

**ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 13, 2020**

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 30, 2020.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, January 30, 2020.

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**

V. - COMMUNICATIONS AND BILLS

C-1 FOIL from Mitchell Kothleitner re Disconnected Services

C-2 NOC Grace Emerson v ECWA

C-3 Resignation Letter from Renee Stefanik

VI. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

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

ITEM 2 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BARTON & LONGUIDICE TO PROVIDE CONSULTING ENGINEERING SERVICES FOR CRITICAL INFRASTRUCTURE IMPROVEMENTS IN THE TOWNS OF CLARENCE AND AURORA, NEW YORK (CONTRACT A), IDENTIFIED AS CONTRACT NO. BL-001, PROJECT NO. 202000060

ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH LABELLA ASSOCIATES DPC TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO UPGRADES IN THE TOWN OF CHEEKTOWAGA AND VILLAGE OF LANCASTER, NEW YORK (CONTRACT C), IDENTIFIED AS CONTRACT NO. LA-001, PROJECT NO. 202000067

ITEM 4 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WM. SCHUTT & ASSOCIATES TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO UPGRADES IN THE CITY OF LACKAWANNA AND TOWN OF HAMBURG, NEW YORK (CONTRACT D), IDENTIFIED AS CONTRACT NO. WSA-015, PROJECT NO. 202000058

New Business Continued

- ITEM 5 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH DIDONATO ASSOCIATES ENGINEERING & ARCHITECTURE, PE, PC TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO UPGRADES IN THE TOWNS OF AMHERST AND CHEEKTOWAGA, NEW YORK (CONTRACT E), IDENTIFIED AS CONTRACT NO. DA-010, PROJECT NO. 202000063
- ITEM 6 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CLARK PATTERSON LEE TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO UPGRADES ON FRENCH ROAD IN THE TOWN OF CHEEKTOWAGA, NEW YORK (CONTRACT F), IDENTIFIED AS CONTRACT NO. CPL-007, PROJECT NO. 202000070
- ITEM 7 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GREENMAN-PEDERSEN, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO UPGRADES ON GEORGE URBAN BOULEVARD IN THE TOWN OF CHEEKTOWAGA, NEW YORK (CONTRACT G), IDENTIFIED AS CONTRACT NO. GP-009, PROJECT NO. 202000079
- ITEM 8 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ERDMAN ANTHONY & ASSOCIATES, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO THE REPLACEMENT OF UNDERSIZED DISTRIBUTION MAINS IN THE TOWNS OF WEST SENECA AND CHEEKTOWAGA AND VILLAGE OF DEPEW, NEW YORK (CONTRACT B), IDENTIFIED AS CONTRACT NO. EA-012, PROJECT NO. 202000065
- ITEM 9 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH NUSSBAUMER & CLARKE, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO TRANSMISSION MAINS IN THE CITY OF LACKAWANNA AND TOWN OF WEST SENECA, NEW YORK (CONTRACT C), IDENTIFIED AS CONTRACT NO. NC-041, PROJECT NO. 202000072
- ITEM 10 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WM. SCHUTT & ASSOCIATES TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO TRANSMISSION MAINS IN THE TOWN OF EVANS, NEW YORK (CONTRACT B1), IDENTIFIED AS CONTRACT NO. WSA-016, PROJECT NO. 202000077

New Business Continued

- ITEM 11 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO THE 48" TRANSMISSION MAIN, TOWN OF TONAWANDA, NEW YORK (CONTRACT A), IDENTIFIED AS CONTRACT NO. MP-084, PROJECT NO. 202000084
- ITEM 12 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CHA CONSULTING, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES RELATIVE TO THE TRANSMISSION MAIN, TOWN OF AMHERST, NEW YORK (CONTRACT B2), IDENTIFIED AS CONTRACT NO. CH-013, PROJECT NO. 202000073
- ITEM 13 -** AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CLARK PATTERSON LEE TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE COMPLETION OF A COMPREHENSIVE FACILITIES PLAN, IDENTIFIED AS CONTRACT NO. CPL-006, PROJECT NO. 202000022
- ITEM 14 -** AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR BALL PUMP STATION PHASE 1 REHABILITATION CASTLE HILL PUMP STATION REPLACEMENT, PROJECT NO. 202000046
- ITEM 15 -** AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS TO PROVIDE CONSULTING ENGINEERING SERVICES FOR STURGEON POINT WATER TREATMENT PLANT PIPING AND VALVE IMPROVEMENTS, PROJECT NO. 202000047
- ITEM 16 -** AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE MARRANO/MARC EQUITY CORPORATION AND CIMATO BROS. CONSTRUCTION, INC. RELATIVE TO THE ACCEPTANCE OF MAINS, HYDRANTS, AND APPURTENANCES FOR CHANCELLOR LANE/PRINCETON PARK SUBDIVISION, TOWN OF WEST SENECA, NEW YORK, PROJECT NO. 2016000125, EC NO. 6916
- ITEM 17 -** AWARD OF CONTRACT TO INDUSTRIAL SCIENTIFIC CORPORATION FOR THE ERIE COUNTY WATER AUTHORITY GAS DETECTION EQUIPMENT AND MAINTENANCE PROGRAM, PROJECT NO. 201900173 - \$146,689.80

**AGENDA
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New Business Continued

- ITEM 18** - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF ONE PRE-CAST CONCRETE BUILDING FOR CAUSTIC SODA AT THE PINE HILL PUMP STATION, PROJECT NO. 202000013
- ITEM 19** - AUTHORIZATION TO ADVERTISE FOR BIDS FOR INDUSTRIAL BLASTING, PAINTING AND ASSOCIATED MAINTENANCE CONTRACT FROM APRIL 1, 2020 TO MARCH 31, 2021, PROJECT NO. 202000005
- ITEM 20** - AUTHORIZATION TO ADVERTISE FOR BIDS FOR FENCING AND GUARDRAIL MAINTENANCE, REPLACEMENT AND ALTERATION CONTRACT FROM APRIL 1, 2020 TO MARCH 31, 2021, PROJECT NO. 202000004
- ITEM 21** - AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERAL BUILDING MAINTENANCE, REPLACEMENT AND ALTERATION CONTRACT FROM APRIL 1, 2020 TO MARCH 31, 2021, PROJECT NO. 202000003
- ITEM 22** - APPROVAL OF CHANGE ORDER NO. 1 OF KANDEY COMPANY, INC. FOR LARGE SERVICES CONTRACT, FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, PROJECT NO. 201900005, IDENTIFIED AS CONTRACT NO. 19-02-01 - \$1,500,000.00
- ITEM 23** - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH IRTS SOLUTIONS LLC TO USE UTILISPHERE SOFTWARE, PROJECT NO. 200600293
- ITEM 24** - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS
- ITEM 25** - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$761.00
- ITEM 26** - AUTHORIZATION TO GRANT A ONE-TIME COURTESY REVERSAL OF DELINQUENT CHARGES FOR BGHMC LLC - \$715.83

New Business Continued

**ITEM 27 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S
ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2020**

**ITEM 28 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S
ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2020**

**ITEM 29 - AUTHORIZATION TO AWARD PERSONAL LEAVE TO SIX ECWA
EMPLOYEES PARTICIPATING IN THE NATIONAL PRESCRIPTION DRUG
TAKE BACK DAY**

IX. ADJOURNMENT