion made by Ms. Devine, duly seconded by Mr. Mattera and unanimously carried, it was

(213-06-2019) RESOLVED, That the Members go into an Executive Session for the purpose of discussing several employment issues.

The meeting was again called to order at 5:15 p.m.

On motion made by Ms. Mercado, duly seconded by Ms. Devine and

unanimously carried, it was

(214-06-2019) RESOLVED, To employ Jessie Guerrero of Central Islip, New York, as an IT Technician at an annual salary of \$53,000, effective September, 2019.

On motion made by Mr. Mattera, duly seconded by Ms. Devine and unanimously carried, it was

(215-06-2019) RESOLVED, To employ Ahmad Mukhtarzada of East Islip, New York, as a CM Supervisor at an annual salary of \$80,000, effective July 16, 2019.

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

(216-06-2019) RESOLVED, To employ Thomas Nolan of Nesconset, New York, as an CM Supervisor at an annual salary of \$81,500 effective July 16, 2019.

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

(217-06-2019) RESOLVED, To increase the annual salary of Joe Roccaro, Water Quality Engineer, to \$120,000 and advance to five weeks per year vacation accrual.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Mattera, the meeting was adjourned at 5:18 p.m.

Jane Devine, Secretary