

ITEM 1 - AWARD OF CONTRACT TO E&R FOR CONTRACT NO. CH-014, WATER SYSTEM IMPROVEMENTS IN THE TOWN OF HAMBURG, PROJECT NO. 202100034 - \$3,878,678.00

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 17th day of June 2022, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Contract No. CH-014, Water System Improvements in the Town of Hamburg; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 19th day of June, 2022, and were as follows:

BIDDERS	AMOUNT
E&R General Construction, Inc.	\$3,878,678.00
DJM Contracting, Inc.	4,036,537.00; and

WHEREAS, CHA, Consulting Engineers, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that E&R General Construction, 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 2590 Eng/Const Distribution Mains, Item No. 101591 CH-014 Waterline Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners awards the contract to E&R General Construction, 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 E&R General Construction, Inc. for Contract No. CH-014, Water System Improvements in the Town of Hamburg as a unit price contract for the estimated total amount of \$3,878,678.00; and be it further

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

Ayes:

Noes:

08/04/22-pjg

ITEM 2 - AWARD OF CONTRACT TO VISONE CONSTRUCTION, INC. FOR CONTRACT NO. LA-005, WATER SYSTEM IMPROVEMENTS IN THE CITY OF TONAWANDA, PROJECT NO. 202100025 - \$3,526,192.87

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange on the 31st day of May, 2022, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Visone Construction, Inc. for Contract No. LA-005, Water System Improvements in the City of Lackawanna; 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
Visone Construction, Inc.	\$3,526,192.87*
DJM Contracting, Inc.	3,626,340.00
Milherst Construction, Inc.	3,950,720.00
E&R General Contracting, Inc.	4,268,270.00
4 th Generation Construction, Inc.	4,474,120.00

*Corrected Figure; and

WHEREAS, LaBella, Consulting Engineers, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that Visone Construction, 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 2590 Eng/Const Distribution Mains, Item No. 101590 LA-005 Waterline Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That Board of Commissioners awards the contract to Visone Construction, 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 Visone Construction, Inc. for Contract No. LA-005, Water System Improvements in the City of Tonawanda as a unit price contract for the estimated total amount of \$3,526,192.87; 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:

08/04/22-pjg

ITEM 3 - AUTHORIZATION TO AMEND THE WAGE SCHEDULE FOR BI-WEEKLY EMPLOYEES NOT ELIGIBLE FOR MEMBERSHIP IN A COLLECTIVE BARGAINING UNIT

Motion by seconded by

WHEREAS, on December 22, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved and adopted the 2022 Wage Schedule for all Non-Represented Positions effective January 1, 2022; and

WHEREAS, Mark S. Carney, General Counsel and Terrence D. McCracken, Secretary to the Authority deem it in the Authority's best interest to move the Paralegal (ECWA) position from a Salary Grade 4E to a Salary Grade 6E and recommend amending the current Wage Schedule for all Non-Represented Positions to reflect the change; and

NOW, THEREFORE, BE IT RESOLVED:

That Board amends the current Wage Schedule for all Non-Represented Positions moving the position of Paralegal (ECWA) from a Salary Grade 4E to Salary Grade 6E.

Ayes:

Noes:

08/04/22-pjg