

**ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 18, 2021**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the
Meeting held on Thursday, February 4, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, February 4, 2021.

IV. REPORTS

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

V. COMMUNICATIONS AND BILLS

(Communications may be limited to items that are provided electronically. Every effort will be made to provide all communications at future meetings.)

- C-1** FOIL from International Brotherhood of Electrical Workers re Volland Electric's Invoices

VI. PERSONS ADDRESSING THE AUTHORITY

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same

- ITEM 2 -** Authorization to Enter Into a Professional Services Agreement with DiDonato Associates Engineering & Architecture, P.C. to Provide Water System Improvements in the Town of Cheektowaga, New York (Contract E), identified as Contract No. DA-011, Project No. 202100031

- ITEM 3 -** Authorization to Enter Into a Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Miscellaneous Electrical Engineering Services 2021-2023, identified as Contract No. MP-087, Project No. 202100024

- ITEM 4 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for Sturgeon Point Water Treatment Plant Washwater Tank Replacement, Project No. 202100020

- ITEM 5 -** Award of Contract to New Frontier Excavating and Paving, Inc. for Water System Improvements in the Town of Cheektowaga, New York, identified as Contract No. CPL-007, Project No. 202000070 - \$3,163,360.00

**AGENDA
FEBRUARY 18, 2021
PAGE 3**

New Business Continued

- ITEM 6 -** Award of Contract to E&R General Construction, Inc. for Water System Improvements in the Town of Cheektowaga and Village of Lancaster, New York, identified as Contract No. LA-001, Project No. 202000067 - \$2,286,961.00
- ITEM 7 -** Award of Contract to New Frontier Excavating and Paving, Inc. for Water System Improvements in the Towns of Amherst and Cheektowaga, New York, identified as Contract No. DA-010, Project No. 202000063 - \$2,008,652.69
- ITEM 8 -** Approval of Amendment No. 1 of Russo Development, Inc. for Small Services Contract Area No. 1, February 1, 2021 through January 31, 2023, Project No. 202100001, identified as Contract No. 21-09-02
- ITEM 9 -** Approval of Amendment No. 1 of Russo Development, Inc. for Small Services Contract Area No. 2, February 1, 2021 through January 31, 2023, Project No. 202100002, identified as Contract No. 21-10-02
- ITEM 10 -** Approval of Amendment No. 1 of Kandey Company, Inc. for Large Services Contract, February 1, 2021 through January 31, 2023, Project No. 202100003, identified as Contract No. 21-08-02
- ITEM 11 -** Approval of Amendment No. 1 of JCI Jones Chemicals, Inc. for furnishing and Delivering of Liquid Chlorine in One Ton Containers to the Erie County Water Authority for the Treatment of Water From May 1, 2019 through April 30, 2021, Project No. 201900007, identified as Contract No. 19-05-04
- ITEM 12 -** Authorization to Grant Leak Allowance Requests - \$12,211.25
- ITEM 13 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021
- ITEM 14 -** Authorization to Enter Into a Cooperative Agreement with the City of Lackawanna in connection with the Center Street Reconstruction and Improvement Project in the City of Lackawanna, New York, Project No. 202100019

IX. ADJOURNMENT