

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 28th day of July, 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
Steven D'Amico, Business Office Manager
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
John Mogavero, Chemist/Chief WPTO
Paul Whittam, Director of Water Quality
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources

ATTENDEES: Terry Belke, Channel 2
Sean Dwyer

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 July 13, 2016.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on July 13, 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 not to exceed the amount of \$304,853.24 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

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Master Purchase Order Board Approval Report
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Item No.	Master Number	P/O Vendor	Description and	Date	Amount
1	1997-TIC-2 Amen # 1		STORAGE TANK INSPECTIONS PRICE REDUCTION TANK INDUSTRY CONSULTANTS INC. * Amount reflects new MPO limit	7/20/2016	295,853.24
2	2016034		ON-LINE TRAINING EMPLOYEES AT VARIOUS LOCATIONS AMERICAN WATER WORKS ASSOCIATION Effective 8/01/2016 Thru 7/31/2017	7/26/2016	9,000.00

Report Totals: 2 304,853.24 **

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.

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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	1053-15	85	CAUSTIC SODA ST POINT 07/20/16 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 972,360.00 561,343.86 411,016.14	7/25/2016 CHEMICAL CONTRACT	6,870.76
1.2	1053-16CL	15	LIQUID CHLORINE VAN DE WATER 7/20/16 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 370,300.00 68,770.00 301,530.00	7/25/2016	4,232.00
1.3	1101-16	40	WATER MAIN MATERIALS CONT. ECHA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 800,000.00 231,613.69 568,386.31	7/25/2016	8,408.50
1.4	1101-16	41	WATER MAIN MATERIALS CONT. ECHA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 800,000.00 231,902.89 568,097.11	7/26/2016	289.20
1.5	1214-16	36	WATER MAIN MATERIALS CONT. ECHA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 600,000.00 251,277.47 348,722.53	7/25/2016	676.98
1.6	1214-16	38	WATER MAIN MATERIALS CONT. ECHA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 600,000.00 256,284.17 343,715.83	7/26/2016	5,006.70

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1304-MP77	77	CONT-MP77,ENG SERVICE THROUGH 6/26/16 PINE HILL PUMP STATION & VAN DE WATER MALCOLM PIRNIE INC Effective 10/10/2013 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 1,615,000.00 1,289,455.78 325,544.22	7/25/2016 CONSULTANT	4,900.00
1.8	1304-MP77	78	CONT-MP77,ENG SERVICE THROUGH 6/26/16 PINE HILL PUMP STATION & VAN DE WATER MALCOLM PIRNIE INC Effective 10/10/2013 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 1,615,000.00 1,296,765.79 318,234.21	7/25/2016 CONSULTANT	7,310.01
1.9	1401-16	23	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 31,682.17 118,317.83	7/25/2016	87.13
1.10	1405-16	12	SHAN 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 3,027.00 3,973.00	7/25/2016	312.00
1.11	1405-16	13	SHAN 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 3,117.00 3,883.00	7/26/2016	90.00
1.12	1407-16	28	NYSEG POWER PURCHASED - 2016 ECMA NYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 330,000.00 191,089.66 138,910.34	7/25/2016	12,889.61

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1.13	1411-16	31	716-N73-1942 PT TO PT T1 DATA CIRC JULY ECHA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 44,137.97 225,862.03	7/26/2016	695.61
1.14	1411-16	32	716-N73-2152 STP SHCHYD N/G CIRCUIT JULY ECHA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 44,152.70 225,847.30	7/26/2016	14.73
1.15	1415-16	26	NATIONAL GRID POWER PURCHASED - 2016 ECHA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 420,815.57 579,184.43	7/25/2016	9,374.93
1.16	1424-MC34	9	CONT-MC34, ENG SERVICE THROUGH 6/18/16 STURGEON POINT RAW WATER PUMP STATION CONSULTANT NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 485,611.00 192,329.60 293,281.40	7/25/2016	51,239.30
1.17	1787-16	6	SUNOCO GAS FOR JUNE 2016 STURGEON POINT & VOW WEX BANK (BOSTON MA) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 20,000.00 3,380.62 16,619.38	7/25/2016	610.01
1.18	1997-TIC-2	4	STORAGE TANK INSPECTIONS ECHA AND LEASE MANAGED TANKS TANK INDUSTRY CONSULTANTS INC. Effective 4/01/2016 Thru 7/31/2018 Master P/O Amt Total Releases Open Amount 295,853.24 58,310.01 237,543.23	7/25/2016 CONSULTANT	4,513.14

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1.19	2015010	93	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 4,897.16 5,101.84	7/26/2016	45.99
1.20	2015010	94	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 4,944.02 5,054.98	7/26/2016	46.86
1.21	2015010	95	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 4,980.14 5,018.86	7/26/2016	36.12
1.22	2015013	15	GAS DETECTOR MAINTENANCE PLANTS, METER SHOP, CONTROL, DISTRIBUTION INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019 Master P/O Amt Total Releases Open Amount 40,000.00 15,308.45 24,691.55	7/25/2016	275.60
1.23	2015020	8	DI WATER SYSTEM PLANTS EVOQUA WATER TECHNOLOGIES LLC Effective 10/01/2015 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 12,000.00 3,503.50 8,496.50	7/25/2016	531.79
1.24	2015021	6	TESTING ANALYSIS FOR NYSDOH APRIL TREATMENT PLANTS PACE ANALYTICAL SERVICES INC Effective 11/15/2015 Thru 11/14/2017 Master P/O Amt Total Releases Open Amount 2,880.00 720.00 2,160.00	7/25/2016	120.00

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1.25	2016-WOOD	1	WOOD PRODUCTS LINE MAINTENANCE EDSAL MACHINE PRODUCTS, INC. Effective 5/15/2016 Thru 5/14/2017	7/25/2016	23,122.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			23,122.50 23,122.50 .00		
1.26	2016008	11	ERIE CO. DPW, UTILITY PURCHASED 2016 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 2/01/2016 Thru 1/31/2017	7/25/2016	225,712.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,000,000.00 912,995.91 3,087,004.09		
1.27	2016008	12	ERIE CO. DPW, UTILITY PURCHASED 2016 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 2/01/2016 Thru 1/31/2017	7/25/2016	37,423.99
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,000,000.00 950,419.90 3,049,580.10		
1.28	2016012	3	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2016 Thru 3/31/2017	7/25/2016	198.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 581.15 8,918.85		
1.29	2016015	12	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2016 Thru 4/30/2017	7/25/2016	376.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,648.20 7,350.80		
1.30	2016018	1	PLUMBING SERVICE ECMA FACILITIES KANDEFER PLUMBING & HEATING INC Effective 5/12/2016 Thru 5/11/2017	7/25/2016	122.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 122.00 9,877.00		

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1.31	2604-15UNI	286	TOMEL UNIFORM, RUGS VDM & WQ 07/12/16 ECHA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 34,414.59 50,585.41	7/25/2016 NONE	132.79
1.32	2604-15UNI	287	UNIFORM SERVICE 07/06/16 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 34,497.31 50,502.69	7/25/2016 NONE	82.72
1.33	2604-15UNI	288	UNIFORM SERVICE & MATS 07/13/16 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 34,619.55 50,380.45	7/25/2016 NONE	122.24
1.34	2604-15UNI	289	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 34,626.96 50,373.04	7/25/2016 NONE	7.41
1.35	2604-15UNI	290	TOMEL UNIFORM SERVICE VDM & WQ 07/19/16 ECHA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 34,726.23 50,273.77	7/25/2016 NONE	99.27
1.36	2642-16	5	MAINTENANCE CONTRACT W.ECHA OWNED COPIER ECHA SERVICE CENTER COPIER FAX BUSINESS TECHNOLOGIES INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,100.00 72.08 1,027.92	7/26/2016	13.34

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1.37	2738-17	3	PREVENTATIVE MAINTENANCE -TOSHIBA MEDIUM VOLTAGE DRIVES - VAN DE WATER TOSHIBA INTERNATIONAL CORP (HOUSTON TX) Effective 3/26/2015 Thru 3/25/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 102,600.00 49,300.00 53,300.00	7/25/2016 CONTRACTOR	17,100.00
1.38	2821-CH007	16	CONT CH-07.ENG SERVICE THROUGH 7/1/16 WATER SYSTEM IMPROVEMENTS CHA CONSULTING INC Effective 10/01/2014 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 219,700.00 209,523.34 10,176.66	7/25/2016 CONSULTANT	3,359.02
1.39	3959-16	9	LEGAL SERVICES AS NEEDED ECMA BARCLAY DAWSON Effective 9/24/2015 Thru 9/23/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 24,794.50 75,205.50	7/26/2016	407.50
1.40	4121-16	30	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 220,000.00 33,445.28 186,554.72	7/25/2016	378.54
1.41	4908-16	4	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 1,585.27 48,414.73	7/26/2016 NONE	352.77
1.42	4908-16	5	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 1,774.28 48,225.72	7/25/2016 NONE	189.01

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1.43	4988-16	8	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 4,907.94 10,092.06	7/26/2016	300.00
1.44	5046-16	11	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 2,592.93 7,407.07	7/26/2016	139.49
1.45	5658-16	410	ELECTRICAL SERVICES STURGEON POINT O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,202,675.00 1,503,811.12 698,863.88	7/25/2016 CONTRACTOR	6,762.47
1.46	5658-16	411	ELECTRICAL SERVICES STURGEON POINT O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,202,675.00 1,517,192.80 685,482.20	7/25/2016 CONTRACTOR	13,381.68
1.47	5658-16	417	SCADA RTU CONSTRUCTION VARIOUS STATIONS O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,202,675.00 1,540,466.76 662,208.24	7/25/2016 CONTRACTOR	5,962.12
1.48	5674-16-#2	23	RESTORATION REPAIRS - AREA #2 ECMA OCCHINO CORP Effective 4/01/2014 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,561,750.30 2,091,444.71 470,305.59	7/25/2016 RESTORATION CONTRACT	36,907.46

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1.49	6209-15	77	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 7/15/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 431,963.28 247,629.35	7/25/2016	4,975.50
1.50	6209-15	78	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 7/19/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 439,035.98 240,556.65	7/25/2016	7,072.70
1.51	6440-16	2	VILLAGE OF LANCASTER SURCHARGE 2016 02 CUSTOMER SERVICE & BILLING VILLAGE OF LANCASTER Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 60,390.74 239,609.26	7/26/2016	29,206.95
1.52	6449-16	98	GROUP DT-5541 & DT-5542 INV #ECHAD070916 ECHA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 2,734,757.68 2,265,242.32	7/25/2016	1,261.00
1.53	6449-16	100	GROUP DT-5541 & DT-5542 INV #ECHAD071616 ECHA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 2,767,492.53 2,232,507.47	7/25/2016	1,387.00
1.54	6566-16	7	SUN LIFE FINANCIAL - JULY 2016 ECHA SUN LIFE FINANCIAL Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 72,000.00 30,081.70 41,918.30	7/25/2016	5,660.78

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1.55	6666-18	17	DISPOSAL OF MATERIALS - ECHA PROPERTIES VON SLUDGE REMOVAL MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 10,914.64 131,151.36	7/25/2016 CONTRACTOR	5,076.03
1.56	6767-16	10	WATER MAIN MATERIALS CONT. ECHA M J PIPE & SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 34,555.85 65,444.15	7/25/2016	352.20
1.57	700-DA-009	1	CONT-DA09, PAYMENT NO.1, ENDING 6/29/16 ECHA E & R GENERAL CONSTRUCTION INC Effective 4/14/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,140,198.00 410,703.15 1,729,494.85	7/25/2016 CONTRACTOR	410,703.15
1.58	7133-16	14	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 7,543.61 12,456.39	7/26/2016	5,489.24
1.59	7133-16	15	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 7,643.30 12,356.70	7/26/2016	99.69
1.60	7133-16	16	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 7,736.03 12,263.97	7/26/2016	92.73

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	7736-14	29	PROVIDE COLLECTION SERVICES CUSTOMER SERVICE SECURITY CREDIT SYSTEMS INC Effective 3/01/2014 Thru 3/15/2017 Master P/O Amt Total Releases Open Amount 30,000.00 16,891.56 13,108.44	7/25/2016	227.51
1.62	8128-16	30	POSTAGE 2016 07/07/16-07/18/16 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 179,330.84 220,669.16	7/26/2016	11,072.93
1.63	8708-15	4	BACKGROUND CHECKS ECMA EMPLOYEE BACKGROUND CHECKS PETER M. VITO AND ASSOCIATES Effective 9/01/2015 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 4,000.00 1,170.00 2,830.00	7/26/2016	195.00
Total Master P/O Releases:				63	974,103.66

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	GJL16-0084	ECMA REPLACEMENT DESKTOP PC'S ECMA SIRIUS COMPUTER SOLUTIONS INC	7/26/2016 NEW YORK STATE CONTRACT	52,250.00
2.2	GJL16-0085	SCANNER MAINTENANCE ECMA INFORMATION MANAGEMENT SERVICES	7/26/2016 NEW YORK STATE CONTRACT	4,929.00
2.3	GJL16-0086	SOFTWARE ASSURANCE FOR KOFAX CAPTURE DATA PROCESSING RICOH USA INC	7/26/2016	3,340.62
2.4	GJL16-0087	WIRELESS KEYBOARD AND MOUSE COMBO ECMA STAPLES ADVANTAGE (STATE CONTRACT)	7/26/2016 NEW YORK STATE CONTRACT	130.16
2.5	GJL16-0088	STORMIZE V3700 4GB RAM UPGRADE ECMA CDW-G	7/26/2016	3,483.48
2.6	GJL16-0089	LAPTOP REPAIR DATA PROCESSING ALTERNATIVE INFORMATION SYSTEMS INC	7/26/2016	369.75
2.7	GJM16-0023	WRAP AROUND DUST MASKS EMPLOYEE SAFETY H & S VENDING	7/26/2016	249.50
2.8	GJM16-0025	MEMBER-RIESTER-LONG-MURRAY-TREMBONICZ PURCHASING NATIONAL INSTITUTE OF GOVT PURCHASING	7/26/2016	590.00
2.9	HJM16-0011	EATON ATC-300 TRANSFER SWITCH WOHLHEITER TANK STATION SHANOR ELECTRIC SUPPLY COMPANY, INC	7/26/2016	2,645.00
2.10	JJM16-0021	SECURITY SIGNS INSTALL GATE POST SIGNS ECMA FACILITIES X-PRESS SIGNS	7/25/2016	250.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JJM16-0025	MANAGMENT COURSE FOR OPERATOR PRODUCTION MICHIGAN STATE UNIVERSITY (LANSING MI)	7/25/2016	2,475.00
2.12	JMW16-0099	ADJUSTABLE WRENCHES LINE MAINTENANCE E & R INDUSTRIAL SALES	7/25/2016	278.60
2.13	JMW16-0100	WATER MAIN MATERIALS ECMA EVERETT J PRESCOTT INC (BLASDELL, NY)	7/25/2016	2,280.00
2.14	JMW16-0101	WATER MAIN MATERIALS ECMA LOCK CITY SUPPLY INC	7/26/2016	1,198.28
2.15	JMW16-0104	NON SHRINK GROUT LINE MAINTENANCE UNITED MATERIALS, LLC	7/26/2016	194.00
2.16	JTM16-0013	COMPRESSOR MOTOR, FLOOD SWITCH, MISC VUKELIC, MISC. PUMP STATIONS GRAINGER (BUFFALO)	7/26/2016 NEW YORK STATE CONTRACT	1,600.59
2.17	KKC16-0021	ASBESTOS CERTIFICATE RENEWAL ECMA NEW YORK STATE DEPARTMENT OF LABOR	7/26/2016	450.00
2.18	LJM16-0097	GE LIGHTING CFL, 26 W ECMA GRAINGER (BUFFALO)	7/25/2016 NEW YORK STATE CONTRACT	57.48
2.19	LJM16-0098	TREE REMOVAL LINE MAINTENANCE MAYS TREE SERVICE INC.	7/25/2016 ERIE COUNTY CONTRACT	1,550.00
2.20	MAJ16-0021	BOLTS/NUTS/WASHERS FLUORIDE TANK FASTENAL COMPANY (PO BOX 1286)	7/25/2016 NEW YORK STATE CONTRACT	67.26

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	MAJ16-0022	FITTINGS FILTER PRESS IRR SUPPLY CENTERS INC	7/25/2016	96.73
2.22	MAJ16-0023	FITTINGS / SUPPLIES FILTER PRESS NORTH STATE SUPPLY CO INC	7/25/2016	39.42
2.23	MAJ16-0025	NEUTRALIZATION TANK MIXER PARTS SLUDGE PLANT SHRIER-MARTIN PROCESS EQUIPMENT INC	7/25/2016	2,997.00
2.24	MAJ16-0026	PARTS FOR WM AIR RELIEF & OIL DISPENSER VOW ERB CO INC	7/26/2016	111.52
2.25	POH16-0076	REPAIRS TO PUMP STATIONS CONTROL BROADWAY STATION V P SUPPLY CO INC	7/25/2016	241.55
2.26	POH16-0078	CONSTRUCTION WASTE DISPOSAL LEYDECKER PUMP STATION ROOF NU-WASTE LLC	7/25/2016	65.00
2.27	POH16-0079	BATTERIES GENERATORS AT HORNIER & HARRIS HILL EL-DON BATTERY POST INC (ST FRANCIS DR)	7/25/2016 ERIE COUNTY CONTRACT	569.06
2.28	RFB16-0111	SAFETY BINDER & CABLE VOW GRAINGER (BUFFALO)	7/25/2016 NEW YORK STATE CONTRACT	284.99
2.29	RFB16-0113	LABEL TAPES AND BREAKER BAR STURGEON POINT GRAINGER (BUFFALO)	7/25/2016 NEW YORK STATE CONTRACT	237.10
2.30	RFB16-0115	HYDRO CHLORINATOR STP CHLORINATION PERTECH INC	7/25/2016	6,850.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB16-0230	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	7/25/2016	27.79
2.32	SDB16-0233	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	7/26/2016	18.98
2.33	SEK16-0065	VINYL SIDING AND SUPPLIES LEYDECKER BUILDING IMPROVEMENTS B&L WHOLESALE SUPPLY INC	7/26/2016	1,322.83
2.34	SEK16-0067	MISC SUPPLIES VARIOUS MAINTENANCE REPAIRS FASTENAL COMPANY (PO BOX 1286)	7/25/2016 NEW YORK STATE CONTRACT	31.49
2.35	SLZ16-0093	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	7/26/2016	379.80
2.36	SLZ16-0094	2016-036 - GIANCARLO ACCOUNTING MARILYN GIANCARLO	7/25/2016	3,391.00
2.37	SLZ16-0095	REGISTRATION - BEN BARBER ECHA NEW YORK SECTION AHMA (LIVERPOOL NY)	7/26/2016	300.00
2.38	TAT16-0085	3" X 1000' "CAUTION BARRIER TAPE ECHA FASTENAL COMPANY	7/25/2016 NEW YORK STATE CONTRACT	229.06
2.39	TAT16-0086	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	7/25/2016 NEW YORK STATE CONTRACT	4,572.00
2.40	TAT16-0087	CUBES SERVICE CENTER ARCTIC GLACIER	7/26/2016	60.00

Total Purchase Orders: 40 100,214.04

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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	GJM15-0058		2016 WHEEL LOADER VEHICLE 902 LINE MAINTENANCE MILTON CAT TRADE-IN ADJUSTMENT FOR HOURS <div><div>Orig P/O Amt</div><div>Amendments</div><div>Total P/O Amt</div></div> <div><div>4,714.00</div><div>6,000.00</div><div>10,714.00</div></div>	7/19/2016	6,000.00	
3.2	GJM16-0020		JANITORIAL DEODORIZERS ECWA NXTTEC PRODUCTS SHIPPING <div><div>Orig P/O Amt</div><div>Amendments</div><div>Total P/O Amt</div></div> <div><div>239.00</div><div>4.13</div><div>243.13</div></div>	7/22/2016	4.13	
Total Purchase Order Amendments:					2	6,004.13
Report Totals:					105	1,080,321.83

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-11)****ITEM 3 - AUTHORIZATION TO ACCEPT FEE PROPOSAL FROM
MANUFACTURERS AND TRADERS TRUST COMPANY FOR PAYMENT
OF BOND TRUSTEE AND ESCROW AGENT SERVICES FOR THE ERIE
COUNTY WATER AUTHORITY SERIES 2016 BONDS AND EXECUTION
OF FEE PROPOSAL**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Manufacturers & Traders Trust Company (“M&T”) currently acts as Trustee for the Erie County Water Authority (“Authority”); and

WHEREAS, M&T has submitted the attached Fee Proposal for Bond Trustee and Escrow Agent services (“Fee Proposal”) for the Authority’s newly adopted Series 2016 Bonds; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director has reviewed the Fee Proposal and recommend acceptance and execution thereof;

NOW, THEREFORE BE IT RESOLVED:

That the Authority accepts the Fee Proposal submitted by M&T for payment of Bond Trustee services for the Authority’s Series 2016 Bonds; and be it further

RESOLVED: That the Chairman is hereby authorized to execute the attached Fee Proposal as stated above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL SUPPLY AGREEMENT WITH THE VILLAGE OF ALDEN FOR THE SALE AND DELIVERY OF WATER TO THE VILLAGE OF ALDEN, NEW YORK

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority"), pursuant to Section 1054-8 of the Public Authorities Law and other applicable law is authorized to supply water and related services; and

WHEREAS, The Village of Alden ("Village"), pursuant to its enabling legislation and other applicable law, has the authority to adopt a resolution requesting that the Authority sell and deliver water to the Village; and

WHEREAS, The Village desires to enter into an agreement with the Authority whereby the Authority would sell and deliver water to the Village; and

WHEREAS, Under the date of July 28, 2016, the Village, by resolution, authorized execution of a Supplemental Supply Agreement with the Authority; and

WHEREAS, Russell Stoll, Executive Engineer and Robert J. Lichtenthal, Jr., Deputy Director recommend the sale and delivery of water to the Village and execution of an agreement in connection therewith;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority hereby authorizes the sale and delivery of water to the Village of Alden; and

RESOLVED: That the Chairman is hereby authorized to execute a Supplemental Supply Agreement for the services noted above 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 the Village of Alden.

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

**ITEM 5 - AWARD OF CONTRACT TO AMSTAR OF WESTERN NEW YORK, INC.
FOR CONTRACT NO. W-23, STORAGE TANK REFURBISHING,
PROJECT NO. 201500177 - \$1,087,000.00**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 6th day of June, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. W-23, Storage Tank Refurbishing; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 28th day of June, 2016, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Amstar of Western New York, Inc.	\$1,087,000.00
Global Contracting & Painting, Inc.	1,094,000.00
Atlas Painting and Sheeting Corp.	1,348,495.00; 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, Amstar of Western New York, 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 Engineers, Consulting Engineers, Russell J. Stoll, Executive Engineer and Jay Meyers, Production Engineer have reviewed the specifications and bids and determined that Amstar of Western New York, 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 Amstar of Western New York, 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-23, Storage Tank Refurbishing in the total amount of \$1,087,000.00; 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 6 - AWARD OF CONTRACT TO KANDEY COMPANY, INC. FOR CONTRACT OBG-12B, STURGEON POINT OUTFALL REHABILITATION, PROJECT NO. 201500169 - \$220,711.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 20th day of June, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract OBG-12B, Sturgeon Point Outfall Rehabilitation; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 12th day of July, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Kandey Company, Inc.	\$220,711.00
Zoladz Construction Co., Inc.	351,200.14
Nichols Long & Moore Construction Corp.	425,000.00
S. St. George Enterprises, Inc.	565,000.00; 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, Kandey Company, 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, O'Brien & Gere, Consulting Engineers, Russell J. Stoll, Executive Engineer and Kandey Company, Inc. have reviewed the specifications and bids and determined that Kandey Company, 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 Kandey Company, 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 OBG-12B, Sturgeon Point Outfall Rehabilitation in the total amount of \$220,711.00; 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 EVERETT J. PRESCOTT, INC. FOR
STURGEON POINT 42-INCH TRANSMISSION MAIN MATERIAL,
PROJECT NO. 201600164 - \$121,329.50**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 28th day of June, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Erie County Water Authority, Sturgeon Point 42-inch Transmission Main Material; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 20th day of July, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
K&S Contractor Supply	\$111,505.45
Everett J. Prescott, Inc.	121,329.50
Lock City Supply, Inc.	125,758.00
M.J. Pipe & Supply Corp.	127,463.98; and

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

WHEREAS, Leonard F. Kowalski, Sr. Distribution Engineer advised that the apparent low bidder failed to meet the bid specifications and, therefore, recommends that this bid be rejected as non-responsive; and

WHEREAS, As a result of the above information, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that bid number 1 be deemed non-responsive and that the contract be awarded to the second lowest bidder, Everett J. Prescott, Inc.; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Everett J. Prescott is the next lowest responsive 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 the Authority deem bid number 1 non-responsive and award said project to the second lowest bidder in accordance with the terms and conditions stated in Paragraph 5 of the Instructions to Bidders Section of the specification and contract documents; and be it further

That it is hereby determined that Everett J. Prescott is the lowest responsive bidder lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Erie County Water Authority, Sturgeon Point 42-inch Transmission Main Material as a unit price contract for the estimated total amount of \$111,505.45; 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 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M 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 Operating & Maintenance 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, In order to streamline operations, the Authority has determined that it is advisable to fund one additional position of Water Utility Worker; and

WHEREAS, Due to savings recognized during the year, sufficient funding exists within the unit to cover the additional position as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2010	02	Labor	\$ 19,890	
2010	08	Fringe Benefits	<u>11,689</u>	
2010	02	Labor		\$ 19,890
2010	08	Fringe Benefits		<u>11,689</u>
		Totals	\$ 31,579	\$ 31,579

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2016, be amended by funding an additional position of Water Utility Worker as shown above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 9 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH IVR TECHNOLOGY, LLC TO ASSIST THE ERIE COUNTY WATER AUTHORITY IN ENHANCING ITS DATA BASE OF CONTACT EMAILS, WIRELESS NUMBERS AND ANY OTHER SOCIAL MEDIA COMMUNICATION SYSTEMS DEEMED NECESSARY

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The mission of the Erie County Water Authority (Authority) is to provide all of its customers a plentiful supply of safe, high quality and affordable drinking water through a reliable infrastructure; and

WHEREAS, The Authority currently services over 168,000 customers; and

WHEREAS, The Authority has obtained a social media communication system for only approximately 37% of these customers; and

WHEREAS, From time to time certain situations occur that it is necessary for the Authority to communicate with all of its customers in a timely manner; and

WHEREAS, The Authority deems it necessary to retain the services of a qualified firm to assist the Authority in enhancing its data base of contact emails, wireless numbers and any other social media communication systems deemed necessary; and

WHEREAS, The Authority's Purchasing Policies Manual states that the Board of Commissioners may declare and authorize a contract to provide services to the Authority outside the guidelines when such acquisitions are required for confidentiality; specialized services unobtainable but from one source; specialized knowledge; lack of responsible competition; nature or magnitude; complexity of services; lack of resources, staff and equipment and/or facility; short term or infrequent need; emergency condition; or where possible service is best obtained by decisions based on competitive Request for Proposals and

WHEREAS, It has been determined that due to the nature and magnitude of the needed service that it is in the best interests of the Authority's ratepayers to not issue an RFP at this time;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority enters into a Professional Services Contract, after the review and approval of the Legal Department, with IVR Technology Group, LLC to assist the Authority in enhancing its data base of contact emails, wireless numbers and any other social media communication systems deemed necessary; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Contract 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 IVR Technology Group, LLC.

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

ITEM 10 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH A QUALIFIED FIRM TO ASSIST THE ERIE COUNTY WATER AUTHORITY IN CONTACTING ERIE COUNTY WATER AUTHORITY CUSTOMERS VIA EMAIL AND SOCIAL MEDIA

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The mission of the Erie County Water Authority (Authority) is to provide all of its customers a plentiful supply of safe, high quality and affordable drinking water through a reliable infrastructure; and

WHEREAS, The Authority currently services over 168,000 customers; and

WHEREAS, From time to time certain situations occur that it is necessary for the Authority to communicate with all of its customers in a timely manner via a mass notification system; and

WHEREAS, At the current time, the Authority does not have the ability to contact all of its customers by means of a mass notification system; and

WHEREAS, The Authority deems it necessary to retain the services of a qualified firm to assist the Authority in contacting Authority customers via email and social media; and

WHEREAS, The Authority's Purchasing Policies Manual states that the Board of Commissioners may declare and authorize a contract to provide services to the Authority outside the guidelines when such acquisitions are required for confidentiality; specialized services unobtainable but from one source; specialized knowledge; lack of responsible competition; nature or magnitude; complexity of services; lack of resources, staff and equipment and/or facility; short term or infrequent need; emergency condition; or where possible service is best obtained by decisions based on competitive Request for Proposals and

WHEREAS, It has been determined that due to the nature and magnitude of the needed service that it is in the best interests of the Authority's ratepayers to not issue an RFP at this time; and

WHEREAS, The Authority's Purchasing Department has identified four firms as potential suppliers of the needed services, those firms being AtHoc, Unified Mass Notification from Alertus Technologies, Omnilert, LLC and AMG Alerts (Chicago Ill);

NOW, THEREFORE, BE IT RESOLVED:

That the Authority enters into a Professional Services Contract, after the review and approval of the Legal Department, with one of the above-named qualified firms to assist the Authority in contacting Authority customers via email and social media; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Contract 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 the firm chosen.

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

ITEM 11 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-26 and 2016-27, 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.

SPRING COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE: 7/15/2016
PAGE: 1

TO: #280 DEVELOPMENT INC
335 WEST MAIN ST
SPRINGVILLE NY 14141

WO#: 2016-04
DATE: 7/15/2016
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 BCGA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	CALL TYPE	MAIN IDENTIFICATION	WHY MAIN	SERVICE	BILLING
959949 100	STREET ST		LACRAMA STARPOSE AND SONS LLC	3/4 Res./Occ./al			2,800.00	6041654 1
91900014 0429	FALLS RD		COLDER PERRY SAUNAS	3/4 Res./Occ./al	WATER DISTRICT		2,800.00	6041667 9
COMMENTS: OUT OF DIST PERMISSION ALLOWING SWITCH FROM DIST 10 TO 10 BY APPL 1'S TO 10PWS								
967909224 11	RILEY BLVD		ORCHER PARK ALLIANCE CONSTRUCTION	3/4 Res./Occ./al	WATER DISTRICT		2,000.00	60409764 0
967909232 7	COLLIER OAK LN		ORCHER PARK ALLIANCE CONSTRUCTION	3/4 Res./Occ./al	WATER DISTRICT		2,000.00	60409764 5
101909250 650	SANDEA CREEK RD		W SENECA HARRARD/HARC EQUITY CORP	3/4 Res./Occ./al	WATER DISTRICT C		2,000.00	6041718 0
COMMENTS: SUPPLY SHOWN HOUSE 45' BACK BLTAP MAY BE NEEDED								
101909261 15	CORNIS DR		W SENECA HARRARD/HARC EQUITY CORP	3/4 Res./Occ./al	WATER DISTRICT		2,000.00	6041720 1
101909262 10	CORNIS DR		W SENECA HARRARD/HARC EQUITY CORP	3/4 Res./Occ./al	WATER DISTRICT		2,000.00	6041720 4

EDIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

FILED: 2020
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TO: FLECO DEVELOPMENT INC.
115 WEST MAIN ST
SPRINGVILLE NY 14421

DATE: 12 20 00
OFFICIAL: 11 00 00

THE ABOVE TERMS MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH ASSENT IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING INSTALLATIONS UNDER THE SUPERVISION OF THE ENGINEER.

KEY:CT	STREET	APPLICANTS	MAIL	REV	MAIL	SERV:CT	DISTRICT
ADDRESS	ADDPSS	NAME	DATE	TYPE	IDENTIFICATION	PRIORITY PAYMENT CURR. FEE	ACCOUNT NO.
(8)909.17 02	VISTA CT	M SERUCA	HARRARD MARC EQUITY COOP	3/4	Res. Jan. 1.0.	WATER DISTRICT	2,000.00 6041627-5

DATA:OUT,CM END:UEER.

COMPTON 2219

SECRETARY

EXERCISES

SERVICES SHALL BE INSTALLED PURSUANT TO DIRECTION OF THE AUTHORITY
THE 2010 COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TRAMS

SEAL COUNTY WATER AUTHORITY
SERVICE IDENTIFICATION NUMBER 00000

FILE DATE: 7/25/2016
PAGE: 1

TO: NICHOLS LUMB & HEWES (PAST) CORP
149 GOSVILLE RD
LANCASTER NY 14604

BOOK: 2016 16
DATE: 7/25/2016
CONTRACT: 15-01-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF NYCA ENGINEERS.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	WATER IDENTIFICATION	WATER PERMIT	WATER RATES	SERVICE CHARGE	BILLING ACCOUNT NO.
950012	18 STEEL RD	MOHAWT	KRAFTLAND HOMES INC	1.0	Residential		A		2,000.00	6061109-1
667922	7715 GOODWIN RD	CLARKSBURG	STUBBELL SCIENCE INC	3.6	Residential				2,000.00	6060209-1
71500000	09 TOWNE RD	ALBANY	ONE BUILDERS OF ALBANY INC	3.6	Residential	WATER DISTRICT			2,000.00	60611204-1
COMMENTS: OUT OF DIST PERMISSOR WITH APPL										
READY SEND SEAL COUNTY PERMIT IS IS										
71500000	17 TRANQUILITY TR	LANCASTER	ESSEX HOMES OF NY	3.6	Residential	WATER DISTRICT			2,000.00	6061111-1
71500030	41 WIDELAND RD	LANCASTER	RYAN HOMES	3.6	Residential	WATER DISTRICT			2,000.00	6061111-1
71500030	3 DARTON CT	LANCASTER	ESSEX HOMES OF NY	3.6	Residential	WATER DISTRICT			2,000.00	6061111-1
71500030	18 CRANAPPLE LN	LANCASTER	RYAN HOMES	3.6	Residential	WATER DISTRICT			2,000.00	6061111-1
71500030	506 PAVEMENT RD	LANCASTER	ALLIANCE CONSTRUCTION	3.6	Residential	WATER DISTRICT			2,000.00	6061111-1
COMMENTS: SURVEY BEHIND HOMES ABOUT 100' BACK										

1041

MAIL COUNTY WATER AUTHORITY
SERVICE PRESCRIPTION WORK ORDER

WORK DATE 7/15/16
PAGE 1

TO: NICHOLS LAND & REAR TRUST CORP
149 JOHNSVILLE RD
LANCASTER NY 14094

WORK DATE 7/15/16
DATE 7/15/16
CONTRACT 15 01 01

THE ABOVE WORKER MUST APPEAR ON ALL SPECIFICATIONS AND CORRESPONDENCE. THIS ORDER IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE RETURN WORKER RECEIPT OF ORDER AND DATE OF WORK TO: MAIL COUNTY WATER AUTHORITY. THE CONTRACTOR IS AUTHORIZED TO RATE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF PCWA ENGINEER.

SERVICE	STREET	APPLICANT	DATE	TYPE	MAIN	ANY	MAIN	SERVICE	BILLING
NUMBER	ADDRESS	NAME	DATE	TYPE	IDENTIFICATION	PERMIT	PAYMENT	CONTR.	ACCOUNT NO.
411500119	9040 CEDAR ST	KELFENBERG ROSES INC	3/4	Reg. Sewer	WATER DISTRICT 2			2,000.00	400115559 1
COMMENTS: SURVEY SHOWS WOODS 110 FT DIA.									

DISTRIBUTION ENGINEER: *[Signature]* 7/15/16
 CONTROLLER: *[Signature]*
 SECRETARY: *[Signature]*
 CONDITIONS:
 SERVICES SHALL BE INSTALLED PERMANENT TO SPECIFICATIONS OF THE AUTHORITY
 THE MAIL COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

7/28/16

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

FOR DATE 7/28/16
PAGE: 1

TO: WOSCO DEVELOPMENT INC
515 WEST MAIN ST
SPRINGVILLE UT 84601

DATE: 7/28/2016
CONTRACT: 15-06-01

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 AUTHORIZED TO MAKE THE FOLLOWING WATER INSTALLATIONS UNDER THE SUPERVISION OF BRWA ENGINEER:

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	WATER PERMIT	WATER METER	SERVICE COVER	BILLING FEE	BILLING AMOUNT
955945	4149 HONEY LN	HANDJUNG	BRICK HOMES OF MT	1/4	Residential				2,000.00	4049869.0	
955945	4151 BURNS POINT	HANDJUNG	J & M HOME BUILDERS INC	1/4	Residential				2,000.00	4041862.0	
CONCRETE, SURVEY, BRICK HOUSE 10 x 6 FT. BASE											
95490944	12 ALBION ST	CROWN PASS	PLAZA HOMES INC	1/4	Residential	WATER DISTRICT			2,000.00	4047,104.0	
95490945	25 KNOCKS WAY	CROWN PASS	PLAZA HOMES OF MT	1/4	Residential	WATER DISTRICT			2,000.00	4040,083.0	
10190927	854 SENECA CREEK RD	N SENECA	HOMES BY WALTER INC	1/4	Residential	WATER DISTRICT			2,000.00	4041,194.0	
10190949	17 JUNE ALBA DR	N SENECA	RYAN HOMES	1/4	Residential	WATER DISTRICT			2,000.00	4040,110.0	

DATE: 7/28/16

ENGINEER: *Frank Kuehn* 7/28/16

CHECKED:

Handwritten signature

DATE:

M. J. B.

(BY: T. O. B.)

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

THIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

PUB DATE 7/22/2016
PAGE: 3

TO: RICHIE LOSE & SONS CONCRETE CORP
100 GUNVILLE RD
LANCASTER NY 14086

NO.: 2016 27
DATE: 7/22/2016
CONTRACT: 15 01 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 BCHA ENGINEERS.

SERVICE ORDER	STREET ADDRESS	APPLICANT NAME	DATE	TYPE	HAIR IDENTIFICATION	WPT PERMIT	WATE PERMIT	SERVICE COST, PER	BILLING ACCOUNT ID
954181	4621 WILFORD RD	CLARENCE GRAY BUILDERS LLC	3/4	Residential		T		2,000.00	60617767-6
COMMENTS: SURVEY WITH APPL									
954226	9476 KESTVIE CT	CLARENCE ERICK HOMES OF NY	3/6	Residential		T		2,000.00	60575990-9
959967	9327 KESTVIE CT	CLARENCE ERICK HOMES OF NY	3/6	Residential		T		2,000.00	60616036-9
715906074	606 TONELINE RD	LANCASTER WILLIAM F BOONE	1"	Residential	WATER DISTRICT C			2,000.00	60613077-6
COMMENTS: SURVEY WITH APPL									

DISTRIBUTION ENGINEER:

James P. Lamb 7/24/16

CONTROLLER:

Karen A. Pennington

J. J. D.

CONDITIONS

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

VIII. - ADJOURNMENT

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

Joseph T. Burns
Joseph T. Burns
Secretary to the Authority

SLZ

7/28/16