

AGENDA

**REGULAR MEETING ON NOVEMBER 20, 2024
3:00 P.M. AT OAKDALE, NEW YORK**

Please click the link below to join the webinar:
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MINUTES FOR APPROVAL

(399-11-2024)

1. Regular Meeting – October 17, 2024

CONTRACTS- EXTEND-ITEMS TO BE CONSIDERED ON CONSENT

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

(400-11-2024)

2a. **Contract 7929A-** furnish and deliver gate valves & butterfly valves (line items, 1,2,3,4,5, and 9); April 1, 2025-March 31, 2026-extend with T. Mina Supply Inc., Medford, NY

2b. **Contract 7937-** maintenance of roofs and gutter systems at various SCWA sites; April 1, 2025-March 31, 2026- extend with Statewide Roofing, Inc, Ronkonkoma, NY

2c. **Contract 7949-** maintenance and installation of overhead garage-type doors roll-up doors; May 1, 2025- April 30, 2026- extend with Superior Overhead Door Inc., Selden, NY

2d. **Contract 7956-**SCADA antenna maintenance at various SCWA locations; May 1, 2025- April 30, 2026- extend with NW Management Inc., Freeport, NY

2e. **Contract 8014A-** furnish and deliver cement lined ductile iron pipe (push-on and flanged), group I; April 1, 2025- March 31, 2026- extend with Ferguson Waterworks, Medford, NY

2f. **Contract 8016A-** installation by direction drill technology-water mains and services (items 1A-5J, 10-12); May 1, 2025- April 30, 2026- extend with Bancker Construction Corp., Islandia, NY

2g. **Contract 8022-** furnish and deliver dewatering pumps and associated parts; May 1, 2025- April 30, 2026- extend with Barish Pump Company, Farmingdale, NY

2h. **Contract 8023-** environmental services for SCWA owned properties; May 1, 2025- April 30, 2026- extend with AARCO Environmental Services Group, Lindenhurst, NY

2i. **Contract 8029B-** furnish and deliver ductile iron pressure fittings-groups (III, IV, IX, XI, XII, XV, XVII); May 1, 2025- April 30, 2026- extend with Ferguson Waterworks, Medford, NY

2j. **Contract 8029C-** furnish and deliver ductile iron pressure fittings- group VIII; May 1, 2025- April 30, 2026- extend with Core & Main LP, Bronx, NY

CONTRACTS- AWARD/ REJECT

(401-11-2024)

3a. **Contract 8051-** water system expansion in Calverton, Brookhaven (Projects I, II, & III)

(402-11-2024)

3b. **Contract 8074-** construction of a 20” X 10”- Diameter Well (No. 3A) approximately 600 feet deep, to be located at Lawrence Road Well Field, Kings Park, Town of Smithtown, NY

(403-11-2024)

3c. **Contract 8075-** general construction of water mains, large services and appurtenances; groups 1 and 2 for a one-year period beginning February 1, 2025

RATIFICATION OF AWARD/ RESCIND AWARD

(404-11-2024)

4a. **Contract 8076-** confirm award by CEO for the installation of new private water service lines and service taps in Brookhaven, December 1, 2024- November 30, 2025; to lowest bidder, Asplundh Construction, LLC, of Yaphank, NY, in the total amount of \$32,600 for Group I and \$10, 416 for Group II

(405-11-2024)

4b. **Contract 8039-** confirm action of CEO for construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations, December 1, 2024- November 30, 2025; rescind award to D.F. Eastwood Construction Corp, d/b/a All Island Fence & Railing, Islandia, NY and award to LoDuca Associates Inc., of Bluepoint, NY in the total amount of \$1,142,030

GENERAL

EQUIPMENT

(406-11-2024)

5a. Purchase of Forty-Five Utility Ladders and Extensions

The Environmental Health and Safety Department seeks approval to purchase forty-five (45) Little Giant utility ladders and extensions, from Fastenal, Bellport, NY in the total amount of \$16,169.85

(407-11-2024)

5b. Construction Maintenance- Patriot Blades Purchase

The Construction Maintenance department seeks to purchase various sized Patriot blades, from Patriot Diamond Inc., Fort Lauderdale, FL in the total amount of \$26,700

(408-11-2024)

5c. Request for Salt Spreader Quote

Authorize CEO to award RFQ for the purchase a new spreader to be utilized with a rental dump truck and/ or other SCWA dump trucks, for the winter once quotes are received and analyzed

(409-11-2024)

5d. Coram Building 1 Cabling

The IT department seeks approval to engage NCD Communications, Inc., Islandia, NY, for the installation, termination, and testing of data cables at Coram Building 1; in the total amount of \$33,303.35

(410-11-2024)

5e. Approval Request for a 5-Year Agreement with Time Clock Plus, LLC

The IT department seeks approval to enter into a 5-year agreement with their Time Management SaaS Solution Hardware Maintenance services, Time Clock Plus, LLC, Aurora, OH, in the amount of \$37,344.91 annually

(411-11-2024)

5f. Lumin Purge and Trap Sample Concentrator and Aquatek LVA Liquid Autosampler

The Laboratory seeks approval to purchase a Teledyne Instruments Lumin Purge and Trap Sample Concentrator and the Aquatek LVA Liquid Autosampler from Teledyne Instruments, Inc, Mason, OH, in the total amount of \$41,832

(412-11-2024)

5g. Thermo Electron Auto Extractor

The Laboratory seeks approval to purchase a Thermo Electron Auto Extractor from Thermo Electron North American, Madison, WI, in the total amount of \$51, 267.36

PERSONNEL-

(413-11-2024)

6a. Records Management Officer Designation

Designate Jessica Mattera, Executive Assistant to the CEO and Board as the Authority's Records Management Officer.

SPECIAL SERVICES-

(414-11-2024)

7a. Application Management Services (AMS) Agreement- Success Factors

The agreement is for a one-year period for post “go live” support for Success Factors at a monthly cost of \$8,750 for an estimated annual total of \$105,000

(415-11-2024)

7b. Broker Services for Employee Benefits

The Human Resources department recommends awarding RFP 1639- Insurance Agent-Broker Services- Employee Benefits and Human Resources related insurance to Brown and Brown of Garden City, Inc for the approximate annual spend of \$22,000

(416-11-2024)

7c. Defensive Driving Program

The Human Resource department recommends accepting the quote of Greenhaus Safe Driving to conduct the Point Insurance Reduction Program (PIRP) driver’s education program for Authority employees at an estimated total cost of \$6,000

(417-11-2024)

7d. Purchase of Analytical Testing Services

The Laboratory seeks approval to authorize Pace Analytical Laboratory Inc. of Melville, NY, the lowest quote received, to perform the annual surfactant testing for the one-year period beginning January 1, 2025, in an amount to not exceed \$36,410

INVOICES- To be paid from the Operating Fund:

(418-11-2024)

Bond, Schoeneck & King	Total: \$6,215.50
Corrtech, Inc	Total: \$28,967.25
Dvirka & Bartilucci	Total: \$58,324.50
H2M Architects + Engineers	Total: \$9,925.00

NEXT MEETING- Scheduled for Thursday, December 19th, 2024, at 3:00 p.m. at Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

(419-11-2024)