

**ERIE COUNTY WATER AUTHORITY
MEETING OF JUNE 14, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, May 31, 2018.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, May 31, 2018.

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 BOARD**

V. - COMMUNICATIONS AND BILLS

ITEM 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.

ITEM 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.

VI. - UNFINISHED BUSINESS

Authorization to Enter into an Agreement with Greenman-Pedersen, Inc. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Village of Depew and Town of West Seneca, New York, identified as Contract No. GP-007, Project No. 201800080 - Item No. 4 of the Meeting held on May 31, 2018

Authorization to Enter into an Agreement with Clark Patterson Lee to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Clarence, New York, identified as Contract No. CPL-004, Project No. 201800079- Item No. 5 of the Meeting held on May 31, 2018

Authorization to Enter into an Agreement with Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, P.C. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Amherst, New York, identified as Contract No. W-030, Project No. 201800074 - Item No. 6 of the Meeting held on May 31, 2018

Authorization to Enter into an Agreement with Wm. Schutt & Associates to Provide Consulting Engineering Services for the Design and Construction of the Replacement of Large Valves in the Towns of Alden, Amherst, Cheektowaga, Hamburg and West Seneca and City of Lackawanna, New York, identified as Contract No. WSA-013, Project No. 201800081- Item No. 7 of the Meeting held on May 31, 2018

VII. - NEW BUSINESS

- ITEM 3 -** Authorization to Enter into an Agreement with CHA Consulting, Inc. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Cheektowaga, New York, identified as Contract No. CH-010, Project No. 201800075
- ITEM 4 -** Award of Contract to Control Chem Canada Ltd. for the Furnishing and Delivering of Hydrofluorosilicic Acid to the Erie County Water Authority for use in the Treatment of Water for Two Years from March 15, 2018 through March 14, 2020, Project No. 201800015 - \$527,680.00
- ITEM 5 -** Award of Contract to Ferguson Electric Construction Co., Inc. for Contract No. NC-35, Ball Pump Station Electrical, Project No. 201600238 - \$5,094,600.00
- ITEM 6 -** Approval of Addendum No. 1 with Greenman-Pedersen, Inc. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Village of Depew and Town of West Seneca, New York, identified as Contract No. GP-007, Project No. 201800080
- ITEM 7 -** Approval of Addendum No. 1 with Clark Patterson Lee to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Clarence, New York, identified as Contract No. CPL-004, Project No. 201800079
- ITEM 8 -** Approval of Addendum No. 1 with Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, P.C. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Amherst, New York, identified as Contract No. W-030, Project No. 201800074
- ITEM 9 -** Approval of Addendum No. 1 with Wm. Schutt & Associates to Provide Consulting Engineering Services for the Design and Construction of the Replacement of Large Valves in the Towns of Alden, Amherst, Cheektowaga, Hamburg and West Seneca and City of Lackawanna, New York, identified as Contract No. WSA-013, Project No. 201800081
- ITEM 10 -** Approval of Addendum No. 1 with CHA Consulting, Inc. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Cheektowaga, New York, identified as Contract No. CH-010, Project No. 201800075

NEW BUSINESS CONTINUED

- ITEM 11** - Approval of Amendment No. 4 of EMA, Inc. for Management and Operations Enhancements, Assistance in Optimizing Operations and Maintenance, Identified as Contract No. EMA-003, Project No. 201400160 in the amount not to exceed \$74,280.00
- ITEM 12** - Approval of Amendment No. 4 of CHA Consulting, Inc. for Consulting Engineering Services for the Design and Construction of Water System Improvements in the Towns of West Seneca, Cheektowaga and Hamburg, Village of Blasdell and City of Lackawanna, New York, identified as Contract No. CH-009 (Contract D), Project No. 201700091 - \$74,200.00
- ITEM 13** - Authorization to Grant Leak Allowance Requests - \$16,186.49
- ITEM 14** - Authorization to Grant a One-Time Courtesy Reversal of Delinquent Charges for Brian Kearns - \$1,648.04
- ITEM 15** - Authorization to Grant a One-Time Courtesy Reversal of Delinquent Charges for Eaglecrest Limited Partnership - \$757.23
- ITEM 16** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2018
- ITEM 17** - 2018-2019 Insurance-Protection Program and Authorization to Pay Insurance Invoices
- ITEM 18** - Authorization to Release the Phillips Lytle Retainer Agreement and Barclay Damon Invoices
- ITEM 19** - Service Connection Work Order List:
- Motion by _____ seconded by _____ and carried to approve or ratify Service Connection Work Order No. 2018-17 and 2018-21, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

VIII. - ADJOURNMENT