

**MINUTES** of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 6th day of April, 2017.

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

**ATTENDEES:** Sean Dwyer  
Mike Wymer  
Gerald Summe

## **CALL TO ORDER**

## **PLEDGE TO THE FLAG**

## **I. - ROLL CALL**

## **II. - READING OF MINUTES**

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, March 23, 2017.

## **III. - APPROVAL OF MINUTES**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, March 23, 2017.

**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. Anderson seconded by Mr. Schad 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 1

CP01562

Erie County Water Authority  
 Purchasing System  
 Master Purchase Order Board Approval Report  
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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	1903-17 Amen # 1	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR INCREASE AMOUNT TO ACCOMODATE ESC PYMT ELLICOTT GROUP LLC	3/31/2017	.00

Report Totals: 1 .00 \*\*  
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**ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

Motion by Mr. Anderson 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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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0520-16	29	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 5,185.40 814.60	4/03/2017	100.00
1.2	0520-16	30	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 5,285.40 714.60	4/03/2017	100.00
1.3	0700-18	8	MATERIAL REMOVAL, NO. 8, ENDING 3/24/17 ECWA E & R GENERAL CONSTRUCTION INC Effective 4/01/2016 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 476,677.45 229,445.66 247,231.79	4/03/2017	25,802.85
1.4	1053-16	12	CAUSTIC SODA 03/29/2017 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2016 Thru 10/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 680,000.00 72,561.44 607,438.56	4/03/2017	5,989.44
1.5	1101-16	99	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 800,000.00 402,635.28 397,364.72	4/03/2017	985.50
1.6	1101-16	100	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 800,000.00 406,959.28 393,040.72	4/03/2017	4,324.00

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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1214-16	94	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	4/03/2017	9,150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			600,000.00   430,677.05   169,322.95		
1.8	1405-17	3	SWAN RAMP PARKING - 2017 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2017 Thru 12/31/2017	4/03/2017	315.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,000.00   945.00   6,055.00		
1.9	1407-17	10	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	4/03/2017	6,756.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00   58,436.75   271,563.25		
1.10	1903-17	68	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017	4/03/2017	18,210.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,150,000.00   1,129,360.83   20,639.17		
1.11	1903-17EL	3	ELLICOTT SQUARE ELECTRICITY - 2017 ELLICOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2017 Thru 12/31/2017	4/03/2017	2,115.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00   5,359.09   30,640.91		
1.12	2014011	132	202-178557301 SC INTERNET WINDOM PTP MAR SERVICE CENTER - ESB - WINDOM   NEW YORK STATE CONTRACT TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	4/03/2017	9,864.29
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00   292,186.82   57,873.18		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	2014014	13	POTASSIUM PERMANGANATE ST. POINT CARUS CHEMICAL COMPANY Effective 3/01/2014 Thru 3/31/2017	4/03/2017	10,894.91
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			390,009.60   119,844.00   270,165.60		
1.14	2016017	20	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2016 Thru 5/15/2017	4/03/2017 NONE	256.46
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00   23,084.62   6,915.38		
1.15	2016025	20	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	4/03/2017	84.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00   3,774.40   14,225.60		
1.16	2016025	21	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	4/03/2017	159.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00   3,933.90   14,066.10		
1.17	2016025	22	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	4/03/2017	165.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00   4,099.40   13,900.60		
1.18	2017001	4	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2017 Thru 12/31/2017	4/03/2017	238.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00   2,144.56   5,355.44		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2017004	9	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017	4/03/2017	5,203.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			313,000.00   58,510.35   254,489.65		
1.20	2017005	12	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/03/2017 NONE	56.88
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00   383.71   9,615.29		
1.21	2017005	13	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/03/2017 NONE	156.49
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00   540.20   9,458.80		
1.22	2017005	14	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/03/2017 NONE	2.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00   542.60   9,456.40		
1.23	2017005	15	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/03/2017 NONE	49.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00   591.99   9,407.01		
1.24	2017005	16	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/03/2017 NONE	109.43
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00   701.42   9,297.58		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	2030-16	49	DELIVERY SERVICES 2017 SERVICE CENTER UNITED PARCEL SERVICE (PHILADELPHIA) Effective 3/21/2016 Thru 3/20/2017	4/03/2017	5.79
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 2,254.59 2,745.41		
1.26	2030-16	50	DELIVERY SERVICES 2017 STURGEON POINT UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017	4/03/2017	54.68
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 2,309.27 2,690.73		
1.27	2030-17	1	DELIVERY SERVICES 2017-2021 SER. CEN., ELL. SQ., ST. PT., VAN DE WAT. UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	4/03/2017	12.00
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 12.00 14,988.00		
1.28	2030-17	2	DELIVERY SERVICES 2017-2021 VAN DE WATER UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	4/03/2017	17.44
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 29.44 14,970.56		
1.29	2057-16	33	WATERMAIN MATERIALS CONT. ECWA THE VELLANO CORPORATION Effective 1/01/2016 Thru 12/31/2017	4/03/2017	870.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 105,542.18 194,457.82		
1.30	2604-15UNI	412	TOWEL, UNIFORM SERVICE 03-20-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	4/03/2017	224.56
				NONE	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 51,496.38 33,503.62		

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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2604-15UNI	414	TOWEL, UNIFORM SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 51,737.94 33,262.06	VDW 4/03/2017 NONE	95.65
1.32	2604-15UNI	418	UNIFORM SERVICE 03/29/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 52,220.95 32,779.05	4/03/2017 NONE	82.72
1.33	4121-16	60	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 220,000.00 75,639.57 144,360.43	4/03/2017	555.39
1.34	4844-14	8	PROFESSIONAL AUDITING SERVICES ACCOUNTING DRESCHER & MALECKI LLP (3083 WILLIAM) Effective 10/20/2014 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 125,000.00 96,019.00 28,981.00	4/03/2017	23,700.00
1.35	5046-16	27	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 5,150.89 4,849.11	4/03/2017	100.00
1.36	5046-16	28	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 5,300.89 4,699.11	4/03/2017	150.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6209-15	129	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 03/28/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	4/03/2017	4,973.36
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00    720,067.63    109,932.37		
1.38	6449-17	41	GROUP 00400674 03/13/17 - 03/19/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	4/03/2017	47,027.57
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00    1,148,995.65    3,851,004.35		
1.39	6449-17	44	GROUP DT-5541 & DT-5542 INV #ECWAD031817 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	4/03/2017	1,046.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00    1,241,347.96    3,758,652.04		
1.40	6666-18	66	DISPOSAL OF MATERIALS - ECWA PROPERTIES VAC TRUC SERVICE AT VDW (FEB) MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	4/03/2017 CONTRACTOR	1,675.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00    47,979.06    94,086.94		
1.41	7045-17HR	6	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017	4/03/2017	422.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00    2,642.00    16,358.00		
1.42	7133-17	14	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	57.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00    2,875.61    17,124.39		

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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	7133-17	15	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	340.92
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   3,216.53   16,783.47		
1.44	7133-17	16	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	1,210.34
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   4,426.87   15,573.13		
1.45	7133-17	17	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	263.06
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   4,689.93   15,310.07		
1.46	7133-17	18	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	687.52
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   5,377.45   14,622.55		
1.47	7133-17	19	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	197.24
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   5,574.69   14,425.31		
1.48	7133-17	20	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	41.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   5,615.91   14,384.09		

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1.49	7133-17	21	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	13.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   5,629.72   14,370.28		
1.50	7133-17	22	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/03/2017	233.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   5,863.62   14,136.38		
1.51	7286-17SM1	1	SMALL SERVICES CONTRACT, AREA NO. 1 ECWA SERVICES AREA NO. 1 (NORTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2017 Thru 8/31/2019	4/03/2017	44,148.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,955,600.00   44,148.87   1,911,451.13		
1.52	8128-17	13	POSTAGE 2017 3/22/17 - 3/28/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	4/03/2017	8,686.14
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00   82,996.28   317,003.72		
Total Master P/O Releases:					52   237,982.16

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK17-0010	POSTAGE REFILL CHARGES 03/10/17 ELLICOTT SQ - SMALL MAIL MACHINE PITNEY BOWES INC	4/03/2017	3,000.00
2.2	BS17-00005	BATTERIES, PLUMBING SUPPLIES & EXT CORDS VARIOUS LOCATIONS GRAINGER (BUFFALO)	4/03/2017	1,803.35 NEW YORK STATE CONTRACT
2.3	CAM117-012	PLUMBING SUPPLIES VDW ERB CO INC	4/03/2017	239.30
2.4	CAM117-013	GREASE LIMITORQUE VALVES LUBRICATION ENGINEERS INC	4/03/2017	1,283.60
2.5	CAM117-014	FLOOR SCRUBBER SERVICING VDW PLANT CORR DISTRIBUTORS INC (PEARCE ST)	4/03/2017	80.00
2.6	CAM117-018	HYDRAULIC HOSE VDW LIFT FERRY INC	4/03/2017	54.24
2.7	CAM117-020	SUPPLIES VDW NORTH STATE SUPPLY CO INC	4/03/2017	127.36
2.8	GJL17-0039	ECWA REPLACEMENT MONITORS ECWA SIRIUS COMPUTER SOLUTIONS INC	4/03/2017	10,040.00 NEW YORK STATE CONTRACT
2.9	GJL17-0040	CITRIX GOTOMEETING SOFTWARE DATA PROCESSING CITRIX SYSTEMS, LLC	4/03/2017	348.00
2.10	GJM17-0010	SERVER & CONTROL ROOM FURNITURE VAN DE WATER PLANT THE PRENTICE GROUP OF NY INC.	4/03/2017	35,205.36 NEW YORK STATE CONTRACT

