

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of May 29, 2012

Location: 58 South Tyson Avenue, Floral Park

Attendance: John E. Ryan Chairman
George Bakich Town of Hempstead
Bart Brown Village of Garden City
Dominic 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: Chris Gorman Village of Stewart Manor
Aly Kayne Town of Hempstead

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

Engineer: Robert Holzmacher
Architect: Angelo Corva

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

The meeting was called to order at 7:00 PM by Mr. Ryan who asked S. Powderly to lead the salute to the flag.

Mr. Minerva, Jr. commenced the Budget Hearing for the Capital Plan and the Rate Hearing. Motion by D. Longobardi seconded by B. Brown to close the Rate Hearing. Vote: For: 7 Against: 0 Abstentions: 0 The Rate Hearing was closed at 7:30 PM.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi to approve the minutes of **#105/11/12** the April 23, 2012 meeting. Open for discussion. Vote: For: 7 Against: 0 **Approval of** Abstentions: 0 The minutes were unanimously approved as submitted. **Minutes**

Treasurer's Report: Mr. Conroy reported on the financial position of the Water Authority for the period 4/1/12 to 4/30/12. The report was made a part of the record and appended to the minutes.

Resolution Motion by R. Sakowich seconded by G. Bakich to approve and pay the **#106/11/12** outstanding Accounts Payable warrants for the period 4/1/12 thru 4/30/12 in the amount of \$1,491,525.05. Open for discussion. **Approval of** **Warrants** Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by A. McMullan seconded by M. Wohlgemuth to approve capital
#107/11/12 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$13,352.09. Open for discussion.
Account Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report: Mr. Tierney reported on the status of the Water Authority as of May 24, 2012. Mr. Tierney responded to questions from Board members.

Attorney's Report:

Resolution UPON motion of R. Sakowich, seconded by S. Powderly,
#108/11/12

Salary **BE IT RESOLVED**, that the annual salaries for all employees of the Water
Increases Authority of Western Nassau County (hereinafter "Water Authority") are hereby adjusted to reflect a 3.0% per annum increase, effective June 1, 2012 to be paid in accordance with the current payroll system; and be it

FURTHER RESOLVED, that the salary range for all employees of the Water Authority shall be adjusted to increase the maximum salaries by 3.0%, effective June 1, 2012; and be it

FURTHER RESOLVED, that the Board of Directors of the Water Authority hereby authorizes notification of the Nassau County Department of Civil Service accordingly.

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	No
Village of New Hyde Park	11.2	Aye
Town of North Hempstead	12.4	No
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	41.8	

Motion defeated.

Resolution UPON motion of R. Sakowich, seconded by M. Wohlgemuth,
#109/11/12

Salary **BE IT RESOLVED**, that the annual salaries for all employees of the Water
Increases Authority of Western Nassau County (hereinafter "Water Authority") are hereby adjusted to reflect a 2.75% per annum increase, effective June 1, 2012 to be paid in accordance with the current payroll system; and be it

FURTHER RESOLVED, that the salary range for all employees of the Water Authority shall be adjusted to increase the maximum salaries by 2.75% effective June 1, 2012; and be it

FURTHER RESOLVED, that the Board of Directors of the Water Authority hereby authorizes notification of the Nassau County Department of Civil Service accordingly.

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	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	71.2	

Motion unanimously carried.

Resolution
#110/11/12
2012-2013
Operating
Budget and
Capital Plan

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is a Public Authority organized pursuant to the New York State Public Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and

WHEREAS a budget for the Water Authority, for the fiscal year June 1, 2012, through May 31, 2013 has been prepared by staff of the Water Authority, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, the Board of Directors of the Water Authority on behalf of the Water Authority has determined that it would be in the best interests of the Water Authority to adopt the aforesaid budget;

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

BE IT RESOLVED, that the Water Authority hereby adopts the annexed budget for the fiscal year June 1, 2012 through May 31, 2013, including both the Operating Plan and the Capital Plan.

Open for discussion. 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	Absent
Village of Bellerose	1.5	Aye

Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	71.2	

Motion unanimously carried.

