

**ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 26, 2019**

PRESENT:

CALL TO ORDER AT

PLEDGE TO THE FLAG

I. ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, March 7, 2019.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, March 7, 2019.

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 COMMITTEE**

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 Jennings

ITEM 4 - FOIL Legislator Lorigo

ITEM 5 -B. Medler Retirement

ITEM 6 - Notice of Claim – Flanagan

ITEM 7 – Notice of Claim – Nieman

VI. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- ITEM 8 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE COAGULANT TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER, FOR A PERIOD OF TWO YEARS, JULY 1, 2019 THROUGH JUNE 30, 2021, PROJECT NO. 201900031

- ITEM 9 - AUTHORIZATION TO ADVERTISE FOR BIDS TO FURNISH AND DELIVER AUTOMATIC TRANSFER SWITCH FOR HARRIS HILL PUMP STATION, PROJECT NO. 201900040

- ITEM 10 - AWARD OF CONTRACT TO JCI JONES CHEMICALS, INC. FOR FURNISHING AND DELIVERING OF LIQUID CHLORINE IN ONE TON CONTAINERS TO THE ERIE COUNTY WATER AUTHORITY FOR THE TREATMENT OF WATER FROM MAY 1, 2019 THROUGH APRIL 30, 2021, PROJECT NO. 201900007 - \$434,250.00

- ITEM 11 - APPROVAL OF CHANGE ORDER NO. 3 OF FERGUSON ELECTRIC CONSTRUCTION CO., INC. FOR BALL PUMP STATION ELECTRICAL, PROJECT NO. 201600238, CONTRACT NO. 18-19-07

- ITEM 12 - AWARD OF CONTRACT TO 716 SITE CONTRACTING, INC. FOR WATER SYSTEM IMPROVEMENTS IN THE TOWN OF CHEEKTOWAGA, CONTRACT NO. CH-010, PROJECT NO. 201800075 - \$2,399,415.00

- ITEM 13 - AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR TOWN OF TONAWANDA TO ACCESS AUTHORITY'S GPS BASE STATION, PROJECT NO. 201000099

- ITEM 14 - APPROVAL OF CHANGE ORDER NO. 1 OF AMSTAR OF WESTERN NY, INC. FOR STORAGE TANK REFURBISHING, GROUND, PROJECT NO. 201700100 CONTRACT NO. W-26-A

- ITEM 15 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CHA CONSULTING, INC. FOR WATERLINE REPLACEMENT PROJECT – LAKE SHORE ROAD (ROUTE 5) – NYSDOT BETTERMENT, PROJECT NO. 201900071

New Business Continued

- ITEM 16 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CLARK PATTERSON LEE. FOR WATER SYSTEM IMPROVEMENTS PROJECT – VILLAGE OF SLOAN, PROJECT NO. 201900072
- ITEM 17 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH NUSSBAUMER & CLARKE, INC. FOR WATER SYSTEM IMPROVEMENTS PROJECT – TOWN OF AMHERST AND CHEEKTOWAGA, PROJECT NO. 201900073
- ITEM 18 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CHA CONSULTING, INC. FOR WATER SYSTEM IMPROVEMENTS PROJECT – TOWN OF CHEEKTOWAGA, PROJECT NO. 201900074
- ITEM 19 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WM. SCHUTT & ASSOCIATES FOR WATER SYSTEM IMPROVEMENTS PROJECT – CITY OF TONAWANDA AND LACKAWANNA, VILLAGE OF BLASDELL, TOWN OF CHEEKTOWAGA, WEST SENECA AND HAMBURG, PROJECT NO. 201900075
- ITEM 20 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR WATER SYSTEM IMPROVEMENTS PROJECT – TOWN OF HAMBURG AND WEST SENECA, CITY OF LACKAWANNA, PROJECT NO. 201900076
- ITEM 21 - AWARD OF CONTRACT TO CMH COMPANY, INC. FOR WATER SYSTEM IMPROVEMENTS, VILLAGE OF DEPEW AND TOWN OF WEST SENECA, GP-007, PROJECT NO. 201800080 - \$2,487,490.00
- ITEM 22 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT NO. W-027, 36-INCH TRANSMISSION MAIN REPLACEMENT PROJECT BETWEEN MILLERSPORT HIGHWAY AND SHERIDAN DRIVE, TOWN OF AMHERST, NY, PROJECT NO. 201700093
- ITEM 23 - AWARD OF CONTRACT TO NEW FRONTIER EXCAVATING AND PAVING, INC. FOR CPL-004, WATER SYSTEM IMPROVEMENTS, TOWN OF CLARENCE, NEW YORK PROJECT NO. 201800079 - \$1,617,400.00
- ITEM 24 - FINAL ACCEPTANCE OF PROJECT WITH STC CONSTRUCTION, INC. FOR STURGEON POINT RAW WATER PUMP STATION IMPROVEMENTS, PROJECT NO. 201500175, CONTRACT NO. NC-34 - \$74,810.94

New Business Continued

- ITEM 25 - RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT

- ITEM 26 - RATIFICATION OF THE INSTALLATION OF HYDRANTS, VALVES, AND MAINS - VARIOUS LOCATIONS

- ITEM 27 - AUTHORIZATION TO ACCEPT PROPOSAL OF DATO DEVELOPMENT, LLC AND RUSSO DEVELOPMENT, INC. FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 1115+ LF OF 8-INCH PVC WATERMAIN, TWO HYDRANTS, AND ONE (1) VALVE IN SHERWOOD MEADOWS SUBDIVISION PHASE 4, PHASE 1, TOWN OF HAMBURG, PROJECT NO: 201600216

- ITEM 28 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2019

- ITEM 29 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2019

- ITEM 30 - AUTHORIZATION TO EXTEND THE PROFESSIONAL SERVICES CONTRACT WITH CAPITAL MARKETS ADVISORS, LLC. TO PROVIDE FINANCIAL ADVISORY SERVICES TO ERIE COUNTY WATER AUTHORITY, PROJECT NO. 201600069

- ITEM 31 - AUTHORIZATION FOR THE CHAIRMAN TO DESIGNATE SUSAN L. RINALDO, CASH MANAGER AS THE ENTITY ADMINISTRATOR FOR THE SYSTEM FOR AWARD MANAGEMENT (SAM)

- ITEM 32 - AUTHORIZATION FOR RUSSELL J. STOLL, EXECUTIVE ENGINEER TO ATTEND THE AMERICAN WATER WORKS ASSOCIATION 2019 ANNUAL CONFERENCE & EXPOSITION IN DENVER COLORADO FROM JUNE 9, 2019 THROUGH JUNE 12, 2019

- ITEM 33 - AUTHORIZATION TO APPROVE THE ERIE COUNTY WATER AUTHORITY'S ANNUAL INVESTMENT REPORT WITH AUDIT AND THE ANNUAL INVESTMENT GUIDELINES

New Business Continued

- ITEM 34 - AUTHORIZATION TO RESCIND POLICY NO. 95 COMMUNICATION PRIVACY POLICY OF THE ERIE COUNTY WATER AUTHORITY'S HR POLICIES AND PROCEDURES MANUAL AND AUTHORIZATION TO ADOPT AN INTERNET PRIVACY POLICY AND TERMS OF USE TO BE INCLUDED ON THE ERIE COUNTY WATER AUTHORITY WEBSITE
- ITEM 35 - ADOPTION OF A POLICY FOR DEFENSE AND INDEMNIFICATION OF BOARD MEMBERS, OFFICERS AND EMPLOYEES
- ITEM 36 - AUTHORIZATION TO ADOPT CODE OF ETHICS POLICY, ECWA FINANCIAL DISCLOSURE STATEMENT AND VENDOR LIST
- ITEM 37 - MILESTONE ACHIEVEMENTS FOSTERING OPEN AND TRANSPARENT OPERATION OF THE ERIE COUNTY WATER AUTHORITY
- ITEM 38 - AUTHORIZATION TO FILE THE PUBLIC AUTHORITY REPORTING INFORMATION SYSTEM (PARIS) 2018 ANNUAL REPORT TO THE NEW YORK STATE AUTHORITY BUDGET OFFICE
- ITEM 39 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 1397 ± LINEAR FEET OF 8-INCH PVC AND 46 ± LINEAR FEET OF 8-INCH DIP WATERMAIN IN SPAULDING GREEN PHASE 6B, TOWN OF CLARENCE, NEW YORK, PROJECT NO: 201800101

IX. ADJOURNMENT