

**Procurement (Services) Contracts – Extensions
(For Description of Contracts See "Discussion")**

<u>Plant Site/ Bus. Unit Of Contract</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Award Basis¹ Closing Date</u>	<u>Compensation Contract Type²</u>	<u>Amount Expended Limit</u>	<u>Authorized Expenditures For Life To Date</u>
Contracts in support of Headquarters Business Units and the Facilities:							
ES&T - Energy Services	AIRMATIC COMPRESSOR SYSTEMS INC. 4600001260	05/15/04	Provide for audit ser- vices for energy efficient compressed air system	05/14/07	B/P	\$100,000 ("Target Value") *Note: includes an increase of \$33,000	\$34,328 \$133,000*
POWER GEN - PROJ MGMT/ STL	BERNIER CARR & ASSOCIATES, PC 4500079264	10/30/03	Provide for detailed design/ engineering and construction support services for STL Visitors' Center at Hawkins Point	06/30/05	B/P	\$211,087 *Note: no additional funding requested (subject to pending negotiations)	\$206,329 \$211,087*
POWER GEN - B-G	BLOOMVILLE DISPOSAL SERVICE 4500087451	04/01/04	Provide for trash removal and disposal services for B-G	03/31/07	B/S	\$40,000 *Note: includes an increase of \$80,000	\$27,034 \$120,000*
LAW	BOND SCHOENECK & KING, PLLC 4500095667	07/30/04	Provide for legal services in connection with the LIPA summer 2005 Capacity Program and other General Legal Services (e.g., intellect- ual property & patent matters, eminent domain & real property matters, etc.) and such other work as may be assigned under this continuous service agreement	07/31/07 (+ option to extend for 2 additional yrs)	C/P	\$100,000 **Note: to be drawn from an aggregate amount of \$3,500,000 to be funded through the Legal Outside Counsel Budget (as further set forth in the Awards Item). All costs associated with the LIPA program will be reimbursed to the Authority by LIPA.	\$88,448 **
CORP SERV & ADMIN - Pub&GovAffairs- Licensing	C & S ENGINEERS, INC. 4500075017	08/01/03	Provide for design services for recreational facilities in 3 towns, as part of STL relicensing agreement	07/31/07	B/P	\$583,896 *Note: includes \$500,000 previously approved by the Trustees + an additional \$84,896 authorized per EAPs + current increase of \$166,104	\$506,481 \$750,000*

1 **Award Basis:** B= Competitive Bid; S= Sole Source; C= Competitive Search
2 **Contract Type:** P= Personal Service; S= Service, C= Construction

Procurement (Services) Contracts - Extensions

EXHIBIT

"8-A"

(For Description of Contracts See "Discussion")

March 29, 2005

<u>Plant Site/ Business</u>	<u>Company Unit</u>	<u>Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Award Basis¹ Closing Date</u>	<u>Compensation Contract Type²</u>	<u>Amount Expended Limit</u>	<u>Authorized Expenditures For Life To Date</u>
POWER GEN - Environmental Division	GANNETT FLEMING ENGINEERS & ARCHITECTS	05/30/02 4500056820		Provide for remedial site investigation services at Vernon Blvd. Small Clean Power Plant site	06/30/06 S/S	\$55,000	\$7,700	\$55,000*
							*Note: no additional funding requested	
POWER GEN - PROJ MGMT	GENERAL PHYSICS CORP.	4500088213	03/30/04	Provide for EtaPRO plant performance monitoring system for 500 MW plant	03/29/06 S/P	\$191,500	\$110,000	\$191,500*
							*Note: no additional funding requested	
LAW	HACK, PIRO, O'DAY, MERKLINGER, WALLACE & McKENNA	4500089360	04/15/04	Provide for legal representa- tion services in connection with the <u>Peralta v. AT&T</u> matter	04/14/07 S/P	\$55,000	\$9,443	\$95,000*
							*Note: includes an increase of \$40,000	
POWER GEN - Environmental Division	HERITAGE ENVIRON- MENTAL SERVICES	4600001229	03/15/04	Provide for treatment and disposal services for hazardous and non-hazardous waste	12/31/05 C/S	\$250,000 ("Target Value")	\$110,000	\$250,000*
							*Note: no additional funding requested	
CORP SERV & ADMIN - CorpSupportServ	MACHAL SERVICE SYSTEMS CORP.	4500081975	01/01/04	Provide for maintenance services for window - washing rig machine (for Rappleyea Building)	12/31/06 B/S	\$12,670	\$8,114	\$36,670*
							*Note: includes an increase of \$24,000	
ES&T - Energy Services - CASP Program	MARIC MECHANICAL INC.	4500078779	10/20/03	Provide for construction services related to the climate control system at PS 158M in NYC	03/31/05 B/C	\$263,130	\$212,979	\$280,937*
							*Note: includes an increase of \$17,807	

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EXHIBIT "8-A"
March 29, 2005

<u>Plant Site/ Business</u>	<u>Company Unit Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Award Basis¹ Closing Date</u>	<u>Compensation Contract Type²</u>	<u>Amount Expended Limit</u>	<u>Authorized Expenditures For Life To Date</u>
ES&T - Energy Services - HELP	RIVERDALE ELECTRICAL SERVICES 4500077691	10/06/03	Provide for electrical lighting installation services for various NYPD precincts, Queens	03/31/05	B/C	\$167,599	\$166,567 \$172,599*
						*Note: includes an increase of \$5,000	
ES&T - Energy Services - HELP	RIVERDALE ELECTRICAL SERVICES 4500077287	11/03/03	Provide for electrical lighting installation services for various NYPD precincts, Brooklyn	06/30/05	B/C	\$160,453	\$154,499 \$172,453*
						*Note: includes an increase of \$12,000	
POWER GEN - Environmental Division & Central Region	ULTRA ELECTRONICS OCEAN SYSTEMS 4500088317	04/15/04	Provide for installation & demobilization services of fish-protection/deterrence system at Crescent and Vischer Ferry Projects	04/14/07	S/S	\$68,044	\$53,265 \$218,044*
						*Note: includes an increase of \$150,000	
<u>Increase in Compensation Ceiling:</u>							
LAW	VAN NESS FELDMAN P.C. S98-00371	02/01/98	Provide for legal services in connection with hydro- electric relicensing matters for NIA & STL and for energy policy matters	09/30/05	C/P	\$4,141,324	\$3,994,652 \$5,041,324*
						*Note: includes \$3,701,735 previously approved by the Trustees + an additional \$439,589 authorized per EAPs + current increase of \$900,000	

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