

NEW BUSINESS

ITEM 1 - MASTER PURCHASE ORDERS, RELEASES FROM MASTER PURCHASE ORDERS, PURCHASE ORDERS, AND AMENDMENTS OF SAME

Motion by _____ seconded by _____ and carried to approve creation and payment of attached master purchase orders, releases from master purchase orders, and purchase orders and amendments of same, after certification by the Director of Administration and the Comptroller that the orders and amendments thereof are in accordance with the Authority's By-Laws and Procurement Guidelines.

Ayes:

Noes:

05/21/20-pjf

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0313-13	71	BUFFALO WATER PURCHASED APR 2020 ECWA - TX & LANG INT BUFFALO WATER BOARD Effective 7/31/2013 Thru 6/30/2023	5/12/2020	2,191.83
				ECWA SUPPLIER CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			500,000.00 495,846.16 4,153.84		
1.2	0347-20	1	PATCHING MATERIAL VARIOUS REPAIRS- LINE MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2020 Thru 3/31/2021	5/12/2020	4,830.59
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			175,000.00 4,830.59 170,169.41		
1.3	0347-20STO	1	CRUSHED STONE VARIOUS REPAIRS - LINE MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2020 Thru 3/31/2021	5/12/2020	11,442.19
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			375,000.00 11,442.19 363,557.81		
1.4	0962-HT006	45	IT CONSULTING AND TECH SUPPORT SERVICES INFORMATION TECHNOLOGY DEPARTMENT HI-TECH SERVICES INC Effective 8/01/2016 Thru 7/31/2020	5/12/2020	37,053.00
				CONSULTANT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,550,000.00 1,383,482.00 166,518.00		
1.5	1053-18	72	CAUSTIC SODA 05/08/2020 ST POINT 04/29Y2020 JCI JONES CHEMICALS INC Effective 11/01/2018 Thru 10/31/2020	5/12/2020	8,814.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			975,000.00 625,314.30 349,685.70		
1.6	1053-19CL	31	LIQUID CHLORINE 05/05/2020 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 5/01/2019 Thru 4/30/2021	5/12/2020	5,790.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			434,250.00 157,488.00 276,762.00		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1121-19	16	LARGE SERVICES CONTRACT INSTALLATION OF LARGE SERVICES KANDEY COMPANY INC Effective 2/01/2019 Thru 8/31/2021	5/12/2020	38,783.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,063,925.00 1,360,474.08 2,703,450.92		
1.8	1214-20	40	WATER MAIN MATERIALS CONTRACT ECWA LOCK CITY SUPPLY INC Effective 1/01/2020 Thru 12/31/2021	5/12/2020 ECWA SUPPLIER CONTRACT	2,938.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,096,058.14 367,940.74 728,117.40		
1.9	1401-20	15	NFG GAS PURCHASED - 2020 ECWA NATIONAL FUEL Effective 1/01/2020 Thru 12/31/2020	5/12/2020	12,559.43
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			190,000.00 85,615.57 104,384.43		
1.10	1407-20	17	NYSEG POWER PURCHASED 2020 ECWA NYSEG Effective 1/01/2020 Thru 12/31/2020	5/12/2020	7,060.77
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			500,000.00 107,493.43 392,506.57		
1.11	1407-20	18	NYSEG POWER PURCHASED 2020 ECWA NYSEG Effective 1/01/2020 Thru 12/31/2020	5/12/2020	209.78
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			500,000.00 107,703.21 392,296.79		
1.12	1407-20	19	NYSEG POWER PURCHASED 2020 ECWA NYSEG Effective 1/01/2020 Thru 12/31/2020	5/12/2020	5,308.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			500,000.00 113,011.96 386,988.04		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1415-20	15	NATIONAL GRID POWER PURCHASED 2020 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2020 Thru 12/31/2020	5/12/2020	11,761.23
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 247,487.04 752,512.96		

1.14	200776	264	PEST / RODENT CONTROL - 2013-2021 VARIOUS LOCATIONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2021	5/12/2020 ERIE COUNTY CONTRACT	55.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			23,000.00 20,590.00 2,410.00		

1.15	200776	265	PEST / RODENT CONTROL 04/27/2020 VANDEWATER TREATMENT PLANT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2021	5/12/2020 ERIE COUNTY CONTRACT	55.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			23,000.00 20,645.00 2,355.00		

1.16	2017009	136	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020	5/12/2020 ALLIANCE CONTRACT	25.99
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			43,900.00 29,335.28 14,564.72		

1.17	2017009	137	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020	5/12/2020 ALLIANCE CONTRACT	359.28
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			43,900.00 29,694.56 14,205.44		

1.18	2017009	138	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020	5/12/2020 ALLIANCE CONTRACT	167.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			43,900.00 29,861.66 14,038.34		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2017009	140	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020	5/12/2020 ALLIANCE CONTRACT	295.02
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			43,900.00 30,156.68 13,743.32		
1.20	2017009	141	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020	5/12/2020 ALLIANCE CONTRACT	243.84
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			43,900.00 30,400.52 13,499.48		
1.21	2018012	21	WINDOW CLEANING:8/1/2018-7/31/20 ECWA SERVICE CENTER MARCH 2020 CLEARVIEW MAINTENANCE CORP Effective 8/01/2018 Thru 7/31/2020	5/12/2020	125.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,560.00 5,605.00 955.00		
1.22	2018014	48	TIRE SERVICES VARIOUS ECWA VEHICLES MCCARTHY TIRE SERVICE CO. Effective 9/01/2018 Thru 8/31/2020	5/12/2020	168.34
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00 7,067.22 10,932.78		
1.23	2018019	21	SODIUM BISULFITE DELIVERY 05/05/20 STURGEON POINT SLACK CHEMICAL COMPANY INC Effective 11/15/2018 Thru 11/14/2020	5/12/2020	724.66
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			17,097.55 13,522.94 3,574.61		
1.24	2019-17	40	MAINT AGREEMENT FOR LANIER COPY MACINES ECWA UNITED BUSINESS SYSTEMS Effective 1/01/2017 Thru 12/31/2022	5/12/2020 NEW YORK STATE CONTRACT	76.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 9,156.33 5,843.67		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	2019003	36	CARBON DIOXIDE KEEPFILL PROGRA VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 5/01/2019 Thru 4/30/2021	04/30/20 5/12/2020	53.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 4,115.93 5,784.07		
1.26	2019003	37	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 5/01/2019 Thru 4/30/2021	5/12/2020	167.14
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 4,283.07 5,616.93		
1.27	2020002	15	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2020 Thru 12/31/2021	5/12/2020	4,656.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 60,561.00 239,439.00		
1.28	2020002	17	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2020 Thru 12/31/2021	5/12/2020	3,528.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 68,040.25 231,959.75		
1.29	2020003	5	FIRST AID REFILL PROGRAM MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2020 Thru 2/27/2022	5/12/2020	41.66
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 467.84 9,432.16		
1.30	2020003	6	FIRST AID REFILL PROGRAM MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2020 Thru 2/27/2022	5/12/2020	108.09
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 575.93 9,324.07		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2020008	2	CAMERA AND MONITORING FEE ECWA AZUGA INC Effective 3/01/2020 Thru 2/28/2021	APRIL 2020 5/12/2020	44.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 373.00 4,627.00		
1.32	2020010	1	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2020 Thru 3/31/2021	5/12/2020	34.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 34.50 9,465.50		
1.33	2030-17	128	DELIVERY SERVICES 2017-2021 SER. CEN., ELL. SQ., ST. PT., VAN DE WAT. UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	5/12/2020 NEW YORK STATE CONTRACT	13.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 6,467.39 8,532.61		
1.34	2030-17	129	DELIVERY SERVICES 2017-2021 STURGEON POINT UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	5/12/2020 NEW YORK STATE CONTRACT	162.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 6,630.37 8,369.63		
1.35	2113-20	4	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL APRIL 2020 WEST PUBLISHING PAYMENT CENTER Effective 1/01/2020 Thru 12/31/2020	5/12/2020	1,080.59
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			13,500.00 4,322.36 9,177.64		
1.36	2604-19	202	TOWEL, UNIFORM AND MAT SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023	4/20/20 5/12/2020 NONE	231.32
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			120,000.00 24,788.94 95,211.06		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2604-19	203	TOWEL, UNIFORM AND MAT SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 25,020.26 94,979.74	4/27/20 5/12/2020 NONE	231.32
1.38	2604-19	206	TOWEL, UNIFORM AND MAT SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 25,340.64 94,659.36	4/27/20 5/12/2020 NONE	231.32
1.39	2604-19	207	TOWEL AND UNIFORM SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 25,441.15 94,558.85	5/05/20 5/12/2020 NONE	100.51
1.40	2604-19	209	TOWEL, UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 25,596.41 94,403.59	05/06/2020 5/12/2020 NONE	72.38
1.41	2604-19	211	MATS ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 5/01/2019 Thru 10/31/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 120,000.00 26,136.39 93,863.61	5/12/20 4/14/20 5/12/2020 NONE	308.66
1.42	2714-21	153	202-178557301 SC INTERNET WINDOM PTP MAY ECWA TIME WARNER CABLE Effective 8/14/2018 Thru 8/13/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 140,910.72 159,089.28	5/12/2020 NEW YORK STATE CONTRACT	4,202.18

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2778-19	44	ELEVATOR MAINTENANCE AND SERVICE ECWA THYSSENKRUPP ELEVATOR CORP. Effective 1/01/2017 Thru 11/02/2020	5/12/2020	600.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			45,000.00 28,986.03 16,013.97		
1.44	3790-BL001	2	BL-001, ENGINEERING SVC THROUGH 4/25/20 ECWA BARTON & LONGUIDICE Effective 2/13/2020 Thru 12/31/2022	5/12/2020	3,520.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			222,600.00 7,040.00 215,560.00		
1.45	4452-W31	2	W-31, PAYMENT NO. 2, THROUGH 4/30/20 CONSTRUCTION DEPARTMENT DN TANKS, INC. Effective 9/21/2019 Thru 3/31/2021	5/12/2020 CONTRACTOR	121,139.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,223,778.00 261,964.40 5,961,813.60		
1.46	4908-18	74	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 5/18/2018 Thru 5/19/2020	5/12/2020 ALLIANCE CONTRACT	3,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			120,000.00 55,630.62 64,369.38		
1.47	5228-18	24	TWO-WAY VOICE EMERGENCY RADIO SYSTEM ECWA WIDE COMMUNICATIONS MAY 2020 FM COMMUNICATIONS INC Effective 6/01/2018 Thru 5/31/2020	5/12/2020	132.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.99 3,168.00 6,831.99		
1.48	5279-19	102	ELECTRICAL SERVICE / LABOR ONLY VARIOUS LOCATIONS FERGUSON ELECTRIC SERVICE CO INC Effective 6/01/2017 Thru 9/30/2020	5/12/2020	53,138.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,856,300.00 2,605,922.84 250,377.16		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	5279-19	103	ELECTRICAL SERVICE / MATERIAL ONLY VARIOUS LOCATIONS FERGUSON ELECTRIC SERVICE CO INC Effective 6/01/2017 Thru 9/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,856,300.00 2,610,851.94 245,448.06	5/12/2020	4,929.10
1.50	5905-16	158	RECORDS MANAGEMENT SERV ECWA RECORDS MANAGEMENT(2007-2020) IRON MOUNTAIN RECORDS MANAGEMENT Effective 1/01/2017 Thru 6/30/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 180,000.00 167,409.26 12,590.74	5/12/2020 CONSULTANT	2,017.70
1.51	5936-19	7	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES IRTH SOLUTIONS, LLC Effective 9/27/2019 Thru 9/26/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 17,500.00 14,796.42 2,703.58	5/12/2020	10,416.67
1.52	6069-20	7	LAB GASES WATER QUALITY JACKSON WELDING & GAS PRODUCTS Effective 1/01/2020 Thru 12/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 27,000.00 2,226.16 24,773.84	5/12/2020 ERIE COUNTY CONTRACT	98.72
1.53	6209-19	66	POLYALUMINUM CHLORIDE COAGULANT05/05/20 ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2019 Thru 6/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 970,375.96 446,376.48 523,999.48	5/12/2020	6,138.00
1.54	6449-20	63	GROUP 00400674 04/27/20 - 04/30/20 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 1,626,361.36 3,873,638.64	5/12/2020	80.47

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1.55	6449-20	64	GROUP 00400674 05/01/20 - 05/03/20 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 1,645,590.09 3,854,409.91	5/12/2020	19,228.73
1.56	6449-20	65	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 1,682,309.63 3,817,690.37	5/12/2020	36,719.54
1.57	6449-20	66	GROUP DT-5541 & DT-5542 INV #ECWAD050220 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 1,682,568.63 3,817,431.37	5/12/2020	259.00
1.58	6449-20	67	GROUP DT-5541 & DT-5542 INV #ECWAD043020 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 1,682,731.63 3,817,268.37	5/12/2020	163.00
1.59	6449-20	68	BCBS MONTH PREMIUM - MAY 2020 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 1,705,842.08 3,794,157.92	5/12/2020	23,110.45
1.60	6449-20	69	GROUP 00400674 05/04/20 - 05/10/20 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2020 Thru 12/31/2020 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,500,000.00 1,721,611.69 3,778,388.31	5/12/2020	15,769.61

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1.61	6645-17	222	MAINTENANCE CONTRACT-HVAC EQUIP VUKELIC REPAIR OF BOILER HEAT EXCHANGER MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 10/31/2020	5/12/2020	1,771.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			763,650.00 625,305.61 138,344.39		
1.62	6645-17	223	MAINTENANCE CONTRACT-HVAC EQUIP STP EXHAUST FANS HIGH SERVICE 3,4,5 MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 10/31/2020	5/12/2020	401.85
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			763,650.00 625,707.46 137,942.54		
1.63	6645-17	225	MAINTENANCE CONTRACT-HVAC EQUIP SC REPAIRS TO DATA PROCESSING LIEBERT MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 10/31/2020	5/12/2020	267.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			763,650.00 631,981.73 131,668.27		
1.64	7286-19	7	ON-CALL REPAIRS SERVICES WATERMAINS FAC ECWA SERVICE AREA RUSSO DEVELOPMENT INC Effective 9/01/2019 Thru 12/31/2021	5/12/2020	29,336.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,784,440.00 505,228.77 2,279,211.23		
1.65	7286-19SM1	14	SMALL SERVICES CONTRACT, AREA NO. 1 ECWA SERVICES AREA NO. 1 (NORTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2019 Thru 8/31/2021	5/12/2020	81,643.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,098,050.00 872,243.45 1,225,806.55		
1.66	7867-19SM2	13	SMALL SERVICES CONTRACT, AREA NO. 2 ECWA SERVICES AREA NO.2 (SOUTH AREA) 716 SITE CONTRACTING, INC. Effective 2/01/2019 Thru 8/31/2021	5/12/2020	30,591.42
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,752,400.00 560,095.76 1,192,304.24		

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	7867-19SM2	14	SMALL SERVICES CONTRACT, AREA NO. 2 ECWA SERVICES AREA NO.2 (SOUTH AREA) 716 SITE CONTRACTING, INC. Effective 2/01/2019 Thru 8/31/2021	5/12/2020	23,980.85
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,752,400.00 584,076.61 1,168,323.39		
1.68	8128-20	19	POSTAGE 2020 4/29/20 - 5/05/20 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2020 Thru 12/31/2020	5/12/2020	5,784.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 113,538.21 286,461.79		
Total Master P/O Releases:					68 640,543.65

