

**A G E N D A**

REGULAR MEETING ON AUGUST 29, 2017

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

**PUBLIC COMMENT**

**PRESENTATION: PROCUREMENT INITIATIVES/UPDATES,**  
**BY MARLON TORRES, DIRECTOR OF PURCHASING**

**MINUTES FOR APPROVAL**

1. Regular Meeting – July 24, 2017

**RESOLUTION AMENDMENT**

2. Amend Resolution 429-10-2013 to reflect the effective dates of the Authority's agreement with Davis Vision to be January 1, 2014 through December 31, 2017, and not December 31, 2018, as was reflected in memorandum dated October 9, 2013, attached hereto.

**CONTRACT – RESCIND AWARD**

3. Rescind award made under Resolution No. 140-04-2017 for the sale of 21 McKinney Avenue, Northport, New York, to 33 Scudder Ave. Corp. with the Authority retaining the bid deposit in the amount of \$1,000.

**CONTRACTS – EXTEND**

- 4a. Contract 7224 – for furnishing and delivery of soda ash during the one-year period beginning September 1, 2017 – extend with Independent Chemical Corp.
- 4b. Contract 7244 – for valve box maintenance during the one-year period beginning November 1, 2017 – extend with Roadwork Construction Corp.
- 4c. Contract 7247 – for furnishing and delivery of granular calcium hypochlorite during the one-year period beginning November 1, 2017 – extend with Eagle Control Corp.

- 4d. Contract 7256 – for maintenance of heating, ventilation and air conditioning equipment at the Authority's Laboratory, Hauppauge, and the Authority's Administration building, Oakdale, during the one-year period beginning November 1, 2017 – extend with Emcor Services New York/New Jersey Inc.
- 4e. Contract 7373 – 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, 2017 – extend with Tully Environmental Inc.
- 4f. Contract 7376 – for furnishing and delivery of automatic blowoff control panels during the one-year period beginning October 1, 2017 – extend with Eagle Control Corp.

#### CONTRACTS – AWARD/REJECT

- 5a. Contract 7453 – for transmission replacement for cars and light duty trucks during the one-year period beginning September 1, 2017.
- 5b. Contract 7456 – for furnishing and delivery of propane at various Authority pump stations located on Fire Island.
- 5c. Contract 7457 – for sale and removal of scrap meters during the one-year period beginning October 1, 2017.
- 5d. Contract 7458 – for furnishing and delivery of hydrated lime to various Authority pumping stations during the one-year period beginning October 1, 2017.
- 5e. Contract 7459 – for drilling of wells and test borings; Zone A (West of William Floyd Parkway) during the one-year period beginning October 1, 2017.
- 5f. Contract 7462 – for furnishing and delivery of plumbing valves fittings, pipes and associated supplies.
- 5g. Contract 7463 – for construction of a 20" x 10" diameter well (No. 4), Horse Block Road well field, Farmingville, Town of Brookhaven, New York.

#### GENERAL

- 6. Special Services
  - a) RFP 1487 – Automated Vehicle Location and Monitoring System  
Extend Agreement No. 1487 with LB Technology Inc. of Memphis, Tennessee, for automated vehicle location and monitoring systems for a one-year period beginning October 1, 2017.

- b) RFP 1494 – Temporary Personnel Employees for SCWA Laboratory  
Extend Agreement No. 1494 with Apex Life Sciences of Hauppauge, New York, for temporary personnel employees for the Authority's Laboratory for a one-year period beginning October 1, 2017.
  - c) RFQ 1506 – Purchase of "InfoWater" Hydraulic Model  
Accept the proposal of Innovyze Inc. of Broomfield, Colorado, for the purchase of InfoWater Hydraulic Model software in the amount of \$154,000, plus annual license fee in the amount of \$15,750.
  - d) RFP 1507 – Printing, Imaging & Mailing, Electronic Bill Presentment and Payment of Billing Statements  
Accept proposal of Kubra Data Transfer Ltd. of Piscataway, New Jersey, for printing, imaging and mailing – electronic bill presentment and payment of billing statements.
7. Property – Outside Use of
- a) Renew Agreement with the Town of Babylon for the use of Authority property on Tenety Avenue, North Lindenhurst, for a term of five (5) years beginning August 26, 2017.
8. Government
- a) Fuel Agreement with Town of Brookhaven  
Enter into an agreement with the Town of Brookhaven to permit the Authority to use the Town of Brookhaven's fueling facilities.
9. DEC Applications
- a) Circle Drive Well No. 5, Wyandanch, Town of Babylon
  - b) Circle Drive Well No. 3A, Wyandanch, Town of Babylon
10. Budget
- a) Budget Amendment #1 - May 31, 2018  
Authorize revision to the budget for year ending May 31, 2017, as follows:  
  
