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AGENDA

Business Meeting of the Niagara Falls Water Board July 25, 2022 at 5:00 p.m.

**NOTE: Meeting to be held at Wastewater Treatment Plant Conference Room
1201 Buffalo Avenue, Niagara Falls, NY 14304**

*****Meeting may be attended in person or via conference call --
visit NFWB.org for call-in details.*****

1. Preliminary Matters

a. Attendance:

Asklar (Board Member/Chairman of Finance/Member Exec. Staff Review Cmte.) ____

Forster (Chairman) ____

Kimble (Board Member) ____

**Larkin (Board Member/Vice Chairwoman/Governance Chairwoman/
Chairwoman Exec. Staff Review Cmte.) ____**

Leffler (Board Member/Member Exec. Staff Review Cmte.) ____

b. Comments from Chairman Forster

c. Presentations (none scheduled)

- d. Letters and Communications
 - i. 2022-07-05 – COVID Wastewater Surveillance Update Memorandum
 - e. Public Comments (All speakers must register with the meeting clerk prior to roll call and are limited to three minutes per person – total time for all speakers may not exceed one hour).
 - f. Prior Meeting Minutes
 - i. Draft June 27, 2022 Meeting Minutes
2. Executive Director – Dr. Abderrahman Zehraoui
- a. WWTP Project Budget Tracker (CPL)
 - b. WWTP Construction Schedule Tracker (CPL)
 - c. Financial Award Summary (CPL)
 - d. U.S. Department of Energy Wastewater Energy Savings Program
 - e. DOH Environmental Laboratory Approval Program (“ELAP”) Audit of WWTP Laboratory
3. Outside Infrastructure Updates – Michael Eagler
- a. Bid Opening for Lindbergh Ave. Sewer Repair – July 21
4. Maintenance – Joseph Argona
5. Engineering – Douglas Williamson
- a. 2022 Water and Sewer Grant Applications
6. Personnel Items – David San Lorenzo
- a. July 25, 2022 Personnel Actions Report
7. Information Technology (IT) – Dr. Abderrahman Zehraoui

8. Finance – Brian Majchrowicz

- a. Status of Shut-Off Program**
- b. Revenue Budget Performance Report through June 30**
- b. Sewer Fund Expense Budget Performance Report through June 30**
- c. Water Fund Expense Budget Performance Report through June 30**
- d. Board Fund Expense Budget Performance Report through June 30**
- e. Key Bank and Bank on Buffalo Balance Report**
- f. Wilmington Trust Balance Report**
- g. Treasury Account Balance Report**
- h. Budget Amendments Report**
- i. June 2022 Capital Payments**

9. Questions Regarding June 2022 Operations and Maintenance Report

10. Safety – David San Lorenzo

11. General Counsel and Secretary – Sean Costello

- a. NYPA Distributed Energy Resources Advisory Services – Information and Early Site Concepts**
- b. June 14, 2022 Risk Management Plan (“RMP”) Program Inspection at WTP**

12. From the Chairman

13. Resolutions

2022-07-001 – AWARD OF BID FOR WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS

- a. City Purchasing Award Recommendation and Bid Tally**

2022-07-002 – GORGE PUMPING STATION HIGH-VOLTAGE EQUIPMENT PREVENTATIVE MAINTENANCE

- a. Ferguson Electric Proposal dated June 29, 2022**

2022-07-003 – PASSENGER VEHICLE FLEET ADJUSTMENT

2022-07-004 – AUTHORIZING NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION, OBLIGATING LOCAL MATCHING FUNDS, DECLARING INTENT TO SERVE AS SEQR LEAD AGENCY, AND SEQR TYPE DETERMINATIONS – WATER PROJECTS

2022-07-005 – AUTHORIZING NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION, OBLIGATING LOCAL MATCHING FUNDS, DECLARING INTENT TO SERVE AS SEQR LEAD AGENCY, AND SEQR TYPE II DETERMINATION – WASTEWATER PROJECTS

2022-07-006 – Withdrawn.

2022-07-007 – Withdrawn.

2022-07-008 – ZERO COST CHANGE ORDER FOR SCOPE ADJUSTMENT – WWTP INTERMEDIATE PUMP ASSESSMENT PROJECT
a. **GHD Proposal for Revised Scope of Work**

2022-07-009 – WTP CONFERENCE ROOM DESK FABRICATION
a. **Forest Materials Quote**
b. **WTP Conference Room Desk Drawing**
c. **Details on Proposed WTP Conference Room Desks**

2022-07-010 – AUTHORIZING NATIONAL PURCHASING COOPERATIVE (BUYBOARD) INTERLOCAL PARTICIPATION AGREEMENT
a. **National Purchasing Cooperative Interlocal Participation Agreement**
b. **BuyBoard Brochure**
c. **BuyBoard New York Frequently Asked Questions**

2022-07-011 – AUTHORIZING PROCUREMENT OF E.H. WACHS HYDRAULIC POWERED SUPER “D” GUILLOTINE PIPE SAW
a. **EH Wachs Guillotine Pipe Saw Quote NL179235**
b. **Wachs Guillotine Pipe Saw Brochure**

2022-07-012 – AWARD BID FOR 10-INCH SANITARY SEWER REPAIR PROJECT, 8200 BLOCK LINDBERGH AVENUE
a. **City Engineering Award Recommendation and Bid Tabulation for 10-Inch Sanitary Sewer Repair Project, 8200 Block Lindbergh Ave.**

14. Unfinished/Old Business

1) Board Room WTP:

- 7/14/22: CIR work complete and fiber optic line relocated. Waiting on fabrication of desk.

2) WWTP Sodium Hypochlorite Tank Replacement

- 7/14/22: The 2021 WIIA Sewer (WWTP) Grant of \$1,125,000 was awarded on April 19, 2022 that included the some of the funds necessary to complete the WWTP tank removal and replacement work. We may be able to utilize some of the remaining balance of the WWTP Phase II grant to assist with this work, as well. We need approval from the NYSDEC to include some of the WWTP tank replacement work under this WWTP Phase II grant. The draft WWTP Tank Replacement RFP that was created needs to be finalized to show the grant funding sources that have been approved for the project, before we can proceed.

3) WWTP Brick Repair Work & Enclosure of Balcony

- 7/14/22: It was decided to complete work in house without canvas. Structure is complete. Removable screens are being fabricated. Bricklayer and Glazers have completed work in this area. Air conditioner that no longer is needed and infringed on area has been removed

4) WTP Carbon Tank and Chemical Offload Area Recoating

- 7/14/22: Carbon tank 90% repainted; sandblasting of old containment area coating scheduled for next week.

5) Whitney Ave. Water Main Replacement

- 7/14/22: 4th Generation was awarded bid at June 2022 Board meeting. 30-week lead time for material delivery.

6) WTP Perimeter Fence Replacement Update

- 7/14/22: The 2021 WIIA Water Grant application of \$3 million was awarded on April 19, 2022 that included some funds that can be used for the WTP perimeter fence replacement work. On 7/13/22, the capital purchase order for the \$8,000 brush hog was completed to assist with the work in-house. WTP maintenance to schedule and coordinate the fencing work.

7) Paychex Payroll System Update

- 4/14/22: In the process of completing a mock payroll to coincide with our previous one to make sure numbers are accurate. Timeclocks are currently being programmed and we will start testing a sample of employees with the new clocks. Continuing training.
- 7/21/22: Estimate of two weeks for implementation of new timeclocks.

15. New Business & Additional Items for Discussion

16. Executive Session: Anticipated motion to enter into executive session for the purpose of considering matters leading to the appointment, employment, promotion, demotion, or removal of a particular person (Public Officers Law § 105(f)).

17. Adjournment of Meeting



MINUTES

Business Meeting of the Niagara Falls Water Board June 27, 2022 at 5:00 p.m.

Notes: Pursuant to public notice, this meeting was conducted at 1201 Buffalo Avenue, Niagara Falls, New York. The meeting could be attended in-person or via conference call pursuant to Chapter 417 of the Laws of 2021, as modified by Chapter 1 of the Laws of 2022 and pursuant to the continuation of the State Disaster Emergency Pursuant to Governor Hochul's Executive Order No. 11.

1. Preliminary Matters

Chairman Forster called the meeting to order at 5:02 p.m.

a. Attendance:

Asklar (Board Member/Chairman of Finance/Member Exec. Staff Review Cmte.) *Present at 5:08 p.m.*

Forster (Chairman) *Present*

Kimble (Board Member) *Present via Conference Call*

Larkin (Board Member/Vice Chairwoman/Governance Chairwoman/
Chairwoman Exec. Staff Review Cmte.) *Present via Conference Call until 5:08 p.m.*

Leffler (Board Member/Member Exec. Staff Review Cmte.) *Present*

b. Comments from Chairman Forster

Chairman Forster requested a motion to take the agenda out of order to consider Agenda Item 6(a), the Personnel Actions sheet, as Board Member Larkin, Chairperson of the Executive Staff Review Committee, is unable to stay for the whole meeting due to a family illness but spent a great deal of time working on the search for a new Director of Administrative Services.

Motion by Board Member Leffler and seconded by Board Member Larkin to consider Agenda Item 6(a).

Asklar __A__ Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__

Motion carried, 4-0.

Motion by Board Member Larkin and seconded by Board Member Leffler to approve Personnel Action Sheet Item A1, hiring of David San Lorenzo as Director of Administrative Services.

Asklar __A__ Forster __Y__ Kimble __N__ Larkin __Y__ Leffler __Y__

Motion carried, 3-1.

Chairman Forster noted that the hiring process has been underway since January or February, and it took a lot of time, particularly by Board Member Larkin, to narrow the search down to three very good candidates. He then invited Mr. San Lorenzo to take a seat at the table alongside other Water Board executive staff.

Chairman Forster noted that for his comments, there are continuing issues related to the ongoing Gorge Pumping Station pump replacement project, valued at over \$4 million. He hopes Ted Donner from CPL will be able to talk about these issues, as the Water Board currently is incurring a lot of overtime associated with this issue.

c. Presentations

i. Upstate Strategic Advisors (Sam Hoyt) Regarding Status of Infrastructure Act Lobbying Effort

Sam Hoyt described the work his Firm has been doing with CPL and the Water Board team, Dr. Zehraoui, Sean Costello, and Chairman Forster. The goal is complete modernization of the WWTP facility.

He explained that as a member of the State Assembly and having worked for former Governor Cuomo for seven years, his involvement with the WWTP actually dates to 2017 when he was working for the Governor and on the State's response to the July 29, 2017 discharge from the WWTP. He is the one who pointed out to the Governor that \$20 million recently had become available from another project and suggested that those funds should be directed to the WWTP, so he is happy to have been involved in that first phase of funding.

The big task now is to get a quarter-billion dollars. Eight or nine months ago, Mr. Hoyt had thought it was a good time for the Water Board to try for those funds as bills resulting in \$1.2 for public infrastructure were in progress. Chairman Forster suggested he work with CPL to develop a plan.

An aggressive campaign of introducing the Board and Authority to Federal and State representatives ensued with the Board's funding, including one-on-one meetings with senior staff from the offices of both U.S. Senators, multiple meetings with Congressman Higgins and staff, dozens of meetings with WNY State representatives and their staff, including Assemblyman Morinello and Senator Ortt, a presentation to the entire WNY State legislative delegation, County legislators, and a robust effort to engage with other community stakeholders. This has included a ceremonial meeting between Niagara Falls NY Mayor Restaino and NF Ontario Mayor Diodate on the Rainbow Bridge, meetings with Labor Unions, Chambers of Commerce, and others. Recently, the WWTP hosted DEC Commissioner Basil Seggos, who said he was very impressed, and meetings have been held with EFC senior leadership, and importantly, there also has been regular communication with Governor Hochul's office and local representative.

To use a football analogy, he feels the ball has been driven well downfield and it is time to cross the goal line. Given that it is an election year, he feels there is a good chance that one of the Governor's announcements in coming months will be funding, though it is not likely all needed funds will be awarded at once.

There is a \$4.2 billion bond act on the ballot this November, which would be money available over the next 3-5 years, and this as well as other State and Federal funds might be the source of the appropriations ultimately needed. Given the importance of the project both regionally and internationally, he thinks we will succeed.

The next steps are to keep pressure on politicians, and to invite the EFC Director to meet with us like DEC Commissioner Seggos has done.

Board Member Asklar inquired what Mr. Hoyt thinks the first round of funding might equal. Mr. Hoyt feels, based on recent media releases regarding other projects in the State, that there could be \$50 to \$100 million awarded to move the project forward.

d. Letters and Communications

i. 2022-05-09 – COVID Wastewater Surveillance Update Memorandum

- e. Public Comments (All speakers must register with the meeting clerk prior to roll call and are limited to three minutes per person – total time for all speakers may not exceed one hour).**

None.

f. Prior Meeting Minutes

i. Draft May 23, 2022 Meeting Minutes

Motion by Board Member Leffler and seconded by Board Member Kimble to approve the May 23, 2022 Meeting Minutes.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

ii. Draft June 13, 2022 Special Meeting Minutes

Motion by Board Member Asklar and seconded by Board Member Leffler to approve the June 13, 2022 Special Meeting Minutes.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

2. Executive Director – Dr. Abderrahman Zehraoui

- a. WWTP Project Budget Tracker (CPL)**
- b. WWTP Construction Schedule Tracker (CPL)**
- c. WWTP Capital Project Update (CPL)**

Ted Donner from CPL reviewed the Project Budget Tracker. Issues related to Project 2, at the Gorge Pumping Station, have been related to controls. Plant IQ, subcontractor to CIR, is responsible for controls. We will continue meetings and withhold payment for control work until working controls are furnished. The controls need to be automatic so the NFWB no longer has to man the GPS.

Chairman Forster questioned whether there may be other issues, such as a pump bearing. Mr. Donner noted that could be the case but that the NFWB will not take ownership of the pumps from the contractor until all issues are resolved.

Chairman Forster asked about Project 1. It appears that July 11 is the projected date for Sedimentation Basin 5 to be back in service. Jay Meyers from CPL confirmed that is the case, the contractor has been working weekends to make up for lost days.

3. Outside Infrastructure Updates – Michael Eagler

- a. Sewer Collapse -11th & Cleveland – Impact on City Paving**
- b. Bid Needed for Repair of a 10-inch Sewer Main, 16 Feet Deep, Located 20 Feet East of 83rd and Lindbergh Intersection**

Mr. Eagler noted that a large leak in the Deveau area has been located and repaired, and turned over to the State for paving. The good news is that in making this repair a closed valve on Delaware and Lafayette was found, associated with eight- and ten-inch mains, and there are indications that opening these valves increased pressure in the area as much as 10 PSI.

Outside crews have cameraed over 7,000 feet of sewer mains in LaSalle for the Consent Order, and inspected 629 laterals and 89 manholes.

The Meter Shop has tested 18 large meters already this year, compared with 22 all of 2021. A new program has been implemented. Only one meter was found out of calibration.

Mr. Eagler noted that the camera truck revealed that the top of a 10” main at 16-feet depth is collapsed, in the area of 83rd and Lindberg. City Engineering will put this repair out to bid. There also is a known issue with a 16” sewer main on Cleveland Avenue that is 14-15 feet deep. It has very low flow but the area to be repaired exceeds 200 feet and that section will need to be put out to bid. Water Board crews will repair a smaller section of about 16 feet.

4. Maintenance – Joseph Argona

Mr. Argona noted that the WTP is dealing with high seaweed levels, requiring the buckets into which it is screened to be dumped every four hours. An electrical failure over the weekend disabled the hoist used for that process, but Ferguson Electric was called and repaired the issue. The screen room at the WWTP is underway, and then the carpenters will be moving to the WTP to work on the conference room desk. Mr. Argona would like to have the conference room project done by July 29, and is working on ordering speakers, microphones, cameras, chairs, TVs, and carpet.

5. Engineering – Douglas Williamson

Mr. Williamson is working with CPL on materials related to grant applications and there will be resolutions for this at the July meeting.

6. Personnel Items – John Accardo

a. June 27, 2022 Personnel Actions Report

Having approved Personnel Action item A1 earlier in the meeting, there was a motion by Board Member Asklar and seconded by Board Member Leffler to approve items A2 (MW2) and A3 (WWTP Lab Director).

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

7. Information Technology (IT) – Dr. Abderrahman Zehraoui

IT has been updating the servers and a new Sophos firewall will be live by July 1. When these upgrades are complete, we will have a cyber vulnerability assessment.

8. Finance – Brian Majchrowicz

- a. Revenue Budget Performance Report through May 31**
- b. Sewer Fund Expense Budget Performance Report through May 31**
- c. Water Fund Expense Budget Performance Report through May 31**
- d. Board Fund Expense Budget Performance Report through May 31**
- e. Key Bank and Bank on Buffalo Balance Report**
- f. Wilmington Trust Balance Report**
- g. Treasury Account Balance Report**
- h. Budget Amendments Report**
- i. May 2022 Capital Payments**
- j. Payroll, Hypochlorite, Sludge, Ferric, and SIU Revenue Status Charts**

Mr. Majchrowicz noted that there is progress on implementing Paychex, regular payroll processing is going well, and manager training went well. We hope to go live with timecards for the next pay period.

Mr. Majchrowicz has begun work on the 2023 budget and met with rate consultant Drescher & Malecki to begin the process.

Chairman Forster reviewed the budget status and noted several favorable areas.

9. Questions Regarding May 2022 Operations and Maintenance Report

Chairman Forster requested more updates to the Industrial Monitoring section of the O&M report for the next meeting, including removal of old material and an update on Cascades.

10. Safety – John Accardo

Mr. Accardo reports that on June 15 PERMA completed a very thorough safety inspection at the water treatment plant, and they will return in July for the WWTP.

11. General Counsel and Secretary – Sean Costello

12. From the Chairman

13. Resolutions

2022-06-001 – AWARD BID FOR 18TH STREET WATER MAIN REPLACEMENT

a. CPL Award Recommendation Letter and Bid Tabulation

Motion by Board Member Leffler and seconded by Board Member Asklar to approve Resolution 2022-06-001.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

Chairman Forster noted that he has been asking for progress on this project since 2018.

2022-06-002 – FUNDS FOR RELOCATION OF WWTP ADMINISTRATION BUILDING CHILLER

a. Mollenberg-Betz Quote No. HJ2022-73

Motion by Board Member Asklar and seconded by Board Member Leffler to approve Resolution 2022-06-002.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

2022-06-003 – FUNDS FOR WTP CHLORINE BOOSTER PUMP PIPING

a. Mollenberg-Betz Quote No. HJ2022-71

Motion by Board Member Kimble and seconded by Board Member Asklar to approve Resolution 2022-06-003.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

2022-06-004 – EXTENSION OF CPL GRANT WRITING AGREEMENT

a. CPL Proposal Dated June 7, 2022

Motion by Board Member Asklar and seconded by Board Member Leffler to approve Resolution 2022-06-004.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

2022-06-005 – WWTP PROJECT NO. 5 TRANSFORMER REPLACEMENT

a. Ferguson Electric Proposal No. PD23467

Motion by Board Member Asklar and seconded by Board Member Kimble to approve Resolution 2022-06-005.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

2022-06-006 – EXERCISING OPTION FOR BONADIO & CO. TO PERFORM 2022 AUDIT

a. Bonadio & Co. Proposal

Motion by Board Member Leffler and seconded by Board Member Asklar to approve Resolution 2022-06-006.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

2022-06-007 – AUTHORIZING SETTLEMENT OF REYNOLDS CLAIM

a. Notice of Claim dated April 18, 2022

Motion by Board Member Leffler and seconded by Board Member Asklar to approve Resolution 2022-06-007.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

2022-06-008 – OPERATOR TRAINEE LICENSURE INCENTIVE PROGRAM

a. Draft WWTP Operator Trainee Licensure Incentive Program

Motion by Board Member Asklar and seconded by Board Member Kimble to approve Resolution 2022-06-008.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

Chairman Forster commended Mr. Costello for working with the Union to develop a solution to this problem that provides our Operator Trainees with a modest increase and us with better-educated operators.

2022-06-009 – CPL BIOLOGICAL CONVERSION SUPPORT

a. CPL Proposal Dated June 1, 2022

Motion by Board Member Asklar and seconded by Board Member Leffler to approve Resolution 2022-06-009.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

14. Unfinished/Old Business

Chairman Forster requested Dr. Zehraoui to update these items prior to the next meeting.

