

BUFFALO WATER BOARD MINUTES
June 5, 2019

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Steven Stepniak
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahan
David Hill
Ken Maving
Stephen Waldvogel
Charles Martorana
Damon Sykes
William Appenheimer
Lisa Foti
William Ferguson
Mike Wolasz
Doug Fultz

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

1. Motion by Mr. Sunderlin, seconded by Mr. Stepniak to approve the agenda. Approved.

Motion by Mr. Kelly, seconded by Mr. Stepniak to approve the minutes from the May 15, 2018 meeting. Approved.
2. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
3. Motion by Mr. Stepniak, seconded by Mr. Sunderlin to accept the 2019 Citywide Water Cut Repair Program Report of Bids for the Buffalo Water Board with the apparent low bidder being Destro & Brothers Concrete Co., Inc., and with an authorization to fund a contract in an amount not-to-exceed \$2,000,000 based on unit quantities set forth in the bid by Destro & Brothers Concrete Co., Inc. This contract will be administered by the City of Buffalo, Division of Water. Approved.
4. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Stepniak to authorize and fund a contract for the purchase and installation of a total of 8 Executime Biometric/Proximity Devices to be purchased by the City of Buffalo Purchase Department in an amount not-to-exceed \$24,080.00. Approved.
5. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Kelly, seconded by Mr. Sunderlin to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with Arcadis for additional engineering services to its Chemical Systems Improvement contract (contract #93002188) in an amount not-to-exceed \$44,700.00. This contract will continue to be administered by the City of Buffalo, Division of Water. Approved.
6. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Kelly to authorize funding and engagement of Nussbaumer & Clarke, Inc. for a professional engineering services contract for the Massachusetts Avenue Pump Station Electrical Project. The project and contract will be administered by the City of Buffalo, Division of Water in an amount not-to-exceed \$800,000.00. Approved.

7. Motion by Mr. Stepniak, seconded by Mr. Sunderlin to Table a Salary Ordinance Amendment for the Position of Office Administrative Assistant within the City of Buffalo Water Department. Approved.
8. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Stepniak, seconded by Mr. Sunderlin to authorize Veolia Water to engage electrical trades services contract from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$150,000, inclusive of Veolia Water's 10% administrative fee. Approved.
9. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Stepniak to authorize Veolia Water to renew Spoils Removal contract with Visone Construction Co. from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$100,000, inclusive of Veolia Water's 10% administrative fee. Approved.
10. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Stepniak, seconded by Mr. Sunderlin to authorize Veolia Water to renew Pump, Motor and Valve Maintenance contract with Corrosion Products & Equipment, Inc. (CPE) from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$100,000, inclusive of Veolia Water's 10% administrative fee. Approved.
11. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Stepniak, seconded by Mr. Sunderlin to authorize Veolia Water to renew Distribution System Sample Collection contract with Test America from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$150,000, inclusive of Veolia Water's 10% administrative fee. Approved.
12. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Kelly to authorize Veolia Water to engage Laboratory Equipment Preventative Maintenance Contract for Compliance Analyzers contracts from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$20,000, inclusive of Veolia Water's 10% administrative fee. Approved.
13. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Stepniak, seconded by Mr. Sunderlin to authorize Veolia Water to engage Lead Service Line Replacement Pilot Program contracts from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$100,000, inclusive of Veolia Water's 10% administrative fee. Approved.
14. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Kelly, seconded by Mr. Stepniak to authorize Veolia Water to engage Armor Car Service contracts from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$15,000, inclusive of Veolia Water's 10% administrative fee. Approved.
15. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Kelly to authorize Veolia Water to engage Printing Service (Matrix) contracts from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$30,000, inclusive of Veolia Water's 10% administrative fee. Approved.
16. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Stepniak, seconded by Mr. Kelly to authorize Veolia Water to engage Sludge Processing (Centrifuge Operations) contracts from July 1, 2019 through June 30, 2020 to be

- funded in an amount not-to-exceed \$130,000, inclusive of Veolia Water's 10% administrative fee. Approved.
17. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Stepniak to authorize Veolia Water to engage Sedimentation Basin Labor contracts from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$90,000, inclusive of Veolia Water's 10% administrative fee. Approved.
 18. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Stepniak, seconded by Mr. Sunderlin to authorize Veolia Water to engage HVAC Service contracts from July 1, 2019 through June 30, 2020 to be funded in an amount not-to-exceed \$50,000, inclusive of Veolia Water's 10% administrative fee. Approved.
 19. Motion made by Mr. Sunderlin, seconded by Mr. Kelly to approve GHD Consulting Services, Inc. professional services contract for the 2019-2020 fiscal year for Buffalo Water Board Consulting Engineer Services to be funded in an amount not-to-exceed \$300,000.00. Approved.
 20. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Stepniak 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, 2019 in an amount not-to-exceed \$29,000.00. Approved.
 21. Motion made by Mr. Sunderlin, seconded by Mr. Stepniak to approve Barclay Damon, LLP professional services contract for the 2019-2020 fiscal year for Buffalo Water Board Legal Services to be funded in an amount not-to-exceed \$130,000.00. Approved.
 22. 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. Stepniak, seconded by Mr. Sunderlin to approve payment of \$161,482.99, inclusive of Veolia's 10% administrative fee for services by Destro & Brothers Concrete Co., Inc. for Emergency Watermain Repair. Approved.
 - b) Motion by Mr. Stepniak, seconded by Mr. Sunderlin to approve payment of \$56,421.31, inclusive of Veolia's 10% administrative fee for services by Great Lakes Plumbing for Emergency Service Repair. Approved
 - c) Motion by Mr. Stepniak, seconded by Mr. Kelly to approve payment of \$36,450.70, inclusive of Veolia's 10% administrative fee for services by Kimil Construction, Inc. for Emergency Watermain Repair. Approved.
 23. Motion by Mr. Sunderlin, seconded by Mr. Stepniak to approve a Fund Transfer of \$312,988.90 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Approved
 24. Motion by Mr. Stepniak, seconded by Mr. Kelly to approve a Fund Transfer of \$45,000.00 from Buffalo Water Board Reserve Account to Account No. 53023515-462600 Gas & Lube. Approved
 25. Motion by Mr. Sunderlin, seconded by Mr. Stepniak to approve a Fund Transfer of \$29,000.00 from Buffalo Water Board Reserve Account to Account No. 53023516-432003 Legal Services. Approved

26. 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 chlorine repair design project is on-going, the new screen project is in contract phase, the Filter upgrade project is waiting on comments from the NY State Department of Health, the lead task force has initiated the grant program by starting to replace lead services, and the continuing development of Requests For Proposals for Professional Management Services.
27. Mr. Hill from Veolia Water presented Veolia Water's monthly management report with the Buffalo Water Board. He reported that revenue collections are tracking in excess of budget and projects annual revenue of approximately \$43 million. Distribution crews are repairing hydrants throughout the city, pumping plant staff have done a good job cleaning the South Basin of solids, training programs are going well and overtime is tracking within budget.

Motion by Mr. Sunderlin, seconded by Mr. Stepniak to adjourn at 9:03 A.M. Approved.

Next meeting, Wednesday, July 10, 2019 at 8:00 A.M. This meeting will be in the Administration Building Conference Room at Colonel Ward Water Treatment Facility.