

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:

02/13/20-pjf

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0231-20	1	ALLPRO PARKING 2020 ECWA ALLPRO PARKING, LLC Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,000.00 119.54 1,880.46	2/05/2020	119.54
1.2	0255-20	21	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC Effective 2/01/2019 Thru 1/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 4,624.02 15,375.98	2/05/2020 ERIE COUNTY CONTRACT	477.60
1.3	1053-18	58	CAUSTIC SODA ST POINT 01/24/2020 JCI JONES CHEMICALS INC Effective 11/01/2018 Thru 10/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 975,000.00 502,873.80 472,126.20	2/05/2020	8,860.80
1.4	1053-19CL	22	LIQUID CHLORINE 01/28/2020 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 5/01/2019 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 434,250.00 116,958.00 317,292.00	2/05/2020	3,474.00
1.5	1053-19CL	23	LIQUID CHLORINE 02/03/2020 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 5/01/2019 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 434,250.00 119,274.00 314,976.00	2/05/2020	2,316.00
1.6	1101-20	1	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,571.10 775.50 476,795.60	2/05/2020 ECWA SUPPLIER CONTRACT	775.50

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1101-20	2	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,571.10 10,379.55 467,191.55	2/05/2020 ECWA SUPPLIER CONTRACT	9,604.05
1.8	1101-20	3	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,571.10 10,615.05 466,956.05	2/05/2020 ECWA SUPPLIER CONTRACT	235.50
1.9	1101-20	4	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,571.10 14,168.05 463,403.05	2/05/2020 ECWA SUPPLIER CONTRACT	3,553.00
1.10	1101-20	5	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,571.10 14,943.55 462,627.55	2/05/2020 ECWA SUPPLIER CONTRACT	775.50
1.11	1101-20	7	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,571.10 18,612.55 458,958.55	2/05/2020 ECWA SUPPLIER CONTRACT	3,669.00
1.12	1101-20	8	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,571.10 20,137.75 457,433.35	2/05/2020 ECWA SUPPLIER CONTRACT	1,525.20

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1121-19	10	LARGE SERVICES CONTRACT INSTALLATION OF LARGE SERVICES KANDEY COMPANY INC Effective 2/01/2019 Thru 8/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,563,925.00 618,398.68 1,945,526.32	2/05/2020	106,744.09
1.14	1214-20	2	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 1,523.00 1,094,535.14	2/05/2020 ECWA SUPPLIER CONTRACT	1,523.00
1.15	1214-20	4	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 2,175.00 1,093,883.14	2/05/2020 ECWA SUPPLIER CONTRACT	652.00
1.16	1214-20	5	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 2,448.50 1,093,609.64	2/05/2020 ECWA SUPPLIER CONTRACT	273.50
1.17	1214-20	6	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 11,800.50 1,084,257.64	2/05/2020 ECWA SUPPLIER CONTRACT	9,352.00
1.18	1214-20	7	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 12,548.10 1,083,510.04	2/05/2020 ECWA SUPPLIER CONTRACT	747.60

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1214-20	8	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 14,448.10 1,081,610.04	2/05/2020 ECWA SUPPLIER CONTRACT	1,900.00
1.20	1214-20	9	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 20,291.30 1,075,766.84	2/05/2020 ECWA SUPPLIER CONTRACT	5,843.20
1.21	1214-20	10	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 20,791.30 1,075,266.84	2/05/2020 ECWA SUPPLIER CONTRACT	500.00
1.22	1214-20	12	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 22,931.30 1,073,126.84	2/05/2020 ECWA SUPPLIER CONTRACT	2,140.00
1.23	1401-20	1	NFG GAS PURCHASED - 2020 ECWA NATIONAL FUEL Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 190,000.00 1,778.82 188,221.18	2/05/2020	1,778.82
1.24	1407-20	1	NYSEG POWER PURCHASED 2020 ECWA NYSEG Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 500,000.00 9,053.93 490,946.07	2/05/2020	9,053.93

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1411-20CEL	10	TABLETS, LAPTOPS, AIRCARDS DEC 2019 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 9/15/2019 Thru 9/14/2020	2/05/2020	4,736.77
			NEW YORK STATE CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			250,000.00 41,845.88 208,154.12		
1.26	1411-20CEL	11	CELLULAR PHONE SERVICE DECEMBER 2019 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 9/15/2019 Thru 9/14/2020	2/05/2020	3,255.83
			NEW YORK STATE CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			250,000.00 45,101.71 204,898.29		
1.27	1415-20	1	NATIONAL GRID POWER PURCHASED 2020 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2020 Thru 12/31/2020	2/05/2020	10,970.73
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 10,970.73 989,029.27		
1.28	1556-20	2	PEARL/PRIAM ENTERPRISE PARKING 2020 ECWA PRIAM ENTERPRISES Effective 1/01/2020 Thru 12/31/2020	2/05/2020	135.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,000.00 270.00 1,730.00		
1.29	1903-20EL	1	ELLCOTT SQUARE ELECTRICITY 2020 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT ELLCOTT GROUP LLC Effective 1/01/2020 Thru 12/31/2020	2/05/2020	1,348.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 1,348.40 28,651.60		
1.30	1903-22	38	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022	2/05/2020	19,496.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,219,784.00 692,996.54 526,787.46		

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	200776	255	PEST / RODENT CONTROL STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 19,900.00 100.00	2/05/2020 ERIE COUNTY CONTRACT	55.00
1.32	2017009	103	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 23,900.00 22,595.87 1,304.13	2/05/2020 ALLIANCE CONTRACT	22.00
1.33	2017009	106	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 23,900.00 23,289.51 610.49	2/05/2020 ALLIANCE CONTRACT	2.29
1.34	2017009	107	AUTO PARTS/NAPA AUTO PARTS STP FLOOR SCRUBBER BATTERIES GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 23,900.00 23,466.27 433.73	2/05/2020 ALLIANCE CONTRACT	176.76
1.35	2017009	108	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 23,900.00 23,611.08 288.92	2/05/2020 ALLIANCE CONTRACT	144.81
1.36	2018006	19	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2018 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 3,172.90 6,327.10	2/05/2020	25.25

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2018010	48	OVERHEAD DOOR/MEHANIC SHOP OVERHEAD DR ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 4/01/2018 Thru 1/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 60,000.00 33,097.24 26,902.76	2/05/2020 ERIE COUNTY CONTRACT	115.97
1.38	2018021	11	PROPANE TANK - REFILL - 2019 LINE MAINTENANCE PRAXAIR Effective 1/01/2019 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 1,743.80 4,256.20	2/05/2020	85.00
1.39	2019003	27	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 5/01/2019 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 3,379.03 6,520.97	2/05/2020	119.25
1.40	2019012	91	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 48,992.55 16,007.45	2/05/2020 ALLIANCE CONTRACT	109.62
1.41	2019012	92	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 49,275.42 15,724.58	2/05/2020 ALLIANCE CONTRACT	282.87
1.42	2019012	93	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 49,329.46 15,670.54	2/05/2020 ALLIANCE CONTRACT	54.04

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2019012	94	FASTENAL VENDING ECWA VDW FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 49,470.92 15,529.08	01/22/20 2/05/2020 ALLIANCE CONTRACT	141.46
1.44	2019012	95	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 49,514.77 15,485.23	2/05/2020 ALLIANCE CONTRACT	43.85
1.45	2019012	96	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 49,672.41 15,327.59	2/05/2020 ALLIANCE CONTRACT	157.64
1.46	2019012	97	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 50,057.91 14,942.09	2/05/2020 ALLIANCE CONTRACT	385.50
1.47	2019012	98	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 50,710.93 14,289.07	2/05/2020 ALLIANCE CONTRACT	653.02
1.48	2019012	99	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 51,092.80 13,907.20	2/05/2020 ALLIANCE CONTRACT	381.87

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	2019012	100	FASTENAL VENDING ECWA FASTENAL COMPANY (PO BOX 1286) Effective 5/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 65,000.00 51,142.51 13,857.49	2/05/2020 ALLIANCE CONTRACT	49.71
1.50	2030-17	118	DELIVERY SERVICES 2017-2021 VAN DE WATER UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 5,976.97 9,023.03	2/05/2020 NEW YORK STATE CONTRACT	27.49
1.51	2030-17	119	DELIVERY SERVICES 2017-2021 VAN DE WAT. UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 6,094.51 8,905.49	2/05/2020 NEW YORK STATE CONTRACT	117.54
1.52	2030-17	120	DELIVERY SERVICES 2017-2021 VAN DE WATER 1/10/20 UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 6,138.39 8,861.61	2/05/2020 NEW YORK STATE CONTRACT	43.88
1.53	2073-18	17	VISION SERVICE PLAN JANUARY 2020 ECWA EASTERN VSP, INC. - (NY) Effective 9/01/2018 Thru 8/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 29,051.88 50,948.12	2/05/2020	1,739.10
1.54	2073-18	18	VISION SERVICE PLAN FEBRUARY 2020 ECWA EASTERN VSP, INC. - (NY) Effective 9/01/2018 Thru 8/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 30,773.93 49,226.07	2/05/2020	1,722.05

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	2604-19	140	TOWEL, UNIFORM AND MAT SERVICE 1/13/20 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 17,080.61 102,919.39	2/05/2020 NONE	231.26
1.56	2604-19	144	TOWEL, UNIFORM SERVICE 12/26/19 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 17,326.92 102,673.08	2/05/2020 NONE	72.38
1.57	2604-19	150	TOWEL AND UNIFORM SERVICE 1/21/20 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 17,964.79 102,035.21	2/05/2020 NONE	100.51
1.58	2604-19	152	TOWEL, UNIFORM SERVICE 01/22/2020 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 18,365.69 101,634.31	2/05/2020 NONE	72.38
1.59	2604-19	154	TOWEL AND UNIFORM SERVICE 1/28/20 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 18,691.45 101,308.55	2/05/2020 NONE	100.51
1.60	2604-19	155	TOWEL, UNIFORM SERVICE 01/29/2020 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 18,763.83 101,236.17	2/05/2020 NONE	72.38

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	2714-21	119	002-128811001-001 ES PRI AND PTOPT JAN ELLICOTT SQUARE SPECTRUM BUSINESS (P.O.BOX 70872) Effective 8/14/2018 Thru 8/13/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 111,778.96 188,221.04	2/05/2020 NEW YORK STATE CONTRACT	547.18
1.62	2714-21	120	202-129177401 S/C PRI JANUARY 2020 ELLICOTT SQUARE TIME WARNER CABLE Effective 8/14/2018 Thru 8/13/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 112,187.48 187,812.52	2/05/2020 NEW YORK STATE CONTRACT	408.52
1.63	2718-20	1	SAFETY GLASSES 2020 TED CZOSNYKA ERIE COUNTY WATER AUTHORITY WNY OPTICAL SHOP Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 125.00 4,875.00	2/05/2020	125.00
1.64	2778-19	40	ELEVATOR MAINTENANCE AND SERVICE ECWA THYSSENKRUPP ELEVATOR CORP. Effective 1/01/2017 Thru 11/02/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 45,000.00 26,586.03 18,413.97	2/05/2020	600.00
1.65	2778-19	41	ELEVATOR MAINTENANCE AND SERVICE ECWA THYSSENKRUPP ELEVATOR CORP. Effective 1/01/2017 Thru 11/02/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 45,000.00 27,186.03 17,813.97	2/05/2020	600.00
1.66	4908-18	69	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 5/18/2018 Thru 5/19/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 70,000.00 51,345.22 18,654.78	2/05/2020 ALLIANCE CONTRACT	186.93

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	5185-19	23	ERIE CO. DPW UTILITY PURCHASED 2019 STURGEON PT.VDW CONTROL DECEMBER ERIE COUNTY COMPTROLLER (NATIONALGRID Effective 1/01/2019 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,909,000.00 2,087,448.21 1,821,551.79	2/05/2020 ERIE COUNTY CONTRACT	207,926.19
1.68	5185-19	24	ERIE CO. DPW UTILITY PURCHASED 2019 STURGEON PT.VDW CONTROL DECEMBER ERIE COUNTY COMPTROLLER (NYSEG) Effective 1/01/2019 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,909,000.00 2,108,036.04 1,800,963.96	2/05/2020 ERIE COUNTY CONTRACT	20,587.83
1.69	5228-18	21	TWO-WAY VOICE EMERGENCY RADIO SYSTEM ECWA WIDE COMMUNICATIONS FEB 2020 FM COMMUNICATIONS INC Effective 6/01/2018 Thru 5/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.99 2,772.00 7,227.99	2/05/2020	132.00
1.70	5374-20	1	WATER MAIN MATERIALS CONTRACT ECWA THOMPSON PIPEGROUP PRESSURE Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 526,145.00 4,966.00 521,179.00	2/05/2020 ECWA SUPPLIER CONTRACT	4,966.00
1.71	5374-20	2	WATER MAIN MATERIALS CONTRACT ECWA THOMPSON PIPEGROUP PRESSURE Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 526,145.00 11,661.00 514,484.00	2/05/2020 ECWA SUPPLIER CONTRACT	6,695.00
1.72	5822-19	11	COLILERT IDEXX MEDIA/EQUIPMENT 2019 VAN DE WATER STURGEON POINT IDEXX DISTRIBUTION INC Effective 2/01/2019 Thru 1/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 63,227.16 36,772.84	2/05/2020	2,491.92

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	6126-19	21	REPAIRS AND PARTS HEAVY DUTY & TRUCKS ECWA KAMINSKI & SONS TRUCK EQUIPMENT Effective 6/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,000.00 4,425.71 2,574.29	2/05/2020 ERIE COUNTY CONTRACT	327.05
1.74	6126-19	22	REPAIRS AND PARTS HEAVY DUTY & TRUCKS ECWA KAMINSKI & SONS TRUCK EQUIPMENT Effective 6/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,000.00 5,019.07 1,980.93	2/05/2020 ERIE COUNTY CONTRACT	593.36
1.75	6126-19	23	REPAIRS AND PARTS HEAVY DUTY & TRUCKS ECWA KAMINSKI & SONS TRUCK EQUIPMENT Effective 6/01/2019 Thru 3/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,000.00 5,167.41 1,832.59	2/05/2020 ERIE COUNTY CONTRACT	148.34
1.76	6209-19	45	POLYALUMINUM CHLORIDE COAGULANT01/28/20 ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2019 Thru 6/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 970,375.96 298,354.32 672,021.64	2/05/2020	6,124.80
1.77	6209-19	46	POLYALUMINUM CHLORIDE COAGULANT02/04/20 ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2019 Thru 6/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 970,375.96 304,473.84 665,902.12	2/05/2020	6,119.52
1.78	6449-20	8	GROUP 00400674 01/13/20 - 01/19/20 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 254,056.65 5,245,943.35	2/05/2020	52,372.62

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	6449-20	9	GROUP DT-5541 & DT-5542 INV #ECWAD011820 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 254,793.65 5,245,206.35	2/05/2020	737.00
1.80	6449-20	10	GROUP 00400674 01/20/20 - 01/26/20 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 286,177.57 5,213,822.43	2/05/2020	31,383.92
1.81	6449-20	11	GROUP DT-5541 GHI DENTAL JANUARY 2020 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 286,843.98 5,213,156.02	2/05/2020	666.41
1.82	6449-20	12	GROUP DT-5542 GHI DENTAL JANUARY 2020 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 287,148.07 5,212,851.93	2/05/2020	304.09
1.83	6449-20	13	GROUP DT-5541 & DT-5542 INV #ECWAD012520 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 288,119.07 5,211,880.93	2/05/2020	971.00
1.84	6566-20	1	SUN LIFE FINANCIAL 2020 ECWA SUN LIFE FINANCIAL Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 72,000.00 6,065.03 65,934.97	2/05/2020	6,065.03

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	6645-17	192	MAINTENANCE CONTRACT-HVAC EQUIP HEATER REPAIRS AT CLARK ST MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 763,650.00 578,736.37 184,913.63	2/05/2020	410.02
1.86	6645-17	193	MAINTENANCE CONTRACT-HVAC EQUIP VDW PM CHECK ON COMPRESSOR IN SLUDGE PL MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 763,650.00 579,225.32 184,424.68	2/05/2020	488.95
1.87	6645-17	194	MAINTENANCE CONTRACT-HVAC EQUIP SC HR OFFICE BLOWING COLD AIR MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 763,650.00 579,716.47 183,933.53	2/05/2020	491.15
1.88	6645-17	195	MAINTENANCE CONTRACT-HVAC EQUIP VDW MULTIPLE HEATING ISSUES MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 763,650.00 584,062.16 179,587.84	2/05/2020	4,345.69
1.89	6645-17	196	MAINTENANCE CONTRACT-HVAC EQUIP BALL STATION ARC ARRESTER REMOVAL MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 763,650.00 584,741.41 178,908.59	2/05/2020	679.25
1.90	6645-17	197	MAINTENANCE CONTRACT-HVAC EQUIP SC RTU UNIT # 5 NOT HEATING MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 763,650.00 585,009.31 178,640.69	2/05/2020	267.90

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.91	6645-17	198	MAINTENANCE CONTRACT-HVAC EQUIP SC VUKELIC BOILER FLAME FAILURE MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 763,650.00 585,399.94 178,250.06	2/05/2020	390.63
1.92	6645-17	199	MAINTENANCE CONTRACT-HVAC EQUIP SC RTU 5 REPAIR MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 763,650.00 586,544.08 177,105.92	2/05/2020	1,144.14
1.93	6666-19	44	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 4CY FRONTLIFT WASTE & MUSSELS MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 198,155.64 67,419.80 130,735.84	2/05/2020 CONTRACTOR	209.17
1.94	6666-19	45	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8 CY RECYCLED CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 198,155.64 67,476.22 130,679.42	2/05/2020 CONTRACTOR	56.42
1.95	6666-19	46	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC 8 CY FRONTLIFT 3 X WEEK MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 198,155.64 67,879.48 130,276.16	2/05/2020 CONTRACTOR	403.26
1.96	6666-19	47	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA STP 4 & 8 CY FRONTLOAD MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 198,155.64 68,226.41 129,929.23	2/05/2020 CONTRACTOR	346.93

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.97	6666-19	48	DISPOSAL OF MATERIALS - ECWA PROPERTIES VDW 12/3,4,5,6,9,10,11,12,13,16,20,23,24 CONTRACTOR MODERN DISPOSAL SERVICES INC Effective 5/01/2019 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 198,155.64 80,332.76 117,822.88	2/05/2020	12,106.35
1.98	6990-19	17	GOVT. RELATIONS AND LOBBYING SERVICES ECWA MASIELLO, MARTUCCI, CALABRESE & ASSOC. Effective 1/01/2019 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 83,500.00 70,322.19 13,177.81	2/05/2020	5,000.00
1.99	7045-20HR	1	HEALTHWORKS - WNY LLP 2020 HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 827.00 18,173.00	2/05/2020	827.00
1.100	7133-20	82	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2019 Thru 1/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 60,000.00 49,776.65 10,223.35	2/05/2020	266.71
1.101	7133-21	1	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2020 Thru 1/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 3,883.20 36,116.80	2/05/2020	3,883.20
1.102	7962-20	1	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> 188,614.93 167.98 188,446.95	2/05/2020 ECWA SUPPLIER CONTRACT	167.98