Resolution #111/11/12 Adopt New Rates WHEREAS, pursuant to section 1198-f(21) of the Public Authorities Law, the Water Authority of Western Nassau County (hereinafter “Water Authority”) has the power to fix rates for the water services to be rendered and the water to be furnished to its customers; and

WHEREAS, pursuant to Article 5, Title 8-C, Section 1198-f(21) of the Public Authorities Law, a Public Hearing was commenced by the Water Authority on May 29, 2012 with respect to fixing rates and for the collection of water service charges; and

WHEREAS, the aforesaid Public Hearing was held upon not less than fourteen days notice thereof to each customer by publication once in a newspaper having general circulation within the district;

NOW THEREFORE, upon motion of A. McMullan, seconded by S. Powderly,

BE IT RESOLVED, that the following water rates are hereby adopted for the Town of Hempstead, Village of Floral Park, Village of New Hyde Park, Town of North Hempstead, Village of Stewart Manor, Village of Bellerose, Village of South Floral Park and Village of Garden City being all of the areas located within the Water Authority District, effective June 1, 2012 through May 31, 2013, which said rates and water service charges shall remain the same for each succeeding year unless changed by the Water Authority at a public hearing held in compliance with the Public Authorities Law:

Rates:

For all quantities of water used by customers billed quarterly, the following rates shall apply:

Minimum Charge (Quarterly):

For the first 9,000 gallons (100 gallons per day)

<u>Meter Size</u>	<u>Minimum Charge</u>
5/8”	\$33.75
3/4”	\$33.75
1”	\$33.75
1 1/2”	\$33.75
2”	\$33.75
3”	\$33.75
4”	\$33.75
6”	\$33.75
8”	\$33.75
10”	\$33.75

Additional Consumption:

For usage in excess of the minimum allowance:
 For the next 96,000 gallons \$3.246 per thousand gallons
 All over 105,000 gallons \$2.228 per thousand gallons

Summer Surcharge:

In addition to the above rates, water consumed from May 1st through August 31st will be subject to a summer surcharge as follows:

In excess of 100 gallons per day \$0 per thousand gallons

When a billing period falls into the summer period, the number of gallons falling into the summer period will be determined based on average daily usage for the entire billing period and the appropriate rates will be applied; and

BE IT FURTHER RESOLVED, that the Town of Hempstead, Village of Floral Park, Village of New Hyde Park, Town of North Hempstead, Village of Stewart Manor, Village of Bellerose, Village of South Floral Park, Village of Garden City, Bellerose Terrace Fire District, Elmont Fire District, Northwest Malverne Fire District, Franklin Square & Munson Fire District and South Franklin Square Fire Protection District shall be charged a hydrant rental fee of \$825.00 per hydrant location, per annum, within their respective jurisdictions; and

BE IT FURTHER RESOLVED, that private Fire Protection Rates (sprinkler rates) shall be as follows:

<u>Meter Size</u>	<u>Quarterly Charge</u>
1"	\$11.88
1 1/2"	\$18.25
2"	\$27.36
2 1/2"	\$32.02
3"	\$47.51
4"	\$85.91
6"	\$175.52
8"	\$350.96
10"	\$482.17

Open for discussion. 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	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	71.2	

Motion unanimously carried.

Resolution #112/11/12 Retention of Engineer WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is a Public Authority organized pursuant to New York State Public Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and

WHEREAS, pursuant to section 1198-f(12) of the PAL, the Water Authority has the power to retain or employ engineers and private consultants on a contract basis or otherwise for rendering professional or technical services and advice; and

WHEREAS, the Board of Directors of the Water Authority, on behalf of the Water Authority has determined that it would be in the best interests of the Water Authority to retain J.R. Holzmacher, P.E., LLC as consulting engineers of the Water Authority, at the hourly rates contained in its proposal dated April 18, 2012;

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

BE IT RESOLVED, that J.R. Holzmacher, P.E., LLC is hereby retained as consulting engineers to the Water Authority, to serve as required by the Water Authority at the hourly rates contained in its proposal dated April 18, 2012 for the period June 1, 2012 to May 31, 2013; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract with J.R. Holzmacher, P.E., LLC in a form acceptable to Counsel for the Water Authority.

Open for discussion. 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	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	71.2	

Motion unanimously carried.

Resolution #113/11/12 Retain Counsel WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is a Public Authority organized pursuant to New York State Public Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and

WHEREAS, pursuant to section 1198-f(12) of the PAL, the Water Authority has the power to retain or employ counsel on a contract basis or otherwise for rendering professional or technical services and advice; and

WHEREAS, the Board of Directors of the Water Authority, on behalf of the Water Authority has determined that it would be in the best interests of the Water Authority to retain the firm of Minerva & D’Agostino, P.C., as general counsel;

Upon motion of M. Wohlgemuth, seconded by G. Bakich,

BE IT RESOLVED, that Minerva & D’Agostino, P.C. be appointed as general counsel to the Water Authority, upon the terms and conditions as the retainer letter dated, May 20, 2010, at the annual rate of \$124,404.00 (one hundred twenty-four thousand, four hundred four dollars), which shall be paid in equal monthly installments for the period of June 1, 2012 to May 31, 2013.

Open for discussion. 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	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	71.2	

Motion unanimously carried.

Resolution #114/11/12
Transfer Of Funds
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, requesting that the Board of Directors authorize the transfer of funds in the amount of \$305,472.81 from the Bank of New York Construction Fund 2010B to the Chase Operating Fund to reimburse the operating fund for capital expenditures for the period of September 1, 2011 through November 30, 2011; and

WHEREAS, the aforesaid memorandum indicates that Bond Counsel to the Water Authority has advised the Water Authority that the capital expenditures to be reimbursed are appropriate expenditures from the Construction Fund;

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

BE IT RESOLVED, that the transfer of \$305,472.81 from the proceeds of the Bank of New York Construction Fund 2010B to the Chase Operating Fund to reimburse the operating fund for capital expenditures for the period of September 1, 2011 through November 30, 2011 is hereby authorized and approved.

Open for discussion. 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	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	71.2	

Motion unanimously carried.

Resolution
#115/11/12
Chemical
Supply

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 a one year option to supply liquid zinc orthophosphate and bimetallic zinc polyphosphate 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 of, 58 South Tyson Avenue, Floral Park, New York, on the 15th day of May, 2012, 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 Robert Swartz, of the Water Authority, stating that Carus Corporation 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 Carus Corporation is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Carus Corporation 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 a one year option with Carus Corporation to supply liquid zinc orthophosphate and bimetallic zinc polyphosphate 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. 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	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	71.2	

Motion unanimously carried.

Resolution #116/11/12 Contract #1 Site Work **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 contract, namely, “Contract No. 1 - Site Work” in connection with construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building; 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 2nd day of May 2012, at 10:30 o’clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority, a written recommendation was sent to the Board of Directors by Angelo F. Corva, Architect, stating that J. Anthony Enterprises, 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 J. Anthony Enterprises, 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 J. Anthony Enterprises, 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 contract with J. Anthony Enterprises, Inc. to perform the site work in connection with the construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. 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	No
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye

Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #117/11/12 Contract #2 Building and General Construction 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 contract, namely, “Contract No. 2 - Building and General Construction” in connection with construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building; 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 2nd day of May 2012, at 10:30 o’clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority, a written recommendation was sent to the Board of Directors by Angelo F. Corva, Architect, stating that Excel Builders Group, Inc. was the lowest responsible bidder meeting the bid specifications and recommending award of the contract thereto for the alternate bid; and

WHEREAS, the Board of Directors of the Water Authority has determined that Excel Builders Group, Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of R. Sakowich, seconded by S. Powderly,

BE IT RESOLVED, that the bid proposal of Excel Builders Group, Inc. be and the same is hereby accepted for its alternate bid; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a contract with Excel Builders Group, Inc. to perform the Building & General Construction work in connection with the construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building, for the prices specified in said bid proposal (alternate bid) and in accordance with the bid specifications for said contract.

Open for discussion. 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	No
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #118/11/12 Contract #3 Building Electrical 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 contract, namely, “Contract No. 3 - Building Electrical” in connection with construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building; 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 2nd day of May 2012, at 10:30 o’clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority, a written recommendation was sent to the Board of Directors by Angelo F. Corva, Architect, stating that Palace Electrical Contractors, 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 Palace Electrical Contractors, Inc. is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Palace Electrical Contractors, 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 contract with Palace Electrical Contractors, Inc. to perform the construction of the Building Electrical work in connection with the construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. 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	No
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #119/11/12 Contract #4 Plumbing And Fire Sprinklers 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 contract, namely, “Contract No. 4 - Plumbing and Fire Sprinklers” in connection with construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building; 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 2nd day of May 2012, at 10:30 o’clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority, a written recommendation was sent to the Board of Directors by Angelo F. Corva, Architect, stating that Rocon Plumbing & Heating Corp. 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 Rocon Plumbing & Heating Corp. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of D. Longobardi, seconded by S. Powderly,

BE IT RESOLVED, that the bid proposal of Rocon Plumbing & Heating Corp. 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 contract with Rocon Plumbing & Heating Corp. to perform the construction of the plumbing and fire sprinklers in connection with the construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. 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	No
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #120/11/12 Motion by D. Longobardi, seconded by M. Wohlgemuth to move Resolution concerning Contract No. 5 – HVAC to Executive Session.
Contract #5 HVAC Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried and this Resolution was moved.

Resolution #121/11/12 **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 contract, namely, “Contract No. 6 - Well Station Electrical” in connection with construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building; and
Contract #6 Well Station Electrical

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 2nd day of May 2012, at 10:30 o’clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority, a written recommendation was sent to the Board of Directors by Angelo F. Corva, Architect, stating that Palace Electrical Contractors, 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 Palace Electrical Contractors, Inc. is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Palace Electrical Contractors, 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 contract with Palace Electrical Contractors, Inc. to perform the construction of the Well Station Electrical work in connection with the construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. 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	No
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #122/11/12 Contract #7 Well Station Mechanical 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 contract, namely, “Contract No. 7 - Well Station Mechanical” in connection with construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building; 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 22nd day of May 2012, at 10:30 o’clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority, a written recommendation was sent to the Board of Directors by Angelo F. Corva, Architect, stating that Bensin Contracting 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 Bensin Contracting is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by G. Bakich,

BE IT RESOLVED, that the bid proposal of Bensin Contracting 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 contract with Bensin Contracting to perform the Well Station Mechanical work in connection with the construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. 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	No
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Public Comment: None

Resolution Motion by D. Longobardi, seconded by R. Sakowich for the Board to go into
#123/11/12 Executive Session to discuss matters of contract. Open for discussion.
Executive Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried and the
Session Board went into Executive Session at 8:30 PM.

Resolution Motion by M. Wohlgemuth, seconded by A. McMullan for the Board to come out
#124/11/12 of Executive Session. Open for discussion. Vote: For: 7 Against: 0
Executive Abstentions: 0 Motion unanimously carried and the Board came out of
Session Executive Session at 9:30 PM.

Resolution **BE IT RESOLVED**, that the Board of Directors hereby rescinds resolutions
#125/11/12 numbered 116/11/12 through 122/11/12 regarding the award of the contracts with
Rescind Vote respect to construction of the new headquarters building, Phase II (Main Building)
for Contract No. 1 – Site Work, Contract No. 2 – Building & General Construction, Contract
No. 3 – Building Electrical Work, Contract No. 4 – Plumbing & Fire Sprinklers, Contract No. 6–
Well Station Electrical Work and Contract No. 7 – Well Station Mechanical Work; and be it

FURTHER RESOLVED, that said contracts shall be tabled to the next
scheduled meeting, whether regular or special, of the Board of Directors due to the requirement
of the Board of Directors to further investigate and consider the bid results from Contract
No. 5 – HVAC. Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion
unanimously carried.

Resolution Motion by G. Bakich, seconded by R. Sakowich to adjourn. Open for
#126/11/12 discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried
Adjournment and the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Dominick M. Minerva
Secretary