

BUFFALO WATER BOARD MINUTES
October 16, 2019

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Steven Stepniak
William Sunderlin

OTHERS PRESENT:

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

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 September 11, 2019 meeting. Approved.

2. There were no public comments at this meeting. One visitor, Julia Purdy, observed the meeting.

3. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.

4. Mr. Kelly and Mr. Hill with Veolia Water led a discussion regarding the Maritime Heritage Festival recently held at the Colonel Ward Water Treatment Facility. All who attended the event had a great time.

5. Upon the recommendation of the Principal Engineer of the Division of Water and Arcadis of New York, Inc., motion made by Mr. Sunderlin, seconded by Mr. Stepniak to authorize and fund a contract with Quackenbush Co., Inc. for the Coagulant and Corrosion Control Chemical Storage and Delivery Systems Project. The project and contract will be administered by the City of Buffalo, Division of Water in an amount not-to-exceed \$1,587,000.00. Approved. The following Bids were received:

<u>Bidder</u>	<u>Bid</u>
Quackenbush Co., Inc.	\$1,587,000.00
STC Construction, Inc.	\$1,869,000.00
H&K Services Construction, Inc.	\$1,923,800.00

6. Upon the recommendation of the Principal Engineer of the Division of Water and Clough Harbour & Associates, Inc., motion made by Mr. Stepniak, seconded by Mr. Sunderlin to authorize and fund a contract with Kandey Co., Inc. for the Michigan Avenue Waterline Rehabilitation Project. The project and contract will be administered by the City of Buffalo,

Division of Water in an amount not-to-exceed \$3,657,657.00. Approved. The following Bids were received:

<u>Bidder</u>	<u>Bid</u>
Kandey Co., Inc.	\$3,657,657.00
CATCO	\$3,956,630.00
Pinto Construction Services, Inc.	\$4,629,509.00

7. Upon the recommendation of the Principal Engineer of the Division of Water and LaBella Associates, D.P.C. , motion made by Mr. Stepniak, seconded by Mr. Sunderlin to authorize a contract increase to the Mainlining America LLC contract (Number 93002261) for Water Distribution System Improvements Cleaning and Lining Project. The project and contract will be administered by the City of Buffalo, Division of Water in an amount not-to-exceed \$350,000.00. Approved
8. 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 to engage Arcadis for a professional engineering services contract for the Security Assessment project. The project and contract will be administered by Veolia Water in an amount not-to-exceed \$165,000.00, inclusive of Veolia Water's 10% administrative fee. Approved
9. 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 seconded by Mr. Stepniak to approve payment of \$3,025.00, inclusive of Veolia Water's 10% administrative fee for services by Ferguson Electric for Engineering Services. Approved
 - b) Motion by Mr. Stepniak seconded by Mr. Kelly to approve payment of \$39,124.96, inclusive of Veolia Water's 10% administrative fee for services by Great Lakes Plumbing for Emergency Service Repair. Approved
10. 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 new screen project is on-going with the second screen installation last week, the Filter Upgrade Project contract are being reviewed, the Uninterrupted Power Supply project is 95% designed, Quackenbush is scheduled to begin work on the chlorine project on November 4, 2019, GHD is continuing to develop a plan with Veolia Water for the collection of outstanding Accounts Receivable, a thorough review of the current Board regulations is being performed, and GHD is continuing to progress the Buffalo Water Board's Request For Proposals for Professional Management Services.
11. Mr. Hill from Veolia Water presented Veolia Water's monthly management report with the Buffalo Water Board. He reported that Water System revenues are in accord with projections for this fiscal year, as shown on page 25 of Veolia Water's monthly report. The City of Buffalo's water distribution staff had a PESH inspection in the field and had no violations. The sludge basins were cleaned and crews located a tear in the curtain in one of the basins. Repairs were completed. Work continues on replacement of lead service lines in the distribution system. The Buffalo Water Board's current phase of testing for Lead and Copper ended on September 30, 2019.

Motion by Mr. Sunderlin, seconded by Mr. Kelly to adjourn at 8:59 A.M. Approved.

Next meeting, Wednesday, November 13, 2019 at 8:00 A.M. This meeting will be in the Room 502 City Hall.