

**ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 10, 2022
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on Thursday, January 20, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, January 20, 2022.

IV. REPORTS

A. SECRETARY

1. April and May 2022 Board Meeting Schedule McCracken

B. LEGAL

C. FISCAL

1. RFP For Banking Services Prendergast

2. December 2021 Investment Report Prendergast

Reports Continued

3. Monthly Financial Report – December 2021 Tomaka

D. OPERATIONS

1. RFP Sturgeon Point Water Treatment Plant
Shoreline Protection Project Kowalski
2. RFP Water System Improvements
Town of Amherst Distribution System 2022-2024 Kowalski
3. RFP Water System Improvements, Union Road
Corridor System, Towns of West Seneca and Cheektowaga Kowalski
4. RFP Distribution Main Design and Projects 2022-2023 Kowalski

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 Carlos Torres re Addresses of all Single and Multi-Family Homes whose Water Has Been Shutoff/Disconnected for at least Two Months
- C-2** FOIL from MDA Consulting Engineers PLLC re On-Call Repair Services Contract, Project Number 202100064
- C-3** FOIL from Rupp Baase Pfalzgraf Cunningham LLC re New York Central Mutual Insurance Company as Subrogee of Michael O'Malley v Erie County Water Authority
- C-4** NOC – Paul Gust v ECWA, et al

VI. PERSONS ADDRESSING THE AUTHORITY

Pursuant to the Erie County Water Authority's Open Meetings Law Policy Section 10 Public Expression, as posted on its website, 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 Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022
- ITEM 3 -** Authorization to Enter Into a Professional Services Agreement with LaBella Associates, DPC relating to Water System Improvements in the City of Tonawanda, New York (Contract D), identified as Contract No. LA-006, Project No. 202200060
- ITEM 4 -** Authorization to Enter Into a Professional Services Agreement with Watts Architecture & Engineering, DPC relating to Water System Improvements in the Town of Hamburg, New York (Contract E), identified as Contract No. We-005, Project No. 202200055
- ITEM 5 -** Authorization to Enter Into a Professional Services Agreement with Wm Schutt & Associates, P.C. relating to Water System Improvements in the Town of Clarence, New York (Contract C), identified as Contract No. WSA-018, Project No. 202200025
- ITEM 6 -** Authorization to Enter Into a Professional Services Agreement with Barton & Loguidice, DPC relating to Water System Improvements in the Towns of Amherst and Cheektowaga, New York (Contract A), identified as Contract No. BL-003, Project No. 202200019
- ITEM 7 -** Authorization to Enter Into a Professional Services Agreement with DiDonato Associates, Engineering & Architecture, PC relating to Water System Improvements in the Town of Clarence, New York (Contract B), identified as Contract No. DA-012, Project No. 202200022

**BOARD AGENDA - AMENDED
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New Business Continued

- ITEM 8 -** Authorization to Enter Into a Professional Services Agreement with Nussbaumer & Clarke, Inc. relating to Water System Improvements in the Town of Amherst, New York, identified as Contract No. NC-044, Project No. 202200054

- ITEM 9 -** Authorization to Enter Into a Professional Services Agreement with Greenman-Pedersen, Inc. relating to Water System Improvements, Union Road Corridor System, Towns of West Seneca and Cheektowaga, New York, identified as Contract No. GP-011, Project No. 202200057

- ITEM 10 -** Authorization to Enter into a Professional Services Agreement with GZA Geoenvironmental of New York relating to Sturgeon Point Water Treatment Plant Shoreline Protection Project, identified as Contract No. GZA-001, Project No. 202200039

- ITEM 11 -** Authorization to Solicit Request for Proposals to Provide Enterprise Content Management System Capability for the Erie County Water Authority, Project No. 202200020

- ITEM 12 -** Authorization to Solicit Request for Proposals for Banking and Trust Services, Project No. 202100245

- ITEM 13 -** Award of Contract to Advanced Analytical Solutions, LLC for the Furnishing and Delivering of Chemistry and Microbiology Proficiency Samples and Chemistry Standards for One Year, Project No. 202200002 - \$42,350.00

- ITEM 14 -** Authorization to Advertise For Bids for Industrial Blasting, Painting and Associated Maintenance Contract, Project No. 202200036

- ITEM 15 -** Authorization to Advertise for Bids for Fencing and Guardrail Maintenance, Replacement and Alteration Contract, Project No. 202200033

- ITEM 16 -** Authorization to Advertise for Bids for General Building Maintenance, Replacement and Alteration Contract, Project No. 202200032

- ITEM 17 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Liquid Chlorine in One Ton Containers to the Erie County Water Authority for Use in the Treatment of Water for One Year, Project No. 202200017

New Business Continued

- ITEM 18** - Authorization to Advertise for Bids for Contract No. NC-042, Water System Improvements in the Town of Clarence, New York, Project No. 202100042
- ITEM 19** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 20** - Approval of Amendment No. 1 to the Contract with Ferguson Electric Service Company, Inc. for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work within the Erie County Water Authority's Facilities for a Period of Two Years from June 1, 2020 through May 31, 2022, Project No. 202000014, Contract No. 20-16-06
- ITEM 21** - Authorization to Grant Leak Allowance Requests - \$1,633.51
- ITEM 22** - Authorization for Sabrina Figler, Director of Water Quality to Attend the AWWA ACE Annual Conference in San Antonio, Texas
- ITEM 23** - Authorization for Sabrina Figler, Director of Water Quality to Attend the NYAWWA Annual Event and NYSAWWA WUC Spring Meeting in Saratoga Springs, New York
- ITEM 24** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022
- ITEM 25** - Creation of Two Positions of Instrumentation Electrical and Electronics Technician
- ITEM 26** - Creation of One Position of Information Security Analyst

IX. ADJOURNMENT