

**ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 30, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 16, 2018.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 16, 2018.

and carried to approve the Minutes of the

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**
- I) ETHICS BOARD**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation and/or Amendment of Master Purchase Orders:

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

ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by _____ seconded by _____ 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 3 – FOIL from Glenda and Jim Taramasco

VI. - UNFINISHED BUSINESS

T-12 Termination of Professional Services Contract with Harter Secrest & Emery LLP
(Item No. 4 8/2/18)

VII. - NEW BUSINESS

ITEM 4 - Final Acceptance of Project with O'connell Electric Company, Inc. for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work within the Erie County Water Authority's Facilities for a period of two years from June 1, 2014 through May 31, 2016, Project No. 201400057, identified as Contract No. 14-16-06 - \$117,105.23

ITEM 5 - Authorization to enter into an Agreement with Arcadis to provide Consulting Engineering Services for the Erie County Water Authority's Capital Improvement Program for Ball Pump Station, Project No. 201800137, identified as Contract No. MP-080

NEW BUSINESS CONTINUED

- ITEM 6 -** Authorization to enter into an Agreement with GHD to provide Consulting Engineering Services for the Erie County Water Authority's Guenther Pump Station Rehabilitation, Project No. 201800138, identified as Contract No. GHD-007
- ITEM 7 -** Authorization to Amend the Short Form Tower License Agreement with Global Signal Acquisitions II LLC in connection to Allow the Authority to Lease Tower Space on a Certain Parcel of Property Located in the Town of Hamburg, New York, Project No. 201400160
- ITEM 8 -** Authorization to Accept the Construction and Installation of 140 Linear Feet of Eight (8") Inch DIP, 20 Linear Feet of Six (6") Inch DIP and 1,560 Linear Feet of Eight (8") Inch C-900 Watermain, One (1) Hydrant, Seven (7) Valves and Appurtenances in Pleasant Creek Development Phase 2, Town of Hamburg, New York, Project No. 201500069, EC No. 6978
- ITEM 9 -** Authorization to Appoint One (1) Non-Voting Ad Hoc Member to the ECWA Audit Committee
- ITEM 10 -** Approval of Amendment No. 2 of Drescher & Malecki LLP to provide Professional Accounting Services in connection with the Examination of the Authority's Financial Statements for the Years Ending December 31, 2014, 2015 and 2016 and Submitting the Authority's Financial Statements/ Reports to the Government Finance Officers Association for Consideration of receiving the Certificate of Achievement for Excellence in Financial Reporting, Project No. 201400193
- ITEM 11 -** Approval of Credit Change Order No. 3 of Kaman Automation, Control & Energy for Contract No. EMA-03A, Distribution SCADA Replacement, Project No. 201400160, Contract No. 16-16-07 - \$155.00
- ITEM 12 -** Approval of Change Order No. 1 of Ferguson Electric Construction Co., Inc. for Contract No. NC-35, Ball Pump Station Electrical, Project No. 201600238, Contract No. 18-19-07
- ITEM 13 -** Refund for New Service Installations - \$25,835.26
- ITEM 14 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2018

NEW BUSINESS CONTINUED

ITEM 15 – New York State Environmental Quality Review Act (SEQRA) Determination Relative to 36-Inch Transmission Main Replacement Project in the Town of Amherst, New York, identified as Contract No. W-030, Project No. 201800074

ITEM 16 – Authorization to Submit the NYS Water Infrastructure Improvement Act Grant Packages to the New York State Department of Health, Environmental Facilities Corp.

ITEM 17 - Service Connection Work Order List:

Motion by _____ seconded by _____ and carried to approve or ratify Service Connection Work Order No. 2018-30 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.

VIII. - ADJOURNMENT