

MINUTES OF BID OPENING  
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 19th day of January 2024, at 9:00 A.M.

Present:	Commissioner	Thomas A. Abbate
	Commissioner	James Asmus (absent)
	Commissioner	Patricia Beckerle
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Asst. Business Manager	Amanda Blum
	Engineer	Neil Banerjee

At 9:00 A.M., the bid(s) for Contract No. G5-24, Requirements Contract for the Purchase of Sodium Chloride "Solar Salt", were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Morton Salt Distribution	No Bid
Univar Solutions	\$61,872.00 (2024)
	\$68,059.20 (2025)
	\$74,820.00 (2026)

The above bid results were immediately posted on the District's website and given to Superintendent Logan for review and recommendation to the Board. In addition, even though this was a publicly available bid, Mr. Logan reached out to Chemical Equipment Labs, Inc & East Coast Salt Distribution to solicit bids. Neither responded.

The bid(s) for Contract No. C2-24, Convent Road Architectural Improvements, were received and opened as follows:

<u>Contractor</u>	<u>Bid Price</u>
Ashlar Contracting	\$1,174,000.00
IJZ Associates, Inc.	\$1,414,600.00
J-Cole Construction.com	\$ 709,700.00
National Installations & GC Corp.	\$ 975,000.00
Preferred Construction, Inc.	\$ 948,000.00
S & P Construction Management	\$1,397,000.00
S. J. Hoerning Construction, Inc.	\$1,040,000.00
Stalco Construction, Inc.	\$1,170,000.00
TDI Construction, Inc.	\$ 947,994.00
KSR Construction Corp.	\$1,440,000.00

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.

The bid(s) for Contract No. C3-24, Roof Replacement Storage Garage, were received and opened as follows:

<u>Contractor</u>	<u>Bid Price</u>
Barrett Roofs, Inc.	\$308,000.00
Long Island Roofing Corp.	\$344,500.00
More Consulting Corp.	\$322,300.00
Preferred Construction, Inc.	\$428,000.00

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.

Mr. Logan gave an update regarding the District's Well No. 22 AOP project, and the delays with the General Contractor.

Mr. Logan then presented to the Commissioners Contract Modification No. 3 from Construction Consultants LI, Inc. for Contract No. C17-22 Construction of the Well 33 Pump Station General Construction, for the labor and material to supply and install one (1) 48" x 32" aluminum storefront window in lieu of the glass block window in the amount of \$2,214.45. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 3 from Construction Consultants LI, Inc. for Contract No. C17-22 Construction of the Well 33 Pump Station General Construction, in the amount of \$2,214.45 to be charged to the Misc. Work Allowance line in the contract with no overall increase to the total cost of the project.

VOTE            AYES            2            NOES            0            ABSENTIONS            0

Commissioner Abbate            AYE  
 Commissioner Asmus            ABSENT  
 Commissioner Beckerle            AYE

Mr. Logan then reported that he received the invoice from Bancker Construction for the emergency repair of the 8" water main on Sugar Toms Lane in East Norwich on January 4, 2024 in the amount of \$51,117.69. Mr. Logan informed the Commissioners that he had reviewed the invoice and believed it to be fair and accurate based on the line items in the District's Requirements Contract for Emergency Repairs to Water Distribution Systems. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the emergency repair work on Sugar Toms Lane in East Norwich in the amount of \$51,117.69 to be charged to Operating Account No. A-8340-000-4650 Repairs to Wells & Distribution. It was

FURTHER RESOLVED that the Commissioners approve transferring \$25,000.00 from Operating Account No. A-8330-000-4690 Carbon Replacement to Operating Account No. A-8340-000-4650 Repairs to Wells and Distribution to cover the cost of the repair.

VOTE	AYES	2	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			ABSENT			
Commissioner Beckerle			AYE			

Miss Cannon gave the Commissioners an update regarding the status of the District's Grant applications for NYS WIIA and BIL. The District received a grant denial letter for Project No. 19580, Well No. 12 PFAS Treatment for a NYS WIIA Grant. The District received a grant award letter for Project No. 19580, Well No. 12 PFAS Treatment for a Federal BIL-EC Grant in the amount of \$5,000,000.00. Miss Cannon then provided an update regarding the denial letter received on Project No. 19474 Treatment at Convent Road, Well(s) 3,4,5 due to SHPO after her discussion with the engineers. This project grant application will be submitted next round with the full SHPO determination for the site. D&B will provide the District with a proposal for grant application assistance at the next board meeting.

Miss Cannon then presented to the Commissioners a calculation of the accrual payouts for Ms. Christine Henner, whose last day on payroll is today, January 19, 2024, and James Wenzel, whose last day on payroll was January 12, 2024. Mr. Logan indicated that he received back all uniforms and keys from Mr. Wenzel. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners authorize the accrual payouts be made to Christine Henner and James Wenzel on the pay date of February 2<sup>nd</sup>, 2024.

VOTE	AYES	2	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			ABSENT			
Commissioner Beckerle			AYE			

Miss Cannon informed the Commissioners that she received the following two (2) requests to waive penalties:

1. Account No. 25464000-0 in the amount of \$53.81.
2. Account No. 50068175-0 in the amount of \$97.97.

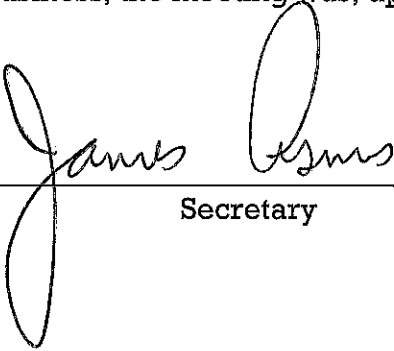
Miss Cannon informed the Commissioners that no penalty on the above accounts had been waived in the last five (5) years. After discussion, the Commissioners authorized

Miss Cannon to waive penalties on the accounts listed above and instructed her to send revised bills to the consumers.

At 9:40 am, the Commissioners went into Executive Session to discuss personnel and legal matters and no action was taken.

The following claims were then audited and approved for payment: General Fund #28137 to #28152, Construction Fund #2709 to #2711 and Installation Fund #4186 to #4187.

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

  
Secretary