

ITEM 5 - AUTHORIZATION TO ACCEPT PROPOSAL OF CIMATO BROTHERS CONSTRUCTION FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 1,750 LINEAR FEET OF EIGHT (8") INCH PVC AND 40 LINEAR FEET OF EIGHT (8") INCH DIP WATERMAIN, FOUR (4) HYDRANTS, THREE (3) LINE VALVES AND APPURTENANCES IN NORTHWOODS SUBDIVISION, PHASE 2A, TOWN OF CLARENCE, NEW YORK, EC NO. 6992, PROJECT NO. 201800068

Motion by seconded by

WHEREAS, The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with Cimato Brothers Construction for the construction and installation of approximately 1,750 linear feet of eight (8") inch PVC and 40 linear feet of eight (8") inch DIP watermain, four (4) hydrants, three (3) line valves and appurtenances in Northwoods Subdivision, Phase 2A, Town of Clarence, New York; and

WHEREAS, The materials, work, labor and services for said installation shall be supplied and paid for by the applicant; and

WHEREAS, Said installation of main and hydrants has been assigned Work Authorization No. EC-6992; and

WHEREAS, Russell J. Stoll, Executive Engineer advised that the materials, work, labor and services for said installations, as proposed to be supplied and installed by the applicant, meet with the Authority's specifications;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Cimato Brothers Construction for the construction and installation of approximately 1,750 linear feet of eight (8") inch PVC and 40 linear feet of eight (8") inch DIP watermain, four (4) hydrants, three (3) line valves and appurtenances in Northwoods Subdivision, Phase 2A, Town of Clarence, New York; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and Cimato Brothers Construction covering the abovementioned subdivision.

Ayes:

Noes:

07/19/18-pjf

ITEM 6 - AUTHORIZATION TO ADVERTISE FOR BIDS 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 FROM NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2020, PROJECT NO. 201800140

Motion by seconded by

WHEREAS, Russell J. Stoll, Executive Engineer and John Mogavero, Chemist and Chief WTPO 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 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 from November 1, 2018 through October 31, 2020; 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 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 from November 1, 2018 through October 31, 2020 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, John Mogavero, Chemist and Chief WTPO 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 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 from November 1, 2018 through October 31, 2020 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:

07/19/18-pjf

ITEM 7 - APPROVAL OF CHANGE ORDER NO. 1 OF GEITER DONE OF WNY, INC. FOR EXCAVATED MATERIAL REMOVAL AND DISPOSAL, APRIL 1, 2018 THROUGH MARCH 31, 2020, PROJECT NO. 201800010, CONTRACT NO. 18-17-04 - \$2,808.50

Motion by seconded by

WHEREAS, Heretofore and on the 1st day of April, 2018, the Erie County Water Authority ("Authority") entered into a contract with Geiter Done of WNY, Inc. for Excavated Material Removal and Disposal, April 1, 2018 through March 31, 2020, identified as Contract No. 18-17-04; and

WHEREAS, Said contractor has submitted Change Order No. 1 in the sum of \$2,808.50 to provide labor, tools, equipment, and materials to perform emergency asbestos pipe removal during the period of June 12, 2018 through June 13, 2018; and

WHEREAS, The reason for said change is because the Authority encountered asbestos pipe during a watermain repair under Cityworks order number 28678 but is not licensed to perform removal. The existing contract does not have an item to provide emergency asbestos pipe removal; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Geiter Done of WNY, Inc. in the amount of \$2,808.50 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:

07/19/18-pjf

ITEM 8 - AUTHORIZATION TO EXTEND THE CONTRACT WITH NEPTUNE TECHNOLOGY GROUP, INC. FOR FURNISHING AND DELIVERING OF WATER METERS, AUGUST 1, 2015 THROUGH JULY 31, 2018, PROJECT NO. 201500025, CONTRACT NO. 15-13-09 - \$1,700,000.00

Motion by seconded by

WHEREAS, Heretofore and on the 10th day of September, 2015, the Erie County Water Authority ("Authority") entered into a contract with Neptune Technology Group, Inc. for furnishing and delivering of Water Meters, August 1, 2015 through July 31, 2018, identified as Contract No. 15-13-09; and

WHEREAS, Pursuant to Paragraph 3.02 (A) (Contract Time) of the Agreement section, if the Authority and Contractor mutually agree to continue this Contract after the 31st day of July, 2018 and 31st day of July, 2019, it shall be extended for the term of one year on the same terms and conditions provided for in the contract; and

WHEREAS, Neptune Technology Group, Inc. has submitted a letter dated June 15, 2018 requesting a one year extension; and

WHEREAS, Karen A. Prendergast, Comptroller recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Neptune Technology Group, Inc. for furnishing and delivering of Water Meters, identified as Contract No. 15-13-09 for the period August 1, 2018 to July 31, 2019; and be it further

RESOLVED: That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

Ayes:

Noes:

07/19/18-pjf

ITEM 9 - 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 5' hydrant at 183 Rogers Avenue, City of Tonawanda with a new Kennedy hydrant on 4/17/18. Work done by ECWA forces under Work Authorization No. 107.200 6996.

Hydrant originally installed in 2004 was scrapped and retired under Retirement Authorization No. R180012.

Replace existing 5' hydrant at corner of Goodrich and Martin Road, Town of Clarence with a new Kennedy K81 hydrant on 4/13/18. Work done by ECWA forces under Work Authorization No. 107.200 6990.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R180007.

Replace existing 6" valve at 5150 Brookhaven Drive, Town of Clarence with a new 6" resilient seat valve on 4/10/18. Work done by ECWA forces under Work Authorization No. 107.200 6991.

Valve originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R180008.

Replace existing 5' hydrant at East Patricia Drive @ Melinda Drive, Town of Clarence with a new Kennedy hydrant on 3/30/17. Work done by ECWA forces under Work Authorization No. 107.200 6993.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R180009.

Replace and relocate existing waterous hydrant L05-B24 at 8378 Black Walnut Drive, Town of Clarence on 5/14/18. Work done by ECWA forces under Work Authorization No. 107.200 7000.

Hydrant originally installed in 1988 was scrapped and retired under Retirement Authorization No. R180016.

Replace and relocate existing 8” gate valve L05-B24-1G at 8372 Black Walnut Drive, Town of Clarence with a new 8” gate valve on 5/14/18. Work done by ECWA forces under Work Authorization No. 107.200 6997.

Eight (8”) inch gate valve originally installed in 1988 was scrapped and retired under Retirement Authorization No. R180013.

Replace and relocate existing 8” gate valve L05-B24-2G at 8372 Black Walnut Drive, Town of Clarence with a new 8” gate valve on 5/14/18. Work done by ECWA forces under Work Authorization No. 107.200 6998.

Eight (8”) inch gate valve originally installed in 1988 was scrapped and retired under Retirement Authorization No. R180014.

Replace and relocate existing 8” gate valve L05-B24-3G at 8372 Black Walnut Drive, Town of Clarence with a new 8” gate valve on 5/14/18. Work done by ECWA forces under Work Authorization No. 107.200 6999.

Eight (8”) inch gate valve originally installed in 1988 was scrapped and retired under Retirement Authorization No. R180015; and

WHEREAS, Russell J. Stoll, 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:

07/19/18-pjf

ITEM 10 -AUTHORIZATION TO APPOINT THE DEPUTY DIRECTOR OF THE ERIE COUNTY WATER AUTHORITY THE DESIGNEE TO FILE THE CLIENT SEMI-ANNUAL REPORT TO THE NEW YORK STATE JOINT COMMISSION ON PUBLIC ETHICS

Motion by seconded by

WHEREAS, The Legislative Law Article 1-A requires public disclosure of the identities, activities and expenditures of those attempting to influence governmental decision-making process in New York State at both the state and local government levels; and

WHEREAS, Certain clients of lobbying firms are required to file a Client-Semi Annual Report (Report) to the New York State Joint Commission on Public Ethics; and

WHEREAS, The Erie County Water Authority (Authority) has retained the firm Harter Secrest and Emery to provide lobbying services, and therefore, must file said Report; and

WHEREAS, This Report is filed through the New York State Joint Commission on Public Ethics Electronic Program and is due no later than the close of business on July 16, 2018; and

WHEREAS, The Board of Commissioners must appoint a designee to file the Report;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners hereby appoints Robert J. Lichtenthal, Jr., Deputy Director to file the Client-Semi Annual Report to the New York State Joint Commission on Public Ethics no later than the close of business on July 16, 2018.

Ayes:

Noes:

07/19/18-pjf

ITEM 11

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/22/2018
PAGE: 1

TO: RUSSO DEVELOPMENT INC
3710 MILESTRIP RD
BLASDELL NY 14219

NO.: 2018-23
DATE: 6/22/2018
CONTRACT: 17-02-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HERON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960200	26 CAMPUS LN	AMHERST	NYSARC INC EC CHAPTER	2"	FPF		A		2,400.00	60619588-7
COMMENTS: 1" DOM TO BE RETROFIT										
959990	4567 GENTWOOD DR	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T		2,000.00	60614112-5
960004	4578 GENTWOOD DR	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T		2,000.00	60614126-4
960707	8825 ROLL RD	CLARENCE	SHIMERVILLE ROLL RD LLC	3/4	Residential		C		2,000.00	60632421-2
COMMENTS: SURVEY WITH APPL										
960709	5181 ANFIELD RD	CLARENCE	AV RANDACCIO BLDR INC	3/4	Residential		T		2,000.00	60632429-8
960710	7805 NORTHFIELD RD	CLARENCE	MULVEY CONSTRUCTION	3/4	Residential		T		2,000.00	60632440-2
960708	49 FIFTH AVE	LANCASTER	SCHUSTER CONSTRUCTION LLC	3/4	Residential				2,000.00	60632426-2
COMMENTS: SURVEY WITH APPL										

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/22/2018
PAGE: 2

TO: RUSSO DEVELOPMENT INC
3710 MILESTRIP RD
BLASDELL NY 14219

NO.: 2018-23
DATE: 6/22/2018
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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
315913789	86 BOXELDER LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60613698-4
315914021	70 STONEBRIDGE DR	AMHERST	RYAN HOMES	3/4	Residential	WATER DISTRICT	A		2,000.00	60632427-4
315914022	84 STONEBRIDGE DR	AMHERST	RYAN HOMES	3/4	Residential	WATER DISTRICT	A		2,000.00	60632428-6
315914024	30 STONEBRIDGE DR	AMHERST	RYAN HOMES	3/4	Residential	WATER DISTRICT	A		2,000.00	60632495-7
315914025	87 STONEBRIDGE DR	AMHERST	RYAN HOMES	3/4	Residential	WATER DISTRICT	A		2,000.00	60632496-9
715906144	19 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60632430-1
715906145	20 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60632431-3
715906146	38 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60632432-5
621000112	4635 NORTH MILLGROVE RD	NEWSTEAD	DONALD SAHLEM	3/4	Residential	WATER DISTRICT	C		2,000.00	34751980-5

COMMENTS: EMERGENCY, NO WATER

DISTRIBUTION ENGINEER: *Joseph F. Kowalik 6/22/18* CONTROLLER: *Karen A. Pendergast* SECRETARY: *TJ 46*

CONDITIONS
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*AMS
6-22-18*

ERIE COUNTY WATER AUTHORITY
 SERVICE CONNECTION WORK ORDER

RUN DATE 6/22/2018
 PAGE: 3

TO: 716 SITE CONTRACTING, INC.
 7311 WARD RD.
 NORTH TONAWANDA, NY 14120

NO.: 2018-23
 DATE: 6/22/2018
 CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959761	3642 DELILAH LN	HAMBURG	EDDY AND LEWIN HOMES INC	3/4	Residential				2,000.00	60610551-1
960274	4600 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621814-2
960281	4660 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621821-7
960295	4667 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621953-6
960715	5874 BIRCHWOOD DR	HAMBURG	ALLIANCE CONSTRUCTION OF	3/4	Residential				2,000.00	60632499-5
342000184	9310 WATERMAN RD	EVANS	ALLIANCE CONSTRUCTION OF	3/4	Residential	WATER DISTRICT			2,000.00	60632425-0
COMMENTS: SURVEY WITH APPL										
894163	36 HAMPTON CT	ORCHR PARK	THOMAS CALPIN	3/4	Residential				2,000.00	18178060-6
854909077	23 TRANQUILITY LN	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60571136-3

ERIE COUNTY WATER AUTHORITY
 SERVICE CONNECTION WORK ORDER

RUN DATE 6/22/2018
 PAGE: 4

TO: 716 SITE CONTRACTING, INC.
 7311 WARD RD.
 NORTH TONAWANDA, NY 14120

NO.: 2018-23
 DATE: 6/22/2018
 CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
854909133	34 GOLDEN CRESCENT WAY	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60571251-7
854909134	36 GOLDEN CRESCENT WAY	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60571252-9
865909440	12 COBBLESTONE CT	ORCHR PARK	BUFFALO BUNGALOW INC	3/4	Residential	WATER DISTRICT			2,000.00	60632413-5
865909441	7786 MILESTRIP RD	ORCHR PARK	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT	C		2,000.00	60632423-6

COMMENTS: SURVEY WITH APPL

DISTRIBUTION ENGINEER: *Joseph J. Kowalik 6/22/18* COMPTROLLER: *Karen A. ...* SECRETARY: *[Signature]*

CONDITIONS
 SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
 THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*AWB
 6-22-18*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/29/2018
PAGE: 1

TO: RUSSO DEVELOPMENT INC
3710 MILESTRIP RD
BLASDELL NY 14219

NO.: 2018-24
DATE: 6/29/2018
CONTRACT: 17-02-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960721	5942 DONEGAL MANOR	CLARENCE	LACIVITA ENTERPRISES LLC	3/4	Residential		T		2,000.00	60632620-4
960668	3600 COMMERCE PKWY	LANCASTER	DEPEW MILK CO INC	1"	Domestic				2,000.00	60631332-2
315914003	6286 MAIN ST COMMENTS: AKA 31 STONHAM WAY	AMHERST	EDUKIDS INC	2"	Domestic	WATER DISTRICT	S		2,400.00	60630657-9
715905130	58 WORTHINGTON LN	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60543145-8

DISTRIBUTION ENGINEER: *Joseph A. Kowalski - 7/2/18* COMPTROLLER: *Karen A. Rendefer* SECRETARY: *[Signature]*

CONDITIONS
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

msf
6-29-18

ERIE COUNTY WATER AUTHORITY
 SERVICE CONNECTION WORK ORDER

RUN DATE 6/29/2018
 PAGE: 2

TO: 716 SITE CONTRACTING, INC.
 7311 WARD RD.
 NORTH TONAWANDA, NY 14120

NO.: 2018-24
 DATE: 6/29/2018
 CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959827	5518 COOPER RDG	HAMBURG	NATALE BUILDING CORP	3/4	Residential				2,000.00	60611408-9
960278	4636 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621818-0
960296	4675 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621954-8
960506	5485 BRIDLEWOOD LN	HAMBURG	ALLIANCE CONSTRUCTION OF	3/4	Residential				2,000.00	60628245-2
960597	6255 TUPELO LN	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630078-1
960605	2376 BURBANK DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630087-0
906001048	GROVER RD	AURORA	JUSTIN ENTERPRISES	3/4	Residential	WATER DISTRICT	C		2,000.00	60632612-7
COMMENTS: SURVEY WITH APPL										
505000073	2295 MARCH RD	EDEN	ERIC T BIRMINGHAM	3/4	Residential	WATER DISTRICT			2,000.00	60557779-7

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/29/2018
PAGE: 3

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2018-24
DATE: 6/29/2018
CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
867909442	27 AUTUMN LN	ORCHR PARK	ALLIANCE CONSTRUCTION OF	3/4	Residential	WATER DISTRICT			2,000.00	60632700-4

DISTRIBUTION ENGINEER: *Joseph F. Kovalik* 7/2/18 COMPTROLLER: *Karen A. Rendefer* SECRETARY: *[Signature]*

CONDITIONS
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

DMF
6-29-18

ITEM 12 - AUTHORIZATION TO UPGRADE THE TITLE OF CLAIMS REPRESENTATIVE/RISK MANAGER

Motion by _____ seconded by _____ and carried that, due to the added responsibilities, knowledge required and additional workload, the Authority upgrades the title of Claims Representative/Risk Manager from Annual Salary Grade 17E to Grade 26E of the Authority's Career and Salary Plan, effective July 12, 2018.

Ayes:

Noes:

07/19/18-pjf

ITEM 13 - DAVID WOLF – LEAVE OF ABSENCE

Motion by _____ seconded by _____ and carried to grant David Wolf, Water Utility Worker a one year leave of absence without pay commencing July 31, 2018 through and including July 30, 2019.

Ayes:

Noes:

07/19/18-pjf

ITEM 14 - AUTHORIZATION TO EXTEND THE PROFESSIONAL SERVICES CONTRACT WITH HI-TECH SERVICES TO PROVIDE INFORMATION TECHNOLOGY CONSULTING AND SUPPORT SERVICES, CONTRACT NO. HT-006, PROJECT NO. 201600166

Motion by seconded by

WHEREAS, Heretofore and on the 13th day of July, 2016 the Erie County Water Authority ("Authority") entered into a Professional Services Contract ("Contract") with Hi-Tech Services to provide information technology consulting and support services; and

WHEREAS, Pursuant to Paragraph 3.3 (Extension of Contract) of the Contract, the Contract may be renewed at the option of both parties for three additional one (1) year periods on the same terms and conditions provided for the Contract at a cost mutually agreed upon by both parties and in accordance with industry standards; and

WHEREAS, Heretofore and on the 25th day of May, 2017 the Board of Commissioners authorized extending the contract for one year through July 31, 2018; and

WHEREAS, Hi-Tech Services submitted a letter dated June 18, 2018 requesting to exercise the option of extending the contract for another year; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends extending the contract for another one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Hi-Tech Services to provide information technology consulting and support services for a one year period from August 1, 2018 through July 31, 2019; and be it further

RESOLVED: That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

Ayes:

Noes:

07/19/18-pjf