

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of March 25, 2013

Location: 58 South Tyson Avenue, Floral Park

Attendance: George Bakich Town of Hempstead
Bart Brown Village of Garden City
Chris Gorman Village of Stewart Manor
Dominick Longobardi Village of Floral Park
Arlene McMullan Village of South Floral Park
Susan Powderly Village of Bellerose
Reid Sakowich Village of New Hyde Park
Marianna Wohlgemuth Town of North Hempstead

Absent: Aly Kayne Town of Hempstead

Legal Counsel: D. Minerva, Minerva & D'Agostino, P.C.

Water Authority: M. Tierney, Superintendent; J. Conroy, Treasurer; J. Varley, Director of Human Resources

Chairman Ryan called the meeting to order at 7:05 PM. Mr. Ryan asked S. Powderly to lead the salute to the flag. Mr. Ryan also congratulated Ms. Wohlgemuth on her recognition as "Trailblazer" in the Town of North Hempstead.

Resolution Motion by M. Wohlgemuth seconded by G. Bakich to approve the minutes of
#75/12/13 the February 25, 2013 Meeting. Open for discussion. Vote: For: 7 Against: 0
Approval of Abstentions: 0 The minutes were unanimously approved as amended.
Minutes

Treasurer's Report: Mr. Conroy reported on the financial position of the Water Authority as of March 12, 2013. The report was made a part of the record and appended to the minutes.

(A. McMullan arrived at 7:10 PM changing the vote count to 8.)

Resolution Motion by M. Wohlgemuth, seconded by D. Longobardi to approve and pay the
#76/12/13 outstanding Accounts Payable warrants for the period 2/13/13 thru 3/12/13 in
Approval of the amount of \$3,033,238.31. Open for discussion.
Warrants Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by D. Longobardi seconded by M. Wohlgemuth to approve capital
#77/12/13 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$1,467,796.95. Open for discussion. Mr. Tierney addressed questions
Account from the Board.
Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report: M. Tierney reported on the status of the Water Authority as of March 22, 2013. Mr. Tierney responded to questions from Board members.

Attorney's Report:

Resolution #78/12/13 Mailing of AWQR WHEREAS, a written recommendation was sent to the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority"), by Janice Varley, Director of Human Resources stating that price quotes were received for printing and mailing the Water Authority's Annual Water Quality Report (hereinafter "AWQR"); and

WHEREAS, the aforesaid memorandum recommends entry into a contract with Star Communications;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by B. Brown,

BE IT RESOLVED, that the Board of Directors of the Water Authority awards the contract for the printing and mailing to Star Communications in accordance with its price quote of three thousand six hundred thirty-four dollars and seventy-nine cents (\$3,634.79); and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a contract, in a form acceptable to Counsel, with Star Communications for the printing and mailing of the Water Authority's AWQR, in the amount of three thousand six hundred thirty-four dollars and seventy-nine cents (\$3,634.79).

Open for discussion and roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Aye |
| TOTAL | 73.6 | |

Motion carried.

Resolution #79/12/13 Hydrant Contract Award WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") by public notice duly published according to law, invited sealed bid proposals for a one year contract to supply Mueller Super Centurion 250 Fire Hydrants to the Water Authority, in accordance with its requirements; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority, 58 South Tyson Avenue, Floral Park, New York, on the 20th day of March, 2013, at 10:30 o'clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of such bid proposals by the Water Authority, a written recommendation was sent to the Board of Directors by Thomas J. Mulzoff, Director of Operations of the Water Authority, stating that Joseph G. Pollard, Inc. was the lowest responsible bidder meeting the bid specifications and recommending award of the contract thereto; and

WHEREAS, the Board of Directors of the Water Authority has determined that Joseph G. Pollard, Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of D. Longobardi, seconded by M. Wohlgemuth,

BE IT RESOLVED, that the bid proposal of Joseph G. Pollard, Inc. be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a one year contract with Joseph G. Pollard, Inc. to supply Mueller Super Centurion 250 Fire Hydrants to the Water Authority, in accordance with its requirements, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion and roll call vote.

