

Minutes of the special meeting of the Board of Water Commissioners of the South Farmingdale Water District (SFWD), held in the Board Room of the SFWD Office at 40 Langdon Road, Farmingdale, NY on February 20, 2024 at 4:00 PM.

Present:

Commissioner Ralph Atoria, Chairman
Commissioner John Hirt, Treasurer
Commissioner Gary Brosnan, Secretary
Frank Koch, PE, Superintendent
Judy Walter, CPA, SFWD Accountant

Chris Weber – H2M Architects & Engineers

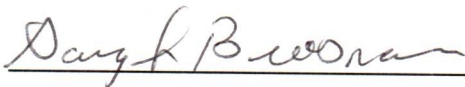
Bid results for the Emergency Maintenance Contract – Electrical, H2M Project No. SFWD2450 were opened and read out loud by Mr. Weber. There were 3 bids received.

1. Hinck Electrical Contractor, Inc.
 - a. 3/1/24 – 12/31/24 sum of all items \$58,693.00
 - b. 1/1/25-12/31/25 sum of all items \$63,693.00
 - c. 1/1/26-12/31/26 sum of all items \$68,693.00
2. Palace Electrical Contractors, Inc.
 - a. 3/1/24 – 12/31/24 sum of all items \$58,700.00
 - b. 1/1/25-12/31/25 sum of all items \$64,482.00
 - c. 1/1/26-12/31/26 sum of all items \$70,500.00
3. Baltray Enterprises dba Bancker Construction Corp.
 - a. 3/1/24 – 12/31/24 sum of all items \$69,184.00
 - b. 1/1/25-12/31/25 sum of all items \$76,644.00
 - c. 1/1/26-12/31/26 sum of all items \$83,910.00

Further evaluation will be done by H2M for review and recommendations before the contract is awarded. The bid submittals and related documents are available at the SFWD.

There being no further business, a motion to adjourn was carried.

I certify that the above is a true copy of the minutes.



Gary Brosnan, Secretary
SFWD Board of Commissioners