

AGENDA BOARD OF TRUSTEES' MEETING January 22, 2018

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 19, 2018.

2. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a Request for Proposals for “Natural Gas Supply Services for Power Plant” on January 25, 2018, in the Freeport Herald Leader and other relevant publications of general circulation, with a return date of February 13, 2018.
- b) Request to approve the Software and Hardware Subscription Support contract with Advanced Control Systems, 2755 Northwoods Parkway, Norcross, Georgia 30071 from March 1, 2018 through February 28, 2019 at a cost of \$28,611.
- c) Request to authorize the emergency purchase of the LM6000 CDP Valve from Aeroderivative Gas Turbine Support Inc., P.O. Box 810185, Boca Raton, Florida 33481, for a cost of \$23,000.

3. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “Boiler Replacement at Hose Company #1” contract to PGA Mechanical Contractors, 104 Marshall Avenue, Floral Park, New York 11001, the lowest responsible bidder meeting bid specifications, from March 1, 2018 through February 28, 2019, in the amount of \$49,900.
- b) Request to award the “Disposal of Inorganic Material 2018” contract to Liotta Brothers Recycling, 3966 Long Beach Road, Island Park, New York 11558, the lowest responsible bidder meeting bid specifications, from March 1 2018 through February 28, 2019, in the amount of \$141,775.
- c) Request to award the “2018 Electrical Work Requirements Contract” to Trius Electric, 42 Newton Blvd., Freeport, New York 11520, the second lowest bidder meeting bid specifications and local preference of the Villages Procurement Policy, from March 1, 2018 through February 28, 2019, in the amount of \$53,075.

PUBLIC COMMENT

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.