

A G E N D A

REGULAR MEETING ON APRIL 24, 2018
5:30 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

PRESENTATION: **HARBOR FIELDS ROBOTICS TEAM DEMONSTRATION ON
WASTED WATER MEASUREMENT**

PRESENTATION: **WAINSCOTT CONTAMINATION DISCUSSION
BY JEFF SZABO, CHIEF EXECUTIVE OFFICER and EXECUTIVE
STAFF**

MINUTES FOR APPROVAL

1. Regular Meeting – March 27, 2018

CONTRACTS – RESCIND/AWARD

2. Contract 7490P – for painting and carpentry at various Fire Island sites; rescind award to MDB Construction Corporation of Commack, New York, under Resolution No. 020-01-2018 due to MDB Construction Corporation's inability to provide the required insurance and make a determination that MDB Construction is a non-responsible contractor; award to second low responsive bidder, Murtha Construction of West Islip, New York, in the amount of \$91,025.

CONTRACTS – EXTEND

- 3a. Contract 7324 – for maintenance of heating, ventilation and air-conditioning equipment at various Authority sites during the one-year period beginning July 1, 2018 – extend with Nice 'N Cool LLC of Port Jefferson Station, New York.
- 3b. Contract 7345 – for furnishing and delivery of valve boxes during the one-year period beginning July 1, 2018 – extend with General Foundries, Inc. of North Brunswick, New Jersey.

- 3c. Contract 7438 – for furnishing and delivery of underground locating devices during the one-year period beginning July 1, 2018 – extend with Mohawk Ltd. of Chadwicks, New York.

CONTRACTS – AWARD/REJECT

- 4a. Contract 7510 – for supply of Granular Activated Carbon (GAC) Adsorption Systems at various pump stations during the one-year period beginning April 1, 2018.
- 4b. Contract 7511P – for furnishing and delivery of chemical control panels.
- 4c. Contract 7512 – for installation of new water service lines and reconnection of service lines (tie-overs) during the one-year period beginning June 1, 2018.
- 4d. Contract 7514 – for furnishing and delivery of hydrogen peroxide to Commercial Boulevard during the one-year period beginning May 1, 2019.
- 4e. Contract 7516P – for furnishing and installation of a pre-engineered metal building system at the Sunken Meadow State Park well field and pump station, Town of Smithtown, New York.
- 4f. Contract 7521 – for procurement of goods/services classified as sole source/single source under Resolution No. 065-02-2018 - to enter into an agreement with Barish Pump Company Inc. of Farmingdale, New York, for a one-year period beginning June 1, 2018, with two one-year options for a proposed annual estimated amount of \$22,000.
5. Special Services
- a) RFP 1490 – Labor and Employment Counsel
Extend Agreement No. 1490 with Putney, Twombly, Hall & Hirson LLP for labor and employment counsel during the one-year period beginning July 1, 2018.
- b) RFP 1516 – Inspection Services for Authority Pipeline and Road Restoration Projects
Accept the proposal of H2M Architects & Engineers of Melville, New York, for inspection services for the Authority's pipeline and road restoration projects.
- c) RFQ - 4,000 Gallon Diesel Fuel Tank, Bridgehampton Road Office & Pump Station
Accept the quote received of Environmental Compliance Associates of Brightwaters, New York, to install an above-ground tank at the Authority's Bridgehampton Road office and pump station, in the amount of \$57,086.97.

- d) CAI Technologies, Phase 2 CAD/GIS Integration Plan Implementation Agreement
Authorize entering into Phase 2 of an agreement to implement a CAD/GIS integration plan with CAI Technologies of Littleton, New Hampshire, in the amount of \$108,438.75, subject to any and all agreements being reviewed the Authority's Chief Executive Officer and counsel.
- 6. Members
 - a) Appointment of Governance Committee Member
Appoint Tim Bishop to serve on the Authority's Governance Committee.
- 7. Water Mains
 - a) Water Island Pipeline Project – Restoration
Authorize the execution of settlement agreements with the Water Island Homeowners for restoration in an amount not to exceed \$50,000.
- 8. DEC Applications
 - a) Great Neck Road Well No. 5, North Amityville
- 9. Equipment
 - a) 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, 2018, at a cost of \$13,560 including parts and labor.
 - b) Annual Instrument Service – Laboratory
Authorize Waters Technologies Corporation of Milford, Massachusetts, to service and repair four LC/MS/MS instruments, as needed and one HPLC during the one-year period beginning June 2, 2018, in the total amount of \$101,736.58.
 - c) Purchase of Resin for PFOS and PFOA Removal
Authorize the purchase of resin for PFOS and PFOA removal at a cost not to exceed \$136,984 and authorize the CEO the ability to award to the lowest responsive quote.
- 10. Meetings, Seminars, Training, Conferences
 - a) Radio Training
Authorize Landis & Gyr of Lafayette, Indiana, to provide a 2-day training seminar, at the Authority's Bay Shore office, for 4 Authority employees from Engineering and 9 Authority employees from Production Control Department, at a cost of \$9,550 plus \$150 for food, for a total cost of \$9,700.

b) 2018 Service Awards Luncheon

Authorize the expenditure of approximately \$8,000 for the service awards luncheon to be held at Captain Bill's Restaurant in Bay Shore, New York, at a date to be determined in mid-September, honoring 46 employees who have attained 20, 25, 30, 35 and 40 years of service.

INVOICES - To be paid from the Operating Fund:

11a.	<u>Dvirka & Bartilucci (tank engineers)</u>	\$5,434.00
11b.	<u>LaSalle LaSalle & Dwyer PC</u>	8,061.50
11c.	<u>Milber Makris Plousadis & Seiden, LLP</u>	420.00
11d.	<u>O'Connor, O'Connor, Hintz & Deveney, LLP</u>	4,120.00
11e.	<u>Putney, Twombly, Hall & Hirson LLP (Labor Counsel–Feb.)</u>	21,906.26
11f.	<u>Putney, Twombly, Hall & Hirson LLP (Labor Counsel–Mar.)</u>	12,720.91

NEXT MEETING – Scheduled for May 22, 2018, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION