

**MINUTES OF BID OPENING  
JERICHO WATER DISTRICT**

held at the office of the District in Syosset, Nassau County, New York, on the 17th day of September 2021, at 9:00 A.M.

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| <p>Present:      Commissioners</p> <p>                 Superintendent</p> <p>                 Business Manager</p> <p>                 Asst. Business Manager</p> <p>                 D&amp;B Engineers &amp; Architects</p> | <p>Thomas A. Abbate</p> <p>James Asmus</p> <p>Patricia Beckerle</p> <p>Peter F. Logan</p> <p>Kathleen Cannon</p> <p>Amanda Blum</p> <p>Leah Miramontes</p> |
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At 9:00 A.M., the bid(s) for Contract C8-21, Drainage Improvements at Well Nos. 18 & 19 were received and opened. The following bids were received:

| <u>Contractor</u>          | <u>Bid Price</u> |
|----------------------------|------------------|
| Araz Industries, Inc.      | \$ 886,360.00    |
| Atlantic Wells, Inc.       | \$1,131,620.00   |
| Bancker Construction Corp. | \$1,594,410.00   |
| Bensin Contracting, Inc.   | \$ 841,520.00    |
| Gatz Landscaping, Inc.     | \$1,097,190.00   |
| Hirsch & Co. LLC           | \$1,247,000.00   |

The bid(s) for Contract C7-21, Split Rock Road Standpipe Drain Pipe were received and opened. The following bids were received:

| <u>Contractor</u>          | <u>Bid Price</u> |
|----------------------------|------------------|
| Araz Industries, Inc.      | \$ 342,600.00    |
| Bancker Construction Corp. | \$ 483,500.04    |

The above bid results were immediately posted on the District's website and given to D&B Engineering Architects for review and recommendation to the Board.

Miss Cannon then presented the Commissioners with a proposal from D&B Engineers and Architects, P.C. for Annual GIS Maintenance in the total not to exceed amount of \$10,000.00, to expire on December 31<sup>st</sup>, 2021. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal for Annual GIS Maintenance in the total not to exceed amount of \$10,000.00 to be charged to Account No. A-8340-000-4430 Engineering Services.

|      |      |   |      |   |            |   |
|------|------|---|------|---|------------|---|
| VOTE | AYES | 3 | NOES | 0 | ABSENTIONS | 0 |
|------|------|---|------|---|------------|---|

Commissioner Abbate            AYE  
Commissioner Asmus            AYE  
Commissioner Beckerle        AYE

Miss Cannon then requested that the Commissioners approve the following budget transfer(s):

To fund the Annual GIS Maintenance Contract

|                 |                            |              |
|-----------------|----------------------------|--------------|
| A-8310-000-4430 | Engineering Services       | \$10,000.00  |
| A-8340-000-0000 | Alarms- Protection Systems | (\$2,500.00) |
| A-8340-000-4150 | Building & Maintenance     | (\$5,000.00) |
| A-8340-000-4640 | Education Meetings & Dues  | (\$2,500.00) |

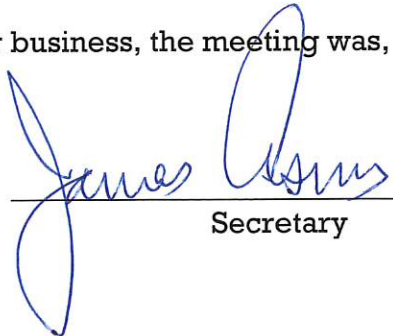
After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the above listed budget transfer(s).

VOTE            AYES            3            NOES            0            ABSENTIONS            0

Commissioner Abbate            AYE  
Commissioner Asmus            AYE  
Commissioner Beckerle        AYE

There being no further business, the meeting was, upon motion duly made and seconded and adjourned.

  
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Secretary