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 18

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.103	7962-20	2	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 1,875.98 186,738.95	2/05/2020 ECWA SUPPLIER CONTRACT	1,708.00
1.104	7962-20	3	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 2,055.38 186,559.55	2/05/2020 ECWA SUPPLIER CONTRACT	179.40
1.105	7962-20	4	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 3,531.38 185,083.55	2/05/2020 ECWA SUPPLIER CONTRACT	1,476.00
1.106	7962-20	5	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 3,847.94 184,766.99	2/05/2020 ECWA SUPPLIER CONTRACT	316.56
1.107	8108-19	4	DI WATER SYSTEM STP 01/09/20 EVOQUA WATER TECHNOLOGIES, LLC Effective 10/01/2019 Thru 9/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 12,000.00 2,029.68 9,970.32	2/05/2020	451.04
1.108	8108-19	5	DI WATER SYSTEM STP 01/10/20 EVOQUA WATER TECHNOLOGIES, LLC Effective 10/01/2019 Thru 9/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 12,000.00 2,635.34 9,364.66	2/05/2020	605.66

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.109	8128-20	4	POSTAGE 2020 1/15/20 - 1/21/20 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 20,959.39 379,040.61	2/05/2020	5,436.94
1.110	8145-19	3	HYDROFLUOROSILICIC ACID VAN DE WATER 1/10/20 UNIVAR USA INC Effective 11/01/2019 Thru 10/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 388,000.00 26,068.00 361,932.00	2/05/2020	8,396.00
1.111	8631-17	32	CSEA EMPLOYEE BENEFIT FUND - JAN 2020 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 465,000.00 332,918.43 132,081.57	2/05/2020	10,750.78
1.112	8631-17	33	CSEA EMPLOYEE BENEFIT FUND - FEB 2020 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 465,000.00 343,830.88 121,169.12	2/05/2020	10,912.45
1.113	8736-20	4	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 33,999.00 548.38 33,450.62	2/05/2020 ALLIANCE CONTRACT	37.68
1.114	8736-20	5	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2020 Thru 12/31/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 33,999.00 661.02 33,337.98	2/05/2020 ALLIANCE CONTRACT	112.64
Total Master P/O Releases:					114 646,089.56

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 20

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.1	ALH20-0002	61522 REFUND ECWA LUCAS JAMES	2/05/2020	7,820.08
2.2	ALH20-0003	61523 REFUND ECWA MARRANO/MARC-EQUITY CORP.	2/05/2020	4,007.61
2.3	ALH20-0004	61498 REFUND ECWA BUFFALO SOUTH MOTOR INN	2/05/2020	642.12
2.4	BS19-00019	BLOWER FOR PUMPS 4&5 VDW WATER TREATMENT PLANT TOSHIBA INTERNATIONAL CORP (HOUSTON TX)	2/05/2020	3,440.00
2.5	BS20-00003	VFD CELL RECONDITION/UPGRADE VDW WATER TREATMENT PLANT TOSHIBA INTERNATIONAL CORP (HOUSTON TX)	2/05/2020	14,900.00
2.6	CAM120-003	WATSON MARLOW PUMP & HEAD COAGULANT PUMPS WATSON-MARLOW INC.	2/05/2020	62,090.75
2.7	CAM120-010	PLANT SUPPLIES VDW GRAINGER (BUFFALO)	2/05/2020 NEW YORK STATE CONTRACT	1,181.21
2.8	CAM120-011	LATEX POWDER FREE GLOVES PLANT GROUNDS DIVAL SAFETY EQUIPMENT INC	2/05/2020 ERIE COUNTY CONTRACT	80.00
2.9	GJL20-0018	IBM MAINTENANCE - 2020 INFORMATION TECHNOLOGY IBM - ALBANY (STATE ST ALBANY)	2/05/2020 NEW YORK STATE CONTRACT	18,087.35
2.10	GJL20-0028	SMARTDEPLOY ESSENTIAL SOFTWARE ECWA SHI INTERNATIONAL CORP	2/05/2020 ALLIANCE CONTRACT	5,810.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 21

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	GJL20-0029	GPS EQUIPMENT WARRANTIES AND MAINTENANCE EQUIPMENT WAYPOINT TECHNOLOGY GROUP	2/05/2020	4,348.00
2.12	GJL20-0030	DB-GATE DATABASE CONNECTION SOFTWARE INFORMATION TECHNOLOGY RAZ-LEE SECURITY	2/05/2020	3,600.00
2.13	GJL20-0031	SERVICE CALL SERVICE CENTER JOHNSON CONTROLS FIRE PROTECTION LP	2/05/2020 NEW YORK STATE CONTRACT	1,919.85
2.14	GJL20-0032	VMWARE SOFTWARE RENEWAL DATA PROCESSING - SC & ES SERVERS SHI INTERNATIONAL CORP	2/05/2020 NEW YORK STATE CONTRACT	128.00
2.15	GJL20-0033	VMWARE WORKSTATION PRO 15 ECWA SHI INTERNATIONAL CORP	2/05/2020 NEW YORK STATE CONTRACT	1,100.45
2.16	GJL20-0034	DOCKING STATIONS ECWA CDW-G	2/05/2020 NEW YORK STATE CONTRACT	1,890.50
2.17	GJL20-0035	YELLOW INK FOR THE PLOTTER ECWA CDW-G	2/05/2020 NEW YORK STATE CONTRACT	53.12
2.18	GJL20-0036	WIRELESS KEYBOARD AND MOUSE COMBO ECWA CDW-G	2/05/2020	461.30
2.19	GJL20-0037	HP DESIGNJET T1700 LARGE FORMAT PLOTTER ENGINEERING/DESIGN ALTERNATIVE INFORMATION SYSTEMS INC	2/05/2020 NEW YORK STATE CONTRACT	5,727.76
2.20	GJL20-0038	NEW VUKELIC SWITCH SERVICE CENTER C S BUSINESS SYSTEMS, INC	2/05/2020 NEW YORK STATE CONTRACT	12,400.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 22

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	GJL20-0039	DISPLYPORT DIGITAL VIDEO AUDIO CABLES ECWA CDW-G	2/05/2020 NEW YORK STATE CONTRACT	506.40
2.22	GJL20-0040	DISPLAYPORT TO DVI-D ADAPTER CABLES ECWA CDW-G	2/05/2020	686.40
2.23	GJL20-0041	POWER SUPPLY FOR NEW VUKELIC SWITCH SERVICE CENTER C S BUSINESS SYSTEMS, INC	2/05/2020	1,058.00
2.24	GJL20-0042	CAPTIONING SOFTWARE FOR PHONE SYSTEM ECWA FIRSTLIGHT	2/05/2020	9,095.00
2.25	JJK220-004	REPLACEMENT PUMP MOTOR EDEN 3 MOTOR GRAINGER (BUFFALO)	2/05/2020 NEW YORK STATE CONTRACT	1,747.43
2.26	JMW20-0006	5/8" & 3/4" FLARING TOOL LINE MAINTENANCE PHILIPPS BROS SUPPLY INC	2/05/2020	272.61
2.27	JMW20-0007	MISCELLANEOUS TOOLS LINE MAINTENANCE HANES SUPPLY INC	2/05/2020	927.97
2.28	JMW20-0008	TOOLS, MISCELLANEOUS LINE MAINTENANCE GRAINGER (BUFFALO)	2/05/2020 NEW YORK STATE CONTRACT	573.12
2.29	JMW20-0009	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	2/05/2020 NEW YORK STATE CONTRACT	691.90
2.30	JMW20-0010	UNLEADED FUEL ECWA JIMS TRUCK PLAZA (2115 WALDEN BFLO)	2/05/2020	40.79

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 23

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	JMW20-0012	NOCO - GASOLINE ECWA NOCO ENERGY CORP (TONA - POB 268)	2/05/2020 NEW YORK STATE CONTRACT	13,052.73
2.32	JMW20-0014	ROAD SALT SERVICE CENTER AMERICAN ROCK SALT CO LLC	2/05/2020 ERIE COUNTY CONTRACT	1,344.68
2.33	JMW20-0015	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	2/05/2020 NEW YORK STATE CONTRACT	5,766.00
2.34	JMW20-0018	UNLEADED DOWN/NOT COMMUNICATING ECWA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	2/05/2020 ERIE COUNTY CONTRACT	1,591.66
2.35	JMW20-0023	UPDATE GASBOY TO WINDOWS 10 ECWA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	2/05/2020 ERIE COUNTY CONTRACT	621.00
2.36	KKC19-0068	FILM AND MICROFICHE STORAGE (YEAR 2020) LEGAL BIEL'S INFORMATION TECH SYSTEMS	2/05/2020 NONE	522.38
2.37	KKC20-0011	NYS THRUWAY TOLL FLEET TOLLS BY MAIL	2/05/2020	10.00
2.38	LJM20-0004	EXCEL, ADOBE & OFFICE 365 TRAINING ECWA QUALITY PC TRAINING	2/05/2020	7,720.00
2.39	LJM20-0005	CAR CHARGERS ABD PHONE CASE ECWA AMAZON.COM	2/05/2020 ALLIANCE CONTRACT	220.84
2.40	LJM20-0007	CLEANING SUPPLIES SERVICE CENTER LOWES COMPANIES INC	2/05/2020 ALLIANCE CONTRACT	12.18

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 24

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	MAK20-0002	TRUCK 101 TOOL BOXES ECWA KAMINSKI & SONS TRUCK EQUIPMENT	2/05/2020	2,132.00
2.42	MED20-0012	INTERIOR DETAIL LINE MAINT DELTA SONIC DETAIL SHOP (WALDEN AVE)	2/05/2020	105.00
2.43	MED20-0013	LOCKING BANK DEPOSIT BAGS INFORMATION SERVICES OFFICE DEPOT INC	2/05/2020 ALLIANCE CONTRACT	43.68
2.44	MED20-0015	EQUIPMENT REPAIRS LINE MAINT FIVE STAR EQUIPMENT INC	2/05/2020	1,923.26
2.45	MED20-0016	OFFICE SUPPLIES VARIOUS LOCATIONS STAPLES ADVANTAGE (STATE CONTRACT)	2/05/2020 NEW YORK STATE CONTRACT	166.73
2.46	MED20-0017	SCRAP TIRE PICKUP LINE MAINT GEITER DONE OF WNY, INC.	2/05/2020 ERIE COUNTY CONTRACT	1,000.00
2.47	MED20-0018	SHOP SUPPLIES MECHANICS SHOP CONTINENTAL RESEARCH CORP	2/05/2020	235.00
2.48	MES20-0009	CLE SEMINAR REGISTRATION-MATTINA CLE SEMINAR REGISTRATION MATTINA JACQUELINE C. MATTINA	2/05/2020	50.00
2.49	MES20-0011	MISC. REIMBURSEMENT - S KLUBEK ECWA SCOTT KLUBEK	2/05/2020	178.49
2.50	MES20-0012	CLAIM FOR PROPERTY DAMAGES- 44572 RESTORATION - 2020 JOHN COOTS	2/05/2020	125.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020
Page 25

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.51	MES20-0013	LIC REIM - TIM ELLING ECWA TIMOTHY A ELLING	2/05/2020	39.38
2.52	MIL20-0003	TELESCOPING TRAFFIC CONE BARS 9XPY3 LINE MAINTENANCE TRUCK SAFETY W W GRAINGER INC (PALATINE)	2/05/2020 NEW YORK STATE CONTRACT	538.20
2.53	MIL20-0004	INET GAS METER MONTHLY RENTAL ALL DEPARTMENT FOR GAS DETECTION INDUSTRIAL SCIENTIFIC	2/05/2020	1,811.83
2.54	PDM19-0160	TESTING ANALYSIS FOR NYSDOH TREATMENT PLANTS NIAGARA FALLS DRINKING WATER LABORATORY	2/05/2020	172.00
2.55	PDM20-0001	CONCRETE WALL LINK SEAL STP COAG BASIN #1 WATER LINE LOCK CITY SUPPLY INC	2/05/2020	83.50
2.56	PDM20-0007	POLYMER - COAGULANT AID STURGEON POINT APPLIED SPECIALTIES INC	2/05/2020	5,216.40
2.57	PDM20-0012	SERVICE PARTS WASHER CONTROL MAINT. 01/14/2020 SAFETY-KLEEN SYSTEMS INC	2/05/2020	329.64
2.58	PDM20-0013	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	2/05/2020	35.64
2.59	PDM20-0014	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC	2/05/2020	203.40
2.60	PDM20-0015	PROPANE FOR HEATING EDEN II TANK EDEN II FERRELLGAS	2/05/2020 NEW YORK STATE CONTRACT	162.26

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020
Page 26

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.61	PDM20-0016	INSTALLATION OF NEW TRUBIDITY METERS STP DRAINS AT BASINS & INVENTORY ERB CO INC	2/05/2020	126.04
2.62	PDM20-0017	STORAGE CONTAINER RENTAL PINEHILL TEMPORARY BUILDINGS A-VERDI LLC	2/05/2020	510.50
2.63	PDM20-0018	CHLORINE SYSTEM O RINGS TO REPAIR CHLORINE GAS LINES SEALING DEVICES INC	2/05/2020	25.00
2.64	PDM20-0019	MISC SUPPLIES STURGEON POINT GRAINGER (BUFFALO)	2/05/2020 NEW YORK STATE CONTRACT	1,608.27
2.65	PDM20-0021	TRAYS FOR COAGULANT LINES STP COAG LINE CONTAINMENT GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	2/05/2020	1,311.47
2.66	PDM20-0022	CL 17 FREE CHROLINE MONITORING EQUIPMENT WATER QUALITY MONITORING PANELS MARSH-MCBIRNEY - HACH COMPANY	2/05/2020	55,350.00
2.67	PDM20-0025	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT MILLS WELDING SUPPLY (USE PRAXAIR)#03	2/05/2020	36.83
2.68	PDM20-0026	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	2/05/2020	66.13
2.69	PDM20-0027	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	2/05/2020	21.19
2.70	PDM20-0028	HARDWARE SUPPLIES JAN 2020 STURGEON POINT EVANS ACE HARDWARE & BLDG SUPPLIES INC	2/05/2020	9.38

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020
Page 27

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.71	SAJ20-0005	NEW VEHICLE 2021 KENWORTH T370 LINE MAINTENANCE KENWORTH NORTHEAST GROUP, INC.	2/05/2020 NEW YORK STATE CONTRACT	137,317.83
2.72	SB20-00004	2020 FIRST QTR DBPS WATER QUALITY LABORATORY ERIE COUNTY PUBLIC HEALTH LABORATORIES	2/05/2020	3,150.00
2.73	SB20-00005	2020 FIRST QTR DBP TESTING WATER QUALITY TESTING NIAGARA FALLS DRINKING WATER LABORATORY	2/05/2020	3,045.00
2.74	SB20-00006	L&R COMPLIANCE WQP METALS TESTING WATER QUALITY LABORATORY ERIE COUNTY PUBLIC HEALTH LABORATORIES	2/05/2020	1,500.00
2.75	SB20-00007	AWWA STANDARD METHODS REFERENCE WATER QUALITY & SP & VDW AMERICAN WATER WORKS ASSOCIATION	2/05/2020	550.00
2.76	SB20-00011	SOLID PHASE EXTRACTOR FOR UHPLC WATER QUALITY LABORATORY PROMOCHROME TECHNOLOGIES LTD.	2/05/2020	34,700.00
2.77	SB20-00012	GAS FLOW REGULATORS FOR CHEM LAB WATER QUALITY LABORATORY FISHER SCIENTIFIC COMPANY	2/05/2020 NEW YORK STATE CONTRACT	356.34
2.78	SDB20-0008	DRILL BIT MECHANIC GARAGE GRAINGER (BUFFALO)	2/05/2020 NEW YORK STATE CONTRACT	17.12
2.79	SDB20-0009	VEHICLE PARTS LINE MAINT FERRY INC	2/05/2020	144.77
2.80	SDB20-0011	VEHICLE PARTS AND SUPPLIES LINE MAINTENANCE FASTENAL COMPANY (PO BOX 1286)	2/05/2020	14.04

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 28

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.81	SEK20-0018	LASER ALIGNMENT TOOL MAINTENANCE LUDECA INC	2/05/2020	8,529.00
2.82	SEK20-0019	ELECTRIC HYDRAULIC PUMP AND NUT SPLITTER PRODUCTION MAINTENANCE GRAINGER (BUFFALO)	2/05/2020	4,584.49
2.83	SEK20-0020	WORK BENCHES AND HEATER EQUIP NEW ENCLOSED TRAILER GRAINGER (DEPT 846348423)	2/05/2020 NEW YORK STATE CONTRACT	1,023.95
2.84	SEK20-0023	GROUT VDW FILTER 4 VALVE REPLACEMENT BEACON ROOFING SUPPLY	2/05/2020	64.00
2.85	SJL20-0001	SAFETY CONES LINE MAINTENANCE HANES SUPPLY INC	2/05/2020	3,247.50
2.86	SJL20-0002	1" LIGHTWEIGHT PUMPS LINE MAINTENANCE PHILIPPS BROS SUPPLY INC	2/05/2020	2,154.00
2.87	SLZ20-0001	REGIS - ECWA DUES AND CONFERENCE WESTERN NEW YORK WATER WORKS CONFERENCE	2/05/2020	135.00
Total Purchase Orders:				87 470,298.45

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020

Page 29

Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	BJB19-0010		MARS TEST METER MTR TESTING MARS COMPANY FREIGHT	12/31/2019	138.94
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			9,855.06 138.94 9,994.00		
3.2	SAA19-0018		FIBER OPTIC EQUIPMENT MULTIPLE LOCATIONS GRAYBAR ELECTRIC CO (CHEEKTOWAGA) SHIPPING/RESTOCK FEE	1/24/2020	98.70
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			5,065.92 98.70 5,164.62		
3.3	SEK20-0008		24" FLANGED COUPLING ADAPTER PINE HILL TANK VAULT K & S CONTRACTORS SUPPLY INC ADD EPOXY COATING	1/24/2020	113.00
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			1,086.00 113.00 1,199.00		
3.4	1053-18	57	CAUSTIC SODA VAN DE WATER 1/20/20 JCI JONES CHEMICALS INC AMOUNT RECIEVED INCORRECT	1/23/2020	163.80
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			8,775.00 163.80 8,938.80		
3.5	6645-17	165	MAINTENANCE CONTRACT-HVAC EQUIP VDW SLUDGE PLANT EXHAUST FANS MOLLENBERG - BETZ INC ADDITIONAL, MATERIAL AND LABOR	2/04/2020	799.07
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			5,332.35 799.07 6,131.42		

Total Purchase Order Amendments: 5 1,313.51

Report Totals: 206 1,117,701.52 **

=====

CP01562

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
February 13, 2020 List No: 2020-03

Run Date 2/05/2020
Page 1

Item Master P/O Description and

No.	Number	Vendor	Date	Amount
1	0934-SA17	SERVICE PARTNERSHIP AGREEMENT	2/03/2020	508,617.95
	Amen # 3	ADDITION AND REDUCTION OF ITEMS HACH COMPANY		
		* Amount reflects new MPO limit		
		* New MPO thru effective date: 2/09/2021 (Original 2/09/2020)		
2	1401-20	NFG GAS PURCHASED - 2020	1/08/2020	190,000.00
	Amen # 1	TO ADD DOLLARS TO INCLUDE 3 LOCATIONS NATIONAL FUEL		
		* Amount reflects new MPO limit		
3	2019012	FASTENAL VENDING	1/31/2020	65,000.00
	Amen # 1	ADDITIONAL FUNDS FASTENAL COMPANY (PO BOX 1286)		
		* Amount reflects new MPO limit		

Report Totals: 3 763,617.95 **

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Distribution Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Barton & Longuidice (submitted for A, B, C, D, E, F, G)
CHA Consulting, Inc. (submitted for A, B, C, D, E, F, G)
Clark Patterson Lee (submitted for A, B, C, D, F, G)
DiDonato Associates Engineering & Architecture, P.E., P.C. (submitted for A, B, C, D, E, F, G)
EI Team (submitted for A, B, C, D, E, F, G)
Erdman Anthony & Associates, Inc. (submitted for A, B, C, D, E, F, G)
Fisher Associates (submitted for A, B, C, D, E, F, G)
Greenman-Pedersen, Inc. (submitted for A, B, C, D, E, F, G)
LaBella Associates (submitted for A, B, C, D, E, F, G)
Nussbaumer & Clarke, Inc. (submitted for A, B, C, E)
Wm. Schutt & Associates (submitted for A, B, C, D, E, F, G); and

WHEREAS, this project will be divided into seven separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for Critical Infrastructure Improvements in the Towns of Clarence and Aurora, New York (Contract A), identified as Contract No. BL-001 be awarded to Barton & Longuidice; and

WHEREAS, Contract BL-001 consists of the design and construction a new 16-inch diameter waterline on Greiner Road in Clarence from Transit Road to Via Del Sol (approximate length of 4,600 LF) with the abandonment of a 6-inch waterline from Transit Road to Vista Avenue. The project includes a hydraulic analysis to demonstrate functionality and redundancy of existing and proposed waterlines in case of a waterline failure in the area. This project also includes the abandonment of an existing 6-inch diameter steel pipeline which runs east from 4422 Arondale Road to 8550 Main Street in the Town of Clarence (runs between houses 4421 and 4427 and crosses Harris Hill Road). This project also includes the removal and replacement of three (3) meter pits in the Town of Aurora. Design shall include the concrete chambers, internal piping, sumps, hatch covers, and all other work necessary for a complete installation. Approximately 100 LF of pipe outside each existing meter pit will be necessary to be replaced under this contract, for a total of 300 LF.; and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with Barton & Longuidice for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Barton & Longuidice to render consulting engineering services for Critical Infrastructure Improvements in the Towns of Clarence and Aurora, New York (Contract A), identified as Contract No. BL-001, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Barton & Longuidice.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Distribution Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Barton & Longuidice (submitted for A, B, C, D, E, F, G)
CHA Consulting, Inc. (submitted for A, B, C, D, E, F, G)
Clark Patterson Lee (submitted for A, B, C, D, F, G)
DiDonato Associates Engineering & Architecture, P.E., P.C. (submitted for A, B, C, D, E, F, G)
EI Team (submitted for A, B, C, D, E, F, G)
Erdman Anthony & Associates, Inc. (submitted for A, B, C, D, E, F, G)
Fisher Associates (submitted for A, B, C, D, E, F, G)
Greenman-Pedersen, Inc. (submitted for A, B, C, D, E, F, G)
LaBella Associates (submitted for A, B, C, D, E, F, G)
Nussbaumer & Clarke, Inc. (submitted for A, B, C, E)
Wm. Schutt & Associates (submitted for A, B, C, D, E, F, G); and

WHEREAS, this project will be divided into seven separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for Upgrades in the Town of Cheektowaga and Village of Lancaster, New York (Contract C), identified as Contract No. LA-001 be awarded to LaBella Associates DPC; and

WHEREAS, Contract LA-001 consists of the design and construction of the replacement of existing waterlines on multiple streets in the Town of Cheektowaga and the Village of Lancaster with minimum 8-inch diameter waterlines; and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with LaBella Associates DPC for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of LaBella Associates DPC to render consulting engineering services for Upgrades in the Town of Cheektowaga and Village of Lancaster, New York (Contract C), identified as Contract No. LA-001, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to LaBella Associates DPC.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Distribution Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Barton & Longuidice (submitted for A, B, C, D, E, F, G)
CHA Consulting, Inc. (submitted for A, B, C, D, E, F, G)
Clark Patterson Lee (submitted for A, B, C, D, F, G)
DiDonato Associates Engineering & Architecture, P.E., P.C. (submitted for A, B, C, D, E, F, G)
EI Team (submitted for A, B, C, D, E, F, G)
Erdman Anthony & Associates, Inc. (submitted for A, B, C, D, E, F, G)
Fisher Associates (submitted for A, B, C, D, E, F, G)
Greenman-Pedersen, Inc. (submitted for A, B, C, D, E, F, G)
LaBella Associates (submitted for A, B, C, D, E, F, G)
Nussbaumer & Clarke, Inc. (submitted for A, B, C, E)
Wm. Schutt & Associates (submitted for A, B, C, D, E, F, G); and

WHEREAS, this project will be divided into seven separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for Upgrades in the Town of Hamburg and City of Lackawanna, New York (Contract D), identified as Contract No. WSA-015 be awarded to Wm. Schutt & Associates; and

WHEREAS, Contract WSA-015 consists of the design and construction of the replacement of existing waterlines on multiple streets in the City of Lackawanna and Town of Hamburg with minimum 8-inch diameter waterlines; and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with Wm. Schutt & Associates for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Wm. Schutt & Associates to render consulting engineering services for Upgrades in the Town of Hamburg and City of Lackawanna, New York (Contract D), identified as Contract No. WSA-015, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Wm. Schutt & Associates.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Distribution Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Barton & Longuidice (submitted for A, B, C, D, E, F, G)
CHA Consulting, Inc. (submitted for A, B, C, D, E, F, G)
Clark Patterson Lee (submitted for A, B, C, D, F, G)
DiDonato Associates Engineering & Architecture, P.E., P.C. (submitted for A, B, C, D, E, F, G)
EI Team (submitted for A, B, C, D, E, F, G)
Erdman Anthony & Associates, Inc. (submitted for A, B, C, D, E, F, G)
Fisher Associates (submitted for A, B, C, D, E, F, G)
Greenman-Pedersen, Inc. (submitted for A, B, C, D, E, F, G)
LaBella Associates (submitted for A, B, C, D, E, F, G)
Nussbaumer & Clarke, Inc. (submitted for A, B, C, E)
Wm. Schutt & Associates (submitted for A, B, C, D, E, F, G); and

WHEREAS, this project will be divided into seven separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for Upgrades in the Towns of Amherst and Cheektowaga, New York (Contract E), identified as Contract No. DA-010 be awarded to DiDonato Associates Engineering & Architecture, PE, PC; and

WHEREAS, Contract DA-010 consists of the design and construction of the replacement of existing waterlines on multiple streets in the Town of Amherst and Town of Cheektowaga with minimum 8-inch diameter waterlines; and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with DiDonato Associates Engineering & Architecture, PE, PC for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of DiDonato Associates Engineering & Architecture, PE, PC to render consulting engineering services for Upgrades in the Towns of Amherst and Cheektowaga, New York (Contract E), identified as Contract No. DA-010, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to DiDonato Associates Engineering & Architecture, PE, PC.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Distribution Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Barton & Longuidice (submitted for A, B, C, D, E, F, G)
CHA Consulting, Inc. (submitted for A, B, C, D, E, F, G)
Clark Patterson Lee (submitted for A, B, C, D, F, G)
DiDonato Associates Engineering & Architecture, P.E., P.C. (submitted for A, B, C, D, E, F, G)
EI Team (submitted for A, B, C, D, E, F, G)
Erdman Anthony & Associates, Inc. (submitted for A, B, C, D, E, F, G)
Fisher Associates (submitted for A, B, C, D, E, F, G)
Greenman-Pedersen, Inc. (submitted for A, B, C, D, E, F, G)
LaBella Associates (submitted for A, B, C, D, E, F, G)
Nussbaumer & Clarke, Inc. (submitted for A, B, C, E)
Wm. Schutt & Associates (submitted for A, B, C, D, E, F, G); and

WHEREAS, this project will be divided into seven separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for Upgrades on French Road in the Town of Cheektowaga, New York (Contract F), identified as Contract No. CPL-007 be awarded to Clark Patterson Lee; and

WHEREAS, Contract CPL-007 consists of the design and construction of the replacement of existing waterlines on French Road in the Town of Cheektowaga with a minimum 12-inch diameter waterline. New waterline will be installed on French Road from Mayberry Drive West to Borden Road (approximately 8,500 LF) in the Town of Cheektowaga; and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with Clark Patterson Lee for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Clark Patterson Lee to render professional consulting services for Upgrades on French Road in the Town of Cheektowaga, New York (Contract F), identified as Contract No. CPL-007, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Clark Patterson Lee.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Distribution Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Barton & Longuidice (submitted for A, B, C, D, E, F, G)
CHA Consulting, Inc. (submitted for A, B, C, D, E, F, G)
Clark Patterson Lee (submitted for A, B, C, D, F, G)
DiDonato Associates Engineering & Architecture, P.E., P.C. (submitted for A, B, C, D, E, F, G)
EI Team (submitted for A, B, C, D, E, F, G)
Erdman Anthony & Associates, Inc. (submitted for A, B, C, D, E, F, G)
Fisher Associates (submitted for A, B, C, D, E, F, G)
Greenman-Pedersen, Inc. (submitted for A, B, C, D, E, F, G)
LaBella Associates (submitted for A, B, C, D, E, F, G)
Nussbaumer & Clarke, Inc. (submitted for A, B, C, E)
Wm. Schutt & Associates (submitted for A, B, C, D, E, F, G); and

WHEREAS, this project will be divided into seven separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for Upgrades on George Urban Boulevard in the Town of Cheektowaga, New York (Contract G), identified as Contract No. GP-009 be awarded to Greenman-Pedersen, Inc.; and

WHEREAS, Contract GP-009 consists of the design and construction of the replacement of existing 6-inch waterlines on George Urban Boulevard in the Town of Cheektowaga with a minimum 12-inch diameter waterline; and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with Greenman-Pedersen, Inc. for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Greenman-Pedersen, Inc. to render consulting engineering services for Upgrades on George Urban Boulevard in the Town of Cheektowaga, New York (Contract G), identified as Contract No. GP-009, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Greenman-Pedersen, Inc.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Distribution Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Barton & Longuidice (submitted for A, B, C, D, E, F, G)
CHA Consulting, Inc. (submitted for A, B, C, D, E, F, G)
Clark Patterson Lee (submitted for A, B, C, D, F, G)
DiDonato Associates Engineering & Architecture, P.E., P.C. (submitted for A, B, C, D, E, F, G)
EI Team (submitted for A, B, C, D, E, F, G)
Erdman Anthony & Associates, Inc. (submitted for A, B, C, D, E, F, G)
Fisher Associates (submitted for A, B, C, D, E, F, G)
Greenman-Pedersen, Inc. (submitted for A, B, C, D, E, F, G)
LaBella Associates (submitted for A, B, C, D, E, F, G)
Nussbaumer & Clarke, Inc. (submitted for A, B, C, E)
Wm. Schutt & Associates (submitted for A, B, C, D, E, F, G); and

WHEREAS, this project will be divided into seven separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for the Replacement of Undersized Distribution Mains in the Towns of Cheektowaga and West Seneca and Village of Depew, New York (Contract B), identified as Contract No. EA-012 be awarded to Erdman Anthony & Associates, Inc.; and

WHEREAS, Contract EA-012 consists of the design and construction of the replacement of existing waterlines on multiple streets in the Town of West Seneca, the Town of Cheektowaga, and the Village of Depew with minimum 8-inch diameter waterlines; and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with Erdman Anthony & Associates, Inc. for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Erdman Anthony & Associates, Inc. to render consulting engineering services for the Replacement of Undersized Distribution Mains in the Towns of Cheektowaga and West Seneca and Village of Depew, New York (Contract B), identified as Contract No. EA-012, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Erdman Anthony & Associates, Inc.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Transmission Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Arcadis (submitted for A, B1, B2)
CHA Consulting, Inc. (submitted for A, B1, B2, C)
EI Team (submitted for A, B1, B2, C)
Erdman Anthony & Associates, Inc. (submitted for A, B1, B2, C)
Nussbaumer & Clarke, Inc. (submitted for A, C)
Wendel (submitted for A, B1, B2)
Wm. Schutt & Associates (submitted for (submitted for A, B1, B2, C); and

WHEREAS, this project will be divided into four separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for Transmission Mains in the City of Lackawanna and Town of West Seneca, New York (Contract C), identified as Contract No. NC-041 be awarded to Nussbaumer & Clarke, Inc.; and

WHEREAS, Contract NC-041 consists of three designs and will be bid collectively as one project, as follows:

1. City of Lackawanna – Project will consist of the installation of a new large-diameter waterline along Fisher Road and the western side of US Highway 219 in the City of Lackawanna from Abbott Road to a point approximately 900 feet north of the end of Fisher Road (approximate length of 3,500 LF).

2 – Town of West Seneca - Project will consist of the installation of a new large-diameter waterline from 76 Slade Avenue crossing the on/off ramps to US Highway 219 north of Ridge Road (approximate length 750 LF).

3 – Town of West Seneca - Project will consist of the installation of a new large-diameter waterline on Langner Road from 300 Langner Road (following Langner Road Right-of-Way) to Ridge Road, then crossing Ridge Road (approximately 500 LF), then heading west on Ridge (approximately 250 LF), then north behind the 1900 Ridge Plaza to connect to existing Ductile Iron Pipe (DIP) behind 355 Orchard Park Road (approximate length of 1,300 LF); and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with Nussbaumer & Clarke, Inc. for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Nussbaumer & Clarke, Inc. to render 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, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Nussbaumer & Clarke, Inc.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Transmission Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Arcadis (submitted for A, B1, B2)
CHA Consulting, Inc. (submitted for A, B1, B2, C)
EI Team (submitted for A, B1, B2, C)
Erdman Anthony & Associates, Inc. (submitted for A, B1, B2, C)
Nussbaumer & Clarke, Inc. (submitted for A, C)
Wendel (submitted for A, B1, B2)
Wm. Schutt & Associates (submitted for (submitted for A, B1, B2, C); and

WHEREAS, this project will be divided into four separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for Transmission Mains in the Town of Evans, New York (Contract B1), identified as Contract No. WSA-016 be awarded to Wm. Schutt & Associates; and

WHEREAS, Contract WSA-016 consists of the installation of a new transmission main interconnection on Lake Shore Road just east of the Sturgeon Point Water Treatment Plant; and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with Wm. Schutt & Associates for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Wm. Schutt & Associates to render consulting engineering services relative to Transmission Mains in the Town of Evans, New York (Contract B1), identified as Contract No. WSA-016, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Wm. Schutt & Associates.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Transmission Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Arcadis (submitted for A, B1, B2)
CHA Consulting, Inc. (submitted for A, B1, B2, C)
EI Team (submitted for A, B1, B2, C)
Erdman Anthony & Associates, Inc. (submitted for A, B1, B2, C)
Nussbaumer & Clarke, Inc. (submitted for A, C)
Wendel (submitted for A, B1, B2)
Wm. Schutt & Associates (submitted for (submitted for A, B1, B2, C); and

WHEREAS, this project will be divided into four separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for 48" Transmission Main in the Town of Tonawanda, New York (Contract A), identified as Contract No. MP-084 be awarded to Arcadis; and

WHEREAS, Contract MP-084 will consist of the design and construction of a new 48-inch diameter transmission main from the southernmost point on Brookside Terrace West (in the City of Tonawanda) easterly to a point approximately 325 feet west of Military Road in the Town of Tonawanda (approximate length of 4,250 LF); and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with Arcadis for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Arcadis to render consulting engineering services relative to 48" Transmission Main in the Town of Tonawanda, New York (Contract A), identified as Contract No. MP-084, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

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

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 12th day of December 2019, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Transmission Main Design Projects 2020-2021; and

WHEREAS, the firms who submitted a proposal are as follows:

Arcadis (submitted for A, B1, B2)
CHA Consulting, Inc. (submitted for A, B1, B2, C)
EI Team (submitted for A, B1, B2, C)
Erdman Anthony & Associates, Inc. (submitted for A, B1, B2, C)
Nussbaumer & Clarke, Inc. (submitted for A, C)
Wendel (submitted for A, B1, B2)
Wm. Schutt & Associates (submitted for (submitted for A, B1, B2, C); and

WHEREAS, this project will be divided into four separate contracts; 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 thorough review, the Authority's Engineering staff recommends that the project for the Transmission Main in the Town of Amherst, New York (Contract B2), identified as Contract No. CH-013 be awarded to CHA Consulting, Inc.; and

WHEREAS, Contract CH-013 will consist of the installation of a new large-diameter transmission main paralleling the I-290 in Amherst from the south side of Main Street to the south side of Wehrle Drive (approximate length of 4,100 LF); and

WHEREAS, Leonard Kowalski, Executive Engineer recommends that the Authority enter into an agreement with CHA Consulting, Inc. for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of CHA Consulting, Inc. to render consulting engineering services relative to Transmission Main in the Town of Amherst, New York (Contract B2), identified as Contract No. CH-013, under the terms and conditions set forth in said proposal; 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 hereby authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to CHA Consulting, Inc.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on October 3, 2019 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide the completion of a Comprehensive Facilities Plan; and

WHEREAS, A copy of the RFP was sent to:

Carmina, Wood, Morris, DPC
Foit Albert Associates
Hamilton Houston Lownie Architects, LLC
Kideney Architects, PC
Labella Associates, PC
RCS Architecture, PLLC
Scheid Architectural, PLLC
Trautman Associates
Young & Wright Architectural; and

WHEREAS, Clark Patterson Lee, Hunt Engineers, Architects, Land Surveyors, and Landscape Architecture, DPC and EI Team, Inc. also submitted an RFP as a result of the RFP posting on the Authority's website; and

WHEREAS, the respondents to the RFP were: Clark Patterson Lee, Hunt Engineers, Architects, Land Surveyors, and Landscape Architecture DPC, Labella Associates and Trautman Associates and EI Team, Inc.; 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, upon evaluating the response to the RFP, the Authority deems it advisable to have Clark Patterson Lee provide the completion of a Comprehensive Facilities Plan; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael W. Wymer, Sr. Production Engineer recommend that the Authority enter into a Professional Services Contract with Clark Patterson Lee to provide the completion of a Comprehensive Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Clark Patterson Lee to provide the completion of a Comprehensive Facilities Plan; 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 hereby authorized to execute said agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Clark Patterson Lee.

Ayes:

Noes:

02/13/20-pjf

ITEM 14 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR BALL PUMP STATION PHASE 1 REHABILITATION CASTLE HILL PUMP STATION REPLACEMENT, PROJECT NO. 202000046

Motion by seconded by

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

WHEREAS, Article III, Section 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 (“RFP”) to qualified firms to provide consulting engineering services for Ball Pump Station Phase 1 Rehabilitation Castle Hill Pump Station Replacement; 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 Ball Pump Station Phase 1 Rehabilitation Castle Hill Pump Station Replacement 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, Michael Wymer, Sr. Production Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Michael Wymer, Sr. Production Engineer and Leonard Kowalski, Executive Engineer, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue an RFP to qualified firms to provide consulting engineering services for Ball Pump Station Phase 1 Rehabilitation Castle Hill Pump Station Replacement.

Ayes:

Noes:

**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**

Motion by seconded by

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

WHEREAS, Article III, Section 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 (“RFP”) to qualified firms to provide consulting engineering services for Sturgeon Point Water Treatment Plant Piping and Valve Improvements; 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 Sturgeon Point Water Treatment Plant Piping and Valve Improvements 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, Michael Wymer, Sr. Production Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Michael Wymer, Sr. Production Engineer and Leonard Kowalski, Executive Engineer, recommend that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue an RFP to qualified firms to provide consulting engineering services for Sturgeon Point Water Treatment Plant Piping and Valve Improvements.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, the Erie County Water Authority's (hereinafter "Authority") Engineering Department approved plans and specifications submitted by Marrano/Marc Equity Corporation (hereinafter "Marrano") and Cimato Bros. Construction, Inc. (hereinafter "Cimato") for the installation of water mains, hydrants, valves and appurtenances for the subdivision known as Chancellor Lane/Princeton Park Subdivision in the Town of West Seneca, State of New York; and

WHEREAS, Marrano and Cimato affirm the Subdivision plans have been reviewed and approved by the Town of West Seneca and the Erie County Department of Health; and

WHEREAS, Marrano and Cimato have installed water mains, hydrants, valves and appurtenances, pursuant to the plans and specification approved by the Authority described as the installation of approximately 2,539 linear feet of 8-inch PVC, 60 linear feet of 8-inch DIP, 20 linear feet of 6-inch DIP of watermain, five (5) hydrants, five (5) 6-inch hydrant valves and five (51) 8-inch line valves in Chancellor Lane/Princeton Park Subdivision in the Town of West Seneca, New York; and

WHEREAS, Russell J. Stoll, Chief Operating Officer and Margaret A. Murphy, General Counsel recommend entering into an Agreement with Marrano and Cimato accepting the installation of mains, hydrants, valves and appurtenances for Chancellor Lane/Princeton Park Subdivision in the Town of West Seneca, New York;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority enters into an Agreement with Marrano/Marc Equity Corporation and Cimato Bros. Construction, Inc. relative to the acceptance of mains, hydrants, valves and appurtenances for Chancellor Lane/Princeton Park Subdivision in the Town of West Seneca, New York; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Marrano/Marc Equity Corporation and Cimato Bros. Construction, Inc.

Ayes:

Noes:

02/13/20-pjf

**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**

Motion by seconded by

WHEREAS, the Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 23rd day of December 2019, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for the Erie County Water Authority Gas Detection Equipment and Maintenance Program; and

WHEREAS, a sealed bid or proposal was opened in the office of the Authority on the 21st day of January 2020 at 11:30 a.m., local time, and was as follows:

BIDDER	AMOUNT
Industrial Scientific Corporation*	\$146,689.80

*Only bid received; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Industrial Scientific Corporation has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production have reviewed the specification and bid and determined that Industrial Scientific Corporation is a responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Industrial Scientific Corporation is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the Erie County Water Authority Gas Detection Equipment and Maintenance Program in the total amount of \$146,689.80; 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 contract, the Restricted Period will cease; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the furnishing and delivering of One Pre-Cast Concrete Building for Caustic Soda at the Pine Hill Pump Station; 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 delivering of One Pre-Cast Concrete Building for Caustic Soda at the Pine Hill Pump Station 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 Johnson, Production Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the furnishing and delivering of One Pre-Cast Concrete Building for Caustic Soda at the Pine Hill Pump Station and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

Ayes:

Noes:

02/13/20-pjf

**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**

Motion by seconded by

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Industrial Blasting, Painting and Associated Maintenance Contract from April 1, 2020 to March 31, 2021; 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 Industrial Blasting, Painting and Associated Maintenance Contract from April 1, 2020 to March 31, 2021 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 Johnson, Production Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for Industrial Blasting, Painting and Associated Maintenance Contract from April 1, 2020 to March 31, 2021 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

Ayes:

Noes:

02/13/20-pjf

**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**

Motion by seconded by

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Fencing and Guardrail Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021; 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 Fencing and Guardrail Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021 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 Johnson, Production Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for Fencing and Guardrail Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for General Building Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021; 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 General Building Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021 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 Johnson, Production Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for General Building Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 10th day of January 2019 the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Commissioners") approved a resolution awarding Kandey Company, Inc. for Large Services Contract, February 1, 2019 through January 31, 2021, identified as Contract No. 19-02-01; and

WHEREAS, said contractor has submitted Change Order No. 1 in the sum of \$1,500,000.00 to provide for the following change:

1. Provide labor, tools, equipment, materials and incidentals to perform emergency bypass piping work at Ball Pump Station.; and

WHEREAS, the reason for said change is because a Work Change Directive, Section 00700 General Conditions, was issued to respond to the emergency at Ball Pump Station to establish the Scope of Work. The Change Order is being issued per Section 00700 General Conditions to establish the change in contract price. Per Section 00700 Article 12.01.C.2 the work will be performed on a time and material basis; and

WHEREAS, Leonard F. Kowalski, Executive Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Kandey Company, Inc. in the amount of \$1,500,000.00 to provide for the abovementioned change be approved; and be it further

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

Ayes:

Noes:

02/13/20-pjf

ITEM 23 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH IRTH SOLUTIONS LLC TO USE UTILISPHERE SOFTWARE, PROJECT NO. 200600293

Motion by seconded by

WHEREAS, in August 2006 the Erie County Water Authority (Authority) entered into an agreement with Bytronics, Inc. to use DigTrack software for the Authority's automated online Dig Safely NY (811) UFPO ticket management system; and

WHEREAS, in 2017, Irth Solutions acquired Bytronics, Inc. along with the DigTrack software; and

WHEREAS, Irth Solutions LLC has advised the Authority that the DigTrack software will no longer be available as of March 31, 2020, and they are transitioning all current DigTrack software users to an application called UtiliSphere; and

WHEREAS, Russell J. Stoll, COO and Leonard F. Kowalski, Executive Engineer recommend extending the agreement for one year so current operations are not interrupted;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends its agreement with Irth Solutions LLC and agrees to purchase UtiliSphere software; and be it further

RESOLVED: That the Chairman is hereby authorized to execute the amended agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Irth Solutions LLC.

Ayes:

Noes:

02/13/20-pjf

**ITEM 24 - 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 ("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 six (6") inch valve at 191 North Ellicott Street, Village of Williamsville with a new 6" resilient seat valve on 6/20/19. Work done by ECWA forces under Work Authorization No. 107.200 7047.

Valve originally installed prior to 6/1/14 was scrapped and retired under Retirement Authorization No. R190014.

Replace existing 4' hydrant at 8345 Ericson Drive, Town of Clarence with a new 4' Kennedy K-81 hydrant on 7/29/19. Work done by ECWA forces under Work Authorization No. 107.200 7054.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190018.

Replace existing six (6") inch valve at Colonial Drive and Mosher Drive, City of Tonawanda with a new 6" resilient seat valve on 8/2/19. Work done by ECWA forces under Work Authorization No. 107.200 7056.

Valve originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R190020.

Installed new six (6") inch resilient seat valve at c/o Susan Drive and Karen Place, Town of Clarence. Work done by ECWA forces under Work Authorization No. 107.200 7057.

Replace existing six (6") inch valve at 36 North Burbank Drive, Town of Amherst with a new 6" resilient seat valve on 8/21/19. Work done by ECWA forces under Work Authorization No. 107.200 7060.

Valve originally installed in 1927 was scrapped and retired under Retirement Authorization No. R190022.

Replace existing 5' hydrant at 5240 Brookfield Lane, Town of Clarence with a new 5' Kennedy K-81 hydrant on 8/23/19. Work done by ECWA forces under Work Authorization No. 107.200 7059.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190021.

Replace existing 5' hydrant at 4277 Wildwood Drive, Town of Clarence with a new 5' Kennedy K-81 hydrant on 8/16/19. Work done by ECWA forces under Work Authorization No. 107.200 7061.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190023.

Replace existing 5' hydrant at OP 9090 Lapp Road, Town of Clarence with a new 5' Kennedy K-81 hydrant on 10/2/19. Work done by ECWA forces under Work Authorization No. 107.200 7072.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190030.

Installed new valve and hydrant at 9390 Wehrle Drive, Town of Clarence. Work done by ECWA forces under Work Authorization No. 107.200 7073.

Installed new valve and hydrant at 9470 Wehrle Drive, Town of Clarence. Work done by ECWA forces under Work Authorization No. 107.200 7074.

Replace existing 7' hydrant at 7 Ridgeview Street, Village of Depew with a new 7' Kennedy K-81 hydrant on 10/24/19. Work done by ECWA forces under Work Authorization No. 107.200 7075.

Hydrant originally installed prior to 7/1/99 was scrapped and retired under Retirement Authorization No. R190031.

Replace existing 5' hydrant at 4950 Glenwood Drive, Town of Clarence with a new 5' Kennedy K-81 hydrant on 8/20/19. Work done by ECWA forces under Work Authorization No. 107.200 7076.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190032.

Replace existing 5' hydrant at 4679 Hedgewood Drive, Town of Clarence with a new 5' Kennedy K-81 hydrant on 11/21/19. Work done by ECWA forces under Work Authorization No. 107.200 7078.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190033.

Replace existing 5' hydrant at 4499 Genesee Street, Town of Cheektowaga with a new 5' Kennedy K-81 hydrant on 12/10/19. Work done by ECWA forces under Work Authorization No. 107.200 7080.

Hydrant originally installed on 8/25/76 was scrapped and retired under Retirement Authorization No. R190035.

Replace existing 5' hydrant at 5030 Thompson Road, Town of Clarence with a new 5' Kennedy K-81 hydrant on 9/16/19. Work done by ECWA forces under Work Authorization No. 107.200 7071.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190029.

Replace existing six (6") inch valve at 4427 Arondale Road, Town of Clarence with a new 6" resilient seat valve on 10/3/19. Work done by ECWA forces under Work Authorization No. 107.200 7070.

Valve originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190028.

Installed new hydrant at 9440 Wehrle Drive, Town of Clarence. Work done by ECWA forces under Work Authorization No. 107.200 7069.

Replace existing 4' hydrant at 291 Utica Street, City of Tonawanda with a new 4' Kennedy K-81 hydrant on 9/6/19. Work done by ECWA forces under Work Authorization No. 107.200 7066.

Hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R190027.

Replace existing 5' hydrant at 4570 Shimerville Road, Town of Clarence with a new 5' Kennedy K-81 hydrant on 9/13/19. Work done by ECWA forces under Work Authorization No. 107.200 7065.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190026.

Replace existing 6' hydrant at 103 Lou Drive, Town of Cheektowaga with a new 6' Kennedy K-81 hydrant on 9/11/19. Work done by ECWA forces under Work Authorization No. 107.200 7064.

Hydrant originally installed in 1970 was scrapped and retired under Retirement Authorization No. R190025.

Replace existing 5' hydrant at 4535 Hedgewood Drive, Town of Clarence with a new 5' Kennedy K-81 hydrant on 8/8/19. Work done by ECWA forces under Work Authorization No. 107.200 7062.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R190024; and

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

NOW, THEREFORE, BE IT RESOLVED:

That 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:

02/13/20-pjf

ITEM 25 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$761.00

Motion by seconded by

WHEREAS, Karen A. Prendergast, Chief Financial Officer advised the Authority that she has received a leak allowance request from an Authority customer listed below resulting from a service line leak:

- 1) Ted Mach
25 Wood Place
Lackawanna, New York
\$761.00; and

WHEREAS, Karen A. Prendergast, Chief Financial Officer advised that the request contains documentation showing that the leak has been repaired; and

WHEREAS, said leak allowance request has 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 request;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance request to the abovementioned customer; and be it further

RESOLVED: That the Comptroller is hereby authorized and directed to adjust the account of the abovementioned customer.

Ayes:

Noes:

02/13/20-pjf

**ITEM 26 - AUTHORIZATION TO GRANT A ONE-TIME COURTESY REVERSAL
OF DELINQUENT CHARGES FOR BGHMC LLC - \$715.83**

Motion by seconded by

WHEREAS, heretofore and on the 6th day of May 2004 the Erie County Water Authority ("Authority") adopted a One-Time Courtesy Delinquent Charge Reversal Policy; and

WHEREAS, said Policy states that if the Authority receives a request to waive a late fee over \$500, the request must be approved by the Board of Commissioners of the Authority; and

WHEREAS, Karen A. Prendergast, CFO, advised the Authority that she has received a request to waive the delinquent charges for BGHMC LLC; and

WHEREAS, Karen A. Prendergast, CFO advised that this customer has never received a waiver of late fees in the past; and

WHEREAS, said request has complied with all one-time courtesy delinquent charge reversal requirements; and

WHEREAS, Karen A. Prendergast, CFO, recommends granting the above request;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the one-time courtesy delinquent charge reversal request to the abovementioned customer; and be it further

RESOLVED: That the Comptroller is hereby authorized and directed to adjust the account of the abovementioned customer.

Ayes:

Noes:

02/13/20-pjf

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

Motion by seconded by

WHEREAS, in a resolution dated October 31, 2019, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2020; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, the Authority has been advised by David Patton, Sr. Production Engineer, that funding is needed to pay for installation of a caustic bulk storage tank that was funded in 2019 but won't be completed until 2020; and

WHEREAS, it has been determined that this project is of higher priority than some others budgeted for in 2020; and

WHEREAS, in order to provide funding for this project, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1010	101434	Caustic feed system Pump/Tank	<u>\$ 131,000</u>	
1010	101492	Online Hardness-Alkalinity Meter		\$ 43,000
1010	101471	Decant Submersible Mixers		45,000
1015	101490	Online Hardness-Alkalinity Meter		<u>\$ 43,000</u>
Totals			\$ 131,000	\$ 131,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2020 be amended as listed above.

Ayes:

Noes:

02/13/20-SVD:pjf

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

Motion by seconded by

WHEREAS, in a resolution dated October 31, 2019, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2020; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, the Authority has been advised by Leonard Kowalski, Executive Engineer, that funding is needed to design addition waterline replacement projects beyond what was included in the 2020 Capital Budget; and

WHEREAS, additionally, it has been determined that capital budget item# 1014132-RTE 5 Transmission Main Replacement will require additional funding; and

WHEREAS, bid openings for Capital Budget Item# 101412 – WSA-014 Waterline Replacement came in less than budgeted in the 2020 Capital Budget; and

WHEREAS, in order to provide funding for these projects, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2590	101531	Waterline Replacement #7	\$ 130,000	
2595	101532	Transmission Main Replacement	150,000	
2595	101533	Transmission Main Replacement	150,000	
2595	101413	RTE 5 Transmission Main Replacement	<u>300,000</u>	
2590	101412	WSA-014 Waterline Replacement		<u>\$ 730,000</u>
		Totals	\$ 730,000	\$ 730,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2020 be amended as listed above.

Ayes:

Noes:

02/13/20-SVD:pjf

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

Motion by seconded by

WHEREAS, on Saturday, April 25, 2020 the United States Department of Justice Drug Enforcement Agency (DEA) will join with other public agencies in the National Prescription Drug Take Back Day (NPDTB); and

WHEREAS, this program offers residents a safe, convenient, and responsible way to dispose of unused or expired prescription drugs; and

WHEREAS, the Erie County Water Authority (Authority) has in the past provided volunteers and vans to assist the DEA at various drop-off sites; and

WHEREAS, participation by ECWA employees has diminished although the need for volunteers has not; and

WHEREAS, the proper disposal of prescription drugs is a direct benefit to furthering the Authority's mission of providing safe drinking water; and

WHEREAS, it is in the best interest of the Authority to participate in community outreach projects; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority will participate in NPDTB Day on April 25, 2020 and provide an incentive for employees to participate on behalf of the Authority; and be it further

RESOLVED: That the Authority authorizes six (6) ECWA personnel to represent the Authority in the NPDTB event with the six slots being filled by two employees from the CSEA, Local 1000, AFSCME, AFL-CIO (CSEA Workers), two employees from the Brotherhood of Western New York Water Workers (Brotherhood Workers) and two employees from the unrepresented group of employees; and be it further

RESOLVED: That representatives from the CSEA Workers and the Brotherhood Workers will each choose two employees from their Collective Bargaining Units and forward those names to the Secretary of the Authority by 12:00 PM EST on Wednesday, April 1, 2020, and the Secretary will choose the participants from the unrepresented employees; and be it further

RESOLVED: That if less than two employees' names are forwarded from the CSEA Workers then any remaining slots will be offered first to the Brotherhood Workers, should the Brotherhood Workers be unable to fill those slot(s) then they will next be offered to the unrepresented group. If there are less than two employees' names forwarded from the Brotherhood Workers, then the remaining slot(s) will be offered with the first unfilled slot to the

CSEA Workers and any remaining unfilled slot(s) to the unrepresented group; and be it further

RESOLVED: That an employee participating in and completing their assignment in the NPDTB event will receive one (1) Personal Leave (PL) day to be added to the employee's time accruals; and be it further

RESOLVED: The Secretary or his designee is hereby authorized to coordinate the efforts of Authority participation in the NPDTB event.

Ayes:

Noes:

02/13/2020-JM:pjf