

**BUFFALO WATER BOARD MINUTES**  
**June 6, 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**  
**Lisa Foti**  
**Doug Fultz**  
**Patrick Martin**  
**Michael Carson**

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.  
  
Motion by Mr. Finn to approve the minutes from the May 9, 2018 meeting. Seconded by Mr. Kelly. Approved.
2. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
3. Motion by Mr. Kelly to authorize the City of Buffalo Law Department to make application to the Buffalo Small Claims Court to open the default judgement in the matter of Dennis Pugh v. Buffalo Water Board regarding property at 148 Roesch Street, and settle the matter at a reasonable amount of the claimed damages. Seconded by Mr. Finn. Approved.
4. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Finn to authorize Veolia Water to engage electrical trade contracts from July 1, 2018 through June 30, 2019 in an amount not-to-exceed \$150,000, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
5. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to renew Spoils Removal contract with Visone Construction Co. from July 1, 2018 through June 30, 2019 in an amount not-to-exceed \$100,000, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
6. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Finn to authorize Veolia Water to renew Pump, Motor and Valve Maintenance contract with Corrosion Products & Equipment, Inc. (CPE) from July 1, 2018 through June 30, 2019 in an amount not-to-exceed \$100,000, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
7. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to renew Distribution System Sample Collection

- contract with Test America from July 1, 2018 through June 30, 2019 in an amount not-to-exceed \$150,000, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. 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 engage Lead Service Line Replacement Program contracts from July 1, 2018 through June 30, 2019 in an amount not-to-exceed \$100,000, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
  9. Motion by Mr. Finn to recall for consideration a proposal from Hazen and Sawyer previously tabled for additional services to its Corrosion Control Optimization Project (contract # 93002096). Seconded by Mr. Sunderlin. Approved.
  10. 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 Hazen and Sawyer for additional services to its Corrosion Control Optimization Project (contract # 93002096) in an amount not-to-exceed \$28,000. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.
  11. 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 Nussbaumer & Clarke, Inc. for additional professional consulting services to their Manhattan Avenue Pump Station Improvements Project (contract # 93002139) in an amount not-to-exceed \$54,200. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.
  12. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize the Buffalo Water Board's funding for a contract betterment by the City of Buffalo with Concrete Applied Technologies Corp. (CATCO) for watermain replacement betterment to the Niagara Street Gateway Project in an amount not-to-exceed \$167,640.32. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.
  13. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize the Buffalo Water Board's funding for a contract betterment by the City of Buffalo with Watts Architecture & Engineering for Professional Engineering services, including Construction Administration and Resident Inspection services during the watermain replacement betterment to the Niagara Street Gateway Project in an amount not-to-exceed \$26,464.00. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.
  14. 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 professional services contract by the City of Buffalo with Watts Architecture & Engineering (contract # 93001622) for the Distribution System Watermain Replacement Contract – Various Locations #3 Project in an amount not-to-exceed \$47,027.00. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.
  15. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Finn to authorize payment to Invoice Cloud for billing services from July 1, 2018 through June 30, 2019 in an amount not-to-exceed \$200,000, to be administered by the City of Buffalo. Seconded by Mr. Sunderlin. Approved.

16. Motion made by Mr. Finn to approve GHD Consulting Services, Inc. professional services contract for the 2018-2019 fiscal year for Buffalo Water Board Consulting Engineer Services in an amount not-to-exceed \$250,000.00. Seconded by Mr. Sunderlin. Approved.
17. Motion made by Mr. Sunderlin to approve Barclay Damon, LLP professional services contract for the 2018-2019 fiscal year for Buffalo Water Board Legal Services in an amount not-to-exceed \$130,000.00. Seconded by Mr. Finn. Approved.
18. 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 professional services contract by the Buffalo Water Board with Barclay Damon, LLP for the Legal Services through June 30, 2018 in an amount not-to-exceed \$25,000.00. Seconded by Mr. Finn. Approved.
19. 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 \$33,886.88, inclusive of Veolia's 10% administrative fee for services by Destro & Brothers Concrete Co., Inc. for Emergency Watermain Repair. Seconded by Mr. Finn. Approved.
20. Motion by Mr. Sunderlin to approve a Fund Transfer of \$278,502.25 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
21. Motion by Mr. Finn to approve issuance of Draft Request for Qualifications (RFQ) for Professional Services for the Management of the Operation and Maintenance of the City of Buffalo Water Supply, Treatment, Transmission, Distribution and Billing Systems, subject to legal review, as to form and finalization by the Buffalo Water Board counsel. Seconded by Mr. Sunderlin. Approved.
22. 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 Customer Affordability Program, Cell Tower Revenue Review, RFQ Development Process, and various on-going Capital Projects.
23. Mr. Hill from Veolia Water presented and reviewed Veolia Water's monthly management report with the Buffalo Water Board. He discussed the dedicated personnel working in the distribution system, pumping plant crews cleaning solids from the South Basin, and developing Pump Station Standard Operating Procedures, and the status of the Lead & Copper Testing Compliance Sampling program.

Motion by Mr. Sunderlin to adjourn at 8:47 A.M. Seconded by Mr. Finn. Approved.

Next meeting, Wednesday July 18, 2018 at 8:00 A.M. This will be the Annual Meeting held in Room 502 in City Hall.