

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 21, 2021**

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, January 7, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, 7, 2021.

IV. REPORTS

- A. SECRETARY**
- B. LEGAL**
- C. FISCAL**
- D. OPERATIONS**
- E. HUMAN RESOURCES**
- F. AUDIT COMMITTEE**
- G. GOVERNANCE COMMITTEE**
- H. FINANCE COMMITTEE**
- I. 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** FOIL from Andrew Kelly of thyssenKrupp Elevator Corp. re Elevator Jack Replacement

II. PERSONS ADDRESSING THE AUTHORITY

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 -** Final Acceptance of Project with 716 Site Contracting, Inc. for Contract No. CH-009, Water System Improvements in the Towns of Cheektowaga, Hamburg and West Seneca, Village of Blasdell and City of Lackawanna, New York, Project No. 201700091, Contract No. 18-18-04 - \$25,005.36
- ITEM 3 -** Authorization to Accept the Construction and Installation of 800 Linear Feet of Eight (8”) Inch PVC C-900 DR-18 Watermain, One (1) Hydrant, Four (4) Line Valves and Appurtenances in Legacy Woods Subdivision Phase I, Town of Clarence, New York, EC No. 7077, Project No. 201800153
- ITEM 4 -** Award of Contract to Russo Development, Inc. for Small Services Contract Area No. 1, February 1, 2021 through January 31, 2023, Project No. 202100001 - \$2,152,200.00
- ITEM 5 -** Award of Contract to Russo Development, Inc. for Small Services Contract Area No. 2, February 1, 2021 through January 31, 2023, Project No. 202100002 - \$1,613,450.00
- ITEM 6 -** Award of Contract to Kandey Company, Inc. for Large Services Contract, February 1, 2021 through January 31, 2023, Project No. 202100003 - \$2,680,600.00

**AGENDA
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New Business Continued

- ITEM 7 -** Award of Material and Supplies Contract to Lock City Supply, Inc. for the Furnishing and Delivering of Check Valves for Erie County Water Authority Pump Stations, Project No. 202000153 - \$77,090.00

- ITEM 8 -** Award of Material and Supplies Contract to T. Mina Supply East, Inc. for the Furnishing and Delivering of Butterfly Valves for Erie County Water Authority Pump Stations, Project No. 202000153 - \$19,690.00

- ITEM 9 -** Award of Contract to Frederick Machine & Manufacturing, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from January 1, 2021 to December 31, 2022, Project No. 202000143 for the not to exceed total amount of \$98,598.50

- ITEM 10 -** Award of an Emergency Contract to Edwin J McKenica & Sons, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from January 1, 2021 to December 31, 2022, Project No. 202000143 for the not to exceed total amount of \$25,000.00

- ITEM 11 -** Authorization to Enter into a Material and Supplies Contract with Neptune Technology Group, Inc. for the Furnishing and Delivering of Water Meters and Appurtenances from January 1, 2021 to December 31, 2023, Project No. 202000220

- ITEM 12 -** Authorization to Advertise for Bids for Contract No. GP-009, Water System Improvements Upgrades on George Urban Boulevard, Town of Cheektowaga, New York, Project No. 202000079

- ITEM 13 -** Approval of Change Order No. 2 of Lakelands Concrete Products, Inc. for the Furnishing and Delivering of One Pre-Cast Concrete Building for Caustic Soda at the Pine Hill Pump Station, Project No. 202000013, Contract No. 20-16-04 - \$821.37

- ITEM 14 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

- ITEM 15 -** Authorization to Refund Service Connection Fee to Steven Tait - \$2,000.00

- ITEM 16 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020

New Business Continued

ITEM 17 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021

ITEM 18 - Adoption of Amendments to the Open Meeting Law Policy and Procedures and to the Code of Ethics & Conflicts of Interest Policy and Procedures

ITEM 19 - Authorization to Revise and Adopt the Erie County Water Authority's Fleet Management Policy

V. ADJOURNMENT