

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

February 27, 2018 at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick Halpin, 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. Bova, Durk, Fuller, Kilcommons, Kuzman, Litka, Motz, O'Connell, Pokorny, Reinfrank, Saks, Torres, Wallach and by Mmes. Lyon, Malone, Mancuso, Simson, Tinsley and Trupia

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.

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

Mr. Gaughran then presented the minutes of the regular meeting of January 29, 2018, for approval. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on January 29, 2018, were approved.

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 Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(047-02-2018) RESOLVED, To extend for a one-year period beginning May 1, 2018, Contract 7312 for furnishing and delivery of ultra low sulfur diesel fuel to various pumping stations and office buildings with Romeo Enterprises Inc. of Holbrook, New York (Group A & C stations, Group F – on road use/emergency); extend with Romanelli & Sons Inc. of Lindenhurst, New York (Group B stations); and extend with General Utilities Inc. of Plainview, New York (Group D & E stations), 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

(048-02-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7314 for furnishing and delivery of ductile iron pressure fittings with Blackman Plumbing Supply Co., Inc. (Groups 1-7, 9-13, 15-17), 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

(049-02-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018 Contract 7322 for instrumentation, electrical control products and communications equipment with Graybar Electric Co., Inc. of Teterboro, New Jersey (Items 1-4, 6, 8, 9); extend with Kaman Automation of Teterboro, New Jersey (Items 13-29, 39); extend with Siemens Industry Inc. of Harleysville, Pennsylvania (Items 30-36 Group Award), in accordance with the specifications, terms and conditions of the contract.

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

(050-02-2018) RESOLVED, To extend for a one-year period beginning May 1, 2018, Contract 7326 for furnishing and delivery of wiper rags with Mill Wiping Rags Inc. of Bronx, 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

(051-02-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7327 for furnishing and delivery of waterworks, supplies, tools and equipment with Pollardwater of Redmond, Washington (Items 1-17, 22-25, 27-31, 33-51, 59); and extend with Velvetop Products of Islip, New York (Item 32), 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

(052-02-2018) RESOLVED, To extend for a one-year period beginning May 1, 2018, Contract 7330 for furnishing and delivery of stainless steel tapping sleeves with PowerSeal Pipeline Products Corp. of Wichita Falls, Texas (Items 1-28, 31-34); and extend with JCM Industries of Nash, Texas (Items 29, 30 and 35), in accordance with the specifications, terms and conditions of the contract.

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

(053-02-2018) RESOLVED, To extend for a one-year period beginning May 1, 2018, Contract 7332 for fire extinguisher maintenance during the one-year period beginning May 1, 2018 with Professional Fire Service Inc. of Copiague, New York, in accordance with the specifications, terms and conditions of the contract.

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

(054-02-2018) RESOLVED, To extend for a one-year period beginning May 1, 2018, Contract 7428 for furnishing, installation and cleanout of overflow drain pits and other miscellaneous work with D.F. Stone contracting Ltd. of Medford, 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

(055-02-2018) RESOLVED, To extend for a one-year period beginning May 1, 2018, Contract 7430 for maintenance and installation of overhead garage doors at various sites with Superior Overhead Door Inc. of Selden, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7499, 7502 through 7504, 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

(056-02-2018) RESOLVED, That the low bid received for Contract 7499 for maintenance of fire suppression systems during the one-year period beginning April 1, 2018, submitted by Elite Action Fire Extinguishing of Huntington Station, 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 Five Thousand Four Hundred Ten Dollars (\$5,410) 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 Mr. Mattera, and unanimously carried, it was

(057-02-2018) RESOLVED, That the low bid received for Contract 7502 for turf establishment work during the period March 1, 2018 through December 31, 2018, submitted by D.F. Stone Contracting, Ltd. 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 and totaling One Hundred Seven Thousand Eighty Dollars (\$170,080), 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 Mr. Halpin, and unanimously carried, it was

