

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Special Meeting of June 4, 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
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
Arlene McMullan Village of South Floral Park

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

Architect: Angelo Francis Corva

Engineer: Robert Holzmacher

Water Authority: M. Tierney, Superintendent

The meeting was called to order at 7:10 PM by Mr. Ryan who asked for the **Attorney's Report:**

Resolution #01/12/13 **Approval of Contract #5** **HVAC** **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. 5 – HVAC" 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 of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 2nd day of May 2012, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority of Western Nassau County, a written recommendation was sent to the Board of Directors by Angelo F. Corva, Architect, stating that JNS Heating Service 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 of Western Nassau County has determined that JNS Heating Service Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of Susan Powderly, seconded by Dominic Longobardi,

BE IT RESOLVED, that the bid proposal of JNS Heating Service Inc. be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to execute a contract with JNS Heating Service Inc. to perform the construction of the HVAC 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.

The roll call was commenced and before a final tally was taken, it was suspended by consensus of the Board. A motion to go into Executive Session was then made by Reid Sakowich, seconded by Marianna Wohlgemuth and unanimously carried and the Board went into Executive Session. A motion was then made to come out of Executive Session by Dominic Longobardi, seconded by Reid Sakowich and unanimously carried and the Board resumed the Roll Call on Resolution 01/12/13 as follows:

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	Nay
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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	58.6	

Motion carried: 5 Aye, 1 Nay

Resolution #02/12/13 <u>Approval of Contract # 1 Site Work</u>	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
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WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 2nd day of May 2012, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority of Western Nassau County, 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 of Western Nassau County has determined that J. Anthony Enterprises, Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of Dominic Longobardi, seconded by Bart Brown,

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 of Western Nassau County 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 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	Nay
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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	58.6	

Motion carried: 5 Aye, 1 Nay

Resolution #03/12/13 Approval of 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 of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 2nd day of May 2012, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority of Western Nassau County, 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 of Western Nassau County has determined that Excel Builders Group, Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of George Bakich seconded by Susan 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 of Western Nassau County 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 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	Nay
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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	58.6	

Motion carried: 5 Aye, 1 Nay

Resolution #04/12/13 Approval of 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 of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 2nd day of May 2012, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority of Western Nassau County, 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 of Western Nassau County has determined that Palace Electrical Contractors, Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of Dominic Longobardi, seconded by George Bakich,

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 of Western Nassau County 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 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	Nay
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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	58.6	

Motion carried: 5 Aye, 1 Nay

Resolution #05/12/13 **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

Approval of Contract # 4 Plumbing And Fire Sprinklers

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 2nd day of May 2012, at 10:30 o’clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority of Western Nassau County, 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 of Western Nassau County has determined that Rocon Plumbing & Heating Corp. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of Bart Brown, seconded by Marianna Wohlgemuth,

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 of Western Nassau County 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 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	Nay
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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	58.6	

Motion carried: 5 Aye, 1 Nay

Resolution #06/12/13 **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 I
Contract #6 I (Main Building) of the Water Authority’s project to construct a new
Well Station headquarters building; and
Electrical

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 2nd day of May 2012, at 10:30 o’clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority of Western Nassau County, 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 of Western Nassau County has determined that Palace Electrical Contractors, Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of Susan Powderly, seconded by Bart 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 of Western Nassau County 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 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	Nay
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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	58.6	

Motion carried: 5 Aye, 1 Nay

Resolution #07/12/13 **Approval of 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 of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 22nd day of May 2012, at 10:30 o’clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority of Western Nassau County, 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 of Western Nassau County has determined that Bensin Contracting is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of Marianna Wohlgemuth seconded by Bart Brown,

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 of Western Nassau County 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 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	Nay
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	Absent
Village of Garden City	1.3	Aye
TOTAL	58.6	

Motion carried: 5 Aye, 1 Nay

Resolution #08/12/13 **Construction Manager** **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 construction managers, architects and private consultants on a contract basis or otherwise for rendering professional or technical services and advice; and

WHEREAS, the Water Authority desires to construct a new headquarters building and garage and requires construction management and architectural services in connection therewith; and

WHEREAS, the firm of Angelo Francis Corva & Associates has submitted a proposal dated May 29, 2012 to the Water Authority for rendering construction management and architectural services in connection with phase II – Construction of Main Building of the Water Authority’s project to construct a new headquarters building and garage; 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 Angelo Francis Corva & Associates as construction manager and architect, in accordance with its proposal dated May 29, 2012 with a maximum price of one hundred sixty five thousand (\$165,000.00) dollars;

NOW THEREFORE, upon motion of Dominic Longobardi, seconded by George Bakich,

BE IT RESOLVED, that the firm of Angelo Francis Corva & Associates is hereby retained as construction manager and architect to the Water Authority, to serve as construction manager and architect in connection with phase II – Construction of Main Building of the Water Authority’s project to construct a new headquarters building and garage in accordance with its proposal dated May 29, 2012 with a maximum price of one hundred sixty five thousand (\$165,000.00) dollars; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract with Angelo Francis Corva & Associates in a form acceptable to Counsel to the Water Authority.

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	Nay
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent

Approved 9/24/12

Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	58.6	

Resolution Motion by G.Bakich, seconded by A. McMulluan to adjourn. Open for discussion
#09/12/13 Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried and the
Adjournment meeting was adjourned at 8:50 PM.

Respectfully submitted,



Dominick Minerva
Secretary