Decrease to Item 030-18 (Services) in the amount of \$250,000;  
  
Increase to Item 031-18 (Construction Contracts-Tapping) in the amount of \$250,000.  
  
This transfer will not increase the current capital budget of \$71,360,000.
11. Finance
- a) Year End Review – May 31, 2017  
Approve the following:
    - i) Audited Financial Statements for the year ending May 31, 2017 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 including investment policy in draft including Audited Investment Statements for the year ending May 31, 2017, 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.

12. Equipment

a) Laboratory Purchase for Autoclave Unit

Authorize the purchase of an autoclave unit for the Laboratory from Consolidated Sterilizer Services of Boston, Massachusetts, in the amount of \$41,268.32.

b) Laboratory Purchases from Vendors Discounts

Authorize the Laboratory to purchase analytical chemicals and supplies, over a one-year period, from Restek of Bellefonte, Pennsylvania at a 10% discount, in the amount of \$70,000; from Accustandard of New Haven, CT at a 10% discount, in the amount of \$30,000 and from Crescent Chemical of Islandia, New York at a 10% discount in the amount of \$20,000.

c) Laboratory Purchase – Water Purification System

Authorize the Laboratory to purchase a water purification system from EMD Millipore Corp. of Billerica, Massachusetts, in an amount not to exceed \$17,775.60.

d) Laboratory Purchase of Extraction Cartridges

Authorize the purchase of extraction cartridges for the Laboratory from UCT of Bristol, Pennsylvania, which are not on NYS Contract, for an annual total cost not to exceed \$30,000.

e) Oakdale Warehouse Loading Dock Safety Barrier

Authorize the purchase of a loading dock safety barrier, for the Authority's Oakdale warehouse, from Arbon Equipment Corporation-Northeast of Plainview, New York, in the amount of \$5,850.

13. Meetings, Seminars, Training, Conferences

a) American Metropolitan Water Agencies (AMWA) Executive Management Conference

Authorize the attendance of Jeffrey W. Szabo, Chief Executive Officer, at the American Metropolitan Water Agencies (AMWA) Executive Management Conference, in St. Simons, Georgia, from October 15 through October 18, 2017, at an approximate cost of \$2,370.

b) Tifft Symposium – NYSAWWA 2017

Authorize the attendance of Peter Schembri and Jason White of the Engineering Department and James Wilson of the Construction and Maintenance Department to attend the Edwin C. Tifft, Jr. Water Supply Symposium – NYSAWWA Fall Meeting from September 20 through September 21, 2017, in Syracuse, New York, at a total cost of approximately \$875 per person (registration, meals, and lodging).

c) Annual Northeast Arc Users Group Conference (NEARC)

Authorize James Touchet, Tom Withers, Vincent Lautato and Brad Feldman from the GIS Department to attend the Annual Northeast Arc Users Group Conference in Newport, Rhode Island, from November 5, 2017 through November 8, 2017, at a total cost of approximately \$5,104 covering all attendees.

INVOICES - To be paid from the Operating Fund:

14a. <u>McCabe, Collins, McGeough, Fowler, Levine &amp; Nogan, LLP</u>	\$2,763.55
14b. <u>Putney, Twombly, Hall &amp; Hirson LLP</u> (Labor Counsel)	10,289.70
(June Balance)	119.54
14c. <u>Sobel Law Group, LLC</u>	23,393.87

NEXT MEETING – Scheduled for September 25, 2017, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION