

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 6th day of March, 2014.

PRESENT: Francis G. Warthling, Chairman
Earl L. Jann, Jr., Vice Chairman
Jerome D. Schad, Treasurer (via videoconference)
Matthew J. Baudo, Secretary to the Authority/Personnel Director
Robert F. Gaylord, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
John B. Licata, Attorney
Ronald P. Bennett, Associate Attorney
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources
Karen A. Prendergast, Comptroller
Steven V. D'Amico, Business Office Manager
Leonard Kowalski, Distribution Engineer
Russell Stoll, Distribution Engineer

ATTENDEES: Brian Gould

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Jann seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, February 20, 2014.

III. - APPROVAL OF MINUTES

Motion by Mr. Jann seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, February 20, 2014.

IV. - REPORTS (See "Report" Minutes for Details)

- A) SECRETARY/PERSONNEL**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**

- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation And/Or Amendment Of Master Purchase Orders:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$295,000.00 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 1

CP01562

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
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Item No.	Master Number	P/O Number	Description and Vendor	Date	Amount
1	0934-SA14		SERVICE PARTNERSHIP AGREEMENT STURGEON POINT-VADEWATER, WATER QUALITY HACH COMPANY Effective 2/10/2014 Thru 2/09/2017	3/03/2014	295,000.00

Report Totals: 1 295,000.00 **

ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by Mr. Jann seconded by Mr. Schad 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.

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0335-15	565	TOMEL, UNIFORM SERVICE ECMA VOW 02/17/2014 COWIE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 38,320.98 36,679.02	3/03/2014 ERIE COUNTY CONTRACT	85.72
1.2	0335-15	568	UNIFORM SERVICE STURGEON POINT COWIE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 38,446.95 36,553.05	3/03/2014 ERIE COUNTY CONTRACT	87.89
1.3	0335-15	569	TOMEL, UNIFORM SERVICE MECHANIC SHOP/LINE MAINTENANCE COWIE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 38,487.91 36,512.09	3/03/2014 ERIE COUNTY CONTRACT	40.96
1.4	0335-15	570	TOMEL, UNIFORM SERVICE CONTROL COWIE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 38,586.70 36,413.30	3/03/2014 ERIE COUNTY CONTRACT	98.79
1.5	0335-15	571	TOMEL, UNIFORM SERVICE METER SHOP COWIE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 38,663.60 36,336.40	3/03/2014 ERIE COUNTY CONTRACT	76.90
1.6	0335-15	572	TOMEL, UNIFORM SERVICE ECMA VOW 02/24/2014 COWIE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 38,749.32 36,250.68	3/03/2014 ERIE COUNTY CONTRACT	85.72

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1.7	0335-15	573	UNIFORM SERVICE 02/27/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 38,837.21 36,162.79	3/03/2014 ERIE COUNTY CONTRACT	87.89
1.8	0348-15	6	FLUOSILICIC ACID 2/21/2014 STURGEON POINT SOLVAY FLUORIDES INC Effective 10/01/2013 Thru 9/30/2015 Master P/O Amt Total Releases Open Amount 608,580.00 57,482.51 551,117.49	3/03/2014 CHEMICAL CONTRACT	9,027.27
1.9	0609-EE5	1	CONT-EE-005 - SERVICES ENDING 2/08/14 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 450,000.00 17,373.00 432,627.00	3/03/2014	17,373.00
1.10	1053-13CL	34	LIQUID CHLORINE VAN DE WATER PLANT JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 318,600.00 157,176.00 161,424.00	3/03/2014	4,248.00
1.11	1053-15	9	CAUSTIC SODA 2/24/2014 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 60,801.68 587,638.32	3/03/2014 CHEMICAL CONTRACT	6,794.84
1.12	1401-14	28	6386-851-02 GRIFFIN MILLS PUMP JANUARY ECHA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 16,409.04 133,590.96	3/03/2014 NEW YORK STATE CONTRACT	138.17

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1.13	1401-14	29	6421-316-01 GARTMAN RD STM JANUARY 2014 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 16,589.17 133,410.83	3/03/2014 NEW YORK STATE CONTRACT	180.13
1.14	1401-14	30	6122-095-07 EMERY TANK JANUARY 2014 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 16,627.06 133,372.94	3/03/2014 NEW YORK STATE CONTRACT	37.89
1.15	1401-14	31	3942-091-04 PINE HILL PUMP JANUARY 2014 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 16,726.71 133,273.29	3/03/2014 NEW YORK STATE CONTRACT	99.65
1.16	1401-14	32	3943-563-06 HORNER PUMP FEBRUARY 2014 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 16,919.27 133,080.73	3/03/2014 NEW YORK STATE CONTRACT	192.56
1.17	1401-14	33	6464-914-08 CHESTNUT RIDGE RD FEB.2014 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 17,060.03 132,939.97	3/03/2014 NEW YORK STATE CONTRACT	140.76
1.18	1401-14	34	4695-992-11 JENETT HOLMWOOD FEBRUARY'14 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 17,179.08 132,820.92	3/03/2014 NEW YORK STATE CONTRACT	119.05

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1.19	1401-14	35	3945-896-02 GUENTHER PUMP STN ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 18,071.96 131,928.04	FEBRUARY 3/03/2014 NEW YORK STATE CONTRACT	892.88
1.20	1401-14	36	5036-070-01 KELLER RD PUMP ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 18,174.43 131,825.57	FEBRUARY 2014 3/03/2014 NEW YORK STATE CONTRACT	102.47
1.21	1401-14	37	6268-698-04 VIOLET PKWY ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 18,316.02 131,683.98	FEBRUARY 2014 3/03/2014 NEW YORK STATE CONTRACT	141.59
1.22	1401-14	38	5943-018-04 COLVIN TANK ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 19,446.03 130,553.97	FEBRUARY 2014 3/03/2014 NEW YORK STATE CONTRACT	1,130.01
1.23	1401-14	39	3944-279-09 LAKEVIEW PUMP STN ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 19,538.76 130,461.24	FEB. 2014 3/03/2014 NEW YORK STATE CONTRACT	92.73
1.24	1401-14	40	5999-939-10 JENNINGS RD STN ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 19,678.98 130,321.02	FEBRUARY '14 3/03/2014 NEW YORK STATE CONTRACT	140.22

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1.25	1407-14	25	1001-3258-529 OP WDP17 COLE TANK JAN. '14 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 18,133.23 311,866.77	3/03/2014	21.64
1.26	1407-14	26	1001-3258-206 OP WDP17 BENNING TANK JAN. ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 18,152.78 311,847.22	3/03/2014	19.55
1.27	1407-14	27	1001-3189-195 ELLIS RD VALVE PIT JAN'14 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 18,199.05 311,800.95	3/03/2014	46.27
1.28	1407-14	28	1001-3186-431 PLEASANTVIEW TANK JAN.2014 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 18,229.48 311,770.54	3/03/2014	30.41
1.29	1407-14	29	1001-0311-719 EMERY TANK JANUARY 2014 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 18,447.53 311,552.47	3/03/2014	218.07
1.30	1407-14	30	1001-0311-701 CENTER ST. PUMP STN JAN'14 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 18,985.54 311,014.46	3/03/2014	538.01

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1.31	1407-14	31	1001-0312-709 RICE HILL TANK JANUARY'14 ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 19,086.65 310,913.35	3/03/2014	101.11
1.32	1407-14	32	1002-5429-944 GRIFFIN MILLS PUMP STN JAN ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 19,387.14 310,612.86	3/03/2014	300.49
1.33	1407-14	33	1002-8134-467 OP MD#17 CHESTNUT RDG FEB. ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 20,479.40 309,520.60	3/03/2014	1,092.26
1.34	1407-14	34	1002-8134-475 OP MD#17 GARTMAN PUMP FEB. ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 21,079.58 308,920.42	3/03/2014	600.18
1.35	1407-14	35	1001-8477-983 CRESTWOOD TANK FEBRUARY'14 ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 21,132.12 308,867.88	3/03/2014	52.54
1.36	1407-14	36	1001-1113-098 E AURORA PUMP STN FEB.2014 ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 21,840.81 308,159.19	3/03/2014	708.69

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1.37	1407-14	37	1001-1113-882 JEMETT HOLMWOOD FEBRUARY ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 22,696.64 307,303.36	3/03/2014	855.83
1.38	1407-14	38	1001-1114-260 GUENTHER RD PUMP STN FEB. ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 24,298.89 305,701.11	3/03/2014	1,602.25
1.39	1407-14	39	1001-1282-604 S/C OUTDOOR LIGHTING FEB. ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 24,423.26 305,576.74	3/03/2014	124.37
1.40	1407-14	40	1001-4687-924 WARD RD STANDPIPE FEB.2014 ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 24,459.23 305,540.77	3/03/2014	35.97
1.41	1407-14	41	1001-1340-386 CLARK ST PUMP STN FEB.2014 ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 25,761.53 304,238.47	3/03/2014	1,302.30
1.42	1407-14	42	1001-0210-770 CLARENCE PUMP STN. JANUARY ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 26,888.01 303,111.99	3/03/2014	1,126.48

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1.43	1407-14	43	1001-3031-371 HBG N CTRL VALVE PIT FEB. ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 26,906.34 303,093.66	3/03/2014	18.33
1.44	1407-14	44	1001-7203-687 HBG TN HALL RES PIT FEB'14 ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 26,924.67 303,075.33	3/03/2014	18.33
1.45	1407-14	45	1001-7252-734 OP WD#17-SCHERFF RD FEB'14 ECMA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 26,944.55 303,055.45	3/03/2014	19.88
1.46	1411-14	32	716-681-0760 BROADWAY PUMP STN FEB.2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 8,568.68 117,431.32	3/03/2014	25.07
1.47	1411-14	33	716-674-4722 WINDOM TANK FEBRUARY 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 8,594.02 117,405.98	3/03/2014	25.34
1.48	1411-14CEL	2	CELLULAR PHONE SERVICE - JANUARY 2014 ECMA VERIZON (P O BOX 15124) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 40,000.00 4,630.49 35,369.51	3/03/2014 NEW YORK STATE CONTRACT	2,368.95

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1.49	1415-14	34	06486-98104 EDEN SITE #3 SCHREIBER JAN. ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 74,154.25 925,845.75	3/03/2014	229.27
1.50	1415-14	35	26221-13019 KULP RD TANK JANUARY 2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 74,291.42 925,708.58	3/03/2014	137.17
1.51	1415-14	36	40620-66008 NEWSTEAD TANK JANUARY 2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 74,384.45 925,615.55	3/03/2014	93.03
1.52	1415-14	37	70886-98101 EDEN SITE #1 PUMP STN JAN'14 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 75,738.02 924,261.98	3/03/2014	1,353.57
1.53	1415-14	38	11911-42016 COLVIN TANK JANUARY 2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 76,508.84 923,491.16	3/03/2014	770.82
1.54	1415-14	39	13725-18101 - S/C PARKING LOT FEB.2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 76,589.21 923,410.79	3/03/2014	80.37

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1.55	1415-14	40	16749-39104 LAKEVIEW PUMP STN FEB.2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 76,652.73 923,347.27	3/03/2014	63.52
1.56	200765	18	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2012 Thru 8/26/2014 Master P/O Amt Total Releases Open Amount 17,500.00 12,234.00 5,266.00	3/03/2014	431.50
1.57	2013002	11	UNCLOS LINE VAN DE WATER KANDEFER PLUMBING & HEATING INC Effective 5/13/2013 Thru 5/12/2014 Master P/O Amt Total Releases Open Amount 9,950.00 5,247.56 4,702.44	3/03/2014	168.00
1.58	2013004	8	DI WATER SYSTEM VAN DE WATER SIEMENS WATER TECHNOLOGIES (E SYRACUSE) Effective 10/01/2013 Thru 9/30/2014 Master P/O Amt Total Releases Open Amount 22,500.00 3,530.09 18,969.91	3/03/2014	323.60
1.59	2013012	13	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 Master P/O Amt Total Releases Open Amount 8,000.00 1,071.72 6,928.28	3/03/2014	97.82
1.60	2013014	3	CERTIFICATION OF HALOGEN VALVE CR101-37 VANDEWATER PLANT KOEESTER ASSOCIATES INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 7,500.00 550.25 6,949.75	3/03/2014	181.75

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1.61	2014002	1	ERIE CO. DPM. UTILITY PURCHASED 2014 ST PT. VDM. CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 3,000,000.00 467,999.33 2,532,000.67	3/03/2014 ERIE COUNTY CONTRACT	467,999.33
1.62	2014002	2	ERIE CO. DPM. UTILITY PURCHASED 2014 ST PT. VDM. CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 3,000,000.00 539,733.52 2,460,266.48	3/03/2014 ERIE COUNTY CONTRACT	71,734.19
1.63	2014007	8	PROPANE TANKS-REFILL-2014 LINE MAINTENANCE PRAXAIR Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 6,000.00 967.85 5,032.15	3/03/2014	47.68
1.64	2014008	10	DOOR MAT SERVICES 2014 SER. CEN., ST. PT., VAD DE MAT., WATER LAB COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 338.97 4,661.03	3/03/2014 ERIE COUNTY CONTRACT	33.39
1.65	2030-14	5	DELIVERY SERVICES 2014 HQ LAB SER. CEN., LAB, ELL. SQ., ST. PT., VAN DE MAT. UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 190.34 9,809.66	3/03/2014 NEW YORK STATE CONTRACT	3.76
1.66	2030-14	6	DELIVERY SERVICES 2014 STURGEON POINT UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 245.17 9,754.83	3/03/2014 NEW YORK STATE CONTRACT	54.83

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	2405-13	5	PUBLIC/GOVERNMENT RELATIONS SERVICES PROFESSIONAL SERVICES P.R. E-3 COMMUNICATIONS INC (43 COURT ST) Effective 10/01/2013 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 270,000.00 37,950.00 232,050.00	3/03/2014 CONSULTANT	7,600.00
1.68	5046-14	2	SAFETY SHOES 2014 ERIE COUNTY WATER AUTHORITY RED MID SHOE (TONAWANDA) Effective 1/01/2013 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 378.98 9,621.02	3/03/2014	139.49
1.69	5658-14	334	PUMP 1, 2, 3 VFD & CONTROL UPGRADE JENETT-HOLMWOOD STATION O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 900,877.41 393,072.59	3/03/2014 CONTRACTOR	2,560.25
1.70	5658-14	336	SWITCHYARD CT WIRING INSTALLATION STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 902,165.37 391,784.63	3/03/2014 CONTRACTOR	922.21
1.71	5658-14	338	RW PUMPS / HS PUMPS / TRANSFER PUMPS STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 909,974.36 383,975.64	3/03/2014 CONTRACTOR	6,805.79
1.72	5658-14	339	WATER QUALITY LAB - ELECTRICAL WORK VAN DE WATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 921,165.06 372,784.94	3/03/2014 CONTRACTOR	11,190.70

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	5658-14	340	HEATER INSTALLATION COLVIN TANK O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 926,587.05 367,362.95	3/03/2014 CONTRACTOR	5,421.99
1.74	5674-14-#2	15	RESTORATION - AREA #2 INV #15 & P ECMA OCCHINO CORP Effective 4/01/2012 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 2,582,623.80 1,973,311.17 619,312.63	3/03/2014 RESTORATION CONTRACT	31,720.50
1.75	6209-14	95	POLYALUMINUM CHLORIDE 2/25/14 ST. POINT KENTRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2014 Master P/O Amt Total Releases Open Amount 910,233.21 593,032.56 317,200.65	3/03/2014	7,710.30
1.76	6449-14	25	GROUP 00400574 02/17/14-02/23/14 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 5,000,000.00 644,219.86 4,355,780.14	3/03/2014	75,827.76
1.77	6449-14	26	GROUP DT-5541&DT-5542 INV #ECHND022214 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 5,000,000.00 646,132.86 4,353,867.14	3/03/2014	1,913.00
1.78	6645-14	140	MAINTENANCE CONTRACT-HVAC EQUIP VOM ACTUATOR INSTALLATION MOLLEBERG - BETZ INC Effective 7/01/2012 Thru 6/30/2014 Master P/O Amt Total Releases Open Amount 403,300.00 294,233.53 109,066.47	3/03/2014 SERVICE REPAIR	7,850.05

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	7045-14HR	3	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 15,000.00 1,171.98 13,828.02	3/03/2014	509.98
1.80	8128-14	8	POSTAGE 2014 02/12-02/18/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 52,712.68 317,287.32	3/03/2014	6,875.62
1.81	8128-14	9	POSTAGE 2014 02/19-02/25/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 60,497.10 309,502.90	3/03/2014	7,784.42
1.82	8336-W22	1	CONT-W22, ENGR SERVICE THROUGH 12/31/13 ENGINEERING - CONSTRUCTION DEPARTMENT WENDEL DUCHSCHERER ARCHITECTS & ENGINEER Effective 1/01/2014 Thru 6/30/2016 Master P/O Amt Total Releases Open Amount 757,500.00 17,480.00 740,020.00	3/03/2014 CONSULTANT	17,480.00
1.83	8336-W22	2	CONT-W22, ENGR SERVICE THROUGH 1/31/14 ENGINEERING - CONSTRUCTION DEPARTMENT WENDEL DUCHSCHERER ARCHITECTS & ENGINEER Effective 1/01/2014 Thru 6/30/2016 Master P/O Amt Total Releases Open Amount 757,500.00 42,480.00 715,020.00	3/03/2014 CONSULTANT	25,000.00
1.84	8354-14	1	AGENCY COLLECTION FEES-JANUARY 2014 CASH MANAGEMENT WESTERN UNION FINANCIAL SERVICES INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000.00 57.90 942.10	3/03/2014	57.90

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	8361-12	29	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 11/01/2012 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 50,000.00 39,821.00 10,179.00	3/03/2014 ECMA SUPPLIER CONTRACT	493.00
1.86	8631-14	2	CSEA EMPLOYEE BENEFIT FUND 2014 FEB ECMA CSEA EMPLOYEE BENEFIT FUND Effective 4/11/2013 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 130,000.00 19,129.26 110,870.74	3/03/2014	9,505.04
1.87	8897-13SP	3	CONTRACT NO. 13-16-08 CHLORINE SCALES STP TREATMENT PLANT # 3 & P FINAL QUACKENBUSH CO INC Effective 8/01/2013 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 84,500.00 84,500.00 .00	3/03/2014 CONTRACTOR	4,225.00

Total Master P/O Releases: 87 828,064.01

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Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.1	AEG14-0015	OFFICE SUPPLIES HUMAN RESOURCES STAPLES ADVANTAGE (STATE CONTRACT)	3/03/2014 NEW YORK STATE CONTRACT	56.50
2.2	BJB14-0009	FLEXIBLE RESETTERS METER SHOP BLAIR SUPPLY CORPORATION	3/03/2014	1,128.00
2.3	BJB14-0011	METER REPAIR PARTS 20" METER METER SHOP NEPTUNE TECHNOLOGY GROUP INC	3/03/2014	12,375.00
2.4	BS14-00007	EQUIPMENT FOR INSTRUMENTAION INSTRUMENTATION SHOP/VEHICLES GRAINGER (BUFFALO)	3/03/2014	444.66
2.5	CLS14-0001	LAB SUPPLIES VAN DE WATER / STURGEON POINT HACH COMPANY	3/03/2014 NEW YORK STATE CONTRACT	2,017.08
2.6	CLS14-0002	FILTERS FOR LAB TESTS VAN DE WATER / STURGEON PT. FISHER SCIENTIFIC COMPANY (POB 360153)	3/03/2014 NEW YORK STATE CONTRACT	2,173.04
2.7	CLS14-0003	DI FINAL FILTERS VAN DE WATER/ST POINT VMR SCIENTIFIC LLC (SUMANEE GA)	3/03/2014 NEW YORK STATE CONTRACT	1,273.80
2.8	CLS14-0004	SPRAY BOTTLES VAN DE WATER VMR SCIENTIFIC LLC (SUMANEE GA)	3/03/2014 NEW YORK STATE CONTRACT	120.32
2.9	GAR14-0019	TOILETS FOR LOCKER ROOM UPGRADE VAN DE WATER V P SUPPLY CO INC	3/03/2014	312.50
2.10	GAR14-0021	PIPE CAPS VAN DE WATER ERB CO INC	3/03/2014	19.63

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	GJL14-0018	ADDITIONAL DOOR ACCESS READER VAN DE WATER STANLEY SECURITY SOLUTIONS	3/03/2014 NEW YORK STATE CONTRACT	1,973.56
2.12	GJL14-0019	ADDITIONAL DOOR ACCESS READER VAN DE WATER STANLEY SECURITY SOLUTIONS	3/03/2014	1,587.90
2.13	GJL14-0021	BLANK DVD+R DATA PROCESSING STAPLES ADVANTAGE (STATE CONTRACT)	3/03/2014 NEW YORK STATE CONTRACT	69.50
2.14	HJM14-0003	FLUID HYDRAULIC DIRECTIONAL CONTROL VALV VDM SLUDGE FILTER PRESS K-D FLUID POWER (641 ERIE AVE)	3/03/2014	1,232.21
2.15	JJM14-0010	RETURN HARD DRIVES PLANTS AUTOMATECH INC (550 CENTER RD)	3/03/2014	1,381.00
2.16	JMP114-004	HEALTH PREMIUM REIMB FEBRUARY 2014 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	3/03/2014	2,416.78
2.17	JM14-0040	HYDRANT PARTS MUELLER STANDARD REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	3/03/2014	725.00
2.18	JM14-0041	HYDRANT PART-CLOW MEDALLION REPAIR OF FIRE HYDRANT THE VELLANO CORPORATION	3/03/2014	1,471.50
2.19	JM14-0042	HYDRANT PARTS-WATEROUS HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	3/03/2014	163.50
2.20	LJM14-0021	GLASS WINDOW REPAIR WATER QUALITY ABBOTT GLASS OF WNY INC	3/03/2014 ERIE COUNTY CONTRACT	270.00

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	LJN14-0022	CAREER EXAM PASSBOOKS TRAINING NATIONAL LEARNING CORPORATION	3/03/2014	214.80
2.22	PDM14-0029	BEARINGS HIGH SERVICE PUMP # 5 STP ACME BEARINGS CORP	3/03/2014	3,027.00
2.23	PDM14-0033	CONTROL CHLORINE SYSTEM FIELD TESTING HACH COMPANY	3/03/2014 NEW YORK STATE CONTRACT	386.01
2.24	PDM14-0035	HUB REMOVAL FROM PUMP SHAFT HIGH SERVICE #5 VOLLAND ELECTRIC EQUIPMENT CORP	3/03/2014 ERIE COUNTY CONTRACT	178.00
2.25	PDM14-0036	CARBIDE HOLE SAW WASH WATER PUMPS AT VON MSC INDUSTRIAL SUPPLY CO INC	3/03/2014	194.45
2.26	PDM14-0037	BEARINGS AND GREASE SEALS BROADWAY PUMP 1 ACME BEARINGS CORP	3/03/2014	185.78
2.27	PDM14-0038	MISC HARDWARE WINDM POLE BARN FASTENAL COMPANY (PO BOX 1286)	3/03/2014 NEW YORK STATE CONTRACT	56.41
2.28	PDM14-0039	MISC SUPPLIES MISC. PARTS FOR GENERATORS CARQUEST AUTO PARTS	3/03/2014	166.17
2.29	PDM14-0040	GASKETS STP HIGH SERVICE #2 SEALING DEVICES INC	3/03/2014	100.88
2.30	PDM14-0043	SPDES PERMIT 2013 STURGEON POINT STURGEON POINT WATER TREATMENT PLANT NYS-Dept of Environmental (NY NY)	3/03/2014	2,079.48

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	PDM14-0044	SPDES PERMIT 2013 VAN DE WATER VAN DE WATER TREATMENT PLANT NYS-Dept of Environmental (NY NY)	3/03/2014	415.90
2.32	RFB14-0013	FORKLIFTABLE WORK PLATFORM STURGEON POINT PROLIFT INC	3/03/2014	742.00
2.33	RFB14-0023	PACKING STURGEON POINT SEALING DEVICES INC	3/03/2014	1,750.00
2.34	SAJ14-0009	PICK UP LARGE FORMAT SCANNER (CLOSEOUT) ENG/DESIGN DUPLICATING CONSULT (LEAS-CO LEASING)	3/03/2014	350.00
2.35	SAJ14-0010	CUBICLE REFURBISHING VAN DE WATER LAB REHAB WILLIAM H PRENTICE INC	3/03/2014	300.00
2.36	SDB14-0022	WINTER MECHANICS GLOVES MECHANICS GARAGE DVAL SAFETY EQUIPMENT INC	3/03/2014 NONE	174.00
2.37	SDB14-0093	BACKHOE REPAIRS LINE MAINT. MILTON CAT	3/03/2014 NONE	1,179.79
2.38	SDB14-0103	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	3/03/2014 NONE	32.64
2.39	SDB14-0104	VEH. PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	3/03/2014 ERIE COUNTY CONTRACT	124.52
2.40	SDB14-0105	VEH. PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	3/03/2014 ERIE COUNTY CONTRACT	62.26

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.41	SDB14-0106	VEH.PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	3/03/2014 ERIE COUNTY CONTRACT	399.00
2.42	SDB14-0107	VEH.PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	3/03/2014 ERIE COUNTY CONTRACT	694.00
2.43	SDB14-0108	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/03/2014 NONE	39.19
2.44	SDB14-0109	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/03/2014 NONE	22.45
2.45	SDB14-0110	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/03/2014 NONE	10.78
2.46	SDB14-0111	HAND CLEANER LINE MAINT. PHOENIX INDUSTRIES INC(MEAN GREEN HAND)	3/03/2014	124.41
2.47	SDB14-0112	CUT OFF WHEELS/CHOP SAW WHEELS MECHANICS GARAGE HSC INDUSTRIAL SUPPLY CO INC	3/03/2014 NEW YORK STATE CONTRACT	92.64
2.48	SDB14-0113	EXTENSION CORDS MECHANICS GARAGE HSC INDUSTRIAL SUPPLY CO INC	3/03/2014 NEW YORK STATE CONTRACT	262.78
2.49	SDB14-0114	TOWING LINE MAINT LARRYS TRUCK REPAIR & TOWING SERVICE	3/03/2014 ERIE COUNTY CONTRACT	125.00
2.50	SDB14-0119	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	3/03/2014 NONE	13.68

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.51	SOB14-0120	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	3/03/2014 NONE	17.04
2.52	SOB14-0121	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	3/03/2014 NONE	10.70
2.53	SOB14-0123	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/03/2014 NONE	19.08
2.54	SOB14-0124	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/03/2014 NONE	59.90
2.55	SOB14-0125	TOWING LINE MAINT LARRY'S TRUCK REPAIR & TOWING SERVICE	3/03/2014 ERIE COUNTY CONTRACT	175.00
2.56	SOB14-0126	HYDRAULIC OIL MECHANICS GARAGE NOCO DISTRIBUTION (2440 SHERIDAN TONA)	3/03/2014 ERIE COUNTY CONTRACT	891.35
2.57	SOB14-0127	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/03/2014 NONE	6.92
2.58	SOB14-0128	VEHICLE FILTERS LINE MAINT. CARQUEST AUTO PARTS	3/03/2014 NEW YORK STATE CONTRACT	21.76
2.59	SEX14-0019	SERVICE SINK FAUCET VUKELIC STATION V P SUPPLY CO INC	3/03/2014	125.39
2.60	SEX14-0020	2X12X10' DOUGLAS FIR PLANK MERLE TANK 84 LUMBER COMPANY	3/03/2014	19.50

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.61	SEK14-0021	MISC SUPPLIES GENERATOR MAINTENANCE NU-WAY AUTO PARTS - BUFFALO	3/03/2014	82.55
2.62	SJL14-0002	RADIODETECTION C.A.T.4 PLUS LOCATOR LINE MAINTENANCE EASTCON ASSOCIATES INC	3/03/2014	3,045.00
2.63	TAT14-0027	NOCO DIESEL ECMA NOCO ENERGY CORP (TONA - POB 1026)	3/03/2014 NEW YORK STATE CONTRACT	10,354.21
2.64	TAT14-0032	ROAD SALT SERVICE CENTER NORTH AMERICAN SALT COMPANY	3/03/2014 NEW YORK STATE CONTRACT	1,135.75
2.65	TAT14-0033	REPAIRS ON PUMP 4 & DIESEL LID ECMA THE PUMP DOCTOR INC (2706 HENLOCK RD)	3/03/2014	674.31
2.66	TAT14-0034	#2 CRUSHER RUN STONE VARIOUS REPAIRS BUFFALO CRUSHED STONE INC	3/03/2014 ERIE COUNTY CONTRACT	38,573.89
2.67	TAT14-0035	ROCK SALT #50 BAGS MELTING SNOW AND ICE AT VARIOUS LOCATION AMREX CHEMICAL CO INC (BUFFALO NY)	3/03/2014 ERIE COUNTY CONTRACT	686.00
Total Purchase Orders:				67 100,613.85

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	6JL13-0104		TONER FOR INFOPRINT COLOR 1767 ECMA PROVANTAGE CORPORATION SHIPPING CHARGES <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 6,380.06 99.00 6,459.06	2/24/2014	99.00
3.2	6JL14-0004		YELLOW CAT5 NETWORKING CABLES ECMA PROVANTAGE CORPORATION SHIPPING CHARGES <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 98.60 8.85 107.45	2/24/2014	8.85
3.3	JJM14-0004		ANNA BOOKS VAN DE WATER AMERICAN WATER WORKS ASSOCIATION (TEXAS) PRICE DIFFERENT AND SHIPPING COST <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 777.96 39.52 817.48	2/25/2014	39.52
3.4	LJM14-0007		ALCOHOL PREPS METHYL T-BUTYL ETHER HPLC WATER QUALITY FISHER SCIENTIFIC 13.4000UR MATERIAL CHARGE <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 206.11 13.40 219.51	2/20/2014	13.40
3.5	PRR14-0003		POSTAL PERMIT ACCTG FEE FOR 2014/2015 BUSINESS REPLY 04437-001 NIAGARA SQUARE POSTMASTER BUFFALO NEW YORK POSTAL RATE INCREASE <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 635.00 50.00 685.00	2/19/2014	50.00
3.6	9483-11	21	POTASSIUM PERMANGANATE VDM PLANT 2/12/14 THATCHER COMPANY OF NEW YORK QUANTITY DIFFERENCE <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 8,162.18 .57 8,162.75	2/21/2014	.57

Total Purchase Order Amendments: 6 211.34

Report Totals: 160 928,889.20

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VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-11)****ITEM 3 - AWARD OF CONTRACT TO OCCHINO CORP. FOR AREA NO. 1
RESTORATION, APRIL 1, 2014 THROUGH MARCH 31, 2016, PROJECT
NO. 201400004 - \$2,574,461.20**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and Front Page on the 8th day of January, 2014, and in Business First on the 10th day of January, 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Area No. 1 restoration, April 1, 2014 through March 31, 2016; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 28th day of January, 2014, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Occhino Corp.	\$2,574,461.20*
Birch Grove Landscaping & Nursery, Inc.	2,593,200.00
Ledge Creek Development, Inc.	2,927,995.00
Amherst Paving, Inc.	3,181,250.00

*Corrected Figure; and

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

WHEREAS, Robert Brown, Director of Equal Employment Opportunity, has advised that the low bidder, Occhino Corp. 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, Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Occhino Corp. 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 Occhino Corp. 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 Area No. 1 restoration, April 1, 2014 through March 31, 2016 in the total amount of \$2,574,461.20; 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: Three; Commrs. Warthling Jann and Schad
Noes: None

**ITEM 4 - AWARD OF CONTRACT TO OCCHINO CORP. FOR AREA NO. 2
RESTORATION, APRIL 1, 2014 THROUGH MARCH 31, 2016, PROJECT
NO. 201400005 - \$2,561,750.30**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and Front Page on the 8th day of January, 2014, and in Business First on the 10th day of January, 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Area No. 2 restoration, April 1, 2014 through March 31, 2016; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 28th day of January, 2014, at 11:15 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Occhino Corp.	\$2,561,750.30

Amherst Paving, Inc.	3,170,250.00
Ledge Creek Development, Inc.	3,345,645.00*

*Corrected Figure; and

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

WHEREAS, Robert Brown, Director of Equal Employment Opportunity, has advised that the low bidder, Occhino Corp. 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, Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Occhino Corp. 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 Occhino Corp. 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 Area No. 2 restoration, April 1, 2014 through March 31, 2016 in the total amount of \$2,561,750.30; 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: Three; Commrs. Warthling Jann and Schad
Noes: None

**ITEM 5 - APPROVAL OF CHANGE ORDER NO. 2 OF QUACKENBUSH CO., INC.
FOR CONTRACT NO. GHD-6B STURGEON POINT TREATMENT PLANT
DELIVERED WATER HVAC UPGRADES, PROJECT NO. 201100169,
CONTRACT NO. 13-11-07**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th day of May, 2013, the Erie County Water Authority ("Authority") entered into a contract with Quackenbush Co., Inc. for Contract No. GHD-6B, Sturgeon Point Treatment Plant Delivered Water HVAC Upgrades, identified as Contract No. 13-11-07; and

WHEREAS, Said contractor has submitted Change Order No. 2 for the following changes:

1. Contract provisions modification to change contract times for Substantial Completion.
2. Replace cracked headers above windows in Flocculation building.
3. Addition of stainless steel Flocculation building fan disconnect.
4. Replace existing MCC-FL-1 50A breaker with new 20A breaker.
5. Repair damaged conduit in the floor of the Delivered Water Pump Station.
6. Assisting Siemens with VFD blower replacement in the South Electrical room of the Delivered Water Pump Station.
7. Addition of cottonwood filters for the Delivered Water Pump Station HVAC Roof Top Units.
8. Deletion of ATC-1 control panel and associated labor.
9. Reduce value of Line Item 1210, Contingency Allowance; and

WHEREAS, The reasons for the above changes are as follows:

1. Schedule impacts due to delays beyond the contractor's control. Change completion time for Substantial Completion from February 17, 2014 to March 19, 2014.
2. Structural revisions were necessary as a result of conditions encountered during the course of construction.
3. Electrical improvements requested by owner.
4. Electrical improvements requested by owner.
5. Electrical revisions were necessary as a result of conditions encountered during the course of construction.
6. Scheduled work per the contract.
7. HVAC improvements requested by owner.
8. Control Panel was not required and therefore not provided at a savings to the owner.
9. The Contingency Allowance in the Contract is reduced from \$50,000.00 to \$35,431.00 to compensate for the changes herein; and

WHEREAS, Malcolm Pirnie, Inc., Consulting Engineers and Wesley C. Dust, P.E., Executive Engineer recommend approval of said Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 2 of Quackenbush Co., Inc. 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. 2 on behalf of the Authority.

**Ayes: Three; Commrs. Warthling Jann and Schad
Noes: None**

ITEM 6 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO JOHN LAUER - \$2,000.00

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, On the 24th day of September, 2013, John Lauer applied for a one-inch service to 862 Losson Road, Town of Cheektowaga, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,000.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that due to an existing tap, the applicant has requested a refund in the amount of \$2,000.00; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,000.00 deposit of John Lauer; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,000.00 to John Lauer.

**Ayes: Three; Commrs. Warthling Jann and Schad
Noes: None**

**ITEM 7 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$2,222.53**

Motion by Mr. Jann seconded by Mr. Schad

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

1) Eva Sheehan
4470 Harris Hill Road
Williamsville, NY 14221
\$1,575.89

2) Our Mother of Good Council
15 Oakwood Street
Blasdell, NY 14219
\$646.64; 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: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 8 - MICHAEL CARLIN - LEAVE OF ABSENCE

Motion by Mr. Jann seconded by Mr. Schad and carried to grant Michael Carlin a leave of absence from his permanent position of Customer Service Representative during his provisional appointment as Sr. Customer Service Representative (Commercial Accounts).

Ayes: Three; Commrs. Warthling Jann and Schad
Noes: None

ITEM 9 - AUTHORIZATION FOR ROBERT GAYLORD, EXECUTIVE DIRECTOR TO ATTEND THE NYS AWWA SPRING MEETING IN ROCHESTER, NEW YORK

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Robert Gaylord, Executive Director to attend the NYS AWWA Spring Meeting in Rochester, New York at a total estimated cost of \$800.00;

NOW, THEREFORE, BE IT RESOLVED:

That Robert Gaylord, Executive Director is hereby authorized to travel to Rochester, New York from May 13, 2014 to May 15, 2014 to attend the NYS AWWA Spring Meeting at a total estimated cost of \$800.00.

Ayes: Three; Commrs. Warthling Jann and Schad
Noes: None

ITEM 10 - AUTHORIZATION TO GRANT VACATION ALLOWANCE TO JOHN LICATA, ATTORNEY

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Past practice as has been indicated by previous resolutions and/or letters has granted new hires vacation allowances not in accordance with the Erie County Water Authority's standard vacation policy; and

WHEREAS, Matthew J. Baudo, Secretary to the Authority requests John Licata, Attorney receive one week vacation;

NOW, THEREFORE, BE IT RESOLVED:

That John Licata, Attorney be granted one week vacation retroactive to March 1, 2014.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 11 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2014-08, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 13-03-01 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 13-04-01 and large services under Contract No. 13-05-01 to Kandey Company, Inc.

BRIS COUNTRY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

MIN DATE 1/21/2014
PMTB: 1

TO: KANDEY COMPANY INC.
15 RAMBLER DR
WEST BERNICA NY 14224 2445

WO. 2014-08
DATE: 2/21/2014
CONTRACT: 13-05-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON 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 BOW ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TIME	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	SPV PERMIT	MAIN PAYMENT	SERVICE CHRG. FEE	BILLING ACCOUNT NO
954684	5000 MAIN ST	AMBERST	ISHALO 5020 MAIN ST LLC	4"	Domestic		8		1,700.00	00582466-5
COMMENTS: ALSO 8" PVP OWIP 840845										
954693	5000 MAIN ST	AMBERST	ISHALO 5020 MAIN ST LLC	8"	PVP		8		85,600.00	00582466-9
COMMENTS: ALSO 4" DOM OWIP 860846										

DISTRIBUTION AND: EREN:

Richard Erenberg
2-24-14

CONTROLLER:

Barry J. Rader

SECRETARY:

M. J. Bay

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

3/6/14

3/6/14

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

FOR DATE 2/21/2014
PAGE: 3

TO: AUBRO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2014-08
DATE: 2/21/2014
CONTRACT: 13-04-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON 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 SCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	DISS. TYPE	HAIR IDENTIFICATION	DATE	HAIR PERMIT PAYMENT	SERVICE COND. FEE	BILLING ACTIVITY NO
955253 4941	BERKSHIRE DR	HAMBURG	ESSEN HOMES OF NY	1/4	Residential			2,000.00	60521120-0
956427 4070	CONCORD WAY	HAMBURG	RYAN HOMES	3/4	Residential			2,000.00	60561102-4
665908252 17	EVERGREEN TRL	ORANGE PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60589796-1
667908586 10	DANWOOD LN	ORANGE PARK	ESSEN HOMES OF NY	3/4	Residential	WATER DISTRICT		2,000.00	60544642-5

DISTRIBUTION ENGINEER:

Richard Rosenberg
2-24-14

CONTROLLER:

Karen W. P. [Signature]

SECRETARY:

M. J. [Signature]

CONDITIONS

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

Out 2/21/14

SEB COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WOB DATE: 2/21/2014
PAGE: 1

TO: NICHOLS LEO & MOORE CONSTRUCTION
149 GUNVILLE RD
LANCASTER NY 14086

NO: 2014-08
DATE: 2/21/2014
CONTRACT: 11-01-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON 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 SCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	APPLICANT NAME	APPLICANT NAME	SIZE	TYPE	WATER IDENTIFICATION	WFT	HAIR	SERVICE CHRG.	BILLING PERIOD
31801100	474 NORTH ROCK/SHANE WAY	AGHERST	REILANDER BUILDERS INC	3/4	Residential	WATER DISTRICT A			2,000.00	66769170-9
31591365	93 CHERRY LAUREL LN	AGHERST	RYAN HINES	3/4	Residential	WATER DISTRICT A			2,000.00	6050103-5
71590505	5 BRANCH WAY	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60509919-7

DISTRIBUTION ENGINEER:

Richard B. Boring
2-21-14

CONTROLLER:

Kevin J. Boring

SECRETARY:

M. J. Boring

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

VIII. - ADJOURNMENT

Motion by Mr. Jann, second by Mr. Schad and carried that the meeting adjourn.

Matthew J. Baudo

Matthew J. Baudo

Secretary to the Authority/Personnel Director

SLZ

3/6/14

