

BUFFALO WATER BOARD MINUTES
July 12, 2017

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
William Ferguson
Tim Cupo
Damon Sykes
Ken Maving
Patrick Martin
Doug Fultz
Michael Wolasz

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 June 21, 2017 meeting. Seconded by Mr. Sunderlin. Approved.
2. Staff Update: Mr. Fultz with Veolia Water provided a staffing update to the Buffalo Water Board.
3. Election of Officers: Mr. McFoy continues pursuant to Mayoral appointment, as authorized by law, as Chair of the Buffalo Water Board. Motion by Mr. Finn to nominate Mr. Sunderlin as Vice Chair of the Buffalo Water Board. Seconded by Mr. Kelly. Approved.
4. Election of Officers: Motion by Mr. Sunderlin to nominate Mr. Merlo as Secretary of the Buffalo Water Board. Seconded by Mr. Finn. Approved.
5. Governance Committee: Motion by Mr. Finn to nominate Mr. Sunderlin as Chair, Mr. Kelly as Vice Chair and Mr. Finn as a member of the Governance Committee of the Buffalo Water Board. Seconded by Mr. Sunderlin. Approved.
6. Audit Committee: Motion by Mr. Sunderlin to nominate Mr. Kelly as Chair, Mr. Finn as Vice Chair, and Mr. Sunderlin as a member of the Audit Committee of the Buffalo Water Board. Seconded by Mr. Finn. Approved.
7. PAAA Compliance: The Buffalo Water Board reviewed, with the assistance of legal counsel, the Buffalo Water Board's Mission Statement and Performance Goals established pursuant to the New York State Public Authorities Accountability Act, as amended (PAAA), as attached hereto. Motion by Mr. Sunderlin to confirm and restate the Buffalo Water Board's adoption of such Mission Statement and Performance Goals. Seconded by Mr. Finn. Approved.

8. Upon the recommendation of the Principal Engineer of the Division of Water and URS Corporation, consulting engineers, motion made by Mr. Sunderlin to accept the report of competitive bids and authorize funds for the Buffalo Water Board Michigan Ave / City Ship Canal Watermain Crossing Project with Turner Underground Installations in an amount not-to-exceed \$1,380,000.00. Contract will be engaged by the City of Buffalo. Seconded by Mr. Finn. Approved.

9. Upon the recommendation of the Principal Engineer of the Division of Water and GHD Consulting Services, Inc., consulting engineers, motion made by Mr. Sunderlin to accept the report of competitive bids and authorize funds for the Buffalo Water Board Pumping Plant and Filtration Plant Improvements Project with the following four prime contractors in amounts not-to-exceed, respectively set forth, as follows:

a) Contract #61G (General) – LP Ciminelli, Inc.	\$ 988,300.00
b) Contract #61E (Electrical) – CIR Electrical Construction Corp.	\$ 237,875.00
c) Contract #61H (HVAC) – John W. Danforth Company	\$ 131,500.00
d) Contract #61P (Plumbing) – D.V. Brown & Associates, Inc.	\$ 115,900.00

 All contracts will be engaged by the City of Buffalo. Seconded by Mr. Finn. Approved.

10. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to pay Veolia Water for the purchase of Fire Hydrants, installed in various locations in the City of Buffalo, as part of the City’s sidewalk crossing and upgrade program, in compliance with the Americans with Disabilities Act, in an amount not-to-exceed \$129,488.00, 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. Finn to authorize Veolia Water to contract for spoils removal from the pipe yard following a Request for Proposal process in an amount not-to-exceed \$100,00.00, inclusive of Veolia Water’s 10% administrative fee. Seconded by Mr. Sunderlin. Approved.

12. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to authorize a security camera purchase contract with Life Safety Fire & Security Solutions for cameras and video equipment to be purchased by the City of Buffalo Purchase Department in an amount not-to-exceed \$15,500.00, subject to review by the Director of Purchase. Seconded by Mr. Kelly. Approved.

13. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to contract with John W. Danforth Company to repair a 24-inch storm water discharge pipe that extends through the Colonel Ward Water Treatment Facility Screen House. The contractor is to be engaged by Veolia Water in an amount not-to-exceed \$25,000.00, inclusive of Veolia Water’s 10% administrative fee. Seconded by Mr. Finn. Approved.

14. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to approve an increase in funding of the contract with Jameson Roofing Company, Inc. for roof replacement work at Massachusetts Avenue Pumping Station (Contract No. 93001893), currently engaged by the City of Buffalo in an amount not-to-exceed \$20,000.00. Seconded by Mr. Finn. Approved.

15. 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 current professional services contract with Wendel Companies with respect to the Citywide Street Cut Repairs project (Contract No.

93001659), currently engaged by the City of Buffalo, in an amount not-to-exceed \$20,700.00. Seconded by Mr. Finn. Approved.

16. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to authorize Veolia Water to contract, subject to receipt of competitive bids, with a qualified construction company for a Water Service Replacement Pilot Program in an amount not-to-exceed \$150,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
17. Motion by Mr. Finn to approve a Fund Transfer of \$41,453.51 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Sunderlin. Approved.
18. Mr. Waldvogel 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 running of High Service Pump Number 6 at the Colonel Ward Water Treatment Facility.
19. Mr. Fultz and Mr. Sykes from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. Mr. Sykes discussed the annual fiscal year Buffalo Water Board's revenues. Mr. Fultz discussed current projects that are progressing at the Colonel Ward Water Treatment Facility.

Motion by Mr. Sunderlin to adjourn at 9:05 A.M. Seconded by Mr. Finn. Approved.

Next meeting, Thursday, August 10, 2017 at 8:00 a.m. in Room 502 in City Hall.