

ITEM 1 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC TO PROVIDE PROFESSIONAL FINANCIAL ADVISORY SERVICES, PROJECT NO. 202200071

Motion by seconded by

WHEREAS, on April 28, 2022, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") authorized the issuance of a Request for Proposal (the "RFP") to qualified firms to provide Financial Advisory Services; and

WHEREAS, the RFP was posted on the Authority's website, and twelve (12) Municipal Advisory firms were invited to respond; and

WHEREAS, proposals were received from Capital Market Advisors, LLC, Fiscal Advisors & Marketing, Inc. and Munistat Services, 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, after the proposals were reviewed and discussed among the review committee, the committee recommends that the Authority enter into a Professionals Services Agreement with Capital Markets Advisors, LLC for professional Financial Advisory Services; and

WHEREAS, the Authority's 2022 O&M Budget includes funds for this project under Unit 4015 Cash Management, Item No. 51 Corporate and Fiscal Expense;

NOW, THEREFORE, BE IT RESOLVED:

That the Board accepts the proposal of Capital Markets Advisors, LLC to provide professional Financial Advisory Services; and be it further

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

RESOLVED: That the Chairman is authorized to execute said Professional Services Agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Capital Markets Advisors, LLC.

Ayes:

Noes:

07/21/22-pjg

ITEM 2 - AUTHORIZATION TO ENTER INTO A CASH MANAGEMENT SERVICE AGREEMENT WITH KEY BANK TO PROVIDE CASH MANAGEMENT SERVICES

Motion by seconded by

WHEREAS, on February 10, 2022, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") authorized the issuance of a Request for Proposal (the "RFP") to qualified firms to provide Banking Services; and

WHEREAS, RFPs were sent to five (5) institutions, proposals were received from KeyBank, M&T Bank, JP Morgan Chase and Bank of America; and

WHEREAS, after a review of the proposals, the Finance department recommended that it would be in the best interest of the Authority to reject all proposals submitted and maintain its current banking relationship with KeyBank; and

WHEREAS, Karen A. Prendergast, CFO recommends executing the Cash Management Agreement submitted by KeyBank; and

WHEREAS, the Authority's 2022 O&M Budget includes funds for this project under Unit 4015 Cash Management, Item No. 51 Corporate and Fiscal Expense;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves entering into a Cash Management Service Agreement with KeyBank for Cash Management Services; and be it further

RESOLVED: That the Chairman is authorized to execute said Cash Management Service Agreement on behalf of the Authority; and be it further

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

Ayes:

Noes:

07/21/22-pjg

ITEM 3 - AUTHORIZATION TO EXECUTE A REVOCABLE PERMIT FOR NON-COMMERCIAL USE OF UNIVERSITY FACILITIES WITH THE STATE UNIVERSITY OF NEW YORK AT BUFFALO RELATING TO CONTRACT NO. MP-086, BALL PUMPING STATION IMPROVEMENTS, PROJECT NO. 202000177

Motion by seconded by

WHEREAS, under Contract No. MP-086, the Erie County Water Authority (the “Authority”) is completing the design of improvements to the Ball Pumping Station; and

WHEREAS, due to the size off the existing Authority-owned property as it relates to the existing facility, proposed infrastructure replacements and associated site improvements, additional property will be needed temporarily for construction staging; and

WHEREAS, after a review of the adjacent properties, a small section of vacant land currently owned by the State University of New York at Buffalo (“SUNY Buffalo”) was identified that is located immediately to the north of the Ball Pumping Station, and due to its size and proximity to the project, this property was deemed appropriate for construction staging; and

WHEREAS, since the property is owned by the State of New York, the Authority is required to execute a Revocable Permit for Non-Commercial Use of University Facilities (the “Permit”); and

WHEREAS, this Permit was developed by the State of New York and reviewed by both the Authority’s Engineering and Legal Departments and meets the needs of the Authority in terms of the Ball Pumping Station Improvements Project; and

WHEREAS, there is no fee associated with the Permit; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer recommend executing the Permit; and

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners approves executing the Permit relative to Contract No. MP-086; and be it further

RESOLVED: That the Chairman is authorized to execute said the Permit on behalf of the Authority.