1) Board Room WTP:

- 3/11/22: Both contracts were executed for Electric (CIR) and Piping (Danforth). A meeting will be scheduled for 3/17 with contractors.
- 4/13/22: Danforth work complete. CIR work to be scheduled by end of month. Next steps include relocation of fiber optic line and completing wall demolition.

2) WWTP Sodium Hypochlorite Tank Replacement

- 3/11/22: We need to put out an RFP for the tank replacement work due to the costs. Cost estimate from Belding Tank Technologies of \$73,300 plus \$5,000 freight for a 14,000-gallon tank. We will likely need to put drawings and specifications together to get a complete bid price. Doug is working on the bid.
- A draft RFP has been completed that includes drawings and specifications for the sodium hypochlorite tank #216 replacement. Possibility of including the replacement of ferric chloride tanks #214 and #215 in the RFP. Waiting to

hear back from EFC on the grant application that was submitted in November of 2021 for this work.

3) Basin 5 - Completion Date

- 3/11/22: Basin 5 completion date is still dependent on when the gear box is delivered.

4) WWTP Brick Repair Work & Enclosure of Balcony

- 3/11/22: Scope of work being developed and quotes will be obtained.
- 4/13/22: Bricklayers on site, work underway, meeting with canvas installer by end of April for screening in of balcony.

5) Whitney Ave. Water Main Replacement

- 3/11/22: Previously, CPL put this project on hold to focus on the 18th Street Watermain project. However, they plan to survey Whitney Avenue and start working on the design again.
- 4/14/22: Whitney Avenue survey has been completed and CPL is currently finalizing the documents for submission to DOH.

6) WTP Perimeter Fence Replacement Update

- 3/11/22: Contractor quotes previously obtained, but waiting on results of grant application submitted at end of November 2021.
- 4/13/22: Quotes obtained for brush hog needed to facilitate performing work in-house.

7) Paychex Payroll System Update

- 3/17/22: All information requested has been sent to Paychex. Waiting on Paychex to finish setting our system up. Per Paychex status meeting on 3/17 - 'Status of Project – 29% complete, first payroll tentatively slated to process 3/22 with a check date of 3/25'
- 4/14/22: In the process of completing a mock payroll to coincide with our previous one to make sure numbers are accurate. Timeclocks are currently being programmed and we will start testing a sample of employees with the new clocks. Continuing training.

8) Advanced Metering Infrastructure Update

- 3/10/22: Dave Johnson (Neptune) email update in 3/21 work session packet.
- 4/14/22: April 7, 2022 update from Neptune is in the 4/18 work session packet.

9) Verifying Ownership Prior to Opening Water Account

- 3/28/22: Board Members Asklar and Larkin raised question regarding squatters possibly having water service turned on; will seek more details on specific address.

15. New Business & Additional Items for Discussion

Board Member Asklar requested an update on hydrants – are any out of service? Mr. Eagler stated that one hydrant had out of service at the corner of Pine and Main with repairs delayed due to many other utility conflicts, but repairs are complete and at the present time there are zero hydrants out of service. 145 hydrants have been tested so far this year. Any hydrant out of service is replaced, and older hydrants continue to be replaced when manpower is available as preventative maintenance.

16. Executive Session (if needed)

None.

17. Adjournment of Meeting

Motion by Board Member Leffler and seconded by Board Member Asklar to adjourn the meeting at 6:11 p.m.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __A__ Leffler __Y__

Motion carried, 4-0.

Niagara Falls Water Board
Personnel Actions and Report
Monday, July 25, 2022

Personnel Actions Sheet & Requested of the Board.
All appointments are subject to the appointee meeting the minimum qualifications and all applicable civil service conditions.

A. PERSONNEL ACTIONS RECOMMEND TO HIRE				
Line Item Number	Position	Department/Location	Pay Rate or Grade	ADDITIONAL INFORMATION
1	Confidential Secretary	Administration	\$19.20/hr	Proposed to be shared between ED, DAS, and GC. Part-time versus full-time status to be determined.
2	Joseph Argona, Temporary Part-Time	Administration	\$35/hr	Not to exceed 20 hours per week or \$35,000 per year. Start on or after August 15, 2022.

B. RECOMMENDED PROMOTION / MOVE / APPOINTMENT				
Line Item Number	Name and Position	Type of labor move	Change in pay rate or grade	ADDITIONAL INFORMATION
1	Jordan Boyd, WTP Microbiologist	One-Time Stipend	\$1,250.00	One-time stipend for assistance with WWTP Lab's response to its 2022 ELAP audit findings.

C. PREVIOUSLY TABLED PERSONNEL ACTIONS (From 2022)				
Line Item Number	Action and Position	Department/Location	Pay Rate or Grade	ADDITIONAL INFORMATION

D. OTHER PERSONNEL ACTIVITY FOR BOARD NOTIFICATION				
Name	Position	Department/Location	Pay Rate	ADDITIONAL INFORMATION
1	Joseph Argona, Supervisor of Maintenance	WTP	75000 (approx.)	Retirement effective July 29, 2022.

E. PERSONNEL ON LONG TERM LEAVE OF ABSENCE				
Name	Last Day Worked	Dept.	Return Status	Comments
Jean Syverson	5/18/2022	Admin WWTP	Unknown	Workers Comp

**AWARD OF BID FOR WATER AND SEWER
CONSTRUCTION AND REPAIR MATERIALS**

WHEREAS, the Niagara Falls Water Board (“Water Board”) maintains an extensive system of water and sewer facilities and appurtenant structures that from time to time require repair, reconstruction, or expansion through construction; and

WHEREAS, Water Board staff worked with City of Niagara Falls Purchasing to develop a list of 231 different items commonly used by the Water Board for water and sewer construction and repairs, such as pipe of different materials and sizes, fittings, manhole components, catch basins, fire hydrants, etc.; and

WHEREAS, City of Niagara Falls Purchasing put the list of items out to bid under Bid # W2022-01 in a manner that permits the award of the bid for each item to appropriate vendors, with Item Numbers 98-108, 109-120, 121-124, 125-128, and 129-132 to be awarded grouped together for award to one vendor to ensure product compatibility and efficiency; and

WHEREAS, City of Niagara Falls Purchasing has tabulated the results and Water Board staff recommend the award of the bid for each item as set forth herein, except that there shall be no award for Bid Item Numbers 16, 19, 20, 89, 162, 196-201, 217, and 224, for which no bid was received;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board awards Bid # W2022-1 for the water and sewer construction and repair materials by bid item number as follows:

TO: K & S Contractors Supply, Incorporated

FOR: Item Numbers: 1-5, 7-10, 13-14, 17, 37 – 41, 47-62, 77-87, 90, 92, 94, 133-160, and 167-17

TO: Core & Main LP

FOR: Item Numbers: 6, 11, 12, 15, 18, 21-36, 42-46, 63-76, 88, 91, 93, 95-108, 121-124, 161, 163-166, 178-194, 202-216, 218-223, and 225-231

TO: EJP, Incorporated

FOR: Items Numbers: 109-120, 125-132

TO: Kistner Concrete Products

FOR: Item Number: 195; and

IT IS FURTHER RESOLVED, that the Executive Director hereby is authorized to execute any documents required to award the bid as indicated, and budgeted purchases may be made from the vendors awarded the bid.

Water Board Personnel Responsible for Implementation of this Resolution:
Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:

Water Construction FA.8340.0200.0419.006

Sewer Construction FA.8120.4900.0419.006

Undesignated Supplies Water FA.8340.0200.0419.599

Undesignated Supplies Sewer GA.8120.4900.0419.599

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board



TO: Niagara Falls Water Board

FROM: Dr. Abderrahman Zehraoui, Executive Director
Sean Costello, General Counsel and Secretary

DATE: July 13, 2022

SUBJECT: Bid #W2022-01 Water and Sewer Construction and Repair Materials

We respectfully request you award the above referenced bid per the enclosed tally sheet as follows:

TO: **K & S Contractors Supply, Incorporated**
1971 Gunnville Road
Lancaster, New York 14086

FOR: Item Numbers: 1-5, 7-10, 13-14, 17, 37 – 41, 47-62, 77-87, 90, 92, 94, 133-160, and 167 – 177

TO: **Core & Main LP**
550 West Avenue
Lockport, New York 14094

FOR: Item Numbers: 6, 11 - 12, 15, 18, 21-36, 42 -46, 63 – 76, 88, 91, 93, 95 – 108, 121-124, 161, 163 – 166, 178 - 194, 202 – 216, 218 – 223, and 225 – 231

TO: **EJP, Incorporated**
200 Lake Avenue
Blasdell, New York 14219

FOR: Items Numbers: 109 – 120, 125 – 132,

TO: **Kistner Concrete Products**
8713 Read Road
East Pembroke, New York 14056

FOR: Item Number: 195

ASKLAR____ **KIMBLE**____ **LARKIN**____ **LEFFLER**____ **FORSTER**____

5815 Buffalo Avenue • Niagara Falls, New York 14304 • 716 283-9770 • FAX 716 283-9748

www.nfwb.org

Item Numbers 98 -108, 109 -120, 121 – 124, 125 -128, and 129 - 132 to be awarded, with the exception of Corporation Stops (Items 153 through 162), in groups to one vendor, in accordance with Paragraph 10 of the Bid Specifications to ensure product compatibility and efficiency. The Corporation Stops are to be awarded individually by number to the lowest priced vendor as they are compatible products and therefore the lowest price should be accepted for each item.

Additionally, please note that no bids were received for Item Numbers 16, 19, 20, 89, 162, 196 – 201, 217, and 224.

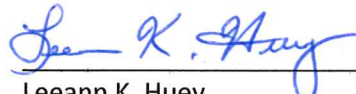
The Purchasing Agent certifies that all bids were solicited in accordance with Section 103 of the General Municipal Law.

Notice that bids were to be received was advertised in the Niagara Gazette and bid requests were sent to thirteen (13) vendors. Five (5) bids were received. The above referenced vendors have submitted the lowest bids to meet the specifications for each respective item.

Funds for this expenditure are available as needed in the Outside Water budget code.

Respectfully submitted,

Dr. Abderrahman Zehraoui
Executive Director
Niagara Falls Water Board



Leeann K. Huey
Purchasing Agent
City of Niagara Falls

LKH
Attachment/Enclosure

ASKLAR ____ KIMBLE ____ LARKIN ____ LEFFLER ____ FORSTER ____

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01

TI – Sales Inc.
36 Hudson Road (Route 27)
Sudbury MA 01776

Core & Main LP
650 West Avenue
Lockport NY 14094

Kistner Concrete Products
8713 Read Road
East Pembroke NY 14056

E.J.P.
200 Lake Avenue
Blasdell NY 14219

K & S Contractors Supply Inc
1971 Gunnville Road
Lancaster NY 14086

ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
MUELLER OR KENNEDY HYDRANT INSERTS (SCREW IN TYPE TO REPLACE WOODS-MATTHEWS) WILL BE ORDERED IN MINIMUM QUANTITIES OF FIVE (5) UNITS								
1	5	EA.	5 FT.	No Bid	No Bid	No Bid	No Bid	3894.00
STANDARD BURY FIRE HYDRANTS (MUELLER CENTURION KENNEDY GUARDIAN)								
2	5	EA.	4 FT. Bury	No Bid	3099.00	No Bid	No Bid	3024.40
3	15	EA.	5 FT. Bury	No Bid	3242.00	No Bid	No Bid	3164.90
4	5	EA.	6 FT. Bury	No Bid	3386.00	No Bid	No Bid	3305.40
BREAKAWAY KITS								
5	15	EA.	Breakaway Kits for Kennedy Guardian:	No Bid	305.00	No Bid	No Bid	256.00
6	15	EA.	Breakaway Kits for Mueller Centurion:	No Bid	305.00	No Bid	No Bid	No Bid
CAST IRON CURB & VALVE BOX PARTS, ALL SCREW TYPE VALVE AND CURB BOXES SHALL BE AS MANUFACTURED BY BIBBY-ST. CROIX FOUNDRIES, INC. OR EQUIVALENT COVERS SHALL BE CAST WITH "WATER" LABEL ON TOP VALVE ROAD BOXES:								
7	20	EA.	Bases-14 3/8" base, 8 1/4" top, 12 3/8" high	No Bid	70.00	No Bid	No Bid	64.93
8	20	EA.	Top Section 26"	No Bid	130.00	No Bid	No Bid	66.90
9	20	EA.	Top Sections 17"	No Bid	84.00	No Bid	No Bid	42.53
10	20	EA.	Bottom Sections 30"	No Bid	130.00	No Bid	No Bid	61.38
11	20	EA.	Bottom Sections 24"	No Bid	130.00	No Bid	No Bid	No Bid
12	20	EA.	Bottom Sections 16"	No Bid	130.00	No Bid	No Bid	No Bid
13	30	EA.	Shaft Extensions 26"	No Bid	96.00	No Bid	No Bid	61.38
14	30	EA.	Shaft Extensions 16"	No Bid	96.00	No Bid	No Bid	47.84

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdell NY 14219	K & S Contractors Supply Inc 1971 Gunnville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
VALVE BOX HEIGHT ADAPTERS (FOR ADJUSTING BOXES TO PAVEMENT LEVEL)								
15	50	EA.	Slide-Type, Adjustment Range 2-1/2" to 8" 10-3/4" Height, 4-3/8" inner diameter	No Bid	97.00	No Bid	No Bid	No Bid
16	50	EA.	Screw-Type, Adjustment Range 2-1/2" to 8" 16-1/2" Height, 5-1/4" inner diameter	No Bid	No Bid	No Bid	No Bid	No Bid
VALVE BOX REGULATOR COVERS 5-1/4"								
17	40	EA.	(MARKED WATER)	No Bid	23.00	No Bid	No Bid	16.62
CURB BOXES								
18	25	EA.	Bottom 33"	No Bid	53.00	No Bid	No Bid	No Bid
19	25	EA.	Bottom 24"	No Bid	No Bid	No Bid	No Bid	No Bid
20	25	EA.	Top Section w/Cover 16"	No Bid	No Bid	No Bid	No Bid	No Bid
21	25	EA.	Top Section w/Cover 24"	No Bid	102.00	No Bid	No Bid	No Bid
22	25	EA.	Extension 9"	No Bid	24.00	No Bid	No Bid	No Bid
23	25	EA.	Extension 16"	No Bid	34.00	No Bid	No Bid	No Bid
24	50	EA.	Old Style Repair Lid (Outside Lip)	No Bid	14.40	No Bid	No Bid	No Bid
25	50	EA.	New Style Repair Lid (Inside Lip)	No Bid	14.40	No Bid	No Bid	No Bid
CAST IRON VALVE ROAD BOX RISERS								
26	30	EA.	1"	No Bid	9.00	No Bid	No Bid	No Bid
27	15	EA.	2"	No Bid	14.00	No Bid	No Bid	No Bid
28	10	EA.	4"	No Bid	30.00	No Bid	No Bid	No Bid
29	10	EA.	6"	No Bid	39.00	No Bid	No Bid	No Bid
DUCTILE IRON PIPE - ANSI/AWWA C151/A21.51 CLASS 52 STANDARD 18'- 20' LENGTHS - PUSH-ON JOINT								
30	95	FEET	4"	No Bid	40.76	No Bid	No Bid	No Bid
31	190	FEET	6"	No Bid	31.33	No Bid	No Bid	No Bid
32	95	FEET	8"	No Bid	44.20	No Bid	No Bid	No Bid
33	95	FEET	10"	No Bid	57.94	No Bid	No Bid	No Bid

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdell NY 14219	K & S Contractors Supply Inc 1971 Gunnville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
DUCTILE IRON PIPE - ANSI/AWWA C151/A21.51 CLASS 52 CONTINUED STANDARD 18'- 20' LENGTHS - PUSH-ON JOINT								
34	120	FEET	12"	No Bid	72.95	No Bid	No Bid	No Bid
35	40	FEET	16"	No Bid	105.58	No Bid	No Bid	No Bid
36	120	FEET	20"	No Bid	138.62	No Bid	No Bid	No Bid
TRANSITION COUPLINGS (DRESSER TYPE)-COMPRESSION TYPE WITH ALL ACCESSORIES TO ADAPT FROM CAST IRON TO DUCTILE IRON PIPE – CLASS 52 AWWA 151								
37	26	EA.	4"	No Bid	¹⁵ 136.00	No Bid	No Bid	66.42
38	30	EA.	6"	No Bid	¹⁵ 164.00	No Bid	No Bid	90.28
39	14	EA.	8"	No Bid	¹⁵ 164.00	No Bid	No Bid	119.94
40	18	EA.	10"	No Bid	¹⁵ 311.00	No Bid	No Bid	154.11
41	8	EA.	12"	No Bid	¹⁵ 398.00	No Bid	No Bid	245.88
42	10	EA.	20"	No Bid	¹⁵ 621.00	No Bid	No Bid	687.36
PVC WATERMAIN – AWWA C900 DR-18								
43	6	EA.	4" 20' Length	No Bid	9.00	No Bid	No Bid	No Bid
44	6	EA.	6" 20' Length	No Bid	18.00	No Bid	No Bid	No Bid
45	4	EA.	8" 20' Length	No Bid	31.00	No Bid	No Bid	No Bid
46	5	EA.	10" 20' Length	No Bid	45.00	No Bid	No Bid	No Bid
360 DEGREE STAINLESS STEEL REPAIR CLAMPS-FORD FS SERIES OR EQUAL, 18-8 TYPE 304 SS, 4" TO 10" IN ONE SECTION, 12" & 16" IN TWO SECTIONS, OVER 16" IN THREE SECTIONS								
			<i>Diameter x Length</i>	<i>Size/Range</i>				
47	10	EA.	4" X 12"	4.75 X 5.15	No Bid	¹⁶ 132.00	No Bid	¹⁹ 128.05 101.51
48	8	EA.	4" X 12"	(w/tapped 1" cc outlet)	No Bid	¹⁶ 156.00	No Bid	¹⁹ 172.59 122.77
49	5	EA.	4" X 20"	4.75 - 5.15	No Bid	¹⁶ 217.00	No Bid	¹⁹ 226.11 193.03
50	20	EA.	6" X 12"	6.84 - 7.24	No Bid	¹⁶ 153.00	No Bid	¹⁹ 153.93 112.63
51	8	EA.	6" X 12"	(w/tapped 3/4" cc outlet)	No Bid	¹⁶ 173.00	No Bid	¹⁹ 198.46 133.12
52	4	EA.	6" X 12"	(w/tapped 1" cc outlet)	No Bid	¹⁶ 176.00	No Bid	¹⁹ 198.46 133.12

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01

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Lockport NY 14094

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8713 Read Road
East Pembroke NY 14056

E.J.P.
200 Lake Avenue
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1971 Gunville Road
Lancaster NY 14086

