

**Meeting of the Board of Fire Commissioners
Of the Manhasset-Lakeville Fire District
In the Town of North Hempstead
In the County of Nassau, New York
August 27, 2024**

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At a regular meeting of the Board of Fire Commissioners of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Fire District Office, 170 East Shore Road, Great Neck, New York, on August 27, 2024 at 4:45 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable, Brian J. Morris Chairman of the
Board of Fire Commissioners

Honorable, Mark S. Sauvigne Fire District
Treasurer

Honorable, Steven Flynn Fire District
Secretary

Also present:

Business Manager Hilary Grossman
Fire Supervisor Timothy Gould
Fire Asst Supervisor Kyle Dugger
H2M- Timothy Schultz, Eric Maisch, Joe Todaro
Alden Group- Wayne Alden
Pat Seery-KG Mechanical
Joe Hoerning-SJ Hoerning Const
Ryan Dispirito- E&A Restoration
Michelle Herrara Lopez- Welsbach Electric Corp of LI
Leslie Hickis- CIS
Isabella Quany-CHD
Leslie Clark-P&W Electric
Jessica Schief-Ashlar Contracting
Ryan Tansey-Paulak
Nick Diano- VRD Contracting
Andres Sancho- SIBA
Brendan Mollica- RMS
Alex Taveira- Web Construction

Robert Welwer- Jobco Inc
Jack Langton & Bryce Criscoula- Norco Construction

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Meeting called to order by the Chairman at 4:45 p.m.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

Supervisor Gould brought the Board up to date as follows:

<i>Apparatus</i>	
Engines	Expected early 2025
Ambulances	Looking at Oct/Nov '24 Inspection Trip October
Chiefs Trucks	Here
Old Chiefs Trucks	Will do on Gov Deals
	Hi-Water Truck expected late October
<i>Buildings</i>	
Ambulance Building	H2M, weekly email updates
Co #3	Meeting Floor Replace
Co#5	Ramp Repair
Co#1	Ramp Seal
Co#4	Brick Repair
Co #3	Ramp/Bollard repair
	Working on two grants, Radio's, Infrastructure
	Mazi Pilip \$\$\$\$
<i>Miscellaneous</i>	
	Resolutions
	Mechanic for 2024, still looking.
	Not going to ask McGrane back for Part Time

At 5:00 PM there was a public bid opening for the Manhasset Lakeville Fire District Ambulance Unit Building H2M Project No: MLFD 2201 Contract M- Mechanical Construction Work. As per the instructions published on or about 8/01/24 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 3:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Reliance Mechanical	\$802,000.00
Eastern Industrial	\$814,000.00
D&S Mechanical Services, Inc.	\$955,000.00
KG Mechanical	\$988,800.00
Boilermatic Welding Industries	\$1,070,000.00
Siba Contracting Corp	\$1,086,000.00
ACS System Associates, Inc.	\$1,425,000.00

At 5:00 PM there was a public bid opening for the Manhasset Lakeville Fire District Ambulance Unit Building H2M Project No: MLFD 2201 Contract P- Plumbing Construction Work. As per the instructions published on or about 8/01/24 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 3:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Island Piping Solutions	Total Bids- \$461,000.00 including alternates- \$465,500.00
Maccarone Plumbing	Total Bids- \$491,000.00 including alternates- \$500,200.00
Hirsch & Co. LLC	Total Bids- \$553,000.00 including alternates- \$563,000.00
Hartcorn Plumbing & Heating	Total Bids- \$651,000.00 including alternates- \$655,000.00
Ambrosio	Total Bids- \$649,000.00 including alternates- \$657,000.00
WHM Plumbing & Heating	Total Bids- \$655,502.00 including alternates- \$667,427.00

At 5:00 PM there was a public bid opening for the Manhasset Lakeville Fire District Ambulance Unit Building H2M Project No: MLFD 2201 Contract E- Electrical Construction Work. As per the instructions published on or about 8/01/24 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 3:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Relle Electric Corp.	Total bid- \$1,157,977.00 including alternates- \$1,179,720.00
Eldor Contracting Corp.	Total bid- \$1,369,000.00 including alternates- \$1,387,800.00
Polarise Electrical Construction	Total bid- \$1,382,051.00 including alternates- \$1,418,151.00
Bana Electric Corp	Total bid- \$1,392,000.00 including alternates- \$1,419,000.00
Roland's Electric, Inc	Total bid- \$1,415,000.00 including alternates- \$1,450,000.00
P&W Electric, Inc	Total bid- \$1,461,289.00 including alternates- \$1,488,989.00
J.P.Daly & Sons, Inc	Total bid- \$1,788,800.00 including alternates- \$1,828,100.00
Welsbach Electric Corp. of L.I.	Total bid- \$1,866,000.00 including alternates- \$1,926,000.00
South Shore Electric, Inc.	Total bid- \$2,011,000.00 including alternates- \$2,070,500.00

At 5:00 PM there was a public bid opening for the Manhasset Lakeville Fire District Ambulance Unit Building H2M Project No: MLFD 2201 Contract G- General Construction Work. As per the instructions published on or about 8/01/24 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 3:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Norco Construction, Inc	Total Bid- \$6,134,750.00 including alternates \$6,259,750.00
Jobco Incorporated	Total Bid- \$6,387,000.00 including alternates \$6,433,000.00
Web Construction Corp.	Total Bid- \$6,480,000.00 including alternates \$6,580,000.00
Lighthouse Designs	Total Bid- \$6,442,500.00 including alternates \$6,657,500.00
Stalco Construction, Inc.	Total Bid- \$7,160,000.00 including alternates \$7,258,000.00
VRD Contracting, Inc.	Total Bid- \$7,439,581.00 including alternates \$7,532,581.00
Preferred Construction, Inc	Total Bid- \$7,400,000.00 including alternates- \$7,560,000.00
Ashlar Contracting	Total Bid- \$7,439,000.00 including alternates- \$7,584,000.00
S.J. Hoerning Construction	Total Bid- \$7,700,000.00 including alternates- \$7,790,000.00
Irwin Contracting, Inc.	Total Bid- \$7,857,000.00 including alternates- \$7,949,000.00
E&A Restoration, Inc.	Total Bid- \$8,201,000.00 including alternates- \$8,323,000.00
Construction Consultants / L.I.,	Total Bid- \$8,480,000.00 including alternates- \$8,596,000.00
PAV-LAK Contracting, Inc	Total Bid- \$8,467,700.00 including alternates- \$8,605,400.00
Metro Group of Long Island	Total Bid- \$8,945,500.00 including alternates- \$9,025,500.00
SJS Construction Company	Total Bid- \$9,458,000.00 including alternates- \$9,657,000.00

The bid information was presented to the District Engineer for evaluation.

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT
RELATING TO APPROVAL OF CLAIMS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville FIRE District on 8/27/2024 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris
Manhasset-Lakeville Fire District

Date: 8/27/2024

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, 8/27/2024, 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 FIRE 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 based upon the board approval on this date.

The adoption of the foregoing Resolution (#F141-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
Nays: None

The Board acknowledged receipt of Fire House Usage Request.

The Board acknowledged receipt of and discussed the information contained in the Charles Schwab and Ameriprise statement.

Meeting adjourned at 5:45 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 27, 2024.

Steven Flynn, Secretary

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