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|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Aye |
| TOTAL | 73.6 | |

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") by public notice duly published
#80/12/13 according to law, invited sealed bid proposals for a two year contract to supply
Tool Supply tools to the Water Authority, in accordance with its requirements;
Contract
Award

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority, 58 South Tyson Avenue, Floral Park, New York, on the 21st day of March, 2013, at 10:30 o'clock AM, the time and place specified in the public notice, and

WHEREAS, upon review of such bid proposals by the Water Authority, a written recommendation was sent to the Board of Directors by Thomas J. Mulzoff, Director of Operations of the Water Authority, stating that Otto Herrmann, Inc. was the sole bidder and is a responsible bidder meeting the bid specifications, and recommending award of the contract thereto, and

WHEREAS, the Board of Directors of the Water Authority has determined that Otto Herrmann, Inc. is the sole bidder and is a responsible bidder meeting the bid specifications,

NOW THEREFORE, upon motion of S. Powderly, seconded by G. Bakich,

BE IT RESOLVED, that the bid proposal of Otto Herrmann, Inc. be and the same is hereby accepted, and be it

FURTHER RESOLVED, that the Chairman the Water Authority be and hereby is authorized to execute a two year contract with Otto Herrmann, Inc. to supply tools to the Water Authority, in accordance with its requirements, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion and roll call vote.

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|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Aye |
| TOTAL | 73.6 | |

Motion unanimously carried.

Resolution **WHEREAS**, Joseph Corbisiero of the Water Authority of Western Nassau
#81/12/13 County (hereinafter "Water Authority") provided a written report to the Board
Emergency of Directors informing the Board that Well Pump No. 35A broke down and an
Repair Well emergency repair was required to return Well No. 35A to service; and
Pump 35A

WHEREAS, the aforesaid written report further indicates that the emergency repair work was performed by AC Schultes, Inc. and Wire to Water, Inc.;

NOW THEREFORE, upon motion of D. Longobardi, seconded by M. Wohlgemuth,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby ratifies and confirms the hiring of AC Schultes, Inc. and Wire to Water, Inc. to complete the emergency repair to return Well No. 35A to service.

Open for discussion and roll call vote.

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| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Aye |
| TOTAL | 73.6 | |

Motion unanimously carried.

Resolution #82/12/13 **NYS Procurement Purchasing Forum** **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") has received a memorandum from Michael J. Tierney, Superintendent of the Water Authority, recommending that the Water Authority send one employee to the New York State Procurement Purchasing Forum, a free conference/seminar, plus expenses not to exceed \$775.00.

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by A. McMullan,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the attendance of one employee of the Water Authority to be selected by the Superintendent to attend the New York State Procurement Purchasing Forum, a free conference/seminar, plus expenses not to exceed \$775.00.

Open for discussion and roll call vote.

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|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Aye |
| TOTAL | 73.6 | |

Motion unanimously carried.

Resolution #83/12/13 **Uniform Clothing Contract** **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") by public notice duly published according to law, invited sealed bid proposals for a one year contract with two successive one year options, to be exercised in the sole exclusive discretion of the Water Authority, to supply uniform clothing items to the Water Authority,

in accordance with its requirements; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority, 58 South Tyson Avenue, Floral Park, New York, on the 20th day of March, 2013, at 10:30 o'clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of such bid proposals by the Water Authority, a written recommendation was forwarded to the Board of Directors by Christine DeFina, of the Water Authority, stating that ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC (hereinafter "ARAMARK") was the only bidder and is a responsible bidder meeting the bid specifications and recommending award of the contract thereto; and

WHEREAS, ARAMARK has proposed an Addendum to the Contract; and

WHEREAS, the Board of Directors of the Water Authority has determined that ARAMARK is a responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of R. Sakowich, seconded by C. Gorman,

BE IT RESOLVED, that the bid proposal of ARAMARK be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a one year contract with two successive one year options, to be exercised in the sole exclusive discretion of the Water Authority of Western Nassau County, with ARAMARK to supply uniform clothing items to the Water Authority, in accordance with its requirements, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract, subject to and conditioned upon a final Contract Addendum satisfactory to counsel to the Water Authority.

Open for discussion and roll call vote.

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| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Aye |
| TOTAL | 73.6 | |

Motion unanimously carried.

Resolution #84/12/13 **Executive Session** Motion by A. McMullan, seconded by R. Sakowich for the Board of Directors to go into Executive Session to discuss a matter of contract. Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried and the Board went into Executive Session at 8:25 PM.

Resolution #85/12/13 Motion by R. Sakowich, seconded by D. Longobardi for the Board of Directors to come out of Executive Session. Open for discussion.
Executive Session Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried and the Board came out of Executive Session at 9:05 PM.

Resolution #86/12/13 **Approve Change Orders** WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") entered into contracts with Excel Builders Group, Inc. (hereinafter "Excel") to perform General Construction Work, Rocon Plumbing (hereinafter "Rocon") to perform Plumbing Work, JNS Heating (hereinafter "JNS") to perform HVAC work and Palace Electric (hereinafter "Palace") to perform Electrical Work in connection with construction of Phase II (Main Building), of the Water Authority's project to construct a new headquarters building; and

WHEREAS, the Water Authority has received additional work orders from Excel, Rocon, JNS and Palace as detailed in the memorandum dated March 19, 2013 from Michael J. Tierney, Superintendent to the Board of Directors in the total amount of \$38,920.83 in connection with construction of Phase II (Main Building) of the Water Authority's project to construct a new headquarters building detailed as follows:

| | |
|-----------|-------------|
| 1) Excel | \$ 3,271.30 |
| 2) Excel | \$19,014.76 |
| 3) Excel | \$ 1,102.00 |
| 4) JNS | \$ 4,961.50 |
| 5) Palace | \$ 900.45 |
| 6) Rocon | \$ 7,008.54 |
| 7) Rocon | \$ 2,662.28 |
| Total | \$38,920.83 |

and

WHEREAS, the Superintendent of the Water Authority and the Water Authority's Architect, Angelo Francis Corva, have recommended that the Board of Directors approve said change order;

NOW THEREFORE, upon motion of B. Brown, seconded by D. Longobardi,

BE IT RESOLVED, that the additional work orders from Excel, Rocon, JNS and Palace as detailed above and in the memorandum dated March 19, 2013 from Michael J. Tierney, Superintendent to the Board of Directors in the total amount of \$38,920.83 are hereby approved.

Open for discussion and roll call vote.

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| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |

| | | |
|------------------------------|-------------|-----|
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Aye |
| TOTAL | 73.6 | |

Motion unanimously carried.

Resolution #/87/12/13 Approve Furniture Purchase WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is desirous of purchasing office furniture for the new Water Authority headquarters building currently under construction; and

WHEREAS, the Board of Directors of the Water Authority has received a recommendation from Janice Varley, Director of Human Resources, detailing the proposed purchase of office furniture from OfficeWorx through the New York State Office of General Services contract award for office furniture;

NOW THEREFORE, upon motion of R. Sakowich, seconded by A. McMullan,

BE IT RESOLVED, that the Board of Directors authorizes the purchase of office furniture as detailed in the list attached hereto and made a part hereof from OfficeWorx through the New York State Office of General Services contract award for office furniture in an amount not to exceed \$130,000.00.

Open for discussion and roll call vote.

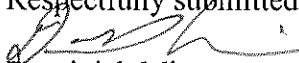
| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Aye |
| TOTAL | 73.6 | |

Motion unanimously carried.

Date of Next Meeting April 22, 2013

Public Comment: None

Resolution #88/12/13 Adjournment Motion by G. Bakich, seconded by D. Longobardi to adjourn. Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 9:10 PM.

Respectfully submitted

 Dominick Minerva
 Secretary