

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 10th day of April, 2014.**

**PRESENT:** Francis G. Warthling, Chairman  
Earl L. Jann, Jr., Vice Chairman  
Jerome D. Schad, Treasurer  
Matthew J. Baudo, Secretary to the Authority/Personnel Director  
Robert F. Gaylord, Executive Director  
Robert J. Lichtenthal, Jr., Deputy Director  
Wesley C. Dust, Executive Engineer  
John B. Licata, Counsel  
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

**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, March 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, March 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**

**VI. - UNFINISHED BUSINESS (NONE)**

**VII. - NEW BUSINESS (RESOLUTIONS 3-17)**

**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 \$75,725.00 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

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Item No.	Master Number	P/O Number	Description and Vendor	Date	Amount
1	200784	Amen # 1	BACKGROUND CHECKS INCREASED TO PAY A PRE-EMPLOYMENT CHECK BUFFALO PROTECTION & INVESTIGATION, INC * Amount reflects new MPO limit	4/04/2014	2,025.00
2	2014013		LINE SLURRY FOR VAN DE WATER PLANT JEROME D. VAN DE WATER TREATMENT PLANT APPLIED SPECIALTIES INC Effective 3/01/2014 Thru 3/31/2016	4/07/2014	55,200.00
3	2014015		GENERAL SMALL ENGINE REPAIRS REPAIR OF SAMS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015	4/07/2014	9,500.00
4	2014016		REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015	4/07/2014	9,000.00

Report Totals: 4 75,725.00 \*\*

**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.

## ITEM 2

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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	596	UNIFORM SERVICE 03/27/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 40,371.33 34,628.67	4/07/2014 ERIE COUNTY CONTRACT	82.72
1.2	0335-15	597	TOMEL, UNIFORM SERVICE ECMA WDM 03/24/2014 COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 40,482.22 34,537.78	4/07/2014 ERIE COUNTY CONTRACT	90.89
1.3	0335-15	598	TOMEL, UNIFORM SERVICE 3-27-2014 ECMA COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 40,483.84 34,516.36	4/07/2014 ERIE COUNTY CONTRACT	21.42
1.4	0335-15	600	TOMEL, UNIFORM SERVICE METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 40,596.25 34,403.75	4/07/2014 ERIE COUNTY CONTRACT	76.90
1.5	0335-15	601	TOMEL, UNIFORM SERVICE CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 40,695.04 34,304.96	4/07/2014 ERIE COUNTY CONTRACT	98.79
1.6	0335-15	602	TOMEL, UNIFORM SERVICE ECMA WDM 03/31/2014 COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 40,786.93 34,214.07	4/07/2014 ERIE COUNTY CONTRACT	90.89

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1.7	0335-15	603	UNIFORM SERVICE 04/03/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 40,868.65 34,131.35	4/07/2014 ERIE COUNTY CONTRACT	82.72
1.8	0348-15	8	FLUOSILICIC ACID 4/02/2014 STURGEON POINT SOLVAY FLUORIDES INC Effective 10/01/2013 Thru 9/30/2015 Master P/O Amt Total Releases Open Amount 608,580.00 75,512.22 533,067.78	4/07/2014 CHEMICAL CONTRACT	9,017.61
1.9	0520-14	4	SAFETY SHOES 2014 ECMA DIVAL SAFETY EQUIPMENT INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 6,000.00 565.00 5,435.00	4/07/2014	250.00
1.10	0723-11	41	MACHINING AND FABRICATION SERVICES HIGH SERVICE PUMPS FREDERICK MACHINE REPAIR INC Effective 8/01/2011 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 123,900.00 31,206.14 92,693.86	4/07/2014 SERVICE REPAIR	417.78
1.11	0723-11	42	MACHINING AND FABRICATION SERVICES HIGH SERVICE PUMP 5 FREDERICK MACHINE REPAIR INC Effective 8/01/2011 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 123,900.00 47,989.30 75,910.70	4/07/2014 SERVICE REPAIR	16,783.16
1.12	0723-11	43	MACHINING AND FABRICATION SERVICES TRANSFER PUMPS 4 SHAFT STRAIGHTENING FREDERICK MACHINE REPAIR INC Effective 8/01/2011 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 123,900.00 48,356.68 75,543.32	4/07/2014 SERVICE REPAIR	367.38

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1.13	1053-15	12	CAUSTIC SODA VAN DE WATER PLANTS 3/27/14 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 80,413.88 567,826.12	4/07/2014 CHEMICAL CONTRACT	6,628.40
1.14	1101-14	17	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 86,983.60 513,016.40	4/07/2014	13,004.00
1.15	1214-14	8	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 74,163.04 525,836.96	4/07/2014	286.02
1.16	1221-13	3	RISK MANAGEMENT SERVICES - 2013 ERIE COUNTY WATER AUTHORITY LAWLEY AGENCY Effective 8/01/2013 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 60,000.00 60,000.00 .00	4/07/2014 CONSULTANT	15,000.00
1.17	1401-14	65	3944-279-09 LAKEVIEW PUMP STN MARCH 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 36,343.12 113,656.88	4/07/2014 NEW YORK STATE CONTRACT	65.86
1.18	1401-14	66	5999-939-10 JENNINGS RD STN MARCH 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 36,399.85 113,600.15	4/07/2014 NEW YORK STATE CONTRACT	56.73

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1.19	1401-14	67	7039-017-07 SHADAGEE RD PUMP STN MAR. '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 36,554.20 113,445.80	4/07/2014 NEW YORK STATE CONTRACT	154.35
1.20	1401-14	68	6464-914-08 CHESTNUT RIDGE RD MARCH 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 36,677.67 113,322.33	4/07/2014 NEW YORK STATE CONTRACT	123.47
1.21	1401-14	69	5943-018-04 COLVIN TANK MARCH 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 37,619.58 112,380.42	4/07/2014 NEW YORK STATE CONTRACT	941.91
1.22	1401-14	70	3943-447-08 E.AURORA PUMP STN MARCH 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 37,740.25 112,259.75	4/07/2014 NEW YORK STATE CONTRACT	120.67
1.23	1401-14	71	3602-741-03 WINDON PUMP STATION MARCH '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 38,640.14 111,359.86	4/07/2014 NEW YORK STATE CONTRACT	899.89
1.24	1403-10	51	WATER METERS CONT. 8/01/10-7/31/13 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2010 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 11,268,813.00 5,186,360.75 6,082,452.25	4/07/2014 ECMA SUPPLIER CONTRACT	62,155.00



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1.25	1407-14	79	1001-7203-687 HBS TN HALL REG PIT MAR'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 48,799.81 281,200.19	4/07/2014	18.33
1.26	1407-14	80	1001-7252-734 OP WD#17-SCHERFF RD MAR'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 48,819.82 281,180.18	4/07/2014	20.01
1.27	1407-14	81	1001-3031-371 HBS N CTRL VALVE PIT MARCH 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 48,838.15 281,161.85	4/07/2014	18.33
1.28	1407-14	82	1001-2774-484 WINDON PUMP STN MARCH 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 52,815.40 277,184.60	4/07/2014	3,977.25
1.29	1407-14	83	1001-3480-115 W.S.TANK WD#3 E/W MARCH'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 52,840.72 277,159.28	4/07/2014	25.32
1.30	1407-14	84	1001-3367-502 WS WD#3 LEYDECKER PUMP MAR 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 53,295.72 276,704.28	4/07/2014	455.00

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1.31	1407-14	85	1001-2771-639 HORMER PUMP STN MARCH 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 55,471.83 274,528.17	4/07/2014	2,176.11
1.32	1408-14	3	MYS RETIREMENT - 2014 MARCH ECMA MYS & LOCAL EMPLOYEES RETIREMENT SYSTEM Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 380,000.00 57,319.26 302,680.74	4/07/2014	24,927.01
1.33	1411-14	51	716-947-4252 STURGEON PT. APRIL 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 125,000.00 12,829.24 113,170.76	4/07/2014	180.44
1.34	1411-14	52	716-685-6728 HELP DESK CO LINE APRIL '14 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 125,000.00 12,987.36 113,012.64	4/07/2014	158.12
1.35	1415-14	63	16749-39104 LAKEVIEW PUMP STN MARCH 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 136,305.02 863,694.98	4/07/2014	32.28
1.36	1415-14	64	26221-13019 KULP RD TANK FEBRUARY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 136,430.89 863,569.11	4/07/2014	125.87

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1.37	1415-14	65	63798-89000 LIGHTHOUSE @ S.P. MARCH 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 136,454.17 863,545.83	4/07/2014	23.28
1.38	1415-14	66	61552-94103 S/C STREET LIGHT MARCH 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 136,454.80 863,535.20	4/07/2014	10.63
1.39	1415-14	67	14540-80106 VAN DE WATER MARCH 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 143,273.06 856,726.94	4/07/2014	6,808.26
1.40	1415-14	68	34575-36107 MEHRLE TANK MARCH 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 143,462.24 856,537.76	4/07/2014	189.18
1.41	1415-14	69	38175-45111 TX & LANG METER PIT MARCH'14 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 143,799.85 856,200.15	4/07/2014	337.61
1.42	200674	122	TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (FRENCH RD) Effective 4/12/2010 Thru 10/31/2014 Master P/O Amt Total Releases Open Amount 130,000.00 118,999.71 11,000.29	4/07/2014 NEW YORK STATE CONTRACT	1,395.44

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1.43	200735	154	COPIER SC COPY ROOM ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 25,650.19 38,849.55	4/07/2014 ERIE COUNTY CONTRACT	198.44
1.44	200735	155	COPIER SC DESIGN ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 25,652.88 38,852.66	4/07/2014 ERIE COUNTY CONTRACT	182.69
1.45	200735	157	COPIER SC DISPATCH ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 25,301.66 39,198.08	4/07/2014 ERIE COUNTY CONTRACT	170.62
1.46	200756	38	WINDOW CLEANING:03/1/2014-03/31/14 ECMA SERVICE CENTER & WATER QUALITY LAB CLEARVIEW MAINTENANCE CORP Effective 8/01/2012 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 7,618.00 6,535.00 1,083.00	4/07/2014	259.00
1.47	200777	44	202-178567301 SC INTERNET WINDOW PTP APR SERVICE CENTER - ESB - WINDOW TIME WARNER CABLE (PO BOX 1270) Effective 1/01/2013 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 112,070.00 52,654.77 59,415.23	4/07/2014 NEW YORK STATE CONTRACT	1,975.90
1.48	200779	15	CHANGE ORDER #2 - INV# 5092 ECMA SERVICES AREA NO.2 ( SOUTH AREA ) RUSSO DEVELOPMENT INC Effective 2/01/2013 Thru 5/31/2015 Master P/O Amt Total Releases Open Amount 1,213,023.47 655,675.57 557,347.90	4/07/2014	102,469.35

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1.49	200784	12	BACKGROUND CHECKS ECMA EMPLOYEE BACKGROUND CHECKS BUFFALO PROTECTION & INVESTIGATION, INC Effective 4/01/2013 Thru 3/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,025.00 2,025.00 .00	4/07/2014	135.00
1.50	2013002	12	PLUMBING SERVICE ECMA FACILITIES KANDEFER PLUMBING & HEATING INC Effective 5/13/2013 Thru 5/12/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,960.00 5,347.56 4,612.44	4/07/2014	100.00
1.51	2013003	9	LIQUID GAS CYLINDER RENTAL/USAGE GATEWAY PRAXAIR DISTRIBUTION INC Effective 9/21/2013 Thru 9/20/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 1,382.88 4,617.12	4/07/2014	27.30
1.52	2013004	9	DI WATER SYSTEM LAB AND PLANTS SIEMENS WATER TECHNOLOGIES (E SYRACUSE) Effective 10/01/2013 Thru 9/30/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 22,600.00 3,880.01 18,639.99	4/07/2014	329.92
1.53	2013012	15	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 1,178.44 6,821.56	4/07/2014	56.72
1.54	2013012	16	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 1,322.02 6,677.98	4/07/2014	143.58

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1.55	2013014	6	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT KOESTER ASSOCIATES INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 7,500.00 1,100.50 6,399.50	4/07/2014	184.25
1.56	2013015	13	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 165,000.00 82,572.91 82,427.09	4/07/2014	5,208.50
1.57	2014002	3	ERIE CO. DPW, UTILITY PURCHASED 2014 ST PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONAL GRID) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 3,000,000.00 1,017,116.66 1,982,883.34	4/07/2014 ERIE COUNTY CONTRACT	477,383.14
1.58	2014002	4	ERIE CO. DPW, 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 1,105,055.57 1,894,944.43	4/07/2014 ERIE COUNTY CONTRACT	87,938.91
1.59	2014006	7	831-000-1300-265 MIS W/ROUTER APRIL 2014 ECWA AT&T (INTERNET) (LOUISVILLE KY) Effective 1/01/2014 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 25,000.00 3,664.68 21,335.32	4/07/2014 NEW YORK STATE CONTRACT	585.00
1.60	2014007	16	PROPANE TANKS-REFILL-2014 LINE MAINTENANCE PRAXAIR DISTRIBUTION INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 6,000.00 1,662.69 4,337.31	4/07/2014	82.40

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	2014008	16	DOOR MAT SERVICES 2014 SER.CEN., ST.PT., VAD DE MAT., WATER LAB ERIE COUNTY CONTRACT COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 705.99 4,294.01	4/07/2014	33.39
1.62	2014008	17	DOOR MAT SERVICES 3/27/2014 SER.CEN., ST.PT., VAD DE MAT., WATER LAB ERIE COUNTY CONTRACT COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 722.05 4,277.94	4/07/2014	16.07
1.63	2014008	18	DOOR MAT SERVICES 2014 STURGEON POINT COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 767.42 4,232.58	4/07/2014 ERIE COUNTY CONTRACT	45.36
1.64	2014010	3	COLILERT - IDEXX MEDIA/EQUIPMENT - 2014 VAN DE WATER, STURGEON POINT, GATEWAY IDEXX DISTRIBUTION INC Effective 2/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 90,000.00 1,028.15 88,171.85	4/07/2014	155.29
1.65	2014010	4	COLILERT - IDEXX MEDIA/EQUIPMENT - 2014 VAN DE WATER, STURGEON POINT, GATEWAY IDEXX DISTRIBUTION INC Effective 2/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 90,000.00 1,983.44 88,016.56	4/07/2014	155.29
1.66	2030-14	12	DELIVERY SERVICES 2014 VAN DE WATER UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 441.34 9,558.66	4/07/2014 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	2054-14	3	VILLAGE OF WILLIAMSVILLE WATER PURCHASED ECMA - 2014 VILLAGE OF WILLIAMSVILLE WATER DEPT Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 30,000.00 4,972.06 25,027.94	4/07/2014	536.97
1.68	2057-14	7	WATER MAIN MATERIALS CONT. ECMA THE VELLAND CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 37,213.28 562,786.72	4/07/2014 ECMA SUPPLIER CONTRACT	7,698.00
1.69	2057-14	8	WATER MAIN MATERIALS CONT. ECMA THE VELLAND CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 39,413.28 560,586.72	4/07/2014 ECMA SUPPLIER CONTRACT	2,200.00
1.70	2073-12	44	VISION SERVICE PLAN - APRIL/2014 ECMA VISION SERVICE PLAN Effective 9/01/2012 Thru 8/31/2014 Master P/O Amt Total Releases Open Amount 80,000.00 69,222.44 10,777.56	4/07/2014	1,537.00
1.71	2405-13	6	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 46,210.00 223,790.00	4/07/2014 CONSULTANT	8,260.00
1.72	2714-14	4	E.S.CABLE ACCT.#202-210981901-001 APR'14 ECMA TIME WARNER CABLE (PO BOX 371449) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,300.00 376.12 923.88	4/07/2014	94.01



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<u>Item No.</u>	<u>Master P/O Number</u>	<u>Rel No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
1.73	4121-14	10	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 16,097.46 183,902.54	4/07/2014	533.20
1.74	4801-12	20	ELEVATOR INSPECTION, REPAIR, IMPROVEMENT SERVICE CENTER AND STP 3 OF 12 WAR D C B ELEVATOR CO INC Effective 10/01/2012 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,855.00 47,383.00 79,472.00	4/07/2014 CONTRACTOR	658.00
1.75	5046-14	7	SAFETY SHOES 2014 ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOMAHAWKA) Effective 1/01/2013 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 1,413.97 8,586.03	4/07/2014	300.00
1.76	5046-14	9	SAFETY SHOES 2014 ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOMAHAWKA) Effective 1/01/2013 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 1,974.95 8,025.05	4/07/2014	410.98
1.77	5046-14	10	SAFETY SHOES 2014 ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOMAHAWKA) Effective 1/01/2013 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 2,096.44 7,903.56	4/07/2014	121.49
1.78	5574-16	5	LEGAL SERVICES AS NEEDED 2013 - 2016 LEGAL, LABOR RELATIONS & EMPLOYMENT GOLDBERG SEGALLA LLP Effective 10/03/2013 Thru 10/02/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 225,000.00 19,120.00 205,880.00	4/07/2014	1,700.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	5658-14	351	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 967,581.78 326,368.22	4/07/2014 CONTRACTOR	585.20
1.80	5658-14	354	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 1,293,950.00 981,800.18 312,149.82	4/07/2014 CONTRACTOR	2,976.97
1.81	5995-14	4	MUTUAL OF OHMA STD & LTD APRIL 2014 ERIE COUNTY WATER AUTHORITY MUTUAL OF OHMA Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 30,000.00 7,341.30 22,658.70	4/07/2014	1,925.36
1.82	6209-14	100	POLYALUMINUM CHLORIDE 4/01/14 ST. POINT KENIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2014 Master P/O Amt Total Releases Open Amount 910,233.21 629,428.24 280,808.97	4/07/2014	7,738.38
1.83	6449-14	38	GROUP 00400674 03/17/14-03/23/14 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 5,000,000.00 947,414.07 4,052,585.93	4/07/2014	32,541.60
1.84	6449-14	42	GROUP 0T-5541&0T-5542 INV #ECMAD032914 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 5,000,000.00 991,911.21 4,008,088.79	4/07/2014	2,162.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	7041-16	11	2013-2016 MAINTENANCE AGREEMENT-APR 2014 SCADA MSQ TECHNOLOGY Effective 6/01/2013 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 144,528.00 39,578.00 104,950.00	4/07/2014	3,598.00
1.86	8480-14	1	WATER MAIN MATERIALS CONT. ECMA TI-SALES INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 25,000.00 145.68 24,854.32	4/07/2014 ECMA SUPPLIER CONTRACT	145.68
Total Master P/O Releases:					86 921,308.82

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.1	BJB14-0012	CALIBRATION GAS FOR IS M16 METER SHOP TRIAD SYNERGY GROUP INC	4/07/2014	4,180.00
2.2	GAR14-0045	PRESSURE RELIEF VALVE FOR HM TANK VAN DE WATER ERB CO INC	4/07/2014	12.87
2.3	GAR14-0046	HARDWARE FOR PERMANGANATE SYSTEM VDM FASTENAL COMPANY (PO BOX 1286)	4/07/2014 NEW YORK STATE CONTRACT	78.28
2.4	GAR14-0047	MISC PIPE FITTINGS, WASHWATER GASKETS VAN DE WATER W W GRAINGER INC (PALATINE)	4/07/2014 NONE	57.32
2.5	GAR14-0048	HARDWARE FOR KM04 AND LOCKER ROOM VDM FASTENAL COMPANY (PO BOX 1286)	4/07/2014 NEW YORK STATE CONTRACT	114.66
2.6	GJL14-0025	NETWORK SWITCHES ECMA INERGEX INC	4/07/2014 NEW YORK STATE CONTRACT	48,805.25
2.7	GJL14-0026	OFFICE SUPPLIES DATA PROCESSING STAPLES ADVANTAGE (STATE CONTRACT)	4/07/2014 NEW YORK STATE CONTRACT	198.33
2.8	GJL14-0027	DUAL HARD DRIVES DOCKING STATION DATA PROCESSING PROVANTAGE CORPORATION	4/07/2014	40.27
2.9	JAT14-0015	FICA REFUND FOR WORKERS COMP PAYROLL LARTHONIA REDDEN	4/07/2014	122.09
2.10	JCS14-0008	IBM SYSTEM X SERVERS FOR GIS UPGRADE ECMA IBM - ALBANY (STATE ST ALBANY)	4/07/2014 NEW YORK STATE CONTRACT	30,383.36

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.11	JJM14-0024	LADDER HOOK SLUDGE PLANT PRESS DIVAL SAFETY EQUIPMENT INC	4/07/2014	196.85
2.12	JJM14-0026	HYDROGEN PEROXIDE STURGEON POINT AND VAN DE WATER SLACK CHEMICAL COMPANY INC	4/07/2014	6,700.80
2.13	JJM14-0057	TOOLS, MISCELLANEOUS LINE MAINTENANCE GRAINGER (BUFFALO)	4/07/2014 NEW YORK STATE CONTRACT	229.11
2.14	JJM14-0059	SMALL ENGINE PARTS SMALL ENGINE REPAIR HERTZ EQUIPMENT RENTAL (TOWNANDA)	4/07/2014	266.09
2.15	JTM14-0013	STP VACUUM SWITCHES, SMALL TOOLS, MISC STP CHLORINATOR, MISC INST SUPPLIES GRAINGER (BUFFALO)	4/07/2014 NEW YORK STATE CONTRACT	1,241.66
2.16	LJM14-0028	NYAEL DUES FOR CERTIFIED LAB 2014 STURGEON POINT & VAN DE WATER & WQ LAB NYAEL (316 ROOSEVELT)	4/07/2014	225.00
2.17	LJM14-0029	ASBESTOS OOH REFRESHER TRAINING LINE MAINTENANCE THE SAFETY AND HEALTH CENTER	4/07/2014	4,950.00
2.18	PDH14-0066	HYDRAULIC NUT CUTTER WATER SYSTEM MAINTENANCE BUFFALO HYDRAULIC JACK SERVICE INC	4/07/2014	1,691.25
2.19	PDH14-0067	HYDRAULIC ELECTRIC PUMP WATER SYSTEM MAINTENANCE BUFFALO HYDRAULIC JACK SERVICE INC	4/07/2014	1,737.00
2.20	PDH14-0068	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	4/07/2014	46.10

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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	PDM14-0069	TANK LEASE MAINTENANCE AT THE SERVICE CENTER PRAXAIR DISTRIBUTION INC	4/07/2014	11.15
2.22	PDM14-0070	CYLINDER RENTAL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	4/07/2014	7.34
2.23	PDM14-0071	MISC HARDWARE MAINTENANCE CREW FASTENAL COMPANY (PO BOX 1286)	4/07/2014 NEW YORK STATE CONTRACT	302.16
2.24	PDM14-0072	REPAIR PARTS VDM RAW WATER PERMANGANATE SYSTEM GRAYBAR ELECTRIC COMPANY INC (CHICAGO)	4/07/2014	23.40
2.25	PDM14-0073	HIGH SERVICE PUMP REPAIR PUMP # 6 VDM B.W.ROGERS CO.	4/07/2014	61.04
2.26	RFB14-0043	CHLORINE HEADER UNIONS STURGEON POINT COMMERCIAL PIPE & SUPPLY CORP	4/07/2014	1,766.88
2.27	RFB14-0045	INFOPRINT 1585 PRINTER TONER STURGEON POINT PROVANTAGE CORPORATION	4/07/2014	578.56
2.28	SDB14-0181	WELDING GASES LINE MAINT JACKSON WELDING & GAS PRODUCTS	4/07/2014 NONE	83.61
2.29	SDB14-0183	VEHICLE PARTS/SUPPLIES LINE MAINT MUNY BUFFALO	4/07/2014 NONE	86.10
2.30	SDB14-0188	WINDOW REPLACEMENT LINE MAINT. SAFELITE FULFILLMENT INC	4/07/2014 ERIE COUNTY CONTRACT	259.39

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SEK14-0033	RADIATOR CAP CAT PORTABLE GENERATOR CARQUEST AUTO PARTS	4/07/2014	5.27
2.32	SEK14-0034	MISC SUPPLIES MAINTENANCE SHOP NU-WAY AUTO PARTS - BUFFALO	4/07/2014	247.66
2.33	SEK14-0035	MISC TOOLS AND SUPPLIES MAINTENANCE CREWS GRAINGER (DEPT 846348423)	4/07/2014 NEW YORK STATE CONTRACT	1,324.52
2.34	SEK14-0036	MISC SUPPLIES MAINTENANCE SHOP, TRUCK #39 CARQUEST AUTO PARTS	4/07/2014	95.84
2.35	SLZ14-0051	TRAVEL REIM RICHARD SEIFER ECMA RICHARD SEIFER	4/07/2014	378.54
2.36	SLZ14-0052	TRAVEL - C SCOTT SPIER ECMA SCOTT SPIER	4/07/2014	452.79
2.37	SLZ14-0053	REGIS - NIKLOS, KLUBEK MEYERS ECMA WESTERN NEW YORK WATER WORKS (ROCHESTER)	4/07/2014	90.00
2.38	SLZ14-0056	WESTLAW SELECT - MPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	4/07/2014	358.00
2.39	SLZ14-0057	EXPENSE REIM - WILLIAM STONE ECMA TOOL ALLOWANCE WILLIAM STONE III	4/07/2014	150.00
2.40	SLZ14-0058	EXP REIM - T KLUBEK ECMA 2014 TOOL ALLOWANCE TODD KLUBEK (BLASDELL)	4/07/2014	150.00

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.41	SVD14-0001	RESTORATION WORK ON NORTHCREST AVE DA-8 TOWN OF CHEEKTOWAGA	4/07/2014	19,820.32
2.42	TAT14-0049	GARBAGE BAGS ECMA GENERAL NYS INDUSTRIES FOR (COLUMBIA CIRCLE DR)	4/07/2014 NEW YORK STATE CONTRACT	1,617.20

Total Purchase Orders: 42 129,146.06



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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	RFB14-0031		KOPKITS FOR K3804 PUMPS STURGEON POINT PULSAFEEDER SHIPPING CHARGE ESTIMATE LOW	3/28/2014	3.09
			Orig P/O Amt      Amendments      Total P/O Amt		
			1,914.00      3.09      1,917.09		

Total Purchase Order Amendments: 1 3.09

Report Totals: 129 1,050,457.97

**ITEM 3 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR 2014/2015 WATERLINE REPLACEMENT PROJECTS, PROJECT NO. 201400047**

Motion by Mr. Jann seconded by Mr. Schad

**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 consulting engineering services for 2014/2015 waterline replacement projects; 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 consulting engineering services for 2014/2015 waterline replacement projects 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**, Russell Stoll, Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution;

**NOW, THEREFORE BE IT RESOLVED:**

The Authority is hereby authorized to issue a RFP to qualified firms to provide consulting engineering services for 2014/2015 waterline replacement projects.

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

**ITEM 4 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR  
CREDIT CARD AND ELECTRONIC PAYMENT ACCEPTANCE, PROJECT  
NO. 201400076**

Motion by Mr. Jann seconded by Mr. Schad

**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 credit card payment agencies for the payment of water bills; 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 credit card and electronic payment acceptance 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**, Susan Rinaldo, Cash Manager, will be the designated contact person for the RFP with the adoption of this resolution;

**NOW, THEREFORE BE IT RESOLVED:**

The Authority is hereby authorized to issue a RFP to qualified credit card payment agencies for the payment of water bills.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 5 - AWARD OF CONTRACT TO DELACY FORD, INC. FOR THE FURNISHING AND DELIVERING OF FIFTEEN (15) NEW AND UNUSED VEHICLES, PROJECT NO. 201400009 - \$328,973.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 26<sup>th</sup> day of February, 2014, and in Business First on the 28<sup>th</sup> day of February, 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for the furnishing and delivering of fifteen (15) new and unused vehicles; and

**WHEREAS**, Sealed bids or proposals were opened in the office of the Authority on the 18<sup>th</sup> day of March, 2014, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
DeLacy Ford, Inc.	\$328,973.00
West Herr Ford	345,263.00; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer and James K. Ehrin, Sr. Distribution Engineer have reviewed the specifications and bids and determined that DeLacy Ford, 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 DeLacy Ford, 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 the furnishing and delivering of fifteen (15) new and unused vehicles in the total amount of \$328,973.00; 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 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 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR INSPECTION AND REPAIR OF OVERHEAD CRANES AT VARIOUS ERIE COUNTY WATER AUTHORITY LOCATIONS FROM JULY 1, 2014 TO JUNE 30, 2015, PROJECT NO. 201400050**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer and Robert A. Niederpruem, Sr. Production 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 inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2014 to June 30, 2015; 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 inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2014 to June 30, 2015 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 Miklos, Production Technician 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 inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2014 to June 30, 2015 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: Three; Commrs. Warthling Jann and Schad  
Noes: None

**ITEM 7 - APPROVAL OF CHANGE ORDER NO. 1 OF QUACKENBUSH CO., INC. FOR THE FURNISHING, DELIVERING AND INSTALLING OF THREE RAW WATER PUMPS FOR STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 201200252, CONTRACT NO. 13-02-01 - \$8,160.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 7th day of January, 2013, the Erie County Water Authority ("Authority") entered into a contract with Quackenbush Co., Inc. for the furnishing, delivering and installing of three raw water pumps for Sturgeon Point Water Treatment Plant, identified as Contract No. 13-02-01; and

**WHEREAS**, Said contractor has submitted Change Order No. 1 in the sum of \$8,160.00 to provide for the installation of new embedded anchor bolts in six (6) sole plates for pumps and discharge flanges; and

**WHEREAS**, The reason for said change is to facilitate future disassembly for maintenance; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 1;

**NOW, THEREFORE, BE IT RESOLVED:**

That Change Order No. 1 of Quackenbush Co., Inc. in the amount of \$8,160.00 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: Three; Commrs. Warthling Jann and Schad  
Noes: None

**ITEM 8 - APPROVAL OF CHANGE ORDER NO. 3 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 30<sup>th</sup> 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. 3 for contract provisions modification to change contract times for final completion; and

**WHEREAS**, The reason for said change is schedule impacts due to delays beyond the contractor's control. Change completion time for final completion from March 19, 2014 to June 16, 2014; and

**WHEREAS**, Malcolm Pirnie, Inc., Consulting Engineers and Wesley C. Dust, P.E., Executive Engineer recommend approval of said Change Order No. 3;

**NOW, THEREFORE, BE IT RESOLVED:**

That Change Order No. 3 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. 3 on behalf of the Authority.

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

**ITEM 9 - APPROVAL OF CHANGE ORDER NO. 1 OF OCCHINO CORP. FOR AREA NO. 2 RESTORATION APRIL 1, 2012 THROUGH MARCH 31, 2014, PROJECT NO. 201200016, CONTRACT NO. 12-06-03 - \$117,554.12**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS,** Heretofore and on the 16<sup>th</sup> day of March, 2012, the Erie County Water Authority ("Authority") entered into a contract with Occhino Corp. for Area No. 2 Restoration April 1, 2012 through March 31, 2014, identified as Contract No. 12-06-03; and

**WHEREAS,** Said contractor has submitted Change Order No. 1 in the sum of \$117,554.12 to provide labor, tools, equipment and materials to perform emergency watermain repairs and cold patch repairs during the period of January 31, 2014 through February 26, 2014; and

**WHEREAS,** The reason for said change is because the Authority experienced an abnormally large number of watermain leaks during this period necessitating the use of numerous crews. The existing contract does not have an item to provide repair services during these conditions; and

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 1;

**NOW, THEREFORE, BE IT RESOLVED:**

That Change Order No. 1 of Occhino Corp. in the amount of \$117,554.12 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: Three; Commrs. Warthling Jann and Schad  
Noes: None



**ITEM 10 - AUTHORIZATION TO AMEND ITEM NO. 13 OF THE MINUTES OF THE MEETING OF THE ERIE COUNTY WATER AUTHORITY HELD ON FEBRUARY 20, 2014 REGARDING THE RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS**

**Motion by Mr. Jann seconded by Mr. Schad**

**WHEREAS, Heretofore and on the 20<sup>th</sup> day of February, 2014 the Erie County Water Authority ("Authority") authorized the ratification of the installation of hydrants and valves and retirement of existing hydrants and valves at various Authority locations; and**

**WHEREAS, This resolution authorized the installation of 1,800 LF of 8" DIP for main replacement along Southcrest Avenue, Town of Cheektowaga on January 3, 2014; and**

**WHEREAS, The Authority's Engineering Department advised that this project was inadvertently included with the other installation of hydrants and valves and should be deleted from the resolution; and**

**WHEREAS, Matthew J. Baudo, Secretary to the Authority recommends amending Item No. 13 of the Minutes of the Meeting of the Authority held on February 20, 2014 deleting the installation of 1,800 LF of 8" DIP for main replacement along Southcrest Avenue, Town of Cheektowaga on January 3, 2014;**

**NOW THEREFORE, BE IT RESOLVED:**

**That the Authority amend Item No. 13 of the Minutes of the Meeting of the Authority held on February 20, 2014 deleting the installation of 1,800 LF of 8" DIP for main replacement along Southcrest Avenue, Town of Cheektowaga on January 3, 2014.**

**Ayes: Three; Commrs. Warthling Jann and Schad**

**Noes: None**

**ITEM 11 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO  
JOSEPH NOTARO - \$2,000.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, On the 17<sup>th</sup> day of March, 2014, Joseph Notaro applied for a one-inch service to 4995 Spaulding Drive, Town of Clarence, 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 after water service application was submitted an existing blind tap was discovered on the property; and

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

**NOW, THEREFORE, BE IT RESOLVED:**

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

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 12 - AUTHORIZATION FOR GARY MURRAY, SR. STORES CLERK AND JOSHUA WROBLEWSKI, WATER UTILITY WORKER TO ATTEND THE NEW YORK SAMPO 36<sup>TH</sup> ANNUAL PROFESSIONAL DEVELOPMENT CONFERENCE AND VENDOR EXPO IN LAKE GEORGE, NEW YORK**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority deems it advisable for Gary Murray, Sr. Stores Clerk and Joshua Wroblewski, Water Utility Worker to attend the New York SAMPO 36<sup>th</sup> Annual Professional Development Conference and Vendor Expo in Lake George, New York at a total estimated cost of \$1,800.00;

**NOW, THEREFORE, BE IT RESOLVED:**

That for Gary Murray, Sr. Stores Clerk and Joshua Wroblewski, Water Utility Worker are hereby authorized to travel to Lake George, NY from May 6, 2014 to May 9, 2014 to attend the New York SAMPO 36<sup>th</sup> Annual Professional Development Conference and Vendor Expo at a total estimated cost of \$1,800.00.

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

**ITEM 13 - MICHAEL McAULEY - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. Schad and carried to grant Michael McAuley a leave of absence from his permanent position of Engineering Draftswoman during his probationary period as Planner – Geographic Information Systems.

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

**ITEM 14 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER  
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2014**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, In a resolution dated October 31, 2013, the Erie County Water Authority (the "Authority") adopted its Annual Operating & Maintenance Budget for the fiscal year 2014; 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 James Ehrin, Senior Distribution Engineer, that extremely low temperatures in the first few months of the year have resulted in higher than anticipated leak repairs leaving expense line item number 15- Payments to Contractors –Repair running short of sufficient funding; and

**WHEREAS**, In order to provide sufficient funding for this expense line item, funds will be need to be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2010	15	Payments to Contractors - Repairs	<u>\$ 275,000</u>	
7510	38	Studies		<u>\$ 275,000</u>
Totals			\$ 275,000	\$ 275,000

**WHEREAS**, Robert J. Lichtenthal Jr., Deputy Director, Wesley Dust, Executive Engineer, and Steven V. D'Amico, Business Office Manager, recommend approval of said amendment;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority's Annual O & M Budget, for the fiscal year 2014, be amended as shown above.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 15 - APPROVAL OF ADDENDUM TO THE LABOR-MANAGEMENT  
HEALTHCARE FUND MEMBERSHIP AGREEMENT WITH THE LABOR-  
MANAGEMENT HEALTHCARE FUND**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, By resolution dated March 25, 2004, identified as Item No. 27 of the Minutes of that meeting, the Erie County Water Authority ("Authority") entered into a Labor Management Healthcare Fund Membership Agreement ("Membership Agreement") dated April 27, 2004 with the Labor Management Healthcare Fund ("LMHF") to obtain group insurance coverage to fund benefits for a program sponsored by the Labor Management Healthcare Coalition, Inc. covering the Authority's eligible employees and retirees; and

**WHEREAS**, By resolution dated August 10, 2006, identified as Item No. 9 of the Minutes of that Meeting, the Authority entered into a revised Membership Agreement; and

**WHEREAS**, The LMHF submitted an Addendum to the Membership Agreement to specify compliance responsibilities of each of the parties in connection with the Authority's participation in the health coverage Program of the LMHF; and

**WHEREAS**, Karen A. Prendergast, Comptroller and John B. Licata, Attorney have reviewed the Addendum and recommend execution of same;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority enters into an Addendum to the Membership Agreement with LMHF Agreement to specify compliance responsibilities of each of the parties in connection with the Authority's participation in the health coverage Program of the LMHF; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Addendum; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to LMHF.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

## ITEM 16 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2014-10 and 2014-11, 2014-12, 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.

STATE OF ARIZONA  
MARICOPA COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK ORDER: 3/14/2014  
PAGE: 1

TO: RUSSO DEVELOPMENT INC  
535 WEST MAIN ST  
CORONA DEL MAR CA 92625

NO.: 2014-10  
DATE: 3/14/2014  
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 BOW, SENIORS.

SERVICE NUMBER	OWNER ADDRESS	APPLICANT NAME	SIZE	TYPE	WATER DISTRICT	WATER SERVICE CHARGE	BILLING ACCOUNT NO.
601900122 10	REARVIEW DR	W SENIOR	3"	Domestic	WATER DISTRICT	2,000.00	60000004-2
COMMENTS: REARVIEW 3/4" SWR TO BE KILLED							
603900004 1	CHANCELLOR LN	W SENIOR	3/4"	Residential	WATER DISTRICT	2,000.00	60000000-0
603900006 21	CHANCELLOR LN	W SENIOR	3/4"	Residential	WATER DISTRICT	2,000.00	60000001-7
603900002 75	CHANCELLOR LN	W SENIOR	3/4"	Residential	WATER DISTRICT	2,000.00	60000007-0

DISTRIBUTION ENGINEER:

*[Signature]*

CONTROLLER:

*[Signature]*

SECRETARY:

*[Signature]*

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

*[Handwritten initials]*  
3/14/14

SEAL COUNTY WATER AGENCY  
SERVICE CONNECTION WORK ORDER

ISSUE DATE: 3/14/2014  
PAGE: 1

TO: RICHARD LONG & SONS CONSTRUCTION  
140 CORTLAND RD  
LANSING MI 48204

NO.: 3014-10  
DATE: 3/14/2014  
CONTRACT: 13-03-01

THE ABOVE WORKER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE DISSEMINATE ACHIEVE OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS ADVISED TO HAVE THE FOLLOWING LISTED INSTALLATION UNDER THE SUPERVISION OF SEAL ENGINEER.

SERVICE ORDER	APPLICANT	TYPE	DATE	TIME	LOCATION	HOW	DATE	SERVICE ORDER	ACCOUNT NO
977205 0415	GARDEN WALK	CLARKSON	RESIDENTIAL BUILDING INC	3/4	Residential	C		2,000.00	00003700-2
13040004 04	CORRECTION CUB	LANSING MI	FOSTER/FOSTER INC	3/4	Residential	UNDER REPAIR		2,000.00	00042111-7
13040004 04	ROOFING RD	LANSING MI	FOSTER/FOSTER INC	3/4	Residential	UNDER REPAIR	C	2,000.00	00040034-2

SEAL COUNTY ENGINEER:

*[Signature]*

SEAL COUNTY ENGINEER:

*[Signature]*

SEAL COUNTY ENGINEER:

*[Signature]*

SEAL COUNTY ENGINEER  
THE SEAL COUNTY WATER AGENCY IS EXEMPT BY LAW FROM TAXES.

*[Signature]*  
3/14/14





WISCONSIN COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK DATE: 3/28/2014  
PAGE: 2

TO: NICHOLS LONG & EDGAR CONST CORP  
140 CHURCHILL RD  
LAWSONVILLE NY 14096

NO.: 3014-11  
DATE: 3/28/2014  
CONTRACT: 13-03-01

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 RESPONSE 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 ENGINEERS.

WATER	STREET ADDRESS	ZONE	APPLICANT NAME	SIZE	TYPE	WATER DISTRICT	WATER METER	WATER MAIN	SERVICE CONNECTION	WATER BILLING ACCOUNT NO
0232004	4906 SWANLICK DR	CLARENCE	JOSEPH J RUSSO	1"	Residential		T		2,000.00	00304100-3
CHARGE: SURVEY WITH APPL										
0900000	0275 NICHOLS CIR	CLARENCE	BOBBI BROWN OF NY	3/4	Residential		T		2,000.00	00300000-9
15013130	106 COLLINS LN	AMHERST	NICHOLS BUILDING CORP	3/4	Residential	WATER DISTRICT A			2,000.00	00304070-0
15013301	90 COLLINS LN	AMHERST	NICHOLS BUILDING CORP	3/4	Residential	WATER DISTRICT A			2,000.00	00304000-5
15013400	107 WATTS LANE ST	AMHERST	GARY KILLIAN	3/4	Residential	WATER DISTRICT A			2,000.00	00304000-0
CHARGE: SURVEY WITH APPL										
15000100	14 WINDHAMPTON LN	LAWSONVILLE	SUFFALO BURNING	3/4	Residential	WATER DISTRICT			2,000.00	00303130-4
15000301	20 WINDHAMPTON LN	LAWSONVILLE	STAN BROWN	3/4	Residential	WATER DISTRICT			2,000.00	00303210-3
15000304	24 WINDHAMPTON LN	LAWSONVILLE	STAN BROWN	3/4	Residential	WATER DISTRICT			2,000.00	00303301-3

SEAL COUNTY WATER AUTHORITY  
SEWER CONNECTION WORK ORDER

WORK ORDER 3/28/2014  
PAGE: 3

TO: NICHOLS LOBO & SONS CONST CORP  
140 GURVILLE RD  
LANCASTER NY 14086

NO.: 3034-31  
DATE: 3/28/2014  
CONTRACT: 13-03-01

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 HAVE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF THEIR ENGINEER.

SERVICE ORDER NUMBER	ORDER ADDRESS	DATE	APPROVED BY	LINE	TYPE	DATE	DESCRIPTION	DATE	TIME	SERVICE ORDER	BILLING ORDER
10000316 20	TRINQUILITY TRL	LANCASTER	RYAN HENNO	3/4	Residential		WATER DISTRICT			2,000.00	00031600-4
10000330 20	JONKILLS CT	LANCASTER	WARRNER/BRAC EQUITTY CORP	3/4	Residential		WATER DISTRICT			2,000.00	00033000-9
10000437 10	JONKILLS CT	LANCASTER	WARRNER/BRAC EQUITTY CORP	3/4	Residential		WATER DISTRICT			2,000.00	00043700-3
31300334 0000	SEWER IN	SEWERED	SEWER DISTRICT	3/4	Residential		WATER DISTRICT			2,000.00	00033400-0

DISTRIBUTION ENGINEER:

*James F. Kneale 3/28/14*

CONTROLLER:

*W. R. - 2/28/14*

SECRETARY:

*M. L. Bank*

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

*DRG  
3/28/14*

ELKS COUNTY WATER AUTHORITY  
SEWER CONNECTION WORK ORDER

WORK ORDER 4/04/2014  
PAGE: 1

TO: EMMETT CEMETARY INC  
10 HANCOCK BL  
WEST JORDAN UT 84224-2240

NO.: 2014-18  
DATE: 4/04/2014  
CONTRACT: 13-03-01

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 ECAH PERSONNEL.

ORDER	QUANTITY	APPLICABLE	DATE	TYPE	NAME	UNIT	PRICE	SERVICE	REMARKS
10013404	0375	SEWERING IN	4/10/14	CONCRETE	SEWERING SEWERS WEST LLC 6"	0	19,700.00	00007630-2	

CONSTRUCTION METHOD:

*Jeff Baudo 4/10/14*

CONTRACTOR:

*Karen A. Baudo*

SECRETARY:

*Matthew J. Baudo*

CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS OF THE AUTHORITY.  
THE ELKS COUNTY WATER AUTHORITY IS SUBJECT BY LAW FROM TIME.

*DMS  
4/10/14*

4/10/14

SEAL COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

NEW ORDER 4/04/2014  
PAGE: 3

TO: HENRI DEVELOPMENT INC  
125 WEST MAIN ST  
GREENVILLE SC 29611

NO.: 2014-12  
DATE: 4/04/2014  
CONTRACT: 13-04-01

THE ABOVE ORDER 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 SEAL ENGINEER.

SERVICE ORDER	PROJECT ADDRESS	TYPE	APPLICABLE CODE	SIZE	TYPE	DATE	EST. VALUE	SERVICE ORDER NO.	STILLING ACCOUNT NO.
900043 0000	CHESTER VLY	SEWER	SEAL 1000	1/4	Residential		2,000.00	60000003-3	
900794 4	JONES CT	LAKESIDE	SEAL 1000	1/4	Residential		2,000.00	60007703-0	
9790041 00	WILSON RD	ONION PARK	SEAL 1000	1"	Residential	SEAL CONTRACT	2,000.00	60007704-4	

DISTRIBUTION ENGINEER:

*Janet/Kelly 4/14*

CONTROLLER:

*Ken a Paul Dwyer*

Matthew J. Bauder

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

*DEP  
4/14/14*

SEAS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WITH CHARGE

ISS DATE 4/04/2014  
PAGE: 3

TO: NICHOLS LOW & MOORE CONST CORP  
149 GUNVILLAS RD  
LANCASTER NY 14086

NO.: 1 2014-13  
DATE: 4/04/2014  
CONTRACT: 13-02-01

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 RWA ENGINEER.

INVOICE NUMBER	CUSTOMER ADDRESS	TYPE	APPLICANT NAME	LINE TYPE	DATE INSTALLATION	EST DATE	DATE PAID	SERVICE CHARGE	STILLING ACCOUNT NO
000000 0012	WILLOWDALE CT	CLAMENCE	HEATHLAND WOODS	1"	Residential			2,000.00	00000001-9
CHARGE: SURVEY WITH APPL									
000001 0047	HEATHLAND DR	CLAMENCE	HEATHLAND WOODS	1"	Residential			2,000.00	00000002-1
CHARGE: SURVEY WITH APPL									
000003 0001	WILLOWDALE CT	CLAMENCE	FORNED WOODS INC	3/4"	Residential			2,000.00	00000004-3
000000 0040	HEATHLAND VALLEY RD 2	CLAMENCE	JOHN CHAPMAN	1"	Residential			2,000.00	00000011-2
CHARGE: SURVEY WITH APPL									
10011304 473	WORTH BUCKINGHAM WAY	AGREEMENT	HEATHLAND WOODS LLC	1"	Residential	WATER DISTRICT A		2,000.00	00700000-1
10011401 63	HEATHLAND DR	AGREEMENT	JOHN CHAPMAN	3/4"	Residential	WATER DISTRICT A		2,000.00	00770000-0
10011406 73	HEATHLAND CT	AGREEMENT	FORNED WOODS INC	3/4"	Residential	WATER DISTRICT A		2,000.00	00001003-1

SEAL COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK DATE 4/04/2014  
PAGE: 4

TO: RICHARD LAMB & SONS CONSTRUCTION  
149 CUNNINGHAM RD  
LANHAMTON NY 14095

NO.: 2014-13  
DATE: 4/04/2014  
CONTRACT: 13-03-01

THE ABOVE WORKER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN AND TO WHICH AGREEMENT IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED IMPROVEMENTS UNDER THE SUPERVISION OF BOW ENGINEERS.

WORK ORDER	PROJECT	TYPE	APPLICABLE	DATE	TYPE	SEAL	EST	DATE	SERVICE	REMARKS
NO.	NAME									
10013006 00	APPLS W/DRINKING L2	SEWER	SEWER BUILDING CORP	1"	Residential	WATER DISTRICT A			2,000.00	00003370-3
10000009 00	CURB CUT	LANHAMTON	ALBERT V WARRICKS ROAD	1/4	Residential	WATER DISTRICT			2,000.00	00043110-3
10000101 0	WATERMETER L2	LANHAMTON	WATER METER	1/4	Residential	WATER DISTRICT			2,000.00	00043300-3
10000007 070	IMPROVED L2	LANHAMTON	SEWERAGE PROPERTY L2	1"	Residential	WATER DISTRICT			2,000.00	00000020-5

NOTIFICATION REQUIRED:

*Jonny K. Hall 4/4/14*

CONTINUOUS:

*Karen A. Baudry*

RECEIVED:

*Matthew J. Baud*

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE SEAL COUNTY WATER AUTHORITY IS NOT RESPONSIBLE FOR THE COST OF THE WORK.

*Disc.  
4/4/14*

Motion by Mr. Jann seconded by Mr. Schad and carried to enter Executive Session for discussion on a litigation matter

Motion by Mr. Jann seconded by Mr. Schad and carried to exit Executive Session

**ITEM 17 - AUTHORIZATION TO EXECUTE SETTLEMENT AGREEMENT**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, By resolution dated April 29, 1999, the Erie County Water Authority ("Authority") conferred the benefits of Section 18 of the New York State Public Officers Law upon its officers and employees, and;

**WHEREAS**, The Authority and specific employees were named as defendants in a lawsuit commenced in the United States District Court for the Western District of New York State under Case No. 07-CV-0489(A)(Sc), and;

**WHEREAS**, Pursuant to the provisions of Section 18 of the Public Officers Law, the individual defendants made written requests to the Authority for defense and indemnification, and;

**WHEREAS**, Pursuant to the provisions of the Public Officials and Employees Liability Insurance policy provided to the Authority the Authority's insurance carrier agreed to defend and indemnify the defendants in the lawsuit, and;

**WHEREAS**, Defendants, the carrier and plaintiffs have mutually agreed to resolve the lawsuit without further litigation, and;

**WHEREAS**, Pursuant to a stipulation to be placed before the Court and the provisions of a written settlement agreement between the parties, the carrier and their attorneys, it is agreed that the terms and conditions of the settlement shall be deemed to be confidential, and;

**WHEREAS**, Nothing in the written settlement agreement, or the fact that it is authorized to be executed by defendants, shall constitute or be construed as an admission that defendants engaged in any wrongful acts as alleged in the lawsuit;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Board of Commissioners of the Erie County Water Authority hereby authorizes the settlement of the lawsuit; and be it further

**RESOLVED:** That the Executive Director of the Authority is hereby authorized and directed to execute an agreement on behalf of the Authority fully settling and finally resolving all claims and controversies existing in the litigation, and that the appropriate representatives of the Authority are hereby authorized to take all steps necessary to effectuate the terms of the settlement.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

#### **VIII. - ADJOURNMENT**

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



Matthew J. Baudo  
Secretary to the Authority/Personnel Director

SLZ