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	ALH20-0016	POSTAGE REFILL CHARGES 05/07/20 ELLICOTT SQ - SMALL MAIL MACHINE PITNEY BOWES INC	5/12/2020	3,000.00
2.2	BJB20-0012	SHOP EQUIPMENT ETC. METER SHOP GRAINGER (BUFFALO)	5/12/2020 NEW YORK STATE CONTRACT	910.71
2.3	BS20-00016	LEAD FREE VALVES & LIQUIDTIGHT FITTINGS VARIOUS ECWA LOCATIONS GRAINGER (BUFFALO)	5/12/2020 NEW YORK STATE CONTRACT	5,429.10
2.4	GJL20-0078	VMWARE SOFTWARE RENEWAL INFORMATION TECHNOLOGY SHI INTERNATIONAL CORP	5/12/2020 ALLIANCE CONTRACT	448.60
2.5	HM20-00004	HEALTH WAIVER REIMB JUNE 2020 HEATH WAIVER REIMB - RETIREE JUNE 2020 GARY MURRAY	5/12/2020	8,000.00
2.6	JGF20-0023	QC AND PT SAMPLES ICP/MS WATER QUALITY PHENOVA, INC.	5/12/2020	223.00
2.7	JGF20-0024	SUPPLIES FOR WQ LAB WATER QUALITY FISHER SCIENTIFIC COMPANY	5/12/2020 NEW YORK STATE CONTRACT	240.09
2.8	JGF20-0025	GENERAL LAB SUPPLIES AND STANDARDS WATER QUALITY KRACKELER SCIENTIFIC INC	5/12/2020 NEW YORK STATE CONTRACT	939.71
2.9	JMW20-0098	TOOLS, MISCELLANEOUS LINE MAINTENANCE GRAINGER (BUFFALO)	5/12/2020 NEW YORK STATE CONTRACT	9.75
2.10	JMW20-0100	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	5/12/2020 NEW YORK STATE CONTRACT	1,479.00

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	KKC20-0038	EXP REIMBURSED - LEWKOWICZ HUMAN RESOURCES MICHAEL LEWKOWICZ	5/12/2020	691.47
2.12	KKC20-0039	HEALTH PREMIUM REIMB MAY 2020 HEATH PREMIUM REIMB - RETIREE ELLEN ZIEGLER	5/12/2020	512.00
2.13	LJM20-0045	PRE-CAST CONCRETE BUILDING COSTIC SODA AT PINE HILL PUMP STATION LAKELANDS CONCRETE PRODUCTS INC	5/12/2020	33,445.00
2.14	MAK20-0027	ENVELOPES ACCOUNTING BUFFALO ENVELOPE COMPANY	5/12/2020	947.00
2.15	MAK20-0029	MEMBERSHIP RENEWAL - R STOLL DISTRIBUTION AMERICAN PUBLIC WORKS ASSOC (KANSAS CITY	5/12/2020	223.00
2.16	MAK20-0030	STEERING WHEEL WORK SURFACE VARIOUS CONTRUCTION/DESIGN TRUCKS LOWES COMPANIES INC	5/12/2020 ALLIANCE CONTRACT	138.00
2.17	PDM20-0086	STAINLESS STEEL FITTINGS STURGEON POINT FILTER GALLERY ROBERT-JAMES SALES INC	5/12/2020	930.00
2.18	PDM20-0087	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	5/12/2020	66.13
2.19	PDM20-0088	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	5/12/2020	36.83
2.20	PDM20-0089	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	5/12/2020	21.19

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDM20-0090	HARDWARE SUPPLIES APR 2020 STURGEON POINT EVANS ACE HARDWARE & BLDG SUPPLIES INC	5/12/2020	32.99
2.22	PDM20-0091	PROPANE FOR HEATING EDEN II TANK EDEN II FERRELLGAS	5/12/2020 NEW YORK STATE CONTRACT	184.71
2.23	SDB20-0035	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	5/12/2020	139.05
2.24	SEK20-0058	PARTS FOR FIRE PUMP CHECK VALVE CASTLE HILL PUMP STATION ROSS VALVE MFG CO, INC.	5/12/2020	993.61
2.25	SEK20-0066	2" GLOBE STYLE CHECK VALVES CASTLE HILL PUMP STATION K & S CONTRACTORS SUPPLY INC	5/12/2020	588.80
2.26	SEK20-0067	MILLER HELMET LIGHT MAINTENANCE DEPT PRAXAIR	5/12/2020	42.87
2.27	SEK20-0068	WELDING ROD EMERGENCY FILTER REPAIRS GRAINGER (DEPT 846348423)	5/12/2020 NEW YORK STATE CONTRACT	102.89
2.28	SEK20-0069	6" CHECK VALVE CASTLE HILL PUMP STATION R.M. HEADLEE CO., INC.	5/12/2020	2,605.00
2.29	SEK20-0071	PUMP BEARINGS ITT PUMPS AT WINDOM STATION 1-4 ACME BEARINGS CORP	5/12/2020	1,151.00
2.30	SEK20-0072	EMERGENCY RENTAL PORTABLE GENERATOR BALL STATION NORTH TANK REPLACEMENT SOUTHWORTH-MILTON INC	5/12/2020	20,400.00

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	SEK20-0073	RENTAL OF SCAFFOLD STAGES STP FILTER CEILING REPAIR MEAD SUPPLY	5/12/2020	2,178.00
2.32	SEK20-0074	MISC SUPPLIES MAINTENANCE CREWS MSC INDUSTRIAL SUPPLY CO INC	5/12/2020 NEW YORK STATE CONTRACT	1,527.95
2.33	SEK20-0075	MISC SUPPLIES MAINTENANCE AND CONTROL CREWS GRAINGER (DEPT 846348423)	5/12/2020 NEW YORK STATE CONTRACT	2,464.78
Total Purchase Orders:				<u>33</u> <u>90,102.23</u>

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	JGF20-0019		SUPPLIES FOR WQ LAB WATER QUALITY FISHER SCIENTIFIC COMPANY HAZ SHIP FEE	5/05/2020	21.50
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			504.12	21.50	525.62

Total Purchase Order Amendments: 1 21.50

Report Totals: 102 730,667.38 **

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

Motion by seconded by

WHEREAS, heretofore and on December 12, 2019 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services to develop the basis of design for the expansion of the treatment capacity of the Van de Water Treatment Plant; and

WHEREAS, A copy of the RFP was sent to:

Arcadis
GHD
Nussbaumer & Clark
Hazen & Sawyer; and

WHEREAS, the respondents to the RFP were: Arcadis, GHD and Hazen & Sawyer; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, upon evaluating the response to the RFP, the Authority deems it advisable to have Hazen & Sawyer provide consulting engineering services for the Van De Water Treatment Plant Capacity Expansion Project; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael W. Wymer, Sr. Production Engineer recommend that the Authority enter into a Professional Services Contract with Hazen & Sawyer to provide consulting engineering services for the Van De Water Treatment Plant Capacity Expansion Project;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Hazen & Sawyer to provide consulting engineering services for the Van De Water Treatment Plant Capacity Expansion Project, identified as Contract No. HS-001; and be it further

RESOLVED: Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Hazen & Sawyer.

Ayes:

Noes:

05/21/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on January 16, 2020 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Powdered Activated Carbon System Improvements, Van de Water and Sturgeon Point Water Treatment Plants; and

WHEREAS, A copy of the RFP was sent to:

Arcadis
GHD
Nussbaumer & Clark
Hazen & Sawyer; and

WHEREAS, the respondents to the RFP were: Arcadis and GHD; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, upon evaluating the response to the RFP, the Authority deems it advisable to have GHD provide consulting engineering services for Powdered Activated Carbon System Improvements, Van de Water and Sturgeon Point Water Treatment Plants; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael W. Wymer, Sr. Production Engineer recommend that the Authority enter into a Professional Services Contract with GHD to provide consulting engineering services for Powdered Activated Carbon System Improvements, Van de Water and Sturgeon Point Water Treatment Plants;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of 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; and be it further

RESOLVED: Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to GHD.

Ayes:

Noes:

05/21/20-pjf

ITEM 5 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR GIS TECHNICAL SUPPORT CONSULTING SERVICES, PROJECT NO. 202000136

Motion by seconded by

WHEREAS, pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to contract for expert professional services; and

WHEREAS, Article III, Section 6 of the Authority's By-Laws grants to the Authority the right to contract for expert professional services; and

WHEREAS, the Authority deems it necessary to issue a Request for Proposal (“RFP”) to qualified firms to provide GIS Technical Support Consulting Services; and

WHEREAS, the proposals received by the Authority will be evaluated in accordance with the terms of the RFP, and a professional services contract will be negotiated and executed with the successful offerer; and

WHEREAS, the RFP for GIS Technical Support Consulting Services will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority’s Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Jeffrey Schlierf, Acting Manager of Information Technology, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Jeffrey Schlierf, Acting Manager of Information Technology, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide GIS Technical Support Consulting Services.

Ayes:

Noes:

05/21/20-pjf

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

Motion by seconded by

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Niagara Falls Boulevard Pedestrian Safety Design, Towns of Tonawanda and Amherst, Erie County, identified as PIN 5308.38; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the adjustment of water valve box elevations pursuant to Section 10, Subdivision 24 of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority (Authority) approves of the adjustment of water valve box elevations and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the Authority will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and be it further

RESOLVED: That Authority Chairman has the authority to sign, with the concurrence of the Board, any and all documentation that may become necessary as a result of this project as it relates to the Authority; and be it further

RESOLVED: That the Secretary of Authority is hereby directed to transmit four (4) certified copies of the foregoing resolution to the New York State Department of Transportation.

Ayes:

Noes:

05/21//20-pjf

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

Motion by seconded by

WHEREAS, the Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 15th day of January 2020, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. CH-012, Water System Improvements in the Town of Cheektowaga, New York; and

WHEREAS, sealed bids or proposals were opened in the office of the Authority on the 3rd day of March 2020, and were as follows:

BIDDERS	AMOUNT
DJM Contracting, Inc.	\$2,415,300.00*
716 Site Contracting, Inc.	2,948,420.00
Kandey Company, Inc.	3,468,720.00

*Corrected Figure; and

WHEREAS, the bid bonds have all been approved by Molly Mussara, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, DJM Contracting, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, CHA Consulting, Inc., Leonard F. Kowalski, Executive Engineer and Michael Quinn, Sr. Distribution Engineer have reviewed the specifications and bids and determined that DJM Contracting, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that DJM Contracting, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Contract No. CH-012, Water System Improvements in the Town of Cheektowaga, New York as a unit price contract for the estimated total amount of \$2,415,300.00; and be it further

RESOLVED: Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes:

Noes:

05/21/20-pjf

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

Motion by seconded by

WHEREAS, the Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 17th day of March 2020 a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work within the Authority's Facilities for a period of two years from June 1, 2020 through May 31, 2022; and

WHEREAS, sealed bids or proposals were opened in the office of the Authority on the 7th day of April 2020 and were as follows:

BIDDERS	AMOUNT
Ferguson Electric Service Company, Inc.	\$1,602,200.00
O'Connell Electric Company, Inc.	\$1,679,000.00*

WHEREAS, the bid bonds have all been approved by Molly Musarra, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Administration, has advised that the low bidder, Ferguson Electric Service Company, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer have reviewed the specifications and bids and determined that Ferguson Electric Service Company, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Ferguson Electric Service Company, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work within the Authority's Facilities for a period of two years from June 1, 2020 through May 31, 2022 as a unit price contract for the estimated total amount of \$1,602,200.00; and be it further

RESOLVED: Pursuant to New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes:

Noes:

05/21/20-pjf

*** As noted in the Staff Memorandum, this figure needed to be corrected due to a mistake made by O'Connell when it reported the bid in words versus numbers. The mistake, however did not change O'Connell's position as the second lowest bidder.**

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

Motion by seconded by

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Heating, Ventilating and Air Conditioning Service and Preventive Maintenance Work for a Two-Year Period from July 1, 2020 through June 30, 2022; and

WHEREAS, the work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

WHEREAS, the Advertisement 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 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Clayton Johnson, Production Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for Heating, Ventilating and Air Conditioning Service and Preventive Maintenance Work for a Two-Year Period from July 1, 2020 through June 30, 2022 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes:
Noes:

05/21/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 27th day of July 2017 the Erie County Water Authority ("Authority") Board of Commissioners approved a resolution to enter into a Contract with Simmers Crane Design & Services for inspection and repair of overhead cranes at various Erie County Water Authority locations, identified as Contract No. 17-12-06; and

WHEREAS, said contractor has submitted Change Order No. 1 to provide a contract time extension from June 30, 2020 to December 31, 2020; and

WHEREAS, the contract is being extended in order to provide the Authority with services while a new contract format is developed; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommend approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Simmers Crane Design & Services to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes:

Noes:

05/21/20-pjf

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

Motion by _____ seconded by _____

WHEREAS, heretofore and on the 22nd day of June 2017, the Erie County Water Authority ("Authority") Board of Commissioners approved a resolution to enter into a Contract with Frederick Machine Repair, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment, identified as Contract No. 17-09-06; and

WHEREAS, said contractor has submitted Change Order No. 3 to provide a contract time extension from July 31, 2020 to December 31, 2020; and

WHEREAS, the contract is being extended in order to provide the Authority with services while a new contract format is developed; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommend approval of said Change Order No. 3;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 3 of Frederick Machine Repair, Inc. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 3 on behalf of the Authority.

Ayes:

Noes:

05/21/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 5th day of September 2019 the Erie County Water Authority ("Authority") Board of Commissioners approved a resolution to enter into a Contract with H&K Services, Inc. for furnishing and delivering of one bulk caustic soda storage tank for Sturgeon Point Water Treatment Plant, identified as Contract No. 19-17-09; and

WHEREAS, said contractor has submitted Change Order No. 1 in the sum of \$44,938.00 to provide for additional work required to place the new bulk caustic soda storage tank into service and to improve the existing caustic system transfer pumping system; and

WHEREAS, the additional work was necessary to be completed as soon as possible due to the current COVID-19 crisis and possibility of chemical delivery interruptions related to such; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of H&K Services, Inc. in the amount of \$44,938.00 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes:

Noes:

05/21/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 26th day of March 2019, the Erie County Water Authority ("Authority") Board of Commissioners approved a resolution entering into a Professional Services Contract with Greenman-Pedersen, Inc. ("Consultant") for Contract No. GP-08, Water System Improvements Project – Towns of Hamburg and West Seneca, City of Lackawanna; and

WHEREAS, said consultant has submitted Amendment No. 2 in the sum of \$13,842.76 to increase 3.A.3, General Services of the Contract; and

WHEREAS, the reason for said change is due to the rebidding of the project, and modifications are required to the contract documents to accommodate a change in the alignment of a portion of the new main on Lakeview Road in Hamburg; and

WHEREAS, Leonard Kowalski, Executive Engineer and Michael Quinn Sr. Distribution Engineer recommend approval of said Amendment No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 2 of Greenman-Pedersen, Inc. in the amount of \$13,842.76 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

05/21/20-pjf

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

Motion by seconded by

WHEREAS, heretofore and on the 30th day of January 2020 the Erie County Water Authority ("Authority") Board of Commissioners approved a resolution to enter into a Professional Services Contract with Arcadis to provide an AWIA - Risk and Resilience Assessment and updates to the Authority's Emergency Response Plan, identified as Contract No. MP-083; and

WHEREAS, said consultant has submitted Amendment No. 1 in the sum of \$138,000.00 to increase 3.D.1 Engineering Services; and

WHEREAS, the reason for said change is because the AWIA requirements include two separate but dependent analyses. The Risk and Resiliency Assessment Phase was completed by Arcadis, allowing the Authority's certification completion to EPA prior to the March 31, 2020 deadline. The second phase of the AWIA requires the completion of an Emergency Response Plan. The original Professional Services Agreement noted an amendment would be prepared for this work; and

WHEREAS, Leonard F. Kowalski, Executive Engineer and Michael Wymer, Sr. Production Engineer recommend approval of said Amendment No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 1 of Arcadis in the amount of \$138,000.00 to provide for the abovementioned change be approved; and be it further

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

Ayes:

Noes:

05/21/20-pjf

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

Motion by seconded by

WHEREAS, on August 30, 2018 the Erie County Water Authority (the "Authority") awarded GHD (the "Engineer") a professional service contract to provide engineering and consulting services relating to the rehabilitation and capital improvement of the Guenther Pump Station, identified as Contract No. GHD-007 (the "Contract"); and

WHEREAS, under the Contract's scope of services, the Authority sought to locate an emergency generator outdoors in a manufacturer supplied weather-tight enclosure and to place new electrical equipment within the existing station footprint; and

WHEREAS, during the development of the basis of design report for rehabilitating the station and incorporating resiliency measures, it became evident to the Engineer and the Authority that additional building space was required to achieve the needed access for operation and maintenance activities; and

WHEREAS, based on the recommendation of the Authority's Chief Operating Officer and Executive Engineer, the Authority seeks to amend the Contract by expanding the scope of services allowing the Engineer to design a building addition to provide the space necessary for the new electrical equipment, to move the generator indoors for improved access and maintenance, and to provide indoor fuel storage and a space for maintenance equipment; and

WHEREAS, in accordance with paragraph 5 of the Contract, no modification or variation from the terms of the Contract shall be effective unless it is in writing and authorized by a resolution of the Board of Commissioners of the Authority (the "Board") and signed by all parties;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amends the Contract with GHD by expanding the scope of services allowing the Engineer to design a building addition to provide the space necessary for the new electrical equipment, to move the generator indoors for improved access and maintenance, and to provide indoor fuel storage and a space for maintenance equipment; and be it further

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

Ayes:

Noes:

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

Motion by seconded by

WHEREAS, on the 26th day of May 2016 the Erie County Water Authority ("Authority") entered into a Professional Services Contract ("Contract") with Capital Markets Advisors LLC ("CMA") to provide Financial Advisory Services to the Authority; and

WHEREAS, pursuant to Paragraph 4. (Term) of the Contract, the Agreement may be renewed at the option of both parties for three additional one-year periods, on 30 days written notice to the Authority on the same terms and conditions provided for in the Contract; and

WHEREAS, on March 26, 2019 the Board of Commissioners approved a one-year extension from June 1, 2019 through May 31, 2020; and

WHEREAS, CMA submitted a letter dated April 20, 2020 requesting another one-year extension from June 1, 2020 through May 31, 2021; and

WHEREAS, on May 21, 2020 this request was brought to the Authority's Finance Committee, and subsequently the Committee recommended extending the contract for a one-year period from June 1, 2020 through May 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with CMA to provide a Financial Advisory Services to the Authority for a one-year period from June 1, 2020 through May 31, 2021; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

05/21/20-pjf

**ITEM 17 - APPROVAL OF AMENDMENT NO. 1 OF LAWLEY SERVICES, INC.
RELATIVE RISK MANAGEMENT AND INSURANCE BROKER
SERVICES, PROJECT NO. 201900047**

Motion by seconded by

WHEREAS, on May 16, 2019, the Authority’s Board of Commissioners (the “Board”) adopted a resolution authorizing the Board Chair to execute a professional service contract with Lawley Services, Inc. (“Lawley”) to render risk management and insurance broker services (the “Contract”) for a term commencing on July 1, 2019 and terminating on June 30, 2020; and

WHEREAS, due to the retirement of the former Claims Representative/Risk Manager, Lawley has provided additional services assisting the Authority through the transition of a new Claims Representative/Risk Manager; and

WHEREAS, in accordance with paragraph 6 of the Contract, no modification or variation from the terms of the Contract shall be effective unless it is in writing and authorized by a resolution of the Board and signed by all parties; and

WHEREAS, Lawley has agreed to provide services until June 30, 2021, under the same terms and conditions of the original agreement and without requesting any additional compensation; and

WHEREAS, given the state of emergency and the Authority’s emergency workforce plan, Karen A. Prendergast, Chief Financial Officer and Margaret A. Murphy, General Counsel recommend extending the professional service agreement with Lawley for one-year; and

WHEREAS, it is also recommended that the Authority’s Chief Financial Officer be authorized to sign all insurance documents to bind coverage for the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Lawley to render risk management and insurance broker services for a one-year period from July 1, 2020 through June 30, 2021; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Amendment No. 1 on behalf of the Authority; and be it further

RESOLVED: That the Authority’s Chief Financial Officer is hereby authorized to sign all insurance documents to bind coverage for the Authority.

Ayes:

Noes:

05/21/20-pjf

ITEM 18 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS

Motion by seconded by

WHEREAS, the Engineering Department of the Erie County Water Authority ("Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in fire fighting technology, as follows:

Replace existing 6" valve at 4555 East Overlook Drive, Town of Clarence with a new 6" resilient seat valve on 1/14/20. Work done by ECWA forces under Work Authorization No. 107.200 7087.

Valve originally installed prior to 10/1/9 was scrapped and retired under Retirement Authorization No. R200006.

Replace existing 6" valve at Clark Street c/o Gath Terrace, City of Tonawanda with a new 6" resilient seat valve on 1/14/20. Work done by ECWA forces under Work Authorization No. 107.200 7088.

Valve originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R200007.

Replace existing 5' Bury hydrant at 5221 Shimerville Road, Town of Clarence with a new 5' Kennedy K81 hydrant on 1/22/20. Work done by ECWA forces under Work Authorization No. 107.200 7090.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R200009.

Replace existing 5' hydrant at 9643 Tonawanda Creek Road, Town of Clarence with a new 5' Kennedy K81 hydrant on 1/23/20. Work done by ECWA forces under Work Authorization No. 107.200 7089.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R200008.

Replace existing 6" valve at 59 Clark Street, City of Tonawanda with a new 6" resilient seat valve on 1/21/20. Work done by ECWA forces under Work Authorization No. 107.200 7091.

Valve originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R200010.

Eliminated an existing 6" valve at 8635 Sunset Drive, Town of Clarence on 2/3/20. Work done by ECWA forces under Work Authorization No. 107.200 7094.

Valve originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R200013.

Replace existing 4' hydrant at 887 Three Rod Road, Town of Alden with a new 4' Kennedy K81 hydrant on 2/4/20. Work done by ECWA forces under Work Authorization No. 107.200 7095.

Hydrant originally installed prior to 7/1/13 was scrapped and retired under Retirement Authorization No. R200014.

Replace existing 5' hydrant at 9336 Hunting Valley Road South, Town of Clarence with a new 5' Kennedy K81 hydrant on 2/5/20. Work done by ECWA forces under Work Authorization No. 107.200 7097.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R200015.

Replace existing 6" valve at 90 Norine Drive, Town of Cheektowaga with a new 6" resilient seat valve on 2/10/20. Work done by ECWA forces under Work Authorization No. 107.200 7098.

Valve originally installed in 1954 was scrapped and retired under Retirement Authorization No. R200016.

Installed new 8" valve, Town of West Seneca on 2/7/20. Work done by ECWA forces under Work Authorization No. 107.200 7099.

Replace existing 7' hydrant at 255 Langner Road, Town of West Seneca with a new 7' Kennedy K81 hydrant on 2/19/20. Work done by ECWA forces under Work Authorization No. 107.200 7100.

Hydrant originally installed in 1930 was scrapped and retired under Retirement Authorization No. R200017.

Replace existing 12" valve at 5185 Main Street, Town of Amherst with a new 12" butterfly valve on 2/23/20. Work done by ECWA forces under Work Authorization No. 107.200 7103.

Valve originally installed in 1925 was scrapped and retired under Retirement Authorization No. R200019.

Replace existing 5' hydrant at 9320 Hunting Valley Road N, Town of Clarence with a new 5' Kennedy K81 hydrant on 3/9/20. Work done by ECWA forces under Work Authorization No. 107.200 7104.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R200020.

Replace existing 6" valve at Cleveland Drive and Lamarck Drive, Town of Cheektowaga with a new 6" resilient seat valve on 3/4/20. Work done by ECWA forces under Work Authorization No. 107.200 7105.

Valve originally installed in 1938 was scrapped and retired under Retirement Authorization No. R200021.

Replace existing 5' hydrant at 62 Lloyd Drive, Town of Cheektowaga with a new 5' Kennedy K81 hydrant on 3/2/20. Work done by ECWA forces under Work Authorization No. 107.200 7106.

Hydrant originally installed in 1961 was scrapped and retired under Retirement Authorization No. R200022; and

WHEREAS, Leonard F. Kowalski, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority approve the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

RESOLVED: That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

05/21/20-pjf

ITEM 19 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$521.42

Motion by seconded by

WHEREAS, Karen A. Prendergast, Chief Financial Officer advised the Authority that she has received a leak allowance request from an Authority customer listed below resulting from a service line leak:

- 1) Case Holdings LLC
14 Hoerner Avenue
Buffalo, New York 14211
\$521.42; and

WHEREAS, Karen A. Prendergast, Chief Financial Officer advised that the request contains documentation showing that the leak has been repaired; and

WHEREAS, said leak allowance request has complied with all leak allowance requirements; and

WHEREAS, as stated in Section 9.09 of the Authority's Tariff, the granting of a leak allowance shall be in the sole discretion of the Authority; and

WHEREAS, Karen A. Prendergast, Chief Financial Officer recommends granting the above leak allowance request;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance request to the abovementioned customer; and be it further

RESOLVED: That the Comptroller is hereby authorized and directed to adjust the account of the abovementioned customer.

Ayes:

Noes:

05/21/20-pjf

**ITEM 20 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2020**

Motion by seconded by

WHEREAS, in a resolution dated October 31, 2019, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2020; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, the Authority has been advised by Leonard Kowalski, Executive Engineer, that several capital projects, based on bid results and actual fees from Professional Service Agreements, require additional funding; and

WHEREAS, in order to provide funding for these project, funds within the Capital Budget, not expected to be used in 2020, will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2590	101409	CPL-005 Waterline Replacement	\$ 610,000	
2590	101516	EA-1012 Waterline Replacement	90,000	
2590	101518	WSA-015 Waterline Replacement	30,000	
2590	101519	DA-010 Waterline Replacement	30,000	
2590	101520	CPL-007 Waterline Replacement	60,000	
2595	101351	CH-010 Transmission Main Replacement	620,000	
2595	101413	CH-11 Transmission Main Replacement	250,000	
2595	101414	MP-081 Transmission Main Replacement	10,000	
2595	101522	WSA-016 Transmission Main Replacement	70,000	
2595	101533	NC-041 Transmission Main Replacement	<u>20,000</u>	
2595	101352	NC-40 Transmission Main Replacement		<u>\$1,790,000</u>
		Totals	\$ 1,790,000	\$1,790,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2020 be amended as listed above.

Ayes:

Noes:

05/21/20-SVD:pjf

**ITEM 21 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2020**

Motion by _____ seconded by _____

WHEREAS, in a resolution dated October 31, 2019, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2020; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, the Authority has been advised by Sabrina Figler, Director of Water Quality, that due to the new chemistry analytical instrumentation that was installed in the beginning of 2020, the current HVAC system in place is insufficient to adequately maintain necessary temperature; and

WHEREAS, in order to provide adequate cooling, new HVAC equipment will need to be funded in the 2020 Capital budget; and

WHEREAS, in order to provide funding for this project, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1030	101538	HVAC System for Analytical Chem Lab	\$ <u>40,000</u>	
1030	101454	Ion & Liquid Chromotograph		\$ <u>40,000</u>
		Totals	\$ 40,000	\$ 40,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2020 be amended as listed above.

Ayes:

Noes:

05/21/20-SVD:pjf

NOW, THEREFORE BE IT RESOLVED:

That the Board of Commissioners of the Authority waive the employee's monthly healthcare contribution for part-time attorneys only who have not been issued a payroll check but remain on the active payroll; and be it further

RESOLVED: That the waiver of contribution extends only during the period that the Authority operates under an emergency workforce plan and during the time for which the part-time attorney has not received a payroll check and is retroactive to the bi-weekly pay period ending on April 12, 2020; and be it further

RESOLVED: That the Comptroller is hereby authorized to take any and all steps necessary to effectuate the waiver of contribution.

Ayes:

Noes:

05/21/20-pjf