

ITEM 1 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH INNOMOTICS, LLC FOR THE UPGRADE OF EXISTING VARIABLE FREQUENCY DRIVES AT STURGEON POINT WATER TREATMENT PLANT AND BALL PUMP STATION, IDENTIFIED AS CONTRACT NO. ROB-010, PROJECT NO. 202400003

Motion by seconded by

WHEREAS, on December 19, 2024, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Innomotics, LLC (the “Contractor”) an agreement to provide the Authority with power cell remanufacture services and control upgrades for five (5) Innomotics Variable Frequency Drives (the “Agreement”); and

WHEREAS, during the power cell remanufacture process, Innomotics’ inventory of insulated gate bipolar transistors (“IGBT”) has become limited, and the cell remanufacture process has been modified to adjust to these inventory issues; and

WHEREAS, in accordance with Article 4 Paragraph 4.02 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; and

WHEREAS, the parties have agreed to remove the replacement of the IGBTs from the Agreement; and

WHEREAS, the Authority’s Executive Engineer and Electrical Engineer have reviewed the modified terms and conditions of the Agreement and find them acceptable;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Innomotics, LLC by removing the replacement of the IGBTs from the Agreement; and be it further

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

Ayes:

Noes:

04/07/26-alh