



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	Letter sent to three neighbors. April 6, 2020 deadline has passed. Agreement and letter sent to 315 Manhasset Woods Road James Yenicag. 260 Eakins Road and 427 Park Avenue remain.
Valley Well rehabilitation	Redland invoice.
Vepo Crossconnex	Letters continuing to go out from Vepo.
Shelter Rock #1 and #2	AOP & nitrate plant in design.
Searingtown	AOP plant in preliminary design.
Plandome Park	Adjo request for payment.
Bond	Draft bond report under review, Prior and Supt comments back with H2M.
AWQR	At printer, set to mail May 18, 2020
Marcus Ave Water Main	Awarded to Merrick, contract signing next.
Park Avenue Water Main	In Design.
Lead and copper Rule	June through September sampling event.
NYSDEC Annual Conservation Plan Form	Under construction, 90 day extension.

Resolution Conditionally Awarding Marcus Avenue Water Main Replacement Contract to Merrick Utilities

WHEREAS, the Board of Commissioners (the “Board”) as solicited bids for its Marcus Avenue Water Main Replacement Project (the “Project”);

WHEREAS, Merrick Utilities has submitted the lowest responsive bid (the “Low Bidder”), and H2M, the District’s consulting engineers, has advised the Board that, based upon the Engineer’s and the District’s experience with the Low Bidder in prior projects, as well as other investigations conducted by H2M, the Low Bidder is a responsible and capable contractor, and H2M recommends award of the contract for the Project to the Low Bidder; and

WHEREAS, the District notes that the scope of the pavement work contemplated under the bid documents and the responsive bids, addressed on a unit basis, is uncertain, in light of the fact that restoration of Marcus Avenue, a Nassau County road, must be accomplished in a manner reasonably satisfactory to the County Department of Public Works (“DPW”); and

WHEREAS, the Board is concerned that the unit price as bid by the Low Bidder can lead to costs in excess of those contemplated by the District for the Project, depending upon the scope of restoration required by the County DPW; and

WHEREAS, the Board notes that the current market uncertainty arising from restrictions on activity relating to the Covid-19 pandemic adds unusual uncertainty as to the amount of bids that might be submitted if the Board were to reject all bids, and re-bid the Project;

WHEREAS, the Board understands that it is lawfully permitted to negotiate only a lower price with the Low Bidder prior to deciding whether to award a public works contract or reject all bids; and

WHEREAS, the Superintendent has advised the Board that, based upon his discussions with the Low Bidder, he believes that the Low Bidder may be willing to reduce the unit price(s) associated with the paving work required under the Project bid documents, for those units of paving work that exceed the quantity of the unit(s) set forth in the Project bid documents; and

WHEREAS, the Board finds that the best interests of the District and its residents are served by conditionally awarding the Contract to the Low Bidder, provided that the Low Bidder commits to such unit price reductions;

NOW, THEREFORE, it is hereby RESOLVED, as follows:

1. The Board of Commissioners hereby conditionally awards the contract for the Project to the Low Bidder, in accordance with the Project bid documents and the bid submitted by the Low Bidder, conditioned upon the Low Bidder committing in a signed writing to reduce the unit paving work price of \$277/sq. yard, as bid, to \$182/sy, for all units of paving work required in excess of 1,100 sy, the estimated quantity of units set forth in the Project bid documents.

The adoption of the foregoing Resolution (#W79-20) was duly put to a vote on roll call, which resulted as follows:

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

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT  
RELATING TO APPROVAL OF CHECKS  
ORGANIZATION NUMBER 8**

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 5/5/20 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: 5/5/20

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, 5/5/20, 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 1362 Thru Check Number 1363 this date.

The adoption of the foregoing Resolution (#W80-20) was duly put to a vote on roll call, which resulted as follows:

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

**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 5/5/20 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: 5/5/20

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, 5/5/20, 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 9291 Thru Check Number 9302 this date.

The adoption of the foregoing Resolution (#W81-20) 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 10:30 am. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May, 2020.

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Brian J. Morris, Secretary

:mjd