

**ERIE COUNTY WATER AUTHORITY  
MEETING OF APRIL 18, 2019**

**PRESENT:**

**CALL TO ORDER AT**

**PLEDGE TO THE FLAG**

**I. ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Tuesday, March 26, 2019.

and carried to read the Minutes of the

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Tuesday, March 26, 2019.

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**

**C - 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 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.

**C - 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.

**C-3** Letter from Office of the State Comptroller

**C-4** FOIL regarding insurance information for 716 Site Contracting, Inc,

**C-5** FOIL regarding Staff Compensation Listing

**C-6** Letter from the Arc

**C-7** Letter from Robert J. Lichtenthal, Jr.

**C-8** Letter from NYS Senate Investigations and Government Operations Committee

**C-9** Notice of Claim No. 2019-023

**C-10** Notice of Claim No. 2019-025

**C-11** Notice of Claim No. 2018-056

**C-12** FOIL regarding Phone Recording

**C-13** FOIL regarding Disconnected Premises

**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 -** Final Acceptance of Project with Global Contracting & Painting, Inc. for Contract No. W-22C-1, Storage Tank Refurbishing - Ground, Project No. 201300266, Contract No. 16-09-04 - \$17,259.66
- ITEM 2 -** Final Acceptance of Project with Utility Service Co., Inc. for Contract No. W-22C-2, Storage Tank Refurbishing - Elevated, Project No. 201300266, Contract No. 16-13-05 - \$23,400.00
- ITEM 3 -** Final Acceptance of Project with Amstar of Western New York, Inc. for Contract No. W-23, Storage Tank Refurbishing, Project No. 201500177, Contract No. 16-19-08 - \$56,308.46
- ITEM 4 -** Final Acceptance of Project with H & K Services For Contract No. OBG-12A Sturgeon Point and Van De Water Improvements Project, Project No. 201500169, Contract No. 17-01-01 – \$20,000.00
- ITEM 5 -** Authorization to enter into a Consent with Upstate Cellular Network D/B/A Verizon Wireless to Allow Cellular Equipment Modification on the Erie County Water Authority's Pleasant View Tank
- ITEM 6 -** Authorization to Solicit Request for Proposals for Utility and Telecommunication Audit/Consulting Services, Project No. 201900059
- ITEM 7 -** Authorization to Accept Proposal of Waterford Pines Community, LLC and Russo Development, Inc. for the Construction and Installation of approximately 100 linear feet of eight (8") inch DIP, 1,992 linear feet of eight (8") inch PVC watermain, three (3) Hydrants and appurtenances in Waterford Pines Phase 2, Town of Hamburg, New York, Project No. 200400497, EC No. 7020

**New Business Continued**

- ITEM 8 -** Authorization to accept Proposal of The Marrano/Marc Equity Corporation and Cimato Bros. Construction, Inc. for the Construction and Installation of approximately 681 linear feet of eight (8”) inch PVC watermain, one (1) hydrant and appurtenances in Deer Springs Subdivision Part 4, Phase 2E, Town of Hamburg, New York, Project No. 201600287, EC No. 6933
- ITEM 9 -** 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. 5est.01, Project No. 201800260
- ITEM 10 -** Award of Contract to Modern Disposal Services, Inc. for furnishing 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, 2019 through April 30, 2021 Project No. 201900012 - \$198,155.64
- ITEM 11 -** Authorization to Advertise for Bids for the furnishing and delivering of ten (10) Booster Pumps and Motors for Erie County Pump Stations, Project No. 201900023
- ITEM 12 -** Approval of Amendment No. 2 of Nussbaumer & Clarke, Inc. to provide consulting engineering services for the design and construction of a new Electrical Substation for Ball Pump Station, identified as Contract No. NC-35, Project No. 201600238 - \$68,000.00
- ITEM 13 -** Authorization to Grant Leak Allowance Request - \$4,244.12
- ITEM 14 -** Authorization for Lavonya Lester, Director of Administration and Lori Molina, Account Clerk Typist to Attend the New York State Association of Municipal Purchasing Officials (SAMPO) Conference in Albany, New York
- ITEM 15 -** Creation of one position of Sr. Production Engineer
- ITEM 16 -** Creation of one position of Scada Engineer
- ITEM 17 -** Creation of one position of Stores Clerk (55A)
- ITEM 18 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019

**New Business Continued**

**ITEM 19** - Appointment of Ad Hoc Members to the Erie County Water Authority, Independent Ethics Panel

**ITEM 20** - Authorization to Pay City of Tonawanda Notice of Claim Relating to Watermain Replacement Along Koenig Alley

**ITEM 21** - Authorization to enter into a Cathodic Protection System Easement Grant with Enbridge Energy, Limited Partnership

**IX. ADJOURNMENT**