ITEM #	QNTY	UNIT	DESCRIPTION		UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
360 DEGREE STAINLESS STEEL REPAIR CLAMPS-FORD FS SERIES OR EQUAL 18-8 TYPE 304 SS, 4" to 10" IN ONE SECTION, 12" & 16" IN TWO SECTIONS, OVER 16" IN THREE SECTIONS (continued)									
			Diameter X Length	Size/Range					
53	6	EA.	6" x 20"	6.84 X 7.24	No Bid	¹⁶ 249.00	No Bid	¹⁹ 280.35	193.75
54	10	EA.	8" X 12"	9.05 - 9.30	No Bid	¹⁶ 172.00	No Bid	¹⁹ 181.00	123.24
55	6	EA.	8" X 12"	(w/tapped 3/4" cc outlet)	No Bid	¹⁶ 196.00	No Bid	¹⁹ 225.55	144.40
56	6	EA.	8" X 12"	(w/tapped 1" cc outlet)	No Bid	¹⁶ 196.00	No Bid	¹⁹ 225.55	144.40
57	6	EA.	8" X 20"	9.05 - 9.30	No Bid	¹⁶ 277.00	No Bid	¹⁹ 302.91	112.40
58	6	EA.	10" X 12-1/2"	11.04 – 11.44	No Bid	¹⁶ 212.00	No Bid	¹⁹ 244.50	168.73
59	6	EA.	10" X 12-1/2"	(w/tapped 3/4" cc outlet)	No Bid	¹⁶ 238.00	No Bid	¹⁹ 288.69	187.76
60	6	EA.	10" X 12-1/2"	(w/tapped 1" cc outlet)	No Bid	¹⁶ 238.00	No Bid	¹⁹ 288.69	187.76
61	6	EA.	10" X 12-1/2"	oversized 11.37 – 11.75	No Bid	¹⁶ 227.00	No Bid	¹⁹ No Bid	168.73
62	6	EA.	12" X 15"	13.20 – 13.50	No Bid	¹⁶ 278.00	No Bid	¹⁹ 428.78	201.41
GATES VALVES – CUT – IN MJ X MJ TYPR RESILIENT SEAT (WITH ALL ACCESSORIES) – BONNET STUFFING BOX, AND RETAINING BOLTS, NUTS AND WASHERS TO BE STAINLESS STEEL – ALL CLOSE CLOCKWISE, AWWA C509 MUELLER CO. OR EQUAL									
63	6	EA.	4"		No Bid	219.00	No Bid	No Bid	998.01
64	6	EA.	6"		No Bid	917.00	No Bid	No Bid	1363.69
65	6	EA.	8"		No Bid	1461.00	No Bid	No Bid	2086.99
66	4	EA.	10"		No Bid	2275.00	No Bid	No Bid	2979.80
BUTTERFLY VALVES – MJ X MJ (WITH ALL ACCESSORIES) – ALL CLOSE CLOCKWISE, AWWA C504 – PRATT OR MUELLER									
67	2	EA.	12"		No Bid	1857.00	No Bid	No Bid	2033.33
68	2	EA.	16"		No Bid	3278.00	No Bid	No Bid	3977.78
69	2	EA.	20"		No Bid	4930.00	No Bid	No Bid	5988.89
70	2	EA.	24"		No Bid	6807.00	No Bid	No Bid	8311.11

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdell NY 14219	K & S Contractors Supply Inc 1971 Gunnville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
MECHANICAL JOINT ACCESSORIES PACKAGE TO INCLUDE GLAND RUBBER GASKET AND BOLTS MJ ENDS AND ACCESSORIES TO MEET ANSI/AWWA C111/21.11 Size:								
71	12	EA.	4"	No Bid	40.00	No Bid	No Bid	No Bid
72	12	EA.	6"	No Bid	53.00	No Bid	No Bid	No Bid
73	12	EA.	8"	No Bid	61.00	No Bid	No Bid	No Bid
74	12	EA.	10"	No Bid	85.00	No Bid	No Bid	No Bid
75	12	EA.	12"	No Bid	100.00	No Bid	No Bid	No Bid
76	12	EA.	16"	No Bid	140.00	No Bid	No Bid	No Bid
MEGALUG RESTRAINTS SERIES 1100								
77	10	EA.	4"	No Bid	26.00	No Bid	No Bid	24.71
78	10	EA.	6"	No Bid	31.00	No Bid	No Bid	29.05
79	10	EA.	6" Series 1100X Oversize	No Bid	53.00	No Bid	No Bid	50.68
80	6	EA.	8"	No Bid	46.00	No Bid	No Bid	44.37
81	6	EA.	10"	No Bid	69.00	No Bid	No Bid	65.66
PLASTIC/BRASS/COPPER SERVICE LINE MATERIALS BUSHINGS: (MUELLER (CC) THREAD) MUELLER H-10036, FORD BBAA SERIES OR EQUAL Size:								
82	12	EA.	1" cc to 3/4" cc	119.56	56.81	No Bid	No Bid	14.41
83	12	EA.	1 1/2" cc X 3/4" cc	152.73	63.00	No Bid	No Bid	38.85
84	12	EA.	1 1/2" cc X 1" cc	152.90	63.00	No Bid	No Bid	38.98
85	6	EA.	2" cc X 3/4" cc	184.41	87.00	No Bid	No Bid	62.20
86	6	EA.	2" cc X 1" cc	186.33	87.00	No Bid	No Bid	63.61
87	6	EA.	2" cc X 1 1/2" cc	164.40	93.00	No Bid	No Bid	47.45

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01

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ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
PLUGS: THREAD AS INDICATED MUELLER H-1003X SERIES, FORD CSP SERIES OR EQUAL								
Size:								
88	10	EA.	1/2" IPT	No Bid	3.75	No Bid	No Bid	No Bid
89	10	EA.	5/8" IPT	No Bid	No Bid	No Bid	No Bid	No Bid
90	8	EA.	3/4" cc	No Bid	20.00	No Bid	No Bid	8.78
91	4	EA.	3/4" IPT	No Bid	4.85	No Bid	No Bid	8.25
92	4	EA.	1" cc	No Bid	21.00	No Bid	No Bid	12.80
93	4	EA.	1" IPT	No Bid	8.20	No Bid	No Bid	13.16
94	4	EA.	1 1/2" cc	No Bid	38.00	No Bid	No Bid	34.63
95	4	EA.	1 1/2" IPT	No Bid	8.50	No Bid	No Bid	30.38
96	4	EA.	2" cc	No Bid	49.00	No Bid	No Bid	59.32
97	4	EA.	2" IPT	No Bid	13.40	No Bid	No Bid	54.07
BUSHINGS: (IP THREAD)								
Size:								
98	6	EA.	1/2" X 3/4"	No Bid	3.15	No Bid	3.17	No Bid
99	6	EA.	3/4" X 1"	No Bid	4.70	No Bid	4.72	No Bid
100	6	EA.	1" X 1-1/4"	No Bid	8.00	No Bid	8.05	No Bid
101	6	EA.	1-1/4" X 1-1/2"	No Bid	10.25	No Bid	10.30	No Bid
102	6	EA.	1-1/2" X 2"	No Bid	15.15	No Bid	15.26	No Bid
103	4	EA.	2" X 2-1/2"	No Bid	31.20	No Bid	30.53	No Bid
104	4	EA.	2" X 3"	No Bid	47.00	No Bid	46.11	No Bid
105	4	EA.	1" X 2"	No Bid	18.25	No Bid	18.38	No Bid
106	4	EA.	1-1/2" X 2"	No Bid	15.15	No Bid	15.26	No Bid
107	4	EA.	2" X 2-1/2"	No Bid	31.20	No Bid	30.53	No Bid
108	4	EA.	2-1/2" X 3"	No Bid	48.00	No Bid	46.11	No Bid

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdel NY 14219	K & S Contractors Supply Inc 1971 Gunnville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
BRASS NIPPLES: (IP THREAD)								
Size:								
109	10	EA.	3/4" close	No Bid	3.50	No Bid	2.37	No Bid
110	10	EA.	3/4" X 2"	No Bid	4.40	No Bid	3.02	No Bid
111	12	EA.	3/4" X 4"	No Bid	7.54	No Bid	5.22	No Bid
112	12	EA.	3/4" X 6"	No Bid	11.00	No Bid	7.64	No Bid
113	10	EA.	1" close	No Bid	5.15	No Bid	3.51	No Bid
114	10	EA.	1" X 2"	No Bid	6.35	No Bid	4.35	No Bid
115	10	EA.	1" X 4"	No Bid	11.00	No Bid	7.57	No Bid
116	10	EA.	1" X 6"	No Bid	16.00	No Bid	11.13	No Bid
117	8	EA.	1-1/2" close	No Bid	9.95	No Bid	6.92	No Bid
118	8	EA.	1-1/2" x 4"	No Bid	17.90	No Bid	13.26	No Bid
119	8	EA.	1 -1/2" x 6"	No Bid	26.40	No Bid	19.57	No Bid
120	8	EA.	2" x 6"	No Bid	34.00	No Bid	25.18	No Bid
BRASS TEES FEMALE (IP THREAD)								
121	8	EA.	3/4"	No Bid	7.13	No Bid	7.15	No Bid
122	8	EA.	1"	No Bid	12.70	No Bid	12.72	No Bid
123	6	EA.	1-1/2"	No Bid	24.45	No Bid	24.40	No Bid
124	6	EA.	2"	No Bid	40.00	No Bid	40.16	No Bid
BRASS 90 DEGREE ELBOW FEMALE (IP THREAD)								
125	6	EA.	3/4"	No Bid	5.80	No Bid	5.83	No Bid
126	6	EA.	1"	No Bid	9.00	No Bid	8.96	No Bid
127	6	EA.	1-1/2"	No Bid	24.75	No Bid	17.84	No Bid
128	6	EA.	2"	No Bid	29.00	No Bid	28.99	No Bid

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdell NY 14219	K & S Contractors Supply Inc 1971 Gunville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
BRASS STRAIGHT COUPLING FEMALE (IP THREAD)								
129	10	EA.	3/4"	² 20.44	4.70	No Bid	4.68	No Bid
130	8	EA.	1"	³ 27.74	7.15	No Bid	7.09	No Bid
131	6	EA.	1-1/2"	⁴ 68.70	15.15	No Bid	15.11	No Bid
132	6	EA.	2"	⁵ 96.02	25.00	No Bid	24.85	No Bid
LEAD PACK COMPRESSION COUPLINGS LEAD ONE END/COPPER ON OTHER: (ALL ITEMS COMPLY WITH AWWA C-800-84) <i>Ford Nos. & Size</i>								
133	35	EA.	Q28-33 3/4" strong to 3/4" IPT	42.90	No Bid	No Bid	No Bid	31.61
134	35	EA.	Q38-33 3/4" XXS to 3/4" IPT	50.11	No Bid	No Bid	No Bid	36.93
135	30	EA.	Q14-33 3/4" strong to 3/4" copper comp.	52.21	No Bid	No Bid	No Bid	38.47
136	35	EA.	Q24-33 3/4" XS to 3/4" copper comp.	59.24	No Bid	No Bid	No Bid	43.65
137	35	EA.	Q34-43 3/4" XXS to 3/4" copper	⁶ 53.46	No Bid	No Bid	No Bid	39.39
138	20	EA.	Q24-43 1" XS to 3/4" copper	91.84	No Bid	No Bid	No Bid	67.67
139	20	EA.	Q34-43 1" XXS to 3/4" copper	89.31	No Bid	No Bid	No Bid	65.81
140	14	EA.	Q14-44 1" strong to 1" copper	96.70	No Bid	No Bid	No Bid	71.25
141	6	EA.	Q24-44 1" XS to 1" copper	94.56	No Bid	No Bid	No Bid	69.67
142	12	EA.	Q34-44 1" XXS to 1" copper	86.73	No Bid	No Bid	No Bid	63.91
143	10	EA.	Q24-66 1-1/2" XS to 1-1/2" copper	152.57	No Bid	No Bid	No Bid	112.42
144	10	EA.	Q24-77 2" XS to 2" copper	246.44	No Bid	No Bid	No Bid	181.59