Ayes:

Noes:

ITEM 4 - AUTHORIZATION TO EXECUTE A SERVICE CONTRACT WITH SPECTRUM ENTERPRISE RELATIVE TO INTERNET SERVICES, STATE CONTRACT NO. PS68706

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) currently utilizes Spectrum Enterprise for its ethernet private line services (fiber point-to-point) at Authority locations; and

WHEREAS, the Authority’s Information Technology department reviewed internet and network connectivity at all Authority locations and worked with service providers to identify opportunities for improvement; and

WHEREAS, after reviewing the existing agreements with Spectrum, it was determined that all the existing connections can be doubled in terms of bandwidth with a minimal increase in monthly recurring cost; and

WHEREAS, additionally, the Authority has a need to increase security at Pine Hill, Windom and Marilla Pump Stations, therefore, internet connectivity will need to be installed; and

WHEREAS, David W. Aubertine, Director of Cybersecurity and Information Technology recommends executing a Service Agreement with Spectrum Enterprise for the above services; and

WHEREAS, the Authority’s 2022 O&M Budget includes funds for this project under Unit 8525 Information Technology, Item No. 23 Telephone;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves entering into a Service Agreement with Spectrum Enterprise for the above services; and be it further

RESOLVED: That the Chairman is authorized to execute any documents necessary to secure these services; and be it further

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

Ayes:

Noes:

07/21/22-pjg

ITEM 5 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROWN AND CALDWELL ASSOCIATES RELATING TO CONSULTING ENGINEERING SERVICES FOR WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL, PROJECT NO. 202200159 (CCII)

Motion by seconded by

WHEREAS, on April 7, 2022, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") authorized the issuance of a Request for Proposal (the "RFP") to qualified firms to provide Consulting Engineering Services for Water Distribution System Hydraulic Model; and

WHEREAS, A copy of the RFP was sent to the following firms:

Arcadis of New York, Inc.
Brown and Caldwell Associates
Hazen and Sawyer; and

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

WHEREAS, all three (3) firms submitted a proposal; and

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

WHEREAS, after the proposals were reviewed and discussed among the review committee, it was determined that Brown and Caldwell Associates was the best firm for this project; and

WHEREAS, the review committee recommends that the Authority enter into a Professional Services Agreement with Brown and Caldwell Associates to provide Consulting Engineering Services for Water Distribution System Hydraulic Model, identified as Contract No. BC-004; and

WHEREAS, the Authority's 2022 Capital Budget includes funds for this project under Unit 2520 Eng/Const Control, Item No. 101668 Distribution System WQ Study;

NOW, THEREFORE, BE IT RESOLVED:

That the Board accepts the proposal of Brown and Caldwell Associates to provide Consulting Engineering Services for Water Distribution System Hydraulic Model, identified as Contract No. BC-004, 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 authorized to execute said Professional Services Agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Brown and Caldwell Associates.

Ayes:

Noes:

07/21/22-pjg

ITEM 6 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 1,135 LINEAR FEET OF EIGHT (8") INCH C-900 PVC WATERMAIN, 80 LINEAR FEET OF EIGHT (8") INCH DIP WATERMAIN, THREE (3) HYDRANTS, FOUR (4) VALVES AND APPURTENANCES IN NORTHWOODS SUBDIVISION, PHASE 4B, TOWN OF CLARENCE, NEW YORK, PROJECT NO. 202100062, EC NO. 7173

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") entered into a Main Extension Agreement (Builder-Contractor-Developer) with Cimato Bros. Construction, Inc. relative to Northwoods Subdivision, Phase 4B, Town of Clarence, New York, identified by Work Authorization No. 7173; and

WHEREAS, the Bill of Sale dated May 5, 2022 and the Schedule of Inventory dated June 23, 2022 have been approved by Leonard F. Kowalski, Executive Engineer and the construction and installation of 1,135 linear feet of eight (8") inch C-900 PVC watermain, 80 linear feet of eight (8") inch DIP watermain, three (3) hydrants, four (4) valves have been installed in accordance with the specifications of the Authority; and

WHEREAS, the Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Northwoods Subdivision Phase 4B, Town of Clarence, New York; and

WHEREAS, Joyce A. Tomaka, Comptroller has reviewed the costs of the main and hydrants and finds them reasonable and correct; and

WHEREAS, Leonard F. Kowalski, Executive Engineer recommends approval and acceptance of said main and hydrants;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Board of Commissioners accepts the construction and installation of 1,135 linear feet of eight (8") inch C-900 PVC watermain, 80 linear feet of eight (8") inch DIP watermain, three (3) hydrants, and four (4) valves and said main, valves and hydrants be added to the property records of the Authority.

