

A G E N D A

REGULAR MEETING ON APRIL 26, 2017
5:30 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – March 27, 2017

CONTRACTS – AMEND

2. Contract 7423 – 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.

CONTRACTS – EXTEND

- 3a. Contract 7045 – for minor maintenance and repairs of elevated tanks, standpipes, reservoirs and pressure vessels during the two-month period of April 1, 2017 through June 1, 2017 – extend with JPI Painting Inc.
- 3b. Contract 7176 – for construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations during the one-year period beginning April 1, 2017 – extend with Pioneer Construction Company.
- 3c. Contract 7193 – for sale and removal of scrap meters during the period April 1, 2017 through September 30, 2017 – extend with Loni-Jo Metal Corp.
- 3d. Contract 7209 – for furnishing and delivery of tools during the one-year period beginning June 1, 2017 – extend with Colonial Hardware Corp. (Items 1-3, 5, 7); extend with Zo-Air Company (Item 6).
- 3e. Contract 7211 – for furnishing and delivery of replacement parts for Boss compressor, auto crane, Volvo construction equipment, Allmand backhoe and Western snowplow during the one-year period beginning July 1, 2017 – extend with Dejana Truck & Utility Equipment (Item Nos. 1, 2, 5); extend with

Malvese Equipment Co., Inc. (Item No. 3).

- 3f. Contract 7324 – for maintenance of heating, ventilation and air-conditioning equipment at various Authority sites during the one-year period beginning July 1, 2017 – extend with Nice N Cool Inc.
- 3g. Contract 7337 – for furnishing and delivery of compressed gas cylinders during the one-year period beginning June 1, 2017 – extend with Airweld Inc.
- 3h. Contract 7338 – for installation of water service lines using directional boring technology during the one-year period beginning May 1, 2017 – extend with Bancker Construction Corp.
- 3i. Contract 7340 – for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning June 1, 2017 – extend with Mueller Co.
- 3j. Contract 7344 – for maintenance and installation of swing doors (interior and exterior) at various Authority owned sites during the one-year period beginning July 1, 2017 – extend with Essemce Enterprises Inc.
- 3k. Contract 7347 – for installation of new water service lines and reconnecting of service lines (Group I, West) during the one-year period beginning June 1, 2017 – extend with Asplundh Construction Corp.
- 3l. Contract 7349 – for replacement of automotive glass – mobile service during the one-year period beginning July 1, 2017 – extend with Suffolk Auto Glass.
- 3m. Contract 7355 – for furnishing and delivery of sampling stations during the one-year period beginning July 1, 2017 – extend with Mueller Co., LLC.

CONTRACTS – AWARD/REJECT

- 4a. Contract 7430 – for maintenance and installation of overhead garage doors at various Authority sites during the one-year period beginning May 1, 2017.
- 4b. Contract 7433 – for furnishing and installation of lime dust exhaust systems and miscellaneous appurtences.
- 4c. Contract 7435 – for maintenance and repair of fire, burglar alarm systems and card access system at various Authority sites during the period June 1, 2017 through March 31, 2018.

GENERAL

5. Special Services

a) RFQ 1408 – Information Technology Purchases Under NYS Contracts and GSA Contracts

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 \$579,000.

b) RFQ 1409 - Laboratory Purchases Under NYS Contracts

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 \$1,296,600.

c) RFQ 1412 – Stores (Oakdale) Purchases Under NYS, Suffolk County Contracts and Cooperative Purchasing Agreements

Authorize the purchase of various office supplies and supplies/parts used in the field under NYS, Suffolk County contracts and Cooperative Purchasing Agreement during the one-year period beginning June 1, 2017, in an aggregate amount of approximately \$350,000.

d) RFQ 1413 – Stores/Production Control (Bay Shore) Purchases Under NYS, Suffolk County Contracts and Cooperative Purchasing Agreements

Authorize the purchase of various office supplies and supplies/parts used in the field under NYS and Suffolk County contracts during the one-year period beginning June 1, 2017, in an aggregate amount of \$144,000.

e) RFP 1467 – Winterization and Repair of Authority Sprinkler Systems

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.

f) RFP 1490 – Outside Labor and Employment Counsel

Extend Agreement No. 1490 with Putney, Twombly, Hall & Hirson, LLP, of New York, New York, during the one-year period beginning July 1, 2017.

g) Certified Landscape Irrigation Auditing Services Pilot

Authorize a Pilot project in the amount of \$5,000 to retain a certified landscape irrigation auditor.

6. Property
 - a) 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.

7. Budget
 - a) Budget Amendment #7 - May 31, 2017

Authorize revision to the budget for year ending May 31, 2017, as follows:

Decrease to Item 025-17 (Hydrants: Contractor Installed) in the amount of \$200,000;

Increase to Item 005-17 (Extension of New Water Main) in the amount of \$100,000;

Increase to Item 026-17 (Hydrant: SCWA Installed) in the amount of \$100,000.

These transfers will not increase the current Capital Budget of \$74,467,000.

8. Equipment
 - a) ASCO 5750 Management System

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 \$38,756.

 - b) Annual Extended Warranty Agreement – Meter Interrogation Devices

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 \$13,170 including parts and labor.

INVOICES - To be paid from the Operating Fund:

9a. <u>Dvirka & Bartilucci (tank engineers)</u>	\$36,959.00
9b. <u>Gannett Fleming</u>	8,062.50
9c. <u>H2M Architects & Engineers</u>	8,290.00
9d. <u>Putney, Twombly, Hall & Hirson LLP (Labor Counsel)</u>	14,942.48

NEXT MEETING – Scheduled for May 22, 2017, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

PRESENTATIONS – Social Media
by Seth Wallach, Outreach Coordinator

EXECUTIVE SESSION