

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 8th day of March, 2018.

PRESENT: **Robert Anderson, Chairman**
Jerome D. Schad, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Robert J. Lichtenthal, Jr., Deputy Director
Joseph T. Burns, Secretary to the Authority
Earl Jann, Executive Director
Terrence McCracken, Deputy Administrative Director
Russell Stoll, Executive Engineer
Paul Riester, Director of Administration
Karen Prendergast, Comptroller
Daniel NeMoyer, Director of Human Resources
Steven D'Amico, Business Office Manager
Jacqueline Mattina, Deputy Associate Attorney
Darlene Sikorski-Petritz, Deputy Associate Attorney
Richard Planavsky, Chief Business Officer Manager/Budget Director
John Mogavero, Chemist/Chief WTPO
Paul Whittam, Director of Water Quality

ATTENDEES: **Sean Dwyer**
Mike Wymer
Gerald Summe
Michael Mroziak, WBFO 88.7

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, February 22, 2018.

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, February 22, 2018.

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. Simmeth 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 \$103,399.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

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 Purchasing System
 Master Purchase Order Board Approval Report
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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	0520-18	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2018 Thru 3/31/2019	3/05/2018	6,000.00
2	0700-18 Amen # 3	EXCAVATED MATERIAL REMOVAL & DISPOSAL ADDITIONAL TIME TO CLOSEOUT PAPERWORK E & R GENERAL CONSTRUCTION INC * New MPO thru effective date: 6/30/2018 (Original 3/31/2018)	2/26/2018	.00
3	1017-18 Amen # 1	GARNISHMENTS IRS - 2018 DIFFERENT ORDER REC'D; ADD TO THIS MPO INTERNAL REVENUE SERVICE (CINCINNATI) * Amount reflects new MPO limit	3/05/2018	8,000.00
4	1121-15ERP Amen # 7	EMERGENCY WATERMAIN REPAIR ADDITIONAL TIME TO CLOSEOUT PAPERWORK KANDEY COMPANY INC * New MPO thru effective date: 12/31/2018 (Original 12/31/2017)	2/26/2018	.00
5	2017014 Amen # 2	PLUMBING SERVICE ADD MONEY M K S PLUMBING CORP * Amount reflects new MPO limit	2/26/2018	15,399.00
6	2018005	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAWS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2018 Thru 3/31/2019	3/05/2018	9,500.00
7	2018006	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2018 Thru 3/31/2019	3/07/2018	9,500.00
8	2778-19 Amen # 1	ELEVATOR MAINTENANCE AND SERVICE ADD A LINE FOR SERVICE AND MONEY THYSSENKRUPP ELEVATOR CORP. * Amount reflects new MPO limit	2/27/2018	25,000.00

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Item No.	Master P/O Number	Description and Vendor	Date	Amount
9	4988-18	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2018 Thru 3/31/2019	3/05/2018	15,000.00
10	5046-18	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2018 Thru 3/31/2019	3/07/2018	10,000.00
11	5445-W22C1 Amen # 3	STORAGE TANK REFURBISHING - GROUND ADDITIONAL TIME TO CLOSEOUT PAPERWORK GLOBAL CONTRACTING & PAINTING INC * New MPO thru effective date: 6/30/2018 (Original 12/31/2016)	2/26/2018	.00
12	7320-18	ROUTE 5 SAFETY SHOES ERIE COUNTY WATER AUTHORITY ROUTE 5 BOOTS & SHOES Effective 4/01/2018 Thru 3/31/2019	3/05/2018	5,000.00
13	7970OBG12A Amen # 2	OBG-12A STP AND VDW IMPROVEMENTS ADDITIONAL TIME TO CLOSEOUT PAPERWORK H & K SERVICES INC * New MPO thru effective date: 12/31/2018 (Original 3/31/2018)	2/26/2018	.00
14	8026-W-24A Amen # 2	W24A CONTROL AND SERVER ROOM RENOVATIONS TIME EXTENSION NICHOLS LONG & MOORE CONST CORP * New MPO thru effective date: 7/31/2018 (Original 12/31/2017)	3/01/2018	.00
15	8336-W22 Amen # 7	CONT-W22, STORAGE TANK REFURBISHING ADDITIONAL TIME TO CLOSEOUT PAPERWORK WENDEL DUCHSCHERER ARCHITECTS & ENGINEER * New MPO thru effective date: 6/30/2018 (Original 6/30/2016)	2/26/2018	.00

Report Totals: 15 103,399.00 **
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ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 2

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0255-19	2	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC Effective 2/01/2018 Thru 1/31/2019	3/05/2018	113.17
					19,725.49
					19,725.49
1.2	0528-19	10	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2018 Thru 1/31/2019	3/05/2018	14.06
					19,219.84
					19,219.84
1.3	0528-19	11	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2018 Thru 1/31/2019	3/05/2018	785.87
					18,433.97
					18,433.97
1.4	0528-19	12	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2018 Thru 1/31/2019	3/05/2018	1,186.15
					17,247.82
					17,247.82
1.5	0934-SA17	2	SERVICE PARTNERSHIP AGREEMENT 2/18-2/19 STURGEON POINT-VANDEWATER, WATER QUALITY HACH COMPANY Effective 2/10/2017 Thru 2/09/2020	3/07/2018	101,858.73
					149,308.72
					149,308.72
1.6	1101-18	9	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	1,559.20
					612,009.60
					612,009.60

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1.7	1101-18	10	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	429.00
					ECWA SUPPLIER CONTRACT
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			650,000.00 38,419.40 611,580.60		
1.8	1101-18	11	WATER MAIN MATERIALS CONTRACT ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	7,926.50
					ECWA SUPPLIER CONTRACT
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			650,000.00 46,345.90 603,654.10		
1.9	1214-18	13	WATER MAIN MATERIALS CONTRACT ECWA LOCK CITY SUPPLY INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	432.15
					ECWA SUPPLIER CONTRACT
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			550,000.00 29,042.45 520,957.55		
1.10	1214-18	14	WATER MAIN MATERIALS CONTRACT ECWA LOCK CITY SUPPLY INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	7,296.00
					ECWA SUPPLIER CONTRACT
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			550,000.00 36,338.45 513,661.55		
1.11	1214-18	15	WATER MAIN MATERIALS CONTRACT ECWA LOCK CITY SUPPLY INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	320.00
					ECWA SUPPLIER CONTRACT
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			550,000.00 36,658.45 513,341.55		
1.12	1214-18	16	WATER MAIN MATERIALS CONTRACT ECWA LOCK CITY SUPPLY INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	3,220.00
					ECWA SUPPLIER CONTRACT
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			550,000.00 39,878.45 510,121.55		

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1.13	1401-18	6	NFG GAS PURCHASED - 2018 ECWA NATIONAL FUEL Effective 1/01/2018 Thru 12/31/2018	3/05/2018	2,198.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 9,218.86 140,781.14		
1.14	1405-18	4	SWAN RAMP PARKING - 2018 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2018 Thru 12/31/2018	3/05/2018	315.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,137.00 3,863.00		
1.15	1405-18	5	SWAN RAMP PARKING - 2018 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2018 Thru 12/31/2018	3/05/2018	105.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,242.00 3,758.00		
1.16	1407-18	6	NYSEG POWER PURCHASED - 2018 ECWA NYSEG Effective 1/01/2018 Thru 12/31/2018	3/05/2018	3,529.29
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 31,593.22 298,406.78		
1.17	1415-18	6	NATIONAL GRID POWER PURCHASED - 2018 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	7,566.07
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 78,438.39 921,561.61		
1.18	1424-NC34	38	CONT-NC34, ENG SERVICE THROUGH 1/27/18 STURGEON POINT RAW WATER PUMP STATION CONSULTANT NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2018	3/05/2018	1,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			640,611.00 504,675.33 135,935.67		

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1.19	1424-NC34	39	CONT-NC34, ENG SERVICE THROUGH STURGEON POINT RAW WATER PUMP STATION NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2018	1/27/18 3/05/2018	6,865.92
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			640,611.00 511,541.25 129,069.75		
1.20	1424-NC35	16	CONT-NC35, ENG SERVICE THROUGH ELECTRICAL SUBSTATION -BALL PUMP STATION NUSSBAUMER & CLARKE INC Effective 11/01/2016 Thru 12/31/2018	1/27/18 3/05/2018	5,373.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			432,765.00 218,944.16 213,820.84		
1.21	1424-NC36	11	NC-36, ENG SERVICE THROUGH WATER SYSTEM IMPROVEMENTS-CLARENCE,CHTN NUSSBAUMER & CLARKE INC Effective 4/28/2017 Thru 12/31/2018	1/27/18 3/05/2018	5,100.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			201,590.00 107,201.00 94,389.00		
1.22	1787-18	1	SUNOCO GAS FOR 2018 STURGEON POINT WEX BANK Effective 1/01/2018 Thru 12/31/2018	3/05/2018	819.57
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 819.57 14,180.43		
1.23	1903-18BL	2	ELLICOTT SQUARE ELECTRICITY - 2018 ELLICOTT SQUARE, 10 ELLICOTT SQ. COURT ELLICOTT GROUP LLC Effective 1/01/2018 Thru 12/31/2018	3/05/2018	1,591.16
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 3,441.34 26,558.66		
1.24	1903-22	13	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022	3/05/2018	1,410.70
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,219,784.00 224,457.20 995,326.80		

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1.25	1903-22	14	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,219,784.00 243,953.20 975,830.80	3/05/2018	19,496.00
1.26	1921-18	1	WATER & SEWER-TOWN OF TONAWANDA-2018 VAN DE WATER TONAWANDA TOWN CLERK Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,000.00 785.85 1,214.15	3/05/2018	785.85
1.27	1997-TIC-2	16	STORAGE TANK INSPECTIONS WOHLHUETER, WEHRLE & EDEN 2 TANKS TANK INDUSTRY CONSULTANTS INC. Effective 4/01/2016 Thru 7/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 295,853.24 161,836.75 134,016.49	3/05/2018 CONSULTANT	2,288.29
1.28	200776	183	PEST / RODENT CONTROL - 2013-2018 STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 14,655.00 5,345.00	3/05/2018 ERIE COUNTY CONTRACT	55.00
1.29	200776	184	PEST / RODENT CONTROL 02/20/2018 VANDEWATER TREATMENT PLANT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 14,710.00 5,290.00	3/05/2018 ERIE COUNTY CONTRACT	55.00
1.30	2015013	44	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP FEB 1 TO FEB 28 2018 INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 95,000.00 55,241.63 39,758.37	3/07/2018	1,811.83

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2016010	46	FIRST AID REFILL PROGRAM SC MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 5,535.04 4,364.96	3/05/2018	299.72
1.32	2016012	18	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2016 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 3,727.62 5,772.38	3/05/2018	131.01
1.33	2016024	19	WINDOW CLEANING: JAN 2017 ECWA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2016 Thru 7/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,300.00 5,020.00 1,280.00	3/05/2018	240.00
1.34	2016040	33	CARBON DIOXIDE KEEPFILL PROGRAM 02/28/18 VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 3,180.84 4,819.16	3/07/2018	50.00
1.35	2016041	16	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 1,430.00 4,570.00	3/05/2018	127.00
1.36	2016041	17	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 1,599.00 4,401.00	3/05/2018	169.00

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1.37	2016041	18	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2018	3/05/2018	57.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 1,656.00 4,344.00		
1.38	2017003	3	TEST, INSPECTION AND SERVICE - FIRE ALARM SERVICE CENTER SIMPLEX GRINNELL LP Effective 2/02/2017 Thru 1/31/2020	3/07/2018 NEW YORK STATE CONTRACT	288.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,257.43 3,742.57		
1.39	2017005	134	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	3/05/2018 NONE	10.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 7,728.06 2,270.94		
1.40	2017005	135	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	3/05/2018 NONE	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 7,878.06 2,120.94		
1.41	2017005	136	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	3/05/2018 NONE	49.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 7,928.04 2,070.96		
1.42	2017005	137	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	3/05/2018 NONE	279.18
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 8,207.22 1,791.78		

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1.43	2017010	30	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018	3/05/2018	188.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 8,035.95 1,963.05		
1.44	2017011	38	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019	3/05/2018	273.66
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			56,000.00 32,258.58 23,741.42		
1.45	2017011	39	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019	3/07/2018	229.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			56,000.00 32,487.88 23,512.12		
1.46	2017014	12	CAUSTIC PIPE SNAKING CAUSTIC DELIVERY LINE M K S PLUMBING CORP Effective 6/01/2017 Thru 5/31/2019	3/07/2018	3,336.77
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,399.00 12,217.27 3,181.73		
1.47	2018001	7	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2018 Thru 12/31/2018	3/07/2018	7,664.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 50,629.50 249,370.50		
1.48	2018001	8	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2018 Thru 12/31/2018	3/07/2018	365.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 50,995.00 249,005.00		

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1.49	2018002	1	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT AND VANDEWATER PLANTS PERTECH INC Effective 1/01/2018 Thru 12/31/2018	3/05/2018	490.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 490.87 7,009.13		
1.50	2018002	2	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2018 Thru 12/31/2018	3/05/2018	248.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 739.26 6,760.74		
1.51	2030-17	46	DELIVERY SERVICES 2017-2021 ELLICOTT SQUARE SECRETARY TO THE AUTH UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	3/07/2018 NEW YORK STATE CONTRACT	5.88
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 1,695.61 13,304.39		
1.52	2030-17	47	DELIVERY SERVICES 2017-2021 STP UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	3/05/2018 NEW YORK STATE CONTRACT	54.02
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 1,749.63 13,250.37		
1.53	2030-17	48	DELIVERY SERVICES 2017-2021 METERSHOP UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	3/05/2018 NEW YORK STATE CONTRACT	113.99
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 1,863.62 13,136.38		
1.54	2030-17	49	DELIVERY SERVICES 2017-2021 SER. GEN., ELL. SQ., ST. PT., VAN DE WAT. UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	3/07/2018 NEW YORK STATE CONTRACT	5.88
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 1,869.50 13,130.50		

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1.55	2073-16	19	VISION SERVICE PLAN - MARCH 2018 ECWA EASTERN VSP, INC.-(NY) Effective 9/01/2016 Thru 8/31/2018	3/07/2018	1,688.17
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 31,587.04 48,412.96		
1.56	2604-15UNI	590	TOWEL, UNIFORM SERVICE 02-12-18 ECWA CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	3/05/2018	246.17
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 73,947.87 11,052.13		
1.57	2604-15UNI	597	TOWEL, UNIFORM SERVICE 02/27/2018 VDW CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	3/05/2018	108.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 74,761.34 10,238.66		
1.58	2604-15UNI	598	UNIFORM SERVICE 02/28/18 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	3/05/2018	82.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 74,844.06 10,155.94		
1.59	2714-19	48	E.S.CABLE ACCT.#202-210981901-001 FEB'18 ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018	3/07/2018	111.49
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 58,583.79 241,416.21		
1.60	2714-19	54	202-178557301 SC INTERNET WINDOM PTP MAR ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018	3/05/2018	4,188.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 65,035.09 234,964.91		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	2714-19	55	E.S.CABLE ACCT.#202-210981901-001 MAR'18 ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 65,146.58 234,853.42	3/07/2018	111.49
1.62	2718-18	1	SAFETY GLASSES 2018 ERIE COUNTY WATER AUTHORITY VALUE VISION Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 125.00 4,875.00	3/05/2018	125.00
1.63	2778-19	15	ELEVATOR MAINTENANCE AND SERVICE ECWA MARCH INSPECTIONS THYSSENKRUPP ELEVATOR CORP. Effective 1/01/2017 Thru 1/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 25,000.00 9,000.03 15,999.97	3/07/2018	600.00
1.64	2824-13	58	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 132,401.92 17,598.08	3/07/2018	1,942.92
1.65	3959-17	20	LEGAL SERVICES AS NEEDED ECWA BARCLAY DAMON Effective 9/24/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 71,435.95 28,564.05	3/07/2018	4,452.70
1.66	3959-17	21	LEGAL SERVICES AS NEEDED ECWA BARCLAY DAMON Effective 9/24/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 76,475.95 23,524.05	3/07/2018	5,040.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	4121-18	11	WATER MAIN MATERIALS CONTRACT ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	1,328.00
			ECWA SUPPLIER CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			225,000.00 9,836.70 215,163.30		
1.68	4121-18	12	WATER MAIN MATERIALS CONTRACT ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	187.50
			ECWA SUPPLIER CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			225,000.00 10,024.20 214,975.80		
1.69	4908-16	71	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018	3/05/2018	363.16
			NONE		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 36,281.51 13,718.49		
1.70	4908-16	72	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018	3/07/2018	247.19
			NONE		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 36,528.70 13,471.30		
1.71	5189-18	10	AUTO AND TRUCK BATTERIES ECWA EL-DON BATTERY POST INC (ST FRANCIS DR) Effective 3/01/2017 Thru 2/28/2018	3/05/2018	390.90
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 3,083.54 6,916.46		
1.72	5228-15	72	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2018	3/07/2018	1,318.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			135,498.00 57,134.40 78,363.60		

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1.73	5279-19	17	ELECTRICAL SERVICES PLANT SCADA ECWA FERGUSON ELECTRIC SERVICE CO INC Effective 6/01/2017 Thru 5/31/2019	3/07/2018	1,170.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,564,200.00 693,608.59 870,591.41		
1.74	5905-16	131	RECORDS MANAGEMENT SERV ECWA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 1/01/2017 Thru 12/31/2018	3/07/2018 CONSULTANT	1,052.71
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			180,000.00 126,107.83 53,892.17		
1.75	5905-16	132	RECORDS MANAGEMENT SERV ECWA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 1/01/2017 Thru 12/31/2018	3/07/2018 CONSULTANT	1,362.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			180,000.00 127,470.33 52,529.67		
1.76	5933-16	16	PROFESSIONAL SERVICES AGREEMENT ECWA IVR TECHNOLOGY Effective 8/03/2016 Thru 7/31/2018	3/07/2018	6,226.43
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			90,667.00 67,978.57 22,688.43		
1.77	5995-18	3	MUTUAL OF OMAHA STD & LTD ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2018 Thru 12/31/2018	3/05/2018	2,162.85
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 6,290.61 23,709.39		
1.78	6209-17	48	POLYALUMINUM CHLORIDE COAGULANT 02/27/18 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019	3/05/2018	4,317.06
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			683,673.97 222,788.94 460,885.03		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	6209-17	49	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019	03/06/18 3/07/2018	4,326.36
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			683,673.97 227,115.30 456,558.67		
1.80	6449-18	24	GROUP DT-5541 GHI DENTAL FEBRUARY 2018 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	653.47
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 528,378.34 4,471,621.66		
1.81	6449-18	25	GROUP DT-5542 GHI DENTAL FEBRUARY 2018 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	271.74
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 528,650.08 4,471,349.92		
1.82	6449-18	26	RX CLAIMS FEBRUARY 2018 ECWA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	172,363.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 701,013.49 4,298,986.51		
1.83	6449-18	27	GROUP 00400674 02/19/18 - 02/25/18 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	45,684.91
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 746,698.40 4,253,301.60		
1.84	6449-18	28	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECWA MARCH LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	37,358.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 784,056.80 4,215,943.20		

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1.85	6449-18	29	GROUP DT-5541 & DT-5542 INV #ECWAD022418 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	1,683.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 785,739.80 4,214,260.20		
1.86	6449-18	30	GROUP 00400674 02/26/18 - 02/28/18 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	3/07/2018	5,399.83
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 791,139.63 4,208,860.37		
1.87	6449-18LMH	2	LMHF ADMINISTRATIVE FEES 2018-FEB.2018 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	4,527.68
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			60,000.00 9,090.11 50,909.89		
1.88	6645-17	44	MAINTENANCE CONTRACT-HVAC EQUIP SC REPAIR GARAGE RADIANT HEATER REPAIR MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019	3/05/2018	223.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			509,100.00 80,855.82 428,244.18		
1.89	7045-18HR	6	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2018 Thru 12/31/2018	3/05/2018	269.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 1,399.54 17,600.46		
1.90	7045-18PER	2	HEALTH WORKS - NEW HIRE PHYSICALS 2018 PERSONNEL HEALTHWORKS-WNY LLP Effective 1/01/2018 Thru 12/31/2018	3/05/2018	273.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 658.00 18,342.00		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.91	7286-17SM1	12	SMALL SERVICES CONTRACT, AREA NO. 1 ECWA SERVICES AREA NO. 1 (NORTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2017 Thru 8/31/2019	3/05/2018	60,776.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,955,600.00 718,227.29 1,237,372.71		
1.92	7867-17SM2	12	SMALL SERVICES CONTRACT, AREA NO. 2 ECWA SERVICES AREA NO.2 (SOUTH AREA) 716 SITE CONTRACTING, INC. Effective 2/01/2017 Thru 8/31/2019	3/05/2018	30,610.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,537,250.00 565,896.47 971,353.53		
1.93	7962-18	1	WATER MAIN MATERIALS CONTRACT ECWA CORE & MAIN Effective 1/01/2018 Thru 12/31/2019	3/05/2018	44,757.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>	ECWA SUPPLIER CONTRACT	
			500,000.00 44,757.00 455,243.00		
1.94	8026-W-24A	5	W-24A, PAYMENT NO. 4, THROUGH 6/30/17 VAN DE WARER PLANT NICHOLS LONG & MOORE CONST CORP Effective 11/22/2016 Thru 7/31/2018	3/05/2018	3,325.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>	CONTRACTOR	
			534,393.00 504,450.00 29,943.00		
1.95	8026-W-24A	6	W-24A, PAYMENT NO. 5, THROUGH 6/30/17 VAN DE WARER PLANT NICHOLS LONG & MOORE CONST CORP Effective 11/22/2016 Thru 7/31/2018	3/05/2018	25,550.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>	CONTRACTOR	
			534,393.00 530,000.00 4,393.00		
1.96	8026-W-24A	7	W-24A, PAYMENT NO. 6, THROUGH 9/8/17 VAN DE WARER PLANT NICHOLS LONG & MOORE CONST CORP Effective 11/22/2016 Thru 7/31/2018	3/05/2018	3,223.35
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>	CONTRACTOR	
			534,393.00 533,223.35 1,169.65		

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1.97	8026-W-24A	8	W-24A, PAYMENT NO. 7, FINAL VAN DE WARER PLANT NICHOLS LONG & MOORE CONST CORP Effective 11/22/2016 Thru 7/31/2018	3/05/2018	1,169.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			534,393.00 534,393.00 .00		
1.98	8128-18	9	POSTAGE 2018 02/21/18 - 02/27/18 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2018 Thru 12/31/2018	3/05/2018	6,288.33
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 48,825.98 351,174.02		
1.99	8496-18	9	WATER MAIN MATERIALS CONTRACT ECWA TOTAL PIPING SOLUTIONS INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	7,682.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			225,000.00 30,356.04 194,643.96		
1.100	8496-18	10	WATER MAIN MATERIALS CONTRACT ECWA TOTAL PIPING SOLUTIONS INC Effective 1/01/2018 Thru 12/31/2019	3/05/2018	4,952.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			225,000.00 35,308.04 189,691.96		
1.101	8524-17CLN	5	GENERAL CLEANING - SERVICE CENTER SERVICE CENTER NYS INDUSTRIES FOR (COLUMBIA CIRCLE DR) Effective 9/01/2017 Thru 3/31/2018	3/07/2018	6,240.12
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 31,200.60 8,799.40		
1.102	8708-17	15	BACKGROUND CHECKS ECWA EMPLOYEE BACKGROUND CHECKS PETER M. VITO AND ASSOCIATES Effective 11/17/2016 Thru 12/31/2019	3/07/2018	480.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 4,938.95 5,061.05		

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1.103	8709-15	30	PUBLIC RELATIONS SERVICES ECWA ZEPPELIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018	3/07/2018	5,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			195,000.00 157,189.04 37,810.96		
1.104	8709-15	31	PUBLIC RELATIONS SERVICES ECWA ZEPPELIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018	3/07/2018	5,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			195,000.00 162,189.04 32,810.96		
Total Master P/O Releases:					104 717,250.50

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK18-0018	POSTAGE REFILL CHARGES 01/29/18 ELLICOTT SQ - SMALL MAIL MACHINE FITNEY BOWES INC	3/05/2018	3,000.00
2.2	BJB18-0003	SHOP EQUIPMENT ETC. METER SHOP FASTENAL COMPANY	3/05/2018	1,790.96
2.3	BS18-00007	FILTER 2 EFFLUENT MOTOR REPAIR STP VOLLAND ELECTRIC EQUIPMENT CORP	3/05/2018	2,982.56
2.4	BS18-00010	PANELS FOR SURGE VALVE CONTROL VARIOUS LOCATIONS GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	3/05/2018	42.60
2.5	CAM118-016	FLUORIDE METER MOUNTING PARTS FLUORIDE TRACHER STUDY GRAINGER (BUFFALO)	3/05/2018	694.63
2.6	CAM118-019	TOOLS FOR TILE REPLACEMENT VDW PLANT FLOOR HANES SUPPLY INC	3/07/2018	64.86
2.7	GJL18-0018	REPLACEMENT DESKTOP PRINTERS ECWA CDW-G	3/05/2018	3,408.50
2.8	GJL18-0019	VMWARE SOFTWARE RENEWAL DATA PROCESSING - SC & ES SERVERS SHI INTERNATIONAL CORP	3/05/2018	124.42
2.9	JJM18-0007	PLC-SOFTWARE UPGRADE UNITY PRO L PLANTS 4/13/18 TO 4/12/19 KAMAN AUTOMATION INC.	3/05/2018	3,533.00
2.10	JMW18-0044	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	3/05/2018	1,346.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW18-0045	STANLEY UTILITY KNIVES LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	3/05/2018	47.98
2.12	JMW18-0046	NOCO - GASOLINE EGWA NOCO ENERGY CORP (TONA - FOB 268)	3/05/2018	14,498.27 NEW YORK STATE CONTRACT
2.13	JMW18-0047	SHOVELS LINE MAINTENANCE HANES SUPPLY INC	3/05/2018	239.40
2.14	JMW18-0048	HYDRANT PART-CLOW MEDALLION REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	3/05/2018	1,176.00
2.15	JMW18-0049	HONDA LIGHTWEIGHT GENERATOR EU1000I LINE MAINTENANCE PHILIPPS BROS SUPPLY INC	3/05/2018	1,518.00
2.16	JMW18-0050	STIHL TSA 230 BATTERY SAW BATTERIES LINE MAINTENANCE ADMAR SUPPLY CO INC	3/05/2018	959.94
2.17	JMW18-0051	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	3/05/2018	194.18 NEW YORK STATE CONTRACT
2.18	JMW18-0052	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	3/05/2018	6,072.30 NEW YORK STATE CONTRACT
2.19	JMW18-0055	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	3/05/2018	158.16 NEW YORK STATE CONTRACT
2.20	JMW18-0056	REPAIR TANK MONITOR ECWA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	3/05/2018	160.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	KKC18-0013	REGIS - S RINALDO ECWA ALBANY MARRIOTT (ALBANY NY)	3/05/2018	284.00
2.22	KKC18-0014	ANNUAL RENT - TOWN OF W SENECA RIGHT OF WAY FOR MAINS NATIONALGRID	3/07/2018	25.00
2.23	LJM18-0055	GAGUES CONSTRUCTION INSPECTORS FASTENAL COMPANY	3/05/2018 NEW YORK STATE CONTRACT	4.35
2.24	LJM18-0056	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECWA CORR DISTRIBUTORS INC (PEARCE ST)	3/07/2018 ERIE COUNTY CONTRACT	200.20
2.25	LJM18-0060	OFFICE SUPPLIES VARIOUS LOCATIONS STAPLES ADVANTAGE (STATE CONTRACT)	3/05/2018 NEW YORK STATE CONTRACT	72.93
2.26	LJM18-0063	HEADSETS AND EXTENSION RODS LEAK DETECTION FLUID CONSERVATION SYSTEMS INC	3/05/2018	1,640.00
2.27	LJM18-0064	TREE REMOVAL 192 CIMARAND DRIVE LINE MAINTENANCE MODERN TREE SERVICE INC.	3/07/2018 ERIE COUNTY CONTRACT	160.00
2.28	LJM18-0065	BRADY LABEL PRINTER AND SUPPLIES ECWA GRAINGER (BUFFALO)	3/07/2018 NEW YORK STATE CONTRACT	6,249.66
2.29	LJM18-0066	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECWA VERIFIV OPERATING CO.	3/07/2018 ERIE COUNTY CONTRACT	168.50
2.30	LJM18-0067	CUSTOM MESSAGE STAMP ECWA EATON OFFICE SUPPLY CO INC	3/07/2018	36.71

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	PDM18-0038	CHECK VALVE CONTROL SOLENOIDS UPGRADE OF CK VALVE CONTROL AT STATIONS POWER DRIVES INC	3/05/2018	9,897.98
2.32	PDM18-0048	RENTAL OF ELECTRIC PUMP & VFD STP PLANT SERVICE AND SURFACE WASH KYLEM DEWATERING SOLUTIONS, INC.	3/05/2018	11,502.00
2.33	PDM18-0049	RENTAL OF ELECTRIC PUMP & VFD STP PLANT SERVICE AND SURFACE WASH KYLEM DEWATERING SOLUTIONS, INC.	3/05/2018	216.00
2.34	PDM18-0050	MECHANICAL PUMP SEALS CLARK STREET & JEWETT-HOLMWOOD CALKINS TECHNICAL PRODUCTS INC	3/05/2018	8,777.84
2.35	PDM18-0051	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	3/05/2018	60.27
2.36	PDM18-0052	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	3/05/2018	32.28
2.37	PDM18-0055	1300 CFM AIR COMPRESSOR RENTAL STP RAW WATER INTAKE ICE REMOVAL R.B. U'REN EQUIPMENT INC.	3/05/2018	5,028.00
2.38	REB18-0023	FILTER AIDE CONTROL VALVE STURGEON POINT HARRINGTON PLASTICS	3/05/2018	390.00
2.39	REB18-0026	POLYMER SYSTEM REPAIR PARTS STURGEON POINT KOBSTER ASSOCIATES INC	3/05/2018	1,164.30
2.40	REB18-0027	MINERAL OIL FOR POLYMER STURGEON POINT GRAINGER (BUFFALO)	3/05/2018 NEW YORK STATE CONTRACT	221.32

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	RFB18-0028	PAPER TOWEL ROLL STURGEON POINT GRAINGER (BUFFALO)	3/05/2018	68.55 NEW YORK STATE CONTRACT
2.42	RFB18-0030	PVC FITINGS AND PSI GAUGES STURGEON POINT GRAINGER (BUFFALO)	3/05/2018	289.60 NEW YORK STATE CONTRACT
2.43	SDB18-0054	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	3/05/2018	185.47 NEW YORK STATE CONTRACT
2.44	SDB18-0058	LIFT PARTS MECHANICS GARAGE FILTEG CORP.	3/07/2018	74.71
2.45	SDB18-0061	VEHICLE PARTS LINE MAINT VIKING-GIVES OF WNY (OAKFIELD NY)	3/05/2018	250.00
2.46	SDB18-0062	WINDSHIELD REPLACEMENT LINE MAINT SABELITE FULFILLMENT INC	3/07/2018	408.87 ERIE COUNTY CONTRACT
2.47	SDB18-0063	VEHICLE PARTS LINE MAINT FLEETPRIDE	3/05/2018	132.52
2.48	SDB18-0064	SHOP SUPPLIES MECHANICS SHOP CONTINENTAL RESEARCH CORP	3/05/2018	235.00
2.49	SDB18-0065	VEHICLE PARTS LINE MAINT LIFTECH EQUIPMENT COMPANIES INC	3/07/2018	121.73
2.50	SDB18-0066	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/05/2018	31.27

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.51	SDB18-0067	USED OIL PICKUP MECHANICS GARAGE NOCO ENERGY CORP (INV.START W/ SP,SV,I)	3/07/2018	572.85
2.52	SDB18-0068	WINDSHIELD WASHER SOLVENT MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC	3/07/2018	266.56
2.53	SDB18-0069	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/07/2018	27.00
2.54	SEK18-0022	LEVER HOIST CONTROL MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	3/05/2018	219.00
2.55	SLZ18-0028	WESTLAW SELECT - WRACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	3/07/2018	387.28
2.56	SLZ18-0029	REGIS - J. MATTINA LEGAL DEPT ERIE INSTITUTE OF LAW	3/07/2018	125.00
2.57	SLZ18-0031	REGIS - M. LEWKOWICZ HUMAN RESOURCES WESTERN NEW YORK SAFETY CONFERENCE	3/07/2018	225.00
Total Purchase Orders:			57	91,763.51

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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	RFB18-0019		PUMP REPLACEMENT PARTS WATSON MARLOW STP WATSON-MARLOW INC. SHIPPING	3/02/2018	39.27
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			1,463.20 39.27 1,502.47		
3.2	0934-SA17	2	SERVICE PARTNERSHIP AGREEMENT 2/18-2/19 STURGEON POINT-VANDEWATER, WATER QUALITY HACH COMPANY INCREASE FOR 2ND YEAR OF CONTRACT	3/05/2018	3,565.06
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			101,858.73 22,790.46 124,649.19		
3.3	0934-SA17	2	SERVICE PARTNERSHIP AGREEMENT 2/18-2/19 STURGEON POINT-VANDEWATER, WATER QUALITY HACH COMPANY ADDITIONAL ITEMS ADDED FOR 2018-19	3/05/2018	19,225.40
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			101,858.73 22,790.46 124,649.19		
3.4	5279-19	17	ELECTRICAL SERVICES PLANT SCADA BCWA FERGUSON ELECTRIC SERVICE CO INC 5% RETENTION	3/05/2018	58.50-
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			1,170.00 58.50- 1,111.50		
Total Purchase Order Amendments:				4	22,771.23

Report Totals: 165 831,785.24 **

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-16)

ITEM 3 - AWARD OF CONTRACT TO DJM CONTRACTING, INC. FOR CONTRACT NO. NC-36, WATER SYSTEM IMPROVEMENTS IN THE TOWNS OF CHEEKTOWAGA AND CLARENCE, NEW YORK, PROJECT NO. 201700090 - \$2,027,546.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 22nd day of December, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. NC-36, Water System Improvements in the Towns of Cheektowaga and Clarence, New York; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 23rd day of January, 2018, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
DJM Contracting, Inc.	\$2,027,546.00*
Visone Construction, Inc.	2,244,775.00*
Villager Construction, Inc.	2,258,020.00*
CMH Company, Inc.	2,402,225.00
New Frontier Excavating and Paving, Inc.	2,502,268.00*
Kandey Company, Inc.	2,953,825.00

*Corrected Figure; and

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

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

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that DJM Contracting, 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 DJM Contracting, 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. NC-36, Water System Improvements in the Towns of Cheektowaga and Clarence, New York in the total amount of \$2,027,546.00; 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. Anderson, Schad and Simmeth
Noes: None

ITEM 4 - AWARD OF CONTRACT TO APPLIED SPECIALTIES, INC. FOR THE FURNISHING AND DELIVERING OF LIME SLURRY TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER TREATMENT PLANT RESIDUALS FOR TWO YEARS FROM FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020, PROJECT NO. 201800005 - \$103,920.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 22nd day of February 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for the furnishing and delivering of Lime Slurry to the Erie County Water Authority for use in the treatment of Water Treatment Plant Residuals for two years from February 1, 2018 through

January 31, 2020; and

WHEREAS, A sealed bid or proposal was opened in the office of the Authority on the 23rd day of January, 2018, at 11:00 a.m., local time, and was as follows:

BIDDER	AMOUNT
Allied Specialties, Inc.*	\$103,920.00

*Only bid received; and

WHEREAS, The bid bond has been approved by Anthony Alessi, Claims Representative/Risk Manager; and

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

WHEREAS, Russell J. Stoll, Executive Engineer and John Mogavero, Chemist and Chief WTPO have reviewed the specification and bid and determined that Applied Specialties, Inc. is a responsible 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 Applied Specialties, Inc. a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the treatment of Water Treatment Plant Residuals for two years from February 1, 2018 through January 31, 2020 as a unit price contract for the estimated total amount of \$103,920.00; and be it further

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

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

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

ITEM 5 - AWARD OF CONTRACT TO LEDGE CREEK DEVELOPMENT, INC. FOR AREA NO. 1 RESTORATION, APRIL 1, 2018 THROUGH MARCH 31, 2020, PROJECT NO. 201800008 - \$3,188,490.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in Dodge Reports and New York State Contract Reporter on the 22nd day of January, 2018, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Area No. 1 Restoration, April 1, 2018 through March 31, 2020; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 13th day of February, 2018, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Ledge Creek Development, Inc.	\$3,188,490.00
Mark Cerrone, Inc.	3,986,330.00; 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, Ledge Creek Development, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Ledge Creek Development, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Ledge Creek Development, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Area No. 1 Restoration, April 1, 2018 through March 31, 2020 in the total amount of \$3,188,490.00; and be it further

RESOLVED: Pursuant to New York State Finance Law Section 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; Comms. Anderson, Schad and Simmeth
Noes: None

ITEM 6 - AWARD OF CONTRACT TO LEDGE CREEK DEVELOPMENT, INC. FOR AREA NO. 2 RESTORATION, APRIL 1, 2018 THROUGH MARCH 31, 2020, PROJECT NO. 201800009 - \$3,575,240.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in Dodge Reports and New York State Contract Reporter on the 22nd day of January, 2018, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Area No. 2 Restoration, April 1, 2018 through March 31, 2020; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 13th day of February, 2018, at 12:00 p.m., local time, and were as follows:

BIDDERS	AMOUNT
Ledge Creek Development, Inc.	\$3,575,240.00*
Mark Cerrone, Inc.	4,594,040.00

*Corrected Figure; and

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

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

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

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Ledge Creek Development, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Ledge Creek Development, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Area No. 2 Restoration, April 1, 2018 through March 31, 2020 in the total amount of \$3,575,240.00; and be it further

RESOLVED: Pursuant to New York State Finance Law Section 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; Comms. Anderson, Schad and Simmeth
Noes: None

ITEM 7 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY REHABILITATION PROJECT, NY ROUTE 954L (BROADWAY) FROM OAK ST. TO FILLMORE AVE., NY RTE 277 (SOUTH UNION ROAD) FROM WEHRLE DR. TO NY RTE 5 (MAIN ST.), CITY OF BUFFALO, TOWN OF AMHERST, VILLAGE OF WILLIAMSVILLE, ERIE COUNTY, PROJECT NO. 201800027, IDENTIFIED AS PIN NO. 5813.45

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as Highway Rehabilitation Project, NY Route 954L (Broadway) from Oak St. to Fillmore Ave., NY Rte 277 (South Union Road) from Wehrle Dr. to NY Rte 5 (Main St.), City of Buffalo, Town of Amherst, Village of Williamsville, Erie County, identified as PIN No. 5813.45; and

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

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

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as Highway Rehabilitation Project, NY Route 954L (Broadway) from Oak St. to Fillmore Ave., NY Rte 277 (South Union Road) from Wehrle Dr. to NY Rte 5 (Main St.), City of Buffalo, Town of Amherst, Village of Williamsville, Erie County, identified as PIN No. 5813.45, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 8 - APPROVAL OF CHANGE ORDER NO. 7 OF KANDEY COMPANY, INC. FOR EMERGENCY WATERMAIN REPAIR CONTRACT, AUGUST 1, 2015 THROUGH JULY 31, 2017, PROJECT NO. 201500031, CONTRACT NO. 15-11-07 - \$189,759.33

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 22nd day of July, 2015, the Erie County Water Authority ("Authority") entered into a contract with Kandey Company, Inc. for Emergency Watermain Repair Contract, August 1, 2015 through July 31, 2017, identified as Contract No. 15-11-07; and

WHEREAS, Said contractor has submitted Change Order No. 7 to provide for the following change:

1. Lump sum extra to pay for labor and materials associated with the proposed replacement of multiple sections of 42" transmission main at the Sturgeon Point Water Treatment Plant. The work period covered is from January 1, 2018 through February 3, 2018; and

WHEREAS, The reason for the above change is because the existing contract does not contain items for the type of work that is being performed; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend approval of said Change Order No. 7;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 7 of Kandey Company, Inc. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 7 on behalf of the Authority.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 9 - APPROVAL OF AMENDMENT NO. 5 OF WENDEL ENGINEERS TO PROVIDE THE ERIE COUNTY WATER AUTHORITY WITH A REVIEW AND EVALUATION OF THE AUTHORITY'S CURRENT FILTER DESIGN AT STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 201500443, IDENTIFIED AS CONTRACT NO. W-24 IN THE AMOUNT NOT TO EXCEED \$276,960.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th day of December, 2015, the Erie County Water Authority ("Authority") entered into a Professional Service Contract with Wendel Engineers to provide a review and evaluation of the Authority's current filter design at Sturgeon Point, identified as Contract No. W-24; and

WHEREAS, Heretofore and on the 25th day of February, 2016, the Authority entered into an amended Professional Service Contract with Wendel Engineers for Contract No. W-24; and

WHEREAS, Said consultant has submitted Amendment No. 5 in the amount not to exceed \$276,960.00 to modify the Scope of Services as delineated in original contract and amendments #1, #2, #3 and #4 to Scope of Services as outlined in the attached letter (Schedule "A") dated March 1, 2018; and

WHEREAS, The reason for said change is to provide professional engineering services in support of the operation and maintenance of the Authority's water treatment plants and distribution facilities; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends approval of said Amendment No. 5;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 5 of Wendel Engineers in the amount not to exceed \$276,960.00 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Amendment No. 5 on behalf of the Authority.

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



SCHEDULE "A"

March 1, 2018

Russell J. Stoll, PE
Executive Engineer
Erie County Water Authority
3030 Union Road
Cheektowaga, New York 14227

**SUBJECT: ERIE COUNTY WATER AUTHORITY
CONTRACT W-24
SCOPE OF SERVICES UNDER ENGINEERING RETAINER**

Dear Mr. Stoll:

As requested, Wendel has prepared the following general scope of services for professional engineering services in support of the operation and maintenance of ECWA's water treatment and distribution facilities.

The work would be completed under the terms of Contract W-24. As conducted during the first two years of our agreement, specific project work will be determined by ECWA management.

Project work may include the following services:

1. Review the overall operation and maintenance of the Sturgeon Point and Van de Water Treatment Plants in an effort to recommend improvements to practices and procedures. Provide follow-up advice and guidance to Water Treatment Plant Staff, including managers and supervisors, to implement recommendations at each plant. Deliverables under this task will include memorandums and/or email as appropriate to document the work performed and recommendations developed under this task.
2. Complete review of remaining existing and preparation of new/revised Standard Operating Procedures (SOPs) for the plant. Work will include:
 - a. Complete review of remaining draft SOPs developed for the Van de Water Treatment Plant with ECWA staff.
 - b. Update photo documentation within the revised SOP documents.
 - c. Assist ECWA staff with the integration of the new SOPs for each plant into the SCADA system, including the insertion of hyperlinks within each document to



allow the operators to directly access related drawings, specifications, equipment cut sheets, and operation and maintenance (O&M) manuals.

Deliverables under this task will be three hard copies of the SOP Manual for each treatment plant (with electronic copies of the manuals and supporting files).

3. Assist ECWA with the editing of existing, and the creation of new, operation and maintenance O&M information in support of the ongoing City Works work order project. Secure and compile necessary O&M information including manuals and maintenance procedures specific to each piece of equipment at the treatment plants, pump stations and storage tanks.

The overall effort in developing a complete library of electronic O&M documents cannot be accurately estimated until an initial determination of the number of assets requiring an O&M reference is completed. Therefore the initial effort under this task will be as follows:

- a. Review the Excel database files provided by ECWA of assets for the Sturgeon Point and Van de Water Treatment Plants and identify assets in which O&M information is required.
- b. Review available ECWA O&M documentation for each plant and conduct a "gaps analysis" to identify missing O&M information.
- c. Compile currently available O&M documentation into pdf format (scan hard copies as required).
- d. Based on the existing O&M documentation collected under c above, edit the Excel spreadsheets to add fields for the frequency of required O&M activities and the major equipment/materials needed to complete the O&M work. Add a link in the spreadsheet to existing manufacturer specific O&M manuals compiled under item c.

Subsequent work will include the securing of missing O&M information (as determined by the gaps analysis) for the Sturgeon Point and Van de Water Treatment Plants and incorporation of the information into the modified Excel database. The effort for this work will be determined following the completion of items a through d above.

O&M information for ECWA pump stations, storage tanks, and/or buildings/grounds may be completed in a similar manner if requested by ECWA.

Deliverables under this task will be a revised Excel spreadsheet for each plant as described above and scanned pdf copies of currently available O&M information.

4. Provide general consultation as-requested on on-going and future ECWA projects including those performed by ECWA staff and by outside consultants and/or contractors. Continue to provide services of a Principal Engineer at an average of 8 hours of time per week.



Deliverables under this task will include memorandums and/or email as appropriate to document the work performed and recommendations developed under this task.

5. Assist ECWA staff with projects related to water quality at the Sturgeon Point and Van de Water Treatment Plants and distribution system. Example projects may include:
 - a. raw water quality/intake improvement studies
 - b. coagulant/polymer optimization studies
 - c. filter loading rate studies (related to future backwash supply alternatives).
 - d. hydraulic analyses and modeling within the treatment plants
 - e. hydraulic analysis and modeling within the distribution system including assistance with preliminary sizing of new/replacement pump stations and transmission mains to support the ability to "redistribute" water within the system in response to specific geographic/customer demands.

Budget and deliverables for this task will be developed based on the specific work requested by ECWA

6. Prepare additional information to be used in further development of a long-term capital plan for the treatment plants, pump stations, large diameter transmission piping and storage facilities. Utilize/further develop the initial *ECWA Capital Improvements – Summary of Potential Projects and Costs* spreadsheet developed by Wendel and ECWA. Information to be prepared/considered may include:
 - a. detailed capital and maintenance costs (including Net Present Worth analysis)
 - b. equipment redundancy priorities including vulnerability to interruption of water production and/or delivery
 - c. schedule for capital improvements considering system demand, further customer growth, and useful life of current assets

Deliverables under this task will include appropriate revisions to the *ECWA Capital Improvements – Summary of Potential Projects and Costs* spreadsheet as well as memorandums and/or email as appropriate to document the work performed and recommendations developed under this task.

7. Leverage Wendel's partnerships with NYSERDA and NYPA to secure grant funding to perform preliminary engineering work to identify opportunities for integrated capital and energy savings projects. Scope of work will focus on reductions in energy consumption, operating costs, and potential for outside grant/rebate funding to offset capital costs for needed asset renewal.

Deliverables under this task will include memorandums and/or email as appropriate to document the work performed and recommendations developed under this task.

8. Assist with ECWA staff with projects related to building, facilities and grounds including architectural, structural, mechanical, and electrical engineering design and construction services. Example projects may include:



- a. Facility renovations including roofing, doors/windows, HVAC, plumbing and fixtures, and site improvements
- b. Storage facilities for ECWA "consumables" (stone, fuel, salt, asphalt, etc.)
- c. Structural repairs/maintenance to buildings, tanks and basins,
- d. Electrical/lighting improvements in support of capital and maintenance projects

Budget and deliverables for this task will be developed based on the specific work requested by ECWA

FEE

Wendel proposes a budget allowance for completion of work assigned to the above tasks as per the attached budget worksheet.

Project personnel and direct expenses for additional work will be billed at the applicable classification/rates in accordance with the schedules provided in Amendment 1 of the original Professional Services Contract.

It has been our pleasure working with the Authority on the first two years of this Contract. We look forward to completing another successful year together.

Sincerely,

WENDEL

A handwritten signature in black ink, appearing to read "Michael W. Wymer".

Michael W. Wymer, PE, BCEE
Project Manager

cc via email: Len Kowalski, ECWA
Gerald Summe, Wendel

wendel	Contract W-24 - 2018 Scope of Services Budget							
Project Component	Principal Charge	Project Manager (PT)	Project Engineer (EP)	Engineer (E2)	Project Admin	Travel	Labor Cost	Expenses
	D. Simms	M. Wymer	C. Johnson	J. La Melara	J. C. Wilkes			
Hourly Rate	\$285.00	\$235.00	\$150.00	\$80.00	\$70.00	\$50.00		
Review and overall operation and maintenance of the Sturgeon Point and Van de Water Treatment Plants in an effort to recommend improvements to practices and procedures	4	40	100	100			\$ 34,460.00	\$ 200.00
Standard Operating Procedures (SOP) review and preparation at the Sturgeon Point and Van de Water Treatment Plants - complete VdW SOP review w ECWA and apply graphics and links for both plants	4	20	80	200			\$ 35,700.00	\$ 200.00
Assist ECWA with the editing/creation of new operation and maintenance (O&M) information for Sturgeon Point and Van de Water WTPs - identify assets requiring O&Ms, gaps analysis, scanning of existing O&M documents	4	40	80	200	80	200	\$ 58,050.00	\$ 400.00
Provide general consultation as requested on on-going and future ECWA projects. Provide services of Principal Engineer at an average of 8 hours per week for 60 weeks		480					\$ 112,800.00	\$ 200.00
Assist ECWA staff with projects related to water quality at the Sturgeon Point and Van de Water Treatment Plants	to be determined based on assigned tasks							\$
Prepare additional information to be used in further development of a long-term capital plan for the treatment plants, pump stations, large diameter transmission pipe and storage facilities		40	80	80			\$ 20,600.00	\$ 100.00
Leverage Wendel's partnerships with NYSERDA and NYPA to secure grant funding to perform preliminary engineering work to identify opportunities for integrated capital and energy savings projects	2	16	16	16			\$ 6,130.00	\$ 80.00
Assist ECWA staff with projects related to building, facilities and grounds including architectural, structural, mechanical, and electrical engineering design and construction services	to be determined based on assigned tasks							
Total	14	636	386	586	80	200	\$ 378,840.00	\$ 1,150.00

ITEM 10 - AUTHORIZATION TO EXTEND THE CONTRACT WITH SIMMERS CRANE DESIGN AND SERVICES FOR INSPECTION AND REPAIR OF OVERHEAD CRANES AT VARIOUS ERIE COUNTY WATER AUTHORITY LOCATIONS FROM JULY 1, 2017 TO JUNE 30, 2018, PROJECT NO. 201700072, IDENTIFIED AS CONTRACT NO. 17-12-07 - \$50,920.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 27th July, 2017 the Erie County Water Authority ("Authority") entered into a contract with Simmers Crane Design and Services for inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2017 to June 30, 2018, identified as Contract No. 17-12-07; and

WHEREAS, Pursuant to Paragraph 2.02 (Contract Duration) of the Bid Specifications Section, if the Authority and Contractor mutually agree to continue this Contract after the 30th day of June, 2018, it shall be extended for not more than two 1-year terms on the same terms and conditions provided for in the contract; and

WHEREAS, Simmers Crane Design and Services submitted a letter dated February 23, 2018 requesting a one year extension; and

WHEREAS, Michael Haendiges, Production Engineer recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Simmers Crane Design and Services for inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2017 to June 30, 2018, identified as Contract No. 17-12-07 for a one year period; and be it further

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 11 - AUTHORIZATION TO EXTEND THE CONTRACT WITH MODERN DISPOSAL SERVICES, INC. FOR FURNISHING OF NECESSARY LABOR AND MATERIALS FOR THE PICKUP, HAULING AND DISPOSAL OF ALUMINUM-BASED RESIDUALS, ZEBRA MUSSELS, AND OTHER DEBRIS AND WASTE LOCATED AT DIFFERENT PROPERTIES BELONGING TO THE ERIE COUNTY WATER AUTHORITY FOR TWO YEARS FROM MAY 1, 2016 THROUGH APRIL 30, 2018, PROJECT NO. 201600021, IDENTIFIED AS CONTRACT NO. 16-11-04 - \$71,033.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 14th day of April, 2016 the Erie County Water Authority ("Authority") entered into a contract with Modern Disposal Services, Inc. for the furnishing of necessary labor and materials for the pickup, hauling and disposal of aluminum-based residuals, zebra mussels, and other debris and waste located at different properties belonging to the Erie County Water Authority for two years from May 1, 2016 through April 30, 2018, identified as Contract No. 16-11-04; and

WHEREAS, Pursuant to Paragraph 11.00 (Grounds for Renewal of Contract) of the Agreement Section, if the Authority and Contractor mutually agree to continue this Contract after the 30th day of April, 2018, it shall be extended for the term of one year term on the same terms and conditions provided for in the contract; and

WHEREAS, Modern Disposal Services, Inc. submitted a letter dated February 21, 2018 requesting a one year extension; and

WHEREAS, Michael Haendiges, Production Engineer recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Modern Disposal Services, Inc. for the furnishing of necessary labor and materials for the pickup, hauling and disposal of aluminum-based residuals, zebra mussels, and other debris and waste located at different properties belonging to the Erie County Water Authority for two years from May 1, 2016 through April 30, 2018, identified as Contract No. 16-11-04 for a one year period; and be it further

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 12 - REFUND FOR NEW SERVICE INSTALLATIONS - \$10,778.30

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") has installed new services identified on its records by OWIP numbers; and

WHEREAS, Said new services have been completed and the actual cost thereof ascertained; and

WHEREAS, The entire actual cost thereof is less than the estimated cost of the new services; and

WHEREAS, Karen A. Prendergast, Comptroller, under the date of March 8, 2018, has recommended that the following refunds be made;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority repay the difference between the estimated cost of said new services and the entire actual costs thereof to the parties and in the amounts hereinafter set forth:

#OWIP	NAME & ADDRESS	DESCRIPTION	AMOUNT
61343	Temple Beth Tzedek 621 Getzville Road Amherst, NY 14226	Install a 6" private fire protection service at 1641 North Forest Road in the Town of Amherst	\$3,543.35
61361	Town of Clarence One Town Place Clarence, NY 14031	Hydrant relocation at 6185 Goodrich Road in the Town of Clarence	\$7,234.95; and

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 13 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$7,606.71

Motion by Mr. Simmeth 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) Town of Lancaster
525 Pavement Road
Lancaster, NY 14086
\$7,606.71; 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. Anderson, Schad and Simmeth
Noes: None

ITEM 14 - AUTHORIZATION FOR RUSSELL STOLL, EXECUTIVE ENGINEER TO ATTEND THE ANNUAL AWWA ACE CONFERENCE IN LAS VEGAS, NEVADA

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Russell Stoll, Executive Engineer to attend the Annual AWWA ACE Conference in Las Vegas, Nevada at a total estimated cost of \$3,500;.00

NOW, THEREFORE, BE IT RESOLVED:

That Russell Stoll, Executive Engineer is hereby authorized to travel to Las Vegas, Nevada from June 10, 2018 to June 14, 2018 to attend the Annual AWWA ACE Conference at a total estimated cost of \$3,500.00.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 15 - JENNIFER RUNFOLA - APPOINTMENT AS ASSOCIATE ATTORNEY (PART-TIME)

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the personnel officer of the County of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE BE IT RESOLVED:

That Jennifer Runfola, be appointed to the position of Associate Attorney (Part-Time); said appointment being subject to the approval of the Erie County Personnel Officer, and to be compensated at a rate of \$100.00 per hour, not to exceed nineteen hours (19) per biweekly pay period and not to exceed the annual budgetary appropriation, effective March 8, 2018.

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

ITEM 16 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2018-07, 2018-08 and 2018-09, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/16/2018
PAGE: 1

TO: KANDEY COMPANY INC
19 RANSIER DR
WEST SENECA NY 14224-2245

NO.: 2018-07
DATE: 2/16/2018
CONTRACT: 17-04-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	R/WY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
149	8215 MAIN ST	CLARENCE	TOWNE AUTO REALESTATE LLC	6"	PPF		S		16,000.00	60621420-7
COMMENTS: EXISTING 2" DOM OGIP #61389										
960512	4675 SOUTHWESTERN BLVD	HAMBURG	SOUTHWESTERN VENTURES LLC	6"	Combo		S		10,200.00	60628319-9
COMMENTS: OGIP #61390										

DISTRIBUTION ENGINEER: *Small/Knecht 2/16/18* COMPTROLLER: *Karen A. Reagen* SECRETARY: *M. J. O.*

CONDITIONS

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

DW
2-16-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/16/2018
PAGE: 2

TO: RUSSO DEVELOPMENT INC
3710 MILESTRIP RD
BLASDELL NY 14219

NO.: 2018-07
DATE: 2/16/2018
CONTRACT: 17-02-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
910	5534 MRADONGLIN DR	CLARENCE	FATALE BUILDING CORP	3/4	Residential		T		2,000.00	60586835-2
960548	5474 MARGUERITES WAY	CLARENCE	MARRANO MARC EQUITY CORP	3/4	Residential		T		2,000.00	60629797-2
315913790	95 WATERWAY LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60613699-6
315913809	102 WATERWAY LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60614141-6

DISTRIBUTION ENGINEER: *Joseph K. Kuchta* 2/16/18 COMPTROLLER: *Karen A. Pandey* SECRETARY: *[Signature]*

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

AMS
2-16-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/16/2018
PAGE: 3

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2018-07
DATE: 2/16/2018
CONTRACT: 17-03-01

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 ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
915 4243	ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590621-5
958916 4245	ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590622-7
958917 4247	ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590623-9
960546 6956	TAYLOR RD	HAMBURG	ALLIANCE CONSTRUCTION OF	3/4	Residential		C		2,000.00	60629787-1
COMMENTS: SURVEY WITH APPL										
960547 6968	TAYLOR RD	HAMBURG	ALLIANCE CONSTRUCTION OF	1"	Residential		C		2,000.00	60629788-3
COMMENTS: SURVEY SHOWS HOUSE 174.5 FT FROM ROW										

DISTRIBUTION ENGINEER: *Joseph F. Koehnle 2/16/18* CONTROLLER: *Domen A. Rindler* SECRETARY: *M. 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
2-16-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/23/2018
PAGE: 1

TO: RUSSO DEVELOPMENT INC
3710 MILBSTRIP RD
BLAUDELL NY 14219

NO.: 2018-08
DATE: 2/23/2018
CONTRACT: 17-02-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE COMM. FEE	BILLING ACCOUNT NO
991	4577 GENTWOOD DR	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T		2,000.00	60614113-7
960550	5091 ANFIELD RD	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T		2,000.00	60629862-1
COMMENTS: READY PER JEFF 2/16/18										
960552	5917 DONEGAL MANOR	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60629926-7
960553	5385 MARGUERITES WAY	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T		2,000.00	60629928-1

DISTRIBUTION ENGINEER:

Joseph P. Kowalik - 2/20/18

COMPTROLLER:

Karen Albrecht

SECRETARY:

M. J. O.

CONDITIONS

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

AMG
2-23-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/23/2018
PAGE: 2

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2018-08
DATE: 2/23/2018
CONTRACT: 17-03-01

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 ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
270	4568 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621810-4
960551	4330 WINSLOW DR	HAMBURG	ESSEX HOMES OF WNY	3/4	Residential				2,000.00	60629925-5

COMMENTS: SURVEY WITH APPL

DISTRIBUTION ENGINEER: *Jessie P. Kwalicki - 2/26/18* CONTROLLER: *Karen A. Pruden* SECRETARY: *J. J. O.*

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

*AMS
2-23-18*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/02/2018
PAGE: 1

TO: RUSSO DEVELOPMENT INC
3710 MILBSTRIP RD
BLASDELL NY 14219

NO.: 2018-09
DATE: 3/02/2018
CONTRACT: 17-02-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
999 9688	GOLDEN ASTER CT	CLARENCE	BIELMEYER BUILDERS INC	3/4	Residential		T		2,000.00	60591692-5
960556 8485	EASTMOOR LN	CLARENCE	AV RANDACCIO BLDG INC	3/4	Residential		T		2,000.00	60630024-8
715905327 61	TRANQUILITY TRL	LANCASTER	DAVID HOMEBUILDERS INC	3/4	Residential	WATER DISTRICT			2,000.00	60543419-9
715906130 25	WEATHERSFIELD LN	LANCASTER	DAVID HOMEBUILDERS INC	3/4	Residential	WATER DISTRICT			2,000.00	60629969-7

DISTRIBUTION ENGINEER: *Joseph F. Kwalick - 3/2/18* CONTROLLER: *Karen Whedeyes* SECRETARY: *J. O.*

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

*DMS
3-2-18*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/02/2018
PAGE: 2

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO. 1: 2018-09
DATE: 3/02/2018
CONTRACT: 17-03-01

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 ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	IMY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
509	4985 WATERFORD LN	HAMBURG	DAVID HOMEBUILDERS INC	3/4	Residential				2,000.00	16450380-1
958929	4260 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590635-4
958930	4258 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590636-6
958931	4256 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590637-8
960561	2351 BURBANK DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630038-7
960562	2355 BURBANK DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630039-9
960566	2365 BURBANK DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630043-8
960578	2288 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630060-4
960584	2281 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630066-5

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/02/2018
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TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2018-09
DATE: 3/02/2018
CONTRACT: 17-03-01

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 ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
591 6260	TUPELO LN	HAMBURG	HARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630073-1
960596 6249	TUPELO LN	HAMBURG	HARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630077-9
960601 2344	BURBANK DR	HAMBURG	HARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630083-2
960606 2380	BURBANK DR	HAMBURG	HARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630088-2
960609 77	CENTER ST	LACKAWANNA	SUNSET CUSTOM HOMES	3/4	Residential				2,000.00	60630104-8
COMMENTS: SUBDIV LOT										
918001027 1768	BOIMS RD	AUROREA	HARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT C			2,000.00	60630095-7

DISTRIBUTION ENGINEER: Joseph F. Kuchlik 3/2/18 CONTROLLER: Karen A. Prud'homme SECRETARY: N. J. Burns

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

Handwritten: Burns 3-2-18

VIII. - ADJOURNMENT

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

Handwritten Signature: N. J. Burns
Joseph T. Burns
Secretary to the Authority

SLZ

3/8/18