

**A G E N D A**

REGULAR MEETING ON JUNE 29, 2017

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

**PUBLIC COMMENT**

**PRESENTATION: 2017 GOALS & OBJECTIVES**

**MINUTES FOR APPROVAL**

1. Regular Meeting – June 1, 2017

**CONTRACTS – TERMINATE**

- 2a. Contract 7299 – for SCADA antenna maintenance at various locations during the one-year period beginning March 1, 2017; rescind extension to Think Tank Consultants Inc. under Resolution No. 441-12-2016 for failure to provide the required insurance and for billing the Authority in excess of the amount they were contractually entitled.

**CONTRACTS – EXTEND**

- 3a. Contract 7350 – for furnishing and delivery of flame retardant clothing during the one-year period beginning August 1, 2017 – extend with Tyndale Company, Inc.
- 3b. Contract 7353 – for furnishing of security guard services during the one-year period beginning August 1, 2017 – extend with Wisdom Protective Services.
- 3c. Contract 7354 – for furnishing and delivery of thermoplastic and concrete meter vault tiles during the one-year period beginning August 1, 2017 – extend with Alessio Pipe & Construction Co., Inc. (Items 5-7).
- 3d. Contract 7357 – for miscellaneous minor construction and/or repairs at various structures during the one-year period beginning August 1, 2017 – extend with Essemce Enterprises Inc.

- 3e. Contract 7361 – for painting and inspection of fire hydrants during the one-year period beginning August 1, 2017 – extend with Building Services Industries.
- 3f. Contract 7364 – for materials, labor and equipment required for the maintenance of point of use household drinking water treatment systems at Browns Hill Estates, Orient Point during the one-year period beginning August 1, 2017 – extend with The Water Works Now! Inc. d/b/a GNS Mermaid.
- 3g. Contract 7367 – for furnishing and delivery of thermoplastic and concrete meter vault tiles during the one-year period beginning August 1, 2017 – extend with OldCastle Enclosure Solutions.

#### CONTRACTS – AWARD/REJECT

- 4a. Contract 7440 – for electrical work associated with generator installations at various Authority well field sites (Phrase 2).
- 4b. Contract 7441 – for furnishing and delivery of new emergency standby generator sets, Phase 2.
- 4c. Contract 7442 – for concrete work at various Authority well field sites (Phase 2).
- 4d. Contract 7443 – for removal and disposal of chlorinated wastewater from various sites during the one-year period beginning July 1, 2017.
- 4e. Contract 7444 – for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning July 1, 2017.
- 4f. Contract 7445 – for welding fabrication and repairs during the one-year period beginning August 1, 2017.
- 4g. Contract 7446 – for furnishing and delivery of Argon gas during the one-year period beginning August 1, 2017.
- 4h. Contract 7448 – for furnishing and installing a pre-engineered metal building system and concrete foundation around existing filtration equipment at the Meeting House Road well field and pump station, Town of Southampton, New York.
- 4i. Contract 7449 – for replacement of concrete and bituminous patches at Huntington, Northport, Centerport and Bay Shore during the one-year period beginning July 1, 2017.

- 4j. Contract 7450 – for furnishing and installation of lime dust exhaust systems and miscellaneous appurtenances.
- 4k. Contract 7451 – for the sale of scrap meters.

GENERAL

- 5. Property – Outside Use of
  - a) Cellular Leases  
Authorize revisions to Authority's Standard Cellular Lease as per attached outline.
- 6. Equipment
  - a) Asbestos Testing  
Authorize Enviroscience Consultants, Inc. of Ronkonkoma, New York, the lowest quote received, to perform the annual asbestos testing during the one-year period beginning July 1, 2017, in the amount not to exceed \$10,000.
  - b) Perkin Elmer Service Agreement  
Authorize the purchase of a one-year service agreement beginning August 1, 2017, for the Laboratory's Perkin Elmer Optima 5300 DV Inductively Coupled Plasma Optical Emission Spectrometer and a Polyscience Chiller, which includes labor costs, parts, travel and phone support for both items from Perkin Elmer Health Sciences, Inc. of Shelton, Connecticut in the total amount of \$10,344.
  - c) Instrument Service for Laboratory  
Authorize Agilent Technologies of Wilmington, Delaware, to provide on-call service to repair the Agilent instruments as needed during the one year period beginning July 1, 2017, for a cost not to exceed \$15,000.
- 7. Meetings, Seminars, Training, Conferences
  - a) Itron Utility Week  
Authorize the attendance of Andrew Normandeau, Meter Reading Supervisor, to attend the Itron Utility Week Pre-Conference Training – Field Collection System Basics, from October 14 through October 15, 2017, in Houston, Texas, at an approximate total cost of \$2,112.
  - b) Water Customer Care Forum  
Authorize the attendance of Janice Tinsley, Deputy CEO for Customer Service, to attend the Water Customer Care Forum, from September 11, 2017 through September 14, 2017, in Cincinnati, Ohio, at an approximate total cost of \$1,571.
  - c) Training for Management Employees  
Authorize Rob Feiler, a faculty member of the Corporate Learning Division at St. Joseph's College to provide two (2) management and leadership training classes in the Fall of 2017 for approximately 32

supervisory level employees, on-site at the Authority's Education Center in Hauppauge, for the amount of \$9,600.

INVOICES - To be paid from the Operating Fund:

8a.	<u>Dvirka &amp; Bartilucci</u>	\$25,808.00
8b.	<u>Gannett Fleming Engineers, PC</u>	538.00
8c.	<u>H2M Architects and Engineers</u>	19,360.00
8d.	<u>LaSalle LaSalle &amp; Dwyer PC</u>	21,626.50
8e.	<u>McCabe, Collins, McGeough, Fowler, Levine &amp; Nogan, LLP</u>	9,794.79
8f.	<u>The Bank of New York Mellon</u>	120,040.00
8g.	<u>O'Connor, O'Connor, Hintz &amp; Deveney, LLP</u>	7,121.00
8h.	<u>Putney, Twombly, Hall &amp; Hirson LLP (Labor Counsel)</u>	14,632.17
8i.	<u>Sobel Pevzner, LLC</u>	10,981.55

NEXT MEETING – Scheduled for July 24, 2017, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION