

MINUTES OF BID OPENING  
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 2nd day of August 2024, at 9:00 A.M.

Present:	Commissioner	Thomas A. Abbate
	Commissioner	James Asmus
	Commissioner	Patricia Beckerle
	Asst. Superintendent	Peter J. Rinaldo IV
	Asst. Business Manager	Amanda Blum
	Engineer	Neil Banerjee

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

At 9:00 A.M., the bid(s) for Contract No. C4-24, Rehabilitation of the 1.5MG Jericho Tank, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
AMSTAR of WNY Inc.	\$7,096,500.00
Atlas Painting and Sheeting Corp.	\$5,485,000.00
U.S. Tank Painting, Inc.	\$5,710,000.00

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.

Ms. Blum then presented and reviewed with the Commissioners the Employee Accrual Report for the quarter ended on June 30, 2024. After discussion the report was ordered filed.

Ms. Blum then presented the following budget transfers for the Commissioners approval:

<u>To Reclass Budgets for Jericho Tank Rehabilitation (nunc pro tunc)</u>		
H-8397-017-2303	Tank Rehabilitations	(\$76,914.71)
H-8397-027-2303	Jericho Tank Rehabilitation	\$76,914.71

<u>Corresponding Revenue Accounts</u>		
H-7017-5710	Tank Rehabilitations	\$76,914.71
H-7027-5710	Jericho Tank Rehabilitation	(\$76,914.71)

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

RESOLVED that the Commissioners authorize the Business Manager to execute the above-listed budget transfers.

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

Ms. Blum then informed the Commissioners that she received a request to waive three (3) penalties on Account No. 26459500-0 in the total amount of \$178.11. Ms. Blum informed the Commissioners that the customer had signed up for e-billing and the District had spelled their email address incorrectly. Ms. Blum informed the Commissioners that no penalty had been waived on the account in the last five (5) years. After discussion, the Commissioners authorized Ms. Blum to waive penalties on the account listed above and instructed her to send revised bills to the customer.

Ms. Blum then reported that the following contracts were expiring as of December 31<sup>st</sup>, 2024 with the option to renew for one (1) additional year as follows:

1. Contract No. G1-23, Requirements Contract for the Permanent Restoration of Road Pavements with DeRosa Paving at a 0% increase.
2. Contract No. G2-23, Requirements Contract for Emergency Water Distribution System Repairs with Bancker Construction at a 5% increase.
3. Contract No. G3-23R, Requirements Contract for Well and Booster Pump Maintenance with A.C. Schultes at a 2% increase.
4. Contract No. G4-23R, Requirement Contract for Supply and Delivery of Liquid Sodium Hypochlorite with Twin County Swimming Pool Maintenance and Supply Company at an increase not to exceed 5%.
5. Contract No. G7-23, Requirements Contract for Electrical Work at Various District Sites with Bensin Contracting Inc. at a 3% increase.
6. Contract No. G2-24, Requirements Contract for Maintenance of Instrumentation and Controls at a 1.5% increase.

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

RESOLVED that the Commissioners approve extending the contracts listed above for one (1) additional year as per the terms listed in the contractor's original bid specifications.

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

Ms. Blum then presented to the Commissioners Contract Modification No. 7 from Philip Ross Industries for Contract No. C9-22 1,4-Dioxane & PFOA Treatment at Stillwell Lane (Wells 20 & 21), for additional concrete added from the generator to the AOP building to avoid water polling the amount of \$2,625.00 (thereby amending the contract price from \$3,819,962.84 to \$3,822,587.84). After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 7 from Philip Ross Industries for Contract No. C9-22 1,4-Dioxane & PFOA Treatment at Stillwell Lane (Wells 20 & 21), in the amount of \$2,625.00 to be charged to Capital Project Account No. H-8397-021-2303 Well No. 20 & 21 AOP System.

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

Ms. Blum then presented to the Commissioners Contract Modification No. 7 from Construction Consultants LI, Inc. for Contract No. C17-22, Construction of the Well No. 33 Pump Station, General Construction to install one (1) 4' wide by 6' tall gate with two (2) terminal posts installed in the proposed fencing in the amount of \$2,395.80. After discussion, and upon motion duly made and seconded, it was

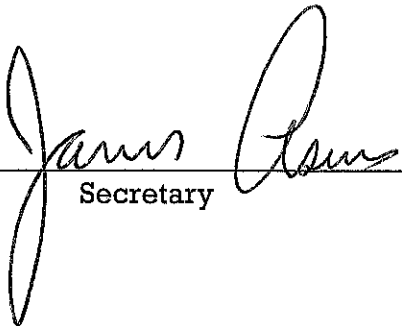
RESOLVED that the Commissioners approved Contract Modification No. 7 from Construction Consultants LI, Inc. for Contract No. C17- Construction of the Well No. 33 Pump Station, General Construction in the amount of \$2,395.80 to be charged to the general allowance line with no overall increase to the cost of the project.

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

Ms. Blum reported that the District received the invoice from Bancker Construction for the repair of the 8" broken water main on the LIU Post Campus on July 10, 2024 in he amount of \$34,442.01. Mr. Logan reviewed the invoice and believed it to be fair and accurate based on the line items in the District's Requirements Contract for Emergency Water Distribution Repairs. The District will forward the invoice to LIU Post to reimburse the District for the expense of the repair.

Ms. Blum informed the Commissioners that the notice for the Public Hearing on Proposed Revenues and Expenditures for 2025 will be published in the Oyster Bay Guardian's August 9<sup>th</sup>, 2024 issue.

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

  
Secretary