

**AGENDA**

REGULAR MEETING ON JANUARY 30, 2017

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

**PUBLIC COMMENT**

**DISCUSSION – 2017 GOALS AND OBJECTIVES**

**MINUTES FOR APPROVAL**

1. Regular Meeting – December 19, 2016
2. Special Meeting – January 9, 2017

**CONTRACTS – EXTEND**

- 3a. Contract 7174 – for maintenance of fire suppression systems during the one-year period beginning April 1, 2017 – extend with Elite Action Fire.
- 3b. Contract 7183 – for support services and repair of mobile radio equipment during the one-year period beginning April 1, 2017 – extend with Integrated Wireless Technologies LLC.
- 3c. Contract 7296 – for cleaning services for Authority buildings during the one-year period beginning March 1, 2017 – extend with Strike Force Maintenance Corp. Inc.
- 3d. Contract 7301 – for supply and maintenance of pumps and miscellaneous equipment (Zone A) during the one-year period beginning March 1, 2017 – extend with Dolphin Well & Pump.
- 3e. Contract 7312 – for furnishing and delivery of ultra low sulfur diesel fuel to various Authority pump stations and office buildings during the one-year period beginning May 1, 2017 – extend with Romeo Enterprises, Inc. (Group A & C stations, Group F – on road use/emergency); extend with Romanelli & Sons, Inc. (Group B stations); extend with General Utilities Inc. (Group D & E stations).

- 3f. Contract 7322 – for instrumentation, electrical control products and communications equipment during the one-year period beginning April 1, 2017 – extend with Graybar Electric Co. Inc. (Items 1-4, 6, 8 and 9); extend with Monarch Electrical Supply (Items 11, 12, 37 and 38); extend with Kaman Automation (Items 13-29, 39); extend with Siemens Industry Inc. (Items 30-36 group award).
- 3g. Contract 7323 – for furnishing and delivery of asphalt paving mixture for cold patching during the one-year period beginning April 1, 2017 – extend with Black Gold Industries (Items 3 – 50 lb. bags, Item 4 – bulk mix/tons).
- 3h. Contract 7327 – for furnishing and delivery of waterworks supplies, tools and equipment during the one-year period beginning April 1, 2017 – extend with Pollardwater (Items 1-17, 22-25, 27-31, 33-51, 59); extend with USA Bluebook (Items 18, 52, 53, 55, 56, 58); extend with Velvetop Products (Item 32).

#### CONTRACTS – AWARD/REJECT

- 4a. Contract 7376 – for furnishing and delivery of automatic blow-off control panels during the one-year period beginning October 1, 2016.
- 4b. Contract 7395 – for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on State, County, Town and Village highways – Group III, during the one-year period beginning March 1, 2017.
- 4c. Contract 7402 – for electric motor repair during the two-year period beginning March 1, 2017.
- 4d. Contract 7406 – for maintenance of diesel engines – Zones 1 and 2 during the one-year period beginning March 1, 2017.
- 4e. Contract 7407 – for furnishing and delivery of products and equipment for water quality analysis during the one-year period beginning February 1, 2017.
- 4f. Contract 7409 – for furnishing and delivery of pre-cast concrete vaults – set in place during the two-year period beginning January 1, 2017.
- 4g. Contract 7410 – for replacement of asphalt and bituminous shoulders on State, County, Town and Village highways during the one-year period beginning March 1, 2017.
- 4h. Contract 7411 – for furnishing and delivery of barricade boards during the two-year period beginning March 1, 2017.

- 4i. Contract 7412 – for furnishing and delivery of cement lined ductile iron pipe during the two-year period beginning March 1, 2017.
- 4j. Contract 7413 – for general construction of water mains, large services and appurtenances, Group I (South Shore and Eastern Suffolk) and Group II (North Shore and Western Suffolk) during the one-year period beginning February 1, 2017.
- 4k. Contract 7414 – for filter media replacement and underdrain modifications at the Albin Avenue well field, West Babylon, Town of Babylon, NY.
- 4l. Contract 7415 – 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, 2017.
- 4l. Contract 7416 – for grading, material placement, clearing, excavating and miscellaneous sitework (Eastern Zone B – East of William Floyd Parkway) during the one-year period beginning January 1, 2017.

