

**ERIE COUNTY WATER AUTHORITY  
MEETING OF AUGUST 27, 2020**

**PRESENT:**

**PLEDGE TO THE FLAG**

**I. CALL TO ORDER/ROLL CALL**

**II. READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, August 13, 2020.

and carried to read the Minutes of the

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, August 13, 2020.

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**

**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 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to Enter into a Professional Services Contract with Labella Associates to provide GIS Technical Support Consulting Services, Project No. 202000202, identified as Contract No. LA-003
- ITEM 3 -** Authorization to Enter into a Service Agreement with Time Warner Cable Northeast LLLC d/b/a Spectrum
- ITEM 4 -** Authorization to Accept Proposal of Dato Development, LLC and Russo Development, Inc. for the Construction and Installation of Approximately 1,710 LF of Eight (8") Inch PVC Watermain, Four (4) Hydrants, Five (5) Line Valves and Appurtenances in Sherwood Meadows Subdivision, Part 4, Phase 2, Town of Hamburg, New York, Project No. 202000052, EC No. 7121
- ITEM 5 -** 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. 5813.60, Project No. 202000181
- ITEM 6 -** Award of Contract to CRM Contracting, Inc. for Fencing and Guardrail Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021, Project No. 202000004 - \$105,300.00
- ITEM 7 -** Award of Contract to CRM Contracting, Inc. for General Building Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021, Project No. 202000003 - \$130,900.00

**AGENDA  
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**New Business Continued**

**ITEM 8 -** Award of Contract to 716 Contracting, Inc. for Contract No. GP-008, Water System Improvements in the Towns of West Seneca and Hamburg and City of Lackawanna, New York, Project No. 201900076 - \$2,907,848.00

**ITEM 9 -** Authorization to Grant Leak Allowance Requests - \$6,161.85

**ITEM 10 -** Approval to Amend the Erie County Water Authority's Declaration of Emergency

**IX. ADJOURNMENT**