

ITEM 10 - AWARD OF CONTRACT TO 716 SITE CONTRACTING, INC. FOR SMALL SERVICES CONTRACT, AREA #2, FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, PROJECT NO. 201900004 - \$1,752,400.00

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 Small Services Contract, Area #2, February 1, 2019 through January 31, 2021; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 5th day of December 2018, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
716 Site Contracting, Inc.	\$1,752,400.00*
Russo Development	1,995,850.00
Kandey Co., Inc.	2,464,450.00; and

*corrected figure

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

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, 716 Site Contracting, 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 716 Site Contracting, 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;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that 716 Site Contracting, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Small Services Contract, Area #2, February 1, 2019 through January 31, 2021 in the total amount of \$1,752,400.00; 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:

1/24/19-slz

ITEM 11 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR WATERLINE REPLACEMENT PROJECTS 2019-2020, PROJECT NO. 201900001

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to contract for expert professional services; and

WHEREAS, Article III, Section 6 of the Authority's By-Laws grants to the Authority the right to contract for expert professional services; and

WHEREAS, the Authority deems it necessary to issue a Request for Proposal (“RFP”) to qualified firms to provide Waterline Replacement Projects 2019-2020; and

WHEREAS, the proposals received by the Authority will be evaluated in accordance with the terms of the RFP, and a professional services contract will be negotiated and executed with the successful offerer; and

WHEREAS, the RFP for Waterline Replacement Projects 2019-2020 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, Leonard F. Kowalski, Senior Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Leonard F. Kowalski, Senior Distribution Engineer and Russell J. Stoll, Executive Engineer, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide Waterline Replacement Projects 2019-2020.

Ayes:

Noes:

1/24/19-slz

ITEM 13 - 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 hydrant at Transit Road, Village of Depew with a new Kennedy K81 hydrant on September 21, 2018. Work done by ECWA forces under Work Authorization No. 107.200 EC 1707.

Hydrant originally installed in 1938 was scrapped and retired under Retirement Authorization No. R180027; and

Replace existing hydrant at 360 Seventh Street, Town of Hamburg, New York with a new Clow hydrant on October 24, 2017. Work done by ECWA forces under Work Authorization No. 107.200 EC 7018.

Hydrant originally installed in 1929 was scrapped and retired under Retirement Authorization No. R180028; and

Replace existing hydrant at South Cayuga and Wehrle Drive, Town of Amherst, New York with a new Kennedy K81 hydrant on November 17, 2018. Work done by ECWA forces under Work Authorization No. 107.200 ED 7024.

Hydrant originally installed in 1951 was scrapped and retired under Retirement Authorization No. R180031; and

Replace existing 10" valve at Fillmore and Fremont Street, City of Tonawanda, New York with a new 10" resilient seat valve on November 9, 2018. Work done by ECWA forces under Work Authorization No. 107.200 EC 7023.

Ten-inch gate originally installed in 2004 was scrapped and retired under Retirement Authorization No. R180030; 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:

1/24/19-slz

ITEM 14 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST – 4,285.72

Motion by seconded by

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised the Authority that he has received a leak allowance request from an Authority customer listed below resulting from a service line leak:

Cheryl Seaner
16 Center Street
Getzville, New York 14068
\$973.33

Xylem Heat Transfer
175 Standard Parkway
Cheektowaga, New York 14227
\$1,617.32

Shirley Badger
40 Preston Road
Buffalo, New York 14215
\$795.50

Casey's Truck Salvage World
5651 Transit Road
Depew, New York 14043
\$899.57; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that the requests contain documentation showing that the leaks have been repaired; and

WHEREAS, said leak allowance requests have complied with all leak allowance requirements; and

WHEREAS, as stated in Section 9.09 of the Authority's Tariff, the granting of a leak allowance shall be in the sole discretion of the Authority; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends granting the above leak allowance requests;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance requests to the abovementioned customers; and be it further

RESOLVED:

That the Comptroller is hereby authorized and directed to adjust the account of the abovementioned customers.

Ayes:

Noes:

1/24/19-slz

ITEM 15 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2018

Motion by seconded by

WHEREAS, in a resolution dated November 13, 2017, the Erie County Water Authority (the "Authority") adopted its Annual Capital 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 Michael Haendiges, Production Engineer, that Capital Budget Item #101206 – Scada Transition needs additional funding to reflect previous change orders/amendments that were approved by the Board; and

WHEREAS, in order to provide the additional funding needed, funds within the Capital Budget not expected to be used in 2018 will be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
8525	101206	Scada Transition	\$ <u>150,000</u>	
8525	101185	ECWA Wide Area Network		\$ <u>150,000</u>
		Totals	\$ 150,000	\$ 150,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2018 be amended as listed above.

AYES:

NOES:

1/24/19-SVD:slz

**ITEM 16 - AUTHORIZATION FOR RUSSELL J. STOLL, EXECUTIVE ENGINEER,
TO ATTEND THE AMERICAN WATER WORKS ASSOCIATION NEW
YORK SECTION 2019 NEW YORK WATER EVENT CONFERENCE IN
SARATOGA SPRINGS, NEW YORK**

Motion by seconded by

WHEREAS, The Erie County Water Authority deems it advisable for Russell J. Stoll to attend the American Water Works Association New York Section 2019 New York Water Event Conference in Saratoga Springs at a total estimated cost of \$780.00;

NOW, THEREFORE, BE IT RESOLVED:

That Russell J. Stoll is hereby authorized to travel to Saratoga Springs, New York from April 16, 2019 to April 18, 2019 to attend the American Water Works Association New York Section 2019 New York Water Event Conference in Saratoga Springs at a total estimated cost of \$780.00.

Ayes:

Noes:

1/24/19-slz

**ITEM 17 - AUTHORIZATION FOR SUSAN RINALDO, CASH MANAGER TO
ATTEND THE NYS GFOA ANNUAL CONFERENCE IN ALBANY, NEW
YORK**

Motion by seconded by

WHEREAS, The Erie County Water Authority deems it advisable for Susan Rinaldo, Cash Manager to attend the NYS GFOA Annual Conference in Albany, NY at a total estimated cost of \$1,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That Susan Rinaldo, Cash Manager is hereby authorized to travel to Albany, NY from March 25, 2019 to March 29, 2019 to attend the NYS GFOA at a total estimated cost of \$1,000.00.

Ayes:

Noes:

1/14/19-slz

ITEM 18 - AUTHORIZATION FOR SABRINA A. FIGLER, DIRECTOR OF WATER QUALITY, TO ATTEND THE AMERICAN WATER WORKS ASSOCIATION NEW YORK SECTION 2019 NEW YORK WATER EVENT CONFERENCE IN SARATOGA SPRINGS, NEW YORK

Motion by seconded by

WHEREAS, The Erie County Water Authority deems it advisable for Sabrina A. Figler to attend the American Water Works Association New York Section 2019 New York Water Event Conference in Saratoga Springs at a total estimated cost of \$873.00;

NOW, THEREFORE, BE IT RESOLVED:

That Sabrina A. Figler is hereby authorized to travel to Saratoga Springs, New York from April 16, 2019 to April 18, 2019 to attend the American Water Works Association New York Section 2019 New York Water Event Conference in Saratoga Springs at a total estimated cost of \$873.00.

Ayes:

Noes:

1/24/19-slz