

**ERIE COUNTY WATER AUTHORITY  
MEETING OF MARCH 4, 2021**

**PRESENT:**

**PLEDGE TO THE FLAG**

**I. CALL TO ORDER/ROLL CALL**

**II. READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, February 18, 2021.

and carried to read the Minutes of the

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, February 18, 2021.

and carried to approve the Minutes of the

**IV. REPORTS**

- A. SECRETARY**
- B. LEGAL**
- C. FISCAL**
- D. OPERATIONS**
- E. HUMAN RESOURCES**
- F. AUDIT COMMITTEE**
- G. GOVERNANCE COMMITTEE**
- H. FINANCE COMMITTEE**
- I. ETHICS COMMITTEE**

**V. COMMUNICATIONS AND BILLS**

**(Communications may be limited to items that are provided electronically. Every effort will be made to provide all communications at future meetings.)**

- C-1** FOIL from the Dolce Firm re Shut Off Work at Hunt and East Prospect in the Village of Hamburg
- C-2** Retirement Letter – Jeffrey Sylvester
- C-3** Retirement Letter – John Mercer

**VI. PERSONS ADDRESSING THE AUTHORITY**

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to Enter Into a Professional Services Agreement with Nussbaumer & Clarke, Inc. to Provide Transmission System Improvements in the Town of Clarence, New York (Contract A), identified as Contract No. NC-042, Project No. 202100042
- ITEM 3 -** Authorization to Enter Into a Professional Services Agreement with Greeman Pedersen, Inc. to Provide Transmission System Improvements in the Towns of Hamburg and West Seneca and City of Lackawanna, New York (Contract B), identified as Contract No. GP-010, Project No. 202100035
- ITEM 4 -** Authorization to Enter Into a Professional Services Agreement with Erdman Anthony and Associates, Inc. to Provide Transmission System Improvements in the City of Lackawanna and Town of Cheektowaga, New York (Contract C), identified as Contract No. EA-013, Project No. 202100037
- ITEM 5 -** Authorization to Enter Into a Professional Services Agreement with LaBella Associates, D.P.C. to Provide Water System Improvements in the City of Tonawanda, New York (Contract A), identified as Contract No. LA-005, Project No. 202100025

**AGENDA  
MARCH 4, 2021  
PAGE 3**

**New Business Continued**

- ITEM 6 -** Authorization to Enter Into a Professional Services Agreement with CHA Consulting, Inc. to Provide Water System Improvements in the Town of Hamburg, New York (Contract B), identified as Contract No. CH-014, Project No. 202100034
- ITEM 7 -** Authorization to Enter Into a Professional Services Agreement with Barton & Loguidice, D.P.C. to Provide Water System Improvements in the Town of Amherst, New York (Contract C), identified as Contract No. BL-002, Project No. 202100032
- ITEM 8 -** Authorization to Enter Into a Professional Services Agreement with Wm Schutt Associates, P.C. to Provide Water System Improvements in the Town of Amherst and Village of Lancaster, New York (Contract D), identified as Contract No. WSA-017, Project No. 202100027
- ITEM 9 -** Authorization to Enter Into a Professional Services Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC to Provide Water System Improvements in the City of Lackawanna and Village of Depew, New York (Contract F), identified as Contract No. W-033, Project No. 202100033
- ITEM 10 -** Authorization to Enter Into a Professional Services Agreement with Nussbaumer & Clarke, Inc. to Provide Consulting Engineering Services for New Pump Station at the Newstead Water Storage Tank, identified as Contract No. NC-043, Project No. 202100048
- ITEM 11 -** Approval of Amendment No. 1 of CRM Contracting, Inc. for Fencing and Guardrail Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021, Project No. 202000004, identified as Contract No. 20-23-09
- ITEM 12 -** Approval of Amendment No. 1 of CRM Contracting, Inc. for General Building Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021, Project No. 202000003, identified as Contract No. 20-24-09
- ITEM 13 -** Approval of Amendment No. 1 of Niagara Coatings Services, Inc. for Industrial Blasting, Painting and Associated Maintenance Contract from April 1, 2020 to March 31, 2021, Project No. 202000005, identified as Contract No. 20-20-07

**IX. ADJOURNMENT**