

ITEM 1 - AUTHORIZATION TO ENTER INTO A PREVENTATIVE MAINTENANCE SERVICE AGREEMENT WITH TOSHIBA INTERNATIONAL CORPORATION TO PROVIDE PREVENTATIVE MAINTENANCE SERVICES FOR FIVE TOSHIBA VARIABLE FREQUENCY DRIVES, IDENTIFIED AS CONTRACT NO. TOSH-005, PROJECT NO. 202400029

Motion by _____ seconded by _____

WHEREAS, the Erie County Water Authority ("Authority") owns and operates five (5) Toshiba Variable Frequency Drives contained at the Authority's Van de Water Water Treatment Plant; and

WHEREAS, this equipment is critical to the operation of the Authority's distribution system; and

WHEREAS, the drives are used to adjust the speeds of the pumps to modify flows and pressures within the distribution system and the automation of the Authority's SCADA system is highly dependent on the use of the drives; and

WHEREAS, the drives are specialized equipment and it is critical to have the services provided by the manufacturer to ensure the drives are functioning properly during periods of high demand; and

WHEREAS, Toshiba International Corporation will provide on-site labor to perform preventative maintenance checks on the equipment which consists of inspection, cleaning, component testing/evaluation, cleaning/re-tightening of electrical connections, calibration, and tuning of each drive; and

WHEREAS, Toshiba International Corporation is an Authority-approved, single source vendor for the above described equipment; and

WHEREAS, Michael W. Wymer, Senior Production Engineer and Leonard F. Kowalski, Executive Engineer recommend entering into a Preventative Maintenance Service Agreement with Toshiba International Corporation for the abovementioned services; and

WHEREAS, the Authority's 2024 O&M Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 26 Equipment Maintenance Contract;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approves entering into a Preventative Maintenance Service Agreement with Toshiba International Corporation as a single source vendor to provide on-site labor required to perform preventative maintenance checks on the five (5) Toshiba Variable Frequency Drives contained at the Authority's Van de Water Water Treatment Plant under the terms and conditions set forth in said proposal; and be it further

RESOLVED: That the Chair is hereby authorized to execute said agreement on behalf of the Authority.

Ayes:

Noes:

ITEM 2 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWN OF AMHERST AND LOUIS DEL PRINCE & SONS, INC. IN CONNECTION WITH THE ROYAL PARK SPORTS IMPROVEMENT PROJECT, TOWN OF AMHERST, NEW YORK, PROJECT NO. 202000179

Motion by seconded by

WHEREAS, the Town of Amherst (the “Town”) has initiated a capital improvement project, known as the Royal Park Improvement Project, to develop Royal Park located at 187 Royal Parkway West in the Town (the “Project”); and

WHEREAS, the Town has competitively bid and awarded a construction contract for the Project to Louis Del Prince & Sons, Inc. (the “Contractor”); and

WHEREAS, the Town will fund, and the Contractor will construct, an extension of the Authority’s existing water main, installing approximately 190 linear feet of new water main along Queens Place to service Royal Park (the “Water Main Project”); and

WHEREAS, the Authority’s Engineering Department has reviewed and approved the plans and specifications for the Water Main Project located within the Authority’s direct service area; and

WHEREAS, the Authority will own and maintain the water main and any and all appurtenances associated with the Water Main Project after completion of construction; and

WHEREAS, all costs relative to the Water Main Project will be borne by the Town and the Authority will not bear any of the costs related to the Water Main Project;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Cooperative Agreement between the Town, Contractor and the Authority in connection with the construction of a new sports complex located at 187 Royal Parkway West in the Town of Amherst, New York; and be it further

RESOLVED: That the Chair is hereby authorized to execute said agreement on behalf of the Authority.

Ayes:

Noes:

09/19/24-alh

ITEM 3 - APPROVAL OF CHANGE ORDER NO. 1 OF DN TANKS OF NEW YORK, LLC FOR STURGEON POINT WATER TREATMENT PLANT WASHWATER TANK REPLACEMENT, IDENTIFIED AS CONTRACT NO. MP-088, PROJECT NO. 202100111 - \$97,645.90

Motion by seconded by

WHEREAS, on March 23, 2023, the Erie County Water Authority's (the "Authority") Board of Commissioners approved a resolution to enter into a Contract with DN Tanks of New York, LLC (the "Contractor") for Sturgeon Point Water Treatment Plant Washwater Tank Replacement, identified as Contract No. MP-088 (the "Contract"); and

WHEREAS, the Contractor has submitted Change Order No. 1 in the sum of \$97,645.90 to increase Bid Item No. 1 General Construction and an increase of 365-calendar days to the Substantial Completion Date and Ready for Final Payment Date; and

WHEREAS, the reason for said change is to account for delays attributed to obtaining a New York State Department of Environmental Conservation permit for construction within the buffer zone for adjacent wetlands which postponed the start of construction for one year; and

WHEREAS, the additional costs account for the escalation in material and subcontractor costs from 2023 to 2024 due to the delay in starting construction outside of the Contractor's control; and

WHEREAS, Michael J. Quinn, Senior Distribution Engineer and Leonard F. Kowalski, Executive Engineer recommend approval of said Change Order No. 1; and

WHEREAS, the Authority's 2024 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101608 Washwater Tank Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of DN Tanks of New York, LLC. in the amount of \$97,645.90 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Substantial Completion Date and the Ready for Payment Date are extended an additional 365-calendar days; and be it further

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

Ayes:

Noes:

09/19/24-alh

ITEM 4 - 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 firefighting technology, as follows:

Replaced existing 6' hydrant at 658 French Road, Town of Cheektowaga with a new 6' Kennedy K81 hydrant on 03/14/2024. Work done by ECWA forces under Work Authorization No. 107.200 7417.

Hydrant originally installed in 1970 was scrapped and retired under Retirement Authorization No. R240021.

Replaced existing 6" valve at Electric Avenue and Casimer Street, Town of West Seneca with a new 6" resilient seat valve on 03/05/2024. Work done by ECWA forces under Work Authorization No. 107.200 7415.

Valve originally installed in 1954 was scrapped and retired under Retirement Authorization No. R240019.

Replaced existing 6' hydrant at 159 Madison Avenue, City of Lackawanna with a new 6' Mueller K81 hydrant on 03/25/2024. Work done by ECWA forces under Work Authorization No. 107.200 7416.

Hydrant originally installed in 1999 was scrapped and retired under Retirement Authorization No. R240020.

Installed a new 8" resilient seat valve at Robin Lane, Town of Hamburg on 06/05/2024. Work done by ECWA forces under Work Authorization No. 107.200 7422.

Replaced existing 5' hydrant at 68 Mosher Drive, City of Tonawanda with a blow off on 04/10/2024. Work done by ECWA forces under Work Authorization No. 107.200 7424.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R240023.

Installed a new 8" valve at 4396 Chisholm Trail, Town of Hamburg on 03/27/2024. Work done by ECWA forces under Work Authorization No. 107.200 7423.

Installed a blow off at 45 Crestwood Place, Town of Cheektowaga on 03/18/2024. Work done by ECWA forces under Work Authorization No. 107.200 7418.

Installed a blow off at Dellwood Place, Town of Cheektowaga on 03/20/2024. Work done by ECWA forces under Work Authorization No. 107.200 7419.

Installed a blow off at 219 Fonda Drive, Town of Cheektowaga on 04/02/2024. Work done by ECWA forces under Work Authorization No. 107.200 7421.

Installed a blow off at 48 Beechwood Place, Town of Cheektowaga on 03/25/2024. Work done by ECWA forces under Work Authorization No. 107.200 7420.

Installed a blow off opposite 529 Berryman Drive, Town of Amherst on 03/13/2024. Work done by ECWA forces under Work Authorization No. 107.200 7414.

Replaced existing 6' hydrant at 3330 Seneca Street, Town of West Seneca with a new 6' Kennedy K81 hydrant on 03/13/2024. Work done by ECWA forces under Work Authorization No. 107.200 7405.

Hydrant originally installed in 1984 was scrapped and retired under Retirement Authorization No. R240014.

Replaced existing 5' hydrant at 400 Ingham Avenue, City of Lackawanna with a new 5' Kennedy K81 hydrant on 07/23/2024. Work done by ECWA forces under Work Authorization No. 107.200 7429.

Hydrant originally installed in 1987 was scrapped and retired under Retirement Authorization No. R240025.

Installed a blow off at 47 Doyle Court, Town of Cheektowaga on 06/12/2024. Work done by ECWA forces under Work Authorization No. 107.200 7437.

Replaced existing 6" valve at Petan Drive and George Urban Boulevard, Town of Cheektowaga with a new 6" resilient seat valve on 07/22/2024. Work done by ECWA forces under Work Authorization No. 107.200 7430.

Valve originally installed in 1955 was scrapped and retired under Retirement Authorization No. R240026.

Replaced existing 5' hydrant at Rogers Avenue, City of Tonawanda with a new 5' Kennedy K81 hydrant on 04/29/2024. Work done by ECWA forces under Work Authorization No. 107.200 7435.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R240021.