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdell NY 14219	K & S Contractors Supply Inc 1971 Gunnville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
ADAPTERS - ALL COMPRESSION								
145	50	EA.	3/4" Male H-15-428	No Bid	23.51	No Bid	²⁰ 20.05	17.13
146	50	EA.	3/4" Female H-15-451	No Bid	25.20	No Bid	²⁰ 1.10	18.02
147	30	EA.	1" Male IPT to 1" Copper Compression	No Bid	27.78	No Bid	²⁰ 23.75	20.28
148	30	EA.	1" Female IPT to 1" Copper Compression	No Bid	36.00	No Bid	²⁰ 28.60	24.45
149	8	EA.	1-1/2" Male IPT to 1-1/2" Copper Compression	⁷ 62.86	76.80	No Bid	²⁰ 65.03	55.58
150	8	EA.	1-1/2" Female IPT to 1-1/2" Copper Compression	⁸ 80.40	98.22	No Bid	²⁰ 83.19	71.09
151	8	EA.	2" Female IPT H-15-451 to 2" Copper	⁹ 95.74	117.00	No Bid	²⁰ 99.66	84.65
152	8	EA.	2" Male IPT H-15-428	¹⁰ 91.58	112.00	No Bid	²⁰ 94.75	80.98
CORPORATION STOPS:(Ford or Mueller Equivalent) Ford Nos. & Size								
153	12	EA.	F600-L04-33S 3/4" Copper w/swivel	No Bid	104.00	No Bid	²⁰ 40.22	34.36
			90 degree compression					
154	50	EA.	F600-L04-44S 1" Copper w/swivel	No Bid	120.00	No Bid	²⁰ 54.83	46.87
			90 degree compression					
155	12	EA.	F700-L0445 1" Iron pip w/swivel	No Bid	154.00	No Bid	²⁰ 65.71	46.87
			90 degree compression					
156	4	EA.	H-15-071-L04-66 1-1/2" Copper w/swivel	No Bid	No Bid	No Bid	²⁰ 142.46	121.71
			90 degree compression					
157	4	EA.	H-15-071-L04-77 2" Copper w/swivel	No Bid	No Bid	No Bid	²⁰ 240.46	205.42
			90 degree compression					
158	5	EA.	2" FB 800 AWWA Thread	No Bid	370.00	No Bid	²⁰ 298.31	255.01
159	12	EA.	3/4" 90 Degree Angle Meter Coupling L-38-23	No Bid	No Bid	No Bid	²⁰ 19.16	16.36
160	10	EA.	1" 90 Degree Angle Meter Coupling L-38-44	No Bid	No Bid	No Bid	²⁰ 27.33	23.34
161	6	EA.	1" IPT Female Cap	No Bid	6.00	No Bid	²⁰ No Bid	No Bid
162	6	EA.	3/4" IPT Inlet w/1" Male IPT Outlet	No Bid	No Bid	No Bid	²⁰ No Bid	No Bid

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI - Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdell NY 14219	K & S Contractors Supply Inc 1971 Gunville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
COPPER TUBING - TYPE K								
163	10	EA.	60 Foot Rolls - 3/4"	No Bid	480.00	No Bid	²⁰ No Bid	No Bid
164	5	EA.	60 Foot Rolls - 1"	No Bid	660.00	No Bid	²⁰ No Bid	No Bid
165	4	EA.	60 Foot Rolls - 1-1/2"	No Bid	1002.60	No Bid	²⁰ No Bid	No Bid
166	4	EA.	60 Foot Rolls - 2"	No Bid	1222.00	No Bid	²⁰ No Bid	No Bid
CURB STOPS: (Ford or Mueller Equivalent)								
<i>Ford Nos. & Description</i>								
167	16	EA.	B44-333 3/4" Copper	85.58	105.00	No Bid	²⁰ 88.55	75.67
168	25	EA.	B11-333 3/4" Reg. IPTHD	66.50	81.65	No Bid	²⁰ 68.80	58.80
169	8	EA.	B44-444 1" Copper	128.68	158.00	No Bid	²⁰ 133.10	113.78
170	8	EA.	B11-444 1" Reg IPTHD	103.38	127.00	No Bid	²⁰ 106.91	91.41
171	6	EA.	B44-666 1-1/2" Copper	307.90	360.00	No Bid	²⁰ 318.50	272.25
172	44	EA.	B44-777 2" Copper	432.87	535.00	No Bid	²⁰ 447.73	382.75
173	5	EA.	B11-777 2" Reg IPTHD	309.58	383.00	No Bid	²⁰ 320.20	273.74
174	20	EA.	Compression Coupling for 3/4" Copper to 3/4" Copper	¹¹ 23.60	28.70	No Bid	²⁰ 24.40	20.86
175	10	EA.	Compression Coupling 1" Copper to 1" Copper	¹² 26.99	31.30	No Bid	²⁰ 27.92	23.86
176	6	EA.	Compression Coupling 1-1/2" Copper to 1-1/2" Copper	¹³ 90.33	110.00	No Bid	²⁰ 93.42	79.87
177	4	EA.	Compression Coupling 2" Copper to 2" Copper	¹⁴ 121.93	149.00	No Bid	²⁰ 126.14	107.81

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdel NY 14219	K & S Contractors Supply Inc 1971 Gunnville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
TYTON JOINT								
<i>Class 52 Ductile Iron Pipe</i>								
178		FT.	16" X 18.13'	No Bid	105.58	No Bid	No Bid	No Bid
179		FT.	20" X 18.13'	No Bid	138.62	No Bid	No Bid	No Bid
180		FT.	24" X 18.13'	No Bid	170.00	No Bid	No Bid	No Bid
MECHANICAL JOINTS, SHORT BODY (COMPACT) WITH FLUOROCARBON COATING								
181	10	EA.	16"	No Bid	140.00	No Bid	No Bid	No Bid
182	10	EA.	20"	No Bid	150.00	No Bid	No Bid	No Bid
183	10	EA.	24"	No Bid	174.00	No Bid	No Bid	No Bid
MEGALUG RESTRAINTS D / I								
184	6	EA.	1116 Series, Ductile Iron, 16"	No Bid	188.00	No Bid	No Bid	No Bid
185	6	EA.	1120 Series, Ductile Iron, 20"	No Bid	330.00	No Bid	No Bid	No Bid
186	6	EA.	1124 Series, Ductile Iron, 24"	No Bid	459.00	No Bid	No Bid	No Bid
HYMAX COUPLINGS								
187		EA.	4"	No Bid	199.00	No Bid	225.70	No Bid
188	50	EA.	6"	No Bid	264.00	No Bid	298.91	No Bid
189	20	EA.	8"	No Bid	298.00	No Bid	337.48	No Bid
190	10	EA.	10"	No Bid	383.00	No Bid	434.15	No Bid
191	6	EA.	12"	No Bid	453.00	No Bid	512.42	No Bid
192	8	EA.	16" (860-56-0434-16P)	No Bid	1351.00	No Bid	1403.51	No Bid
193	6	EA.	20" (860-56-0540-16P)	No Bid	1716.00	No Bid	1783.17	No Bid
194	6	EA.	24" (860-56-0624-16P)	No Bid	1828.00	No Bid	1898.75	No Bid

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdell NY 14219	K & S Contractors Supply Inc 1971 Gunville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
CATCH BASIN AND MANHOLE MATERIALS								
195	75	EA.	Catch Basins, per Exhibit H, 3' X 3' outer diameter	No Bid	No Bid	17 621.40	No Bid	No Bid
196	50	EA.	Manhole frames, per Exhibit H, 7" rise	No Bid	No Bid	No Bid	No Bid	No Bid
197	50	EA.	Manhole covers, per Exhibit H, 7" rise	No Bid	No Bid	No Bid	No Bid	No Bid
198	75	EA.	Catch Basin frames, per Exhibit H, 6" rise	No Bid	No Bid	18 No Bid	No Bid	No Bid
199	75	EA.	Catch Basin grates, per Exhibit H, 6" rise	No Bid	No Bid	18 No Bid	No Bid	No Bid
200	25	EA.	Catch Basin frames, per Exhibit H, 3" rise	No Bid	No Bid	18 No Bid	No Bid	No Bid
201	25	EA.	Catch Basin grates, per Exhibit H, 3" rise	No Bid	No Bid	18 No Bid	No Bid	No Bid
FERNCO COUPLINGS/ADAPTERS								
202	10	EA.	18" Clay to Plastic	No Bid	141.00	No Bid	No Bid	No Bid
203	10	EA.	18" Plastic to Plastic	No Bid	141.00	No Bid	No Bid	No Bid
204	6	EA.	15" Clay to Plastic	No Bid	63.50	No Bid	No Bid	No Bid
205	6	EA.	15" Plastic to Plastic	No Bid	63.50	No Bid	No Bid	No Bid
206	10	EA.	12" Clay to Plastic	No Bid	49.40	No Bid	No Bid	No Bid
207	10	EA.	12" Plastic to Plastic	No Bid	49.40	No Bid	No Bid	No Bid
208	20	EA.	10" Clay to Plastic	No Bid	42.35	No Bid	No Bid	No Bid
209	20	EA.	10" Plastic to Plastic	No Bid	42.35	No Bid	No Bid	No Bid
210	50	EA.	8" Clay to Plastic	No Bid	28.20	No Bid	No Bid	No Bid
211	50	EA.	8" Plastic to Plastic	No Bid	28.20	No Bid	No Bid	No Bid
212	30	EA.	6" Clay to Plastic	No Bid	18.40	No Bid	No Bid	No Bid
213	30	EA.	6" Plastic to Plastic	No Bid	18.40	No Bid	No Bid	No Bid
214		EA.	4" Clay to Plastic	No Bid	8.60	No Bid	No Bid	No Bid
215		EA.	4" Plastic to Plastic	No Bid	8.60	No Bid	No Bid	No Bid

