

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

June 29, 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. Hopkin; and by Messrs. Berrios, Bova, Celiberti, Durk, Finello, Fuller, Kilcommons, Kuzman, Litka, Motz, Pokorny, Reinfrank, Saks, Torres and by Mmes. Lyon, Mancuso, Simson, 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 then presented the minutes of the regular meeting of June 1, 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 June 1, 2017, were approved.

Mr. Szabo invited the Authority's Executive Staff to brief the Board Members on the significant progress made with the Authority's 2025 Strategic Plan and in particular, Goals for 2017.

At this point, a Power Point presentation was presented with each Executive Staff member highlighting his/her department's progress in accordance with the Authority's 2025 plan.

Mr. Szabo referred to a request to terminate the extension of Contract 7299 regarding SCADA maintenance. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(189-06-2017) RESOLVED, To terminate extension of Contract 7299 for SCADA antenna maintenance at various locations during the one-year period beginning March 1, 2017, awarded to Think Tank Consultants, Inc. of Hampton Bays, New York, under Resolution No. 441-12-2016, for failure to provide the required insurance and for billing the Authority in excess of the amount they were contractually entitled, under the conditions that the Authority will not collect the One Thousand Two Hundred Dollar (\$1,200) overpayment charged by Think Tank in lieu of Think Tank not collecting Three Thousand Five Hundred Dollars (\$3,500) for work performed on the Authority's Smith Street tank; and Think Tank will provide the Authority with a certified check for the amount of their performance bond in lieu of forfeiture of that bond.

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

(190-06-2017) RESOLVED, To extend for a one-year period beginning August, 2017, Contract 7350 for furnishing and delivering of flame retardant clothing with Tyndale Company, Inc. of Pipersville, Pennsylvania, 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

(191-06-2017) RESOLVED, To extend for a one-year period beginning August 1, 2017, Contract 7353 for furnishing of security guard services with Wisdom Protective Services of Kew Gardens, 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

(192-06-2017) RESOLVED, To extend for a one-year period beginning August 1, 2017, Contract 7354 for furnishing and delivery of thermoplastic and concrete meter vault tiles with Alessio Pipe & Construction Co., Inc. of Huntington Station, New York, (Items 5-7), 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

(193-06-2017) RESOLVED, To extend for a one-year period beginning August 1, 2017, Contract 7357 for miscellaneous minor construction and/or repairs at various structures 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

(194-06-2017) RESOLVED, To extend for a one-year period beginning August 1, 2017, Contract 7361 for painting and inspection of fire hydrants with Building Services Industries of Riverhead, 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

(195-06-2017) RESOLVED, To extend for a one-year period beginning August 1, 2017, Contract 7364 for materials, labor and equipment required for the maintenance of Point of Use Household Drinking Water Treatment Systems at Browns Hill Estates, Orient Point with The Water Works Now! Inc. d/b/a GNS Mermaid of Mattituck, 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

(196-06-2017) RESOLVED, To extend for a one-year period beginning August 1, 2017, Contract 7367 for furnishing and delivery of thermoplastic and concrete meter vault tiles with OldCastle Enclosure Solutions of Stockton, California, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7440 through 7446 and 7448 through 7451 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

(197-06-2017) RESOLVED, That the low bid received for Group A under Contract 7440 for electrical work associated with generator installations at various Authority well field sites (Phase 2), submitted by Commander Electric Inc. of Bohemia, 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 Eight Hundred Thirty-One Thousand Five Hundred Fifty-Six and 93/100 Dollars (\$831,556.93), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Group B under Contract 7440, submitted by Lake Grove Electric Inc. of East Setauket, 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 Eight Hundred Sixty-Two Thousand Seven Hundred Thirty and 58/100 Dollars (\$862,730.58), 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 Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(198-06-2017) RESOLVED, That the low bid received under Contract 7441 for furnishing and delivery of new emergency standby generator sets, Phase 2, submitted by PowerPro Service Company Inc. of Bohemia, 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 Million Six Hundred Fifty-Eight Thousand One Hundred Dollars (\$2,658,100), be and hereby is accepted; 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(199-06-2017) RESOLVED, That the bid submitted by Stasi Industries Inc. of Old Bethpage, New York, under Contract 7442 for concrete work at various Authority well field sites (Phase 2), be rejected as non-responsive; and be it

FURTHER RESOLVED, That the low responsive bid under Contract 7442, submitted by The Landtek Group Inc. of Amityville, 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 Forty-Four Thousand Three Hundred Seventy-Five Dollars (\$244,375), be and hereby is accepted; and 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

(200-06-2017) RESOLVED, That the low bid received under Contract 7443 for removal and disposal of chlorinated wastewater from various sites during the one-year period beginning July 1, 2017, submitted by Island Pump & Tank Corp. of East Northport, 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-Five Thousand Four Hundred Forty Dollars (\$25,440), be and hereby is accepted; 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. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(201-06-2017) RESOLVED, That the low bid received under Contract 7444 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning July 1, 2017, 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 Forty-Two Thousand One Hundred Nineteen Dollars (\$42,119), 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

(202-06-2017) RESOLVED, That the single bid received under Contract 7445 for welding fabrication and repairs during the one-year period beginning August 1, 2017, submitted by Retro Fit Inc. of Deer 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 Twenty-Four Thousand Eight Hundred Five Dollars (\$24,805), 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

(203-06-2017) RESOLVED, That the low bid under Contract 7446 for furnishing and delivery of Argon gas during the one-year period beginning August 1, 2017, submitted by