Ayes:

Noes:

ITEM 7 - AWARD OF CONTRACT TO KANDEY COMPANY, INC. FOR CONTRACT NO. BC-003, 48- AND 42-INCH TRANSMISSION MAIN CONDITION ASSESSMENT AND TRANSIENT ANALYSIS, CONDITION ASSESSMENT INSERTION AND EXTRACTION LOCATIONS AND ASSEMBLIES, PROJECT NO. 202100221 - \$656,600.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 10th day of May 2022, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Contract No. BC-003, 48- and 42-Inch Transmission Main Condition Assessment and Transient Analysis, Condition Assessment Insertion and Extraction Locations and Assemblies; and

WHEREAS, Authority personnel opened a sealed bid in the office of the Authority on the 7th day of June, 2022, and was as follows:

BIDDER	AMOUNT
Kandey Company, Inc. *	\$656,600.00

* Only bid received; and

WHEREAS, Brown and Caldwell, Consulting Engineers, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that Kandey Company, Inc. is a responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2022 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101611 BC-003 48” and 42” Transmission;

NOW, THEREFORE, BE IT RESOLVED:

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

RESOLVED: that the Chair is authorized to execute a contract with Kandey Company, Inc. for Contract No. BC-003, 48- and 42-Inch Transmission Main Condition Assessment and Transient Analysis, Condition Assessment Insertion and Extraction Locations and Assemblies as a unit price contract for the estimated total amount of \$656,600.00.

Ayes:
Noes:

ITEM 8 - AWARD OF CONTRACTS FOR WATERMAIN MATERIALS PURCHASE CONTRACT, PROJECT NO. 202200120

Motion by _____ seconded by _____

WHEREAS, the Erie County Water Authority ("Authority") heretofore advertised in the Dodge Reports and the New York State Contract Reporter on the 19th day of May 2022 a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Watermain Materials Purchase Contract; and

WHEREAS, Leonard F. Kowalski, Executive Engineer advised that this particular contract is awarded by line item; and

WHEREAS, sealed bids or proposals were opened in the office of the Authority on the 14th day of June 2022; and

WHEREAS, said bids were analyzed by Authority staff and the items listed on the attached Schedules "A" through "E" are recommended for award to the respective bidders in the total amounts set forth below:

BIDDERS	AMOUNT
Total Piping Solutions, Inc.	\$ 25,523.78 - See Schedule "A"
Core & Main, LP	336,090.25 - See Schedule "B"
T. Mina Supply East, Inc.	364,213.64 - See Schedule "C"
K&S Contractors Supply, Inc.	450,950.51 - See Schedule "D"
TPG Pressure, Inc.	548,889.00 - See Schedule "E"; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer advised Ti-Sales, Inc. submitted a bid, however, they were either not the low bidder or their lead times were either not provided or were excessive; and

WHEREAS, it has been determined that the above contractors are considered responsible bidders and provided an acceptable lead time and competitive cost on their respective items and Leonard F. Kowalski, Executive Engineer recommends that contracts be awarded to the above contractors in the amounts set forth in Schedules "A" through "E" for the watermain materials purchase contract; and

WHEREAS, the Authority's 2022 O&M Budget includes funds for repairs under various units;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accept the bids of Total Piping Solutions, Inc. in the amount of \$25,523.78; Core & Main, LP in the amount of \$336,090.25; T. Mina Supply East, Inc. in the amount of \$364,213.64; K&S Contractors, Supply, Inc. in the amount of \$450,950.51 and TPG Pressure, Inc. in the amount of \$548,889.00 and that the Chair is authorized and directed to

execute contracts with each of the above contractors for the watermain materials purchase contract as unit price contracts for the estimated amounts set forth above.

Ayes:

Noes:

07/21/22-pjg

ITEM 9 - AWARD OF CONTRACT TO CONCRETE APPLIED TECHNOLOGIES CORP. D/B/A CATCO FOR CONTRACT NO. MP-084, WATER SYSTEM IMPROVEMENTS, TRANSMISSION MAIN INSTALLATION, TOWN OF TONAWANDA, NEW YORK, PROJECT NO. 202000084 - \$5,298,750.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 23rd day of May 2022, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Contract No. MP-084, Water System Improvements, Transmission Main Installation, Town of Tonawanda, New York; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 22nd day of June, 2022, and were as follows:

BIDDERS	AMOUNT
Concrete Applied Technologies Corp. d/b/a CATCO	\$5,298,750.00
Mark Cerrone, Inc.	6,158,000.00
Kandey Company, Inc.	6,953,860.00
E&R General Construction, Inc.	7,751,220.00; and

