

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 March, 2016.

PRESENT: Earl L. Jann, Chairman
Jerome D. Schad, Vice Chairman
Robert Anderson, Treasurer
Joseph T. Burns, Secretary to the Authority
Robert F. Gaylord, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
Russell Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
Karen Prendergast, Comptroller
Steve D'Amico, Business Office Manager
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources

ATTENDEES: Sean Dwyer
Nate Benson, Channel 2

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, February 25, 2016.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, February 26, 2016.

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**

- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by Mr. Anderson 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 1

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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	0520-15	15	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 6,000.00 2,255.68 3,744.32	3/07/2016	110.00
1.2	1053-16CL	4	LIQUID CHLORINE 03/02/16 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 370,300.00 20,102.00 350,198.00	3/07/2016	5,290.00
1.3	1101-16	11	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 800,000.00 82,862.83 717,137.17	3/07/2016	9,203.25
1.4	1101-16	12	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 800,000.00 87,420.03 712,579.97	3/07/2016	4,557.20
1.5	1121-15ERP	6	EMERGENCY WATERMAIN REPAIR ECMA SERVICE AREA KANDEY COMPANY INC Effective 8/01/2015 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 2,000,000.00 274,047.10 1,725,952.90	3/07/2016 CONTRACTOR	65,972.28
1.6	1214-16	11	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 600,000.00 54,409.28 545,590.72	3/07/2016	28,548.66

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1.7	1214-16	12	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 600,000.00 54,554.54 545,445.46	3/07/2016	145.26
1.8	1401-16	3	MFG GAS PURCHASED - 2016 ECMA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 2,251.89 147,748.11	3/07/2016	1,697.86
1.9	1403-15	7	WATER METERS CONT. 8/01/15 - 7/31/18 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2015 Thru 7/31/2018 Master P/O Amt Total Releases Open Amount 6,012,760.00 701,738.00 5,311,022.00	3/07/2016	64,136.00
1.10	1405-16	4	SHAW RAMP PARKING - 2016 3279 GROUP INC ECMA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 7,000.00 1,050.00 5,950.00	3/07/2016	315.00
1.11	1407-16	6	MYSEG POWER PURCHASED - 2016 ECMA MYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 330,000.00 29,592.24 300,407.76	3/07/2016	3,157.86
1.12	1415-16	6	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 70,896.39 929,103.61	3/07/2016	7,878.53

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1.13	1903-16EL	2	ELLCOTT SQUARE ELECTRICITY - 2016 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 36,000.00 4,844.70 31,155.30	3/07/2016	2,202.46
1.14	1903-17	53	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 886,857.83 238,142.17	3/07/2016	18,210.00
1.15	1921-16	1	WATER & SEWER-TOWN OF TONAWANDA-2015 VAN DE WATER TONAWANDA TOWN CLERK Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 2,000.00 81.35 1,918.65	3/07/2016	81.35
1.16	200735	292	DISPATCH FEB 2016 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 48,411.98 16,087.76	3/07/2016 ERIE COUNTY CONTRACT	109.96
1.17	200735	293	ES MAIN COPY FEB 2016 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 48,691.47 15,808.27	3/07/2016 ERIE COUNTY CONTRACT	279.49
1.18	200735	294	ES ACCOUNTING FEB 2016 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 48,884.37 15,615.37	3/07/2016 ERIE COUNTY CONTRACT	192.90

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1.19	200735	295	SC DESIGN FEB 2016 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 48,994.33 15,505.41	3/07/2016 ERIE COUNTY CONTRACT	109.96
1.20	200735	296	SC COPY ROOM FEB 2016 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 49,104.29 15,395.45	3/07/2016 ERIE COUNTY CONTRACT	109.96
1.21	200735	297	HQ/VH LAB FEB 2016 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 49,214.25 15,285.49	3/07/2016 ERIE COUNTY CONTRACT	109.96
1.22	2013012	75	CARBON DIOXIDE KEEPFILL PROGRAM 02/29/16 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 6,336.80 1,663.20	3/07/2016	87.13
1.23	2015001	20	PROPANE TANK - REFILL - 2015 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 6,000.00 2,540.98 3,459.02	3/07/2016	48.08
1.24	2015001	22	PROPANE TANK - REFILL - 2015 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 6,000.00 2,869.98 3,130.02	3/07/2016	210.00

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1.25	2015001	23	PROPANE TANK - REFILL - 2016 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 6,000.00 3,041.48 2,958.52	3/07/2016	171.50
1.26	2015010	68	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 3,486.83 6,512.17	3/07/2016	5.91
1.27	2015017	9	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2015 Thru 8/26/2016 Master P/O Amt Total Releases Open Amount 17,500.00 5,599.25 11,900.75	3/07/2016	417.75
1.28	2015017	10	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2015 Thru 8/26/2016 Master P/O Amt Total Releases Open Amount 17,500.00 6,004.50 11,495.50	3/07/2016	405.25
1.29	2016001	7	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 285,000.00 45,162.50 239,837.50	3/07/2016	5,096.50
1.30	2016002	3	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 7,500.00 3,969.26 3,530.74	3/07/2016	3,275.00

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1.31	2030-15	54	DELIVERY SERVICES 2015 SER. CEN., ELL. SQ., ST. PT., VAN DE MAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 2,362.76 2,637.24	3/07/2016 NEW YORK STATE CONTRACT	78.87
1.32	2057-16	8	WATERMAIN MATERIALS CONT. ECMA THE VELLAND CORPORATION Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 20,950.70 279,049.30	3/07/2016	3,775.50
1.33	2472-14	16	CONSULTING SERVICES THROUGH 1/31/16 OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,157,742.00 1,262,179.51 1,895,562.49	3/07/2016 CONSULTANT	103,792.60
1.34	2604-15UNI	221	TOMEL. UNIFORM SERVICE 01-25-16 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 24,358.20 60,641.80	3/07/2016 NONE	396.54
1.35	2604-15UNI	224	UNIFORM SERVICE & MATS 02/24/16 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 24,720.73 60,279.27	3/07/2016 NONE	132.58
1.36	2604-15UNI	225	TOMEL. UNIFORM SERVICE 01-19-16 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 24,976.77 60,023.23	3/07/2016 NONE	256.04

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1.37	2604-15UNI	226	UNIFORM SERVICE 03/02/16 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 25,069.83 59,930.17	3/07/2016 NONE	93.06
1.38	2718-16	1	SAFETY GLASSES 2015 ERIE COUNTY WATER AUTHORITY WHY OPTICAL SHOP Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000.00 125.00 4,875.00	3/07/2016	125.00
1.39	2824-13	31	AVL VEHICLE LOCATION SYSYEM - ECMA ENTIRE ECMA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 Master P/O Amt Total Releases Open Amount 98,000.00 82,565.79 15,434.21	3/07/2016	2,878.80
1.40	3959-16	5	LEGAL SERVICES AS NEEDED ECMA BARCLAY DAWSON Effective 9/24/2015 Thru 9/23/2016 Master P/O Amt Total Releases Open Amount 100,000.00 20,982.50 79,017.50	3/07/2016	2,937.50
1.41	4121-16	9	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 220,000.00 5,762.96 214,237.04	3/07/2016	30.00
1.42	4121-16	10	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 220,000.00 5,837.96 214,162.04	3/07/2016	75.00

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1.43	5046-15	35	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOMAHAWKA) Effective 3/15/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 10,000.00 7,620.32 2,379.68	3/07/2016	275.99
1.44	5658-16	324	SUMP PUMP AND CONTROL PANEL STURGEON POINT O'CONNELL ELECTRIC CO. INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 2,202,675.00 1,262,989.18 939,685.82	3/07/2016 CONTRACTOR	2,646.05
1.45	5658-16	325	SUMP PUMP AND CONTROL PANEL STURGEON POINT O'CONNELL ELECTRIC CO. INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 2,202,675.00 1,267,399.54 935,275.46	3/07/2016 CONTRACTOR	4,410.36
1.46	5658-16	326	SUMP PUMP AND CONTROL PANEL OLD HS STURGEON POINT O'CONNELL ELECTRIC CO. INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 2,202,675.00 1,268,436.94 934,238.05	3/07/2016 CONTRACTOR	1,037.40
1.47	6209-15	45	POLYALUMINUM CHLORIDE COAGULANT VOM 2/26/16 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 258,197.42 421,395.21	3/07/2016	7,085.54
1.48	6449-16	25	GROUP 00400674 02/15/16 - 02/21/16 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000,000.00 789,669.01 4,210,330.99	3/07/2016	71,108.42

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1.49	6449-16	26	GROUP DT-5541 & DT-5542 INV #ECMAD022016 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000,000.00 792,092.01 4,207,907.99	3/07/2016	2,423.00
1.50	6449-16	27	GROUP 00400674 02/22/16 - 02/28/16 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000,000.00 840,718.39 4,159,281.61	3/07/2016	48,626.38
1.51	6645-15	50	MAINTENANCE CONTRACT-HVAC EQUIP WINDON GENERATOR BUILDING HEATER MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 99,174.01 366,525.99	3/07/2016	194.75
1.52	6767-16	3	WATER MAIN MATERIALS CONT. ECMA M J PIPE & SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 100,000.00 8,419.17 91,580.83	3/07/2016	352.20
1.53	7962-16	1	WATER MAIN MATERIALS CONT. ECMA HD SUPPLY WATERWORKS, LTD Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 200,000.00 1,896.00 198,104.00	3/07/2016	1,896.00
1.54	8128-16	10	POSTAGE 2016 02/25/16-03/01/16 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 63,467.38 336,532.62	3/07/2016	8,579.89

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1.55	8480-16	2	WATER MAIN MATERIALS CONT. ECMA TI-SALES INC Effective 1/01/2016 Thru 12/31/2017	3/07/2016	90.57
			Master P/O Amt	Total Releases	Open Amount
			10,000.00	649.77	9,350.23

Total Master P/O Releases: 55 485,433.10

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	CLS16-0004	CONDUCTIVITY METER VAN DE WATER FISHER SCIENTIFIC	3/07/2016 NEW YORK STATE CONTRACT	747.31
2.2	JMW16-0023	SMALL ENGINE PARTS SMALL ENGINE REPAIR ADMAR SUPPLY CO INC	3/07/2016	659.88
2.3	JMW16-0024	TELESCOPING GATE VALVE KEY LINE MAINTENANCE BLAIR SUPPLY CORPORATION	3/07/2016	489.95
2.4	JMW16-0025	MISCELLANEOUS ITEMS LINE MAINTENANCE GRAINGER (BUFFALO)	3/07/2016	358.41
2.5	JMW16-0026	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	3/07/2016 NEW YORK STATE CONTRACT	187.56
2.6	LJM16-0027	ASBESTOS OBN REFRESHER TRAINING LINE MAINTENANCE THE SAFETY AND HEALTH CENTER	3/07/2016	6,120.00
2.7	PDM16-0024	1/8" URETHANE GASKETS PUMP MAINTENANCE SEALING DEVICES INC	3/07/2016	219.00
2.8	PDM16-0025	COMMERCIAL UPRIGHT VACUUM CONTROL LOCKER ROOM LONES COMPANIES INC	3/07/2016 NONE	340.64
2.9	PDM16-0026	RTU & RADIO COMM. POWER BACKUP BATTERY PUMP STA'S, TANK SITES & W.T. PLANTS EL-DON BATTERY POST INC (ST FRANCIS DR)	3/07/2016 ERIE COUNTY CONTRACT	32,981.60
2.10	PRR16-0004	15,000 #10 WHITE ENVELOPES BUSINESS OFFICE BUFFALO ENVELOPE COMPANY	3/07/2016	417.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	RFB16-0033	SAMPLE SINK DRAIN STURGEON POINT ERB CO INC	3/07/2016	20.92
2.12	RFB16-0036	POLYREX MOTOR GREASE VDM GRAINGER (BUFFALO)	3/07/2016	97.40
2.13	RFB16-0037	STERN PAC PUMP PARTS CHEMICAL FEED PERTECH INC	3/07/2016	848.00
2.14	RFB16-0038	RETROFIT/UPDATE 1000 PPD CHLORINATOR STURGEON POINT PERTECH INC	3/07/2016	6,088.00
2.15	RFB16-0039	CHECK VALVE VDM GRAINGER (BUFFALO)	3/07/2016	292.83
2.16	RFB16-0040	REPLACEMENT SUMP PUMP VDM GRAINGER (BUFFALO)	3/07/2016	937.00
2.17	RFB16-0041	NITROGEN CYLINDER REFILL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	3/07/2016	56.31
2.18	RFB16-0042	REPLACEMENT APPLIED SAMPLE PUMP MOTOR VDM GRAINGER (BUFFALO)	3/07/2016	370.08
2.19	SDB16-0093	VEH. PARTS LINE MAINT. LIFTECH EQUIPMENT COMPANIES INC	3/07/2016 NONE	228.67
2.20	SDB16-0105	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	3/07/2016 NONE	17.60

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2.21	SDB16-0107	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	3/07/2016 NONE	32.47
2.22	SDB16-0108	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	3/07/2016 NONE	8.71
2.23	SDB16-0110	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	3/07/2016 NONE	31.14
2.24	SJL16-0006	STIHL CUT OFF SAWS LINE MAINTENANCE ADMAR SUPPLY CO INC	3/07/2016	4,292.24
2.25	SLZ16-0031	EXP REIMBURSED - TRAINING SUPPLIES HUMAN RESOURCES MICHAEL LEWONCICZ	3/07/2016	276.04
2.26	SLZ16-0032	REGIS - ROBERT GAYLORD ECMA ASSOCIATION OF METROPOLITAN WATER AGENC	3/07/2016	795.00
2.27	SLZ16-0033	AIRFARE - ROBERT GAYLORD ROBERT GAYLORD STOVROFF AND TAYLOR TRAVEL INC	3/07/2016	347.08
2.28	SLZ16-0034	WEBINAR REGISTRATION - S.RINALDO ACCOUNTING GOVERNMENT FINANCE OFFICERS ASSOCIATION	3/07/2016	55.00
2.29	TAT16-0025	KUTOL SSS PEARL LOTION HAND SOAP ECMA GENERAL USE DOBMEIER JANITOR SUPPLY INC	3/07/2016	244.90
2.30	TAT16-0027	EXAM GLOVES VARIOUS LOCATIONS OF ECMA MOORE MEDICAL LLC	3/07/2016 ERIE COUNTY CONTRACT	428.40

3/10/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
March 10, 2016 List No: 2016-10

Run Date 3/07/2016
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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>
2.31	TAT16-0028	REPAIRS/PLUMBING SERVICE CENTER JOHNSON DISTRIBUTING INC	3/07/2016	196.18
2.32	TAT16-0030	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECWA DOBMEIER JANITOR SUPPLY INC	3/07/2016 ERIE COUNTY CONTRACT	153.72

Total Purchase Orders: 32 58,339.84

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
March 10, 2016 List No: 2016-10

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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	GJM16-0008		VALVE MAINTENANCE TRAILER LINE MAINTENANCE E.H.WACHS PRICE DIFFERENCE	3/02/2016	81.25
			Orig P/O Amt Amendments Total P/O Amt		
			55,375.00 81.25 55,456.25		
3.2	JPP16-0003		SERIAL DATA CONNECTORS AND ACCESSORIES VARIOUS SCADA REMOTE STATIONS DIGI KEY CORPORATION SHIPPING	2/26/2016	10.43
			Orig P/O Amt Amendments Total P/O Amt		
			164.10 10.43 174.53		
3.3	LJM16-0023		LEAK DETECTION EQUIPMENT LMIC SYSTEM LEAK DETECTION FLUID CONSERVATION SYSTEMS INC SHIPPING	2/25/2016	40.00
			Orig P/O Amt Amendments Total P/O Amt		
			1,775.00 40.00 1,815.00		
3.4	0934-SA14	3	SERVICE PARTNERSHIP AGREEMENT STURGEON POINT-VANDEWATER, WATER QUALITY HACH COMPANY PRICE DIFFERENCE	3/01/2016	.06
			Orig P/O Amt Amendments Total P/O Amt		
			90,723.17 .06 90,723.23		
Total Purchase Order Amendments:				4	131.74
Report Totals:				91	543,904.68

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-15)

ITEM 2 - AUTHORIZATION TO ENTER INTO A MAINTENANCE SERVICE AGREEMENT WITH HSQ TECHNOLOGY TO RENDER PROFESSIONAL SERVICES IN CONNECTION WITH SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM MAINTENANCE SERVICE FROM JUNE 1, 2016 TO MAY 31, 2017, PROJECT NO. 201600017 AT A TOTAL COST OF \$35,220.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") entered into a Maintenance Service Agreement ("Agreement") with HSQ Technology ("HSQ") to perform maintenance services at the Authority's site including testing, inspection and cleaning as necessary for the equipment obtained from HSQ for the Authority's SCADA system; and

WHEREAS, This agreement will expire on May 31, 2016; and

WHEREAS, Jay Meyers, Production Engineer, advised that HSQ is the sole source for parts and service, and that the Authority has been pleased with the services performed by HSQ; and

WHEREAS, HSQ has submitted a Maintenance Service Agreement to perform the abovementioned services at the contract price of \$35,220.00 for the period of June 1, 2016 to May 31, 2017; and

WHEREAS, Jay Meyers, Production Engineer and Russell Stoll, Executive Engineer recommend acceptance of said agreement by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the agreement of HSQ to render professional services in connection with Supervisory Control and Data Acquisition System maintenance services under the terms and conditions set forth in said agreement for the period of June 1, 2016 to May 31, 2017; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said agreement on behalf of the Authority; 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 HSQ.

Ayes: Three; Commrs. Jann, Schad and Anderson
Noes: None

ITEM 3 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR NY 240 FROM NY 354 TO MINERAL SPRINGS, RECONSTRUCTION OF HARLEM ROAD FROM CLINTON TO MINERAL SPRINGS, BRIDGE REPLACEMENT (BIN 102620) OVER BUFFALO RIVER, TOWNS OF CHEEKTOWAGA AND WEST SENECA, PROJECT NO. 201500095, IDENTIFIED AS PIN NO. 5268.48

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as NY 240 from NY 354 to Mineral Springs, Reconstruction of Harlem Road from Clinton to Mineral Springs, Bridge Replacement (BIN 102620) over Buffalo River, Towns of Cheektowaga and West Seneca, identified as PIN No. 5268.48; and

WHEREAS, The project requires relocating water line and hydrants and adjusting the elevation of valve boxes per contract documents; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends the execution of said Preliminary Utility Work Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as NY 240 from NY 354 to Mineral Springs, Reconstruction of Harlem Road from Clinton to Mineral Springs, Bridge Replacement (BIN 102620) over Buffalo River, Towns of Cheektowaga and West Seneca, PIN No. 5268.48, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further

RESOLVED: That the Secretary is hereby authorized to forward four copies of the executed Agreement, along with four certified copies of this resolution to the New York State Department of Transportation.

Ayes: Three; Commrs. Jann, Schad and Anderson
Noes: None

ITEM 4 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ADA COMPLIANCE ON VARIOUS ROUTES, CATTARAUGUS, CHAUTAUQUA AND ERIE COUNTIES, PROJECT NO. 201600066, IDENTIFIED AS PIN NO. 5813.26

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as ADA Compliance on Various Routes, Cattaraugus, Chautauqua and Erie Counties, identified as PIN No. 5813.26; and

WHEREAS, The project requires the adjustment of valve box elevations per contract documents; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends the execution of said Preliminary Utility Work Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as ADA Compliance on Various Routes, Cattaraugus, Chautauqua and Erie Counties, PIN No. 5813.26, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further

RESOLVED: That the Secretary is hereby authorized to forward four copies of the executed Agreement, along with four certified copies of this resolution to the New York State Department of Transportation.

Ayes: Three; Commrs. Jann, Schad and Anderson
Noes: None

ITEM 5 - AWARD OF CONTRACT TO GLOBAL CONTRACTING & PAINTING, INC. FOR CONTRACT NO. W-22C-1, STORAGE TANK REFURBISHING - GROUND, PROJECT NO. 201300266 - \$371,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 27th day of January, 2016, and in the NYS Contract Reporter on the 25th day of January, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. W-22C-1, Storage Tank Refurbishing - Ground; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 16th day of February, 2016, at 12:00 p.m., local time, and were as follows:

BIDDERS	AMOUNT
Global Contracting & Painting, Inc.	\$ 371,000.00
Amstar of Western New York, Inc.	439,750.00
Niagara Coatings Services, Inc.	528,906.00
Utility Service Co., Inc.	554,131.00
Erie Painting and Maintenance, Inc.	631,500.00
Worldwide Industries Corp.	631,600.00
Southern Road & Bridge, LLC	742,500.00
Atlas Painting & Sheeting Corp.	1,278,000.00; and

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

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Global Contracting & Painting, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., Consulting Engineers, Russell J. Stoll, Executive Engineer and Jay Meyers, Production Engineer have reviewed the specifications and bids and determined that Global Contracting & Painting, 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 Global Contracting & Painting, 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 Contract No. W-22C-1, Storage Tank Refurbishing – Ground in the total amount of \$371,000.00; and

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. Jann, Schad and Anderson

Noes: None

**ITEM 6 - AWARD OF CONTRACT TO E&R GENERAL CONSTRUCTION, INC.
FOR EXCAVATED MATERIAL REMOVAL AND DISPOSAL, APRIL 1,
2016 THROUGH MARCH 31, 2018, PROJECT NO. 201600011 - \$455,000.00**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the NYS Contract Reporter on the 25th day of January, 2016, and in Dodge Reports on the 27th day of January, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Excavated Material Removal and Disposal, April 1, 2016 through March 31, 2018; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 16th day of February, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
E&R General Construction, Inc.	\$ 455,000.00
Occhino Corp.	490,000.00
Russo Development, Inc.	612,500.00

Pinto Construction Services, Inc.	820,500.00
Visone Construction, Inc.	866,250.00
Kandey Company, Inc.	1,471,000.00; and

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

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, E&R General Construction, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that E&R General Construction, 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 E&R General Construction, 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 Excavated Material Removal and Disposal, April 1, 2016 through March 31, 2018 in the total amount of \$455,000.00; and be it further

RESOLVED: Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 7 - AWARD OF CONTRACT TO LEDGE CREEK DEVELOPMENT, INC. FOR AREA NO. 1 RESTORATION, APRIL 1, 2016 THROUGH MARCH 31, 2018, PROJECT NO. 201600004 - \$2,822,832.50

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 13th day of January, 2016, and in Business First on the 15th day of January, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Area No. 1 Restoration, April 1, 2016 through March 31, 2018; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 2nd day of February, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Ledge Creek Development, Inc.	\$2,822,832.50
Occhino Corp.	3,152,550.00
Mark Cerrone, Inc.	3,274,410.00
Amherst Paving, Inc.	3,527,137.50; and

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

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Ledge Creek Development, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Ledge Creek Development, 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 Ledge Creek Development, 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 Area No. 1 Restoration, April 1, 2016 through March 31, 2018 in the total amount of \$2,822,832.50; 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. Jann, Schad and Anderson

Noes: None

ITEM 8 - AWARD OF CONTRACT TO LEDGE CREEK DEVELOPMENT, INC. FOR AREA NO. 2 RESTORATION, APRIL 1, 2016 THROUGH MARCH 31, 2018, PROJECT NO. 201600005 - \$2,897,036.50

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 13th day of January, 2016, and in Business First on the 15th day of January, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Area No. 2 Restoration, April 1, 2016 through March 31, 2018; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 2nd day of February, 2016, at 11:15 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Ledge Creek Development, Inc.	\$2,897,036.50*
Occhino Corp.	3,064,325.00
Mark Cerrone, Inc.	3,267,690.00
Amherst Paving, Inc.	3,534,440.00

*Corrected Figure; and

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

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Ledge Creek Development, Inc. has complied with the Authority's

Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Ledge Creek Development, 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 Ledge Creek Development, 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 Area No. 2 Restoration, April 1, 2016 through March 31, 2018 in the total amount of \$2,897,036.50; 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. Jann, Schad and Anderson
Noes: None

ITEM 9 - APPROVAL OF CHANGE ORDER NO. 2 OF NEW FRONTIER EXCAVATING & PAVING, INC. FOR CONTRACT NO. CH-007, WATER SYSTEM IMPROVEMENTS, TOWN OF WEST SENECA, NEW YORK, PROJECT NO. 201400200, CONTRACT NO. 15-08-06 - \$91,890.08

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 1st day of June, 2015, the Erie County Water Authority ("Authority") entered into a contract with New Frontier Excavating & Paving, Inc. for Contract No. CH-007, water system improvements, Town of West Seneca, New York, identified as Contract No. 15-08-06; and

WHEREAS, Said contractor has submitted Change Order No. 2 in the sum of \$91,890.08 due to conflicts with existing utilities during construction/additional work added to project; and

WHEREAS, CHA, Consulting Engineers and Russell J. Stoll, Executive Engineer recommend approval of said Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 2 of New Frontier Excavating & Paving, Inc. in the amount of \$91,890.08 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. Jann, Schad and Anderson
Noes: None

ITEM 10 - AUTHORIZATION TO EXTEND THE PROFESSIONAL SERVICES CONTRACT WITH PALLADIAN HEALTH, LLC TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO ERIE COUNTY WATER AUTHORITY EMPLOYEES, PROJECT NO. 201300024

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 11th day of August, 2013 the Erie County Water Authority ("Authority") entered into a Professional Services Contract ("Contract") with Palladian Health, LLC ("Palladian") to provide an Employee Assistance Program to all full-time and part-time Authority employees; and

WHEREAS, This Contract expires on April 30, 2016; and

WHEREAS, Pursuant to Paragraph 3B (Extension of Contract) of the Contract, the Agreement may be renewed at the option of both parties for two (2) additional one (1) year period on the same terms and conditions provided for in the Contract; and

WHEREAS, Palladian submitted a letter dated February 18, 2016 requesting a one year extension; and

WHEREAS, Daniel J. NeMoyer, Director of Human Resources recommends extending the contract for a one year period from May 1, 2016 through April 30, 2017; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the Contract with Palladian to provide an Employee Assistance Program to all full-time and part-time Authority employees for a one year period from May 1, 2016 to April 30, 2017; and be it further

RESOLVED: That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 11 - AUTHORIZATION FOR ROBERT GAYLORD, EXECUTIVE DIRECTOR TO ATTEND THE AMWA 2016 WATER POLICY CONFERENCE IN WASHINGTON, DC

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Robert Gaylord, Executive Director to attend the AMWA 2016 Water Policy Conference in Washington, DC at a total estimated cost of \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED:

That Robert Gaylord, Executive Director is hereby authorized to travel to Washington, DC from March 20, 2016 through March 23, 2016 to attend the AMWA 2016 Water Policy Conference at a total estimated cost of \$1,500.00.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 12 – MELINDA JAMES - LEAVE OF ABSENCE

Motion by Mr. Anderson seconded by Mr. Schad and carried to grant Melinda James a leave of absence from her permanent position of Water Treatment Plant Operator during her temporary and/or provisional appointment as Water Treatment Plant Operator Crew Chief.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 13 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2016**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In a resolution dated November 5, 2015 the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2016; 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 Stanley Jemiolo, Administrative Assistant, vehicles# 73 and 96 were budgeted to be replaced in the adopted Annual Capital Budget. It has since been determined that these will not be replaced in 2016; and

WHEREAS, Mr. Jemiolo has also advised the authority that vehicles# 600 and 903 should be traded in; these vehicles were not budgeted for in 2016; and

WHEREAS, The cost of trading in these vehicles# 600 and 903 is less than what was budgeted for under the Capital Budget for replacement of vehicles# 73 and 96, so no additional funding will be needed; and

WHEREAS, In order to address this, the vehicle numbers and descriptions in the Capital Budget under unit 1090 – Transportation and Auto Equipment, will be changed as follows:

Budget Item #	Old Description	New Description
101151	V73 – Replace 2013 Ford E150 Van with one new and unused comparable vehicle	V600 – Trade in 2014 E-50 Bobcat Excavator for a new 2016 E-50 Bobcat Excavator
101155	V96 – Replace 2013 Ford E150 Van with one new and unused comparable vehicle	V903 – Trade in 2015 T-590 Bobcat Track Loader for a new 2016 T-590 Bobcat Track Loader

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget, for the fiscal year 2016 be amended as listed above.

Ayes: Three; Commrs. Jann, Schad and Anderson
Noes: None

**ITEM 14 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2016**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In a resolution dated November 5, 2015, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2016; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, The Authority has been advised by Leonard Kowalski, Senior Distribution Engineer, funding is needed for capital projects budgeted for in 2015 that were expected to be completed in 2015 but for various reasons have extended into 2016; and

WHEREAS, In order to provide the funding for these projects, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2515	100980	MP-77A	\$ 5,000	
2590	101018	CH-007	660,000	
2590	101022	WSA-009	<u>60,000</u>	
2510	101018	NC-34		\$ 660,000
2520	101175	Village of Hamburg Tank		<u>65,000</u>
Totals			\$ 725,000	\$ 725,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2016 be amended as listed above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 15 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-08 and 2016-09, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 15-03-02 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 15-04-02 and large services under Contract No. 15-02-01 to Kandey Company, Inc.

**SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER**

NEW DATE: 2/26/2016
PAGE: 1

TO: KANDEY COMPANY INC
19 HUNTER RD
WEST GERRY NY 14224-2345

NO.: 2016-08
DATE: 2/26/2016
CONTRACT: 15-02-01

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 HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BOM. ENGINEER.

SERVICE	STREET	APPROXIMATE	DATE	TIME	TYPE	WATER	WATER	WATER	SERVICE	BILLING
NUMBER	ADDRESS	DATE	TIME	TYPE	WATER	WATER	WATER	WATER	WATER	WATER
318013513	610	ATL	RD	APPROX	CONCRETE DEVELOPMENT LLC	6"	IPP	WATER DISTRICT A	25,000.00	00000470-7
COMMENTS: CH2D 61120										

DISTRIBUTION ENGINEER:

[Signature]

CONTROLLER:

[Signature]

SECRETARY:

[Signature]

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

[Handwritten note]
2-26-16

3/10/16

NO.: 2014-00
DATE: 2/24/2016
CONTACT: 13-06-02

DISTRIBUTION REQUIRED: Self Kelly 2/26/16
 CONTROLLER: Karen G. Pennington
 SECRETARY: J. O.
 SERVICE SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
 THE HIRE COUNTY WATER AGENCY IS EXEMPT BY LAW FROM TAXES.

over
 2-26-16

SEAL COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

SUN DATE 2/24/2016
PAGE: 3

TO: MICHAEL LONG & SONS CONSTRUCTION
149 GUYVILLE RD
LAWRENCEVILLE KY 40046

NO.: 2016-00
DATE: 2/24/2016
CONTRACT: 10-00-00

THE ABOVE WORKER 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 RESPONSIBLE TO HAVE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF BONA FIDES.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICABLE CODE	SIZE	TYPE	DATE	EST. NO.	EST. NAME	SERVICE NO.	STATION
950001 9743	CONSTRUCTION ON	CLAMING	NEST BUILDING IN	1"	Residential				1,000.00	00007030-7
950476 1072	RECONSTRUCTION OF	CLAMING	VILLAS AT CONCRETE OTHER 1.5"	Domestic					3,400.00	00003104-1

DISTRIBUTION ENGINEER:

Jeffrey L. Smith 2/24/16

CONTRACTOR:

Michael Long & Sons Construction

SECRETARY:

J.B.

SEAL COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

2-24-16

SEIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 3/04/2016
PAGE: 3

TO: MICHAEL LORE & SONS CONST CORP
149 CHEVY CHASE RD
LANCASTER NY 14086

NO... 3034-00
ISSUE: 3/04/2016
CONTRACT: 15-03-03

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS LISTED HEREIN AND TO WHICH RESPONSE IS HEREBY MADE. PLEASED 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	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN INSTALLATION	WATER DISTRICT	WATER METER	WATER METER SIZE	WATER METER PRICE	WATER METER ACCOUNT NO
999748 5070	KILBURN BLVD	CLAMNET	FORBES HOME INC	1/4	Residential			T		2,000.00	60610200-9
715006194 8	DEWITT ST	LANCASTER	STAN HOME	1/4	Residential	WATER DISTRICT				2,000.00	60603311-9
71500614 4	WASH ST	LANCASTER	WASHBURN/STAN SQUITY CORP	1/4	Residential	WATER DISTRICT				2,000.00	60603340-3
71500620 10	WASH ST	LANCASTER	WASHBURN/STAN SQUITY CORP	1/4	Residential	WATER DISTRICT				2,000.00	60603341-9
621504309 7343	SAVILL RD	LANCASTER	LANCASTER WATER	1"	Residential	WATER DISTRICT C				2,000.00	60600047-9
COMMENTS: HOUSE IS 125 FT BACK											

DISTRIBUTION ENGINEER: Joseph T. Burns 3/4/16 CONTROLLER: David A. P. [Signature] SECRETARY: [Signature]

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

msf
3-4-16

VIII. - ADJOURNMENT

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

Joseph T. Burns
Secretary to the Authority

SLZ

3/10/16