OFFICIAL TALLY SHEET WATER AND SEWER CONSTRUCTION AND REPAIR MATERIALS BID #W2022-01				TI – Sales Inc. 36 Hudson Road Sudbury MA 01776	Core & Main LP 650 West Avenue Lockport NY 14094	Kistner Concrete Products 8713 Read Road East Pembroke NY 14056	E.J.P. 200 Lake Avenue Blasdell NY 14219	K & S Contractors Supply Inc 1971 Gunnville Road Lancaster NY 14086
ITEM #	QNTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
DUCTILE IRON PIPE, per foot of length								
216		FT.	18" diameter	No Bid	138.62	No Bid	No Bid	No Bid
217		FT.	15" diameter	No Bid	No Bid	No Bid	No Bid	No Bid
218		FT.	12" diameter	No Bid	72.95	No Bid	No Bid	No Bid
219		FT.	10" diameter	No Bid	57.94	No Bid	No Bid	No Bid
220		FT.	8" diameter	No Bid	44.20	No Bid	No Bid	No Bid
221		FT.	6" diameter	No Bid	31.33	No Bid	No Bid	No Bid
222		FT.	4" diameter	No Bid	40.76	No Bid	No Bid	No Bid
223		FT.	24" diameter	No Bid	110.00	No Bid	No Bid	No Bid
224		FT.	20" diameter	No Bid	No Bid	No Bid	No Bid	No Bid
225	45	FT.	18" diameter	No Bid	61.00	No Bid	No Bid	No Bid
226	45	FT.	15" diameter	No Bid	50.00	No Bid	No Bid	No Bid
227	65	FT.	12" diameter	No Bid	34.00	No Bid	No Bid	No Bid
228	78	FT.	10" diameter	No Bid	24.00	No Bid	No Bid	No Bid
229	130	FT.	8" diameter	No Bid	15.00	No Bid	No Bid	No Bid
230	130	FT.	6" diameter	No Bid	7.80	No Bid	No Bid	No Bid
231		FT.	4" diameter	No Bid	3.60	No Bid	No Bid	No Bid

NOTES & EXCEPTIONS:

1	Ti Sales:	Item Number 82 - 87	Ford Meter Box BBAA Series
2	Ti Sales:	Item Number 129	C14-33-NL
3	Ti Sales:	Item Number 130	C14-44-NL
4	Ti Sales:	Item Number 131	C14-66-NL
5	Ti Sales:	Item Number 132	C14-77-NL
6	Ti Sales:	Item Number 137	Incorrect part number listed – S/B Q31-33-NL
7	Ti Sales:	Item Number 149	C84-66-Q-NL
8	Ti Sales:	Item Number 150	C14-66-Q-NL
9	Ti Sales:	Item Number 151	C14-77-Q-NL
10	Ti Sales:	Item Number 152	C84-77-Q-NL
11	Ti Sales:	Item Number 174	C44-33-NL
12	Ti Sales:	Item Number 175	C44-44-NL
13	Ti Sales:	Item Number 176	C44-66-NL
14	Ti Sales:	Item Number 177	C44-77-NL
15	Core & Main LP #407:	Item Number 37 – 42	Prices quoted are only valid for orders placed no later than December 30, 2022.
16	Core & Main LP #407:	Item Number 47 – 62	Prices quoted are only valid for orders placed no later than December 30, 2022.
17	Kistner Concrete Products:	Item Number 195	Price based on full loads – Any order less than 63,000 lbs. (27 Units) will require a short load delivery charge.
18	Kistner Concrete Products:	Item Number 198 – 201	Note: Catch Basins shipped on their sides – NFWB/City to unload with forklift.
19	EJP:	Item Number 47 - 62	Note A: As an equal, EJP is quoting AY McDonald Repair Clamps. See submittal drawings included with submission.
20	EJP:	Item Number 145 - 177	Note B: As an equal, EJP is quoting AY McDonald Brass Fittings. See submittal drawings included with submission.

**GORGE PUMPING STATION
HIGH-VOLTAGE EQUIPMENT PREVENTATIVE MAINTENANCE**

WHEREAS, the Niagara Falls Water Board (“Water Board”) Gorge Pumping Station (“GPS”) is a critical component of the wastewater collection system and is required to pump wastewater from a substantial portion of the City to the wastewater treatment plant for treatment; and

WHEREAS, the electrical system required for GPS functionality includes high-voltage breakers, switches, transformers, and other components; and

WHEREAS, to ensure the continued reliable operation of the GPS the Water Board desires to complete preventative maintenance and testing of the high-voltage equipment, including documented findings and recommendations; and

WHEREAS, Ferguson Electric Co., Inc., has presented a quote dated June 29, 2022 to complete the desired scope of work for \$25,215 pursuant to the previously bid indefinite delivery/indefinite quantity (“IDIQ”) electrical work contract that was awarded to that firm;

NOW THEREFORE BE IT

RESOLVED, that on behalf of the Niagara Falls Water Board, its Executive Director hereby is authorized to pay to Ferguson Electric Co., Inc., an amount not to exceed \$25,215 to complete preventative maintenance and testing of the high-voltage electrical components at the Gorge Pumping Station, consistent with Ferguson’s June 29, 2022 proposal.

Water Board Personnel Responsible for Implementation of this Resolution:
Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:
GA.8120.4900.0449.599-Undesignated(Gorge Pump Station) –
Will require budget transfer to fund, likely source is 8130.0100.0419.024-
Hypochlorite Solution.

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board

Service Division

Your exclusive TEGG® Service provider

- o Electrical preventative maintenance programs
- o 24-hour emergency service
- o Troubleshooting and repair

June 29, 2022

Niagara Falls Water Board
Municipal Water Plant
5815 Buffalo Avenue
Niagara Falls, NY 14304

Attention: Mr. Jay Meyers

Re: Gorge Pumping Station - Preventive Maintenance,
FES Proposal PD23643

Dear Jay,

We are pleased to submit this proposal for the preventive maintenance of the electrical components and devices associated with Gorge Pumping Station.

We will perform de-energized maintenance and testing of the following:

- 15kV air breakers
- 15kV switchboard
- 15kV to 480v transformers
- 480volt circuit breakers
- 480volt auto transfer scheme
- Substation DC System

Our price for the above is **TWENTY-FIVE THOUSAND TWO HUNDRED FIFTEEN DOLLARS (\$25,215.00)**. Our price is subject to all applicable sales tax unless otherwise directed by your order to proceed. Our price is based on performing the work during straight-time hours, 7:00 a.m. – 3:30 p.m., Monday through Friday, excluding Sundays or holidays.

Notes:

- We will perform all work strictly according to Article 70E of the NFPA dealing with the Arc Flash Protection.
- We will provide a report of our testing and recommendations.
- We will require (2) National Grid outages to test and clean the outdoor main switchgear.
- Our price does not include and utility charges.
- Should any charges from National Grid incur, an additional invoice will be sent. This invoice could take up to 1-year as the utility company is slow.

We appreciate the opportunity to work with the **Niagara Falls Water Board**.

We await your written authorization of acceptance so that we may begin work on this project in a timely, satisfactory manner.

If there are questions, please do not hesitate to contact me.

Respectfully Submitted,

FERGUSON ELECTRIC SERVICE CO., INC.

A handwritten signature in black ink, appearing to read 'D. Schultz', with a long horizontal stroke extending to the right.

Daniel R. Schultz
Electrical Services Manager

PASSENGER VEHICLE FLEET ADJUSTMENT

WHEREAS, the Niagara Falls Water Board (“Water Board”) has leased and disposed of certain vehicles by “piggybacking” pursuant to General Municipal Law § 103(16) on a contract let by Erie 2-Chautauqua-Cattaraugus BOCES to Enterprise Fleet Management for the purpose of leasing, managing, and the maintenance of vehicles; and

WHEREAS, Water Board staff periodically review its fleet needs and discuss potential savings opportunities with its Enterprise representatives; and

WHEREAS, the Water Board has found newer vehicles to be safer, more reliable, to impose lower maintenance costs, and to be more fuel efficient, and seeks to incorporate electric and hybrid vehicles into its fleet to reduce emissions and generate fuel savings; and

WHEREAS, Water Board staff have evaluated the age, condition, and allocation among departments of the Water Board’s current passenger vehicles; and

WHEREAS, the fleet adjustment herein will eliminate three passenger vehicles from the Water Board’s fleet, generating annual savings in addition to fuel and maintenance savings from upgrading other vehicles to newer models; and

WHEREAS, after reviewing current fleet needs and discussing these with Enterprise, and based on current market conditions with high values for used vehicles, Water Board staff recommend the following fleet adjustments, and inasmuch as market conditions make it difficult to guarantee the availability of specific makes and models at a given time request authority to make any necessary substitutions to the vehicles to be leased for 60 months, provided such substitutions do not increase the overall cost to the Water Board:

* CONTINUED ON NEXT PAGE *

Conventional Leased Gas Vehicles to Turn in to Enterprise

1. 2018 Ford Escape, VIN 1FMCU9GD9JUB76467
2. 2018 Ford Escape, VIN 1FMCU9GD7JUB76466
3. 2018 Ford Escape, VIN 1FMCU9GD5JUB76465
4. 2018 Ford Transit Connect Cargo Van, VIN NM0LS6E74J1369890
5. 2017 Ford F-250 XL Super Cab 4X4 8 ft. Box, VIN 1FT7X2B66HEC35864
6. 2018 Ford F-250 XL 4X4 Super Cab 8 ft. Box, VIN 1FT7X2B67JEB73669
7. 2017 Ford F-250 XL Super Cab 8 ft. Box, VIN 1FT7X2B66HEC88404
8. 2018 Ford F-250 XL Super Cab 8 ft. Box, VIN 1FT7X2B61JEB73778

Disposal of Owned Gas Vehicles via Consignment to Enterprise for Sale

1. 2015 Ford Escape, VIN 1FMCU0F73FUC81665
2. 2015 Ford F-350 XL 4X2 Regular Cap 8 ft. Box, VIN 1FT8W3B67FEB07157
3. 2016 Chevrolet Silverado 1500 4X4 Regular Cab 6.6 ft. Box, VIN 1GCVKNEC2GZ303044
4. 2016 Chevrolet Silverado 1500 4X4 Regular Cab 6.6 ft. Box, VIN 1GCVKNEC8GZ305929
5. 2016 Chevrolet Silverado 1500 4X4 Regular Cab 6.6 ft. Box, VIN 1GCVKNECLGZ303620

Vehicles to Lease (or equivalent)

1. HYBRID 2023 Ford Escape AWD (60m/5k)
2. HYBRID 2023 Ford Escape AWD (60m/5k)
3. HYBRID 2023 Ford Escape AWD (60m/5k)
4. HYBRID 2023 Ford Escape AWD (60m/5k)
5. 2023 Transit Connect (60m/15k)
6. 2023 Ford F-250 XL 4x4 Super Cab 8 ft. Box (60m/15k)
7. 2023 Ford F-250 XL 4x4 Super Cab 8 ft. Box (60m/15k)
8. 2023 Ford F-250 XL 4x4 Super Cab 8 ft. Box (60m/15k)
9. DIESEL Ford F-350 XL 4x4 SD Super Cab 8 ft. Box (60m/15k)
10. DIESEL Ford F-350 XL 4x4 SD Super Cab 8 ft. box (60m/15k)
11. ELECTRIC 2023 Ford F150 Lightning (60m/15k) or Equivalent, or if electric pickup truck is unavailable, the most fuel efficient domestic pickup truck available for lease through Enterprise.