## GENERAL

- 5. Special Services
  - a) RFP 1397 – Vending Machine Services

Amend Agreement 1397 with Imperial Vending Co., Inc. of St. James, New York, for vending machine services for nine (9) Authority locations (Oakdale Administration, Oakdale Finance, Oakdale CM, Hauppauge, Coram, Westhampton, Great River, East Hampton and Bay Shore) to permit for an extension of the contract term for an additional two-year period beginning February 1, 2017.
- 6. Rules and Regulations
  - a) Tapping Fee Financing

Authorize the financing of 50% of the Authority's tapping fee (\$925) for a two-year period beginning April 28, 2017, for Louis Klammer of 128 Wyandanch Avenue, Babylon, New York.
- 7. Property – Outside Use
  - a) Verizon Wireless Lease Agreements

Enter into lease agreements with Verizon Wireless for the purpose of leasing space for their cellular equipment on the tank/grounds of 10 new Authority locations, each at a discounted base rent of \$4,750 per month at 3% annual escalators, with adders for extra equipment and subject to approval by the Authority's Legal Department; Verizon to provide in-build solutions to enhance network coverage at 5 predetermined Authority locations at no cost to the Authority.

8. Equipment
  - a) Hydraulic Model - SynerGEE

Renew the license agreement with DNV GL of Mechanicsburg, PA for the SynerGEE Water software for the hydraulic model, for the one-year period beginning February 28, 2017, in the amount of \$20,961.
  - b) 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, 2017, in the amount of \$2,004 (increase of \$39.48).
  - c) Support Services - Oracle

Authorize the procurement of a support agreement for Oracle Support Services for the Authority's IT Department for the one-year period beginning February 1, 2017, with DLT Solutions, LLC of Herndon, Virginia, in the amount \$5,031.82.
  - d) Flow and Calibration Device

Authorize the procurement of a Flow and Pressure Calibration device for the Authority's Production Control Department, from TEquipment.Net of Long Branch, New Jersey, in the amount of \$11,374.73.
  - e) Manhasset-Lakeville Water District – GAC Filter

Accept GAC Filter from Manhasset-Lakeville Water District at no cost and authorize the expenditure of \$83,000 for transport and repair for use at the Authority's Spring Close Highway pump station.
9. Meetings, Seminars, Training, Conferences
  - a) American Metropolitan Water Agencies (AMWA) 2017 Water Policy Conference

Authorize the attendance of Jeffrey W. Szabo, CEO, at the American Metropolitan Water Agencies (AMWA) 2017 Water Policy Conference, in Washington, D.C. from March 26, 2016 through March 29, 2016, at an approximate cost of \$3,062.61.
  - b) Advanced National Fire Danger Rating Systems

Authorize Jerry Tverdy, Pine Barrens Senior Environmental Analyst, to attend the Advanced National Fire Danger Rating Systems conference in Tucson, Arizona, from March 7, 2017 through March 16, 2017, at an approximate cost of \$2,400.

c) GFOA Annual Conference

Authorize Doug Celiberti, Chief Financial Officer, to attend the Government Finance Officers' Association (GFOA) Annual Conference in Albany, New York, from March 30, 2017 through March 31, 2017, at an approximate cost of \$700.

INVOICES - To be paid from the Operating Fund:

10a.	<u>Dvirka &amp; Bartilucci (tank engineers)</u>	\$1,578.00
10b.	<u>Gannett Fleming</u>	268.00
10c.	<u>LaSalle, LaSalle &amp; Dwyer PC</u>	14,676.00
10d.	<u>McCabe, Collins, McGeough, Fowler, Levine &amp; Nogan, LLP</u>	6,822.64
10e.	<u>O'Connor, O'Connor, Hintz &amp; Deveney, LLP</u>	3,444.45
10f.	<u>Putney, Twombly, Hall &amp; Hirson LLP (Labor Counsel)</u>	2,986.00
10g.	<u>Sobel Law Group, LLC</u>	17,119.22

NEXT MEETING – Scheduled for February 27, 2017, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION