

ITEM 1 - AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE COUNTY OF ERIE FOR THE REFURBISHMENT OF THE SANDRIDGE TANK AND THE CONVEYANCE OF COUNTY PROPERTY AND WATER FACILITIES IN THE TOWN OF ALDEN, PROJECT NO. 202400245

Motion by seconded by

WHEREAS, Sandridge Tank and associated water facilities, located in the Town of Alden, New York, are currently owned by the County of Erie (the “County”) and operated and maintained by the Erie County Water Authority (the “Authority”) under a Lease Management Agreement; and

WHEREAS, the Authority and the County designed and constructed Sandridge Tank and associated water facilities to provide water to part of the Town of Alden, including service to State-operated Wende Correctional Facility and the County-operated Correctional Facility; and

WHEREAS, as part of the Authority’s required operations, Sandridge Tank was inspected and found to need rehabilitation; and

WHEREAS, Sandridge Tank will be refurbished under the Authority’s Contract No. W-035-B, Project No. 202300060, for the cost of \$1,900,000.00; and

WHEREAS, the County has agreed to secure funding to reimburse the Authority for the cost and expenses associated with the refurbishment of the Sandridge Tank in the amount not to exceed the sum of \$1,000,000.00; and

WHEREAS, pursuant to the terms of the 1993 Lease Management Agreement between the County and the Authority, the Authority has continued to manage the County property and water facilities; and

WHEREAS, the County has determined it would be in its best interest to convey the County property and water facilities to the Authority, with the exception of a transmission main in the Town of Alden northerly along Sandridge Road and Wende Road from Broadway to Walden Avenue, consisting of approximately 22,485 linear feet of 20-inch ductile iron pipe and 460 linear feet of 20-inch prestressed concrete cylinder pipe (referred to as “Section Two”); and

WHEREAS, the Parties agree that the facilities outlined in Section Two shall be conveyed by the County to the Authority at such date when the Parties are able to secure access to Section Two; and

WHEREAS, once the County property and water facilities have been conveyed to the Authority, the County will no longer have any obligation or responsibility to maintain, repair, improve, or oversee the water system property and facilities; and

WHEREAS, the Authority’s Legal Department and Engineering Department recommend the Authority approve the execution of the Agreement for the Refurbishment of the Sandridge Tank and the Conveyance of County Property and Water Facilities;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners approve the Agreement between the County and the Authority in connection with the Refurbishment of the Sandridge Tank and the Conveyance of County Property and Water Facilities; and be it further

RESOLVED: That the Chair is authorized to execute said Agreement on behalf of the Authority.

Ayes:

Noes:

10/17/24-alh

ITEM 2 - AUTHORIZATION TO ENTER INTO A MAIN EXTENSION SPECIAL AGREEMENT WITH ALL SEASONS VM STORAGE, LLC. AND MATT KOLO EXCAVATING, LLC. FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 105 LINEAR FEET OF SIX INCH (6") PVC WATERMAIN, 20 LINEAR FEET OF SIX INCH (6") DIP, ONE (1) HYDRANT, ONE (1) TWO INCH (2") CURB STOP AND CURB BOX, TWO (2) VALVES AND APPURTENANCES, BURKE PARKWAY, TOWN OF HAMBURG, NEW YORK, PROJECT NO. 202400178

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") desires to enter into a Main Extension Special Agreement with All Seasons VM Storage, LLC. and Matt Kolo Excavating, LLC. (the "Applicants") for the construction and installation of approximately 105 linear feet of six inch (6") PVC Watermain, 20 linear feet of six inch (6") DIP for Private Fire Protection Service, one (1) hydrant, one (1) two inch (2") curb stop and curb box, two (2) valves and appurtenances, Town of Hamburg, New York (the "Agreement"); and

WHEREAS, the Agreement is made pursuant to Subdivision 10, Section 1054 of the Public Authorities Law; and

WHEREAS, the Agreement is made pursuant to Title 10.00, "Extensions of Mains" and Paragraph 10.32, "Special Agreements" of the Authority's Tariff; and

WHEREAS, the Applicants desire to install watermains, hydrants and appurtenances as follows:

1. INSTALL approximately 105 +/- linear feet of 6-inch PVC water main along Burke Parkway, Town of Hamburg, under an Erie County Water Authority Main Extension Special Agreement.
2. INSTALL one (1) branch valve along Burke Parkway, Town of Hamburg, under an Erie County Water Authority Main Extension Special Agreement.
3. INSTALL one (1) fire hydrant along Burke Parkway, Town of Hamburg, under an Erie County Water Authority Main Extension Special Agreement.
4. INSTALL approximately 20 +/- linear feet of 6-inch DIP and one (1) 6-inch gate valve and one (1) two-inch curb stop and curb box for private water service to Burke Parkway Warehouse Development, Town of Hamburg under an Erie County Water Authority Main Extension Special Agreement; and

WHEREAS, Leonard F. Kowalski, Executive Engineer advised that the materials, work, labor, and services for said installations, as proposed to be supplied and installed by the Applicants, meet with the Authority's specifications;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of All Seasons VM Storage, LLC. and Matt Kolo Excavating, LLC. for the construction and installation of approximately 105 linear feet of six inch (6") PVC Watermain, 20 linear feet of six inch (6") DIP for Private Fire Protection Service, one (1) hydrant, one (1) two inch (2") curb stop, two (2) valves and appurtenances, Town of Hamburg, New York; and be it further

RESOLVED: That the Chair is hereby authorized to execute said Main Extension Special Agreement between the Authority and Seasons VM Storage, LLC. and Matt Kolo Excavating, LLC. covering the abovementioned project.

Ayes:

Noes:

10/17/24-alh

ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ENVELOPES AND FORMS, INC. D/B/A SUREBILL TO PROVIDE BILLING, PRINTING AND MAILING SERVICES, PROJECT NO. 202400244

Motion by seconded by

WHEREAS, the Erie County Water Authority's (the "Authority") recently issued a Request for Proposals (the "RFP") to qualified companies to provide billing, printing and mailing services; and

WHEREAS, A copy of the RFP was sent to the seventeen (17) firms and also posted on the Authority's website; and

WHEREAS, the following seven (7) companies submitted proposals:

- Sebis Direct
- Matrix Imaging
- Envelopes and Forms, Inc. dba SureBill
- PCI Group
- DOXIM
- The Master's Touch
- Onesource; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§ 139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, after thorough review, Jessica R. Brown, Comptroller and Joyce A. Tomaka, Chief Financial Officer recommend that the Authority enter into a Professional Services Agreement with Envelopes and Forms, Inc. dba SureBill to provide billing, printing and mailing services; and

WHEREAS, the Authority's 2024 O&M Budget includes funds for this project under Unit 4020 Customer Service, Item No. 19 – Payment to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners accepts the proposal of Envelopes and Forms, Inc. dba SureBill to provide billing, printing and mailing services; and be it further

RESOLVED: That the Chair is authorized to execute said Professional Services Agreement on behalf of the Authority.

Ayes:

Noes:

10/17/24-alh

ITEM 4 - AUTHORIZATION TO EXECUTE A CONTRACT FOR THE PURCHASE OF ONE GENERATOR FOR HARRIS HILL PUMP STATION, TOWN OF CLARENCE, FROM CURTIS POWER SOLUTIONS, LLC, PROJECT NO. 202400153 - \$115,999.00

Motion by Mr. seconded by Mr.

WHEREAS, on January 18, 2024, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) adopted a revised Procurement Policy which governs the procurement of goods and services for use by the Authority; and

WHEREAS, the Procurement Policy states any contract for goods, equipment, or services not related to construction with an actual or estimated value of twenty thousand dollars (\$20,000.00) or more require Board approval; and

WHEREAS, the Authority’s Engineering Department is requesting approval to purchase a permanent standby diesel engine generator for use at the Authority’s Harris Hill Pump Station; and

WHEREAS, the existing standby power at the Harris Hill Pump Station has been provided by a portable generator; and

WHEREAS, the portable generator is nearing the end of its useful life and is undersized and difficult to repair; and

WHEREAS, the Authority’s Engineering Department recommends purchasing a permanent 400 kW standby diesel engine generator from Curtis Power Solutions, LLC at a cost of \$115,999.00; and

WHEREAS, Curtis Power Solutions, LLC is Board-approved, Single Source Vendor for the above-described equipment; and

WHEREAS, the Authority’s 2024 Capital Budget includes funds for this project under Unit 1025 Instrumentation, Item No. 101746 – Permanent Generator Harris Hill;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners approves the purchase of a permanent 400 kW standby diesel engine generator from Curtis Power Solutions, LLC at a cost of \$115,999.00 for the Authority’s Harris Hill Pump Station; and be it further

RESOLVED: That the Chair is hereby authorized to execute said contract on behalf of the Authority.

Ayes:

Noes:

10/03/24-alh

ITEM 5 - AUTHORIZATION TO EXECUTE A CONTRACT FOR THE PURCHASE OF THREE GENERATORS FOR RICE HILL TANK AND WOHLHUETER TANK, TOWN OF BOSTON, AND TREVETT TANK, TOWN OF COLDEN, FROM KINSLEY POWER SYSTEMS, INC., PROJECT NO. 202400154 - \$77,320.00

Motion by Mr. _____ seconded by Mr. _____

WHEREAS, on January 18, 2024, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) adopted a revised Procurement Policy which governs the procurement of goods and services for use by the Authority; and

WHEREAS, the Procurement Policy states any contract for goods, equipment, or services not related to construction with an actual or estimated value of twenty thousand dollars (\$20,000.00) or more require Board approval; and

WHEREAS, the Authority’s Engineering Department is requesting approval to purchase three 16kW diesel generators for use at Rice Hill Tank and Wohlhueter Tank in the Town of Boston and Trevett Tank in the Town of Colden; and

WHEREAS, the existing units, all 10kW propane generators, are aging and difficult to repair; and

WHEREAS, the size of the existing units is inadequate to handle all of the equipment located at the three sites, including recently added tank mixing systems, which help maintain water quality at the far ends of the Authority’s system; and

WHEREAS, the Authority’s Engineering Department recommends the purchase of three 16kW diesel generators from Kinsley Power Systems, Inc. at a cost of \$77,320.00; and

WHEREAS, Kinsley Power Systems, Inc. is Board-approved, Single Source Vendor for the above-described equipment; and

WHEREAS, the Town of Boston (the “Town”) and the Authority are parties to a Lease Management Agreement pursuant to which the Authority manages the Town’s water distribution system and related sales and distribution of water to customers in the Town water districts; and

WHEREAS, upon completion of the installation of the new generators located at Rice Hill Tank and Wohlhueter Tank, the Town will reimburse the Authority for the actual cost of replacing the generators at a total cost not to exceed \$108,108.00; and

WHEREAS, the Authority’s 2024 Capital Budget includes funds for this project under Unit 1025 Instrumentation, Item No. 101745 – Generator Upgrade RCH, TVT, WOL;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners approves the purchase of three 16kW diesel generators from Kinsley Power Systems, Inc. at a cost of \$77,320.00 for use at Rice Hill Tank and Wohlhueter Tank in the Town of Boston and Trevett Tank in the Town of Colden; and be it further

RESOLVED: That the Chair is hereby authorized to execute said contract on behalf of the Authority.

Ayes:

Noes:

10/03/24-alh

ITEM 6 - AWARD OF CONTRACT TO HOHL INDUSTRIAL SERVICES, INC. FOR BUOY INSTALLATION AND UNDERWATER SERVICES FROM NOVEMBER 1, 2024 TO OCTOBER 31, 2025, PROJECT NO. 202400030 - \$104,000.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 3rd day of September 2024, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Buoy Installation and Underwater Services from November 1, 2024 to October 31, 2025; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 24th day of September 2024, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Hohl Industrial Services, Inc.	\$104,000.00
Hunt Underwater Specialties, LLC	113,998.00*

* Corrected Bid Amount; and

WHEREAS, Michael W. Wymer, Sr. Production Engineer, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined that Hohl Industrial Services, 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; and

WHEREAS, the Authority’s 2024 O&M Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 19 Payments to Contractors – Other and 1010 Sturgeon Point Plant, Item No. 19 Payments to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to Hohl Industrial Services, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: that the Chair is authorized to execute a contract with Hohl Industrial Services, Inc. for Buoy Installation and Underwater Services from November 1, 2024 to October 31, 2025 as a unit price contract for the estimated total amount of \$104,000.00; and be it further

RESOLVED: That the Secretary is authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project.

Ayes:
Noes:

10/17/24-alh

ITEM 7 - APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BROWN AND CALDWELL ASSOCIATES TO PROVIDE CONSULTING ENGINEERING SERVICES RELATING TO THE EVALUATION OF CERTAIN TRANSMISSION MAINS FROM THE STURGEON POINT WATER TREATMENT PLANT, IDENTIFIED AS CONTRACT NO. BC-003, PROJECT NO. 202100221 - \$92,024.00

Motion by _____ seconded by _____

WHEREAS, on September 2, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Brown and Caldwell Associates (the "Engineer") a professional services agreement to provide engineering and consulting services relating to a transient analysis and condition assessment of existing 48-inch and 42-inch transmission mains located between the Sturgeon Point Water Treatment Plant and Windom Pump Station (the "Agreement"); and

WHEREAS, on June 20, 2024, the Authority and the Engineer entered into Amendment No. 1 reallocating Agreement funds for an additional condition assessment; and

WHEREAS, the project was delayed due to unforeseen challenges resulting in additional costs for inflation and remobilization; and

WHEREAS, the Authority's Chief Operating Officer and Executive Engineer recommend that the Authority amend the Agreement to increase the Engineer's fee by \$92,024.00; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Agreement, any modification or variation from the terms of the Agreement must be in writing, authorized by a resolution of the Board and signed by all parties to be effective; and

WHEREAS, the Authority's 2024 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101611 BC-003 48-inch and 42-inch Transmission Main Condition Assessment;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Brown and Caldwell Associates to increase the Engineer's fee by \$92,024.00; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

10/17/24-alh

ITEM 8 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHA CONSULTING, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES RELATING TO SHERIDAN DRIVE WATER SYSTEM IMPROVEMENTS IN THE TOWN OF AMHERST, IDENTIFIED AS CONTRACT NO. CH-015, PROJECT NO. 202300130 - \$95,000.00

Motion by seconded by

WHEREAS, on June 22,2023, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded CHA Consulting, Inc. (the “Engineer”) a professional service agreement to provide consulting engineering services relating to Sheridan Drive Water System Improvements in the Town of Amherst (the “Agreement”), identified as Contract No. CH-015; and

WHEREAS, the construction phase of the project took longer than anticipated and required overtime work to account for after-hours work performed within the Sheridan Drive Right of Way; and

WHEREAS, the Engineer has additional fees totaling \$95,000.00 resulting from the additional resident inspection required; and

WHEREAS, the Authority’s Chief Operating Officer and Executive Engineer recommend that the Authority amend the Agreement by increasing the Engineer’s fee by \$95,000.00; and

WHEREAS, in accordance with article 5, paragraph 5.02 of the Agreement, any modification or variation from the terms of the Agreement, must be in writing and authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Authority’s 2024 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains, Item No. 101704 Sheridan Drive Main Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with CHA Consulting, Inc. by increasing the Engineer’s fee by \$95,000.00; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 on the behalf of the Authority.

Ayes:

Noes:

10/17/24-alh

ITEM 9 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRANSWAVE COMMUNICATIONS SYSTEMS, INC. TO PROVIDE MICROWAVE RADIO MAINTENANCE SERVICES, IDENTIFIED AS CONTRACT NO. TCS-004, PROJECT NO. 202200015 - \$47,000.00

Motion by seconded by

WHEREAS, December 22, 2021, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Transwave Communications Systems, Inc. (the “Vendor”) a professional service agreement to provide Microwave Radio Maintenance Services for a three-year term (the “Agreement”), identified as Contract No. TCS-004; and

WHEREAS, the Agreement, executed on January 7, 2022, provides services through December 31, 2024; and

WHEREAS, in accordance with Article 5, Paragraph 5.01 of the Agreement, the parties may agree in writing to extend the term of the Agreement for two additional one (1) year terms, at mutually agreed upon terms; and

WHEREAS, in accordance with Article 3, Paragraph 3.02 of the Agreement, any modification or variation from the terms of the Agreement must be in writing, authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Vendor has agreed to extend the term of the Agreement through December 31, 2025 for an annual fee of \$47,000.00; and

WHEREAS, the Authority’s Director of Cybersecurity and Information Technology recommends that the Authority amend the Agreement by extending the term of the Agreement through December 31, 2025 for an annual fee of \$47,000.00; and

WHEREAS, the Authority’s 2024 O&M Budget includes funds for this project under Unit 8525 Information Technology, Item No. 26 Equipment Maintenance Contract;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Agreement with Transwave Communications Systems, Inc. by extending the term of the Agreement through December 31, 2025 for an annual fee of \$47,000.00 ; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 on the behalf of the Authority.

Ayes:

Noes:

10/17/24-alh

ITEM 10 - APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GREENMAN-PEDERSEN, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES RELATING TO TRANSMISSION SYSTEM IMPROVEMENTS IN THE TOWNS OF HAMBURG AND WEST SENECA AND CITY OF LACKAWANNA, NEW YORK, IDENTIFIED AS CONTRACT NO. GP-010, PROJECT NO. 202100035 - \$189,388.70

Motion by seconded by

WHEREAS, on March 4, 2021, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Greenman-Pedersen, Inc. (the “Engineer”) a professional service agreement to provide engineering and consulting services relating to the installation of new transmission and distribution mains, and the replacement of transmission and distribution mains in the Towns of Hamburg and West Seneca and the City of Lackawanna (the “Agreement”); and

WHEREAS, on June 10, 2021, the Authority and the Engineer entered into Amendment No. 1 to the Agreement which amended the scope of services performed pursuant to the Agreement; and

WHEREAS, during the construction phase of the project, unforeseen conditions developed that resulted in an additional 2,500 feet of watermain being added to the project which increased the Engineer’s efforts for General Services and Resident Inspection; and

WHEREAS, the Authority’s Chief Operating Officer and Executive Engineer recommend that the Authority amend the Agreement to increase the Engineer’s fee by \$189,388.70; and

WHEREAS, in accordance with Article 3, paragraph 3.02 of the Agreement, any modification or variation from the terms of the Agreement, must be in writing, authorized by a resolution of the Board, and signed by all parties to be effective;

WHEREAS, the Authority’s 2024 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101599 GP-10 Transmission Main Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Greenman-Pedersen, Inc. by increasing the Engineer’s fee by \$189,388.70; and be it further

RESOLVED: That the Chair is authorized to execute Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

10/17/24-alh

ITEM 11 - AUTHORIZATION TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. TO PROVIDE FINANCIAL SERVICES RELATING TO COST OF SERVICE ANALYSIS, RATE MODELING AND FINANCIAL FEASIBILITY ANALYSIS, PROJECT NO. 202000129 - \$30,000.00

Motion by seconded by

WHEREAS, on April 30, 2020, the Erie County Water Authority’s (the "Authority") Board of Commissioners (the “Board”) awarded Raftelis Financial Consultants, Inc. (the “Consultant”) a Professional Services Agreement to provide financial services including financial planning and rate assessment, as well as debt issuance support for a three-year term, beginning April 1, 2020 (the “Agreement”); and

WHEREAS, on July 30, 2020, the Authority and the Consultant entered into Amendment No. 1 adding a billing rate of \$155 for an Associate; and

WHEREAS, on February 2, 2023, the Authority and the Consultant entered into Amendment No. 2 extending the term of the Agreement through March 31, 2024; and

WHEREAS, on April 17, 2024, the Authority and the Consultant entered into Amendment No. 3 extending the term of the Agreement through March 31, 2025; and

WHEREAS, the terms of the Agreement limit the total expenditure for services to \$170,000.00; and

WHEREAS, the Authority’s Chief Financial Officer and Comptroller recommend that the Authority amend the Agreement by increasing the total expenditure for services by \$30,000.00 to \$200,000.00; and

WHEREAS, in accordance with Article 3, Paragraph 3.02 of the Agreement, any modification or variation from the terms of the Agreement must be in writing and authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Authority’s O&M Budget includes funds for this project under Unit 7510 General Expenses, Item No. 20 Miscellaneous;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Raftelis Financial Consultants, Inc. by increasing the total expenditure for services by \$30,000.00 to \$200,000.00; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 4 on behalf of the Authority.

Ayes:

Noes:

ITEM 12 - RATIFICATION OF THE INSTALLATION OF WATER DISTRIBUTION SYSTEM REPLACEMENTS AND IMPROVEMENTS AND RETIREMENT OF EXISTING WATER INFRASTRUCTURE - VARIOUS LOCATIONS

Motion by seconded by

WHEREAS, the Engineering Department of the Erie County Water Authority (the "Authority") advises the Authority's Board of Commissioners (the "Board") of recently completed water distribution system improvement projects within the Authority's Direct Service areas; and

WHEREAS, these projects involve the installation and/or replacement of pipes, valves and hydrants of the Authority as well as the abandonment of the existing assets and removal of them from the Authority's inventory that have been developed and designed by the Engineering Department; and

WHEREAS, the new assets, in some cases replace existing Authority assets and the action to replace and retire assets require Board approval, are as follows:

Replacement of existing 8" watermain at Dover Road and Lake Shore Road, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7271.

Installation of 8" watermain at Croydon Drive and Hitchcock Drive, Town of Cheektowaga to provide redundant water supply. Work done by ECWA forces under Work Authorization No. 107.200 7258.

Relocation of existing 12" watermain at 3464 McKinley Parkway, Town of Hamburg as part of redevelopment. Work done by ECWA forces under Work Authorization No. 107.200 7236.

Replacement and lowering of approximately 30' of existing 6" watermain at 3775 Genesee Street, Town of Cheektowaga. Work done by ECWA forces under Work Authorization No. 107.200 7185.

Replacement of approximately 100' of existing 6" watermain at 6 Hazel Court, Town of Orchard Park. Work done by ECWA forces under Work Authorization No. 107.200 7283.

Replacement of 2" air relief valve at 4727 Transit Road, Town of Lancaster. Work done by ECWA forces under Work Authorization No. 107.200 7293.

Replacement of existing 12" watermain on Marion Road between Eggert Road and Niagara Falls Boulevard, Town of Amherst and installation of approximately 230' of 12" watermain and appurtenances along Marion Road, Town of Amherst. Work done by ECWA forces under Work Authorization No. 107.200 7282.

Installation of 8" watermain extension at Cayuga Road, Town of Cheektowaga to loop a dead-end watermain between 530 Cayuga Road and 550 Cayuga Road, Town of Cheektowaga. Work done by ECWA forces under Work Authorization No. 107.200 7272.

WHEREAS, Michael J. Quinn, Senior Distribution Engineer and Leonard F. Kowalski, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approve the retirement of the abovementioned water infrastructure at the abovementioned locations; and be it further

RESOLVED: That the installation of the water distribution system replacements and improvements in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

10/17/24-alh

ITEM 13 - 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 (the "Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in firefighting technology, as follows:

Replaced existing 5' hydrant at 49 Moorman Drive, Town of Cheektowaga with a new 5' Kennedy K81 hydrant on 03/26/2024. Work done by ECWA forces under Work Authorization No. 107.200 7412.

Hydrant originally installed in 1963 was scrapped and retired under Retirement Authorization No. R240018.

Replaced existing 6' hydrant at 8225 Greiner Road, Town of Clarence with a new 6' Kennedy K81 hydrant on 05/15/2024. Work done by ECWA forces under Work Authorization No. 107.200 7443.

Hydrant originally installed prior to 10/01/1999 was scrapped and retired under Retirement Authorization No. R240036.

Replaced existing 6' hydrant at 10069 Main Street, Town of Clarence with a new 6' Kennedy K81 hydrant on 08/21/2024. Work done by ECWA forces under Work Authorization No. 107.200 7444.

Hydrant originally installed prior to 10/01/1999 was scrapped and retired under Retirement Authorization No. R240037.

Installed a new 12" Butterfly valve at 1590 Abbott Road, City of Lackawanna on 08/26/2024. Work done by ECWA forces under Work Authorization No. 107.200 7446.

Replaced existing 5' hydrant at 8045 Lapp Road, Town of Clarence with a new 5' Kennedy K81 hydrant on 08/27/2024. Work done by ECWA forces under Work Authorization No. 107.200 7445.

Hydrant originally installed prior to 10/01/1999 was scrapped and retired under Retirement Authorization No. R240038.

Replaced existing 6" valve at Northern Parkway and Westland Parkway, Town of Cheektowaga with a new 6" resilient seat valve on 09/04/2024. Work done by ECWA forces under Work Authorization No. 107.200 7447.

Valve originally installed in 1950 was scrapped and retired under Retirement Authorization No. R240039.

Replaced existing 5' hydrant at 65 Birkshire Road, Town of Hamburg with a new 5' Kennedy K81 hydrant on 09/07/2024. Work done by ECWA forces under Work Authorization No. 107.200 7448.

Hydrant originally installed prior to 07/14/2011 was scrapped and retired under Retirement Authorization No. R240040.

Replaced existing 6' hydrant at Lehigh Avenue and South Street, City of Lackawanna with a new 6' Kennedy K81 hydrant on 09/10/2024. Work done by ECWA forces under Work Authorization No. 107.200 7450.

Hydrant originally installed in 1923 was scrapped and retired under Retirement Authorization No. R240041.

Replaced existing 8" valve at 528 Main Street, City of Tonawanda with a new 8" resilient seat valve on 09/17/2024. Work done by ECWA forces under Work Authorization No. 107.200 7451.

Valve originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R240042.

Replaced existing 6' hydrant at 8060 Roseville Lane, Town of Clarence with a new 6' Kennedy K81 hydrant on 09/19/2024. Work done by ECWA forces under Work Authorization No. 107.200 7452.

Hydrant originally installed prior to 10/01/1999 was scrapped and retired under Retirement Authorization No. R240043; and

WHEREAS, Leonard F. Kowalski, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of 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:

10/17/24-alh

ITEM 14 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2024 VAN DE WATER WATER TREATMENT PLANT RESIDUALS TREATMENT SYSTEM UPGRADES, IDENTIFIED AS CONTRACT NO. GHD-008, PROJECT NO. 201900208 - \$400,000.00

Motion by _____ seconded by _____

WHEREAS, in a resolution dated October 19, 2023, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2024; 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 been advised by Michael J. Quinn, Senior Distribution Engineer, funding is needed for budget item 101537 GHD-008 VDW WTP Residuals; and

WHEREAS, in order to provide funding for this project, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2515	101537	GHD-008 VDW WTP Residuals	<u>\$ 400,000</u>	
2595	101362	W-30 Transmission Main Replacement		<u>\$ 400,000</u>
Totals			\$ 400,000	\$ 400,000;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2024 be amended as listed above.

Ayes:

Noes:

10/17/24-alh

ITEM 15 - ADOPTION OF THE 2025 OPERATING & MAINTENANCE AND CAPITAL BUDGETS AND PARIS SUBMISSION

Motion by seconded by

WHEREAS, Joyce A. Tomaka, Chief Financial Officer, Jessica R. Brown, Comptroller, and Steven V. D’Amico, Business Office Manager have reviewed the 2025 Operating & Maintenance and Capital Budgets (the “Budgets”) prepared by Erie County Water Authority (the “Authority”) department managers; and

WHEREAS, the Budgets were reviewed by the Board of Commissioners of the Authority (the “Board”) at budget hearings conducted on September 19, 2024 and October 3, 2024; and

WHEREAS, the Budgets have been presented to and reviewed by Charles E. Eaton, Chief Operating Officer and Joyce A. Tomaka, Chief Financial Officer who recommend its adoption;

WHEREAS, Public Authorities Law §2801(2), requires the Authority to send a certified copy of the resolution along with a copy of the adopted Budgets to the Chairperson of the Erie County Legislature; and

WHEREAS, Public Authorities Law §2801(2) further requires the Authority to submit annually to the Authorities Budget Office (the “ABO”) information on operations and capital setting forth actual results from the last completed year and estimated receipts and expenditures for the current and next four fiscal years; and

WHEREAS, the ABO has established the Public Authorities Reporting Information System (“PARIS”) to submit the Budget & Financial Plan no later than November 1, 2024;

NOW, THEREFORE, BE IT RESOLVED:

That the Board adopts the 2025 Operating & Maintenance and Capital Budgets; and be it further

RESOLVED, pursuant to Public Authorities Law §2801(2), the Secretary to the Authority is directed to send a certified copy of the resolution along with a copy of the adopted Budgets to the Chairperson of the Erie County Legislature; and be it further

RESOLVED, the Chief Financial Officer is directed to submit the 2025 Budget & Financial Plan to the ABO on PARIS; and be it further

RESOLVED, the Secretary to the Authority is directed to post the adopted budget on the Authority website.

Ayes:

Noes:

10/17/24-alh

ITEM 16 - AUTHORIZATION FOR CLAYTON RUMSEY, ANALYTICAL CHEMIST, TO ATTEND THE AWWA WATER QUALITY TECHNOLOGY CONFERENCE IN SCHAUMBURG, ILLINOIS

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable for Clayton Rumsey, Analytical Chemist, to attend the AWWA Water Quality Technology Conference in Schaumburg, Illinois at a total estimated cost of \$2,475.00;

NOW, THEREFORE, BE IT RESOLVED:

That Clayton Rumsey, Analytical Chemist, is hereby authorized to travel to Schaumburg, Illinois from November 17, 2024 to November 21, 2024 to attend the AWWA Water Quality Technology Conference at a total estimated cost of \$2,475.00.

Ayes:

Noes:

10/17/24-alh

ITEM 17 - APPROVAL OF AMENDMENT NO. 1 TO THE PREVENTATIVE MAINTENANCE SERVICE AGREEMENT FOR SIEMENS VARIABLE FREQUENCY DRIVES, IDENTIFIED AS CONTRACT NO. ROB-009, PROJECT NO. 202200138

Motion by seconded by

WHEREAS, on February 4, 2021, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Siemens Large Drives, LLC (“Siemens”) a preventative maintenance service agreement for a two-year term, beginning October 20, 2022 (the “Agreement”), identified as Contract No. ROB-009; and

WHEREAS, on October 1, 2022, Innomotics, LLC became the successor to Siemens and ownership of Siemens’ assets, including the Agreement, transferred to Innomotics, LLC; and

WHEREAS, the Agreement provides for services to be provided to the Authority, as described in the Agreement, from October 20, 2022 through October 19, 2024; and

WHEREAS, in accordance with article 8, paragraph 8.01 of the Agreement, the Agreement may be extended by the mutual consent of the parties; and

WHEREAS, in accordance with article 4, paragraph 4.02 of the Agreement, any modification or variation from the terms of the Agreement, must be in writing, authorized by a resolution of the Board and signed by all parties; and

WHEREAS, Innomotics LLC has agreed to extend the Agreement until October 19, 2027, and has requested the Authority agree to a fixed price preventative maintenance service of \$38,660.00; and

WHEREAS, the Authority’s Executive Engineer and Senior Production Engineer have reviewed the preventative maintenance service price and find it reasonable and recommend the Authority accept such a price; and

WHEREAS, the Authority’s 2024 and 2025 O&M Budget include funds for this project under Unit 1020 Control Operations, Item No. 26 Equipment Maintenance Contract and Unit 1010 Sturgeon Point Plant, Item 26 Equipment Maintenance Contract;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Innomotics LLC, as the successor to Siemens, by extending the Agreement until October 18, 2027 with a fixed price preventative maintenance service of \$38,660.00; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 on the behalf of the Authority.

Ayes:
Noes:

10/17/24-alh

ITEM 18 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2024 – FILTER GALLERY PIPING DESIGN, IDENTIFIED AS CONTRACT NO. MP-090, PROJECT NO. 202200014 - \$3,000,000.00

Motion by _____ seconded by _____

WHEREAS, in a resolution dated October 19, 2023, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2024; 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 been advised by Michael J. Quinn, Senior Distribution Engineer, funding is needed for budget item 101506 MP-090 Filter Gallery Piping Design; and

WHEREAS, in order to provide funding for this project, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2510	101506	MP-090 Filter Gallery Piping Design	<u>\$ 3,000,000</u>	
1030	101664	MP-091 Corrosion Control Program Management		<u>\$ 3,000,000</u>
		Totals	\$ 3,000,000	\$ 3,000,000;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2024 be amended as listed above.

Ayes:
Noes:

10/17/24-alh

ITEM 19 - CREATION OF ONE POSITION OF WAREHOUSE SUPERVISOR

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“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 qualifications, 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 Count 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; and

WHEREAS, on October 16, 2024, the Erie County Department of Personnel reviewed and approved the creation of one (1) position of Warehouse Supervisor;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create one (1) position of Warehouse Supervisor, Salary Grade 29 at a starting salary of \$76,531.52 of the Authority’s Career and Salary Plan, effective October 17, 2024.

Ayes:
Noes:

10/17/24-alh