

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of August 25, 2014

Location: 1580 Union Turnpike, New Hyde Park

Attendance: George Bakich Town of Hempstead
Bart Brown Village of Garden City
Dominick Longobardi Village of Floral Park
Susan Powderly Village of Bellerose
Chris Gorman Village of Stewart Manor
Marianna Wohlgemuth Town of North Hempstead

Absent: Arlene McMullan Village of South Floral Park
Reid Sakowich Village of New Hyde Park
Aly Kayne Town of Hempstead

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

Engineer: Dennis Kelleher, H2M

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

Mr. Ryan called the meeting to order at 7:00 PM and asked C. Gorman to lead the salute to the flag.

Resolution #025/14/15 — Approval of Minutes

Motion by M. Wohlgemuth seconded by B. Brown to approve the Minutes of the meeting of July 28, 2014. Open for discussion. Vote: For: 6 Against: 0 Abstention: 0
Motion unanimously carried and the minutes were accepted as corrected.

Treasurer's Report

Mr. Conroy reported on the financial position of the Water Authority for the period 7/1/14 to 7/31/14. The report was made a part of the record and appended to the minutes.

Mr. Conroy requested those board members who had recommendations for changes to future financial reports to stay for a few minutes after the meeting.

Resolution #026/14/15 — Approval of Warrants

Motion by M. D. Longobardi, seconded by M. Wohlgemuth to approve and pay the outstanding Accounts Payable warrants for the period 7/16/14 thru 8/12/14 in the amount of \$1,396,206.89. Open for discussion. Mr. Tierney addressed questions from the Board.
Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #027/14/15 – Approval of Capital Expenditures

Motion by M. Wohlgemuth, seconded by C. Gorman to approve capital expenditure items of the warrants from the Bank of New York Construction Fund 2010B in the amount of \$75,869.23. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent’s Report

Mr. Tierney reported on the status of the Water Authority as of August 25, 2014.

Attorney’s Report

Resolution #028/14/15 – Annual Contract: Cleaning Services

WHEREAS, four proposals were received by the Water Authority of Western Nassau County (hereinafter “Water Authority”) for a public works contract to perform housekeeping services at 1580 Union Turnpike, New Hyde Park, New York in response to requests from six contractors; and

WHEREAS, upon review of such proposals, a written recommendation was forwarded to the Board of Directors by Janice R. Varley, of the Water Authority, stating that Vanguard Cleaning Systems of Long Island (hereinafter “Vanguard”) is the lowest responsible bidder meeting the proposal specifications and recommending award of the contract thereto;

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

BE IT RESOLVED, that the proposal of Vanguard 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 public works contract with Vanguard to perform cleaning services at 1580 Union Turnpike, New Hyde Park, New York, for an annual price of \$20,400.00

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.1	

Motion unanimously carried.

Resolution #029/14/15 – Additional Landscaping

WHEREAS, two proposals were received by the Water Authority of Western Nassau County (hereinafter “Water Authority”) for a public works contract to perform additional landscaping at the Water Authority’s headquarters at 1580 Union Turnpike, New Hyde Park, New York in response to requests for proposals; and

WHEREAS, upon review of such proposals, a written recommendation was forwarded to the Board of Directors by Janice R. Varley, of the Water Authority, stating that Sipala Landscape Services submitted the lowest responsible -proposal meeting the proposal specifications and recommending award of the contract thereto;

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

BE IT RESOLVED, that the proposal of Sipala Landscape Services 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 public works contract with Sipala Landscape Services to perform the additional landscaping at 1580 Union Turnpike, New Hyde Park, New York, in accordance with its proposal of \$3,500.00.

Open for discussion and roll call vote. A discussion took place regarding the alternate types of trees that would be more desirable than what is recommended in the proposal.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.1	

Motion unanimously carried.

Resolution #030/14/15 – Rehabilitation of Tank #19

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 to perform the rehabilitation/painting of the Water Authority’s elevated water storage tank known as Tank No. 19 in accordance with its requirements; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority, 1580 Union Turnpike, New Hyde Park, New York, on the 31st day of July, 2014, 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 J. Lucas, P.E. of H2M Architects and Engineers, the Water Authority's consulting engineer, stating that JPI Painting, 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 JPI Painting, Inc. 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 JPI Painting, Inc. in accordance with its alternate bid in the amount of \$2,826,250.00 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 JPI Painting, Inc. to perform the tank rehabilitation/painting to the Water Authority elevated storage tank known as Tank No. 19 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. M. Wohlgenuth asked where the money is coming from for this project. Mr. Tierney noted it has been provided for in the capital fund.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.1	

Motion unanimously carried.

Resolution #031/14/15 – HQ Requisition

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") entered into a contract with JNS Heating (hereinafter "JNS") to perform HVAC 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 a final application for payment in the sum of \$80,512.17 in connection with construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building; and

WHEREAS, the final application for payment was received after the preparation of the monthly warrants; and

WHEREAS, Superintendent of the Water Authority and the Water Authority’s Architect, Angelo Francis Corva, have approved said final payment application; and

WHEREAS, said payment represents the final payment of the retainage pursuant to the terms of the Construction Contract;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by C. Gorman,

BE IT RESOLVED, that the final payment application of JNS in the sum of \$80,512.17 is hereby approved as an additional warrant item with payment to be made from the 2010 Bond Construction Fund; and

BE IT FURTHER RESOLVED, that said payment is approved as the final payment and release of retainage pursuant to the terms of the Construction Contract.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.1	

Motion unanimously carried.

Date of Next Meeting September 22, 2014

Public Comment None

Resolution #02/14/15 – Executive Session

Motion by G. Bakich, seconded by D. Longoardi for the Board to go into Executive Session to discuss matters of union negotiations and litigation. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0

Motion passed and the Board went into Executive Session at 7:40 PM.

Resolution #033/14/15 – Executive Session

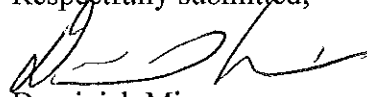
Motion by D. Longobardi seconded by C. Gorman for the Board to come out of Executive Session. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion passed and the Board came out of Executive Session at 8:15 PM.

No action was taken by the Board after coming out of Executive Session..

Resolution #034/14/15 - Adjournment

Motion by G. Bakich, seconded by S. Powderly to adjourn. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 8:15 PM.

Respectfully submitted,



Dominick Minerva
Secretary