(058-02-2018) RESOLVED, That the low bid received under Contract 7503 for construction of asphalt driveways, paved yard areas and walkways (Eastern and Western Zones) during the period March 1, 2018 through December 31, 2018, submitted by Suffolk Asphalt Corp. of Medford, New York (Western Zone), on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Two Hundred Seventy-Three Thousand Three Hundred Thirty-Five Dollars (\$273,335) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for the Eastern Zone under Contract 7503, submitted by CAC Contracting Corporation of Mattituck, New York, on the same basis, and totaling Two Hundred Seventy-Two Thousand Four Hundred Seventy Dollars (\$272,470), 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 Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(059-02-2018) RESOLVED, That the low bid received for landscape and lawn maintenance at the Authority's office locations at Coram, East Hampton, Oakdale, Great River and for the Authority's pump station East Hampton under Contract 7504 during the period April 1, 2018 through December 15, 2018, submitted by Del Graz Enterprise d/b/a R & R Landscaping of Sayville, 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-Six Thousand Fifty-Eight Dollars (\$66,058), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for the Authority's office locations at Brentwood, Hauppauge, Huntington, BayShore and McKinney Avenue and for the Authority's pump stations at Babylon, Bay Shore, Patchogue, Huntington, Smithtown and Port Jefferson under Contract 7504, submitted by DGB Landscaping Inc. of Huntington, 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 Two Hundred Fifteen Thousand Three Hundred Sixty-Two and 25/100 Dollars (\$215,362.25), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for the Authority's pump station location in Southold under Contract 7504, submitted by Schandel Clean Ups 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 and totaling Twenty-Three Thousand Nine Hundred Dollars (\$23,900), 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.

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

(060-02-2018) RESOLVED, To extend Agreement No. 1504 with O'Connor, O'Connor, Hintz & Deveney, LLP of Melville, New York; McCabe, Collins, McGeouh & Fowler, Levine & Nolan LLP of Carle Place, New York; Milber, Makris, Plousadis & Selden LLP of Woodbury, New York; Sobel Pevzner LLC of Huntington, New York; LaSalle, LaSalle & Dwyer PC of Sea Cliff, New York, for defense counsel services during the one-year

period beginning March 1, 2018, 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 Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(061-02-2018) RESOLVED, To authorize Weck Laboratories, Inc. of City of Industry, California, to perform the annual Aldehyde testing beginning March 1, 2018, in an amount not to exceed Ten Thousand Dollars (\$10,000).

The Members referred to a request regarding the use of Authority property. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(062-02-2018) RESOLVED, To authorize entering into an agreement with the developer of The Preserve at Islandia whereby the developer would pay the Authority Five Hundred Sixty-Nine Thousand Seven Hundred Sixteen and 20/100 Dollars (\$569,716.20) toward the replacement and deepening of Wells #1 and #2 at the Authority's Nichols road well field and the Authority will not object to the construction of the development known as the Preserve at Islandia.

The Members then referred to a request regarding Rules and Regulations. After further explanation of details, and on motion made by Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(063-02-2018) RESOLVED, To authorize a payment plan for the Central Islip Seventh-Day Adventist Church of Central Islip, New York, for their Fire Line System in the amount of Eight Thousand Thirteen Dollars (\$8,013) to be paid within 60 months (5 years).

Mr. Szabo then referred to several items relating to equipment. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(064-02-2018) RESOLVED, To authorize the purchase of one (1) Sewerin Correlator and Acoustic Water Leak Detector for the Construction Maintenance Department from Master Leak Technologies LLC of Hatboro, Pennsylvania, in the amount of Fifteen Thousand Three Hundred Forty-One and 55/100 (\$15,341.55).

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

(065-02-2018) RESOLVED, To approve negotiations with contractors/vendors for the procurement of goods and services classified as Sole Source/Single Source; and authorize negotiations with Hydra-Stop Inc. of Burr Ridge, Illinois, under Contract 7208 and with Barish Pump of Farmingdale, New York under contract 7197.

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

(066-02-2018) RESOLVED, To authorize R.W. Truck Equipment Corp. of Farmingdale, New York, to remove utility bodies from two (2) existing international trucks and install on new supplied 2018 Ford F-750 chassis in the total amount of Thirty-Eight Thousand Three Hundred Ninety Dollars (\$38,390).

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

(067-02-2018) RESOLVED, To authorize the purchase of parts, on an as needed basis, for the transportation Department's fourteen (14) Terramite Kubota equipment units from Farm Rite of Calverton, New York, in the amount of Twenty Thousand Dollars (\$20,000).

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

(068-02-2018) RESOLVED, To authorize the purchase of two (2) Wachter-Neuson Reversible Plate Compactors for the Construction Maintenance Department from Patriot Contractors Equipment of Grover City, Pennsylvania, in the amount of Nine Thousand Ninety Dollars (\$9,090).

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

(069-02-2018) RESOLVED, To authorize the purchase of one (1) Hot Box Enclosure for Central Walk Well #1A, Fair Harbor, from American Backflow Products Co. of Tallahassee, Florida, in the amount of Five Thousand Three Hundred One and 71/100 Dollars (\$5,301.71).

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

(070-02-2018) RESOLVED, To authorize Buxton USA of Lindenhurst, New York, the second lowest quote received to perform maintenance and calibration services for Laboratory autoclaves, for a total cost of Eight Thousand Six Hundred Eleven and 58/100 Dollars (\$8,611.58).

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

(071-02-2018) RESOLVED, To renew the maintenance agreements with Oracle of San Francisco, California, covering the Sun UNIX servers in the Information Technology and Laboratory departments, for the one-year periods beginning March 11, 2018, April 15, 2018, April 21, 2018 and October 24, 2018, in the amount Fourteen Thousand and 26/100 Dollars (\$14,000.26); 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 then reviewed several requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by

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

(072-02-2018) RESOLVED, To authorize Eastcom Associates of Long Branch, New Jersey, to provide four (4) in-house locating seminars for the Authority's field personnel, at the Authority's Hauppauge Education Center, dates to be determined, for a total cost of Two Thousand Dollars (\$2,000).

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

(073-02-2018) RESOLVED, To authorize the attendance of up to six (6) staff members, subject to approval by the CEO, to attend the NY Section AWWA 2018 Spring Meeting in Saratoga, New York from April 10 through April 12, 2018, at an approximate cost of Nine Hundred Fifty Dollars (\$950) per person.

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

(074-02-2018) RESOLVED, To authorize the attendance of Jeffrey W. Szabo, CEO, at the American Metropolitan Water Agencies (AMWA) 2018 Water Policy Conference, in Washington, D.C. from March 18, 2018 through March 21, 2018, at an approximate cost of Two Thousand Six Hundred Forty-Six and 96/100 Dollars (\$2,646.96).

The Members also reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(075-02-2018) RESOLVED, That the following invoices be paid from the Operating Fund:

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| Dvirka & Bartilucci (tank engineers) | \$1,335.00 |
| LaSalle, LaSalle & Dwyer PC | \$6,844.00 |
| Long Island Water Conference | \$5,000.00 |
| McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP | \$6,116.14 |
| Putney, Twombly, Hall & Hirson LLP (Labor Counsel) | |
| Services Rendered - January, 2018 | \$12,335.80 |
| Sobel Pevzner, LLC | \$28,249.76 |

The Members scheduled their next regular meeting for Tuesday, March 27, 2018, beginning at 5:30 p.m. at the Administration Building in Oakdale.

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 6:00 p.m., on motion made by Mr. Halpin, duly seconded by Mr. Mattera and unanimously carried, it was

(076-02-2018) RESOLVED, That the Members go into an Executive Session for the purpose of discussing a possible litigation matter.

The meeting was again called to order at 7:05 p.m.

As there was no further business to be considered, on motion made by Mrs. Devine, duly seconded by Mr. Halpin, the meeting was adjourned at 7:06 p.m.

Patrick G. Halpin, Secretary