

At 4:00 PM there was a public bid opening for the Parkway Plant Booster Station and Tank Rehabilitation. As per the instructions published on or about 6/17/21 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Hirsch & Co., LLC	\$767,000 (P)
Irwin Contracting Inc.	\$764,000 (G)
JVR Electric Inc.	\$1,322,801 (E)
LEB Electric, LTD	\$1,546,000 (E)
LoDuca Associates	\$753,936 (G)
Palace Electrical Contractors, Inc.	\$1,287,000 (E)
Patriot Organization, Inc.	\$679,000 (G)
Philip Ross Industries	\$780,000 (G) \$870,000(P)
RJ Industries Inc.	\$997,740 (G) \$647,700(P)
Atlantic Wells Inc.	\$685,000 (P)
Bancker Construction Corp.	\$1,141,958 (E)
Bensin Contracting Inc.	\$636,800 (P)
East End Group	\$865,864 (G)
Hinck Electrical Contractors, Inc.	\$1,203,800 (E)
S J Hoerning Construction	\$690,000 (G)
South Shore Electric, Inc.	\$1,682,305 (E)
Stalco Construction, Inc.	\$692,000 (G)
Welkin Mechanical LLC	\$1,211,000 (P)
Wire to Water Inc.	\$1,238,600 (E)
Construction Consultant	\$825,000

The bid information was presented to the Superintendent Schrader for evaluation.

Superintendent Schrader provided documentation with the activities of the Water District for the current week. General discussions were held relating to the operation of the District as follows. Discussions were held on each project.

Munsey Tank	Yenicag's have appealed to the VMP concerning fees and are awaiting a decision. Zheng still in China. No Update
Vepo Crossconnex	1811 out of 4037 tests received since January 1, 2021. The next batch of test due notices to go out next week.
Shelter Rock #1 and #2	AOP in design.
Searingtown	Waiting for response from EFC on extension request.
Park Ave Water Main	Paving complete. Bancker to repair broken valves on Thayer and Hawthorne. \$32,500 covered under contract.
251 Searingtown	Contract given notice to proceed. Wire to Water and Allesio have not accepted. TMBG has asked for confirmation in writing that we will hold our admin fee.
IU Willets	Samples all passed. Sent to NSDOH for approval to run to system.
T-Mobile	Discovery plan worksheet, mediation. No update.
AT&T	Request for antenna upgrade. H2M reviewing plans. No update.
Maple Avenue Water Main	Advertisement for bids this month?
Parkway Tank	Bids tonight. Tank bid extension to 7/27/21
Irrigation	Odd/Even restrictions and rain sensor non compliance
EH Wachs VMT	Sale to Carle Place Water District for \$17,500.
COBRA	Resolution regarding an unvested employee's death and NYSHIP.

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the vouchers on the submitted check register were audited by the Board of Commissioners of the Manhasset-Lakeville WATER District on 7/20/21 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated on the opposite of his name.

Commissioner Morris
Manhasset-Lakeville Water District

Date: 7/20/21

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 7/20/21, have been found to be properly acknowledged as received or due, and have been audited according to the tenets of Town Law §176 (4a) and in compliance with the Procurement Policy of the Manhasset-Lakeville WATER District and,

WHEREAS, the audit of claims by the Board of Commissioners is a deliberate process to determine that the proposed payment is proper and just and satisfies the following criteria:

The proposed payment is for a valid and legal purpose.

The obligation was incurred by an authorized official.

The goods or commodities for which payment is claimed were actually rendered.

The obligation does not exceed the available appropriation.

The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include any charges for taxes from which the organization is exempt; it includes discounts to which the organization is entitled it does not include charges previously claimed and paid; and it is in agreement with an attached invoice.

NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 10579 thru Check Number 10593 this date.

The adoption of the foregoing Resolution (#W112-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

Superintendent Paul Schrader advised the Board that the following equipment and/or personal property owned by the District is surplus, not needed for Water District purposes

The Board notes that there is no formal competitive bidding process required when the District seeks to sell what it has determined to be surplus equipment not needed for District purposes. The obligation of the Board in such a case is to take reasonable steps to obtain terms of sale that are in the best interests of the Water District. The Board noted that the Water District is expressly authorized pursuant to Nassau County Civil Division Act. § 255.4(b) to sell or lease any real or personal property owned, but not needed by the Water District, without any requirement to hold a public hearing, which would be required if the District pursued such a sale pursuant to Town Law § 215(8) or §198(12), rather than under Nassau County Civil Division Act. § 255.4(b), and the property is worth more than \$1,000.

The Board confirmed that it intends to pursue the sale under the Nassau County Civil Divisions Act

RESOLVED, that the Water District be, and it hereby is, authorized to sell pursuant to Nassau County Civil Divisions Act § 255.4(b), the 2011 EH Wachs Valve Turner and Trailer to the Carle Place Water District, and that such sale be made on an “as-is”, no representation or warranty basis; and it is hereby further

RESOLVED, that Superintendent Schrader be, and he hereby is, authorized and directed to execute and deliver such documents and instruments, and to take such further actions, he deems necessary or appropriate in order to more fully effectuate the purposes and intent of the foregoing resolution, including, without limitation, execution and delivery of a bill of sale with respect to the surplus items authorized for sale hereunder.

The adoption of the foregoing Resolution (#W113-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

There was no board correspondence.

Meeting adjourned at 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 20, 2021.

Steven Flynn, Secretary

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