

**AGENDA**

REGULAR MEETING ON JULY 24, 2017  
5:30 P.M. AT OAKDALE, NEW YORK

**PUBLIC COMMENT**

**MINUTES FOR APPROVAL**

1. Regular Meeting – June 29, 2017

**CONTRACTS – EXTEND**

- 2a. Contract 7222 – for furnishing of courier services during the one-year period beginning September 1, 2017 – extend with SGLI Inc. d/b/a General Courier.
- 2b. Contract 7225 – for electrical work at various Authority office buildings during the one-year period beginning September 1, 2017 – extend with New York Trenchless Inc.
- 2c. Contract 7248 – for furnishing and delivery of chemical metering pumps and parts during the one-year period beginning September 1, 2017 – extend with Eagle Control Corp.
- 2d. Contract 7253 – for furnishing and delivery of sodium hypochlorite solution during the one-year period beginning November 1, 2017.
- 2e. Contract 7263 – for furnishing and installation of Team insert valves 4” to 12” during the one-year period beginning October 1, 2017 – extend with ZC Utility Services LLC d/b/a Carner Brothers.
- 2f. Contract 7360 – for furnishing and delivery of “no lead” meter settings during the one-year period beginning September 1, 2017 – extend with Cambridge Brass (Group I [Items 1-6, 8 and 9], Group II [Items 10-17]); extend with Ford Meter Box Company, Inc. (Group I [Item 7], Group IV [Items 21-23], Group VI [Items 31, 32]; extend with AY McDonald Mfg. Co. (Group V [Items 24-30]).
- 2g. Contract 7369 – for drilling of wells and test borings during the one-year period beginning October 1, 2017- extend with Peconic Well & Pump Co. (Zone B-East of William Floyd Parkway).

- 2h. Contract 7371 – for furnishing and delivery of cement lined ductile iron pipe flanged during the one-year period beginning September 1, 2017- extend with Ferguson Waterworks.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 7452 – for furnishing and delivery of enclosed soft starters.
- 3b. Contract 7454 – for furnishing and delivery of surge suppressors.
- 3c. Contract 7455 – for construction of a 20” x 10” diameter well (#4), Horseblock Road well field, Farmingville, Town of Brookhaven.

### GENERAL

4. Government
  - a) Agreement Between County of Suffolk and Authority – Yaphank  
Approve Amended Agreement between the Authority and the County of Suffolk for Yaphank Phase I, II and III – property hookups due to contamination, wherein the County of Suffolk is reimbursing the Authority for this project in an amount not to exceed \$1,230,715.
  - b) Reimbursement for Restoration Costs – 71 Montauk Highway, East Hampton – CVS Pharmacy  
Approve payment to The Suchman Group to pave and restore the Authority’s portion of 71 Montauk Highway, East Hampton (the new CVS site) in exchange for payment by the Authority in the amount of \$7,907.82, contingent on their assumption of a one-year warranty liability for this project, which warranty agreement will be prepared by the Authority’s Legal Department; with restoration performed by Der Concrete Contracting Corp. of Selden, New York, and South Fork Asphalt of Southampton, New York.
5. Policies
  - a) Policy and Procedures – Policy 111 – Leave Donation  
Approve revisions and adopt revised Policy and Procedures – Policy 111 – pursuant to attached outline.
  - b) Policy and Procedures – Policy 403 – Appearance  
Approve revisions and adopt revised Policy and Procedures – Policy 403 – pursuant to attached outline.

- 6. Equipment
  - a) Laboratory Instrument Service  
 Authorize the purchase of a one-year service agreement beginning October 1, 2017, for the Laboratory’s Instruments, which includes one preventative maintenance visit plus parts, labor and travel, from Agilent Technologies, Inc. of Wilmington, Delaware, in the total amount of \$32,650.20.
  
- 7. Meetings, Seminars, Training, Conferences
  - a) AWWA Water Quality Technology Conference  
 Authorize the attendance of Kevin Durk, Director of Water Quality & Laboratory Services, at the AWWA Water Quality Technology Conference, in Portland, Oregon, from November 12 through November 16, 2017, at an approximate cost \$2,960.

INVOICES - To be paid from the Operating Fund:

8a.	<u>Gannett Fleming Engineers, PC</u>	\$4,487.50
8b.	<u>H2M Architects and Engineers</u>	18,177.50
8c.	<u>LaSalle LaSalle &amp; Dwyer PC</u>	9,588.75
8d.	<u>O’Connor, O’Connor, Hintz &amp; Deveney, LLP</u>	1,594.00
8e.	<u>Putney, Twombly, Hall &amp; Hirson LLP (Labor Counsel)</u>	6,082.76

NEXT MEETING – Scheduled for August 28, 2017, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION