

**AMENDED AGENDA
ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 7, 2019**

PRESENT:

CALL TO ORDER AT

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, February 21, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, February 21, 2019

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**

New Business Continued

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.

ITEM 3 – Resolution Submitted by Legislators Brusco, Savage, Baskin, Miller-Williams, Hardwick and Meyers

ITEM 4 – Notice of Claim

ITEM 5 – Notice of Claim

ITEM 6 – Notice of Claim

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 7** 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
- ITEM 8** - AUTHORIZATION TO EXTEND THE CONTRACT WITH FERGUSON ELECTRIC SERVICE CO., INC. TO PROVIDE HIGH VOLTAGE, SWITCHGEAR INSPECTION AND EMERGENCY ELECTRICAL WORK WITHIN THE ERIE COUNTY WATER AUTHORITY'S FACILITIES, PROJECT NO. 201700017, IDENTIFIED AS CONTRACT NO. 17-07-04.
- ITEM 9** - AUTHORIZATION TO EXTEND THE CONTRACT WITH MOLLENBERG-BETZ, INC. TO PROVIDE THE ERIE COUNTY WATER AUTHORITY WITH HVAC SERVICES, PROJECT NO. 201700097, IDENTIFIED AS CONTRACT NO. 17-11-07.
- ITEM 10** - AUTHORIZATION TO EXTEND THE CONTRACT WITH SIMMERS CRANE DESIGN AND SERVICES COMPANY FOR THE INSPECTION AND REPAIR OF OVERHEAD CRANES AT VARIOUS ERIE COUNTY WATER AUTHORITY LOCATIONS, PROJECT NO. 201700072, IDENTIFIED AS CONTRACT NO. 17-12-07.
- ITEM 11** - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES, CONTROL OF HAZARDOUS ENERGY PROGRAM, PROJECT NO. 201900017
- ITEM 12** - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES, STORAGE TANK INSPECTIONS, PROJECT NO. 201900048
- ITEM 13** - AWARD OF CONTRACT TO E & R GENERAL CONSTRUCTION, INC. FOR WATER SYSTEM IMPROVEMENTS, LARGE VALVE REPLACEMENTS, CITY OF LACKAWANNA AND TOWNS OF ALDEN, AMHERST, CHEEKTOWAGA, HAMBURG AND WEST SENECA, WSA-013, PROJECT NO. 201800081 - \$1,448,000.00
- ITEM 14** - AUTHORIZATION TO ADVERTISE FOR BIDS FOR ASBESTOS CEMENT PIPE (ACP) REMOVAL AND DISPOSAL FROM JUNE 1, 2019 THROUGH MAY 31, 2021, PROJECT NO. 201900045

New Business Continued

- ITEM 15** - AUTHORIZATION TO SETTLE CLAIM WITH NATIONAL FUEL GAS CORPORATION
- ITEM 16** - AUTHORIZATION TO EXECUTE AN ACH ORIGINATION ADDENDUM WITH PAYMENTUS
- ITEM 17** AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2019
- ITEM 18** - AUTHORIZATION FOR ROBERT J. LICHTENTHAL, JR., DEPUTY DIRECTOR TO ATTEND THE NEW YORK STATE GFOA ANNUAL CONFERENCE IN ALBANY, NEW YORK
- ITEM 19** - AUTHORIZATION FOR SABRINA FIGLER, DIRECTOR OF WATER QUALITY TO ATTEND THE AWWA INTERNATOINAL SYMPOSIUM ON WATERBORNE PATHOGENS IN TAMPA FLORIDA FROM APRIL 29, 2019 THROUGH APRIL 30, 2019
- ITEM 20** - AUTHORIZATION FOR COMPTROLLER TO EXECUTE CHANGE ORDER FOR WESTLAW SERVICE AGREEMENT
- ITEM 21** - AUTHORIZATION TO ACCEPT PROPOSAL OF S.G. CLARENCE, LLC AND MILHERST CONSTRUCTION, INC. FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 1397 ± LINEAR FEET OF 8-INCH PVC AND 46 ± LINEAR FEET OF 8-INCH DIP WATERMAIN IN SPAULDING GREEN PHASE 6B, TOWN OF CLARENCE, NEW YORK, PROJECT NO: 201800101

IV. - ADJOURNMENT