

ITEM 1 – AUTHORIZATION TO DEEM FORTY-ONE VENDORS AS STANDARDIZED SINGLE SOURCE VENDORS

Motion by seconded by

WHEREAS, Article IV, Title 2 §2824 (1) (e) of the Public Authorities Law requires boards of state and local authorities to adopt written policies and procedures for the procurement of goods and services; and

WHEREAS, Pursuant to the Erie County Water Authority’s (the “Authority”) By-Laws Article IV, § 2(a), the Members of the Authority shall oversee the management of the affairs of the Authority including the reviewing and updating of procurement policies; and

WHEREAS, on January 18, 2024, the Authority’s Board of Commissioners (the “Board”) approved the adoption of the Authority’s newly revised Procurement Policy (the “Policy”); and

WHEREAS, the Policy permits the Board to deem certain vendors as standardized single source vendors; and

WHEREAS, Authority personnel requested forty-one (41) vendors to be deemed as standardized single source vendors due to the items being compatible with existing equipment, inventory, systems, programs, or services; and

WHEREAS, the list of such vendors is attached to this resolution; and

WHEREAS, Lavonya Lester, Director of Administration has reviewed each of the requested vendors and the services or equipment they supply to the Authority and found they met the qualifications to be deemed as standardized single source vendors; and

WHEREAS, Lavonya Lester, Director of Administration recommends that the Board adopt the forty-one (41) vendors as standardized single source vendors;

NOW, THEREFORE, BE IT RESOLVED:

That the Board deems the forty-one (41) vendors listed on the attached document as standardized single source vendors; and be it further

RESOLVED: That the Secretary is hereby directed to post the list of forty-one (41) vendors as Appendix A to the Procurement Policy on the Authority’s website.

Ayes:

Noes:

04/29/24-alh

PROPOSED STANDARDIZED SINGLE SOURCE VENDORS

VENDOR	PRODUCT	USE
Automatech, Inc. (V3238)	General Electric iFix (SCADA)	Software, maintenance, support, professional services
Ayyeka, Inc. (V4425)	Wavelet Pressure Data Logger	Equipment, software, parts, service, connectivity, cell service, support.
Azteca Systems, Inc. (V3409)	Cityworks-related Services	Software, maintenance, support, professional service
Curtis Power Solutions, LLC (V4303)	MTU Generators	Equipment, parts, service
Eaton Corporation (V5187)	Uninterruptable Power Supply	Equipment, parts, service, support.
Environmental Systems Research Institute, Inc. (ESRI) (V5102)	Geographical Information System (GIS) Software	Software, licensing, maintenance, support.
ESC Environmental (V2474)	Griffco Chemical Feed Equipment (Quills)	Equipment, parts, service
Everett J. Prescott, Inc. (V4121)	American Darling Hydrants, Waterous Valves	Equipment, parts, service, support.
Fluid Kinetics (V0721)	Goulds Pumps	Equipment, parts, and service
Fortra LLC (V3054)	Sequel, Go Anywhere, Training	File transfer tool and query and reporting tool used in IBM iSeries
Gutermann, Inc. (V5597)	Acoustic Leak Detection Loggers	Equipment, parts, service, support
Hach Company (V0934)	Process & Optimization Control System and Water Quality Instrumentation.	Process and optimization controller equipment, buffer solutions, sensors, probes, etc. for water quality instrumentation, maintenance & calibration services
Idexx Distribution, Inc. (V5822)	Colilert Media	Media supplies, associated equipment/consumables
Innomotics, LLC (V4364) f/k/a Siemens Industry, Inc. (V8179)	Variable Frequency Drives	Equipment, parts, service, support
Johnson Controls Fire Protection LP (V4931)	Security System, Camera, Fire Protection	Installation, parts, labor, support services
Kenworth Northeast Group, Inc. (V6205)	Kenworth Class 7 & 8 Vehicles	Equipment, parts, service
Kinsley Group, Inc. (V6190)	Kohler Generators	Equipment, parts, service
Koester Associates, Inc. (V6114)	Watson Marlow, Inc. Chemical Feed Pumps	Equipment, parts, service
Lenovo Global Technology (United States) (V6486)	Lenovo Servers	Licensing & Maintenance at Ellicott Square & Service Center
Microsoft Corporation (V6966)	Microsoft Azure Cloud Hosted Services	Services for Cityworks, ADFS and GIS
Milton Cat (V4908)	Caterpillar Generators	Parts, service
Moley Magnetics, Inc. (V2794)	Mechanical Seals	Parts, service
Motion AI(V1102)	Schneider electric – Modicon PLCs	Equipment, parts, service, support
Neptune Technology Group, Inc. (V1403)	Water Meters	Equipment, repair parts
Pertech a.k.a. – KNW Sales (V1610)	Hydro Industries Chlorination Equipment: Halogen Valve Systems	Equipment, parts, service
Regional International of WNY, Inc. (V7133)	International Class 7 Heavy Duty Vehicles	Parts, service
RITEC Enterprises (V5055)	ATI Chlorine Residual & pH Analyzers, GE MDS Radios, Signal Fire, Pressure Monitors/Logger	Equipment, parts, service
Rosemount, Inc. (V5042)	Instrumentation Devices	Equipment, repairs, service
Ross Valve Manufacturing Co., Inc. (V1671)	Control & Pressure Valves	Repair kits & replacement parts, service
Siewert Equipment (V1858)	Flowserve Pumps; Henry Pratt Valves, Grundfos Pumps, Limitorque Valve Operators	Equipment, parts, service
Schweitzer Engineering Laboratories, Inc.	Electrical Protective Devices	Equipment, parts, service, support
Securitas Technology Corporation (V0287)	Door Access & Security Systems	Equipment, parts, service, support
SEL Engineering Services, Inc. (V	Electrical Engineering Services for Real Time Automation Controller Upgrade	Consulting services, support
T. Mina Supply, Inc. (V6767)	A.P. Smith Hydrants & Repair Parts	Equipment, parts, service
Thomson Reuters - West (V2113)	Westlaw Legal Research Service	Consulting services, materials
TI-Sales, Inc. (V8480)	AVK Hydrants	Equipment, repair parts, service
Toshiba International Corp. (V2738)	Variable Frequency Drives – Medium Volt	Equipment, parts, service, support
Trimble, Inc. (V2709)	Telog Transient Pressure Monitors	Equipment, parts, service, support
Watson Marlow, Inc. (V8322)	Peristaltic Chemical Feed Pump	Equipment, software, parts, service, support
Xylem, Inc. (V5554)	Dewatering Pump Rentals & Service	Rental equipment, services
Yokogawa Fluid Imaging Technologies, Inc. (V0781)	FlowCam Instruments	Equipment, parts, service, support

ITEM 2 - APPOINTMENT OF AN AD HOC MEMBER TO THE ERIE COUNTY WATER AUTHORITY'S INDEPENDENT ETHICS PANEL

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") expects its Commissioners, officers, ad hoc members, and employees to observe high ethical standards of conduct in the performance of their duties, in compliance with all laws and regulations governing the Authority's operation; and

WHEREAS, pursuant to Article V of the Code of Ethics and Conflicts of Interest Policy, the Board must designate ad hoc members to an Independent Ethics Panel, who collectively serve as the Authority's Ethics Officers, and whose duties are set forth in Section 2, subdivision (c) of Article V; and

WHEREAS, each Commissioner nominates one individual to serve on the Independent Ethics Panel; and

WHEREAS, there is a vacancy on the Authority's Independent Ethics Panel; and

WHEREAS, Commissioner Iannello has nominated Anne Elizabeth Joynt, Esq. of East Amherst, New York to serve as an ad hoc member to the Authority's Independent Ethics Panel; and

WHEREAS, Ms. Joynt has agreed to serve if nominated and appointed;

NOW, THEREFORE, BE IT RESOLVED:

The Authority's Board of Commissioners hereby appoints Anne Elizabeth Joynt, Esq. of East Amherst, New York as an ad hoc member to fill the recent vacancy on the Authority's Independent Ethics Panel; and be it further

RESOLVED: Ms. Joynt will serve without compensation, but will be reimbursed for all incidental expenses, including but not limited to expenses relating to parking; and be it further

RESOLVED: The Board directs a certified copy of this resolution be given to Ms. Joynt and filed in the Erie County Clerk's office; and be it further

RESOLVED: The Secretary of the Authority is directed to have Ms. Joynt complete an oath of office card to be filed in the Erie County Clerk's office pursuant to Public Officers Law § 10.

Ayes:

Noes:

04/29/24-alh

ITEM 3 - AUTHORIZATION TO ENTER INTO A LEASE MANAGEMENT AGREEMENT WITH THE TOWN OF ORCHARD PARK

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") entered into an Agreement with the Town Board of the Town of Orchard Park ("Town") acting as Water Commissioners for the Town of Orchard Park for Water District Nos. 1, 2, 3, 3-1, 3-2, 3-3, 4, 4-1, 6, 6-1, 6-2, 6-3, 6-4, 6-5, 7, 8, 8-1, 8-2, 8-3, 8-4, 9, 9-1, 9-2, 9-3, 9-4, 10, 11, 12, 13, 13-1, 14, 15, 17, 17-1, 17-2, 17-3, 18, 19, 19-1, 20, and 21 (the "District") for the sale and distribution of water to the customers in said district, whereby the Authority agreed to manage and operate said district, which by said agreement was leased to the Authority for that purpose, treating each of the customers therein as retail customers and charging the customers therein for the sale of water the same rates and charges as are imposed on other customers throughout the Authority's territory not under lease management; and

WHEREAS, in accordance with a lease management agreement, executed on September 2, 1998 between the Authority and the District, and as amended on December 5, 2002 and on November 6, 2003, the Authority has been providing water services to the domestic, commercial, industrial and agricultural water customers, using the water facilities owned by the Town of Orchard Park and leased to the Authority, or owned by the Authority, within the areas designated as the Town of Orchard Park Water District Nos. 1, 2, 3, 3-1, 3-2, 3-3, 4, 4-1, 6, 6-1, 6-2, 6-3, 6-4, 6-5, 7, 8, 8-1, 8-2, 8-3, 8-4, 9, 9-1, 9-2, 9-3, 9-4, 10, 11, 12, 13, 13-1, 14, 15, 17, 17-1, 17-2, 17-3, 18, 19, 19-1, 20, and 21; and

WHEREAS, the parties find it mutually advantageous for the Authority to furnish a supply of water to the District and to operate and manage the District's facilities;

WHEREAS, the Authority submitted a new agreement to the Town offering to extend service to the Town under the terms and conditions contained in the new Agreement; and

WHEREAS, the term of this Agreement shall be for a period of ten (10) years from the date hereof and for successive ten-year periods thereafter unless a notice of intent to renegotiate or terminate said Agreement is given by one party to the other within one year prior to the expiration of one of the ten-year periods; and

WHEREAS, under the date of April 17, 2024, the Town, by resolution, authorized execution of the Authority's Lease Management Agreement; and

WHEREAS, Mark S. Carney, General Counsel and Leonard F. Kowalski, Executive Engineer recommend that the Authority execute said Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Chair is hereby authorized to execute the Lease Management Agreement with the Town under the terms and conditions set forth in the Agreement.

Ayes:

Noes:

ITEM 4 - CREATION OF ONE POSITION OF SENIOR PRODUCTION ENGINEER

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create one position of Senior Production Engineer, Salary Grade 30E at a starting salary of \$135,191.68 of the Authority’s Career and Salary Plan, effective April 29, 2024; and be it further

RESOLVED: On April 24, 2024, the Erie County Department of Personnel reviewed and approved the above creation.

Ayes:

Noes:

04/29/24-alh