

BUFFALO WATER BOARD MINUTES
August 10, 2016

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
Lisa Foti
Charles Martorana
Stephen Waldvogel
Tim Shea
Tim Cupo
Damon Sykes
Ken Maving
Patrick Martin
Doug Fultz
Michael Wolasz, Jr.
Jan Ford

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

1. Motion by Mr. Finn to approve the agenda. Seconded by Mr. Sunderlin. Approved.
2. Motion by Mr. Finn to approve the minutes from the July 6, 2016 meeting. Seconded by Mr. Sunderlin. Approved.
3. Staff Update: Mr. Cupo provided a staffing update to the Buffalo Water Board.
4. Upon the recommendation of the Principal Engineer of the Division of Water, motion by Mr. Sunderlin to approve East Amherst Street Watermain Replacement to be engaged by the City of Buffalo in an amount not-to-exceed \$1,400,000.00. Seconded by Mr. Finn. Approved.
5. 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 Colonel Ward/Massachusetts Avenue Pumping Station Roof Replacement engaged by the City of Buffalo. The contract is to be awarded to Jameson Roofing Co., Inc., in the amount of \$1,149,000.00. Seconded by Mr. Sunderlin. Approved.
6. Motion by Mr. Sunderlin to approve a Fund Transfer of \$ 2,549,000.00 from Buffalo Water Board Reserve Account to Structural Improvements Account (# 53023517-473020). Seconded by Mr. Finn. Approved.
7. Motion by Mr. Finn to approve a Fund Transfer of \$ 3,458.94 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Sunderlin. Approved.

8. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to authorize Veolia Water to increase its current contract(s) to perform the Massachusetts Avenue Pump No. 1 Emergency Rehabilitation project in an amount not-to-exceed \$180,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Kelly. Approved.
9. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to increase its current service contract with Ferguson Electric, Co. for electrical work associated with the current Transformer Rehabilitation Project contract in an amount not-to-exceed \$60,525.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
10. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to authorize Veolia Water to increase its current service contract with ESSI for electrical work associated with the current Valve House Rehabilitation Project contract in an amount not-to-exceed \$15,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
11. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to approve an increase in the current Water Services Operations Management professional services contract (Contract No. 93001635) with GHD Consulting Services, Inc., engaged by the City of Buffalo in an amount not-to-exceed \$19,328.75. Seconded by Mr. Sunderlin. Approved.
12. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to approve an increase in the current professional services contract with Barclay Damon, LLP, engaged by the Buffalo Water Board in an amount not-to-exceed \$25,948.50. Seconded by Mr. Finn. Approved.
13. Mr. Waldvogel of GHD Consulting Services, Inc. (GHD) delivered a report of GHD's on-going services to assist the Buffalo Water Board on a number of projects, including the emergency electrical work at the Valve House, the asbestos abatement at Colonel Ward Treatment Plant, Siemens High Service Pump Project and the electrical improvements at the Massachusetts Avenue Pump Station.
14. Mr. Cupo from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He reported that, the contractor is finishing painting of hydrants in South Buffalo area and installing hydrant markers. The Water System has experienced a high number of watermain breaks for the month of July due in part to extremely dry soil conditions.
15. Motion by Mr. Sunderlin to adjourn. Seconded by Mr. Finn. Approved.

Next meeting, Wednesday, September 14, 2016 at 8:00 a.m. in Room 502 in City Hall.