

MINUTES OF BID OPENING
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 12th day of April 2024, at 9:00 A.M.

Present:	Commissioner	Thomas A. Abbate
	Commissioner	James Asmus
	Commissioner	Patricia Beckerle
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Asst. Business Manager	Amanda Blum

Minutes of the previous meeting(s) were read and approved unanimously.

At 9:00 A.M., the bid(s) for Contract No. C7-24, Removal of Caustic Tanks at Well No. 5 & 7, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
AARCO Environmental Services	\$ 94,475.00
Bensin Contracting	\$221,300.00
Innovative Recycling Technologies, Inc.	\$ 80,250.00
Philip Ross Industries	\$154,500.00

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

Discussion was held regarding the Developer's Agreement with National Grid.

Mr. Logan then presented to the Commissioners a letter from Mr. Anthony Cucuzzo of D&B Engineers and Architects D.P.C. stating that he had reviewed the four (4) bid proposals received on March 29th, 2024 for Contract No. I1-24 Water Main Offset Along NYS Route 106 for National Grid. Araz Industries, Inc. was the low bidder for the contract with a total bid price of \$384,540.00. Based on his findings of the contractor's past and present performances and thorough research of references and his review of the bid proposals, Mr. Cucuzzo recommended award of Contract No. I1-24 to Araz Industries, Inc. for the total amount of \$384,540.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that Contract No. I1-24, Water Main Offset Along NYS Route 106 for National Grid be awarded to Araz Industries, Inc., the lowest responsible bidder with a bid that conforms to the bid specifications of the District in the bid amount of \$384,540.00 contingent upon funds being received by the developer and executed developers agreement.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Miss Cannon then presented and reviewed with the Commissioners the Budget to Actual Report for the quarter ended March 31, 2024. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners the Employee Accrual Report for the month ended on March 31, 2024. After discussion the report was ordered filed.

A discussion was held regarding the updated cost estimate from D&B Engineers and Architects D.P.C. for the Well No. 22 AOP System project. After discussion, the Commissioners passed the following resolution:

RESOLUTION TO APPROVE INCREASE IN THE PROJECT COST ESTIMATE FOR WELL NO.22 AOP SYSTEM FROM \$11,437,000.00 to \$12,853,000 FOR AN INCREASE OF \$1,416,00.00.

WHEREAS, on November 22, 2021, the District applied for a NYS WIIA grant for Well No. 22 AOP Treatment System with a project cost estimate of \$11,437,000.00.

WHEREAS, on March 1, 2022, the Town of Oyster Bay (TOB) on behalf of the District adopted Resolution No. 156B-2022 in the amount of \$39,149,150 that listed various improvement projects the District intended on funding including Well No. 22 AOP Treatment System; and

WHEREAS, on November 9,2022, the District received a letter of grant award from New York State Environmental Facilities Corporation for a NYS Water Infrastructure Improvement (WIIA) grant in an amount not to exceed \$6,862,000.00 for AOP Treatment at Well No. 22 thereby decreasing the amount of bonds the District would need to issue for this project; and

WHEREAS, the Board of Commissioners on January 24, 2024, passed a resolution to terminate for convenience the General Construction Contract with East End Group due to lack of progress and cooperation from the contractor and re-bid the general construction contract; and

WHEREAS, on March 15, 2024 the District received bids for Contract No. C5-24 for the completion of the original general construction contract for Well No. 22 AOP Treatment System; and

WHEREAS, on March 20, 2024 the District awarded Contract No. C5-24 to J. Anthony Enterprises, Inc. in the amount of \$3,818,200.00 to complete the original general construction contract for a Well 22 AOP Treatment System; and

WHEREAS, based upon rebidding the general construction contract and additional administrative and engineering costs the District's engineers revised the project cost estimate from \$11,437,000.00 to \$12,853,000.00 for a total increase in estimated project cost of \$1,416,000; and

WHEREAS, the District's Business Manager reported that between the available dollars in the 2022 Bond Authorization for this project and the grant award for this project there is adequate funds available to account for the \$1,416,000.00 projected cost increase.

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners hereby approves amending the project cost estimate for a AOP Treatment System at Well No. 22 from \$11,437,000.00 to \$12,853,000.00 with up to \$6,862,000.00 funded through NYS WILA Grant, (Project No. 19003), with the remaining cost of the project being funded through bond authorizations.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

A discussion was held regarding the District's CBIZ contract for physical inventory of the District's properties and insurance values. Miss Cannon confirmed that the District's Auditors and Insurance Broker are not utilizing the report. Miss Cannon met with Mr. Logan, Mr. Ranaldo & Ms. Huang of JWD to discuss physical inventory alternatives to the report. After discussion, the Commissioners authorized Miss Cannon to terminate the District's contract with CBIZ.

Miss Cannon then requested authorization to hire Mary McGann as a Provisional Account Clerk pending Nassau County Civil Service approval. After discussion, and upon motion duly made and seconded, it was

RESOLVED that Mary McGann be hired as a Provisional Account Clerk.

VOTE AYES 3 NOES 0 ABSENTIONS 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

Miss Cannon then requested authorization to hire Despina Filoukatjis as a Provisional Account Clerk pending Nassau County Civil Service approval. After discussion, and upon motion duly made and seconded, it was

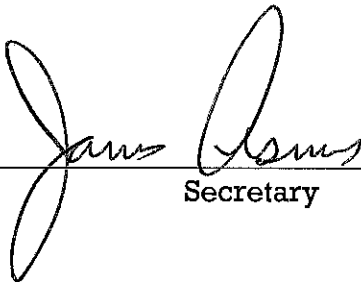
RESOLVED that Despina Filoukatjis be hired as a Provisional Account Clerk.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

The following claims were then audited and approved for payment: General Fund #28370 to #28395 and Construction Fund #2724.

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


Secretary