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JAT17-0010	FICA REFUND FOR WORKERS COMP PAYROLL RUSSELL MCCLEOD	4/03/2017	503.79
2.12	JAT17-0012	FICA REFUND FOR WORKERS COMP PAYROLL ANDREW DOMINO	4/03/2017	9.95
2.13	JAT17-0013	FICA REFUND FOR WORKERS COMP PAYROLL BRETT A STOCKDALE	4/03/2017	261.33
2.14	JMW17-0047	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	4/03/2017 NEW YORK STATE CONTRACT	243.96
2.15	JMW17-0050	HYDRANT PARTS-MUELLER IMPROVED REPAIR OF FIRE HYDRANT MARTISCO CORPORATION	4/03/2017	3,047.00
2.16	JMW17-0052	5/8" X 3 & 4-1/2" ANTI-ROTATION BOLTS LINE MAINTENANCE EVERETT J PRESCOTT INC (BLASDELL, NY)	4/03/2017	1,250.00
2.17	JTM17-0007	DISCONNECT SWITCH FOR VDW AND RTUS VDW PLANT SERVICE/VARIOUS PUMP STATIONS ZELLER CORP (404 SONWIL DR)	4/03/2017	842.60
2.18	LJM17-0035	2 1/2" GAUGES REPAIRS TO BALL PUMP #2 FASTENAL COMPANY (PO BOX 1286)	4/03/2017 NEW YORK STATE CONTRACT	106.44
2.19	PDM17-0039	1300 CFM AIR COMPRESSOR RENTAL STP RAW WATER INTAKE ICE REMOVAL R.B. U'REN EQUIPMENT INC.	4/03/2017	4,945.00
2.20	PDM17-0046	GATE SECURITY CABLES CONTROL STATIONS & TANKS GRAINGER (DEPT 846348423)	4/03/2017 NEW YORK STATE CONTRACT	152.80

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDM17-0048	VALVE REPAIR PARTS & 20WR-H CONTROL PUMP STATION VALVE PARTS ROSS VALVE MANUFACTURING CO INC	4/03/2017	2,277.19
2.22	PDM17-0049	ORBIT ECR SERIES DIN RAIL BRACKETS NEW SCADA NETWORK RITEC	4/03/2017	62.40
2.23	PDM17-0050	PROPANE EDEN II,WOHLHEITER,RICE HILL & TREVETT AMERIGAS - SOUTH DAYTON (POB 371473)	4/03/2017	569.54 NEW YORK STATE CONTRACT
2.24	PDM17-0051	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	4/03/2017	57.31
2.25	PDM17-0052	REPAIR PARTS FOR GENERATORS FUEL FILTERS & FUEL GAUGE PENN POWER SYSTEMS	4/03/2017	1,357.70
2.26	PDM17-0053	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	4/03/2017	54.62
2.27	PDM17-0055	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	4/03/2017	30.75
2.28	PDM17-0056	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	4/03/2017	15.53
2.29	PDM17-0057	NITRILE 60 DURO GASKET MATERIAL .124 X 36 WIDE COMMERCIAL GRADE SEALING DEVICES INC	4/03/2017	135.00
2.30	RFB17-0037	CHLORINATION SYSTEM INJECTOR THROAT STURGEON POINT PERTECH INC	4/03/2017	152.01

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	RFB17-0039	BALL VALVES STURGEON POINT W W GRAINGER INC (PALATINE)	4/03/2017	1,545.44 NEW YORK STATE CONTRACT
2.32	SDB17-0067	VEHICLE PARTS LINE MAINT FLEETPRIDE	4/03/2017	61.53
2.33	SDB17-0068	USED OIL PICKUP MECHANICS GARAGE NOCO DISTRIBUTION (INV.START W/PSI)	4/03/2017	25.00 ERIE COUNTY CONTRACT
2.34	SDB17-0069	EXTENSION CORD LINE MAINT GRAINGER (DEPT 846348423)	4/03/2017	15.62 NEW YORK STATE CONTRACT
2.35	SDB17-0070	MISC SUPPLIES LINE MAINT MSC INDUSTRIAL SUPPLY CO INC	4/03/2017	215.15 NEW YORK STATE CONTRACT
2.36	SDB17-0071	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	4/03/2017	109.68
2.37	SDB17-0072	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	4/03/2017	54.90
2.38	SDB17-0076	MOTOR OIL LINE MAINT EMERSON OIL CO INC.	4/03/2017	950.21 ERIE COUNTY CONTRACT
2.39	SDB17-0077	HYDRAULIC FLUID LINE MAINT EMERSON OIL CO INC.	4/03/2017	494.80 ERIE COUNTY CONTRACT
2.40	SDB17-0078	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	4/03/2017	716.00 ERIE COUNTY CONTRACT

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SLZ17-0041	EXP REIMBURSED - LEWKOWICZ HUMAN RESOURCES MICHAEL LEWKOWICZ	4/03/2017	219.62
2.42	SLZ17-0042	AIRFARE - MCAULEY/REED MCAULEY/REED STOVROFF AND TAYLOR TRAVEL INC	4/03/2017	1,113.76
2.43	TAT17-0059	MARKING PAINT GENERAL USE MSC INDUSTRIAL SUPPLY CO INC	4/03/2017	3,072.00
2.44	TAT17-0060	NOCO - GASOLINE ECWA NOCO ENERGY CORP (TONA - POB 268)	4/03/2017	11,416.61 NEW YORK STATE CONTRACT
2.45	TAT17-0061	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	4/03/2017	4,906.20 NEW YORK STATE CONTRACT
Total Purchase Orders:			45	93,172.65

**VI. - UNFINISHED BUSINESS (NONE)**

**VII. - NEW BUSINESS (RESOLUTIONS 3-16)**

**ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR ERIE COUNTY WATER AUTHORITY WAREHOUSE LOGISTICAL DESIGN, PROJECT NO. 201700054, IDENTIFIED AS CONTRACT NO. W-025 AT A COST NOT TO EXCEED \$40,000.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 15<sup>th</sup> day of December, 2016 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to investigate the material inventory involved (current inventory available) and design a new warehouse operation in the Authority's Service Center North Garage; and

**WHEREAS**, A copy of the RFP was sent to:

ScottTech Integrated Solutions  
Inter:work Architects  
Dr. Rekash Nagi  
Wendel WD Architecture, Engineering, Surveying  
and Landscape Architecture, P.C.; and

**WHEREAS**, Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. (Wendel) was the only respondent; 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**, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Wendel provide an Erie County Water Authority Warehouse Logistical Design; and

**WHEREAS**, Paul H. Riester, Director of Administration recommends that the Authority enter into a Professional Services Contract with Wendel;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority accepts the proposal of Wendel to provide an Erie County Water Authority Warehouse Logistical Design; 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 agreement, the Restricted Period will cease; and be it further

**RESOLVED:** That the Chairman hereby is authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

**RESOLVED:** That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to Wendel.

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

**ITEM 4 - AUTHORIZATION TO EXECUTE LEASE MODIFICATION AGREEMENT  
BETWEEN THE ERIE COUNTY WATER AUTHORITY AND 10  
ELLICOTT SQUARE COURT CORPORATION D/B/A/ ELLICOTT  
DEVELOPMENT COMPANY**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** The Erie County Water Authority (Authority) and 10 Ellicott Square Court Corporation d/b/a Ellicott Development Company have entered into a lease dated November 26, 1990 and Lease Modification Agreements dated May 2, 1991, September 8, 1993, July 16, 1997, May 7, 2002, May 17, 2007 and April 30, 2012 covering certain space and premises in the Ellicott Square Building located at 295 Main Street, Buffalo, New York commonly known as the Ellicott Square Building; and

**WHEREAS,** The Authority leases from 10 Ellicott Square Court Corporation 16,247 net usable square foot of space in Suite 350 of the Ellicott Square Building; and

**WHEREAS,** Said lease shall expire on April 30, 2017; and

**WHEREAS,** The Authority desires to extend the lease term; and

**WHEREAS,** 10 Ellicott Square Court Corporation and the Authority have agreed to modify and amend certain other provisions of the lease; and

**WHEREAS**, 10 Ellicott Square Court Corporation and the Authority agree to the following:

1. Extend the term of the lease for an additional five (5) years period commencing May 1, 2017 and terminating April 30, 2022;
2. Rental rate - \$14.40/sq. ft.; and

**WHEREAS**, Paul H. Riester, Director of Administration recommends entering into a Lease Modification Agreement with 10 Ellicott Square Court Corporation with all the conditions and terms contained therein;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Chairman be and he hereby is authorized to execute said Lease Modification Agreement with all the conditions and terms contained in said agreement with 10 Ellicott Square Court Corporation; and be it further

**RESOLVED:** That the Secretary be and he hereby is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to 10 Ellicott Square Court Corporation.

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

**ITEM 5 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY REHABILITATION PROJECT NY ROUTE 324 EVANS STREET/HOPKINS ROAD TO NY ROUTE 78, TOWN OF AMHERST, NEW YORK, ERIE COUNTY, PROJECT NO. 201700039, IDENTIFIED AS PIN NO. 5813.01**

Motion by Mr. Anderson 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 324 Evans Street/Hopkins Road to NY Route 78, Town of Amherst, New York, Erie County, identified as PIN No. 5813.01; and

**WHEREAS**, The project requires the adjustment of water valve box elevations per contract 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 324 Evans Street/Hopkins Road to NY Route 78, Town of Amherst, New York, Erie County, PIN No. 5813.01, 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. Jann, Schad and Anderson

Noes: None

**ITEM 6 - AWARD OF CONTRACT TO CARUS CORPORATION FOR THE FURNISHING AND DELIVERING OF POTASSIUM PERMANGANATE TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER FROM APRIL 1, 2017 THROUGH MARCH 31, 2019, PROJECT NO. 201700009 - \$257,760.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 21<sup>st</sup> 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 Potassium Permanganate to the Erie County Water Authority for use in the Treatment of Water from April 1, 2017 through March 31, 2019; and

**WHEREAS**, Sealed bids or proposals were opened in the office of the Authority on the 4<sup>th</sup> day of March, 2017, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
AMREX Chemical Co., Inc.	\$227,520.00
Chemrite, Inc.	228,384.00
Carus Corporation	257,760.00; and

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

**WHEREAS**, John J. Mogavero, Chemist & Chief WTPO advised that bidders 1 & 2 failed to meet the bid specifications and, therefore, recommends that these bids be rejected as non-responsive; and

**WHEREAS**, As a result of the above information, Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist & Chief WTPO recommend that bid numbers 1 and 2 be deemed non-responsive and that the contract be awarded to the third lowest bidder, Carus Corporation; and

**WHEREAS**, Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist & Chief WTPO have reviewed the specifications and bids and determined that Carus Corporation is the lowest responsive 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 the Authority deem bid numbers 1 and 2 non-responsive and award said project to the third lowest bidder in accordance with the terms and conditions stated in Paragraph 13 of the Instructions to Bidders Section of the specification and contract documents; and be it further

That it is hereby determined that Carus Corporation is the lowest responsive bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the furnishing and delivering of Potassium Permanganate to the Erie County Water Authority for use in the Treatment of Water from April 1, 2017 through March 31, 2019 as a unit price contract for the estimated total amount of \$257,760.00; 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. Jann, Schad and Anderson  
Noes: None

**ITEM 7 - AWARD OF CONTRACT TO FERGUSON ELECTRIC SERVICE CO., 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, 2017 THROUGH MAY 31, 2019, PROJECT NO. 201700017 - \$1,564,200.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 13<sup>th</sup> day of February, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law 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, 2017 through May 31, 2019; and

**WHEREAS,** Sealed bids or proposals were opened in the office of the Authority on the 7<sup>th</sup> day of March, 2017, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
Ferguson Electric Service Co., Inc.	\$1,564,200.00
O'Connell Electric Company, Inc.	1,586,300.00; 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, Ferguson Electric Service Co., 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 Jay Meyers, Production Engineer have reviewed the specifications and bids and determined that Ferguson Electric Service Co., 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 Ferguson Electric Service Co., 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 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, 2017 through May 31, 2019 as a unit price contract for the estimated total amount of \$1,564,200.00; 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 bidder 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. Jann, Schad and Anderson

Noes: None

**ITEM 8 - APPROVAL OF CHANGE ORDER NO. 1 OF KAMAN AUTOMATION, CONTROL & ENERGY FOR CONTRACT NO. EMA-03A, DISTRIBUTION SCADA REPLACEMENT, PROJECT NO. 201400160, CONTRACT NO. 16-16-07 - \$142,732.25**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 23<sup>rd</sup> day of June, 2016, the Erie County Water Authority ("Authority") entered into a contract with Kaman Automation, Control & Energy for Contract No. EMA-03A, Distribution SCADA Replacement, identified as Contract No. 16-16-07; and

**WHEREAS**, Said contractor has submitted Change Order No. 1 in the sum of \$142,732.25 to provide for the following changes:

1. A 90-day time extension to the Substantial Completion and Final Completion dates
2. Additional Rate-of-Change, VFD surge requirement, site to site interlocks and Guenther pump start/stop controls information was added to the contract that was identified by ECWA as a requirement for automation of the system
3. ECWA requested that three additional alarms from the new mGuard routers be added to the system
4. ECWA identified that the existing chlorine analyzers will be replaced with a Hach WDMP unit and the six additional signals be monitored by SCADA
5. ECWA have requested additional Hach WDMP units will be installed at various locations and the seven additional signals be monitored by SCADA
6. New PLC's are being supplied, programmed and commissioned under this contract for the monitoring of the new Microwave equipment
7. ECWA requested seven additional mGuard routers be supplied for use at various locations
8. Additional programming hours have been assigned at ECWA's direction to make enhancements to the system after commissioning; and

**WHEREAS**, The reasons for the above changes are as follows:

1. The Contractor is requesting a 90-day time extension to the Substantial Completion and Final Completion dates due to a) the change directive being issued to the contractor. The information from ECWA was formulated over a longer period of time than expected and additional items were added over time.
2. During the development of the distribution SOPs it was determined that a standard template should be developed to provide guidance to the operators on how the distribution system should be operated over a 24 hour period. The template developed and referred to as the "Daily Directive includes a list of the system tanks

with multiple level setpoints throughout the day. To assist with maintaining the daily directive level setpoints, it was decided to add this list to the SCADA project and automate it along with limiting each tank levels rate of change.

3. During the development of the distribution SOPs it was determined that the VFD surge requirement when starting or stopping multiple pumps at a station with VFDs was not included in the contract. Starting an additional pump without slowing down the first pump would increase the system pressure and cause failures.
4. During the development of the distribution SOPs it was determined that some sites have process interlocks that were not identified in the contract and are required for operation of the system.
5. Guenther pump 1 and 2 require special attention when starting these pumps and ECWA identified that these pumps could be started through the automation of the system. This will allow these pumps to be started without the need to send operators to the site to manual start the pumps.
6. To increase the reliability of communications to the remote sites, ECWA has purchased mGuard routers with built in cellular communications capabilities. The mGuard router provides the ability to automatically switch between radio and cellular communications. The cellular communications also provides high data throughput for improved system response time and ability to make changes to the system remotely. To monitor the mGuard router status (cellular failure, Radio failure, router fault) the mGuard router needs to be wired to each site RTU and alarmed on the SCADA system.
7. ECWA have requested that the eight existing stations with chlorine monitoring will have the analyzers replaced with a Hach Water Distribution Monitoring Panel (WDMP) unit which will be able to monitor seven parameters. These are chlorine residual, temperature, pressure, PH, TOC, turbidity and conductivity. All seven signals are being added to SCADA with the alarms and trending.
8. ECWA have requested that an additional six Hach WDMP units be added to SCADA at various locations for monitoring the water corrosive properties. These locations are to be determined at a later date.
9. The new microwave network will have communication shelters located at remote sites and this change order is for the Contractor to provide RTUs to monitor the health of the microwave equipment including temperature, intrusion, utility power status, etc. It also includes adding the alarms to the displays.
10. ECWA has requested seven additional mGuard routers so they can place them in various locations.
11. This is additional work at ECWA's direction to make enhancements to the system after commissioning; and

**WHEREAS**, Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist & Chief WTPO recommend approval of said Change Order No. 1;

**NOW, THEREFORE, BE IT RESOLVED:**

That Change Order No. 1 of Kaman Automation, Control & Energy in the amount of \$142,732.25 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. 1 on behalf of the Authority.

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

**ITEM 9 - APPROVAL OF AMENDMENT NO. 3 OF NUSSBAUMER & CLARKE, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE STURGEON POINT RAW WATER PUMP STATION, IDENTIFIED AS CONTRACT NO. NC-34, PROJECT NO. 201500175 - \$100,000.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 9<sup>th</sup> day of July, the Erie County Water Authority ("Authority") entered into an agreement with Nussbaumer & Clarke, Inc. for the design and construction of improvements to the Sturgeon Point Raw Water Pump Station, identified as Contract No. NC-34; and

**WHEREAS**, Said consultant has submitted Amendment No. 3 in the sum of \$100,000.00 to add the following to the Scope of Work:

1. Under 2C, Special Services, perform arc flash, short circuit, and coordination study for Sturgeon Point Water Treatment Plant Per NFPA 70E; and

**WHEREAS**, The reason for the above change is the study is required per NFPA 70E and it is intended to protect workers against electrical hazards in the work place; and

**WHEREAS**, Russell Stoll, Executive Engineer recommend approval of said Amendment No. 3;

**NOW, THEREFORE, BE IT RESOLVED:**

That Amendment No. 3 of Nussbaumer & Clarke, Inc. in the amount of \$100,000.00 to provide for the abovementioned change be approved; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Amendment No. 3 on behalf of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 10 - AUTHORIZATION TO EXTEND THE MAINTENANCE AGREEMENT WITH FM COMMUNICATIONS, INC. TO RENDER MAINTENANCE, REPAIR AND ADJUSTMENTS OF THE EXISTING VOICE RADIO SYSTEM AND THE REMOVAL AND INSTALLATION OF EXISTING VOICE RADIO MOBILE UNITS, PROJECT NO. 201500028 - \$45,166.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 5<sup>th</sup> day of March, 2015 the Erie County Water Authority ("Authority") entered into a maintenance agreement with FM Communications, Inc. for maintenance, repair and adjustments required to maintain optimum overall system performance of the existing voice radio system and the removal and installation of existing voice radio mobile units; and

**WHEREAS**, Pursuant to 2.2 (Term of Agreement) of the Agreement Section, if the Authority and Contractor mutually agree to continue this Contract after the 31<sup>st</sup> day of March 2017, it shall be extended for the term of one year on the same terms and conditions; and

**WHEREAS**, FM Communications, Inc. submitted a letter dated January 24, 2017 requesting a one year extension; and

**WHEREAS**, Russell J. Stoll, Executive Engineer recommends extending the contract for a one year period; and

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority extends the contract with FM Communications, Inc. for maintenance, repair and adjustments required to maintain optimum overall system performance of the existing voice radio system and the removal and installation of existing voice radio mobile units 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. Jann, Schad and Anderson  
 Noes: None

**ITEM 11 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2017**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** In a resolution dated November 17, 2016, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2017; 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 Leonard Kowalski, Sr. Distribution Engineer, additional funding is needed for the replacement of the sludge plant roof at the Sturgeon Point Water Treatment Plant, and

**WHEREAS,** In order to provide the funding for this, 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>
1010	101144	Sludge Plant Roof	<u>\$ 200,000</u>	
2510	101015	NC-34 – Sturgeon Point Raw Water		<u>\$ 200,000</u>
Totals			\$ 200,000	\$ 200,000

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority's Annual Capital Budget for the fiscal year 2017 be amended as listed above.

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

**ITEM 12 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER  
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2017**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, In a resolution dated November 17, 2016, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2017; 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 Leonard Kowalski, Sr. Distribution Engineer, additional work/funding is needed for the new SCADA Server Room at the Van De Water Treatment Plant, and

**WHEREAS**, In order to provide the funding for this, 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>
1015	101145	VDW SCADA Server Room	<u>\$ 255,000</u>	
2510	101015	NC-34 – Sturgeon Point Raw Water		<u>\$ 255,000</u>
Totals			\$ 255,000	\$ 255,000

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority's Annual Capital Budget for the fiscal year 2017 be amended as listed above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 13 - JAMES SHIMO – LEAVE OF ABSENCE**

Motion by Mr. Anderson seconded by Mr. Schad and carried to grant James Shimo, Diesel Generator Mechanic a one year leave of absence commencing April 21, 2017.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 14 - EXTENSION OF HEALTH INSURANCE**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Regretfully the Erie County Water Authority (Authority) lost valued employees on January 2, 2017 and March 22, 2017 with the deaths of Donald York and Mathias Becker, respectfully; and

**WHEREAS**, Messrs. York and Becker did not fully meet the Authority's eligibility requirement for retiree medical insurance; and

**WHEREAS**, The Authority desires to extend the insurance benefits to the families of Messrs. York and Becker as outlined in Policy 46.0 in the Erie County Water Authority Employee Policies and Procedures Manual for a period of ten years effective April 6, 2017;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority extends the insurance benefits to the families of Messrs. York and Becker as outlined in Policy 46.0 in the Erie County Water Authority Employee Policies and Procedures Manual, without prejudice or precedent, for a period of ten years effective April 6, 2017.

Commissioner Anderson noted for the record that the Authority is not changing any policy, and the Board will assess these situations on a case by case basis.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 15 - AUTHORIZATION TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH ROBERT J. LICHTENTHAL, JR., DEPUTY DIRECTOR**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 26<sup>th</sup> day of September, 2007 the Erie County Water Authority Board of Commissioners appointed Robert J. Lichtenthal, Jr. to the position of Deputy Director effective October 1, 2007; and

**WHEREAS**, The Board of Commissioners deems it in the best interest of the Authority to enter into an Employment Agreement with Robert J. Lichtenthal, Jr.;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Chairman of the Erie County Water Authority is authorized to execute an Employment Agreement with Robert J. Lichtenthal, Jr.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 16 - Service Connection Work Order List:**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2017-10 and 2017-11, 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 3/16/2017  
PAGE: 1

TO: RUSSO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE NY 14141

NO.: 2017-10  
DATE: 3/16/2017  
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 HEREBY 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
956805	12575 MAIN ST	ALDEN	DENIS GUILLOT	3/4	Residential		C	2,000.00		25844950-5
COMMENTS: SURVEY WITH APPL										
315913957	745 ROBIN RD	AMHERST	MJ PETERSON AUDUBON TRHM	3/4	Residential	WATER DISTRICT	A	2,000.00		60621128-7
315913958	747 ROBIN RD	AMHERST	MJ PETERSON AUDUBON TRHM	3/4	Residential	WATER DISTRICT	A	2,000.00		60621129-9
315913959	749 ROBIN RD	AMHERST	MJ PETERSON AUDUBON TRHM	3/4	Residential	WATER DISTRICT	A	2,000.00		60621130-2
315913960	751 ROBIN RD	AMHERST	MJ PETERSON AUDUBON TRHM	3/4	Residential	WATER DISTRICT	A	2,000.00		60621132-6
315913961	753 ROBIN RD	AMHERST	MJ PETERSON AUDUBON TRHM	3/4	Residential	WATER DISTRICT	A	2,000.00		60621133-8
315913962	755 ROBIN RD	AMHERST	MJ PETERSON AUDUBON TRHM	3/4	Residential	WATER DISTRICT	A	2,000.00		60621134-0
715906083	20 LANCASTER PKWY	LANCASTER	OCCONNELL ELECTRIC	2"	Domestic	WATER DISTRICT		2,400.00		60519515-4

DISTRIBUTION ENGINEER: *Leonard F. Kowalik 3/16/17*      CONTROLLER: *Karen A. Henderson*      SECRETARY: *M. J. B.*

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

*BMS*  
3-16-17

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 3/16/2017  
PAGE: 2

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

NO.: 2017-10  
DATE: 3/16/2017  
CONTRACT: 17-03-01

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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
960069	6665 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615408-3
960086	4337 NANCY CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615425-9
923801044	7737 WOHLHUYER RD	BOSTON	ALLIANCE CONSTRUCTION INC 1*		Residential	WATER DISTRICT	C		2,000.00	60521117-4
865908219	9 STONE BLUFF CT	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	18287900-0
COMMENTS: OFF OF ENOB HILL RD & HEATHSTONE TER										
603909220	6 CLEARVIEW DR	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613615-0
603909246	14 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613645-3
603909248	6 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613648-9

DISTRIBUTION ENGINEER: *Joseph Kwabli* 3/16/17      COMPTROLLER: *Kevin A. Prange*      SECRETARY: *J. B.*

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

*Done*  
3-16-17

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 3/24/2017  
PAGE: 1

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

NO.: 2017-11  
DATE: 3/24/2017  
CONTRACT: 17-04-01

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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
950088	100 MARTIN RD	LACKAWANNA	BAKER HALL INC	1.5"	Domestic				2,400.00	60615519-8
COMMENTS: ALSO 4" PFP CWIP# 61269										
950089	100 MARTIN RD	LACKAWANNA	BAKER HALL INC	4"	PFP				31,400.00	60615520-1
COMMENTS: ALSO 1.5" DOM CWIP										

DISTRIBUTION ENGINEER: Joseph Kovalik - 3/24/17      COMPTROLLER: Amanda Rieger      SECRETARY: J. P.

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

3-24-17  
AMA

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 3/24/2017  
PAGE: 2

TO: RUSSO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE NY 14141

NO.: 2017-11  
DATE: 3/24/2017  
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
956059	9714 FOXGLOVE CT	CLARENCE	HDJ BUILDERS INC JUREK	1"	Residential		T		2,000.00	60571896-3
960244	5464 FIREFLY CT	CLARENCE	HDJ BUILDERS INC/JUREK	1"	Residential		T		2,000.00	60621293-6
715906085	243 PLEASANTVIEW DR	LANCASTER	WILLIAM F BOSSE	3/4"	Residential	WATER DISTRICT	C		2,000.00	60621057-6
621500229	11011 STAGE RD	NEWTOWN	HARTLINK BUILDERS	1"	Residential	WATER DISTRICT	C		2,000.00	60621294-8

COMMENTS: HOUSE IS 424 FT FROM R-O-W

DISTRIBUTION ENGINEER: Leonard Knudsen - 3/24/17      COMPTROLLER: Karen A. Rindiger      SECRETARY: [Signature]

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

3-24-17  
AMS

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 3/24/2017  
PAGE: 3

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

NO.: 2017-11  
DATE: 3/24/2017  
CONTRACT: 17-03-01

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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
960213	4553 LOGANS LN	HAMBURG	DATO DEVELOPMENT LLC	3/4	Domestic				2,000.00	60620305-2
960239	5058 FAIRGROUNDS RD	HAMBURG	J & M HOMEBUILDERS	3/4	Residential				2,000.00	60621275-8

DISTRIBUTION ENGINEER: *James H. Kowalik 3/24/17*      COMPTROLLER: *Karen A. Anderson*      SECRETARY: *M. J. P.*

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

*3-24-17  
JMS*

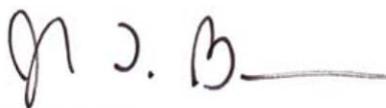
Chairman Jann announced that this meeting will be his last meeting as a Commissioner. He also thanked staff for the cooperation and help throughout the years.

Motion by Mr. Anderson seconded by Mr. Schad and carried to enter Executive Session to discuss contract negotiations (9:50 a.m.)

Motion by Mr. Schad seconded by Mr. Jann and carried to exit Executive Session (10:50 a.m.)

**VIII. - ADJOURNMENT**

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

A handwritten signature in black ink, appearing to read "J. T. Burns", followed by a horizontal line.

Joseph T. Burns  
Secretary to the Authority

SLZ