

NEW BUSINESS

ITEM 1 - MASTER PURCHASE ORDERS, RELEASES FROM MASTER PURCHASE ORDERS, PURCHASE ORDERS, AND AMENDMENTS OF SAME

Motion by seconded by and carried to approve creation and payment of attached master purchase orders, releases from master purchase orders, and purchase orders and amendments of same, after certification by the Director of Administration and the Comptroller that the orders and amendments thereof are in accordance with the Authority's By-Laws and Procurement Guidelines.

Ayes:

Noes:

11/10/21-pjg

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
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Run Date 11/01/2021

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0255-22	21	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC Effective 2/01/2021 Thru 1/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 4,840.08 15,159.92	11/01/2021	7.36
				ERIE COUNTY CONTRACT	
1.2	0723-21	7	MACHINING AND FABRICATION SERVICES ECWA EQUIPMENT FREDERICK MACHINE REPAIR INC Effective 1/01/2021 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 98,598.50 24,860.92 73,737.58	11/01/2021	1,242.60
				SERVICE REPAIR	
1.3	1053-18	132	CAUSTIC SODA 10/25/2021 ST POINT AND VAN DE WATER PLANTS JCI JONES CHEMICALS INC Effective 11/01/2018 Thru 10/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,462,500.00 1,135,563.00 326,937.00	11/01/2021	8,712.60
1.4	1053-19CL	79	LIQUID CHLORINE 10/21/2021 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 654,270.00 386,193.00 268,077.00	11/01/2021	5,790.00
1.5	1053-19CL	80	LIQUID CHLORINE VAN DE WATER PLANT JCI JONES CHEMICALS (CALEDONIA NY) Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 654,270.00 390,825.00 263,445.00	11/01/2021	4,632.00
1.6	1214-20	212	WATER MAIN MATERIALS CONTRACT ECWA LOCK CITY SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,096,058.14 1,072,605.01 23,453.13	11/01/2021	6,680.00
				ECWA SUPPLIER CONTRACT	

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1.7	1214-20	213	WATER MAIN MATERIALS CONTRACT ECWA LOCK CITY SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,096,058.14 1,073,326.81 22,731.33	11/01/2021 ECWA SUPPLIER CONTRACT	721.80
1.8	1254-LA001	8	LA-001,ENGINEERING SVC THROUGH 4/23/21 ECWA LABELLA ASSOCIATES DPC Effective 2/13/2020 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 283,100.00 101,365.55 181,734.45	11/01/2021	20,945.55
1.9	1254-LA001	9	LA-001,ENGINEERING0SVC THROUGH 8/20/21 ECWA LABELLA ASSOCIATES DPC Effective 2/13/2020 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 283,100.00 183,784.75 99,315.25	11/01/2021	82,419.20
1.10	1254-LA003	13	LA-003,ENGINEERING SVC THROUGH 9/24/21 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT LABELLA ASSOCIATES Effective 9/01/2020 Thru 8/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 255,000.00 84,387.50 170,612.50	11/01/2021	3,829.00
1.11	1254-LA004	5	LA-004,ENGINEERING SVC THROUGH 4/23/21 VDW AND RAW WATER CONSULTANT LABELLA ASSOCIATES DPC Effective 11/01/2020 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 268,100.00 54,837.39 213,262.61	11/01/2021	24,993.83
1.12	1254-LA004	6	LA-004,ENGINEERING SVC THROUGH 5/21/21 VDW AND RAW WATER CONSULTANT LABELLA ASSOCIATES DPC Effective 11/01/2020 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 268,100.00 66,979.70 201,120.30	11/01/2021	12,142.31

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1.13	1254-LA004	7	LA-004,ENGINEERING SVC THROUGH 6/18/21 VDW AND RAW WATER LABELLA ASSOCIATES DPC Effective 11/01/2020 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 268,100.00 78,183.32 189,916.68	11/01/2021 CONSULTANT	11,203.62
1.14	1254-LA004	8	LA-004,ENGINEERING SVC THROUGH 8/20/21 VDW AND RAW WATER LABELLA ASSOCIATES DPC Effective 11/01/2020 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 268,100.00 93,718.61 174,381.39	11/01/2021 CONSULTANT	15,535.29
1.15	1401-21	47	NFG GAS PURCHASED - 2021 ECWA NATIONAL FUEL Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 190,000.00 100,858.64 89,141.36	11/01/2021	135.26
1.16	1401-21	48	NFG GAS PURCHASED - 2021 ECWA NATIONAL FUEL Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 190,000.00 100,998.33 89,001.67	11/01/2021	139.69
1.17	1405-21	12	SWAN LOT PARKING 2021 ECWA 3279 GROUP INC Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,000.00 1,320.00 680.00	11/01/2021	110.00
1.18	1407-21	56	NYSEG POWER PURCHASED 2021 ECWA NYSEG Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 500,000.00 317,790.07 182,209.93	11/01/2021	285.93

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1407-21	57	NYSEG POWER PURCHASED 2021 ECWA NYSEG Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 500,000.00 326,541.39 173,458.61	11/01/2021	8,751.32
1.20	1411-21	45	ELLICOTT SQUARE PORT - OCT 2021 ECWA VERIZON BUSINESS Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250,000.00 62,270.00 187,730.00	11/01/2021	3,253.25
1.21	1411-21	46	ELLICOTT SQUARE 100 MB ACCESS- OCT 2021 ECWA VERIZON BUSINESS Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250,000.00 63,964.72 186,035.28	11/01/2021	1,694.72
1.22	1411-21	47	716-N73-2152 STP SWCHYD N/G CIRCUIT OCT ECWA VERIZON (P O BOX 15124) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250,000.00 63,979.80 186,020.20	11/01/2021	15.08
1.23	1411-22CEL	3	TABLETS, LAPTOPS, AIRCARDS SEP 2021 ECWA VERIZON (P O BOX 15124) Effective 9/15/2021 Thru 9/14/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250,000.00 10,575.65 239,424.35	11/01/2021 NEW YORK STATE CONTRACT	6,636.36
1.24	1411-22CEL	4	CELLULAR PHONE SERVICE SEP 2021 ECWA VERIZON (P O BOX 15124) Effective 9/15/2021 Thru 9/14/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250,000.00 13,786.44 236,213.56	11/01/2021 NEW YORK STATE CONTRACT	3,210.79

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1.25	1415-21	52	NATIONAL GRID POWER PURCHASED 2021 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 751,449.87 248,550.13	11/01/2021	80.05
1.26	1415-21	53	NATIONAL GRID POWER PURCHASED 2021 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 761,728.78 238,271.22	11/01/2021	10,278.91
1.27	1424-NC40	28	NC-40, ENG SERVICE THROUGH 9/18/21 WATER SYSTEM IMPROVEMENTS NUSSBAUMER & CLARKE INC Effective 6/06/2019 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 351,200.00 107,817.75 243,382.25	11/01/2021 CONSULTANT	7,845.00
1.28	1424-NC42	7	NC-042, ENG SERVICES THROUGH 9/18/21 WATER SYSTEM IMPROVEMENTS/CHTN NUSSBAUMER & CLARKE INC Effective 3/04/2021 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 525,400.00 136,825.00 388,575.00	11/01/2021	2,587.50
1.29	1424-NC43	7	NC-043, ENG SERVICES THROUGH 9/18/21 WATER SYSTEM IMPROVEMENTS/CHTN NUSSBAUMER & CLARKE INC Effective 3/04/2021 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 386,100.00 81,346.00 304,754.00	11/01/2021	1,106.00
1.30	1903-21EL	10	ELLICOTT SQUARE ELECTRICITY 2021 ELLICOTT SQUARE, 10 ELLICOTT SQ. COURT ELLICOTT GROUP LLC Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 15,470.03 4,529.97	11/01/2021	1,752.92

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	1903-22	59	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,219,784.00 1,102,412.54 117,371.46	11/01/2021	19,496.00
1.32	2019-WOOD	12	WOOD PRODUCTS LINE MAINTENANCE SOUTHTOWN SUPPLY INC. Effective 11/01/2018 Thru 10/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,197.50 39,629.50 40,568.00	11/01/2021 ECWA SUPPLIER CONTRACT	2,072.50
1.33	2019003	92	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 12,900.00 10,714.78 2,185.22	11/01/2021	103.60
1.34	2019013	88	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 4/01/2019 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 176,000.00 112,321.02 63,678.98	11/01/2021 NEW YORK STATE CONTRACT	361.40
1.35	2020002	93	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 397,090.50 202,909.50	11/01/2021	3,467.50
1.36	2020002	94	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 400,403.00 199,597.00	11/01/2021	3,312.50

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2020009	214	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 4/01/2020 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 180,000.00 96,868.34 83,131.66	11/01/2021 ALLIANCE CONTRACT	2,811.07
1.38	2020009	215	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 4/01/2020 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 180,000.00 96,890.24 83,109.76	11/01/2021 ALLIANCE CONTRACT	21.90
1.39	2020009	216	FASTENAL VENDING 10/18 ECWA FASTENAL COMPANY (PO BOX 1286) Effective 4/01/2020 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 180,000.00 96,951.20 83,048.80	11/01/2021 ALLIANCE CONTRACT	60.96
1.40	2020009	217	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 4/01/2020 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 180,000.00 96,962.77 83,037.23	11/01/2021 ALLIANCE CONTRACT	11.57
1.41	2020019	42	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/01/2020 Thru 8/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 8,020.07 1,879.93	11/01/2021	198.00
1.42	2021005	1	REPLACEMENT BUTTERFLY VALVES ECWA T. MINA SUPPLY, INC. Effective 1/21/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,690.00 14,535.00 5,155.00	11/01/2021 CONTRACTOR	14,535.00

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1.43	2021006	2	DECANT PUMPS AND MIXERS STURGEON POINT PCS PUMP AND PROCESS INC Effective 1/07/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 145,704.61 94,380.61 51,324.00	11/01/2021 CONTRACTOR	77,765.04
1.44	2021010	1	PROPANE TANK - REFILL LINE MAINTENANCE JACKSON WELDING & GAS PRODUCTS Effective 3/01/2021 Thru 2/28/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,000.00 62.05 2,937.95	11/01/2021	62.05
1.45	2021019	1	BOOSTER PUMPS AND MOTORS PUMP STATIONS EDEN 2 PIONEER PUMP SYSTEMS INC Effective 5/13/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,790.00 64,790.00 .00	11/01/2021 ECWA SUPPLIER CONTRACT	64,790.00
1.46	2021021	6	PUMP RENTAL FOR NEWSTEAD NEWSTEAD XYLEM DEWATERING SOLUTIONS, INC. Effective 6/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 83,792.40 66,547.69 17,244.71	11/01/2021	16,030.60
1.47	2030-17	164	DELIVERY SERVICES 2017-2022 SER. CEN., ELL. SQ., ST. PT., VAN DE WAT. UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 9,003.17 5,996.83	11/01/2021 NEW YORK STATE CONTRACT	4.12
1.48	2030-17	165	DELIVERY SERVICES 2017-2021 VAN DE WATER UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 9,102.06 5,897.94	11/01/2021 NEW YORK STATE CONTRACT	98.89

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1.49	2073-20	15	VISION SERVICE PLAN NOV 2021 ECWA EASTERN VSP, INC.-(NY) Effective 9/01/2020 Thru 8/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 26,410.45 53,589.55	11/01/2021	1,790.25
1.50	2604-19	498	TOWEL, UNIFORM AND MAT SERVICE 9-23-21 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 65,215.02 54,784.98	11/01/2021 NONE	231.69
1.51	2604-19	503	TOWEL, UNIFORM AND MAT SERVICE 9-30-21 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 66,099.11 53,900.89	11/01/2021 NONE	231.69
1.52	2604-19	508	TOWEL, UNIFORM AND MAT SERVICE 10-07-21 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 66,581.04 53,418.96	11/01/2021 NONE	236.81
1.53	2604-19	509	TOWEL, UNIFORM AND MAT SERVICE 10-14-21 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 66,817.85 53,182.15	11/01/2021 NONE	236.81
1.54	2604-19	511	TOWEL, UNIFORM SERVICE 10/06/2021 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 67,023.79 52,976.21	11/01/2021 NONE	90.39

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1.55	2604-19	512	TOWEL, UNIFORM SERVICE 10/13/2021 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 67,114.18 52,885.82	11/01/2021 NONE	90.39
1.56	2604-19	514	MAT SERVICE 10/20/2021 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 67,433.87 52,566.13	11/01/2021 NONE	82.88
1.57	2604-19	515	TOWEL AND UNIFORM SERVICE 10/20/21 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 67,549.42 52,450.58	11/01/2021 NONE	115.55
1.58	2604-19	516	MAT CLEANING SERVICE 10/20/21 ECWA CINTAS CORPORATION LOC 782 (CINCINNATI) Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 67,566.10 52,433.90	11/01/2021 NONE	16.68
1.59	2604-19	517	TOWEL, UNIFORM SERVICE 10/20/2021 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 67,656.49 52,343.51	11/01/2021 NONE	90.39
1.60	2604-19	518	FLOOR MAT SERVICE 10/21 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 67,745.45 52,254.55	11/01/2021 NONE	88.96

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1.61	2604-19	519	MAT 10/26/21 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 68,102.95 51,897.05	11/01/2021 NONE	357.50
1.62	3407-MP-84	8	MP-084, ENG SERVICE THROUGH 7/30/2021 ECWA ARCADIS OF NEW YORK INC. Effective 2/13/2020 Thru 12/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 432,900.00 182,350.00 250,550.00	11/01/2021 CONSULTANT	5,000.00
1.63	3407-MP-84	9	MP-084, ENG SERVICE THROUGH 9/08/2021 ECWA ARCADIS OF NEW YORK INC. Effective 2/13/2020 Thru 12/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 432,900.00 186,350.00 246,550.00	11/01/2021 CONSULTANT	4,000.00
1.64	3407-MP-84	10	MP-084, ENG SERVICE THROUGH 9/30/2021 ECWA ARCADIS OF NEW YORK INC. Effective 2/13/2020 Thru 12/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 432,900.00 188,800.00 244,100.00	11/01/2021 CONSULTANT	2,450.00
1.65	3407-MP-86	13	MP-86, ENG SERVICE THROUGH 9/30/21 BALL PUMP STATION ARCADIS OF NEW YORK INC. Effective 6/18/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,144,600.00 435,500.00 709,100.00	11/01/2021 CONSULTANT	59,670.00
1.66	3407-MP-87	2	PROFESSIONAL SERVICES MISCELANIOUS ELECTRICAL SERVICES ARCADIS OF NEW YORK INC. Effective 1/01/2021 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 162,830.00 12,911.25 149,918.75	11/01/2021	5,977.50

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	3657-20	24	SODIUM HYPOCHLORITE BOOSTER STATIONS BISON LABORATORIES INC Effective 7/16/2020 Thru 7/15/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,400.00 21,408.00 8,992.00	11/01/2021	1,728.00
			CHEMICAL CONTRACT		
1.68	3790-BL001	18	BL-001, ENGINEERING SVC THROUGH 9/25/21 ECWA BARTON & LONGUIDICE Effective 2/13/2020 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 222,600.00 132,820.97 89,779.03	11/01/2021	15,979.10
1.69	3790-BL002	6	BL-002, ENGINEERING SVC THROUGH 9/25/21 WATER SYSTEM IMPROVEMENTS AMHERST BARTON & LONGUIDICE Effective 3/04/2021 Thru 6/01/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 402,200.00 87,237.25 314,962.75	11/01/2021	14,680.00
			CONSULTANT		
1.70	3965-20	11	XEROX WORKCENTRE C-8070 MAINT AND CLICK LEGAL ES BXI CONSULTANTS Effective 12/01/2020 Thru 11/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000.00 699.37 300.63	11/01/2021	151.98
1.71	4121-20	45	WATER MAIN MATERIALS CONTRACT ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 109,192.10 46,225.55 62,966.55	11/01/2021	27.00
			ECWA SUPPLIER CONTRACT		
1.72	4121-20	46	WATER MAIN MATERIALS CONTRACT ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 109,192.10 46,239.05 62,953.05	11/01/2021	13.50
			ECWA SUPPLIER CONTRACT		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	4190-21	3	ROOF REPLACEMENT-SVC THROUGH 9/30/21 ROOFING & SIDING AT VARIOUS PUMP STAT ARROW SHEET METAL WORKS, INC. Effective 5/13/2021 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 356,150.00 261,620.50 94,529.50	11/01/2021 CONTRACTOR	212,049.50
1.74	4237-BC003	1	BC-003, PROFESSIONAL SVC THROUGH 9/23/21 SP 48"/42" TRANS MAINS BROWN AND CALDWELL Effective 9/02/2021 Thru 6/30/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,444,030.00 5,150.06 2,438,879.94	11/01/2021 CONSULTANT	5,150.06
1.75	4285-21	14	AUTO PARTS/UNITED AUTO SUPPLY VEHICLE MAINTENANCE UNITED AUTO SUPPLY OF SYRACUSE WEST INC Effective 9/30/2021 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 2,622.67 37,377.33	11/01/2021 NEW YORK STATE CONTRACT	73.08
1.76	4285-21	15	AUTO PARTS/UNITED AUTO SUPPLY VEHICLE MAINTENANCE UNITED AUTO SUPPLY OF SYRACUSE WEST INC Effective 9/30/2021 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 2,648.05 37,351.95	11/01/2021 NEW YORK STATE CONTRACT	25.38
1.77	4285-21	16	AUTO PARTS/UNITED AUTO SUPPLY VEHICLE MAINTENANCE UNITED AUTO SUPPLY OF SYRACUSE WEST INC Effective 9/30/2021 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 3,960.31 36,039.69	11/01/2021 NEW YORK STATE CONTRACT	1,312.26
1.78	4811-DA11	2	CONT-DA11, ENG SERVICE THROUGH 10/16/21 WATER SYSTEM IMPROVEMENTS/CHTN DIDONATO ASSOCIATES PE PC Effective 2/18/2021 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 329,540.00 149,282.91 180,257.09	11/01/2021	37,315.51

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	4908-20	40	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 5/20/2020 Thru 5/19/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 63,421.37 56,578.63	11/01/2021	1,254.96
1.80	5046-21	8	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2021 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,900.00 1,867.97 3,032.03	9/21/2021	150.00
1.81	5185-21	17	ERIE CO. DPW UTILITY PURCHASED 2021 STURGEON PT.VDW CONTROL - SEPTEMBER ERIE COUNTY COMPTROLLER (NATIONALGRID) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,008,100.00 2,023,468.86 984,631.14	11/01/2021	430,933.75
1.82	5565-20	81	MAINTENANCE CONTRACT-SERVICE CTR ERIE COUNTY WATER AUTHORITY FACILITIES GREATER NIAGARA MECHANICAL INC Effective 11/01/2020 Thru 10/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 540,750.00 90,701.18 450,048.82	11/01/2021	730.07
1.83	5565-20	82	MAINTENANCE CONTRACT-SERVICE CTR ERIE COUNTY WATER AUTHORITY FACILITIES GREATER NIAGARA MECHANICAL INC Effective 11/01/2020 Thru 10/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 540,750.00 90,816.04 449,933.96	11/01/2021	114.86
1.84	5565-20	83	MAINTENANCE CONTRACT-SERVICE CTR ERIE COUNTY WATER AUTHORITY FACILITIES GREATER NIAGARA MECHANICAL INC Effective 11/01/2020 Thru 10/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 540,750.00 90,901.06 449,848.94	11/01/2021	85.02

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	5565-20	84	MAINTENANCE CONTRACT-SERVICE CTR ERIE COUNTY WATER AUTHORITY FACILITIES GREATER NIAGARA MECHANICAL INC Effective 11/01/2020 Thru 10/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 540,750.00 91,098.03 449,651.97	11/01/2021	196.97
1.86	5565-20	85	MAINTENANCE CONTRACT-ECWA FALL MAINT ERIE COUNTY WATER AUTHORITY FACILITIES GREATER NIAGARA MECHANICAL INC Effective 11/01/2020 Thru 10/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 540,750.00 96,750.53 443,999.47	11/01/2021	5,652.50
1.87	5588-22	15	EXCAVATED MATERIAL REMOVAL & DISPOSAL ECWA GEITER DONE OF WNY, INC. Effective 7/30/2020 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 596,300.00 429,949.99 166,350.01	11/01/2021	20,993.05
1.88	5697-18	45	SHORT TERM TOWER LICENSE AGREEMENT- DEC ECWA GLOBAL SIGNAL ACQUISITIONS LLC Effective 1/11/2018 Thru 1/12/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 42,895.92 31,594.98 11,300.94	11/01/2021 RIGHT OF WAY RENTS	735.74
1.89	5929-21	11	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP INDUSTRIAL SCIENTIFIC Effective 12/03/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 26,893.13 13,106.87	11/01/2021	2,444.83
1.90	5995-21	11	MUTUAL OF OMAHA STD & LTD NOV 2021 ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 35,000.00 29,451.28 5,548.72	11/01/2021	2,653.85

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.91	6069-20	46	LAB GASES WATER QUALITY JACKSON WELDING & GAS PRODUCTS Effective 1/01/2020 Thru 12/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 27,000.00 5,514.37 21,485.63	11/01/2021 ERIE COUNTY CONTRACT	363.26
1.92	6126-20	31	REPAIRS AND PARTS HEAVY DUTY & TRUCKS ECWA KAMINSKI & SONS TRUCK EQUIPMENT Effective 7/16/2020 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 21,000.00 11,678.78 9,321.22	11/01/2021 ERIE COUNTY CONTRACT	304.92
1.93	6126-20	32	REPAIRS AND PARTS HEAVY DUTY & TRUCKS ECWA KAMINSKI & SONS TRUCK EQUIPMENT Effective 7/16/2020 Thru 3/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 21,000.00 12,222.51 8,777.49	11/01/2021 ERIE COUNTY CONTRACT	543.73
1.94	6209-19	160	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 10/19/2021 KEMIRA WATER SOLUTIONS INC Effective 7/01/2019 Thru 6/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,455,563.94 1,068,775.94 386,788.00	11/01/2021	6,138.00
1.95	6209-19	161	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 10/26/2021 KEMIRA WATER SOLUTIONS INC Effective 7/01/2019 Thru 6/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,455,563.94 1,074,908.66 380,655.28	11/01/2021	6,132.72
1.96	6449-21	137	GROUP 00400674 10/01/21 - 10/03/21 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 3,826,199.00 1,673,801.00	11/01/2021	43,441.43

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.97	6449-21	140	BCBS MONTHLY PREMIUM - OCT 2021 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 3,891,743.70 1,608,256.30	11/01/2021	25,416.65
1.98	6449-21	143	GROUP 00400674 10/04/21 - 10/10/21 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 3,924,338.81 1,575,661.19	11/01/2021	31,744.09
1.99	6449-21	145	GROUP 00400674 10/11/21 - 10/17/21 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 3,962,092.79 1,537,907.21	11/01/2021	36,601.98
1.100	6449-21	146	GROUP DT-5541 & DT-5542 CONNECTICARE ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 3,962,595.79 1,537,404.21	11/01/2021	503.00
1.101	6449-21	147	GROUP 00400674 10/18/21 - 10/24/21 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 3,994,114.01 1,505,885.99	11/01/2021	31,518.22
1.102	6449-21	148	GROUP DT-5541 & DT-5542 CONNECTICARE ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 3,994,756.01 1,505,243.99	11/01/2021	642.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.103	6449-21LMH	11	LMHF ADMINISTRATIVE FEES NOV 2021 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 60,000.00 48,683.73 11,316.27	11/01/2021	4,426.00
1.104	6493-20-#1	16	RESTORATION REPAIRS - AREA #1 ECWA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2020 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,676,525.00 1,809,786.93 2,866,738.07	11/01/2021	75,794.32
1.105	6566-21	10	SUN LIFE FINANCIAL - OCT 2021 ECWA SUN LIFE FINANCIAL Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 72,000.00 68,963.37 3,036.63	11/01/2021	6,852.94
1.106	6666-19	171	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 4CY FRONTLIFT WASTE & MUSSELS MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 368,094.39 351,727.15 16,367.24	11/01/2021 CONTRACTOR	662.92
1.107	6666-19	172	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8 CY RECYCLED CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 368,094.39 351,787.57 16,306.82	11/01/2021 CONTRACTOR	60.42
1.108	6666-19	173	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC 8 CY FRONTLIFT 3 X WEEK MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 368,094.39 352,190.83 15,903.56	11/01/2021 CONTRACTOR	403.26

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.109	6666-19	174	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 4 CY WINDOM PUMP STATION MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 368,094.39 352,245.83 15,848.56	11/01/2021 CONTRACTOR	55.00
1.110	6666-19	175	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA STP 4 & 8 CY FRONTLOAD MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 368,094.39 352,942.76 15,151.63	11/01/2021 CONTRACTOR	696.93
1.111	6666-19	176	DISPOSAL OF MATERIALS - ECWA PROPERTIES VDW 9/8,9/10,9/13,9/17,9/22,9/24,9/28 MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 368,094.39 357,920.51 10,173.88	11/01/2021 CONTRACTOR	4,977.75
1.112	7045-21HR	25	HEALTHWORKS - WNY LLP 2021 HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 9,589.00 9,411.00	11/01/2021	824.00
1.113	7045-21PER	9	HEALTH WORKS - NEW HIRE PHYSICALS 2021 PERSONNEL HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 7,704.00 11,296.00	11/01/2021	1,188.00
1.114	7133-22	47	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2021 Thru 1/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 31,834.37 8,165.63	11/01/2021	216.39

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.115	7133-22	48	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2021 Thru 1/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 37,369.95 2,630.05	11/01/2021	5,535.58
1.116	7133-22	49	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2021 Thru 1/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 37,668.45 2,331.55	11/01/2021	298.50
1.117	7133-22	50	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2021 Thru 1/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 38,113.45 1,886.55	11/01/2021	445.00
1.118	7133-22	51	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2021 Thru 1/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 38,411.95 1,588.05	11/01/2021	298.50
1.119	7286-20-#2	11	RESTORATION REPAIRS - AREA #2 ECWA RUSSO DEVELOPMENT INC Effective 4/01/2020 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,288,867.50 1,361,256.40 2,927,611.10	11/01/2021	121,433.88
1.120	7286-20-#2	12	RESTORATION REPAIRS - AREA #2 ECWA RUSSO DEVELOPMENT INC Effective 4/01/2020 Thru 3/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,288,867.50 1,492,937.72 2,795,929.78	11/01/2021	131,681.32

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.121	7722-WSA17	6	WSA-017, ENGR SERVICE THROUGH 9/25/21 WATER SYSTEM IMPROVEMENTS/CHTN WM SCHUTT & ASSOCIATES PC Effective 3/04/2021 Thru 12/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 376,391.70 137,123.15 239,268.55	11/01/2021 CONSULTANT	24,861.27
1.122	7833-GHD-7	5	GHD-007, PAYMENT NO. 5, ENDING 9/30/21 IMPROVEMENTS GUNTHER PUMP STATION REHAB STC CONSTRUCTION INC Effective 3/25/2021 Thru 12/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,527,775.00 2,400,590.12 7,127,184.88	11/01/2021 CONTRACTOR	638,691.14
1.123	7880-18	45	TOWER LICENSE AGREEMENT DEC 2021 ECWA SUBCARRIER COMMUNICATIONS INC. Effective 1/11/2018 Thru 1/12/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 97,157.16 71,561.13 25,596.03	11/01/2021 RIGHT OF WAY RENTS	1,666.41
1.124	7962-20	48	WATER MAIN MATERIALS CONTRACT ECWA CORE & MAIN Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 188,614.93 90,634.24 97,980.69	11/01/2021 ECWA SUPPLIER CONTRACT	1,038.36
1.125	8128-21	44	POSTAGE MACHINE @ SC ACCT #8082718 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2021 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 264,212.25 135,787.75	11/01/2021	2,000.00
1.126	8336-W27	11	W-27, ENGR SERVICE THROUGH 5/31/21 TRANSMISSION MAIN REPLACEMENT - AMHERST WENDEL WD ARCHITECTURE & ENGRS PC Effective 4/28/2017 Thru 10/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 288,100.00 265,910.22 22,189.78	11/01/2021 CONSULTANT	3,480.00

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1.127	8336-W32	21	W-32, ENGR SERVICE THROUGH 9/30/21 ECWA AND LEASE MANAGED TANKS WENDEL Effective 9/25/2019 Thru 1/31/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 609,931.00 302,183.96 307,747.04	11/01/2021	1,875.00
1.128	8336-W34	1	W-034, ENGR SERVICE THROUGH 9/30/21 ECWA WENDEL Effective 8/19/2021 Thru 12/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 427,000.00 7,901.29 419,098.71	11/01/2021	7,901.29
1.129	8631-17	54	CSEA EMPLOYEE BENEFIT FUND - NOV 2021 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 645,000.00 569,068.94 75,931.06	11/01/2021	11,279.58
Total Master P/O Releases:					129 2,519,142.86

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	ALH21-0092	INSPECTION OF TEST PITT DIGGING NC-40 PROFESSIONAL SERVICES NRG ENERGY INC	11/01/2021	11,023.56
2.2	ALH21-0093	NYS DELEGATE MEETING - ALBANY, NY NYS DELEGATE MEETING - ALBANY, NY CARDMEMBER SERVICE	11/01/2021	358.00
2.3	ALH21-0094	E-Z PASS NEW YORK MISC. VEHICLES E-Z PASS NEW YORK	11/01/2021	300.00
2.4	CDL21-0013	DI WATER SYSTEMS FILTER CARTRIDGES SP AND VDW KRACKELER SCIENTIFIC INC (PO BOX 1849)	11/01/2021 NEW YORK STATE CONTRACT	1,173.93
2.5	CJJ21-0005	WATER TANK MIXING SYSTEM-SMALL UNITS VARIOUS TANK SITES SIEWERT EQUIPMENT COMPANY INC	11/01/2021	40,780.00
2.6	GJL21-0089	GOTOMEETING SOFTWARE RENEWAL ECWA LOGMEIN USA, INC.	11/01/2021	384.00
2.7	GJL21-0091	CITYWORKS LICENSE AGREEMENT ERIE COUNTY WATER AUTHORITY AZTECA SYSTEMS, INC.	11/01/2021	90,000.00
2.8	GJL21-0094	SOFTWARE ASSURANCE FOR KOFAX CAPTURE DATA PROCESSING RICOH USA INC	11/01/2021	4,516.34
2.9	GJL21-0095	RICOH PRINTER MAINTENANCE 4TH QTR 2021 INFORMATION TECHNOLOGY RICOH USA INC	11/01/2021 NEW YORK STATE CONTRACT	2,375.61
2.10	GJL21-0096	TONER FOR LEXMARK T654DN PRINTERS ECWA PRO BUSINESS SUPPLY	11/01/2021	2,152.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JCS21-0026	202-128811001-001 ES PTOPT ONLY - OCT ES SPECTRUM BUSINESS (P.O.BOX 70872)	11/01/2021 NEW YORK STATE CONTRACT	158.47
2.12	JCS21-0027	202-869296501-001 VW PT TO PT OCT 2021 VW TIME WARNER CABLE	11/01/2021 NEW YORK STATE CONTRACT	631.09
2.13	JCS21-0028	202-857499901 ES SIP OCT 2021 ES TIME WARNER CABLE	11/01/2021 NEW YORK STATE CONTRACT	662.41
2.14	JCS21-0029	PT TO PT BALL STATION OCT 2021 ECWA TIME WARNER CABLE	11/01/2021 NEW YORK STATE CONTRACT	475.38
2.15	JCS21-0030	202-384146201-001 VDW RW PTOPT OCT 2021 VW TIME WARNER CABLE	11/01/2021 NEW YORK STATE CONTRACT	638.44
2.16	JGF21-0057	EPA 537.1 SPE CARTRIDGES WATER QUALITY METHOD 537.1 PHENOMENEX INC	11/01/2021	232.00
2.17	JGF21-0058	TRIZMA PRESET CRYSTALS 7.0 PH WATER QUALITY METHOD 537.1 SIGMA ALDRICH INC (SUPELCO INC)	11/01/2021	89.91
2.18	JGF21-0059	GENERAL LAB SUPPLIES AND STANDARDS WATER QUALITY KRACKELER SCIENTIFIC INC	11/01/2021 NEW YORK STATE CONTRACT	154.85
2.19	JGF21-0060	WQ GENERAL SUPPLIES FOR LAB WATER QUALITY FISHER SCIENTIFIC COMPANY	11/01/2021 NEW YORK STATE CONTRACT	645.86
2.20	JMW21-0189	28" PRY BARS LINE MAINTENANCE FASTENAL COMPANY	11/01/2021 ALLIANCE CONTRACT	1,029.60

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	JMW21-0194	HYDRANT MARKERS HYDRANT MAINT LOCK CITY SUPPLY INC	11/01/2021	444.00
2.22	JMW21-0196	MILWAUKEE TRANSFER PUMP LINE MAINTENANCE HANES SUPPLY INC	11/01/2021	3,361.80
2.23	JMW21-0200	HYDRANT PARTS-DARLING HYDRANTS REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	11/01/2021	2,400.00
2.24	JMW21-0201	PLUG VALVES SLUDGE LINE IMPROVEMENTS LOCK CITY SUPPLY INC	11/01/2021	5,930.00
2.25	JMW21-0203	MANHOLE EXTENSIONS LINE MAINTENANCE CORE & MAIN	11/01/2021	6,499.50
2.26	JMW21-0205	MUELLER CENTURION HYDRANT PARTS REPAIR OF FIRE HYDRANT/VALVES LOCK CITY SUPPLY INC	11/01/2021	3,690.00
2.27	JMW21-0206	STIHL CHAIN SAWS PARTS LINE MAINTENANCE ADMAR SUPPLY CO INC	11/01/2021	212.25
2.28	JMW21-0207	PRESSURE GAUGE BRACKETS HYDRANTS AND VALVES POLLARDWATER.COM	11/01/2021	1,560.00
2.29	JMW21-0208	HYDRANT PART-EDDY REPAIR OF FIRE HYDRANT F.W. WEBB CO. - WATERWORKS	11/01/2021	593.60
2.30	JMW21-0209	PRESSURE GAUGE BRACKETS HYDRANTS AND VALVES POLLARDWATER.COM	11/01/2021	235.48

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	JMW21-0210	NOCO - DIESEL SERVICE CENTER NOCO ENERGY CORP (TONA - POB 1026)	11/01/2021 NEW YORK STATE CONTRACT	8,138.04
2.32	KZS21-0107	RESTORATION CLAIM #2021-074R LAWN RESTORATION JANET ROSS AND DAVID ROSS	11/01/2021	1,626.75
2.33	KZS21-0111	RESTORATION CW JOB#63858 - MCLAUGHLIN LAWN RESTORATION LINDA MCLAUGHLIN	11/01/2021	175.00
2.34	KZS21-0112	EXP REIM DAVID PATTON ECWA DAVID PATTON	11/01/2021	458.64
2.35	KZS21-0113	DAMAGE CLAIM - CHARTER SPECTRUM PROPERTY DAMAGE CHARTER SPECTRUM	11/01/2021	2,758.09
2.36	KZS21-0114	EXPENSE REIMBURSEMENT OCTOBER 2021 ECWA RUSSELL J STOLL	11/01/2021	131.87
2.37	LJM21-0057	VEEAM BACKUP SERVERS AND STORAGE FOR ES ECWA DISTRIBUTED TECHNOLOGY GROUP LLC	11/01/2021	129,634.00
2.38	LJM21-0119	OFFICE SUPPLIES SERVICE CENTER AMAZON.COM	11/01/2021 ALLIANCE CONTRACT	21.48
2.39	LJM21-0126	MATERIALS AND SUPPLIES LINE MAINTENANCE LOWES COMPANIES INC	11/01/2021	17.87
2.40	LJM21-0127	TIRES FOR KUBOTA ECWA AMAZON CAPITAL SERVICES, INC.	11/01/2021	167.10

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	LJM21-0128	VEHICLE REPAIR LINE MAINT FERRY INC	11/01/2021	3.93
2.42	LJM21-0129	EMERGENCY RESTORATION CLEANING SERVICE CENTER SERVICEMASTER BY PHOENIX	11/01/2021	3,999.82
2.43	LJM21-0131	FRAMES FOR ES BOARDROOM ECWA AMAZON CAPITAL SERVICES, INC.	11/01/2021	79.18
2.44	LJM21-0133	VEHICLE TOWING LINE MAINT RUSINIAXS SERVICE INC	11/01/2021 ERIE COUNTY CONTRACT	163.00
2.45	LJM21-0134	REPLACE WINDSHIELD LINE MAINT SAFELITE FULFILLMENT INC	11/01/2021 ERIE COUNTY CONTRACT	379.07
2.46	LJM21-0135	MONITOR ARMS LEGAL STEELCASE (GRAND RAPIDS MI)	11/01/2021 NEW YORK STATE CONTRACT	562.31
2.47	LJM21-0136	2022 CALENDAR ORDER AND SUPPLIES VARIOUS LOCATIONS STAPLES ADVANTAGE (STATE CONTRACT)	11/01/2021 NEW YORK STATE CONTRACT	392.70
2.48	LJM21-0139	ELECTRIC AIR COMPRESSOR MECHANIC GARAGE GRAINGER (BUFFALO)	11/01/2021 NEW YORK STATE CONTRACT	5,406.05
2.49	PDM21-0114	HVAC REPAIR VAN DE WATER MAIN BUILDING JOHNSTONE SUPPLY	11/01/2021	27.78
2.50	SAA21-0030	WINDOM PUMP 2 MOTOR REPAIR WINDOM STATION VOLLAND ELECTRIC EQUIPMENT CORP	11/01/2021 ERIE COUNTY CONTRACT	9,363.20

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.51	SAA21-0032	CONTACTOR AUX CONTACTS VETERANS PARK STATION KAMAN AUTOMATION INC.	11/01/2021	58.52
2.52	SAJ21-0021	CATERPILLAR BACKHOE V607 LINE MAINTENANCE SOUTHWORTH-MILTON INC	11/01/2021 NEW YORK STATE CONTRACT	93,170.00
2.53	SAJ21-0022	S62 T4 BOBCAT SKID STEER LOADER LINE MAINTENANCE V906 BOBCAT COMPANY (WEST FARGO ND)	11/01/2021 NEW YORK STATE CONTRACT	49,338.75
2.54	SAJ21-0023	TRAILER FT40-2 T DECK OVER TILT TRAILER LINE MAINTENANCE TRACEY ROAD EQUIPMENT	11/01/2021 NEW YORK STATE CONTRACT	38,016.70
2.55	SB21-00031	MICROCYSTIN TESTING WATER QUALITY LABORATORY ERIE COUNTY PUBLIC HEALTH LABORATORIES	11/01/2021	600.00
2.56	SEK21-0117	WIRE GENERATOR REPAIRS GRAINGER (DEPT 846348423)	11/01/2021 NEW YORK STATE CONTRACT	229.85
2.57	SEK21-0118	BATTERY KOHLER GENERATOR GENUINE PARTS COMPANY-BUFFALO DC	11/01/2021	161.31
2.58	SEK21-0119	LIFTING AND PULLING WINCH TANK MAINTENANCE GRAINGER (DEPT 846348423)	11/01/2021 NEW YORK STATE CONTRACT	3,268.46
2.59	SEK21-0120	1" BOLTS AND NUTS CLARK ST. STATION PUMP INSTALL GRAINGER (DEPT 846348423)	11/01/2021 NEW YORK STATE CONTRACT	339.21
2.60	SEK21-0121	FUEL TANK RENTAL NEWSTEAD TANK XYLEM DEWATERING SOLUTIONS, INC.	11/01/2021	521.98

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.61	SEK21-0122	TANK RENTAL MAINTENANCE PRAXAIR DISTRIBUTION INC	11/01/2021	31.48
2.62	SEK21-0125	MISC SUPPLIES MAINTENANCE CREWS MSC INDUSTRIAL SUPPLY CO INC	11/01/2021 NEW YORK STATE CONTRACT	2,847.02
2.63	SEK21-0126	MISC TOOLS MAINTENANCE AND CONTROL CREWS GRAINGER (DEPT 846348423)	11/01/2021 NEW YORK STATE CONTRACT	3,121.71
Total Purchase Orders:				63 537,918.95

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	KZS21-0089		OFFICE SUPPLIES ELLICOTT SQUARE STAPLES CONTRACT & COMMERCIAL KEY TAGS ASSORTED	10/19/2021	2.62
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 34.40 2.62 37.02		
3.2	LJM21-0099		PREMIX WASH MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC PREMIX WINDOW WASH FLUID	10/22/2021	133.20
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 220.00 133.20 353.20		
Total Purchase Order Amendments:					2 135.82

Report Totals: 194 3,057,197.63 **
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Item Master P/O Description and

No.	Number	Vendor	Date	Amount
1	2021031	ON-CALL ELEVATOR REPAIR SERVICE ECWA THYSSENKRUPP ELEVATOR CORP. Effective 11/03/2021 Thru 11/02/2023	11/01/2021	10,000.00
2	2021032	SODIUM BISULFITE STURGEON POINT BARBERS CHEMICALS INC Effective 11/15/2021 Thru 11/14/2022	11/01/2021	14,750.00
3	2778-21	ELEVATOR MAINTENANCE AND SERVICE ECWA THYSSENKRUPP ELEVATOR CORP. Effective 11/03/2021 Thru 11/02/2023	11/01/2021	10,500.48
4	3657-20 Amen # 1	SODIUM HYPOCHLORITE ADDITIONAL SODIUM HYPOCHLORITE NEEDED BISON LABORATORIES INC * Amount reflects new MPO limit	10/28/2021	30,400.00

Report Totals: 4 65,650.48 **

ITEM 2 - FINAL ACCEPTANCE OF PROJECT WITH CONCRETE APPLIED TECHNOLOGIES CORPORATION D/B/A CATCO CONSTRUCTION FOR CONTRACT NO. W-027, 36-INCH TRANSMISSION MAIN REPLACEMENT PROJECT BETWEEN MILLERSPORT HIGHWAY AND SHERIDAN DRIVE, TOWN OF AMHERST, NEW YORK, PROJECT NO. 201700093, CONTRACT NO. 20-08-01 - \$298,463.08

Motion by seconded by

WHEREAS, on the 26th day of December 2019 the Erie County Water Authority (the "Authority") Board of Commissioners approved a resolution to enter into a Contract with Concrete Applied Technologies Corporation d/b/a CATCO Construction ("CATCO") for Contract No. W-027, 36-Inch Transmission Main Replacement Project between Millersport Highway and Sheridan Drive, Town of Amherst, New York, identified as Contract No. 20-08-01; and

WHEREAS, CATCO has submitted a final invoice in the amount of \$298,463.08; and

WHEREAS, Wendel Engineers, Consulting Engineers, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer recommend acceptance of said project; and

WHEREAS, final payment of retainage withheld at the contractual rate during the project is paid out of retained funds after completion of the project; and

NOW, THEREFORE, BE IT RESOLVED:

That the above project is accepted by the Authority's Board of Commissioners with the adoption of this resolution.

Ayes:

Noes:

11/10/21

ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH METRO CONTRACTING & ENVIRONMENTAL, INC. FOR ASBESTOS CEMENT PIPE (ACP) REMOVAL AND DISPOSAL FROM JUNE 1, 2019 THROUGH MAY 31, 2021, PROJECT NO. 201900045, CONTRACT NO. 19-19-06 - \$327.02

Motion by seconded by

WHEREAS, on the 13th day of June 2019 the Erie County Water Authority (the "Authority") Board of Commissioners approved a resolution to enter into a Contract with Metro Contracting & Environmental, Inc. for Asbestos Cement Pipe (ACP) Removal and Disposal from June 1, 2019 through May 31, 2021, identified as Contract No. 19-19-06 and

WHEREAS, Metro Contracting & Environmental, Inc. has submitted a final invoice in the amount of \$327.02; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer recommend acceptance of said project; and

WHEREAS, final payment of retainage withheld at the contractual rate during the project is paid out of retained funds after completion of the project; and

NOW, THEREFORE, BE IT RESOLVED:

That the above project is accepted by the Authority's Board of Commissioners with the adoption of this resolution.

Ayes:

Noes:

11/10/21-pjg

ITEM 4 - FINAL ACCEPTANCE OF PROJECT WITH RUSSO DEVELOPMENT, INC. FOR SMALL SERVICES CONTRACT, AREA #1, FEBRUARY 1, 2019, THROUGH JANUARY 31, 2021, PROJECT NO. 201900003, CONTRACT NO. 19-01-01 - \$82,543.05

Motion by seconded by

WHEREAS, on the 27th day of December 2018 the Erie County Water Authority (the "Authority") Board of Commissioners approved a resolution to enter into a Contract with Russo Development, Inc. for Small Services Contract, Area #1, February 1, 2019 through January 31, 2021, identified as Contract No. 19-01-01; and

WHEREAS, Russo Development, Inc. has submitted a final invoice in the amount of \$82,543.05; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer recommend acceptance of said project; and

WHEREAS, final payment of retainage withheld at the contractual rate during the project is paid out of retained funds after completion of the project; and

NOW, THEREFORE, BE IT RESOLVED:

That the above project is accepted by the Authority's Board of Commissioners with the adoption of this resolution.

Ayes:

Noes:

11/10/21-pjg

ITEM 5 - AUTHORIZATION TO ACCEPT THE PROPOSAL OF VERAVIEW LLC TO UPGRADE THE ERIE COUNTY WATER AUTHORITY'S AV SYSTEMS USING MICROSOFT TEAMS, PROJECT NO. 201800246

WHEREAS, on November 15, 2018, the Erie County Water Authority (the "Authority") entered into an Agreement with Veraview LLC to provide design, installation and programming of audio and video equipment for the Authority's Ellicott Square Boardroom and Service Center Training Room; and

WHEREAS, at that time, the Authority was using GoToMeeting remote video and/or audio conferences along with GoToMeeting's transcription service, however after much use found it to be unsatisfactory; and

WHEREAS, with Covid forcing the Authority to move toward more remote meetings, the Authority began using Microsoft Teams for its conferencing and transcription service as it was part of the Authority's Office 365 subscription; and

WHEREAS, after using it for some time, the Authority was impressed with its conferencing capabilities and ease of use, and the Teams transcription service was found to be far more accurate compared to the GoToMeeting service; and

WHEREAS, the Authority desires to utilize Microsoft Teams on the current AV systems in which Veraview designed, installed and custom programmed; and

WHEREAS, in order to make the systems compatible with Microsoft Teams, new hardware must be supplied and integrated into the current systems; and

WHEREAS, Veraview has submitted a proposal to make the two A/V systems Microsoft Teams compatible for a total of \$19,313.42; and

WHEREAS, Jeffrey C. Schlierf, Acting Manager of Information Technology recommends accepting the proposal of Veraview as they are as they are familiar with the Authority's existing systems;

WHEREAS, the Authority's 2021 O&M Budget includes funds for this project under Unit 8525 Information Technology, Item No. 19 Payment to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves entering into the proposal with Veraview LLC to upgrade the Authority's AV Systems using Microsoft Teams; and be it further

RESOLVED, that the Chairman is authorized to execute the proposal on behalf of the Authority; and be it further

RESOLVED, that the Secretary is authorized to forward an executed copy of said proposal together with a certified copy of this resolution to Veraview LLC.

Ayes:

Noes:

11/10/21-pjg

ITEM 6 - AUTHORIZATION TO ENTER INTO A MATERIALS AND SUPPLIES CONTRACT FOR FURNISHING AND DELIVERING GAS DETECTION AND MONITORING EQUIPMENT, CONTRACT NO. DVS-001, PROJECT NO. 202100255

Motion by seconded by

WHEREAS, on April 15, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") authorized the issuance of a Request for Proposal (the "RFP") to qualified firms to provide Gas Detection and Monitoring Equipment; and

WHEREAS, A copy of the RFP was sent to:

MSA Safety, Inc. (supplied by Dival Safety Equipment, Inc.)
Industrial Scientific (current gas detection equipment supplier to the Authority)
Blackline Safety Group (supplied by Dival Safety Equipment, Inc.)
Drager
GFG Instrumentation (supplied by Dival Safety Equipment, Inc.); and

WHEREAS, all five gas detection equipment manufacturers responded to the RFP and interviewed; and

WHEREAS, all gas detection manufacturers met the Authority's needs/specifications, however the Authority operations and maintenance staff prefer the GFG Gas Detection Equipment (supplied by Dival Safety Equipment, Inc.); and

WHEREAS, the review committee recommends that the Authority enter into a Materials and Supplies Contract with Dival Safety Equipment, Inc. to furnish and deliver Gas Detection and Monitoring Equipment; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, the Authority's 2022 O&M Budget includes funds for this project under Unit 8010 Human Resources, Item No. 27 Safety Equipment;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves entering into a Materials and Supplies Contract with Dival Safety Equipment, Inc. to furnish and deliver a Gas Detection and Monitoring Equipment, identified as Contract No. DVS-001; and be it further

RESOLVED, pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

RESOLVED, that the Chairman is authorized to execute the Materials and Supplies Contract on behalf of the Authority; and be it further

RESOLVED, that the Secretary is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Dival Safety Equipment, Inc.

Ayes:

Noes:

11/10/21-pjg

ITEM 7 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, DPC TO PROVIDE CONSULTING ENGINEERING SERVICES FOR STURGEON POINT WATER TREATMENT PLANT LINE MAINTENANCE BUILDING AND WINDOM PUMP STATION STORAGE AND OPERATIONS FACILITY, IDENTIFIED AS CONTRACT NO. HE-001, PROJECT NO. 202100242 (CCII)

Motion by γ seconded by γ

WHEREAS, on June 24, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") authorized the issuance of a Request for Proposal (the "RFP") to qualified firms to provide consulting engineering services for the design and construction of two facilities, the scope of which consists of: 1) conversion of a portion of the existing Sturgeon Point Water Treatment Plant Wastewater Treatment Building into a Line Maintenance Building and 2) a new storage and operations facility at the Windom Pump Station; and

WHEREAS, A copy of the RFP was sent to:

Foit Albert Associates
Labella Associates, PC
Trautman Associates
Clark Patterson Lee
Hunt EAS
RCS Architecture PLLC; and

WHEREAS, Due to its confidential nature, the project was not posted on the Authority's website; and

WHEREAS, RCS Architecture PLLC chose not to submit a proposal; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, after the proposals were reviewed and discussed among the review committee, it was determined that Hunt Engineers, Architects, Land Surveyors & Landscape Architecture, DPC (“Hunt”) was the best fit for the above project; and

WHEREAS, the review committee recommends that the Authority enter into a Professional Services Agreement with Hunt to provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Line Maintenance Building and Windom Pump Station Storage and Operations Facility, identified as Contract No. HE-001; and

WHEREAS, the Authority's 2021 Capital Budget includes funds for the first phase of this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101504 Study-LM Storage Facility; and

WHEREAS, the Authority's 2022 Capital Budget includes funds for the completion of the design of this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101504 Study-LM Storage Facility and Unit 2520 Eng/Const Control, Item No. 101667 Windom Operations Facility;

NOW, THEREFORE, BE IT RESOLVED:

That the Board accepts the proposal of Hunt to provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Line Maintenance Building and Windom Pump Station Storage and Operations Facility, identified as Contract No. HE-001; and be it further

RESOLVED, pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

RESOLVED, that the Chairman is authorized to execute the Professional Services Agreement on behalf of the Authority; and be it further

RESOLVED, that the Secretary is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Hunt.

Ayes:

Noes:

11/10/21-pjg

**ITEM 8 – AUTHORIZATION TO EXECUTE LEASE MODIFICATION AGREEMENT
BETWEEN THE ERIE COUNTY WATER AUTHORITY AND 10 ELLICOTT
SQUARE COURT CORPORATION D/B/A ELLICOTT DEVELOPMENT
COMPANY**

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) and 10 Ellicott Square Court Corporation d/b/a Ellicott Development Company (“EDC”) entered into a Lease dated November 26, 1990 and Lease Modification Agreements dated May 3, 1991, September 8, 1993, July 16, 1997, May 7, 2002, May 17, 2007, April 30, 2012, and April 6, 2017 (hereinafter referred to collectively as the “Lease”) covering certain space and premises in the Ellicott Square Building located at 295 Main Street Suite 350, Buffalo, New York commonly known as the Ellicott Square Building; and

WHEREAS, said Lease will expire on April 30, 2022; and

WHEREAS, the Authority desires to extend the Lease term; and

WHEREAS, EDC and the Authority have agreed to modify and amend certain other provisions of the Lease; and

WHEREAS, EDC and the Authority agree to the following:

1. Extend the term of the Lease for an additional five (5) year period commencing May 1, 2022, and terminating April 30, 2027;
2. Notwithstanding the Lease term, the Authority shall have the right to terminate the Lease, without penalty, effective as of April 30, 2025, or April 30, 2026, upon providing six (6) months prior written notice;
3. The Authority will pay the base rental rate of \$15.50 per square foot, plus electric, during the Lease term, totaling \$246,144.00 annually, payable \$20,512.00 per month; and

WHEREAS, the Executive Staff recommends entering into the Lease Modification Agreement with all the conditions and terms contained therein;

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman is authorized to execute said Lease Modification Agreement with all the conditions and terms contained in said Agreement; and be it further

RESOLVED: that the Secretary is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to EDC.

Ayes:

Noes:

11/10/21-JM:pjg

**ITEM 9 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS TO
PROVIDE CONSULTING ENGINEERING SERVICES FOR WATER
SYSTEM IMPROVEMENTS, TOWN OF AMHERST DISTRIBUTION
SYSTEM 2022-2024, PROJECT NO. 202200005**

Motion by

seconded by

WHEREAS, pursuant to Article V, Title 3, §1053 of the Public Authorities Law, the Erie County Water Authority (the “Authority”) has the authority to contract for expert professional services; and

WHEREAS, Article III, §6 of the Authority's By-Laws grants to the Authority the right to contract for expert professional services; and

WHEREAS, the Authority deems it necessary to issue a Request for Proposal (the “RFP”) to qualified firms to provide Consulting Engineering Services for Water System Improvements, Town of Amherst Distribution System 2022-2024; and

WHEREAS, the proposals received by the Authority will be evaluated in accordance with the terms of the RFP, and a professional services contract will be negotiated and executed with the successful offerer; and

WHEREAS, the RFP for Water System Improvements, Town of Amherst Distribution System 2022-2024 will be conducted pursuant to the enacted legislation, New York State Finance Law §139-j and §139-k and the Authority’s Purchasing Guidelines, Policies and Procedures; and

WHEREAS, William W. Wheeler, Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer recommend that the Authority’s Board of Commissioners (“Board”) approves the RFP; and

WHEREAS, the Authority’s 2022 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains, Item No. 101675 Distribution Project F;

NOW, THEREFORE BE IT RESOLVED:

The Board has authorized the issuance of an RFP to qualified firms to provide Consulting Engineering Services for Water System Improvements, Town of Amherst Distribution System 2022-2024.

Ayes:

Noes:

11/10/21-pjg

**ITEM 10 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS TO
PROVIDE CONSULTING ENGINEERING SERVICES FOR
DISTRIBUTION MAIN DESIGN PROJECTS 2022-2023, PROJECT NO.
202200003**

Motion by

seconded by

WHEREAS, pursuant to Article V, Title 3, §1053 of the Public Authorities Law, the Erie County Water Authority (the “Authority”) has the authority to contract for expert professional services; and

WHEREAS, Article III, §6 of the Authority's By-Laws grants to the Authority the right to contract for expert professional services; and

WHEREAS, the Authority deems it necessary to issue a Request for Proposal (the “RFP”) to qualified firms to provide Consulting Engineering Services for Distribution Main Design Projects 2022-2023; and

WHEREAS, the proposals received by the Authority will be evaluated in accordance with the terms of the RFP, and a professional services contract will be negotiated and executed with the successful offerer; and

WHEREAS, the RFP for Distribution Main Design Projects 2022-2023 will be conducted pursuant to the enacted legislation, New York State Finance Law §139-j and §139-k and the Authority’s Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Steven W. Denzler, Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer recommend that the Authority’s Board of Commissioners (“Board”) approves the RFP; and

WHEREAS, the Authority’s 2022 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains, Item No. 101670 Distribution Project A; Unit 2590 Eng/Const Distribution Mains, Item No. 101671 Distribution Project B; Unit 2590 Eng/Const Distribution Mains, Item No. 101672 Distribution Project C; Unit 2590 Eng/Const Distribution Mains, Item No. 101673 Distribution Project D and Unit 2590 Eng/Const Distribution Mains, Item 101674 Distribution Project E;

NOW, THEREFORE BE IT RESOLVED:

The Board has authorized the issuance of an RFP to qualified firms to provide Consulting Engineering Services for Distribution Main Design Projects 2022-2023.

Ayes:

Noes:

11/10/21-pjg

ITEM 11 - RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT IN CONNECTION WITH PIN NO. 5814.37, PROJECT NO. 202100246

Motion by seconded by

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of US Route 62 Niagara Falls Boulevard, SH-5193, NY 324 Sheridan Drive to Green Acres Road, Towns of Amherst and Tonawanda, Erie County, identified as PIN 5814.37; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the adjustment of valve box elevations pursuant to Section 10, Subdivision 24 of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority (the “Authority”) approves of the adjustment of valve box elevations and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the Authority will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and be it further

RESOLVED: That Authority’s Chairman has the authority to sign, with the concurrence of the Board, any and all documentation that may become necessary as a result of this project as it relates to the Authority; and be it further

RESOLVED: That the Secretary of Authority is directed to transmit four (4) certified copies of the foregoing resolution to the New York State Department of Transportation.

Ayes:

Noes:

11/10/21-pjg

ITEM 12 - AWARD OF CONTRACT TO UNIVAR SOLUTIONS USA, INC. FOR THE FURNISHING AND DELIVERING OF FLUOROSILICIC ACID TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER FOR ONE YEAR FROM NOVEMBER 10, 2021 THROUGH NOVEMBER 9, 2022, PROJECT NO. 202100108 - \$249,508.25

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 10th day of September 2021, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for the furnishing and delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water for One Year; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 12th day of October, 2021, at 10:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Univar Solutions USA, Inc.	\$249,508.25
Brenntage Northeast, LLC	264,034.00; and

WHEREAS, Michael W. Wymer, Sr. Production Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that Univar Solutions USA, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2021 O&M Capital Budget includes funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 13 Chemicals and Unit 1015 Van de Water Plant, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to Univar Solutions USA, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: that the Chair is authorized to execute a contract with Univar Solutions USA, Inc. for the furnishing and delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water for One Year from November 10, 2021 through November 9, 2022 as a unit price contract for the estimated total amount of \$249,508.25; and be it further

RESOLVED: That the Secretary is authorized to return to the unsuccessful bidder their deposit submitted with their bid to the Authority for the abovementioned project.

Ayes:

Noes:

11/10/21-pjg

**ITEM 13 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING
AND INSTALLING OF TRANSIENT PRESSURE DATA LOGGERS,
PROJECT NO. 202100262**

Motion by seconded by

WHEREAS, Michael W. Wymer, Sr. Production Engineer and Leonard F. Kowalski, Executive Engineer recommend that the Erie County Water Authority (the "Authority") publish a notice inviting sealed bids or proposals pursuant to §1069 of the Public Authorities Law for the Furnishing and Installing of Transient Pressure Data Loggers; and

WHEREAS, the work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

WHEREAS, the Advertisement for Bids for the Furnishing and Installing of Transient Pressure Data Loggers will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Clayton J. Johnson, Production Engineer will be the designated contact person for the project with the adoption of this resolution; and

WHEREAS, the Authority's 2021 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101611 BC-003 48" and 42" Transmission;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the Furnishing and Installing of Transient Pressure Data Loggers and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary of the Authority is authorized to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes:

Noes:

11/10/21-pjg

ITEM 14 - APPROVAL OF AMENDMENT NO. 1 OF 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 FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021, PROJECT NO. 202000211

Motion by seconded by

WHEREAS, on September 10, 2020, the Erie County Water Authority (the “Authority”) entered into an agreement with the New York State Industries for the Disabled, Inc. (“NYSID”) and the Erie County Chapter NYSARC, Inc. d/b/a the ARC Erie County New York (“ARC”) to provide cleaning services to the Authority (the “Agreement”); and

WHEREAS, in accordance with paragraph 3.02 of the Agreement, the parties may amend the Agreement by written amendment authorized by resolution of the Authority’s Board of Commissioners; and

WHEREAS, the parties wish to extend the Agreement for an additional one-year period from September 1, 2021 through August 31, 2022 with an increase in the rates payable by the Authority resulting from an increase in the New York State Department of Labor prevailing wage schedules; and

WHEREAS, the Authority’s 2021 O&M Budget includes funds for this project under Unit 3070 Facilities, 19 Payments to Contractors - Other; and

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Contract with NYSID and ARC to provide cleaning services to the Authority; and be it further

RESOLVED: That the Chairman is hereby authorized to execute Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

11/10/21-pjg

ITEM 15 - APPROVAL OF AMENDMENT NO. 1 OF 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 FROM APRIL 15, 2021 TO APRIL 14, 2022, PROJECT NO. 202100004

Motion by seconded by

WHEREAS, on April 15, 2021, the Erie County Water Authority (the “Authority”) executed an agreement with New York State Industries for the Disabled (“NYSID”) and the Erie County Chapter NYSARC, Inc. d/b/a the ARC Erie County New York (“ARC”) to provide landscaping services to the Authority (the “Agreement”); and

WHEREAS, following execution of the Agreement by the Authority, NYSID forwarded its pricing under the Agreement to the New York State Office of General Services for approval; and

WHEREAS, New York State Office of General Services approved the pricing at a lower rate than in the Agreement; and

WHEREAS, in accordance with paragraph 3.02 of the Contract, the parties may amend the Agreement by written amendment authorized by resolution of the Authority’s Board of Commissioners; and

WHEREAS, the parties wish to amend the Contract to reduce the pricing of certain line items in the Agreement;

WHEREAS, the Authority’s 2021 O&M includes funds for this project under Unit 1020 Control Operations, Item No. 19 Payments to Contractors - Other; Unit 1010 Sturgeon Point Plant, Item No. 19 Payments to Contractors - Other; Unit 1015 Van de Water Plant, Item No. 19 Payments to Contractors - Other and Unit 3070 Facilities, Item No. 19 Payment to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Contract with NYSID and ARC to provide landscaping services to the Authority; and be it further

RESOLVED: That the Chairman is hereby authorized to execute Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

**ITEM 16 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES
AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS
LOCATIONS**

Motion by seconded by

WHEREAS, the Engineering Department of the Erie County Water Authority (the "Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in fire fighting technology, as follows:

Replace existing 5' hydrant at 6995 Heise Road, Town of Clarence with a new 5' AVK hydrant on 3/17/21. Work done by ECWA forces under Work Authorization No. 107.200 7183.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R210015.

