

BUFFALO WATER BOARD MINUTES
January 18, 2023

MEMBERS PRESENT:
Oluwole A. McFoy
Gerald E. Kelly
Jessica R. Brown
William L. Sunderland

OTHERS PRESENT:
Peter Merlo
William Ferguson
Michael Wolasz
William Ferguson
Fouad Arab
Stephen Waldvogel
Lisa Foti
Dustin Steiner
Doug Fultz
Kelly Leeb
Ryan Stotz
Dave Hill
Damond Rand
David Connors
Kendra Morris
Angelica Morrison
John Davis
Colleen Silver

The regular monthly meeting of the Buffalo Water Board (BWB) was called to order at 9:00 a.m.

1. Motion by Mr. Sunderlin, seconded by Ms. Brown, to approve the agenda. Approved.
2. Motion by Ms. Brown, seconded by Mr. Sunderlin, to approve the minutes from the December 13, 2022, meeting. Approved.
3. Public Comment: None.
4. Staff Update: Mr. Fultz with Veolia Water provided a staffing update to the Buffalo Water Board.
5. Motion by Mr. Sunderlin, seconded by Ms. Brown to approve and authorize a contract with GHD Consulting Services, Inc. professional services for the next phase of the Disinfection System Conversion Project in an amount not-to-exceed \$590,000.00. Approved.
6. Upon the recommendation of the Principal Engineer of the Division of Water and CHA Design Professionals, motion made by Mr. Sunderlin, seconded by Ms. Brown to authorize, and fund a contract with 4th Generation Construction, Inc. for the Base Bid plus Alternate 1 for the Water Distribution Systems Improvements Various Locations 2. The project and contract will be administered by the City of Buffalo, Division of Water in an amount not-to-exceed \$6,882,900.00. Approved. The following Bids were received:

	Base Bid	Alternate 1	Alternate 2
1) 4th Generation Construction, Inc.	\$6,082,900.00	\$800,000.00	No Bid

2)	Mark Cerrone, Inc.	\$6,987,420.00	\$383,500.00	\$345,000.00
3)	Destro & Bros. Concrete Co., Inc.	\$7,756,610.00	\$500,000.00	\$250,000.00
4)	Kandey Company, Inc.	\$7,978,710.00	\$551,500.00	\$122,000.00

7. Motion by Ms. Brown, seconded by Mr. Sunderlin, to approve a budget amendment to increase the following accounts:

- 53380090 391062 10702 TRANSFER FROM ARPA (2135): \$7,470,514.45
- 53023527 473020 10702 STRUC & EQUIP IMPR ARPA CAPITAL: \$7,470,514.45

Approved.

8. Motion made by Ms. Brown, seconded by Mr. Sunderlin, to authorize and fund an increase for services as part of the Management Agreement dated as of July 1, 2020, with Veolia Water, specifically for the Asbestos Abatement at the Colonel Ward facility, in an amount not-to-exceed \$750,000.00 for the period through June 30, 2023. Approved.

9. Motion made by Mr. Sunderlin, seconded by Ms. Brown, to authorize and fund an increase for services as part of the Management Agreement dated as of July 1, 2020, with Veolia Water, specifically the Specialty Maintenance Limit Account, in an amount not-to-exceed \$844,250.00 for the period through June 30, 2023. Approved.

10. Mr. Waldvogel, Mr. Stotz, Mr. Davis, and Mr. Steiner of GHD Consulting Services, Inc. delivered a report of GHD's on-going professional services to assist the Buffalo Water Board on several projects.

11. Mr. Fultz and Mr. Hill of Veolia Water presented Veolia Water's monthly management report.

12. Motion by Ms. Brown, seconded by Mr. Sunderlin, to adjourn. Approved.

Next meeting is scheduled for Wednesday, February 21, 2023, at 9:00 A.M. The members of the Buffalo Water Board will convene and conduct this meeting in person in the Colonel Ward Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, NY 14201. The Board meeting is open to the public who may attend in person or by virtual video and conference call, as authorized by law.