Replaced existing 5' hydrant at 28 Syracuse Street, City of Tonawanda with a new 5' Kennedy K81 hydrant on 04/25/2024. Work done by ECWA forces under Work Authorization No. 107.200 7436.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R240032.

Replaced existing 6' hydrant at 113 Meadowlawn Road, Town of Cheektowaga with a new 6' Kennedy K81 hydrant on 07/26/2024. Work done by ECWA forces under Work Authorization No. 107.200 7428.

Hydrant originally installed in 1965 was scrapped and retired under Retirement Authorization No. R240024.

Replaced existing 6” valve at 20 Madison Avenue, City of Lackawanna with a new 6” resilient seat valve on 07/11/2024. Work done by ECWA forces under Work Authorization No. 107.200 7434.

Valve originally installed in 1923 was scrapped and retired under Retirement Authorization No. R240030.

Replaced existing 6” valve at 40 Walnut Street, City of Lackawanna with a new 6” resilient seat valve on 07/11/2024. Work done by ECWA forces under Work Authorization No. 107.200 7432.

Valve originally installed in 1923 was scrapped and retired under Retirement Authorization No. R240028.

Replaced existing 6’ hydrant at 699 Losson Road, Town of Cheektowaga with a new 6’ Kennedy K81 hydrant on 06/21/2024. Work done by ECWA forces under Work Authorization No. 107.200 7438.

Hydrant originally installed in 1981 was scrapped and retired under Retirement Authorization No. R240033.

Removed existing 6” valve at Madison Avenue and Walnut Street, City of Lackawanna on 06/06/2024. Work done by ECWA forces under Work Authorization No. 107.200 7439.

Valve originally installed in 1923 was scrapped and retired under Retirement Authorization No. R240034.

Replaced existing 6” gate valve at the corner of Walnut Street and Madison Avenue, City of Lackawanna with a new 6” resilient seat valve on 05/25/2024. Work done by ECWA forces under Work Authorization No. 107.200 7427.

Valve originally installed in 1923 was scrapped and retired under Retirement Authorization No. R240035.

Installed a new 5’ Kennedy K81 hydrant at 68 Mosher Drive, City of Tonawanda on 04/11/2024. Work done by ECWA forces under Work Authorization No. 107.200 7433.

Replaced existing 8” valve at 3924 Nottingham Terrace, Town of Hamburg with a new 8” resilient seat valve on 04/10/2024. Work done by ECWA forces under Work Authorization No. 107.200 7431.

Valve originally installed prior to 07/14/2011 scrapped and retired under Retirement Authorization No. R240027; 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 valve at the abovementioned locations; and be it further

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

Ayes:

Noes:

09/19/24-alh

ITEM 5 - SCOTT W. KROLL - APPOINTMENT AS ASSOCIATE ATTORNEY

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the personnel officer of the County of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE BE IT RESOLVED:

That Scott W. Kroll, be appointed to the position of Associate Attorney; said appointment being subject to the approval of the Erie County Personnel Office, and to be compensated under Salary Grade 32E, Step 1 with a salary of \$143,692.64 of the Authority's Career and Salary Plan, effective September 23, 2024.

Ayes:

Noes:

09/19/24-alh

ITEM 6 - CREATION OF ONE POSITION OF PUMP MAINTENANCE CREW CHIEF

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 appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York; and

WHEREAS, on September 4, 2024, the Erie County Department of Personnel reviewed and approved the creation of one (1) position of Pump Maintenance Crew Chief;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create one (1) position of Pump Maintenance Crew Chief, Salary Grade 17E at a starting salary of \$91,295.36 of the Authority’s Career and Salary Plan, effective September 19, 2024.

Ayes:

Noes:

09/19/24-alh

ITEM 7 - CREATION OF ONE POSITION OF PARALEGAL ASSISTANT

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 appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York; and

WHEREAS, on August 21, 2024, the Erie County Department of Personnel reviewed and approved the creation of one (1) position of Paralegal Assistant;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create one (1) position of Paralegal Assistant, Salary Grade 5E at a starting salary of \$62,223.20 of the Authority’s Career and Salary Plan, effective September 19, 2024.

Ayes:

Noes:

09/19/24-alh

ITEM 8 - CREATION OF TWO POSITIONS OF SENIOR ACCOUNT CLERK

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 appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York; and

WHEREAS, on September 12, 2024, the Erie County Department of Personnel reviewed and approved the creation of two (2) positions of Senior Account Clerk;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create two (2) positions of Senior Account Clerk, Salary Grade 10 at a starting salary of \$57,955.04 of the Authority’s Career and Salary Plan, effective September 19, 2024.

Ayes:

Noes:

09/19/24-alh