Replace existing 5' hydrant at opposite 46 South Rossler Avenue, Town of Cheektowaga with a new 5' Kennedy K81 hydrant on 4/14/21. Work done by ECWA forces under Work Authorization No. 107.200 7195.

Hydrant originally installed on 6/20/21 was scrapped and retired under Retirement Authorization No. R210023.

Replace existing 5' hydrant at 50 McKesson Parkway, Town of Cheektowaga with a new 5' Kennedy K81 hydrant on 5/10/21. Work done by ECWA forces under Work Authorization No. 107.200 7188.

Hydrant originally installed in 1968 was scrapped and retired under Retirement Authorization No. R210017.

Replace existing 7' Iowa hydrant at 10530 County Road, Town of Clarence with a new 7' Kennedy K81 hydrant on 5/11/21. Work done by ECWA forces under Work Authorization No. 107.200 7190.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R210018.

Replace existing 6' hydrant at French Road at Krieger Street, Village of Depew with a new 6' Bury Kennedy hydrant on 4/21/21. Work done by ECWA forces under Work Authorization No. 107.200 7196.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R210024.

Replace existing 6” valve at Roland Avenue and Electric Avenue, City of Lackawanna with a new 6” resilient seat valve on 4/28/21. Work done by ECWA forces under Work Authorization No. 107.200 7193.

Valve originally installed prior in 1925 was scrapped and retired under Retirement Authorization No. R210021.

Replace existing 6” valve at Arnold Place and South Park Avenue, City of Lackawanna with a new 6” resilient seat valve on 4/16/21. Work done by ECWA forces under Work Authorization No. 107.200 7194.

Valve originally installed prior in 1903 was scrapped and retired under Retirement Authorization No. R210022.

Replace existing 8” valve at 174 Aurora Street, Village of Lancaster with a new 8” resilient seat valve on 4/22/21. Work done by ECWA forces under Work Authorization No. 107.200 7197.

Valve originally installed prior to 12/31/02 was scrapped and retired under Retirement Authorization No. R210025.

Replace existing 7’ hydrant at 224 Main Street, City of Tonawanda with a new 7’ Kennedy K81 hydrant on 5/12/21. Work done by ECWA forces under Work Authorization No. 107.200 7191.

Hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R210019.

Removed 4” valve at 85 Chamberlin Drive, Town of West Seneca on 4/20/21. Work done by ECWA forces under Work Authorization No. 107.200 7192.

Valve originally installed in 1929 was scrapped and retired under Retirement Authorization No. R210020; and

WHEREAS, Leonard F. Kowalski, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approve the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

RESOLVED: That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

11/10/21-pjg

**ITEM 17 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$9,607.07**

Motion by seconded by

WHEREAS, Karen A. Prendergast, Chief Financial Officer, has received leak allowance requests from Erie County Water Authority (the “Authority”) customers listed below resulting from a service line leak:

- | | |
|--|--|
| 1) Marilyn Villagomez
260 Indian Church Road
Buffalo, NY 14210
\$1,039.33 | 3) Claudio Giangreco-Marotta
4490 Lake Avenue
Blasdell, NY 14219
\$1,118.12 |
| 2) Parkside Homes
801 Robin Road
Amherst, NY 14228
\$7,443.62; and | |

WHEREAS, Karen A. Prendergast, Chief Financial Officer advised that the requests contain documentation showing that the leaks have been repaired; and

WHEREAS, said leak allowance requests have complied with all leak allowance requirements; and

WHEREAS, as stated in Section 9.09 of the Authority's Tariff, the granting of a leak allowance shall be in the sole discretion of the Authority; and

WHEREAS, Karen A. Prendergast, Chief Financial Officer recommends granting the above leak allowance requests;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority’s Board of Commissioners grants the leak allowance requests to the abovementioned customers; and be it further

RESOLVED: That the Comptroller is authorized to adjust the account of the abovementioned customers.

Ayes:
Noes:

11/10/21-pjg

ITEM 18 - AUTHORIZATION TO RATIFY THE AUTHORIZATION FOR JEROME SCHAD, CHAIRMAN, TERRENCE MCCrackEN, SECRETARY TO THE AUTHORITY AND RUSSELL STOLL, CHIEF OPERATING OFFICER TO MEET WITH NEW YORK STATE BUDGET OFFICIALS IN ALBANY, NEW YORK

Motion by seconded by

WHEREAS, the Erie County Water Authority deemed it advisable for Jerome Schad, Chairman, Terrence McCracken, Secretary to the Authority and Russell Stoll, COO to meet with New York State Budget Officials in Albany, New York;

NOW, THEREFORE, BE IT RESOLVED:

That the authorization for Jerome Schad, Chairman, Terrence McCracken, Secretary to the Authority and Russell Stoll, COO to travel to Albany, New York from October 18, 2021 to October 19, 2021 to meet with New York State Budget Officials is hereby approved, ratified and confirmed.

Ayes:

Noes:

11/10/21-pjg

ITEM 19 - AUTHORIZATION TO SUBMIT THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT PACKAGE TO THE NEW YORK STATE DEPARTMENT OF HEALTH, ENVIRONMENTAL FACILITIES CORPORATION RELATIVE TO CASTLE HILL PUMP STATION REPLACEMENT, IDENTIFIED AS CONTRACT NO. LA-002, PROJECT NO. 202000178

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) is eligible to apply for grant funding under the New York State Water Infrastructure Improvement Act Grant Program (“WIIA”); and

WHEREAS, the Authority has a significant need for rehabilitation of its distribution infrastructure; and

WHEREAS, the Authority has identified a project that meets the criteria for funding under this grant program, Castle Hill Pump Station Replacement, Contract No. LA-002; and

WHEREAS, heretofore and on the 31st day of October 2019 the Authority approved the 2020 Annual Capital Budget which included said Project design;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority (the “Board”) authorizes the filings of the grant application to the New York State Department of Health Environmental Facilities Corporation for the project identified as Contract No. LA-002, Castle Hill Pump Station Replacement; and be it further

RESOLVED: That the Board directs implementing this project to completion consisting of the planning, design, and construction; and be it further

RESOLVED: That the construction for said project will be budgeted in the Authority’s 2023 and 2024 Annual Capital Budget minus any grant monies received to the Authority; and be it further

RESOLVED: That Chief Operating Officer or in his absence the Chief Financial Officer is hereby authorized and directed to execute the applications on behalf of the Authority.

Ayes:

Noes:

11/10/21-pjf

ITEM 20 - AUTHORIZATION TO SUBMIT THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT PACKAGE TO THE NEW YORK STATE DEPARTMENT OF HEALTH, ENVIRONMENTAL FACILITIES CORPORATION RELATIVE TO TRANSMISSION MAIN REPLACEMENT, TOWN OF AMHERST, NEW YORK, IDENTIFIED AS CONTRACT NO. CH-013, PROJECT NO. 202000073

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) is eligible to apply for grant funding under the New York State Water Infrastructure Improvement Act Grant Program (“WIIA”); and

WHEREAS, the Authority has a significant need for rehabilitation of its distribution infrastructure; and

WHEREAS, the Authority has identified a project that meets the criteria for funding under this grant program, Transmission Main Replacement, Town of Amherst, Contract No. CH-013; and

WHEREAS, heretofore and on the 31st day of October 2019 the Authority approved the 2020 Annual Capital Budget which included said Project design;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority (the “Board”) authorizes the filings of the grant application to the New York State Department of Health Environmental Facilities Corporation for the project identified as Contract No. CH-013, Transmission Main Replacementn, Town of Amherst; and be it further

RESOLVED: That the Board directs implementing this project to completion consisting of the planning, design, and construction; and be it further

RESOLVED: That the construction for said project will be budgeted in the Authority’s 2023 and 2024 Annual Capital Budget minus any grant monies received to the Authority; and be it further

RESOLVED: That Chief Operating Officer or in his absence the Chief Financial Officer is hereby authorized and directed to execute the applications on behalf of the Authority.

Ayes:

Noes:

11/10/21-pjf