



**Minutes of a Special Meeting  
of the Niagara Falls Water Board**

**October 2, 2020 12:00 PM**

**Note: This meeting was held via conference call  
pursuant to Executive Orders 202.1 and 202.60.**

**1. Attendance**

*Chairperson Brown called the meeting to order at 12:00 p.m.*

a. Brown   P   Forster   P   Kimble   P   Larkin   absent   Leffler   P  

**2. Resolution 2020-10-001 – AWARD EMERGENCY BID FOR 12-INCH  
SEWER REPAIR – 81st STREET AND BUFFALO AVENUE**

*Mr. Fama states the bid opening took place at City Hall on October 2, 2020 at 11:00 a.m. Mark Cerrone is the low bidder at \$54,775. The contractor will begin their excavation by 4:00 p.m. and the work should be complete by 11:00 p.m. He believes there will be a cost savings of approximately \$30,000 due to the utilization of the emergency bid process versus the IDIQ contracts. There are additional cost savings thanks to NFWB handling the necessary bypass pumping.*

*The sewer collapse was discovered on September 29, 2020 at approximately 4:30 a.m. and verified by the camera truck the next day. Mr. Wright noted that quick response to the initial sewer collapse, including running bypass pumping overnight, helped prevent basement flooding on Cayuga Island, and Mr. Buzzelli of City Engineering responded from his home when contacted about an emergency bid. Mr. Wright also noted that the outside crews quickly constructed an access road to facilitate this repair.*

*Motion by Mr. Forster and seconded by Ms. Leffler to approve*

*Brown   Y   Forster   Y   Kimble   Y   Larkin   absent   Leffler   Y*

*Motion was carried, 4-0.*

### 3. Adjournment of Meeting

*Motion by Ms. Leffler and seconded by Mr. Forster to adjourn at 12:09 p.m.*

*Brown \_\_Y\_\_ Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_absent\_\_ Leffler \_\_Y\_\_*

*Motion was carried, 4-0.*

DRAFT