General Welding Supply Corp. of Westbury, New York, at a unit cost of Four Dollars and 35/100 (\$4.35) per hundred cubic feet, a one-time charge of One Hundred Fifty Dollars (\$150) for annual tank inspection, and One Hundred Fifty Dollars (\$150) per hour for maintenance if required, 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(204-06-2017) RESOLVED, That the low bid received under Contract 7448 for furnishing and installing a pre-engineered metal building system and concrete foundation around existing filtration equipment at the Meeting House Road well field and pump station, Town of Southampton, New York, submitted by Patalan "650" Mechanical Corp. of Copiague, 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 Seventy-Seven Thousand Five Hundred Dollars (\$277,500), 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

(205-06-2017) RESOLVED, That the bid submitted by Quintal Contracting Corp. of Islip, New York, under Contract 7449 for replacement of concrete and bituminous patches at Huntington, Northport, Centerport and Bay Shore, during the one-year period beginning July 1, 2017, be rejected as non-responsive; and be it

FURTHER RESOLVED, That the low responsive bid under Contract 7449, submitted by LLL Industries Inc. of Brookhaven, 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 Ninety-One Thousand Seven Hundred Dollars (\$191,700), be and hereby is accepted; and 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. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(206-06-2017) RESOLVED, That the low bid received under Contract 7450 for furnishing and installing of lime dust exhaust systems and miscellaneous appurtenances, submitted by Air Purifiers Inc. of Rockaway, 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-Nine Thousand Two Hundred Dollars (\$59,200), 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. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(207-06-2017) RESOLVED, That the high bid received under Contract 7451 for sale of scrap meters, submitted by Cousins Metal Industries Inc. of Oceanside, 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-Six Thousand Dollars (\$56,000), 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 a request regarding Authority property. After further explanation of details on each, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(208-06-2017) RESOLVED, To authorize revisions to Authority's Standard Cellular Lease as per attached outline, as well as authorize the Authority's Counsel to modify each lease as may deem necessary; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo then referred to a request for a special service agreement. After further explanation of details, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(209-06-2017) RESOLVED, To authorize Enviroscience Consultants, Inc. of Ronkonkoma, New York, the lowest quote received, to perform the annual asbestos testing during the one-year period beginning July 1, 2017, in the amount not to exceed Ten Thousand Dollars (\$10,000).

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

(210-06-2017) RESOLVED, To authorize the purchase of a one-year service agreement beginning August 1, 2017, for the Laboratory's Perkin Elmer Optima 5300 DV Inductively Coupled Plasma Optical Emission Spectrometer and a Polyscience Chiller, which includes labor costs, parts, travel and phone support for both items from Perkin Elmer Health Sciences, Inc. of Shelton, Connecticut in the total amount of Ten Thousand

Three Hundred Forty-Four Dollars (\$10,344); 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

(211-06-2017) RESOLVED, To authorize Agilent Technologies of Wilmington, Delaware, to provide on-call service to repair the Agilent instruments as needed during the one-year period beginning July 1, 2017, for a cost not to exceed Fifteen Thousand Dollars (\$15,000).

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

(212-06-2017) RESOLVED, To authorize the attendance of Andrew Normandeau, Meter Reading Supervisor, to attend the Itron Utility Week Pre-Conference Training – Field Collection System Basics, from October 14 through October 15, 2017, in Houston, Texas, at an approximate total cost of Two Thousand One Hundred Twelve Dollars (\$2,112).

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

(213-06-2017) RESOLVED, To authorize the attendance of Janice Tinsley, Deputy CEO for Customer Service, to attend the Water Customer Care Forum, from September 11, 2017 through September 14, 2017, in Cincinnati, Ohio, at an approximate total cost of One Thousand Five Hundred Seventy-One Dollars (\$1,571).

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

(214-06-2017) RESOLVED, To authorize Rob Feiler, a faculty member of the Corporate Learning Division at St. Joseph's College to provide two (2) management and leadership training classes in the Fall of 2017 for approximately 32 supervisory level employees, on-site at the Authority's Education Center in Hauppauge, for the amount of Nine Thousand Six Hundred Dollars (\$9,600).

The Members then 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

(215-06-2017) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$25,808.00
Gannett Fleming Engineers, PC	538.00
H2M Architects and Engineers	19,360.00
LaSalle LaSalle & Dwyer PC	21,626.50
McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP	9,794.79
The Bank of New York Melon	120,040.00
O'Connor, O'Connor, Hintz & Deveney, LLP	7,121.00
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	14,632.17
Sobel Pevzner, LLC	10,981.55

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, July 24, 2017, beginning at 5:30 p.m. at the Administration Building in Oakdale.

At 6:41 p.m., on motion made by Mrs. Devine, duly seconded by Dr. Toulon and unanimously carried, it was

(216-06-2017) RESOLVED, That the Members go into an Executive Session for the purpose of discussing ratification of the Collective Bargaining Agreement with the Laboratory, personnel matters and potential litigation.

The meeting was again called to order at 7:15 p.m.

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

(217-06-2017) RESOLVED, To approve the Memorandum of Agreement with the Laboratory's Bargaining Union effective July 1, 2013, attached hereto and made a part herof.

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

(218-06-2017) RESOLVED, To substitute Charles Plate of Northport, New York, for Sameer Singh, as an intern in the Authority's Laboratory at a rate of Thirteen Dollars (\$13) per hour, effective June 27, 2017.

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

(219-06-2017) RESOLVED, To promote Jeremy Brandt from Pipeline Inspector to Supervisor "Trainee" for Operations in the Production Control Department at an annual salary of Seventy-Seven Thousand Five Hundred Dollars (\$77,500), effective upon transfer.

As there was no further business to be considered, on motion made by Mr. Mattera, duly seconded by Dr. Toulon, the meeting was adjourned at 7:20 p.m.

Patrick G. Halpin, Secretary