

**ITEM 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR SMALL SERVICES
CONTRACT AREA #1, FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021,
PROJECT NO. 201900003**

Motion by seconded by

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Small Services Contract Area #1, February 1, 2019 through January 31, 2021; and

WHEREAS, the work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

WHEREAS, the Advertisement for Bids for Small Services Contract Area #1, February 1, 2019 through January 31, 2021 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Leonard F. Kowalski, Sr. Distribution Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the Small Services Contract Area #1, February 1, 2019 through January 31, 2021 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes:

Noes:

10/18/18-pjf

ITEM 7 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR SMALL SERVICES CONTRACT AREA #2, FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, PROJECT NO. 201900004

Motion by seconded by

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Small Services Contract Area #2, February 1, 2019 through January 31, 2021; and

WHEREAS, the work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

WHEREAS, the Advertisement for Bids for Small Services Contract Area #2, February 1, 2019 through January 31, 2021 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Leonard F. Kowalski, Sr. Distribution Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the Small Services Contract Area #2, February 1, 2019 through January 31, 2021 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes:

Noes:

10/18/18-pjf

ITEM 8 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR LARGE SERVICES CONTRACT, FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, PROJECT NO. 201900005

Motion by seconded by

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Large Services Contract, February 1, 2019 through January 31, 2021; and

WHEREAS, the work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

WHEREAS, the Advertisement for Bids for Large Services Contract, February 1, 2019 through January 31, 2021 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Leonard F. Kowalski, Sr. Distribution Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the Large Services Contract, February 1, 2019 through January 31, 2021 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes:

Noes:

10/18/18-pjf

ITEM 9 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS

Motion by seconded by

WHEREAS, The Engineering Department of the Erie County Water Authority ("Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in fire fighting technology, as follows:

Replace existing 5' hydrant at 402 Shanley Street, Town of Cheektowaga with a new 5' Kennedy hydrant on 6/1/18. Work done by ECWA forces under Work Authorization No. 107.200 7006.

Hydrant originally installed in 1935 was scrapped and retired under Retirement Authorization No. R180021.

Install new hydrant at 66 Lee Street, Village of Depew on 6/8/18. Work done by ECWA forces under Work Authorization No. 107.200 7007.

Replace existing 5' hydrant at 17 Pamela Drive, Village of Depew with a new 5' Kennedy K81 hydrant on 7/16/18. Work done by ECWA forces under Work Authorization No. 107.200 7008.

Hydrant originally installed in 1960 was scrapped and retired under Retirement Authorization No. R180022.

Replace existing 6" valve at 144 Kennedy Road, Town of Cheektowaga with a new 6" resilient seat valve on 8/3/18. Work done by ECWA forces under Work Authorization No. 107.200 7010.

Valve originally installed in 1976 was scrapped and retired under Retirement Authorization No. R180023.

Replace existing 6" valve at 6728 Taylor Road, Town of Hamburg with a new 6" resilient seat valve on 8/26/18. Work done by ECWA forces under Work Authorization No. 107.200 7011.

Valve originally installed prior to 7/14/11 was scrapped and retired under Retirement Authorization No. R180024.

Removed broken hydrant at c/o Lee Street and George Street, Village of Depew. Work done by ECWA forces under Work Authorization No. 107.200 7014.

Hydrant originally installed prior to 7/1/99 was scrapped and retired under Retirement Authorization No. R180026; and

WHEREAS, Russell J. Stoll, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority approve the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

RESOLVED: That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

10/18/18-pjf

**ITEM 10 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2018**

Motion by _____ seconded by _____

WHEREAS, in a resolution dated November 13, 2017, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2018; and

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

WHEREAS, the Authority has deemed it necessary to re-design/re-develop its current website; and

WHEREAS, funding was not included in the 2018 Adopted Capital budget for this item; and

WHEREAS, in order to provide funding for the Website Design and Development, funds not anticipated to be used within the Capital Budget will be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
8525	101425	Web Design and Development	\$ <u>15,000</u>	
8525	101338	Scada Routers		\$ <u>15,000</u>
Totals			\$ 15,000	\$ 15,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2018 be amended as listed above.

Ayes:
Noes:

10/04/18-SVD:pjf

**ITEM 11 - AUTHORIZATION TO ADOPT THE ERIE COUNTY WATER
AUTHORITY OPEN MEETINGS LAW POLICY & PROCEDURES FOR
ACCESSING PUBLIC MEETINGS**

Motion by _____ seconded by _____

WHEREAS, the Erie County Water Authority (the “Authority”) pledges to the public and its customers to operate in an open and transparent manner, by inviting the public and the media to attend and listen to the deliberations, discussions, and decisions of its Board of Commissioners; and

WHEREAS, the Governance Committee has recommended for adoption an Open Meetings Law Policy and Procedures for accessing public meetings of the Authority;

NOW BE IT RESOLVED:

The Authority’s Board of Commissioners (the “Board”) adopt the “Erie County Water Authority Open Meetings Law Policy and Procedures for Accessing Public Meetings” (the “Open Meetings Policy & Procedures”); and be it further

RESOLVED: The Board directs the Secretary of the Authority to post the Open Meetings Policy & Procedures on the Authority’s Website and to make available copies of same upon request.

Ayes:

Noes:

10/18/18-pjf