

AGENDA

REGULAR MEETING ON DECEMBER 13, 2018

2:00 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

PRESENTATION: Update – Mobile Technology, by Joseph Pokorny, Janice Tinsley and Mike Litka

MINUTES FOR APPROVAL

1. Regular Meeting – November 28, 2018

CONTRACTS – EXTEND

- 2a. Contract 7396 – for mobile washing services at various Authority locations during the one-year period beginning February 1, 2019 – extend with FleetWash Inc. of Newark , New Jersey.
- 2b. Contract 7398 – for furnishing and delivery of meter box covers during the one-year period beginning February 1, 2019 – extend with General Foundries Inc. of North Brunswick, New Jersey.
- 2c. Contract 7401 – for furnishing and delivery of service boxes during the one-year period beginning March 1, 2019 – extend with General Foundries Inc of North Brunswick, New Jersey.
- 2d. Contract 7402 – for electric motor repair during the one-year period beginning March 1, 2019 – extend with IVS Inc. of Freeport, New York, (Zone A – Babylon, Bay Shore, Huntington, Smithtown); extend with D & D Electric Motor Service inc. of Lindenhurst, New York, (Zone B – Patchogue, Port Jefferson, Westhampton and East Hampton districts).
- 2e. Contract 7407 – for furnishing and delivery of products and equipment for water quality analysis during the one-year period beginning February 1, 2019 – extend with Hach Company of Loveland, Colorado (Items 1, 7-11, 18, 19, 22-33, 36).

- 2f. Contract 7411 – for furnishing and delivery of barricade boards during the one-year period beginning March 1, 2019 – extend with Lightle Enterprise of Ohio LLC of Frankfort, Ohio.
- 2g. Contract 7412 – for furnishing and delivery of cement lined ductile iron pipe during the one-year period beginning March 1, 2019 – extend with T. Mina Supply Inc. of Douglaston, New York.
- 2h. Contract 7488 – for replacement of topsoil and grass seeding on State, County, Town and Village highways, Group 1 & 2 districts, during the one-year period beginning March 1, 2019 – extend with DiGiovanna Bros Landscaping Inc. of Brightwaters, New York (Group 1 – West Zone); extend with LLL Industries Inc. of Brookhaven, New York (Group II – East Zone).
- 2i. Contract 7493 – for quarterly inspection, maintenance and repair of fire sprinkler systems at various sites during the one-year period beginning March 1, 2019 – extend with Hartcorn Plumbing & Heating Inc. of Ronkonkoma, New York.
- 2j. Contract 7495B – for reconditioning and redevelopment work of wells – Zone B, during the one-year period beginning March 1, 2019 – extend with Eagle Control Corp. of Yaphank, New York (Zone B – East of William Floyd Parkway).
- 2k. Contract 7496 – for electrical work at various Authority-owned sites during the one-year period beginning march 1, 2019 – extend with JVR Electric Inc. of Ronkonkoma, New York (West of Rte. 112); extend with MMJ Electrical Inc. of St. James, New York (Eat of Rte. 112).
- 2l. Contract 7497 – for supply of coconut shell based Granular Activated Carbon (GAC Media) during the one-year period beginning March 1, 2019 – extend with Carbon Activated Corp. of Blasdell, New York.
- 2m. 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, 2019 – extend with Residential Fences Corp. of Ridge, New York.

CONTRACTS – AWARD/REJECT

- 3a. Contract 7570 – for furnishing, delivery and installing of compressor and air dryer at Authority’s Laboratory.
- 3b. Contract 7571 – for replacement of asphalt and bituminous shoulders on State, County, Town and Village highways (Group I-A) during the one-year period beginning March 1, 2019.
- 3c. Contract 7572 – for furnishing and delivery of enclosed soft starters.
- 3d. Contract 7573 – for furnishing and delivery of one 15,000 gallon steel hydropneumatic tank for Deerfield Road pump station, Noyac, Town of Southampton.
- 3e. Contract 7576 – for supply of 4 foot diameter, Granular Activated Carbon (GAC) adsorption vessels for the Brown’s Hill and Herrick’s Lane pump stations.

GENERAL

- 4. Special Services
 - a) RFP 1517 – Accept the proposal of Dvirka and Bartilucci Consulting Engineers of Woodbury, New York, to perform water tank engineering services.
- 5. Property
 - a) Cross Highway Ground Level Reservoir, Amagansett – Issue Negative Declaration
Authorize the CEO, on and after January 14, 2019, to declare the Authority as lead agent for purposes of the SEQRA review of the proposed Cross Highway ground level reservoir, Amagansett and issue Negative Declaration for the Project.
- 6. Budget
 - a) Budget Amendment #3 - May 31, 2019
Authorize revision to the budget for year ending May 31, 2019, as follows:

Increase to Item 031-19 (Construction Contracts – Tapping)
in the amount of \$500,000

Increase to Item 035-19 (Developer Contracts) in the amount of \$500,000

7. Health Benefit Plan Renewals for 2018
 - a) Empire Health Plan - NYSHIP
Renew agreement with New York State Health Insurance Program (Empire Plan), for the 2019 calendar year, to provide health insurance in the amount of \$2,507.01 per month for family coverage, \$1,082.06 per month for individual coverage, \$476.20 per month for Medicare individual coverage, \$1,901.16 per month for Medicare family coverage (1 enrollee) and \$1,295.29 per month for Medicare family coverage (2 enrollees) th a total annual estimated premium of \$18,895,000.

8. Equipment
 - a) Purchase of Sand/Salt Mix
Authorize purchase of sand/salt mix for use by the Construction Maintenance Department for Winter operations from DF Stone of Medford, New York, up to a maximum of \$11,000.

9. Meetings, Seminars, Training, Conferences
 - a) Basic Electricity for the Non-Electrician
Authorize the attendance of Robert Krudop and Jerry Terhune from the Production Control Department, at the “Basic Electricity for the Non-Electrician” course on February 18 and 19, 2019, in Plainview, New York, at an approximate cost of \$2,225.

 - b) TN-KY Wildland Fire Academy
Authorize the attendance of Shaun Ziegler from the Central Pine Barrens Commission at the TN-KY Wildland Fire Academy course from January 7 thru 19, 2019, in Bell Buckle, Tennessee, at an approximate cost of \$1,490.

 - c) Esri Water FIS Conference
Authorize the attendance of James P. Touchet, GIS Manager, and Brad Felman, Senior GIS Analyst, to attend 2019 Esri Water GIS Conference (International), in Nashville, Tennessee, from February 3 thru February 6, 2019, in the approximate amount of \$3,996.

INVOICES - To be paid from the Operating Fund:

10a.. <u>Dvirka & Bartilucci (tank engineers)</u>	\$7,960.00
10b. <u>Heslin Rothenberg Farley & Mesiti P.C.</u>	12,529.53
10c. <u>McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP</u>	5,572.91
10d. <u>Putney, Twombly, Hall & Hirson LLP (Labor Counsel)</u>	2,781.00

NEXT MEETING – Scheduled for **January 29, 2019, at 5:30 p.m.** at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT