

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

April 26, 2017, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick G. Halpin, Secretary
Errol D. Toulon, Jr., Member
Mario R. Mattera, Member
Jane Devine, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Celiberti, Durk, Fuller, Kuzman, Litka, Pokorny, Reinfrank, Saks, Torres, Wallach and by Mmes. Lyon, Mancuso, Meyerowitz, Tinsley, Trupia and Vassallo.

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

At 5:30 p.m. Chairman Gaughran called the meeting to order. He opened the meeting for public comment. No one wished to address the Board at this time.

Mr. Gaughran stated that Mr. Wallach will be presenting his presentation at the end of the meeting.

Mr. Gaughran then presented the minutes of the regular meeting of March 27, 2017, for approval. On motion made by Mr. Halpin, duly seconded by

Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on March 27, 2017, were approved.

Mr. Szabo referred to a request to amend a Contract regarding landscape and lawn services. On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(116-04-2017) RESOLVED, To amend Contract 7423 awarded to DelGraz Enterprises d/b/a R & R Landscaping of Sayville, New York by deleting the provision allowing for its extension upon mutual agreement, the contract shall be for the period April 1, 2017 to December 15, 2017 only.

Mr. Szabo 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(117-04-2017) RESOLVED, To extend for a two-month period of April 1, 2017 through June 1, 2017, Contract 7045 for minor maintenance and repairs of elevated tanks, standpipes, reservoirs and pressure vessels with JPI Painting Inc. of Poland, Ohio, in accordance with the specifications, terms and conditions of the contract.

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

(118-04-2017) RESOLVED, To extend for a one-year period beginning April 1, 2017, Contract 7176 for construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations with Pioneer Construction Company of Northport, New York, in accordance with the specifications, terms and conditions of the contract.

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

(119-04-2017) RESOLVED, To extend for a six-month period of April 1, 2017 through September 30, 2017, Contract 7193 for sale and removal of scrap meters with Loni-Jo Metal Corp. of Westbury, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(120-04-2017) RESOLVED, To extend for a one-year period beginning June 1, 2017, Contract 7209 for furnishing and delivery of tools with Colonial Hardware Corp. of Springfield, New Jersey, (Items 1-3, 5, 7); with Zo-Air Co. Inc. of Holbrook, New York (Item 6), in accordance with the specifications, terms and conditions of the contract.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(121-04-2017) RESOLVED, To extend for a one-year period beginning July 1, 2017, Contract 7211 for furnishing and delivery of replacement parts for Boss compressor, auto crane, Volvo construction equipment, Allmand backhoe and Western snowplow with Dejana Truck & Utility Equipment of Kings Park, New York (Item Nos. 1, 2, 5); and with Malvese Equipment Co., Inc. of Hicksville, New York (Item No. 3), in accordance with the specifications, terms and conditions of the contract.

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

(122-04-2017) RESOLVED, To extend for a one-year period beginning July 1, 2017, Contract 7324 for maintenance of heating, ventilation and air-conditioning equipment at various Authority sites with Nice N Cool LLC of Port Jefferson Station, New York, in accordance with the specifications, terms and conditions of the contract.

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

(123-04-2017) RESOLVED, To extend for a one-year period beginning June 1, 2017, Contract 7337 for furnishing and delivery of compressed gas cylinders with Airweld Inc. of Farmingdale, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Dr. Toulon, duly seconded by Mr. Halpin, and carried with one abstention by Mr. Mattera, it was

(124-04-2017) RESOLVED, To extend for a one-year period beginning May 1, 2017, Contract 7338 for installation of water service lines using directional boring technology with Bancker Construction Corp. of Islandia, New York, in accordance with the specifications, terms and conditions of the contract.

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

(125-04-2017) RESOLVED, To extend for a one-year period beginning June 1, 2017, Contract 7340 for furnishing and delivery of combined drills and taps and tapping machine parts with Mueller Co., LLC of Decatur, Illinois, in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(126-04-2017) RESOLVED, To extend for a one-year period beginning July 1, 2017, Contract 7344 for maintenance and installation of swing doors (interior and exterior) at various Authority owned sites with Essemce Enterprises Inc. of Remsenburg, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(127-04-2017) RESOLVED, To extend for a one-year period beginning June 1, 2017, Contract 7347 for installation of new water service lines and reconnecting of service lines (Group I, West) with Asplundh Construction Corp. of Yaphank, New York, in accordance with the specifications, terms and conditions of the contract.

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

(128-04-2017) RESOLVED, To extend for a one-year period beginning July 1, 2017, Contract 7349 for replacement of automotive glass – mobile service with Suffolk Auto Glass Co., Inc. of Islip Terrace, New York, in accordance with the specifications, terms and conditions of the contract.

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

(129-04-2017) RESOLVED, To extend for a one-year period beginning July 1, 2017, Contract 7355 for furnishing and delivery of sampling stations with Mueller Co., LLC of Decatur, Illinois, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7430, 7433 and 7435 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(130-04-2017) RESOLVED, That the low bid received under Contract 7430 for maintenance and installation of overhead garage doors at various Authority sites during the one-year period beginning May 1, 2017, submitted by Superior Overhead Door Inc. of Selden, 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 Thirty-Four Thousand Three Hundred Seventy Dollars (\$34,370), 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 Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(131-04-2017) RESOLVED, To reject all bids received under Contract 7433 for furnishing and installation of lime dust exhaust systems and miscellaneous appurtenances; this contract will be rebid.

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

(132-04-2017) RESOLVED, That the low bid received under Contract 7435 for maintenance and repair of fire, burglar alarm systems and card access system at various Authority sites during the one-year period beginning June 1, 2017, submitted by VSS Security Systems of Selden, 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 Thirty-Three Thousand Four Hundred Eighty-Six Dollars (\$33,486), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(133-04-2017) RESOLVED, To authorize the purchase of hardware and software by Information Technology under NYS and GSA contracts during the one-year period beginning June 1, 2017, in the approximate amount of Five Hundred Seventy-Nine Thousand Dollars (\$579,000).

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(134-04-2017) RESOLVED, To authorize the purchase of laboratory instrumentation, supplies and equipment under NYS contracts during the one-year period beginning June 1, 2017, in an aggregate amount of approximately One Million Two Hundred Ninety-Six Thousand Six Hundred Dollars (\$1,296,600).

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

(135-04-2017) RESOLVED, To authorize the purchase of various office supplies and supplies/parts used in the field (Storeroom/Oakdale) under NYS, Suffolk County contracts and Cooperative Purchasing Agreement during the one-year period beginning June 1, 2017, in an aggregate amount of approximately Three Hundred Fifty Thousand Dollars (\$350,000).

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

(136-04-2017) RESOLVED, To authorize the purchase of various office supplies and supplies/parts used in the field (Production Control Storeroom/Bay Shore) under NYS and Suffolk County contracts during the one-year period beginning June 1, 2017, in an aggregate amount of One Hundred Forty-Four Thousand Dollars (\$144,000).

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

(137-04-2017) RESOLVED, To extend Agreement No. 1467 with Michael J's Landscaping & Lawn Care of West Islip, New York, for winterization and repair of the Authority's sprinkler systems at various Authority sites during the one-year period beginning June 1, 2017, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(138-04-2017) RESOLVED, To extend Agreement No. 1490 with Putney, Twombly, Hall & Hirson, LLP, of New York, New York, for outside labor and employment counsel, during the one-year period beginning July 1, 2017, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(139-04-2017) RESOLVED, To authorize a pilot project to issue a request for quotes and retain a certified landscape irrigation auditor to audit a top residential water user and formulate recommendations to improve outdoor water efficiency, in the amount of Five Thousand Dollars (\$5,000).

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(140-04-2017) RESOLVED, To authorize the sale of 21 McKinney Avenue, Northport, New York, to 33 Scudder Ave. Corp. with the Authority retaining an easement over 5,250 square foot portion of the lot; and authorize the Chief Executive Officer to execute any and all instruments related to the sale; proceeds from sale will be recorded pursuant to Resolution 274-07-2016.

The Members reviewed a request regarding the budget. After further explanation of details on each, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(141-04-2017) RESOLVED, To authorize revisions to the budget for year ending May 31, 2017, as follows:

Decrease to Item 025-17 (Hydrants: Contractor Installed) in the amount of Two Hundred Thousand Dollars (\$200,000);
Increase to Item 005-17 (Extension of New Water Main) in the amount of One Hundred Thousand Dollars (\$100,000);
Increase to Item 026-17 (Hydrant: SCWA Installed) in the amount of One Hundred Thousand Dollars (\$100,000).

The Members then referred to two requests regarding equipment. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(142-04-2017) RESOLVED, To purchase an ASCO 5750 Management System to interface existing administrative office generators with the IT network/SCADA from ASCO Services, Inc. of Florham Park, New Jersey, in the amount of Thirty-Eight Thousand Seven Hundred Fifty-Six Dollars (\$38,756).

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(143-04-2017) RESOLVED, To renew the extended warranty agreement for the meter interrogation devices and Bluetooth software with Northrop Grumman Commercial Information Services, during the one-year period beginning June 1, 2017, at a cost of Thirteen Thousand One Hundred Seventy Dollars (\$13,170) including parts and labor, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed the original invoices to be paid from the Operating

Fund, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(144-04-2017) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$18,154.00
Gannett Fleming	10,312.50
H2M Architects & Engineers	24,845.00
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	14,942.48

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.

The Members scheduled their next regular meeting for Monday, May 22, 2017, beginning at 5:30 p.m. at the Administration Building in Oakdale.

On motion made by Mrs. Devine, duly seconded by Mr. Halpin and unanimously carried, it was

(145-04-2017) RESOLVED, To employ twelve (12) Summer interns in accordance with the schedule below indicating name, department and hourly rate, all with no benefits:

First Name	Last	City	Department	Year	Hourly Rate
Lydia	Fernandez	Floral Park	Laboratory	Junior	\$14.00
Sameer	Singh	Lindenhurst	Laboratory	Junior	\$14.00
Katelyn	Suranovic	Kings Park	Office of Strategic Initiatives & GIS	Masters	\$17.00
Erin	Burke	Ronkonkoma	Human Resources	Senior	\$15.00
Deena	Lopresti	Blue Point	Purchasing	Senior	\$15.00
Daniel	Shamalov	Fresh Meadows	Engineering/Electrical	Junior	\$14.00
Nicholas	Monte	Commack	CM Distribution	Sophomore	\$13.00
Jonathan	Litter	Sayville	CM	Sophomore	\$13.00
Cariann	Wood	Shirley	Central Pine Barrens	Senior	\$15.00
Michael	Tarquino	Nesconset	Central Pine Barrens	Sophomore	\$13.00
Colin	Benitt	Fort Salonga	Central Pine Barrens	Junior	\$13.00
Connor	Wright	Commack	Internal Audit	Junior	\$14.00

At this time, Seth Wallach, Outreach Coordinator, presented a PowerPoint presentation on Social Media. Mr. Wallach discussed Facebook, Twitter, LinkedIn and YouTube, as well as the demographics for each one. He described the Authority's engagement with each of these social media outlets and its effectiveness in informing the Authority's customers with helpful information.

At 7:14 p.m., on motion made by Mr. Halpin, duly seconded by Mrs. Devine and unanimously carried, it was

(146-04-2017) RESOLVED, That the Members go into an Executive Session for the purpose of discussing Collective Bargaining negotiations with the Laboratory.

The meeting was again called to order at 7:40 p.m.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mrs. Devine, the meeting was adjourned at 7:41 p.m.

Patrick G. Halpin, Secretary