

**BUFFALO WATER BOARD MINUTES**  
**August 10, 2017**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

**Ken Hapke**  
**Jack McMahon**  
**Lisa Foti**  
**Charles Martorana**  
**Stephen Waldvogel**  
**Patrick Martin**  
**David Hill**  
**Damon Sykes**  
**Ken Maving**

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

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

Motion by Mr. Kelly to approve the minutes from the July 12, 2017 meeting. Seconded by Mr. Sunderlin. 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 Division of Water, motion made by Mr. Finn to approve a professional services contract with LaBella Associates D.P.C. with respect to the Fruitbelt Watermain Cleaning, Lining and Repairs project, to be engaged by the City of Buffalo, in an amount not-to-exceed \$193,600.00. Seconded by Mr. Sunderlin. Approved.

4. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve a professional services contract with LaBella Associates D.P.C. with respect to the Water Circulation in City Buildings project, to be engaged by the City of Buffalo, in an amount not-to-exceed \$60,000.00. Seconded by Mr. Sunderlin. Approved.

5. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to approve an increase in funding of the contract with Destro and Brothers Concrete Co., Inc. for surplus materials for the Elmwood Avenue 16" Watermain and Large Valve Replacement Project (Contract No. 93001726), currently engaged by the City of Buffalo in an amount not-to-exceed \$49,727.38. Seconded by Mr. Finn. Approved.

6. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve a professional services contract with Clark Patterson Lee with respect to the Contract Administration/Construction Inspection (CA/CI) services for Northland Avenue Watermain Construction Betterment project, to be engaged by the City of Buffalo, in an amount not-to-exceed \$112,350.00. Seconded by Mr. Sunderlin. Approved.

7. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve the Mortimer Street Watermain Rehabilitation Betterment project, to be

- engaged by the City of Buffalo, in an amount not-to-exceed \$265,950.00. Seconded by Mr. Sunderlin. Approved.
8. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to approve a professional services contract with The LiRo Group with respect to the Contract Administration/Construction Inspection (CA/CI) services for Mortimer Street Watermain Rehabilitation Betterment project, to be engaged by the City of Buffalo, in an amount not-to-exceed \$85,631.00. Seconded by Mr. Kelly. Approved.
  9. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to designate Mueller Company, the original equipment manufacturer, and/or their authorized local service representative, as a sole source replacement parts, supplies and services for Tapping Machines used at the Colonel Ward Water Treatment Facility. Seconded by Mr. Finn. Approved.
  10. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to contract with Mueller Company to rebuild two CL-12 Tapping Machines in an amount not-to-exceed \$25,00.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
  11. Motion made by Mr. Kelly to authorize the Buffalo Water Board Chairman to negotiate an agreement to sell water to the Erie County Water Authority (ECWA) utilizing one of the existing interconnections between ECWA and the City of Buffalo in the event of an emergency situation. Seconded by Mr. Finn. Approved.
  12. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to authorize Veolia Water to provide a Cybersecurity Vulnerability Assessment update, which will satisfy New York State Department of Health (NYSDOH) requirements, in an amount not-to-exceed \$55,000.00. Seconded by Mr. Finn. Approved.
  13. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to authorize Veolia Water to renew a contract with Loomis Armored Car through to June 30, 2018 to transport monies from Exchange Street to City Hall in an amount not-to-exceed \$9,500.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
  14. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to increase its contract with Test America for the Lead and Copper Testing Program where Veolia will pay for the first \$5,000 of testing and the Buffalo Water Board will reimburse Veolia in an amount not-to-exceed \$40,000 for testing costs in excess of \$5,000 from July 1, 2017 through June 30, 2018, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
  15. 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. Finn to approve payment of \$31,951.26, inclusive of Veolia Water's 10% administrative fee for services provided by Destro & Brothers Concrete Co. for emergency watermain repair work performed at several locations in the City of Buffalo. Seconded by Mr. Sunderlin. Approved.
    - b) Motion by Mr. Sunderlin to approve payment of \$32,651.14, inclusive of Veolia Water's 10% administrative fee for services provided by Visone Construction Co. for spoils removal performed at the Colonel Ward Water Treatment Plant in the City of Buffalo. Seconded by Mr. Finn. Approved.

16. Motion by Mr. Sunderlin to approve a Fund Transfer of \$162,883.42 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
17. Mr. Maving of GHD Consulting Services, Inc. delivered a report of GHD's on-going services to assist the Buffalo Water Board on a number of projects, including the Asbestos Project, and Intake Screen House Repair projects at the Colonel Ward Water Treatment Facility and the Pump 1 and 4 rehabilitation and electrical breaker projects at Massachusetts Avenue Pumping Station.
18. Mr. Hill from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He discussed current projects that are progressing at the Colonel Ward Water Treatment Facility including a demonstration/research project with the University of Buffalo, water quality compliance sampling, pursuit of EPA grant funding, and training programs for staff.

Motion by Mr. Finn to adjourn at 8:38 A.M. Seconded by Mr. Sunderlin. Approved.

Next meeting, Wednesday, September 13, 2017 at 8:00 a.m. in Room 502 in City Hall.