

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:

08/19/21-pjg

ITEM 2 - FINAL ACCEPTANCE OF PROJECT WITH E&R GENERAL CONSTRUCTION, INC. FOR CONTRACT NO. WSA-014, WATER SYSTEM IMPROVEMENTS IN THE TOWNS OF CHEEKTOWAGA AND WEST SENECA, CITIES OF TONAWANDA AND LACKAWANNA AND VILLAGE OF BLASDELL, NEW YORK, PROJECT NO. 201900075, CONTRACT NO. 20-10-04 - \$90,224.87

Motion by seconded by

WHEREAS, on the 24th day of March 2020 the Erie County Water Authority (the "Authority") Board of Commissioners approved a resolution to enter into a Contract with E&R General Construction, Inc. (the "Contractor") for Contract No. WSA-014, Water System Improvements in the Towns of Cheektowaga and West Seneca, Cities of Tonawanda and Lackawanna and Village of Blasdell, New York, identified as Contract No. 20-10-04; and

WHEREAS, the Contractor has submitted a final invoice in the amount of \$90,224.87; and

WHEREAS, William Schutt, Consulting Engineer, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer recommend acceptance of said project; and

WHEREAS, final payment of retainage withheld at the contractual rate during the project is paid out of retained funds after completion of the project; and

NOW, THEREFORE, BE IT RESOLVED:

That the above project is accepted by the Authority's Board of Commissioners with the adoption of this resolution.

Ayes:

Noes:

08/19/22-pjg

ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC TO PROVIDE WATER STORAGE TANK REHABILITATIONS, IDENTIFIED AS CONTRACT NO. W-034, PROJECT NO. 202100193

Motion by seconded by

WHEREAS, on the 24th day of June 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") authorized the issuance of a Request for Proposal (the "RFP") to qualified firms to provide Water Storage Tank Rehabilitations; and

WHEREAS, A copy of the RFP was sent to:

Encorus Group
Greenman-Pedersen, Inc.
JM Davidson Engineering
Nussbaumer & Clark
Wendel; and

WHEREAS, one additional firm obtained the RFP through the Authority's website; and

WHEREAS, two responses to the RFP were submitted; 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, after the proposals were reviewed and discussed among the engineering staff ("Staff"), it was determined that Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC ("Wendel") was the best fit for the above project; and

WHEREAS, Staff recommends that the Authority enter into a Professional Services Agreement with Wendel to provide engineering services for the evaluation, design and supervision of the refurbishment, modifications and improvements to six (6) existing water storage tanks at various locations, identified as Contract No. W-034; and

WHEREAS, the Authority's 2021 O&M Budget includes funds for this project under Unit 2502 Construction, Item No. 74 Payments to Contractors - Tanks;

NOW, THEREFORE, BE IT RESOLVED:

That the Board accepts the proposal of Wendel to provide Water Storage Tank Rehabilitations; 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 authorized to execute said Professional Services Agreement on behalf of the Authority; and be it further

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

Ayes:

Noes:

08/19/21-pjg

ITEM 4 - AWARD OF CONTRACT TO JCI JONES CHEMICALS, INC. FOR THE FURNISHING AND DELIVERING OF CAUSTIC SODA (50% SOLUTION OF SODIUM HYDROXIDE) MEMBRANE GRADE TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER FOR TWO YEARS, NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023, PROJECT NO. 202100104 - \$950,000.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 25th day of June 2021, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for the Furnishing and Delivering of Caustic Soda (50% Solution of Sodium Hydroxide) Membrane Grade to the Erie County Water Authority for Use in the Treatment of Water for Two Years, November 1, 2021 through October 31, 2023; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 20th day of July 2021, at 10:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
JCI Jones Chemicals, Inc.	\$950,000.00
Univar Solutions USA	953,750.00; and

WHEREAS, Michael W. Wymer, Sr. Production Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that JCI Jones Chemicals, 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; and

WHEREAS, the Authority’s 2021 O&M Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 13 Chemicals and Unit 1010 Sturgeon Point Plant, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to JCI Jones Chemicals, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: that the Chair is authorized to execute a contract with JCI Jones Chemicals, Inc. for the Furnishing and Delivering of Caustic Soda (50% Solution of Sodium Hydroxide) Membrane Grade to the Erie County Water Authority for Use in the Treatment of Water for Two Years, November 1, 2021 through October 31, 2023 as a unit price contract for the estimated total amount of \$950,000.00; and be it further

RESOLVED: That the Secretary is authorized to return to the unsuccessful bidder their deposit submitted with their bid to the Authority for the abovementioned project.

Ayes:

Noes:

08/19/21-pjg

ITEM 5 - AWARD OF CONTRACT TO MARK CERRONE, INC. FOR ON-CALL REPAIR SERVICES FOR WATERMAINS AND RELATED FACILITIES, SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023, PROJECT NO. 202100064 - \$2,864,749.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 8th day of June 2021, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for On-Call Repair Services for Watermains and Related Facilities, September 1, 2021 through August 31, 2023; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 29th day of June, 2021, at 10:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Mark Cerrone, Inc.	\$2,864,749.00
Russo Development, Inc.	2,946,695.00; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that Mark Cerrone, 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; and

WHEREAS, the Authority’s 2021 O&M Budget includes funds for this project under Unit 2010 Line Maintenance, Item No. 15 Payments to Contractors – Repair; Unit 1010 Sturgeon Point Plant, Item No. 19 Payments to Contractors – Other; Unit 1015 Van de Water Plant, Item No. 19 Payments to Contractors – Other; Unit 1020 Control Operations, Item No. 19 Payments to Contractors – Other;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to Mark Cerrone, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: that the Chair is authorized to execute a contract with Mark Cerrone, Inc. for On-Call Repair Services for Watermains and Related Facilities, September 1, 2021 through August 31, 2023 as a unit price contract for the estimated total amount of \$2,864,749.00; and be it further

RESOLVED: That the Secretary is authorized to return to the unsuccessful bidder their deposit submitted with their bid to the Authority for the abovementioned project

Ayes:

Noes:

08/19/21-pjg

**ITEM 6 - 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 (the "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 eight (8") inch valve at Wilkshire Place, Village of Lancaster with a new eight (8") inch resilient seat valve on 3/25/21. Work done by ECWA forces under Work Authorization No. 107.200 7177.

Valve originally installed prior to 12/31/02 was scrapped and retired under Retirement Authorization No. R210009.

Replace existing eight (8") inch gate valve at Raynor Place c/o Wilkshire Place, Village of Lancaster with a new eight (8") inch resilient seat valve on 3/25/21. Work done by ECWA forces under Work Authorization No. 107.200 7178.

Valve originally installed prior to 12/31/02 was scrapped and retired under Retirement Authorization No. R210010.

Replace existing eight (8") inch gate valve at Raynor Place c/o Wilkshire Place, Village of Lancaster with a new eight (8") inch resilient seat valve on 3/25/21. Work done by ECWA forces under Work Authorization No. 107.200 7179.

Valve originally installed prior to 12/31/02 was scrapped and retired under Retirement Authorization No. R210011.

Replace existing eight (8") inch gate valve at Raynor Place c/o Wilkshire Place, Village of Lancaster with a new eight (8") inch resilient seat valve on 3/25/21. Work done by ECWA forces under Work Authorization No. 107.200 7180.

Valve originally installed prior to 12/31/02 was scrapped and retired under Retirement Authorization No. R210012.

Replace existing six (6") inch valve at 63 Liberty Terrace, Town of Cheektowaga with a new six (6") inch resilient seat valve on 2/23/21. Work done by ECWA forces under Work Authorization No. 107.200 7181.

Valve originally installed in 1925 was scrapped and retired under Retirement Authorization No. R210013.

Replace existing six (6") inch valve at Columbus Street and Starlite Avenue, Town of Cheektowaga with a new six (6") inch resilient seat valve on 2/13/21. Work done by ECWA forces under Work Authorization No. 107.200 7182.

Valve originally installed in 1930 was scrapped and retired under Retirement Authorization No. R210014; and

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

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of 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:

08/19/21-pjg

**ITEM 7 - AUTHORIZATION TO FILE A STANDARD WORKDAY AND
REPORTING RESOLUTION FOR ERIE COUNTY WATER AUTHORITY
COMMISSIONERS JEROME D. SCHAD AND MICHELE M. IANNELLO**

Motion by Mr. and seconded by Mr.

WHEREAS, Title 2, Chapter VI, Part 315 of The Codes, Rules and Regulations of New York State establishes criteria for reporting employee information to the New York State and Local Employees' Retirement System; and

WHEREAS, the Authority wishes to establish a Standard Workday for Commissioner Schad and Commissioner Iannello based on their completed Record of Activities; and

NOW, THEREFORE, BE IT RESOLVED;

That the Authority file Standard Workday Resolution as outlined above (copy attached); and be it further

RESOLVED: That the Secretary is directed to complete the Resolution and post the Standard Workday and Reporting Resolution for Elected and Appointed Officials on the Authority's website as required for not less than 30 days and the Comptroller of the Authority is directed to amend the number of days reported for the current year and file the adopted resolution with the Pension Integrity Bureau of the New York State and Local Employees' Retirement System.

Ayes:

Noes:

08/19/21-KAP:pjg

ITEM 8 - AUTHORIZATION TO GRANT AND RELEASE UNTO NEW YORK STATE ELECTRIC AND GAS A PERMANENT EASEMENT AND RIGHT OF WAY IN CONNECTION WITH PLEASANT AVENUE, TOWN OF HAMBURG, NEW YORK

Motion by Mr. and seconded by Mr.

WHEREAS, the Erie County Water Authority (the “Authority”) is the owner in land situate in the Town of Hamburg, County of Erie, State of New York, fronting on the street or highway known as Pleasant Avenue, bounded northerly by lands of n/f New York State Thruway (Rte. I-90) and westerly by lands of n/f Pleasant Avenue, Tax Parcel: 182.00-3-29 (“Pleasant Avenue”); and

WHEREAS, New York State Electric and Gas (“NYSEG”) has asked that the Authority grant and release a permanent easement and right of way for Pleasant Avenue in order to extend the service pole line and to set a transformer at Pleasant Avenue; and

WHEREAS, the Authority’s Legal and Engineering departments have the easement submitted by NYSEG and recommend the Authority grant the easement;

NOW, THEREFORE BE IT RESOLVED:

That the Board of Commissioners grants and releases to NYSEG an easement and right of way at Pleasant Avenue in order to extend the service pole line and to set a transformer at Pleasant Avenue; now be it resolved

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

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

Ayes:

Noes:

08/19/21-pjg