

ITEM 5 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT NO: CH-010, WATER SYSTEM IMPROVEMENTS TOWN OF CHEEKTOWAGA, PROJECT NO. 201800075

Motion by seconded by

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard Kowalski, Senior Distribution 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 Water System Improvements, Town of Cheektowaga; 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 Water System Improvements Town of Cheektowaga 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, Mark D. Jarmuz, Consulting 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 Water System Improvements, Town of Cheektowaga, 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 § 1069 of the Public Authorities Law for the abovementioned project.

Ayes:

Noes:

1/10/19-slz

ITEM 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT NO: GP-007, WATER SYSTEM IMPROVEMENTS VILLAGE OF DEPEW AND TOWN OF WEST SENECA, PROJECT NO. 201800080

Motion by seconded by

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard Kowalski, Senior Distribution 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 Water System Improvements, Village of Depew and Town of West Seneca; 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 Water System Improvements Town of Cheektowaga 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, Paul Case, P.E., Consulting 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 Water System Improvements, Village of Depew and Town of West Seneca 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 § 1069 of the Public Authorities Law for the abovementioned project.

Ayes:

Noes:

1/10/19-slz

ITEM 7 - AWARD OF CONTRACT TO KANDEY COMPANY, INC. FOR LARGE SERVICES CONTRACT, FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, PROJECT NO. 201900005- \$2,563,925.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (Authority) advertised in the Dodge Reports and the NYS Contract Reporter on the 5th day of November 2018, a notice inviting sealed bids or proposals in accordance with § 1069 of the Public Authorities Law for Large Services Contract, February 1, 2019 through January 31, 2021; and

WHEREAS, a sealed bid or proposal was opened in the office of the Authority on the 4th day of December 2018, at 11:00 a.m., local time, and was as follows:

BIDDER	AMOUNT
Kandey Company, Inc.	\$2,563,925.00
Mark Cerrone, Inc.	\$2,969,000.00; and

WHEREAS, the bid bonds have been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Kandey 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, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Kandey Company, Inc. is a responsible 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 Kandey Company, is the responsible low bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Large Services Contract, February 1, 2018 through January 31, 2021 in the total amount of \$2,563,925.00; 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:

1/10/19-slz

**ITEM 8 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2018**

Motion by seconded by

WHEREAS, in a resolution dated November 13th, 2017, the Erie County Water Authority (the "Authority") adopted its Annual Operating & Maintenance Budget for the fiscal year 2018; 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, Senior Distribution Engineer, that additional funding is needed to cover restoration expense; and

WHEREAS, in order to provide the additional funds needed for restoration expense, funds will be re-allocated as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2535	18	Payments to Contractors - Restoration	<u>\$ 200,000</u>	
2502	74	Payments to Contractors - Tanks		<u>200,000</u>
		Totals	\$ 200,000	\$ 200,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2018, be amended as shown above.

Ayes:

Noes:

1/10/19-SVD:slz

ITEM 9 - AUTHORIZATION TO AMEND POLICY NO. 85.0 – RULES AND REGULATIONS OF THE ERIE COUNTY WATER AUTHORITY’S EMPLOYEE POLICIES AND PROCEDURES MANUAL

Motion by seconded by

WHEREAS, on May 18, 1995, by Resolution Item No. 25, the Erie County Water Authority ("Authority") adopted an Employee Policies and Procedures Manual (formerly known as Human Resources Policies/ Procedures Manual); and

WHEREAS, on December 27, 2005, the Authority adopted a revised Employee Policy Policies and Procedures Manual; and

WHEREAS, Daniel J. NeMoyer, Director of Human Resources and Margaret A. Murphy, Attorney, advise that it is in the best interest of the Authority to amend Policy No. 85.0 – Rules and Regulations, as set forth in the attachment to this resolution; and

WHEREAS, this amendment to the policy has been prepared and reviewed by Daniel J. NeMoyer, Director of Human Resources and Margaret A. Murphy, Attorney; and

WHEREAS, Daniel J. NeMoyer, Director of Human Resources and Margaret A. Murphy Attorney, recommend amending Policy No. 85.0 Rules and Regulations of the Authority's Employee Policies and Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Policy No. 85.0 Rules and Regulations of the Authority's Employee Policies/Procedures Manual.

Ayes:

Noes:

1/10/19-slz