

**ERIE COUNTY WATER AUTHORITY  
MEETING OF MARCH 8, 2018**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, February 22, 2018.

and carried to read the Minutes of the

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, February 22, 2018.

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**

**V. - COMMUNICATIONS AND BILLS**

**ITEM 1 - Creation and/or Amendment of Master Purchase Orders:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$103,399.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

**ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

**VI. - UNFINISHED BUSINESS (NONE)**

**VII. - NEW BUSINESS (RESOLUTIONS 3-16)**

**ITEM 3 -** Award of Contract to DJM Contracting, Inc. for Contract No. NC-36, Water System Improvements in the Towns of Cheektowaga and Clarence, New York, Project No. 201700090 - \$2,027,546.00

**ITEM 4 -** Award of Contract to Applied Specialties, Inc. for the Furnishing and Delivering of Lime Slurry to the Erie County Water Authority for Use in the Treatment of Water Treatment Plant Residuals for Two Years from February 1, 2018 through January 31, 2020, Project No. 201800005 - \$103,920.00

**ITEM 5 -** Award of Contract to Ledge Creek Development, Inc. for Area No. 1 Restoration, April 1, 2018 through March 31, 2020, Project No. 201800008 - \$3,188,490.00

**ITEM 6 -** Award of Contract to Ledge Creek Development, Inc. for Area No. 2 Restoration, April 1, 2018 through March 31, 2020, Project No. 201800009 - \$3,575,240.00

**AGENDA**  
**MARCH 8, 2018**  
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**NEW BUSINESS CONTINUED**

- ITEM 7 -** Authorization to Execute Preliminary Utility Work Agreement with the New York State Department of Transportation for Highway Rehabilitation Project, NY Route 954L (Broadway) from Oak St. to Fillmore Ave., NY Rte 277 (South Union Road) from Wehrle Dr. to NY Rte 5 (Main St.), City of Buffalo, Town of Amherst, Village of Williamsville, Erie County, Project No. 201800027, identified as PIN No. 5813.45
- ITEM 8 -** Approval of Change Order No. 7 of Kandey Company, Inc. for Emergency Watermain Repair Contract, August 1, 2015 through July 31, 2017, Project No. 201500031, Contract No. 15-11-07 - \$189,759.33
- ITEM 9 -** Approval of Amendment No. 5 of Wendel Engineers to Provide the Erie County Water Authority with a Review and Evaluation of the Authority's Current Filter Design at Sturgeon Point Water Treatment Plant, Project No. 201500443, identified as Contract No. W-24 in the amount not to exceed \$276,960.00
- ITEM 10 -** Authorization to Extend the Contract with Simmers Crane Design and Services for Inspection and Repair of Overhead Cranes at Various Erie County Water Authority Locations from July 1, 2017 to June 30, 2018, Project No. 201700072, identified as Contract No. 17-12-07 - \$50,920.00
- ITEM 11 -** Authorization to Extend the Contract with Modern Disposal Services, Inc. for Furnishing of Necessary Labor and Materials for the Pickup, Hauling and Disposal of Aluminum-Based Residuals, Zebra Mussels, and Other Debris and Waste Located at Different Properties Belonging to the Erie County Water Authority for Two Years from May 1, 2016 through April 30, 2018, Project No. 201600021, identified as Contract No. 16-11-04 - \$71,033.00
- ITEM 12 -** Refund for New Service Installations - \$10,778.30
- ITEM 13 -** Authorization to Grant Leak Allowance Request - \$7,606.71
- ITEM 14 -** Authorization for Russell Stoll, Executive Engineer to Attend the Annual AWWA ACE Conference in Las Vegas, Nevada
- ITEM 15 -** Jennifer Runfola - Appointment as Associate Attorney (Part-Time)

**NEW BUSINESS CONTINUED**

**ITEM 16 - Service Connection Work Order List:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve Service Connection Work Order Nos. 2018-07, 2018-08 and 2018-09, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

**VIII. - ADJOURNMENT**