

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 9th day of June, 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
 Ronald P. Bennett, Associate Attorney
 Jacqueline Mattina, Deputy Associate Attorney
 Ashley W. Johnson, Deputy Associate Attorney
 Steve D'Amico, Business Office Manager
 Paul H. Riester, Director of Administration
 Paul Whittam, Director of Water Quality
 Daniel J. NeMoyer, Director of Human Resources
 Anthony Alessi, Claims Representative/Risk Manager
 Susan Rinaldo, Cash Manager

ATTENDEES: Jerry Summe, (Wendel)
 Mike Wymer (Wendel)
 Michael Lawley (Lawley)
 Paul Powell (Lawley)
 Dana Mahoney (Lawley)
 Stephen Powell (Lawley)
 Patrick Quinn (Lawley)

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, May 26, 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, May 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 - Creation and/or Amendment of Master Purchase Orders:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/20
Page 1

Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	0962-HT005 Amn # 2	COMPUTER SER. FOR 2010 - 2016 CONTRACT EXTENSION HI-TECH SERVICES INC (LACKAWANNA) * New MPO thru effective date: 7/31/2016 (Original 5/31/2013)	5/31/2016	.00
2	5577-OND-6 Amn # 9	CONT-OND-6 PROFESSIONAL ENG SERVICE TIME EXTENSION OND (AMHERST) * New MPO thru effective date: 12/31/2016 (Original 10/27/2014)	6/01/2016	.00
3	5674-CH006 Amn # 2	WATER SYSTEM IMPROVEMENTS TIME EXTENSION OCCHINO CORP * New MPO thru effective date: 7/29/2016 (Original 12/31/2014)	5/31/2016	.00
4	8026-14 Amn # 4	OND-6C RESIDUALS PUMP STA IMPROVEMENTS TIME EXTENSION NICHOLS LONG & MOORE CONST CORP * New MPO thru effective date: 12/31/2016 (Original 12/31/2015)	5/31/2016	.00
5	8336-W22 Amn # 2	CONT-W22, STORAGE TANK REFURBISHING TIME EXTENSION MEDEL DUCHSCHERER ARCHITECTS & ENGINEER * New MPO thru effective date: 6/30/2017 (Original 6/30/2016)	6/02/2016	.00

Report Totals: 5 .00 **

ITEM 2 - 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 2

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0609-EE5	27	CONT-EE-005 - SERVICES ENDING 4/30/16 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 450,000.00 264,168.50 185,831.50	6/06/2016	10,010.00
1.2	0962-HT005	72	COMPUTER SER. FOR MAY 2016 DATA PROCESSING HI-TECH SERVICES INC (LACKAWANNA) Effective 6/01/2010 Thru 7/31/2016 Master P/O Amt Total Releases Open Amount 1,975,650.00 1,888,738.50 86,911.50	6/06/2016	25,197.00
1.3	1101-16	28	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 800,000.00 153,151.06 646,848.94	6/06/2016	3,180.00
1.4	1101-16	29	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 800,000.00 153,856.56 646,143.44	6/06/2016	705.50
1.5	1101-16	30	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 800,000.00 154,137.96 645,862.04	6/06/2016	281.40
1.6	1214-16	24	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 600,000.00 205,958.27 394,041.73	6/06/2016	5,400.12

6/9/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1214-16	25	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 600,000.00 206,483.27 393,516.73	6/06/2016	525.00
1.8	1401-16	16	NFG 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 27,159.13 122,840.87	6/06/2016	663.85
1.9	1403-15	10	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 6,012,760.00 986,914.00 5,025,846.00	6/06/2016	6,120.00
1.10	1405-16	9	SWAN 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 2,229.00 4,771.00	6/06/2016	315.00
1.11	1407-16	20	NYSEG POWER PURCHASED - 2016 ECMA NYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 330,000.00 130,087.93 199,912.07	6/06/2016	11,128.91
1.12	1415-16	18	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 NEHARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 281,402.24 718,597.76	6/06/2016	8,742.16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 3

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1415-16	19	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 NEMARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 281,411.71 718,588.29	6/06/2016	9.47
1.14	1903-16EL	5	ELLCOTT SQUARE ELECTRICITY - 2016 ELLCOTT SQUARE, 10 ELLCOTT SQ. COURT 10 ELLCOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 36,000.00 12,005.19 23,994.81	6/06/2016	2,422.57
1.15	1903-17	56	RENT PAYMENTS TO ELLCOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 941,487.83 183,512.17	6/06/2016	18,210.00
1.16	200735	310	ES ACCOUNTING MAY 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 51,501.61 12,998.13	6/06/2016 ERIE COUNTY CONTRACT	170.86
1.17	200735	311	ES MAIN COPY MAY 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 51,795.43 12,704.31	6/06/2016 ERIE COUNTY CONTRACT	293.82
1.18	200735	312	SC COPY ROOM MAY 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 51,905.39 12,594.35	6/06/2016 ERIE COUNTY CONTRACT	109.96

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 4

Section: 1 Master P/O Releases

Item No.	Master Number	P/O Rel No.	Description and Vendor	Date	Amount
1.19	200776	112	PEST / RODENT CONTROL 2013-2018 VDW ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 7,175.00 2,825.00	6/06/2016 ERIE COUNTY CONTRACT	55.00
1.20	200776	113	PEST / RODENT CONTROL 2013-2018 STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 7,230.00 2,770.00	6/06/2016 ERIE COUNTY CONTRACT	55.00
1.21	2015010	88	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 4,653.59 5,345.41	6/06/2016	145.58
1.22	2015022	37	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2017 Master P/O Amt Total Releases Open Amount 9,900.00 1,741.74 8,158.26	6/06/2016	11.02
1.23	2015022	38	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2017 Master P/O Amt Total Releases Open Amount 9,900.00 1,962.45 7,937.55	6/06/2016	220.71
1.24	2015022	39	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2017 Master P/O Amt Total Releases Open Amount 9,900.00 2,093.05 7,806.95	6/06/2016	130.60

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 5

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	2016001	16	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 285,000.00 98,804.55 186,195.45	6/06/2016	5,468.75
1.26	2016002	7	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT AND VANDEWATER PLANTS PERTECH INC Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,500.00 5,361.44 2,138.56	6/06/2016	460.87
1.27	2016006	5	COLILERT IDEXX MEDIA/EQUIPMENT 2016 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 90,000.00 38,734.75 51,265.25	6/06/2016	179.64
1.28	2016015	4	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2016 Thru 4/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 1,018.00 8,981.00	6/06/2016	104.50
1.29	2016017	2	GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2016 Thru 5/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 8,160.52 1,839.48	6/06/2016 NONE	643.28
1.30	2030-16	14	DELIVERY SERVICES 2016 SERVICE CENTER UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 645.70 4,354.30	6/06/2016 NEW YORK STATE CONTRACT	13.63

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2030-16	15	DELIVERY SERVICES 2016 SER. CEN., ELL. SQ., ST. PT., VAN DE MAT. UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017 Master P/O Amt Total Releases Open Amount 5,000.00 651.96 4,348.04	6/06/2016 NEW YORK STATE CONTRACT	6.26
1.32	2057-16	15	WATERMAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 300,000.00 45,168.75 254,831.25	6/06/2016	8,775.00
1.33	2472-14	19	CONSULTING SERVICES THROUGH 4/30/16 OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 4,837,742.00 1,566,489.57 3,271,252.43	6/06/2016 CONSULTANT	102,430.43
1.34	2604-15UNI	265	TOMEL, UNIFORM SERVICE 05-23-16 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 31,036.86 53,963.14	6/06/2016 NONE	261.58
1.35	2604-15UNI	268	TOMEL, UNIFORM SERVICE VDM & WQ 05/31/16 VDM CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 31,312.95 53,687.05	6/06/2016 NONE	94.10
1.36	2604-15UNI	270	UNIFORM SERVICE 06/01/16 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 31,651.42 53,348.58	6/06/2016 NONE	87.89

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	4121-16	20	WATER MAIN MATERIALS CONT. ECWA 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 23,378.64 196,621.36	6/06/2016	44.64
1.38	4121-16	21	WATER MAIN MATERIALS CONT. ECWA 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 23,666.24 196,333.76	6/06/2016	287.60
1.39	4121-16	22	WATER MAIN MATERIALS CONT. ECWA 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 24,043.16 195,956.84	6/06/2016	376.92
1.40	5228-15	41	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 90,332.00 23,226.36 67,105.64	6/06/2016	115.38
1.41	5228-15	42	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 90,332.00 23,341.74 66,990.26	6/06/2016	115.38
1.42	5228-15	43	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 90,332.00 23,457.12 66,874.88	6/06/2016	115.38

6/9/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 8

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	5228-15	44	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 90,332.00 23,572.50 66,759.50	6/06/2016	115.38
1.44	5577-GHD-6	95	CONT-GHD-6.ENG SERVICE THROUGH 2/21/16 STURGEON PT RESIDUALS/PUMP STATION IMP GHD (AMHERST) Effective 10/27/2011 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,925,500.00 1,886,708.11 38,791.89	6/06/2016 CONSULTANT	3,949.22
1.45	5577-GHD-6	96	CONT-GHD-6.ENG SERVICE THROUGH 3/27/16 STURGEON PT RESIDUALS/PUMP STATION IMP GHD (AMHERST) Effective 10/27/2011 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,925,500.00 1,887,466.96 38,033.04	6/06/2016 CONSULTANT	758.85
1.46	5658-16	378	GENERATOR TESTING BALL & VDW 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 1,442,082.78 760,592.22	6/06/2016 CONTRACTOR	521.55
1.47	5658-16	379	SWITCHING FOR N GRID VDW 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 1,442,343.55 760,331.45	6/06/2016 CONTRACTOR	260.77
1.48	5658-16	380	PRIMARY INJECTION TESTING WINDOM 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 1,443,864.74 758,810.26	6/06/2016 CONTRACTOR	1,521.19

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 9

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	5658-16	381	SURGE ARRESTOR PANEL CONSTRUCTION VARIOUS LOCATIONS 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 1,449,035.54 753,639.46	6/06/2016 CONTRACTOR	5,170.80
1.50	5658-16	382	SURGE ARRESTOR PANEL CONSTRUCTION VARIOUS LOCATIONS 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 1,451,349.74 751,325.26	6/06/2016 CONTRACTOR	2,314.20
1.51	5658-16	383	CONDUIT SWEEPS FOR CL2 SYSTEM GARTMAN 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 1,451,589.14 751,085.86	6/06/2016 CONTRACTOR	239.40
1.52	5658-16	384	PUMP & MOTOR VIBRATION ANALYSIS PUMP STATIONS 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 1,459,955.68 742,719.32	6/06/2016 CONTRACTOR	8,366.54
1.53	5658-16	385	ARC FLASH / COORDINATION ENGINEERING VARIOUS PUMP STATIONS AND TANKS 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 1,467,563.28 735,111.72	6/06/2016 CONTRACTOR	7,607.60
1.54	5658-16	386	TESTING / ISOLATION FOR BALL WATER LEAK WINDOW / BALL 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 1,471,775.76 730,899.24	6/06/2016 CONTRACTOR	4,212.48

6/9/16

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 10

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	5658-16	387	TRANSFORMER REPAIR DUE TO WATER LEAK BALL STATION 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 1,477,078.18 725,596.82	6/06/2016 CONTRACTOR	5,302.42
1.56	5658-16	388	SWITCHING & GROUND REPAIR FOR LEAK BALL STATION 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 1,478,816.68 723,858.32	6/06/2016 CONTRACTOR	1,738.50
1.57	5674-CH006	7	CH-006, PAYMENT NO. 7. FINAL AMTN, CHTN, HATN, LACY, AND BLVL OCCHINO CORP Effective 5/01/2014 Thru 7/29/2016 Master P/O Amt Total Releases Open Amount 1,028,944.96 1,028,944.96 .00	6/06/2016	44,652.07
1.58	5812-17	13	CRYPTOSPORIDIUM AND GIARDIA ANALYSIS WATER QUALITY ANALYTICAL SERVICES INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 14,352.00 7,728.00 6,624.00	6/06/2016 CONTRACTOR	552.00
1.59	6209-15	66	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 5/31/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 366,770.32 312,822.31	6/06/2016	4,971.22
1.60	6449-16	69	GROUP 00400674 05/16/16 - 05/22/16 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 1,970,109.63 3,029,890.37	6/06/2016	37,238.27

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 11

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	6449-16	70	GROUP DT-5541 & DT-5542 INV #ECHAD052116 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 1,971,241.63 3,028,758.37	6/06/2016	1,132.00
1.62	6449-16	72	GROUP DT-5541 & DT-5542 INV #ECHAD052816 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 2,027,869.78 2,972,130.22	6/06/2016	1,645.00
1.63	6645-15	81	MAINTENANCE CONTRACT-HVAC EQUIP 4RD QUARTERLY PM ON HVAC EQUIPMENT MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 142,449.53 323,250.47	6/06/2016	2,755.00
1.64	6645-15	82	MAINTENANCE CONTRACT-HVAC EQUIP VOM EXHAUST FAN & 19 REPAIRS MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 143,204.91 322,495.09	6/06/2016	755.38
1.65	6645-15	83	MAINTENANCE CONTRACT-2 & 3 POLE CONT ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 143,933.88 321,766.12	6/06/2016	728.97
1.66	7045-16HR	13	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 19,000.00 5,418.95 13,581.05	6/06/2016	340.00

6/9/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 12

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	7045-16PER	3	HEALTH WORKS - NEW HIRE PHYSICALS 2016 PERSONNEL HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 19,000.00 4,188.00 14,812.00	6/06/2016	3,642.00
1.68	7133-16	3	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 Master P/O Amt Total Releases Open Amount 20,000.00 875.04 19,124.96	6/06/2016	800.68
1.69	8026-14	15	GHD-6C, PAYMENT NO. 15, THROUGH 3/18/16 STURGEON PT WATER TREATMENT PLANT NICHOLS LONG & MOORE CONST CORP Effective 8/01/2014 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,009,989.21 4,759,489.75 250,499.46	6/06/2016 CONTRACTOR	20,370.82
1.70	8026-14	16	GHD-6C, PAYMENT NO. 16, THROUGH 3/18/16 STURGEON PT WATER TREATMENT PLANT NICHOLS LONG & MOORE CONST CORP Effective 8/01/2014 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,009,989.21 4,889,989.21 120,000.00	6/06/2016 CONTRACTOR	130,499.46
1.71	8128-16	24	POSTAGE 2016 05/20/16-05/31/16 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 149,625.85 250,374.15	6/06/2016	7,337.28
1.72	8480-16	6	WATER MAIN MATERIALS CONT. ECMA TI-SALES INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 857.66 9,142.34	6/06/2016	13.92
Total Master P/O Releases:				72	513,197.73

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 13

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.1	AEK16-0034	COMMERCIAL INSURANCE 07/01/15-07/01/16 ECMA FIRST NIAGARA RISK MANAGEMENT INC	6/06/2016	246.00
2.2	AEK16-0035	ANNUAL RENT - TOWN OF W SENECA RIGHT OF WAY FOR MAINS NATIONALGRID	6/06/2016	25.00
2.3	AEK16-0036	HEALTH PREMIUM REIMB JUNE 2016 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	6/06/2016	1,852.32
2.4	BS16-00010	FUSES FOR TRUCK 108 VARIOUS LOCATIONS GRAINGER (BUFFALO)	6/06/2016 NEW YORK STATE CONTRACT	986.70
2.5	GJL16-0065	MAAS360 MOBILE DEVICE SECURITY DATA PROCESSING FIBERLINK COMMUNICATIONS CORP.	6/06/2016	510.00
2.6	GJL16-0066	DOOR ACCESS SERVICE REPAIR SERVICE CENTER STANLEY SECURITY SOLUTIONS	6/06/2016 NEW YORK STATE CONTRACT	103.80
2.7	GJL16-0067	ECMA REPLACEMENT MONITOR K BYRNE WORKSTATION SIRIUS COMPUTER SOLUTIONS INC	6/06/2016 NEW YORK STATE CONTRACT	270.00
2.8	GJL16-0068	COMPUTER SPEAKERS ECMA CDW-G	6/06/2016	118.10
2.9	JMW16-0071	LINE MAINTENANCE MATERIALS LINE MAINTENANCE BLAIR SUPPLY CORPORATION	6/06/2016	116.55
2.10	JMW16-0072	WATER MAIN MATERIALS, OP NUTS/STEMS ECMA BLAIR SUPPLY CORPORATION	6/06/2016	258.00

6/9/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 14

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.11	JMW16-0074	MISCELLANEOUS ITEMS LINE MAINTENANCE/STORES FASTENAL COMPANY	6/06/2016 NEW YORK STATE CONTRACT	354.09
2.12	JMW16-0077	HYDRANT PARTS-DARLING HYDRANTS REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	6/06/2016	3,700.00
2.13	JMW16-0079	GLOVES STORES DIVAL SAFETY EQUIPMENT INC	6/06/2016	32.00
2.14	JTH16-0009	PUMP STA. RTU CONTROLS H340 PLC UPGRADE VARIOUS SCADA PLANTS AND PUMP STATIONS ZELLER ELECTRIC OF BUF (1675 NIAGARA ST)	6/06/2016	12,391.40
2.15	JTH16-0012	INST. FLOATS, TOOLS, MATERIALS&SUPPLIES MISC STATIONS, INST. SUPPLIES GRAINGER (BUFFALO)	6/06/2016 NEW YORK STATE CONTRACT	2,642.51
2.16	KAP16-0002	CERTIFICATE OF ACHIEVEMENT APPLICATION ACCOUNTING GOVERNMENT FINANCE (N LASALLE STE 2700)	6/06/2016	505.00
2.17	LJM16-0078	TORQUE WRENCH CONSTRUCTION DEPT SNAP-ON TOOLS CORPORATION (TONAWANDA)	6/06/2016 ERIE COUNTY CONTRACT	277.46
2.18	MAJ16-0016	OIL FOR PLANT EQUIPMENT VDM SUPERIOR LUBRICANTS CO INC	6/06/2016	1,273.80
2.19	PDM16-0050	REPAIR PARTS FOR RAW WATER PUMP STURGEON POINT PUMP #2 ENVIROLUTIONS, LLC	6/06/2016	5,417.30
2.20	PDM16-0061	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	6/06/2016	55.30

6/9/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 15

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDM16-0062	CYLINDER RENTAL VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	6/06/2016	19.52
2.22	PDM16-0063	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	6/06/2016	15.27
2.23	PDM16-0065	ROSS ELECTRIC CHECK VALVES BROADWAY PUMP STATION SIEMERT EQUIPMENT COMPANY INC	6/06/2016	35,022.00
2.24	RFB16-0090	REPLACEMENT SAMPLE PUMP RAW WATER STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	6/06/2016 NEW YORK STATE CONTRACT	746.62
2.25	SAA16-0008	RF ANTENNAS AND CABLE HARDWARE SCADA RADIO SYSTEM HUTTON COMMUNICATIONS INC	6/06/2016	9,431.44
2.26	SDB16-0190	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	6/06/2016 ERIE COUNTY CONTRACT	68.40
2.27	SDB16-0192	VEH.DETAILING LINE MAINT. DELTA SONIC DETAIL SHOP (WALDEN AVE)	6/06/2016	219.99
2.28	SDB16-0194	DEF FLUID MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC	6/06/2016 ERIE COUNTY CONTRACT	244.20
2.29	SDB16-0195	LED LIGHTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	6/06/2016 ERIE COUNTY CONTRACT	225.00
2.30	SEX16-0048	4" FLANGES REPAIRS TO BALL STATION COMMERCIAL PIPE & SUPPLY CORP	6/06/2016	23.36

6/9/16

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 16

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SEK16-0049	MISC SUPPLIES VARIOUS MAINTENANCE REPAIRS FASTENAL COMPANY (PO BOX 1286)	6/06/2016 NEW YORK STATE CONTRACT	56.18
2.32	SEK16-0050	MISC SUPPLIES MAINTENANCE CREWS GRAINGER (DEPT 846348423)	6/06/2016 NEW YORK STATE CONTRACT	89.37
2.33	SEK16-0051	MISC SUPPLIES MAINTENANCE GRAINGER (DEPT 846348423)	6/06/2016	155.43
2.34	SEK16-0053	JUTE MESH STURGEON POINT LAGOON ALLIED BUILDING PRODUCTS CORP	6/06/2016	243.90
2.35	SEK16-0054	MISC SUPPLIES MAINTENANCE CREWS NU-WAY AUTO PARTS - BUFFALO	6/06/2016	69.96
2.36	SEK16-0055	BATTERIES SERVICE CENTER MTU GENERATOR EL-DON BATTERY POST INC (ST FRANCIS DR)	6/06/2016 ERIE COUNTY CONTRACT	246.82
2.37	SLZ16-0072	JOB NO: 1579595 ACCOUNTING ROBERT PELUSO	6/06/2016	39.97
2.38	TAT16-0061	KIRK/GOETZ ENERGY - DIESEL SERVICE CENTER KIRK FUEL COMPANY	6/06/2016 NEW YORK STATE CONTRACT	4,395.60

Total Purchase Orders: 38 82,448.36

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 9, 2016 List No: 2016-23

Run Date 6/06/2016
Page 17

Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	JM16-0030		HYDRANT PARTS-WATEROUS HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY) WRONG PRICE QUOTED	6/02/2016	600.00
			Orig P/O Amt Amendments Total P/O Amt		
			990.00 600.00 1,590.00		
3.2	PDM16-0047		MISC TOOLS MAINTENANCE DEPT S&B COMPUTERS & OFFICE PRODUCTS PRICE ADJUSTMENT	5/31/2016	1.94
			Orig P/O Amt Amendments Total P/O Amt		
			1,772.51 1.94 1,774.45		
3.3	7962-16	5	WATER MAIN MATERIALS CONT. ECMA HD SUPPLY WATERWORKS LTD COPPER TUBING 1-1/2"	5/31/2016	147.00
			Orig P/O Amt Amendments Total P/O Amt		
			14,814.60 147.00 14,961.60		
Total Purchase Order Amendments:					3 748.94
Report Totals:					<u>113 596,395.03</u>

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-13)

ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH FREY ELECTRIC CONSTRUCTION CO., INC. FOR CONTRACT NO. MP-77A, VAN DE WATER TREATMENT PLANT AND BALL PUMP STATION ELECTRICAL IMPROVEMENTS, PROJECT NO. 201300120, IDENTIFIED AS CONTRACT NO. 14-19-06 - \$95,976.97

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 2nd day of June, 2014, the Erie County Water Authority ("Authority") entered into a contract with Frey Electric Construction Co., Inc. for Contract No. MP-77A, Van de Water Treatment Plant and Ball Pump Station Electrical Improvements, identified as Contract No. 14-19-06; and

WHEREAS, Frey Electric Construction Co., Inc. has submitted a final invoice in the amount of \$95,976.97; and

WHEREAS, ARCADIS Consulting Engineers, Inc., Russell J. Stoll, Executive Engineer recommends acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

That the above project is hereby accepted by the Authority as of the date hereof.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WM. SCHUTT & ASSOCIATES, P.C. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN THE TOWN OF CLARENCE, AND VILLAGE OF SLOAN, NEW YORK, IDENTIFIED AS CONTRACT NO. WSA-010, PROJECT NO. 201600132

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 11th day of February, 2016, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for the 2016-2017 waterline replacement projects; and

WHEREAS, A copy of the RFP was sent to:

Watts Architecture & Engineering, P.C.
 Greenman-Pedersen, Inc.
 Erdman Anthony & Associates, Inc.
 Clark Patterson Lee
 Kheops Architecture, Engineering & Survey, D.P.C.
 Arcadis
 Foit Albert Associates Architecture, Engineering & Surveying, P.C.
 Prudent Engineering LLP
 AECOM
 GHD
 Wm. Schutt & Associates
 CHA Consulting, Inc.
 DiDonato Associates Engineering & Architecture, P.E., P.C.
 Nussbaumer & Clarke, Inc.
 Fisher Associates
 Wendel Duchscherer
 RJR Engineering P.C.
 CORE Environmental Consultants, Inc.
 C&S Companies; and

WHEREAS, RFPs were received by all firms except GHD, RJR Engineering P.C., Wendel, CORE Environmental Consultants, Inc. and Foit Albert Associates Architecture, Engineering & Surveying, P.C.; and

WHEREAS, This project will be divided into two separate projects; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, After thorough review, the Authority's Engineering staff recommends both projects be awarded to Wm. Schutt & Associates, P.C.; and

WHEREAS, One of the two projects consists of the design and construction of approximately 4,000 linear feet of new waterline along Meadowbrook Road in the Town of Clarence, from Greiner Road to Sheridan Drive; the existing 6-inch watermain will be abandoned. The project also includes approximately 2,000 linear feet of new waterline along Lovejoy Street in the Village of Sloan, from Atlantic Avenue to Boll Street; the existing 6-inch watermain will be abandoned; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Wm. Schutt & Associates, P.C. render professional engineering services for Contract No. WSA-010, water system improvements in the Town of Clarence and Village of Sloan, New York; and

WHEREAS, Russell Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Wm. Schutt & Associates, P.C.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Wm. Schutt & Associates, P.C. to render professional engineering services for the design and construction of water system improvements in the Town of Clarence and Village of Sloan, New York, identified as Contract No. WSA-010, under the terms and conditions set forth in said proposal; 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 agreement, the Restricted Period will cease; 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 Wm. Schutt & Associates, P.C.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 5 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WM. SCHUTT & ASSOCIATES, P.C. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN THE TOWNS OF CLARENCE, CHEEKTOWAGA AND AMHERST AND VILLAGE OF BLASDELL, NEW YORK, IDENTIFIED AS CONTRACT NO. WSA-011, PROJECT NO. 201600211

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 11th day of February, 2016, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for the 2016-2017 waterline replacement projects; and

WHEREAS, A copy of the RFP was sent to:

Watts Architecture & Engineering, P.C.
 Greenman-Pedersen, Inc.
 Erdman Anthony & Associates, Inc.
 Clark Patterson Lee
 Kheops Architecture, Engineering & Survey, D.P.C.
 Arcadis
 Foit Albert Associates Architecture, Engineering & Surveying, P.C.
 Prudent Engineering LLP
 AECOM
 GHD
 Wm. Schutt & Associates
 CHA Consulting, Inc.
 DiDonato Associates Engineering & Architecture, P.E., P.C.
 Nussbaumer & Clarke, Inc.
 Fisher Associates

Wendel Duchscherer
 RJR Engineering P.C.
 CORE Environmental Consultants, Inc.
 C&S Companies; and

WHEREAS, RFPs were received by all firms except GHD, RJR Engineering P.C., Wendel, CORE Environmental Consultants, Inc. and Foit Albert Associates Architecture, Engineering & Surveying, P.C.; and

WHEREAS, This project will be divided into two separate projects; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, After thorough review, the Authority's Engineering staff recommends both projects be awarded to Wm. Schutt & Associates, P.C.; and

WHEREAS, One of the two projects consists of the design and construction of approximately 4,000 linear feet of new waterline along Clarence Center Road in the Town of Clarence from Transit Road to Newhouse Road; the existing 8-inch watermain will be abandoned. A total of approximately 1,000 linear feet of new waterline along Willow Court (250 linear feet), Mayfair Court (250 linear feet), Highview Court (250 linear feet), and Exeter Court (250 linear feet) will be installed, all in the Town of Cheektowaga. The project also includes approximately 600 linear feet along Forestream Road in the Town of Amherst; and approximately 200 linear feet along Electric Avenue near Lisa Lane in the Village of Blasdell. The existing watermain totaling 1,000 linear feet will also be abandoned; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Wm. Schutt & Associates, P.C. render professional engineering services for Contract No. WSA-011, water system improvements in the Towns of Clarence, Cheektowaga and Amherst and Village of Blasdell, New York; and

WHEREAS, Russell Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Wm. Schutt & Associates, P.C.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Wm. Schutt & Associates, P.C. to render professional engineering services for the design and construction of water system improvements in the Towns of Clarence, Cheektowaga and Amherst and Village of Blasdell, New York,

identified as Contract No. WSA-011, under the terms and conditions set forth in said proposal; 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 agreement, the Restricted Period will cease; 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 Wm. Schutt & Associates, P.C.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT OBG-12B, STURGEON POINT OUTFALL REHABILITATION, PROJECT NO. 201500169

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution 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 Contract OBG-12B, Sturgeon Point Outfall Rehabilitation; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00; and

WHEREAS, The Advertisement for Bids for Contract OBG-12B, Sturgeon Point Outfall Rehabilitation will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Michelle McEntire, O'Brien & Gere Engineers 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 Contract OBG-12B, Sturgeon Point Outfall Rehabilitation 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. Jann, Schad and Anderson
Noes: None

ITEM 7 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR ERIE COUNTY WATER AUTHORITY FENCING, GUARDRAIL, GENERAL WELDING, PAINTING AND SANDBLASTING REPAIRS FOR THREE YEARS FROM NOVEMBER 1, 2016 THROUGH OCTOBER 31, 2019, PROJECT NO. 201600116

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Jay Meyers, 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 Erie County Water Authority Fencing, Guardrail, General Welding, Painting and Sandblasting Repairs for three years from November 1, 2016 through October 31, 2019; 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 Erie County Water Authority Fencing, Guardrail, General Welding, Painting and Sandblasting Repairs for three years from November 1, 2016 through October 31, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Jay Meyers, Production Engineer 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 Erie County Water Authority Fencing, Guardrail, General Welding, Painting and Sandblasting Repairs for three years from November 1, 2016 through October 31, 2019 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. Jann, Schad and Anderson
Noes: None

ITEM 8 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF CAUSTIC SODA (50% SOLUTION OF SODIUM HYDROXIDE) MEMBRANE GRADE TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER FOR TWO YEARS FROM NOVEMBER 1, 2016 THROUGH OCTOBER 31, 2018, PROJECT NO. 201600126

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and John Mogavero, Chemist and Chief WTPO 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 the furnishing and delivering of caustic soda (50% solution of sodium hydroxide) membrane grade to the Erie County Water Authority for use in the treatment of water for two years from November 1, 2016 through October 31, 2018; 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 the furnishing and delivering of caustic soda (50% solution of sodium hydroxide) membrane grade to the Erie County Water Authority for use in the treatment of water for two years from November 1, 2016 through October 31, 2018 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, John Mogavero, Chemist and Chief WTPO 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 furnishing and delivering of caustic soda (50% solution of sodium hydroxide) membrane grade to the Erie County Water Authority for use in the treatment of water for two years from November 1, 2016 through October 31, 2018 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. Jann, Schad and Anderson

Noes: None

ITEM 9 - AUTHORIZATION TO EXTEND THE CONTRACT WITH SIMMERS CRANE DESIGN AND SERVICES CO. FOR INSPECTION AND REPAIR OF OVERHEAD CRANES AT VARIOUS ERIE COUNTY WATER AUTHORITY LOCATIONS, PROJECT NO. 201400050, IDENTIFIED AS CONTRACT NO. 14-18-06 - \$41,970.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of June, 2014 the Erie County Water Authority ("Authority") entered into a contract with Simmers Crane Design and Services Co. ("Simmers") for inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2014 to June 30, 2015, identified as Contract No. 14-18-06; and

WHEREAS, Pursuant to Paragraph 20 (Extension of Price Protection) of the Instructions to Bidders Section, any contract entered into pursuant to this bid to supply the Authority requirements of goods and/or services for a definite period of time may be extended for not more than two successive periods of equal length at the same bid price upon the mutual agreement of the successful bidder and the Authority; and

WHEREAS, Heretofore and on the 12th day of May, 2015 the Authority extended the contract for a one year period from July 1, 2015 to June 30, 2016; and

WHEREAS, Russell Stoll, Executive Engineer advised that it would be in the best interest of the Authority to extend the contract for the last one year period from July 1, 2016 to June 30, 2017; and

WHEREAS, Simmers submitted a letter dated April 15, 2016 confirming that bid price remain the same; and

WHEREAS, Russell Stoll, Executive Engineer recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Simmers for inspection and repair of overhead cranes at various Erie County Water Authority locations, identified as Contract No. 14-18-06 for a one year period from July 1, 2016 to June 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 10 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO
LILYBROOKE LLC - \$31,900.00**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 2nd day of October, 2014, Lilybrooke LLC applied for a four-inch service to 20-30 Hunt Club Circle, Town of Amherst, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$31,900.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that the design for the above-mentioned service was revised and only a two-inch service was necessary; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$31,900.00 deposit of Lilybrooke LLC; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$31,900.00 to Lilybrooke LLC.

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

ITEM 11 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$1,314.52

Motion by Mr. Anderson seconded by Mr. Schad

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

- 1) Frank A. Garbacz
4942 Chapman Pkwy.
Hamburg, NY 14075
\$1,314.52; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that the request contains documentation showing that the leak has been repaired; and

WHEREAS, Said leak allowance request has complied with all leak allowance requirements; and

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

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

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance request to the abovementioned customer; and be it further

RESOLVED: That the Comptroller is hereby authorized and directed to adjust the account of the abovementioned customer.

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

**ITEM 12 - 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, vehicle #901 – 2003 John Deere Loader was not initially budgeted to be replaced in 2016; and

WHEREAS, In 2016, vehicle #901 was successfully auctioned off and it has since been determined that vehicle #901 should be replaced in 2016; and

WHEREAS, In order to provide the funding for this vehicle, funds within the Capital Budget, unit 1090 – Transportation and Auto Equipment, 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>
1090	101210	V903 – 2016 John Deere 524 K Loader	<u>\$ 135,000</u>	
1090	-	Various Capital Budget Line Items within unit 1090		<u>\$ 135,000</u>
Totals			\$ 135,000	\$ 135,000

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 13 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-19 and 2016-20, 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.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISSUE DATE: 5/27/2016
PAGE: 1

TO: EASEY COMPANY INC
19 EASEY DR
WEST CHESTER NY 14380-2245

NO.: 2016-19
DATE: 5/27/2016
CONTRACT: 15-03-01

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 SONA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN MATERIAL/CONNECTION	WWT	MAIN MATERIAL	SERVICE CHARGE	FEES	BILLED ACCOUNT NO
989779	300 HARLEM RD	W CHESTER	ERIE COUNTY SPCA	4"	Domestic				2,300.00		60610830-9
COMMENTS: ALSO 6" PFP CHWD 61161 TAP IN EASEMENT. NO STATE FEE											
989780	300 HARLEM RD	W CHESTER	ERIE COUNTY SPCA	6"	PFP				11,700.00		60610830-1
COMMENTS: ALSO 4" DCM CHWD 61160											
718996094	WILSON AVE	LANCASTER	PLEASANT MEADOWS ASSOC LLC	4"	Domestic	WATER DISTRICT			2,300.00		60400431-9
COMMENTS: ALSO 6" PFP CHWD 61157 TAP ON JONIVIER BLVD											
718996095	WILSON AVE	LANCASTER	PLEASANT MEADOWS ASSOC LLC	6"	PFP	WATER DISTRICT			11,600.00		60400432-1
COMMENTS: ALSO 4" DCM CHWD 61156 TAP ON JONIVIER BLVD											

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE: 5/27/2016
PAGE: 3

TO: KASNEY COMPANY INC
19 BARBER DR
WEST SENeca NY 14324-3343

WO..: 2016-19
DATE: 5/27/2016
CONTRACT: 10-03-01

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 SCWA ENGINEERS.

SERVICE NUMBER	STREET ADDRESS	APPLICANT	APPLICANT ADDRESS	APPLICANT CITY	STATE	ZIP	WATER DISTRICT	WATER MAIN SIZE	WATER MAIN DEPTH	WATER MAIN MATERIAL	WATER MAIN LENGTH	WATER MAIN COST	WATER MAIN TOTAL
03000127	1030 ORCHARD PARK RD	ORCHARD PARK ENTERPRISES ONE FEDERAL CV	3"	Domestic	WATER DISTRICT 6							3,400.00	60000005-0
COMMENTS: ALSO 4" PPP CHUP 051117													
03000128	1030 ORCHARD PARK RD	ORCHARD PARK ENTERPRISES ONE FEDERAL CV	4"	PPP	WATER DISTRICT 6							9,300.00	60000006-2
COMMENTS: ALSO 3" DOM CHUP 051142													

DISTRIBUTION ENGINEER:

Jeffrey K. Kahl 5/27/16

COMPTROLLER:

Karen A. Rindgen

SECRETARY:

J. D.

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

DMS
5-27-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 5/27/2016
PAGE: 4

TO: KINGS DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14143

NO.: 2016-19
DATE: 5/27/2016
CONTRACT: 10-04-03

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 SONA ENGINEER.

SERVICE	STREET	APPLICANT	MAIN	INT	MAIN	SERVICE	BILLING
ORDER	ADDRESS	NAME	TYPE	TYPE	TYPE	TYPE	ACCOUNT NO
643969043 23	CHAMBERS RD	W AMERICA	BARBARO/HARC EQUITY CORP	1/4	Residential	WATER DISTRICT	1,000.00 60334300-9

DISTRIBUTION ENGINEER

Joseph Kneale 5/24/16

CONTROLLER

Don A. Pendergast

SECRETARY

J. D.

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

*DNB
5-27-16*

ERIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE 5/27/2016
PAGE: 5

TO: NICHOLS LONG & MOORE CONST CORP
149 GUYTON RD
LANCASTER NY 14086

NO.: 2016-19
DATE: 5/27/2016
CONTRACT: 15-02-03

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 BOND THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SCA ENGINEERS.

SERVICE NUMBER	OTHER ADDRESS	APPLICANT NAME	FILE TYPE	MAIN IDENTIFICATION	EST. MAIN SERVICE	BILLING
989903 39	ELF RD	CHERRYHILL ONE BUILDERS OF ALDEN INC 3/4	Residential		2,000.00	60612940-0
989903 9493	GOLDEN ASTER CT	CLARENCE THREE BUILDERS INC 1"	Residential		2,000.00	60612931-1
989904 5191	ARFIELD RD	CLARENCE ALBERT V BARNACKTO ELDON 3/4	Residential		2,000.00	60612931-1
718906034 4	JONQUILLA CT	LANCASTER HARRARD/HARC EQUITY CORP 3/4	Residential	WATER DISTRICT	2,000.00	606129410-0
718906034 24	WATER LN	LANCASTER HARRARD/HARC EQUITY CORP 3/4	Residential	WATER DISTRICT	2,000.00	60612939-0
718906069 119	STREET RD	LANCASTER ONE BUILDERS OF ALDEN INC 3/4	Residential	WATER DISTRICT	2,000.00	60612947-0
718906070 103	PLEASANTVIEW DR	LANCASTER HARRARD/HARC EQUITY CORP 3/4	Residential	WATER DISTRICT C	2,000.00	60612910-0

CERTIFICATION ENGINEER

John F. Knabbe 5/27/16

CONTROLLER:

David A. Boudry

SECRETARY:

J. B.

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

*Don't
5-27-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE: 6/03/2016
PAGE: 1

TO: HECO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14161

NO.: 2016-20
DATE: 6/03/2016
CONTRACT: 15-04-02

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 SCA ENGINEER.

SERVICE ORDER	STREET ADDRESS	CITY	APPLICANT	SIZE	TYPE	WATER DISTRIBUTION	WATER MAIN	SERVICE	STATUS
030876 1463	EVERGREEN DR	HUNTERD	BOOY & LEWIS HOMES INC	3/4	Residential			2,000.00	6030876-0
030905 3700	JAMES AVE	HUNTERD	BOOY & LEWIS HOMES INC	3/4	Residential			2,000.00	6030905-2
010001003 673	DAVIS RD	AURORA	JOHNATHAN S BARNES	1"	Residential	WATER DISTRICT C		2,000.00	60301003-0
REMARKS: SURVEY WITH APPL.									
034100000 53	GOLDEN CROCKETT WAY	ORCHER PARK	FORNBERG HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60341000-0
063000249 23	EVERGREEN TRL	ORCHER PARK	FORNBERG HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60300249-3
063000301 7	CONVENT RD	ORCHER PARK	RYAN HOMES	3/4	Residential	WATER DISTRICT		2,000.00	60300301-3
603000173 29	JOHN ALLEN DR	W GENEVA	RYAN HOMES	3/4	Residential	WATER DISTRICT		2,000.00	60300173-4
603000175 41	JOHN ALLEN DR	W GENEVA	RYAN HOMES	3/4	Residential	WATER DISTRICT		2,000.00	60300175-0

DISTRIBUTION ENGINEER James J. Kadish 6/3/16 CONTROLLER Karen A. Brundage ACCOUNTANT J. J. B.

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

DMB
6-3-16

