

**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  
November 4, 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 November 4, 2024 at 5:00 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:

\* \* \*

Meeting called to order by the Chairman at 5:00 p.m.

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

Incoming and outgoing communications were considered by the Board.

**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 11/04/2024 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: 11/04/2024

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, 11/04/2024, 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 (#F175-24) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris made a motion to go into an Executive Session at 5:15 pm. All in favor.

The adoption of the foregoing Resolution (#F176-24) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris made motion that the Board terminate the Executive Session and return to regular session at 5:30 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#F177-24) was duly put to a vote on roll call, which resulted as follows:

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Fire District (“the District”) solicited sealed bids for Ambulance Unit Building H2M Project No: MLFD 2201 Contract M- Mechanical Construction Work , H2M Project No: MLFD 2201 Contract P- Plumbing Construction Work, MLFD 2201 Contract E- Electrical Construction Work, and MLFD 2201 Contract G- General Construction Work and

WHEREAS, the district received the following bids for this service as follows:

**H2M Project No: MLFD 2201 Contract M- Mechanical Construction Work**

<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

**MLFD 2201 Contract P- Plumbing Construction Work**

<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

**MLFD 2201 Contract E- Electrical Construction Work**

<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

**MLFD 2201 Contract G- General Construction Work**

<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

NOW, THEREFORE, based upon the recommendation of the District's Architects and Construction Manager District's Superintendent, the Board of Commissioner of Manhasset-Lakeville Fire District hereby awards the aforesaid contracts to

Contract M – Mechanical Construction Work – Reliance Mechanical

Contract E – Electrical Construction Work – Relle Electric Corp.

Contract P – Plumbing Construction Work – Island Piping Solutions

Contract G – General Construction – Web Construction Corp.

in accordance with that firm's written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#F178-24) was duly put to a vote on roll call, which resulted as follows:

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

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 November 4, 2024.

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Steven Flynn, Secretary

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