WHEREAS, Arcadis of New York, Inc., Consulting Engineers, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that Concrete Applied Technologies Corp. d/b/a CATCO (“CATCO”) is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2022 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101521 MP-084 Trans Main Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to CATCO as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED : that the Chair is authorized to execute a contract with CATCO for Contract No. MP-084, Water System Improvements, Transmission Main Installation, Town of Tonawanda, New York in the total amount of \$5,298,750.00; and be it further

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

Ayes:

Noes:

07/21/22-pjg

ITEM 10 - AWARD OF CONTRACT TO AMERICAN CONTRACTING & ENVIRONMENTAL SERVICES, INC. FOR CONTRACT NO. NC-043, NEW PUMP STATION AT THE NEWSTEAD WATER STORAGE TANK, PROJECT NO. 202100048 - \$1,695,000.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 23rd day of May 2022, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for New Pump Station at the Newstead Water Storage Tank, identified as Contract No. NC-043; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 22nd day of June 2022, and were as follows:

BIDDERS	AMOUNT
American Contracting & Environmental Services, Inc.	\$1,695,000.00
STC Construction, Inc.	1,798,000.00; and

WHEREAS, Nussbaumer & Clarke, Inc., Consulting Engineer, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that American Contracting & Environmental Services, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2022 Capital Budget includes funds for this project under Unit 2520 Eng/Const Control, Item No. 101589 Newstead PS Improvements;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to American Contracting & Environmental Services, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED : that the Chair is authorized to execute a contract with American Contracting & Environmental Services, Inc. for New Pump Station at the Newstead Water Storage Tank, identified as Contract No. NC-043 in the total amount of \$1,695,000.00; and be it further

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

Ayes:
Noes:

ITEM 11 - AWARD OF CONTRACT TO BISON LABORATORIES, INC. FOR THE FURNISHING OF SODIUM HYPOCHLORITE TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE BOOSTER STATIONS, PROJECT NO. 202200139 - \$20,625.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 8th day of June 2022, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for the furnishing of Sodium Hypochlorite to the Erie County Water Authority for Use in the Booster Stations; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 28th day of June, 2022, and were as follows:

BIDDERS	AMOUNT
Bison Laboratories, Inc.	\$20, 625.00
Riverside Chemical Co., Inc.	30,735.00; and

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

WHEREAS, the Authority’s 2022 O&M Budget includes funds for this project under Unit 1020 Control Operations, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to Bison Laboratories as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: that the Chair is authorized to execute a contract with Bison Laboratories for the furnishing of Sodium Hypochlorite to the Erie County Water Authority for Use in the Booster Stations as a unit price contract for the estimated total amount of \$20,625.00; and be it further

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

Ayes:

Noes:

**ITEM 12 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2022**

Motion by seconded by

WHEREAS, in a resolution dated October 28, 2021, the Erie County Water Authority (the "Authority") adopted its annual capital budget for the fiscal year 2022; 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 Michael Quinn, Senior Distribution Engineer, funding is needed in the 2022 capital budget for capital budget item 101411 that was budgeted for in the 2021 capital budget; and

WHEREAS, it is anticipated that additional funds will be available from capital budget item 101590; and

WHEREAS, in order to provide the necessary 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	101411	CH-012 Waterline Replacement	\$ <u>30,000</u>	
2590	101590	LA-005 Waterline Replacement		\$ <u>30,000</u>
Totals			\$ 30,000	\$ 30,000;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2022 be amended as listed above.

Ayes:

Noes:

07/21/22-SVD:pjg

ITEM 13 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHA CONSULTING, INC. RELATING TO CONTRACT NO. CH-012, WATER SYSTEM IMPROVEMENTS PROJECT, TOWN OF CHEEKTOWAGA, PROJECT NO. 201900074

Motion by seconded by

WHEREAS, on March 26, 2019, the Erie County Water Authority (the “Authority”) awarded the CHA Consulting, Inc. (“CHA”) a professional service contract to provide engineering and consulting services relating to the design and construction of 6,700 feet of new distribution waterline on Cayuga Creek Road, identified as Contract No. CH-012 (the “Agreement”); and

WHEREAS, based on the recommendation of the Authority’s Chief Operating Officer and Executive Engineer, the Authority seeks to amend Paragraph 3, subparagraph (D)(2), Resident Inspection Hourly Rates to increase the total not to exceed amount by \$30,000.00, changing the current figure of \$145,000.00 to \$175,000.00; and

WHEREAS, in accordance with Paragraph 5 of the Agreement, any modification or variation from the terms of the Agreement, must be in writing, authorized by a resolution of the Board of Commissioners of the Authority (the “Board”), and signed by all parties to be effective; and

WHEREAS, the Authority’s 2022 Capital includes funds for this project under Unit 2590 Eng/Const Distribution Mains, Item No. 101411 CH-012 Waterline Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with CHA Consulting, Inc. to amend Paragraph 3, subparagraph (D)(2), Resident Inspection Hourly Rates to increase the total not to exceed amount by \$30,000.00, changing the current figure of \$145,000.00 to \$175,000.00; and be it further

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

Ayes:
Noes:

07/21/22-pjg

ITEM 14 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS

Motion by seconded by

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

Replace existing 6" valve at 211 Lamarck Drive, Town of Amherst with a new 6" resilient seat valve on 1/5/22. Work done by ECWA forces under Work Authorization No. 107.200 7225.

Valve originally installed in 1925 was scrapped and retired under Retirement Authorization No. R220001.

Replace existing 5' hydrant at 79 Clearvalve Drive, Town of Cheektowaga with a new 5' AVK hydrant on 12/8/21. Work done by ECWA forces under Work Authorization No. 107.200 7226.

Hydrant originally installed in 1948 was scrapped and retired under Retirement Authorization No. R220002.

Replace existing 5' hydrant at 8195 Tonawanda Creek Road, Town of Clarence with a new 5' AVK hydrant on 12/3/21. Work done by ECWA forces under Work Authorization No. 107.200 7228.

Hydrant originally installed prior to 1999 was scrapped and retired under Retirement Authorization No. R220003.

Replace existing 6" valve at 56 Bissell Avenue, Village of Depew with a new 6" resilient seat valve on 12/1/21. Work done by ECWA forces under Work Authorization No. 107.200 7229.

Valve originally installed in 1957 was scrapped and retired under Retirement Authorization No. R220004.

Installed new valve at Big Tree and Burke Parkway, Town of Hamburg on 11/30/21. Work done by ECWA forces under Work Authorization No. 107.200 7227.

Removed valve at Court Street and Pleasant Avenue, Village of Lancaster on 11/17/21. Work done by ECWA forces under Work Authorization No. 107.200 7230.

Valve originally installed in prior to 12/31/02 was scrapped and retired under Retirement Authorization No. R220005.

Replace existing 5' hydrant at Brewster Street, Village of Depew with a new 5' AVK hydrant on 3/14/22. Work done by ECWA forces under Work Authorization No. 107.200 7242.

Hydrant originally installed prior to 1999 was scrapped and retired under Retirement Authorization No. R220014.

Replace existing 6' hydrant at 119 Main Street, Village of Depew with a new 6' AVK hydrant on 3/3/22. Work done by ECWA forces under Work Authorization No. 107.200 7243.

Hydrant originally installed in 1949 was scrapped and retired under Retirement Authorization No. R220015.

Replace existing six 6' hydrant at 54 Chamberlin Drive, Town of West Seneca with a new 6' AVK hydrant on 3/16/22. Work done by ECWA forces under Work Authorization No. 107.200 7245.

Hydrant originally installed in 1928 was scrapped and retired under Retirement Authorization No. R220017.

Replace existing 6" valve at Center Road and Wimbledon Court, Town of West Seneca with a new 6" resilient seat valve on 1/28/22. Work done by ECWA forces under Work Authorization No. 107.200 7240.

Valve originally installed in 1935 was scrapped and retired under Retirement Authorization No. R220012; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

Ayes:

Noes:

07/21/22-pjg

**ITEM 15 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2022**

Motion by _____ seconded by _____

WHEREAS, in a resolution dated October 28, 2021, the Erie County Water Authority (the "Authority") adopted its annual capital budget for the fiscal year 2022; 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 Michael Wymer, Senior Production Engineer, drainage and infiltration issues have been identified at the William Pump Station requiring additional work; and

WHEREAS, it is anticipated that additional funds will be available from capital budget item 101578; 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>
2520	101680	William PS Drainage Improvements	\$ <u>70,000</u>	
1020	101578	Windom PS Automated Gate		\$ <u>70,000</u>
Totals			\$ 70,000	\$ 70,000;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2022 be amended as listed above.

Ayes:
Noes:

07/21/22-SVD:pjg