

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

September 5, 2018

260 Motor Parkway, Hauppauge

VOTING MEMBERS

ATTENDEE	REPRESENTING
Stan Carey	Chairman
Jeffrey W. Szabo	Vice-Chairman
Paul Granger	Long Island Water Conference
Michael White	Suffolk County Legislature
Brian Schneider	Representing Nassau County Executive
Dorian Dale	Suffolk County Executive Appointee/Dept. of Economic Development & Planning
Brian Cullane	Suffolk County Soil & Water Conservation District

NON-VOTING MEMBERS

Karen Gomez	NYS DEC
Sarah Meyland	Representing Nassau County Minority Leader
Paul Granger	Pt. Washington Water District
Stephen Terracciano	USGS

PUBLIC COMMENT: No Comments.

Mr. Carey opened the meeting with the Pledge of Allegiance and thanked everyone for attending

Mr. Carey stated that the first order of business is to rescind the RFP award for the LICAP consultant. He introduced John Milazzo who explained that the reason for

the recommendation of rescinding the award is being made relates to the funding for LICAP. LICAP has two grants from the DEC, and the point of confusion which has occurred, at both the LICAP staff level and at the DEC, relates to a requirement and a goal to have a 30% participation of MWBE. In one document from the DEC, which outlined LICAP's grant, had a 0% goal, and inside the boiler-plate of the DEC contract, it has a 30% goal. When the RFP was first issued, it did not have MWBE language in it and it was awarded. Subsequent to the award, the Suffolk County Water Authority's Purchasing Manager researched this and suggested that there should be a MWBE goal in an effort to include MWBE. Mr. Milazzo stated that discussions were held with the DEC and it was agreed to recommend rescinding this award and amend the RFP to include the MWBE language, and reissue the RFP.

Mr. Milazzo stated that the recommendation is to withdraw the award, authorize the issuance of a new RFP, which has been prepared, that includes the required language that would meet DEC requirements. He stated that the goal was to have this report completed by December, 2018, but the new goal date would probably be March 31, 2019, to give more time to make certain that this Report meet the suggested requirements from the Members.

At this time, Mr. Carey asked for a motion rescinding the award of RFP 1522.

On motion made by Mr. Granger, duly seconded by Mr. White, and unanimously carried, with one abstention by Mr. Cullane, it was

RESOLVED, To rescind the award of RFP 1522, LICAP Consultant Services, which was awarded to H2M of Melville, New York.

On motion made by Mr. White, duly seconded by Mr. Schneider, and unanimously carried, with one abstention by Mr. Cullane, it was

RESOLVED, To authorize the issuance of RFP 1526, LICAP Consultant Services and include a 30% Minority Women Business Enterprise Participation Goal.

Mr. Carey then introduced Tim Motz, Director of Communications, Suffolk County Water Authority, who updated the Members regarding the conservation initiative. He

discussed the topics of the first Conservation Committee meeting which took place in July. Mr. Motz stated that the next meeting is scheduled for September 13, 2018 at 10:00 a.m. at the Authority's Education Center.

Next, Mr. Carey introduced Ty Fuller, Director of Strategic Initiatives, Suffolk County Water Authority. Mr. Fuller updated the Members regarding New York State funding of an additional \$200,000. He has had discussions with the State regarding the allocation of these funds and whether these funds should be placed in a separate contract or should the existing contract be modified to incorporate those funds. They ultimately decided to modify the existing contract. The end date will be extended five (5) years and the line items were adjusted. No additional line items were added. The contract was approved in August and signed by Chairman Carey. The Comptroller and various signatories must now sign the contract. Once it is fully executed, the funds will be awarded. As a reminder, this is a reimbursement contract.

Mr. Carey then introduced Steve Colabufo, Water Resource Manager, Suffolk County Water Authority, who updated the Members regarding the State of the Aquifer Report for 2018. He discussed timelines for topics submitted for consideration. Mr. Milazzo stated that topics for consideration should be presented at LICAP's Special Meeting in early October. Mr. Schneider suggested that the 2017 State of the Aquifer Report be distributed to Commission for their review. Mr. Carey indicated that this Report can be accessed through LICAP's website.

Ms. Meyland discussed the Open Meetings Law requirements and advanced notice of meetings.

At this time, Mr. Carey took questions/comments from the Public audience.

The Members scheduled their next meeting for Wednesday, December 12, 2018, beginning at 10:00 a.m. at a location to be determined in Nassau County.

As there was no further business to be considered, on motion made by Mr. White, duly seconded by Mr. Schneider, the meeting was adjourned at 10:56 a.m.