

BUFFALO WATER BOARD MINUTES
February 19, 2020

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Steven Stepniak
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
Ryan Hoople
Ken Maving
Damon Sykes
William Appenheimer
David Hill
Doug Fultz
Lisa Foti
Michael Ramos

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

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

Motion by Mr. Sunderlin, seconded by Mr. Kelly to approve the minutes from the January 15, 2020 meeting. Approved.
2. There were no public comments at this meeting.
3. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
4. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Kelly to authorize Veolia Water to increase its existing contract with Corrosion Products and Equipment (CPE), and approved funding in an amount not-to-exceed \$100,000.00, inclusive of Veolia Water's 10% administrative fee. Approved
5. Upon the recommendation of the Principal Engineer of the Division of Water, the following motions were made to accept the lowest responsible bid for the Water Betterment portion of the Niagara Street Phase 4 Rehabilitation Project. The Buffalo Water Board authorized funding two betterments to existing contracts, one with the construction contractor and a second with the consulting engineer for Construction Inspection/Construction Administration. Both contracts will be administered by the City of Buffalo, Division of Engineering as follows:
 - a) Motion by Mr. Sunderlin, seconded by Mr. Kelly to approve funding for a contract betterment in an amount not-to-exceed \$293,095.13 for Concrete Applied Technologies Company (CATCO) for the Niagara Street Phase 4 Rehabilitation Project. Approved
 - b) Motion by Mr. Stepniak, seconded by Mr. Sunderlin to approve funding for a contract betterment in an amount not-to-exceed \$59,922.44 for Watts Architecture and Engineering for the Niagara Street Phase 4 Rehabilitation Project. Approved
6. Motion made by Mr. Sunderlin, seconded by Mr. Stepniak to receive the Report of Bids for the Colonel Ward Water Treatment Plant Audio Visual Equipment as presented by Veolia Water. Listed below are the three bidders with the total bid, including Veolia Water's 10% administrative fee. The Buffalo Water Board resolved to approve funding in an amount not-to-exceed \$36,000, inclusive of Veolia Water's 10% administrative fee. Approved.

Southtowns Audio Visual	\$35,954.19
Veraview	\$36,211.76
Park Place	\$41,337.12

7. 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. Kelly to approve payment of \$56,233.76, inclusive of Veolia Water's 10% administrative fee for services by Great Lakes Plumbing for Emergency Service Repair. Approved

8. Mr. Maving 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 nearing completion, evaluation of the disinfection system, work on the Electrical project design, the filter project is on-going, repairs are underway for the chlorine project and GHD is continuing to progress the Buffalo Water Board's Request For Proposals for Professional Management Services.

9. Mr. Hill of Veolia Water presented Veolia Water's monthly management report with the Buffalo Water Board. He reported that the Risk and Resiliency Assessment is having the third of four meetings and the report will be submitted before the filing date, a defensive driving training program will be offered to Buffalo Water personnel in March and Veolia has been experiencing malfunctions with computer systems over the past 60 days and is planning to present a temporary upgrade to the Board at the next meeting to help eliminate these malfunctions until a new software program is identified and purchased. Biotrax has provided support services for laboratory activities until a second chemist was hired. Now that the second Chemist has been hired, the laboratory work is being conducted internally.

Motion by Mr. Sunderlin, seconded by Mr. Kelly to adjourn at 8:37 A.M. Approved.

Next meeting, Wednesday, March 11, 2020 at 8:00 A.M. This meeting will be in the Room 502 City Hall.