

A G E N D A

REGULAR MEETING ON JANUARY 29, 2018

4:00 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

PUBLIC HEARING @ 5:00 P.M. - NORTH TRAINER AVENUE, MANORVILLE SURCHARGE

MINUTES FOR APPROVAL

1. Regular Meeting – December 20, 2017

CONTRACT – TERMINATION/PROGRAMS

- 2a. Terminate Contracts 7154B (annual well reconditioning contract) under Resolution 451-11-2014, and Contract 7468 (Blue Point Road Well No. 4A) under Resolution 287-09-2017, awarded to R&L Well Drillers, without penalty of forfeiture of bonds, since R&L Well Drillers are going out of business.
- 2b. Terminate Authority's Read H2O Program as of December 31, 2018.

CONTRACTS – EXTEND

- 3a. Contract 7296 - for cleaning services for Authority buildings during the one-year period beginning April 1, 2018 - extend with Strike Force Maintenance Corp. of St. James, New York.
- 3b. Contract 7304 – for vehicle maintenance services for cars and light duty trucks during the one-year period beginning April 1, 2018 – extend with Oakdale Automotive of Oakdale, New York (Bay Shore, Oakdale only); extend with T & T Baldwin Automotive Inc. of East Patchogue, New York (Coram, Hauppauge, Westhampton).
- 3c. Contract 7311A – for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on State, County, Town and Village highways during the one-year period beginning April 1, 2018 – extend with LLL Industries, Inc. of Brookhaven, New York (Groups 1 & 2).

- 3d. Contract 7319 – for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2018 – extend with T. Mina Supply Inc. of Douglaston, New York (Items 1-5 [gate valves]), (8-9 [butterfly valves]).
- 3e. Contract 7328 – for screening, locating and marking of underground facilities during the one-year period beginning May 1, 2018 – extend with USIC Locating Services, LLC of Indianapolis, Indiana.
- 3f. Contract 7329 – for sampling of monitor and observation wells during the one-year period beginning April 1, 2018 – extend with Superior Eclectic Services, Inc. of East Patchogue, New York.
- 3g. Contract 7419 – for tree pruning and removal at various Authority owned sites during the one-year period beginning April 1, 2018 – extend with Integrity Tree Care Inc.
- 3h. Contract 7420 – for maintenance of roofs and gutter systems at various Authority sites during the one-year period beginning April 1, 2019 – extend with Statewide Roofing Inc.
- 3i. Contract 7421 – for furnishing of auto body repair and parts during the one-year period beginning April 1, 2018 – extend with Islandwide Auto Truck Collision Ltd. of Huntington Station, New York (cars/light duty trucks – Hauppauge; medium/heavy duty trucks – Bay Shore; cars/light duty trucks – Coram and Westhampton; medium/heavy duty trucks – Coram and Westhampton; cars/light duty trucks – Bay Shore; cars/light duty trucks, medium/heavy duty trucks – Oakdale); extend with Islandwide Auto Truck Collision Ltd. of Huntington Station, New York.
- 3j. Contract 7422 – for furnishing and delivery of calcium hypochlorite tablets for various pumping stations during the one-year period beginning April 1, 2018 – extend with Eagle Control Corp.
- 3k. Contract 7423 – for landscape and lawn maintenance during the one-year period beginning April 1, 2018 – extend with Schandel Cleanups of Yaphank, New York, (office location: Westhampton, pump stations-Westhampton).
- 3l. Contract 7425 – for standby spill response services during the one-year period beginning April 1, 2017 – extend with AARCO Environmental Service Corp. of Lindenhurst, New York.
- 3m. Contract 7427 – for furnishing and delivery of fuel oil transmitter probes during the one-year period beginning April 1, 2018 – extend with RJM Sales Inc. of Somerset, New Jersey.

CONTRACTS – AWARD/REJECT

- 4a. Contract 7480P – for coating of pre-engineered building metal roofs at various Authority well field sites.
- 4b. Contract 7481P – for mildew removal at water storage facilities, elevated tanks, standpipes and reservoirs.
- 4c. Contract 7486P – for miscellaneous concrete construction work during the one-year period beginning January 1, 2018.
- 4d. Contract 7488 – for replacement of topsoil and grass seeding on State, County, Town and Village highways, Group 1 and 2 Districts, during the one-year period beginning March 1, 2018.
- 4e. Contract 7490P – for painting and carpentry at various pump station sites on Fire Island.
- 4f. Contract 7491 – for construction of a 20" x 10" diameter well (No. 1A), approximately 490 feet deep, Lawrence Road well field, Kings Park, Town of Smithtown, New York.
- 4g. Contract 7493 – for quarterly inspection, maintenance and repair of fire sprinkler systems at various Authority sites during the one-year period beginning March 1, 2018.
- 4h. Contract 7495 – for reconditioning and/or redevelopment work of wells during the one-year period beginning March 1, 2018.
- 4i. Contract 7496 – for electrical work at various Authority owned sites during the one-year period beginning March 1, 2018.
- 4j. Contract 7497 – for supplying of coconut shell based Granular Activated Carbon).
- 4k. Contract 7500 – for furnishing, delivery and erection of new chain link fence and miscellaneous work at various Authority owned properties during the one-year period beginning March 1, 2018.

GENERAL

5. Personnel
 - a) Payment of Straight-Time Overtime

Authorize the ratification of payment of straight-time overtime to those management employees that performed certain manual labor outside their normal working hours during the period starting on 5:00 p.m. on January 5, 2018 and ending at 11:59 p.m. on January 8, 2018.
6. Policies
 - a) Policy and Procedures – Policy 416 - New

Adopt new Policy 416 – Employee Dating Policy - pursuant to attached outline.
7. DEC Applications
 - a) Falcon Drive Well No. 1A, Hauppauge
 - b) Laurel Lake Well No. 2C, Laurel
 - c) Sills Road Well No. 1, Yaphank
 - d) Bridgehampton Road Well No. 4A, Jericho
 - e) Emjay Boulevard Well No. 1A, Pine Aire
8. Budget
 - a) Budget Amendment #2 - May 31, 2018

Authorize revision to the budget for year ending May 31, 2018, as follows:

Decrease to Item 010-18 (Replacement of Water Main) in the amount of \$100,000;
Decrease to Item 025-18 (Hydrants – Contractor Installed) in the amount of \$250,000

Increase to Item 005-18 (Extension of Water Mains-New Customers) in the amount of \$200,000;
Increase to Item 026-18 (Hydrants – SCWA Installed) in the amount of \$150,000;

Increase to Item 035-18 (Construction Contracts) in the amount of \$350,000;

This transfer will increase the current capital budget to \$71,710,000.
9. Central Pine Barrens Joint Planning & Policy Commission Agreement
 - a) Renew agreement with CPBJPPC to administer funds on behalf of the CPBJPPC for fiscal years 2018-2019, 2019-2020, 2020-2021, 2021-2022, and 2022-2023, for an administrative fee of 10% of each annual budget appropriation allocated to the CPBJPPC and for payment of Authority employees' salaries and benefits that work on or on behalf of the

CPBJPPC all as set forth in an agreement approved by resolution of the CPBJPPC on January 17, 2018.

10. Equipment

a) Maintenance Agreement – PS4 Pressure Sealer

Renew the service agreement with Peak Technologies (Peak-Ryzex) of Columbia, Maryland, for the Moore PS4 Pressure Sealer machine in the IT department, for the one-year period beginning April 20, 2018, in the amount of \$2,004 (same as last year).

b) Hydraulic Model - SynerGEE

Renew the license and support agreement with DNV GL of Mechanicsburg, PA for the SynerGEE Water software for the hydraulic model, for the one-year period beginning February 28, 2018, in the amount of \$21,485.03.

c) Floor Cleaner Purchase

Authorize the purchase of a Windsor Chariot iScrub Mini floor cleaner from Ocean Janitorial of Islip, New York, for the Authority's Transportation Department, in the amount of \$6,727.75.

d) Purchase of Rubber Hip Boots

Authorize the purchase of 50 industrial rubber hip boots, for construction maintenance personnel, from Kenco Fire Equipment of Springfield, Missouri, in the amount of \$7,040 (\$140.80 each).

11. Meetings, Seminars, Training, Conferences

a) Water Storage Tank Training

Authorize the attendance of Shawn Mauldin, Assistant Civil Engineer, at the Water Storage Tank course in Madison, Wisconsin, from February 27-28, 2018, at an approximate cost of \$2,595.

b) LabWare Customer Education Conference 2018

Authorize the attendance of Linda Santisi, Application Developer, at the LabWare Customer Education Conference in Las Vegas, Nevada, from April 15 through April 20, 2018, at an approximate cost of \$2,120.

c) Engage 311 Conference

Authorize the attendance of Luis Berrios, Quality Assurance Manager, at the 2018 Engage 311 Conference in Tampa, Florida, from April 30 through May 4, 2018, at an approximate cost of \$2,798.

d) Basic Electricity for the Non-Electrician

Authorize the attendance of Jack Walsh, Safety and Environmental Manager, and Jacqueline Beatty, Safety Coordinator, at the Basic Electricity for the Non-Electrician, in Plainview, New York, from February 5 through February 6, 2018, at a cost of \$1,100 each.

12. Main Extensions

a) Surcharge – North Trainor Avenue, Manorville

Establish a surcharge for North Trainor Avenue, Manorville, in the amount of \$3,842, which will remain fixed for one year from the date of its creation, covering 2,231 feet of water main.

INVOICES - To be paid from the Operating Fund:

13a. <u>Dvirka & Bartilucci</u>	\$16,741.00
13b. <u>H2M Architects & Engineers</u>	\$24,060.30
13c. <u>KPMG</u>	\$22,500.00
13d. <u>LaSalle LaSalle & Dwyer PC</u>	\$8,474.00
13e. <u>Milber Makris Plousadis & Seiden, LLP</u>	258.40
13f. <u>O'Connor, O'Connor, Hintz & Deveney, LLP</u>	4,488.73
13g. <u>Putney, Twombly, Hall & Hirson LLP</u> (Labor Counsel)	\$8,587.36
13h. <u>Sarisohn Law Partners LLC</u>	700.00
13i. <u>All County Abstract, Inc.</u>	427.00

ADOPT 2018 CALENDAR - AUTHORITY BOARD MEETINGS

NEXT MEETING – Scheduled for February 27, 2018, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION