

BUFFALO WATER BOARD MINUTES
September 14, 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 Cupo
Damon Sykes
Patrick Martin
Michael Wolasz, Jr.
William Ferguson
Kevin Eberle
Paul McDonnel
Julie Fetzer

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.
2. Motion by Mr. Kelly to approve the minutes from the August 10, 2016 meeting. Seconded by Mr. Sunderlin. Approved.
- 3a. Buffalo Public Schools (BPS) report regarding water sample collection and testing provided to the Buffalo Water Board by Mr. Kevin Eberle, COO for BPS and Mr. Paul McDonnel, Facilities Manager for BPS.
- 3b. Staff Update: Mr. Cupo provided a staffing update to the Buffalo Water Board.
4. Motion by Mr. Finn to approve the resolution (copy attached) to grant an easement and amend a lease agreement with 9271 Group LLC for property at 958-960 Busti Avenue. Seconded by Mr. Sunderlin. Approved.
5. Upon the recommendation of the Principal Engineer of the Division of Water and Watts Architecture & Engineering, P.C., motion made by Mr. Finn to receive and file bids received for Water Distribution System Improvements – East Amherst Street Emergency Bid engaged by the City of Buffalo. The contract is to be awarded to Concrete Applied Technologies Corp. (dba CATCO), in the amount of \$1,153,605.00. Seconded by Mr. Sunderlin. Approved.
6. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to authorize Veolia Water to contract for temporary labor in an amount not-to-exceed \$20,000.00, inclusive of Veolia Water's 10% administrative fee, for Tap Card Data Conversion to be completed within 60 days. Seconded by Mr. Finn. Approved.
7. 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 current professional services contract with CDM Smith, Inc. with respect to the Fluoride/Chlorine Scrubber project

(Contract No. 93001379), engaged by the City of Buffalo in an amount not-to-exceed \$31,450.00. Seconded by Mr. Finn. Approved.

8. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve an increase in the funding for the current professional services contract with CDM Smith, Inc. with respect to the Backwash Sewer/Dechlor project (Contract No. 93001223),, engaged by the City of Buffalo in an amount not-to-exceed \$46,950.00. Seconded by Mr. Sunderlin. Approved.
9. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve an increase in the funding of the current construction contract for the Backwash Sewer/Dechlor project (Contract No. 93001691) with Kandey Company, Inc., engaged by the City of Buffalo in an amount not-to-exceed \$36,300.00. Seconded by Mr. Sunderlin. Approved.
10. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve an increase in the funding of the current construction contract for the Energy Improvement project (Contract No. 93000699) with Siemens Industry Inc., engaged by the City of Buffalo in an amount not-to-exceed \$162,184.00. Seconded by Mr. Kelly. Approved.
11. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to contract for Temporary Watermain Installation improvements and services for South Park project in an amount not-to-exceed \$21,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
12. Motion by Mr. Sunderlin to approve a Fund Transfer of \$ 276,884.00 from Buffalo Water Board Reserve Account to Structural Improvements Account (# 53023517-473020). Seconded by Mr. Finn. Approved.
13. Motion by Mr. Sunderlin to approve a Fund Transfer of \$ 60,126.05 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
14. 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, the High Service Pump Project and the electrical improvements at the Massachusetts Avenue Pump Station.
15. Mr. Cupo from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He reported that voluntary sampling and analyses of water quality at various City of Buffalo residential properties continues and an Infonet map representing sample locations will be included with the final report when analyses are completed.
16. Motion by Mr. Kelly to adjourn. Seconded by Mr. Finn. Approved.

Next meeting, Wednesday, October 19, 2016 at 8:00 a.m. in Training Room at the Colonel Ward Water Treatment Facility.