

**ITEM 1 - RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT IN CONNECTION WITH PIN NO. 5825.51, D265494, PROJECT NO. 202500149**

Motion by                      seconded by

**WHEREAS**, the New York State Department of Transportation (the “State”) proposes the construction, reconstruction, or improvement of the Intersection Improvement Project Freight Corridor NY Route 179 (Milestrip Expy, SH 65-5) with US Route 62 (South Park Avenue, SH 2 & 863) and Exit/Entrance 56 from South Park Avenue to I-90, Town of Hamburg, Erie County, identified as PIN No. 5825.51, D265494; and

**WHEREAS**, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the adjustment of water valve box elevations, as well as other adjustments as shown on the contract plans relating to the project and meeting the requirements of the owner; and

**WHEREAS**, the service life of the relocated and replaced utilities will not be extended; and

**WHEREAS**, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Erie County Water Authority (the “Authority”) approves the adjustment of water valve box elevations, as well as other adjustments as shown on the contract plans relating to the project; and be it further

**RESOLVED:** That the Authority will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and be it further

**RESOLVED:** That the Authority grants the State authority to perform the adjustment for the owner; and be it further

**RESOLVED:** That the Authority’s Chair has the authority to sign, with the concurrence of the Board of Commissioners, any and all documentation that may become necessary as a result of this project as it relates to the Authority; and be it further

**RESOLVED:** That the Secretary of Authority is directed to transmit one certified copy of the foregoing resolution to the New York State Department of Transportation.

Ayes:

Noes:

08/21/25-alh

**ITEM 2 - AUTHORIZATION TO EXECUTE A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC RELATING TO LEASE SPACE AT THE ERIE COUNTY WATER AUTHORITY'S TANK LOCATED AT 225 FREDERICK ROAD, TOWN OF TONAWANDA**

Motion by                      seconded by

**WHEREAS**, New Cingular Wireless PCS, LLC (formerly AT&T Mobility) has leased space on the Erie County Water Authority's (the "Authority") tank located at 225 Frederick Road, Town of Tonawanda, for their communications facilities since November 9, 2004; and

**WHEREAS**, the term of the prior lease expired on November 8, 2024 and the parties have been in negotiations for the past ten (10) months regarding a new lease for this location; and

**WHEREAS**, the Authority's Legal Department has negotiated a new lease agreement with an annual rate of \$60,000.00 for each year of the lease and an increase of fifteen percent (15%) for each five-year extension; and

**WHEREAS**, the new lease agreement contains tighter controls on access to the Authority's facilities to help maintain a safe and secure environment; and

**WHEREAS**, Mark S. Carney, General Counsel, recommends the execution of a lease agreement with New Cingular Wireless PCS, LLC relative to cell tower space at the Authority's tank located at 225 Frederick Road, Town of Tonawanda;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority's Board of Commissioners approves the execution of a lease agreement with New Cingular Wireless PCS, LLC relating to cell tower space at the Authority's tank located at 225 Frederick Road, Town of Tonawanda; and be it further

**RESOLVED:** That the Chair is authorized to execute the abovementioned lease agreement on behalf of the Authority.

Ayes:

Noes:

08/21/24-alh

**ITEM 3 - AWARD OF CONTRACT TO MARK CERRONE, INC. FOR ON CALL REPAIR SERVICES, WATERMAIN AND RELATED FACILITIES, SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2027, PROJECT NO. 202500083 - \$3,998,034.00**

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 16<sup>th</sup> day of June 2025, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for On Call Repair Services, Watermain and Related Facilities, September 1, 2025 through August 31, 2027; and

**WHEREAS**, Authority personnel opened a sealed bid in the office of the Authority on the 22<sup>nd</sup> day of July 2025, and was as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
Mark Cerrone, Inc.	\$ 3,998,034.00*

\* Only bid received; and

**WHEREAS**, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, determined Mark Cerrone, 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 2025 O&M Budget includes funds for this project under Unit 2010 Line Maintenance, Item No. 15 Payments to Contractors – Repair, Unit 1010 Sturgeon Point, Item 19 Payments to Contractors – Other, Unit 1015 Van de Water, Item 19 Payments to Contractors – Other, and Unit 1020 Control Operations, Item 19 Payments to Contractors - Other;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority awards the contract to Mark Cerrone, Inc. as a responsible bidder for the abovementioned project, and be it further

**RESOLVED:** That the Chair is authorized to execute a contract with Mark Cerrone, Inc. for On Call Repair Services, Watermain and Related Facilities, September 1, 2025 through August 31, 2027, as a unit price contract for the estimated total amount of \$3,998,034.00.

Ayes:

Noes:

08/21/25-alh

**ITEM 4 - AWARD OF CONTRACT TO SCHAEFER PLUMBING SUPPLY CO., INC. TO FURNISH AND DELIVER EIGHT REDUCED PRESSURE ZONE BACKFLOW PREVENTER ASSEMBLIES FOR STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 202500127 - \$70,604.00**

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 1<sup>st</sup> day of July 2025, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for the furnishing and delivering of eight reduced pressure zone backflow preventer assemblies for the Authority’s Sturgeon Point Water Treatment Plant; and

**WHEREAS**, Authority personnel opened sealed bids in the office of the Authority on the 24<sup>th</sup> day of July 2025, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
Schaefer Plumbing Supply Co., Inc.	\$ 70,604.00
K&S Contractor’s Supply, Inc.	74,494.75
Core & Main LP	75,054.00
Ferguson Enterprises, LLC d/b/a Ferguson Waterworks	79,538.38; and

**WHEREAS**, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, determined Schaefer Plumbing Supply Co., Inc. is the lowest 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 2025 Capital Budget includes funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 101797 HSPS Backflow Preventers Replace;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority awards the contract to Schaefer Plumbing Supply Co., 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 Schaefer Plumbing Supply Co., Inc. for furnishing and delivering of eight reduced pressure zone backflow preventer assemblies for the Authority’s Sturgeon Point Water Treatment Plant, as a unit price contract for the estimated total amount of \$70,604.00; 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:

08/21/25-alh

**ITEM 5 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH UTILITY SERVICE ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATING TO LEAK DETECTION INVESTIGATION SERVICES, IDENTIFIED AS CONTRACT NO. USA-001, PROJECT NO. 202500161**

Motion by                      seconded by

**WHEREAS**, the Erie County Water Authority (the "Authority") recently issued a Request for Proposals (the "RFP") to qualified firms to provide professional engineering services relating to leak detection investigation services, identified as Contract No. USA-001; and

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

GPCRD, LLC  
McKim & Creed  
Utility Service Associates, LLC  
Waterwise Utility Solutions, LLC; and

**WHEREAS**, the RFP was also posted on the Authority's website which resulted in two responses; and

**WHEREAS**, GPRS, LLC, McKim & Creed, Scott Enterprises/LDT Solutions, and Utility Services Associates responded to the RFP; 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 Procurement Policy; and

**WHEREAS**, after proposals were reviewed and discussed among the review committee, it was determined that Utility Service Associates, LLC was the best firm for the abovementioned project; and

**WHEREAS**, the review committee recommends that the Authority enter into a professional services agreement with Utility Service Associates, LLC to provide professional engineering services relating to leak detection investigation services, identified as Contract No. USA-001; and

**WHEREAS**, the Authority's 2025 O&M Budget includes funds for this project under Unit 2502 Construction, Item No. 19 Payments to Contractors - Other;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority accepts the proposal of Utility Service Associates, LLC to provide professional engineering services relating to leak detection investigation services, identified as Contract No. USA-001; and be it further

**RESOLVED:** That the Chair is authorized to execute said Agreement on behalf of the Authority.

Ayes:

Noes:

08/21/25-alh

**ITEM 6 - APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC TO PROVIDE CONSULTING ENGINEERING SERVICES RELATING TO WATER STORAGE TANK INSPECTIONS, IDENTIFIED AS CONTRACT NO. W-036, PROJECT NO. 202300214**

Motion by                      seconded by

**WHEREAS**, on November 16, 2023, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC ("Consultant") a professional services agreement to provide consulting engineering services for the inspection and evaluation of water storage tanks throughout the Authority's distribution system, identified as Contract No. W-036 (the "Agreement"); and

**WHEREAS**, based on the recommendation of the Authority's Executive Engineer, the Authority seeks to amend the Agreement to include the inspection, cleaning and disinfection of six (6) additional water storage tanks along with additional time to perform such inspections; and

**WHEREAS**, the Agreement has a line item for Structural Analysis costs equaling \$216,000.00 and the Authority has decided to not request such services be performed by the Consultant; and

**WHEREAS**, the Consultant has requested a fee of \$185,948.00 to inspect, clean and disinfect the six (6) additional storage tanks; and

**WHEREAS**, the Agreement has a completion date of December 31, 2025 and the Consultant has requested an extension to December 31, 2026 to accommodate the six (6) additional inspections; and

**WHEREAS**, in accordance with article 5, paragraph 5.02 of the Agreement, any modification or variation from the terms of the Agreement, must be in writing, authorized by a resolution of the Board, and signed by all parties to be effective; and

**WHEREAS**, William W. Wheeler, Senior Distribution Engineer, and Leonard F. Kowalski, Executive Engineer, recommend that the Authority reallocate the Structural Analysis fee to the lump sum Inspection Costs and Tank Cleaning and Disinfection Costs to allow for the inspection, cleaning and disinfection of six (6) additional water storage tanks; and

**WHEREAS**, the Authority's 2025 O&M Budget includes funds for this project under Unit 2502 Construction, Item No. 74 Payments to Contractors - Tanks;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Board approves amending the Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC by reallocating the Structural Analysis fee to the lump sum Inspection Costs and Tank Cleaning and Disinfection Costs to allow for the inspection, cleaning and disinfection of six (6) additional water storage tanks and extending the completion date to December 31, 2026; and be it further

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

Ayes:

Noes:

08/21/25-alh



**ITEM 7 - APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT WITH  
ONSOLVE, LLC. TO FURNISH AND DELIVER A MASS NOTIFICATION  
SYSTEM, IDENTIFIED AS CONTRACT NO. OS-001, PROJECT NO.  
202100207**

Motion by                      seconded by

**WHEREAS**, on October 28, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Onsolve, LLC. (the "Vendor") a contract to furnish and deliver a mass notification system, identified as Contract No. OS-001 (the "Contract"); and

**WHEREAS**, the Contract provides for set up and access and license to use a mass notification system from November 1, 2021 through October 31, 2024; and

**WHEREAS**, in accordance with Article 1, Paragraph 7.01 of the Contract, the parties may agree in writing to extend the term of the Contract for two additional one (1) year terms at mutually agreed upon terms; and

**WHEREAS**, on August 15, 2024, the Authority executed Amendment No. 1 to the Contract, extending the term of the Contract through October 31, 2025, with a subscription fee of \$23,460.00; and

**WHEREAS**, in accordance with Article 5, Paragraph 5.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board and signed by all parties; and

**WHEREAS**, the Vendor has agreed to extend the term of the Contract until October 31, 2026, with a subscription fee of \$25,102.20; and

**WHEREAS**, the Vendor has requested the Authority execute an Order Form for the purchase of subscription services and other services; and

**WHEREAS**, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, recommend approval of said Amendment No. 2 and the execution of the Order Form; and

**WHEREAS**, the Authority's 2025 O&M Budget includes funds for this project under Unit 6030 Public Information, Item No. 60 Special Services, Unit 2010 Line Maintenance, Item No. 19 Payment to Contractors – Other, and Unit 2502 Construction, Item No. 19 Payments to Contractors - Other;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Board approves amending the Contract with Onsolve LLC. by extending the term of the Contract until October 31, 2026, with a subscription fee of \$25,102.20; and be it further

**RESOLVED:** That the Chair is hereby authorized to execute Amendment No. 2 and the Order Form on the behalf of the Authority.

Ayes:

Noes:

08/15/24-alh

**ITEM 8 - APPROVAL OF CHANGE ORDER NO. 2 OF INTUITECH, INC. FOR CORROSION CONTROL TREATMENT PROGRAM PIPE LOOP EQUIPMENT, IDENTIFIED AS CONTRACT NO. HS-002, PROJECT NO. 202100152**

Motion by                      seconded by

**WHEREAS**, on September 15, 2022, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a contract with Intuitech, Inc. (the "Contractor") for Corrosion Control Treatment Program Pipe Loop Equipment, identified as Contract No. HS-002 (the "Contract"); and

**WHEREAS**, on August 17, 2023, the Board approved Change Order No. 1 to allow for the addition of an automated valve; and

**WHEREAS**, the Authority will continue the pipe loop study until the end of January 2026 and there are two remaining site visits for pipe loop maintenance under the terms of the Contract; and

**WHEREAS**, the Contractor has submitted Change Order No. 2 which seeks to extend the original contract end date from August 10, 2025 to February 9, 2026, to ensure assistance is provided for the duration of the pipe loop study; and

**WHEREAS**, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, recommend approval of said Change Order No. 2; and

**WHEREAS**, there is no change to the final contract amount;

**NOW, THEREFORE, BE IT RESOLVED:**

That Change Order No. 2 of Intuitech, Inc. to extend the original contract end date from August 10, 2025 to February 9, 2026; and be it further

**RESOLVED:** That the Chair is authorized to execute said Change Order No. 2 on behalf of the Authority.

Ayes:

Noes:

08/21/25-alh

**ITEM 9 - 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" valve at Fremont Avenue and Gilfillian Avenue, Town of West Seneca with a new 6" resilient seat valve on 06/10/2025. Work done by ECWA forces under Work Authorization No. 107.200 7509.

Valve originally installed in 1927 was scrapped and retired under Retirement Authorization No. R250026; and

Replaced existing 5' hydrant at 4146 Schintzius Road, Town of Eden with a new 5' Kennedy K81 hydrant on 06/30/2025. Work done by ECWA forces under Work Authorization No. 107.200 7510.

Hydrant originally installed prior to 01/06/2020 was scrapped and retired under Retirement Authorization No. R250027.

Installed a 2" blow off valve at 8 Eden Lane, Town of Cheektowaga on 07/01/225. Work done by ECWA forces under Work Authorization No. 107.200 7508.

Replaced existing 6" cast iron main and installed 40 linear feet of 6" PVC water line at 275 Orchard Place, Town of Cheektowaga on 07/09/225. Work done by ECWA forces under Work Authorization No. 107.200 7512.

Replaced existing 5' hydrant at 1000 East Niagara Street, City of Tonawanda with a new 5' Kennedy K81 hydrant on 07/10/2025. Work done by ECWA forces under Work Authorization No. 107.200 7511.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R250028.

Replaced existing 8" valve at Penarrow Drive and Harvington Road, City of Tonawanda with a new 8" resilient seat valve on 07/14/2025. Work done by ECWA forces under Work Authorization No. 107.200 7513.

Valve originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R250029; 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 approves 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:

08/21/25-alh

**ITEM 10 - AUTHORIZATION FOR SABRINA FIGLER, DIRECTOR OF WATER QUALITY, AND RYAN MCKERNAN, ANALYTICAL CHEMIST, TO ATTEND THE 2025 AWWA WATER QUALITY TECHNOLOGY CONFERENCE IN SEATTLE, WASHINGTON**

Motion by                      seconded by

**WHEREAS**, the Erie County Water Authority (the “Authority”) deems it advisable for Sabrina Figler, Director of Water Quality, and Ryan McKernan, Analytical Chemist, to attend the 2025 AWWA Water Quality Technology Conference in Seattle, Washington at a total estimated cost of \$6,911.00;

**NOW, THEREFORE, BE IT RESOLVED:**

That Sabrina Figler, Director of Water Quality, and Ryan McKernan, Analytical Chemist, are authorized to travel to Seattle, Washington from November 8, 2025 to November 13, 2025 to attend the 2025 AWWA Water Quality Technology Conference at a total estimated cost of \$6,911.00.

Ayes:

Noes:

08/21/25-alh

**ITEM 11 - AUTHORIZATION FOR WILLIAM WHEELER, SENIOR DISTRIBUTION ENGINEER, TO ATTEND THE 2025 NYSAWWA TIFFT SYMPOSIUM IN SYRACUSE, NEW YORK**

Motion by                      seconded by

**WHEREAS**, on July 23, 2025, the Erie County Water Authority Board of Commissioners authorized Leonard Kowalski, Executive Engineer to attend the 2025 NYSAWWA Tift Symposium in Syracuse, New York at a total estimated cost of \$1,600.00; and

**WHEREAS**, due to the upcoming Board Meeting and Budget Hearing, Mr. Kowalski will be unable to attend the conference; and

**WHEREAS**, since payment for Mr. Kowalski's registration and accommodation was already completed, it was decided that it would be in the best interest of the Authority to send William Wheeler, Senior Distribution Engineer, in place of Mr. Kowalski;

**NOW, THEREFORE, BE IT RESOLVED:**

That William Wheeler, Senior Distribution Engineer is hereby authorized to travel to Syracuse, New York from September 16, 2025 to September 18, 2025 to attend the 2025 NYSAWWA Tift Symposium at a total estimated cost of \$1,600.00.

Ayes:

Noes:

08/21/25-alh

**ITEM 12 - AUTHORIZATION TO DESIGNATE AND APPOINT ATTORNEY JESSICA KULPIT AS HEARING OFFICER FOR CIVIL SERVICE SECTION 75 HEARING**

Motion by                      seconded by

**WHEREAS**, pursuant to Civil Service Law Section 75, Subdivision 1, persons entitled to protection under this section shall not be removed or otherwise subjected to any disciplinary penalty provided in this section except for incompetency or misconduct shown after a hearing upon stated charges pursuant to this section; and

**WHEREAS**, pursuant to Civil Service Law Section 75, Subdivision 2, the hearing shall be held by the officer or body having the power to remove the accused employee or by a deputy or other person designated in writing for that purpose by such officer or body;

**NOW THEREFORE BE IT RESOLVED:**

That the Erie County Water Authority's Board of Commissioners (the "Board") hereby designates and appoints by this resolution attorney Jessica Kulpit to serve as the hearing officer on behalf of the Board for the purpose of conducting the aforementioned hearing; and be it further

**RESOLVED:** that Jessica Kulpit, who will be provided with the charges with respect to said hearing, is authorized to conduct said hearing, cause a transcript to be made of said hearing, and following her analysis, shall submit a record of said hearing to the Board, with her recommendations for review and decision.

Ayes:

Noes:

08/21/25-alh



**ITEM 13 - APPROVAL OF AMENDMENT NO. 7 TO THE PROFESSIONAL SERVICES AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. AND THE ERIE COUNTY CHAPTER NYSARC, INC. D/B/A THE ARC ERIE COUNTY NEW YORK RELATING TO GENERAL CLEANING SERVICES FOR THE ERIE COUNTY WATER AUTHORITY SERVICE CENTER, PROJECT NO. 202000211**

Motion by                      seconded by

**WHEREAS**, on September 10, 2020, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded a Professional Services Agreement to the New York State Industries for the Disabled, Inc. ("NYSID") and the Erie County Chapter NYSARC, Inc. d/b/a the ARC Erie County New York ("ARC") to provide general cleaning services at the Authority's Service Center (the "Agreement"); and

**WHEREAS**, on November 10, 2021, the Authority authorized a one-year extension of the Agreement through August 31, 2022 pursuant to Amendment No. 1 to the Agreement; and

**WHEREAS**, on April 7, 2022, the Authority authorized a monthly rate increase pursuant to Amendment No. 2 to the Agreement; and

**WHEREAS**, on August 18, 2022, the Authority authorized a one-year extension of the Agreement through August 31, 2023 pursuant to Amendment No. 3 to the Agreement; and

**WHEREAS**, on March 23, 2023, the Authority authorized a monthly rate increase pursuant to Amendment No. 4 to the Agreement; and

**WHEREAS**, on September 20, 2023, the Authority authorized a one-year extension of the Agreement through August 31, 2024 pursuant to Amendment No. 5 to the Agreement; and

**WHEREAS**, on August 15, 2024, the Authority authorized a one-year extension of the Agreement through August 31, 2025 pursuant to Amendment No. 6 to the Agreement; and

**WHEREAS**, in accordance with paragraph 3.02 of the Agreement, the parties may amend the Agreement by written amendment authorized by resolution of the Board; and

**WHEREAS**, the parties are currently negotiating the terms and conditions of a new agreement and upon completion of such negotiations the terms require review by the New York State Office of General Services; and

**WHEREAS**, the parties wish to extend the Agreement until a new agreement has been executed between the parties;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Board approves amending the Professional Services Agreement with NYSID and ARC to extend the Agreement, under the same terms and conditions, until a new agreement has been executed between the parties; and be it further

**RESOLVED:** That the Chair is hereby authorized to execute Amendment No. 7 on behalf of the Authority.

Ayes:

Noes:

08/21/25-alh