

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 7, 2022
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the
Meeting held on Thursday, March 24, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, March 24, 2022.

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session

Discussion of a matter made confidential by federal
or state law (i.e. the attorney-client and deliberative process privileges)
pursuant to Public Officers Law § 108(2) _____ Carney

C. LEGAL

D. FISCAL

E. OPERATIONS

F. HUMAN RESOURCES

Reports Continued

G. AUDIT COMMITTEE

H. GOVERNANCE COMMITTEE

I. FINANCE COMMITTEE

J. ETHICS COMMITTEE

I. COMMUNICATIONS AND BILLS

(Communications may be limited to items that are provided electronically. Every effort will be made to provide all communications at future meetings.)

C-1 NOC: National Fuel Gas Distribution Corporation vs. ECWA

C-2 NOC: Alyssa Pannullo vs. ECWA

C-3 Summons and Notice: National Fuel Gas Distribution Corporation vs. ECWA

II. PERSONS ADDRESSING THE AUTHORITY

Pursuant to the Erie County Water Authority's Open Meetings Law Policy Section 10 Public Expression, as posted on its website, the Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

ITEM 1 - Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same

ITEM 2 - Authorization to Execute a Support Plan Terms and Conditions Agreement and Support Plan Quotation with Thermo Electron North America LLC relating to Chemistry and Analytical Instrumentation

**APRIL 7, 2022 - AMENDED
BOARD AGENDA
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New Business Continued

- ITEM 3 -** Authorization to Solicit Request for Proposals Relating to Consulting Engineering Services for Water Distribution System Hydraulic Model, Project No. 202200007 (CCII)

- ITEM 4 -** Award of Contract to New Frontier Excavating & Paving, Inc. for Contract No. BL-002, Water System Improvements in the Town of Amherst, Project No. 202100032 - \$4,945,185.00

- ITEM 5 -** Award of Contract to Rodriguez Construction for General Building Maintenance, Replacement and Alteration Contract, Project No. 202200032 - \$193,860.00

- ITEM 6 -** Award of Contract to Niagara Coatings Services, Inc. for Industrial Blasting, Painting and Associated Maintenance Contract, Project No. 202200036 - \$190,206.90

- ITEM 7 -** Award of Contract to New Frontier Excavating & Paving, Inc. for Contract No. NC-042, Water System Improvements in the Town of Clarence, New York, Project No. 202100042 - \$2,366,040.00

- ITEM 8 -** Award of Contract to 716 Site Contracting, Inc. for Contract No. DA-011, Water System Improvements in the Towns of Cheektowaga and Amherst, Project No. 202100031 - \$2,816,652.00

- ITEM 9 -** Award of Contract to Concrete Applied Technologies Corp. d/b/a CATCO for Excavated Material Removal and Disposal, April 1, 2022 through March 31, 2024, Project No. 202200013 - \$833,250.00

- ITEM 10 -** Award of Contract to Carus LLC for the Furnishing and Delivering of Potassium Permanganate to the Erie County Water Authority For Use in the Treatment of Water for One Year, Project No. 202200016 - \$377,280.00

- ITEM 11 -** Authorization to Advertise for Bids for the Furnishing And Delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority For Use in the Treatment of Water for One Year, Project No. 202200031

- ITEM 12 -** Authorization to Advertise for Bids for Contract No. BC-003, 48- and 42-Inch Transmission Main Condition Assessment and Transient Analysis, Condition Assessment Insertion and Extraction Locations and Assemblies, Project No. 202100221 (CCII)

New Business Continued

- ITEM 13** - Approval of Amendment No. 1 to the Professional Services Agreement with GHD Consulting Service, Inc. to Provide Consulting Engineering Services for the Design and Construction of Van De Water Delivered Water Transmission Improvements from Colvin Boulevard/Twin City Highway to I-290/I-990 Interchange, identified as Contract No. GHD-011, Project No. 202200010 (CCII)
- ITEM 14** - Approval of Amendment No. 2 to the Professional Services Agreement with The New York State Industries for the Disabled and The Erie County Chapter NYSARC, Inc. d/b/a The Arc Erie County New York for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York, Project No. 202100004
- ITEM 15** - Approval of Amendment No. 2 to the Professional Services Agreement with New York State Industries for the Disabled, Inc. and The Erie County Chapter NYSARC, Inc. d/b/a The Arc Erie County New York For General Cleaning Services for the Erie County Water Authority Service Center, 3030 Union Road, Cheektowaga, New York, Project No. 202000211
- ITEM 16** - Approval of Amendment No. 1 to the Professional Services Agreement with Drescher & Malecki, LLP to Provide Professional Audit and Accounting Advisory Services for Each of Its Fiscal Years Ending December 31, 2019, 2020 and 2021
- ITEM 17** - Approval of Amendment No. 2 to the Professional Services Agreement with Child and Family Services of Erie County to Provide Employee Assistance Program Services, Project No. 201800060
- ITEM 18** - Authorization for Gabriella Holevinski, Analytical Chemist to Attend the AWWA ACE Annual Conference in San Antonio, Texas
- ITEM 19** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022

V. ADJOURNMENT