

**BUFFALO WATER BOARD MINUTES**  
**April 4, 2018**

**MEMBERS PRESENT:**

**Oluwole A. McFoy**  
**Gerald Kelly**  
**Michael Finn**  
**William Sunderlin**

**OTHERS PRESENT:**

**Peter Merlo**  
**Jack McMahon**  
**David Hill**  
**Ken Maving**  
**Charles Martorana**  
**Stephen Waldvogel**  
**Damon Sykes**  
**William Ferguson**  
**Michael Wolasz**  
**Mike Carson**

The regular monthly meeting of the Buffalo Water Board was called to order at 8:00 a.m.

1. Motion by Mr. Kelly to approve the agenda. Seconded by Mr. Sunderlin. Approved.

Motion by Mr. Finn to approve the minutes from the March 6, 2018 meeting, as modified. Seconded by Mr. Kelly. Approved.

2. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.

3. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with CIR Electric Construction Corporation (contract # 93002088) for the Colonel Ward Pump Station Plant Improvements Project in an amount not-to-exceed \$30,000. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.

4. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with D.V. Brown & Associates, Inc. (contract # 93002120) for the Colonel Ward Pump Station Plant Improvements Project in an amount not-to-exceed \$20,000. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.

5. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with Erdman Anthony (contract # 93002205) for professional engineering services in support of the Large Valve and Elmwood Avenue Watermain Replacement Project in an amount not-to-exceed \$18,045.77. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.

6. Upon the recommendation of the Principal Engineer of the Division of Water and Wendel, motion made by Mr. Finn to receive and file bids received for 2018 Citywide Water Cuts Repair Program to be engaged by the City of Buffalo. The contract is to be awarded to Destro & Brothers Concrete Co., Inc. in the amount of \$1,479,975.00. Seconded by Mr. Sunderlin. Approved.

7. Upon the recommendation of the Principal Engineer of the Division of Water and LaBella Associates PC, motion made by Mr. Sunderlin to receive and file bids received for Fruitbelt Cleaning and Lining Water Project to be engaged by the City of Buffalo. The contract is to be awarded to Mainlining America, LLC in the amount of \$4,346,965.00. Seconded by Mr. Kelly. Approved.
8. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to contract for the decommissioning of the Flow Tube Pit at the Colonel Ward Water Treatment Facility in an amount not-to-exceed \$150,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
9. Mr. Maving of GHD Consulting Services, Inc. presented a summary of the invoices to be paid to Veolia Water and recommended payment to Veolia Water for services rendered as follows:
  - a) Motion by Mr. Sunderlin to approve payment of \$167,963.48, inclusive of Veolia's 10% administrative fee for services by Destro & Brothers Concrete Co., Inc. for Emergency Watermain Repair. Seconded by Mr. Finn. Approved.
  - b) Motion by Mr. Finn to approve payment of \$19,113.14, inclusive of Veolia's 10% administrative fee for services by Great Lakes Plumbing for Emergency Service Line Repair. Seconded by Mr. Sunderlin. Approved.
10. Motion by Mr. Sunderlin to approve a Fund Transfer of \$478,726.29 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
11. Motion by Mr. Sunderlin to approve a Fund Transfer of \$5,826,940.00 from Buffalo Water Board Reserve Account to Structural Improvements Account (# 53023517-473020). Seconded by Mr. Finn. Approved.
12. Mr. Waldvogel of GHD Consulting Services, Inc. delivered a report of GHD's on-going professional services to assist the Buffalo Water Board on a number of projects, including the Pumping and Filtration Plant Improvements Project (Asbestos Abatement Project), progress of construction on the project, continued analysis of the Buffalo Water Board's rate structure, and development of the Buffalo Water Board's new Request For Qualifications for professional management services..
13. Mr. Hill from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He introduced Mike Carson as a Veolia Water employee that will work in a supporting role as a Technical Manager at the Colonel Ward Water Treatment Facility.

Motion by Mr. Sunderlin to adjourn at 8:25 A.M. Seconded by Mr. Finn. Approved.

Next meeting, Wednesday May 9, 2018 at 8:00 a.m. in Room 502 in City Hall.