

**MINUTES OF BID OPENING  
JERICHO WATER DISTRICT**

held at the office of the District in Syosset, Nassau County, New York, on the 20th day of October 2023, at 9:00 A.M.

Present:	Commissioner Commissioner Superintendent Assistant Business Manager Administrative Assistant Engineer	Thomas A. Abbate Patricia Beckerle Peter F. Logan Amanda Blum Suet-Yee Huang Neil Banerjee
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Minutes of the previous meeting(s) were read and approved unanimously.

At 9:00 A.M., the bid(s) for Contract No. C1-24, Purchase of GAC System, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Newterra, Inc.	\$486,225.00
Calgon Carbon Corp.	\$560,731.00

The bid(s) for Contract No. G1-24 Requirements Contract for Chemical Bulk Storage and Petroleum Bulk Storage Tank Alarm Maintenance and Repairs, were received and opened as follows:

<u>Contractor</u>	<u>Bid Price</u>
Aventura Construction Corp.	\$64,680.00
Eagle Control Corp.	\$73,440.00
Metro Environmental, LLC	\$80,530.66

The bid(s) for Contract No. G2-24 Requirements Contract for the Maintenance of Instrumentation & Controls, were received and opened as follows:

<u>Contractor</u>	<u>Bid Price</u>
Eagle Control Corp.	\$137,675.00
Lexington Technologies Inc.	\$114,368.00

The bid(s) for Contract No. G9-24, Supply and Delivery of Liquid Sodium Hypochlorite were received and opened as follows:

<u>Contractor</u>	<u>Bid Price</u>
USP Technologies	\$3.58 per gallon

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

The bid(s) for Contract No. G10-22, Roof Repair at District Headquarters were received and opened as follows:

<u>Contractor</u>	<u>Bid Price</u>
Barrett Roofs, Inc.	\$ 87,500.00
CFF Consulting/AGK Management	\$ 91,000.00
Long Island Roofing	\$ 39,500.00
Milcon Construction Corp.	\$ 79,500.00
Preferred Construction Inc.	\$193,500.00
Roof Services of NY	\$ 59,450.00
VAD Construction	\$ 75,300.00

The above bid results were immediately posted on the District's website and given to Superintendent Logan for review and recommendation to the Board.

Mr. Logan then presented to the Commissioners Contract Modification No. 5 from WEB Construction Corp for Contract No. C4-22 AOP at Merry Lane – General Construction for additional labor, material, services and equipment costs for the demolition, removal and dumping of the existing asphalt paving and furnish new asphalt paving in the not to exceed amount of \$35,541.50. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 5 from WEB Construction Corp. for Contract No. C4-22 AOP at Merry Lane – General Construction in the amount of \$35,541.50 to be charged to the general allowance line in the contract.

VOTE                      AYES:            2            NOES:            0            ABSENTIONS:    0

Commissioner Abbate    AYE  
Commissioner Asmus    ABSENT  
Commissioner Beckerle   AYE

Mr. Logan then presented to the Commissioners Contract Modification No. 2 from Philip Ross Industries for C6-22 Merry Lane AOP Mechanical Construction to provide labor, material and equipment to replace the 8" elevated storage tank overflow piping with 16" piping for the not to exceed fee of \$57,000.00. There is an allowance line item in the mechanical contract of \$75,000.00, of which only \$5,688.00 has been used (for the chlorine containment in the AOP building). In using that line item, there will not be any change to the original contract price. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 2 from Philip Ross Industries for Contract No. C6-22 AOP at Merry Lane – General Construction in the amount of \$57,000.00 to be charged to the general allowance line in the contract.

VOTE                    AYES:            2            NOES:            0            ABSENTIONS:    0

Commissioner Abbate    AYE  
Commissioner Asmus    ABSENT  
Commissioner Beckerle   AYE

Mr. Logan then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. for engineering and inspection services related to the repairs following the anniversary inspection of the District's elevated tank on Wheatley Road for the not to exceed fee of \$ 12,000.00. After discussion, and upon motion duly made and seconded it was

RESOLVED that the Commissioners approve D&B's proposal for engineering and inspection services related to repairs of the Wheatley Road Elevated Storage Tank in the not to exceed amount of \$12,000.00 to be charged to Capital Project Account No. H-8397-002-2303 Wheatley Tank Rehabilitation.

VOTE                    AYES:            2            NOES:            0            ABSENTIONS:    0

Commissioner Abbate    AYE  
Commissioner Asmus    ABSENT  
Commissioner Beckerle   AYE

Mr. Logan then presented to the Commissioners a proposal from American Engineering & Land Surveying, P.C. for land surveying services to stake out the east property line of the District's Southwoods Road, Woodbury property (Sec. 14 Blk. D Lot 559) in the amount of \$1,750.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioner's approve the proposal from American Engineering & Land Surveying, P.C. in the amount of \$1,750.00 to be charged to Capital Project Account No. H-8397-013-2302 New Well No. 33 @ Southwoods Rd.

VOTE                    AYES:            2            NOES:            0            ABSENTIONS:    0

Commissioner Abbate    AYE  
Commissioner Asmus    ABSENT  
Commissioner Beckerle   AYE

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

*James Asmus*

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Secretary