

A G E N D A

REGULAR MEETING ON AUGUST 24, 2015

5:30 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – July 23, 2015

AMENDMENT - RESOLUTION 175-05-2015

- 2a. Amend Resolution 175-05-2015 authorizing a 50% reduction in tapping fees for the Huntington Community Development Agency for 14 affordable housing units with preference to military veterans to read as follows:

RESOLVED, to authorize a 50% reduction in tapping fees for the Huntington Community Development Agency for 14 affordable housing units for those units rented/purchased by Veterans.

AMENDMENT - RESOLUTION 212-06-2015

- 3a. Amend Resolution 212-06-2015 authorizing the issuance of Bond Anticipation Notes with the Environmental Facilities Corporation not to exceed \$27 million, in accordance with the Supplemental Resolution prepared by Harris Beach, bond counsel to ratify a correction in the Authority Supplemental Resolution, Section 4 identifying the initial source of funding and subsequent reimbursement for projects relating to the above-mentioned NYSEFC grant.

CONTRACTS – EXTEND

- 4a. Contract 7002 - for maintenance of fueling facilities at various Authority sites during the one-year period beginning November 1, 2015 – extend with Henrich Equipment Company Inc.

- 4b. Contract 7003 – for furnishing and delivery of reprinting services during the one-year period beginning October 1, 2015 – extend with Madison-Lohrius, Inc.
- 4c. Contract 7106 – for furnishing and delivery of plumbing valves, fittings, pipe and associated supplies during the one-year period beginning September 1, 2015 – extend with Blackman Plumbing Supply Co., Inc. (Items 3, 6-8, 12, 14-16, 18-19, 20-25, 26-29); extend with Smith-Blair Inc. (Items 30-37).
- 4d. Contract 7119 – for furnishing and delivery of miscellaneous spare parts for Granular Activated Carbon Adsorption Systems during the one-year period beginning September 1, 2015 – extend with Eagle Control Corp. (Items 1-3, 5, 6, 9, 13-15, 17 & 19); extend with Calgon Carbon Corp. (Items 4, 7, 8, 10-12, 16 & 18).
- 4e. Contract 7130 – for removal and disposal of brine wastewater from the South Spur well field and pump station site, East Northport, Town of Huntington, during the one-year period beginning November 1, 2015 – extend with Tully Environmental Inc.
- 4f. Contract 7193 – for the sale and removal of scrap meters during the one-year period beginning October 1, 2015– extend with Loni-Jo Metal Corp.

CONTRACTS – AWARD/REJECT

- 5a. Contract 7233 – for furnishing and delivery of butterfly valves and operator replacement pump during the one-year period beginning August 1, 2015.
- 5b. Contract 7238 – for furnishing and delivery of 2015 Butler trailer.
- 5c. Contract 7239 – for furnishing and delivery of cold water service meters during the period August 1, 2015 through January 31, 2016.
- 5d. Contract 7240 – for supplying and installing aluminum utility bodies.
- 5e. Contract 7242 – for furnishing and delivery of subsurface leak noise correlator equipment.
- 5f. Contract 7244 – for valve box maintenance during the one-year period beginning November 1, 2015.
- 5g. Contract 7245 – for sale of scrap meters.
- 5h. Contract 7247 – for furnishing and delivery of granular calcium hypochlorite during the one-year period beginning November 1, 2015.

- 5i. Contract 7248 – for furnishing and delivery of chemical metering pumps and parts during the one-year period beginning September 1, 2015.
- 5j. Contract 7249 – for construction of generator platform at the Sandy Walk well field, Dunewood (Fire Island), Town of Islip, New York.
- 5k. Contract 7250 – for construction of generator platform at the Central Roadway well field, Summer Club (Fire Island), Town of Islip, New York.
- 5l. Contract 7251 – for furnishing and delivery of PLC (Programmable Logic Controller) and various electrical control equipment during the one-year period beginning September 1, 2015.
- 5m. Contract 7252 – for supplying and installing dump and fiberglass utility bodies.
- 5n. Contract 7253 – for furnishing and delivery of sodium hypochlorite solution during the one-year period beginning November 1, 2015.

GENERAL

- 6. Special Services
 - a) RFP 1423 – Temporary Personnel Employees for SCWA Laboratory
Extend Agreement No. 1423 with On Assignment Staffing Services Inc., d/b/a Lab Support, for temporary personnel employees for the Authority's Laboratory for a one-year period beginning October 1, 2015.
 - b) RFP 1443 – Public Relations/Marketing
Extend Agreement No. 1443 with Zimmerman/Edelson Inc., for public relations/marketing services for a one-year period beginning October 1, 2015.
 - c) RFP 1474 – Grade 11B Water Treatment Operators Course
Accept proposal received of Victor Elefante Technical Services of Center Moriches, New York, to conduct the NYSDOH approved Grade 11B Water Distribution Operators Course at a cost of \$550 per student.
 - d) RFP 1475 – Performance of Water Tank Inspection Services
Accept proposal received of H2M Water of Melville, New York, to provide water tank inspection services during the one-year period to begin upon the execution of this Agreement.
- 7. DEC Applications
 - a) Accabonac Road Wells Nos. 1 & 2- Springs, Town of East Hampton
 - b) Spring Close Highway Well No. 4, Pantigo

8. Rules and Regulations

a) Policy Prohibiting Authority Employees From Purchasing Authority Property

Authorize a policy prohibiting Authority employees from purchasing property from the Authority.

9. Finance

a) Year End Review – May 31, 2015

Approve the following:

i) Audited Financial Statements for the year ending May 31, 2015 and that the Statements be forwarded to the Governor, Chairman of the Senate Finance Committee, Chairman of the Assembly Ways and Means Committee, the State Comptroller, the New York State Authority Budget Office, and other applicable state and local agencies;

ii) Annual Investment Report in draft including Audited Investment Statements for the year ending May 31, 2015, and that the Statements be forwarded to the Governor, Chairman of the Senate Finance Committee, Chairman of the Assembly Ways and Means Committee, the State Comptroller, the New York State Authorities Budget Office, and other applicable state and local agencies; and

iii) Annual PARIS Report and that the Report be submitted electronically to the New York State Authority Budget Office.

10. Equipment

a) Avaya Telephone Equipment/Support Lease

Authorize entering into a 6-year lease agreement with Avaya Financial at a monthly cost of \$13,730.26, and contract with Avaya DJJ for 6 years of software and hardware support at a yearly cost of \$69,252, which includes a one year warranty.

11. Meetings, Seminars, Training, Conferences

a) BOCES Trade Electric II

Authorize the attendance of Milton Tyte, David Heerbrandt and Dion Sturtz, Assistant Electricians, at the BOCES Trade Electric II training course from September 21, 2015 through January 25, 2016, at the Edward Milliken Technical Center, Oakdale, New York, for a total approximate cost of \$3,375.

b) American Metropolitan Water Agencies (AMWA) Annual Meeting

Authorize the attendance of Jeffrey W. Szabo, CEO, at the American Metropolitan Water Agencies (AMWA) annual meeting, in Savannah,

Georgia, from October 11 through October 14, 2015, at an approximate cost of \$1,995.

c) AWWA Water Quality Technology Conference

Authorize the attendance of Kevin Durk, Director of Water Quality and Laboratory Services, at the American Water Work Association's 2015 Water Quality Technology Conference, in Salt Lake City, Utah, from November 15 through November 19, 2015, at an approximate cost of \$2,950.

INVOICES - To be paid from the Operating Fund:

12a.	<u>Gannett Fleming Engineers, PC</u>	\$13,369.55
12b.	<u>H2M Architects & Engineers</u>	4,802.50
12c.	<u>LaSalle, LaSalle & Dwyer PC</u>	13,737.80
12d.	<u>McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP</u>	2,922.70
12e.	<u>O'Connor, O'Connor, Hintz & Deveney, LLP</u>	3,337.50
12f.	<u>Putney, Twombly, Hall & Hirson LLP (Labor Counsel)</u>	9,080.00
12g.	<u>Sarisohn Law Partners, LLP</u>	700.00
12h.	<u>JEM Title Agency, LLC</u>	586.00
12i.	<u>Sobel Law Group, LLC</u>	1,101.69
12j.	<u>Twomey, Latham, Shea, Kelley, Dubin & Quartararo LLP</u>	500.00
12k.	<u>Chicago Title Insurance Services</u>	342.00

NEXT MEETING – Scheduled for September 28, 2015, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION