

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 25, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, January 11, 2018.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, January 11, 2018.

and carried to approve the Minutes of the

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

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V. - COMMUNICATIONS AND BILLS

ITEM 1 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by _____ seconded by _____ and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-12)

ITEM 2 - Final Acceptance of Project with New York State Industries for the Disabled for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York from April 1, 2015 to November 15, 2017, Project No. 201500001, Contract No. 15-05-03 - \$39,982.70

ITEM 3 - Final Acceptance of Project with Mollenberg-Betz, Inc. for Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Work within the Erie County Water Authority's Facilities for a Two Year Period from July 1, 2015 through June 30, 2017, Project No. 201500035, Contract No. 15-09-06 - \$12,090.27

ITEM 4 - Authorization to Solicit Requests for Proposals for Underwriting Services

ITEM 5 - Authorization to Execute Preliminary Utility Work Agreement with the New York State Department of Transportation for Highway Rehabilitation Project, NY Route 5, SH 5546 and 5634, Kennedy Avenue to Jaysan Drive and Sturgeon Point Road to Wisconsin Road, Town of Evans, Erie County, Project No. 201700277, identified as PIN No. 5813.46

ITEM 6 - Award of Contract to Amstar of Western New York, Inc. for Contract No. W-26A, Storage Tank Refurbishing - Ground, Project No. 201700100 - \$656,100.00

ITEM 7 - Approval of Change Order No. 6 of Kandey Company, Inc. for Emergency Watermain Repair Contract, August 1, 2015 through July 31, 2017, Project No. 201500031, Contract No. 15-11-07 - \$168,918.44

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NEW BUSINESS CONTINUED

- ITEM 8 -** Authorization to Extend the Contract with JCI Jones Chemicals, Inc. for the furnishing and delivering of Liquid Chlorine in One Ton Containers to the Erie County Water Authority for the Treatment of Water from January 1, 2016 through April 30, 2018, Project No. 201600002, identified as Contract No. 15-20-12 - \$158,700.00
- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 10 -** Refund for New Service Installations - \$41,636.42
- ITEM 11 -** Authorization for Russell Stoll, Executive Engineer and Paul Whittam, Director of Water Quality to attend the AWWA 2018 New York's Water Event Conference in Saratoga Springs, New York
- ITEM 12 -** Service Connection Work Order List:
- Motion by _____ seconded by _____ and carried to approve Service Connection Work Order Nos. 2018-02 and 2018-03, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

VIII. - ADJOURNMENT