

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 21, 2020
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF ANNUAL MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Annual Meeting held on Thursday, April 30, 2020.

III. APPROVAL OF ANNUAL MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Annual Meeting held on Thursday, April 30, 2020.

IV. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on Thursday, April 30, 2020.

V. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, April 30, 2020.

VI. REPORTS

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

VII. 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 Business Development Strategy relative to Billing & Payment RFP
- C-2** FOIL from Kandey Company relative to Sturgeon Point Sludge Removal, Disposal & Relocation, Project No. 201900091
- C-3** Notice of Claim: Daniel Maynard

VIII. PERSONS ADDRESSING THE AUTHORITY

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- ITEM 1** - Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same

New Business Continued

- ITEM 2 -** Authorization to Enter into Memorandum of Understanding with the Buffalo and Erie County Industrial Land Development Corporation
- ITEM 3 -** Authorization to Enter into a Professional Services Contract with Hazen & Sawyer to Provide Consulting Engineering Services for Van de Water Treatment Plant Capacity Expansion Project, identified as Contract No. HS-001, Project No. 202000134
- ITEM 4 -** Authorization to Enter into a Professional Services Contract with GHD Consulting Services, Inc. to provide Consulting Engineering Services for Powdered Activated Carbon System Improvements, Van de Water and Sturgeon Point Water Treatment Plants, identified as Contract No. GHD-009, Project No. 202000133
- ITEM 5 -** Authorization to Solicit Request for Proposals for GIS Technical Support Consulting Services, Project No. 202000136
- ITEM 6 -** 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. 5308.38, Project No. 202000150
- ITEM 7 -** Award of Contract to DJM Contracting, Inc. for Contract No. CH-012, Water System Improvements in the Town of Cheektowaga, New York, Project No. 201900074 - \$2,415,300.00
- ITEM 8 -** Award of Contract to Ferguson Electric Service Company, Inc. for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work within the Erie County Water Authority's Facilities for a Period of Two Years from June 1, 2020 through May 31, 2022, Project No. 202000014 - \$1,602,200.00
- ITEM 9 -** Authorization to Advertise for Bids for Heating, Ventilating and Air Conditioning Service and Preventive Maintenance Work for a Two-Year Period from July 1, 2020 through June 30, 2022, Project No. 202000098
- ITEM 10 -** Approval of Change Order No. 1 of Simmers Crane Design and Services for Inspection and Repair of Overhead Cranes at Various Erie County Water Authority Locations, Project No. 201700072, Contract No. 17-12-06
- ITEM 11 -** Approval of Change Order No. 3 of Frederick Machine Repair, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment, Project No. 201700071, Contract No. 17-09-06

New Business Continued

- ITEM 12** - Approval of Change Order No. 1 of H&K Services, Inc., for the Furnishing and Delivering of One Bulk Caustic Soda Storage Tank for Sturgeon Point Water Treatment Plant, Project No. 201900133, Contract No. 19-17-09 - \$44,938.00
- ITEM 13** - Approval of Amendment No. 2 of Greenman-Pedersen, Inc. for Contract No. GP-08, Water System Improvements Project – Towns of Hamburg and West Seneca, City of Lackawanna, Project No. 201900076 - \$13,842.76
- ITEM 14** - Approval of Amendment No. 1 of Arcadis to Provide an AWIA - Risk and Resilience Assessment and Updates to the Authority’s Emergency Response Plan, identified as Contract No. MP-083, Project No. 202000041- \$138,000.00
- ITEM 15** - Approval of Amendment No. 1 of GHD to Provide Consulting Engineering Services for the Erie County Water Authority’s Guenther Pump Station Rehabilitation, Project No. 201800138, identified as Contract No. GHD-007 - \$183,800.00
- ITEM 16** - Authorization to Extend the Professional Services Contract with Capital Markets Advisors, LLC. to Provide Financial Advisory Services to Erie County Water Authority, Project No. 201600069
- ITEM 17** - Approval of Amendment No. 1 of Lawley Services, Inc. Relative Risk Management and Insurance Broker Services, Project No. 201900047
- ITEM 18** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 19** - Authorization to Grant Leak Allowance Request - \$521.42
- ITEM 20** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020
- ITEM 21** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020
- ITEM 22** - Authorization to Waive Policy No. 43.0 (Insurance Benefits) of the Erie County Water Authority Employee Policy and Procedure Manual

XI. AJOURNMENT