WHEREAS, after turning in the foregoing leased vehicles and disposing of the owned vehicles through consignment sale, and applying accumulated equity, the total monthly cost to the Water Board for all of its passenger vehicle fleet leases will decrease by approximately \$500 monthly, or approximately \$6,000 annually, and greater fuel efficiency across the fleet will generate thousands of additional dollars in savings;

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board hereby authorizes the following fleet adjustments with Enterprise Fleet Management, and authorizes the Executive Director to execute any necessary documents and to pay any one-time fees or service charges associated with the delivery of the new vehicles, with the net impact of the transactions being authorized to be approximately \$6,000 in annual lease savings to the Water Board plus fuel savings estimated to be worth thousands of dollars annually:

Conventional Leased Gas Vehicles to Turn in to Enterprise

1. 2018 Ford Escape, VIN 1FMCU9GD9JUB76467
2. 2018 Ford Escape, VIN 1FMCU9GD7JUB76466
3. 2018 Ford Escape, VIN 1FMCU9GD5JUB76465
4. 2018 Ford Transit Connect Cargo Van, VIN NM0LS6E74J1369890
5. 2017 Ford F-250 XL Super Cab 4X4 8 ft. Box, VIN 1FT7X2B66HEC35864
6. 2018 Ford F-250 XL 4X4 Super Cab 8 ft. Box, VIN 1FT7X2B67JEB73669
7. 2017 Ford F-250 XL Super Cab 8 ft. Box, VIN 1FT7X2B66HEC88404
8. 2018 Ford F-250 XL Super Cab 8 ft. Box, VIN 1FT7X2B61JEB73778

Disposal of Owned Gas Vehicles via Consignment to Enterprise for Sale

1. 2015 Ford Escape, VIN 1FMCU0F73FUC81665
2. 2015 Ford F-350 XL 4X2 Regular Cap 8 ft. Box, VIN 1FT8W3B67FEB07157
3. 2016 Chevrolet Silverado 1500 4X4 Regular Cab 6.6 ft. Box, VIN 1GCVKNEC2GZ303044
4. 2016 Chevrolet Silverado 1500 4X4 Regular Cab 6.6 ft. Box, VIN 1GCVKNEC8GZ305929
5. 2016 Chevrolet Silverado 1500 4X4 Regular Cab 6.6 ft. Box, VIN 1GCVKNECLGZ303620

Vehicles to Lease (or equivalent)

1. HYBRID 2023 Ford Escape AWD (60m/5k)
2. HYBRID 2023 Ford Escape AWD (60m/5k)
3. HYBRID 2023 Ford Escape AWD (60m/5k)
4. HYBRID 2023 Ford Escape AWD (60m/5k)
5. 2023 Transit Connect (60m/15k)
6. 2023 Ford F-250 XL 4x4 Super Cab 8 ft. Box (60m/15k)
7. 2023 Ford F-250 XL 4x4 Super Cab 8 ft. Box (60m/15k)
8. 2023 Ford F-250 XL 4x4 Super Cab 8 ft. Box (60m/15k)
9. DIESEL Ford F-350 XL 4x4 SD Super Cab 8 ft. Box (60m/15k)
10. DIESEL Ford F-350 XL 4x4 SD Super Cab 8 ft. box (60m/15k)
11. ELECTRIC 2023 Ford F150
Lightening or Equivalent, or if electric pickup truck is unavailable, the most fuel efficient domestic pickup truck available for lease through Enterprise.

* VOTE BLOCK ON NEXT PAGE *

[Vote Block for Resolution 2022-07-003, Fleet Adjustment]

Water Board Personnel Responsible for Implementation of this Resolution:

Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:

FA.8340.0200.0440.003 and GA.8120.4900.0440.003

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board

NIAGARA FALLS WATER BOARD RESOLUTION # 2022-07-004

**AUTHORIZING NYS WATER INFRASTRUCTURE IMPROVEMENT ACT
GRANT APPLICATION, OBLIGATING LOCAL MATCHING FUNDS,
DECLARING INTENT TO SERVE AS SEQR LEAD AGENCY,
AND SEQR TYPE DETERMINATIONS – WATER PROJECTS**

WHEREAS, the Niagara Falls Water Board (“Water Board”) has determined that it is appropriate to apply for grant funding to assist in the financing of various capital projects scheduled or estimated for completion within the next year; and

WHEREAS, as authorized by the New York State Water Infrastructure Improvement Act (“WIIA”), the Environmental Facilities Corporation (“EFC”) has been empowered to provide funds to assist in the carrying out of water quality infrastructure projects; and

WHEREAS, the following projects as noted on the Water Board’s Capital Improvement Plan have been identified as eligible for grant funding via the WIIA:

Water system improvements for:

- W2.1 - Beech Avenue Water Storage Tank Replacement

Waterline and lead service replacement at:

- W13 - 81st Street Main - Frontier Avenue to Niagara Falls Boulevard
- W15 - College Terrace - Madison to College Avenue
- W24 - Rivershore Drive Main - S. 86th Street to 91st Street

WHEREAS, the estimated total cost of the above projects is \$7,785,000; and

WHEREAS, as the maximum WIIA grant amount available is capped at \$3,000,000, to assist with financing the project the Water Board seeks a long term loan from the EFC for the amount of the project cost above \$3,000,000 and also seeks an EFC short-term loan for the entire project cost; and

WHEREAS, in order to be eligible for the grant funds it seeks, the Water Board must obligate funds in an amount equal to the difference between the maximum WIIA grant and the total project cost; and

WHEREAS, pursuant to the requirements of the State Environmental Quality Review Act (“SEQR”), the Water Board must consider pursuant to criteria set forth in SEQR the environmental implications of the projects described above; and

WHEREAS, the Water Board intends to declare itself as the Lead Agency for SEQR review of the projects; and

WHEREAS, certain actions are classified under SEQR as Type II actions; and

* CONTINUED ON NEXT PAGE *

WHEREAS, Type II actions are those actions, or classes of actions, which have been found categorically not to have significant adverse impacts on the environment, or actions that have been statutorily exempted from SEQR review, and Type II actions do not require preparation of an Environmental Assessment Form, a negative or positive declaration, or an Environmental Impact Statement; and

WHEREAS, Type II actions do not require any further SEQR review; and

WHEREAS, the Water Board has considered under SEQR the waterline and lead service replacement projects described above, and finds that pursuant to 6 NYCRR Section 617.5 (c) (1) and 617.5(c) (2), the projects constitute Type II actions because they involves “maintenance or repair involving no substantial changes in an existing structure or facility” or “. . . replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part,” requiring no further review by the NFWB;

WHEREAS, certain actions are classified under SEQR as Type 1 Actions; and

WHEREAS, the Water Board has considered under SEQR the Water system improvement project described above, and finds that pursuant to 6 NYCRR Section 617.4 (b) (6) (ii), the project constitutes a Type I actions because it involves “a project or action that would use ground or surface water in excess of 2,000,000 gallons per day”, and require an environmental review; and

WHEREAS, the Water Board will coordinate with involved agencies for an environmental review.

NOW, THEREFORE, BE IT

RESOLVED, that the Water Board hereby authorizes the preparation and submittal of a grant application for the following projects to the Environmental Facilities Corporation:

Water system improvements for:

- W2.1 - Beech Avenue Water Storage Tank Replacement

Waterline and lead service replacement at:

- W13 - 81st Street Main - Frontier Avenue to Niagara Falls Boulevard
- W15 - College Terrace - Madison to College Avenue
- W24 - Rivershore Drive Main - S. 86th Street to 91st Street

IT IS FURTHER RESOLVED, that the Water Board hereby declares its intention to serve as the Lead Agency for the proposed actions and will accordingly take such actions as may be required pursuant to such declaration; and

* CONTINUED ON NEXT PAGE *

IT IS FURTHER RESOLVED, that the waterline and lead service replacement projects listed above hereby are determined to constitute SEQR Type II Actions as defined under the applicable regulations and do not require an environmental impact statement or any other determination or procedure; and

IT IS FURTHER RESOLVED, that the Water system improvement project listed above hereby are determined to constitute a SEQR Type I Action as defined under the applicable regulations and require a coordinated environmental review. The Water Board will circulate Lead Agency Notice along with Part 1 of the Long Form Environmental Assessment Form and any other supporting documentation to all Involved Agencies. These agencies shall be given 20 days from the mailing of the Lead Agency Notice to consent. Interested Agencies will be given notice, but not required to consent pursuant to 6 NYCRR Part 617.6; and

IT IS FURTHER RESOLVED, that the Water Board hereby authorizes and designates CPL, engineers, as its Authorized Representative for the purpose of applying for the grant herein described; and

IT IS FURTHER RESOLVED, that the Water Board authorizes and obligates funds in the amount of \$4,785,000 as its share of the total project cost above the maximum WIIA grant of \$3,000,000.

Water Board Personnel Responsible for Implementation of this Resolution:
Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:
Capital Plan Items: WTP2.1, W13, W15, and W24
Capital Lines Supplied by: D. Williamson
Availability of Funds: Per B. Majchrowicz – Funds Not Presently
Available, Will Require Debt Issuance.

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board

NIAGARA FALLS WATER BOARD RESOLUTION # 2022-07-005

**AUTHORIZING NYS WATER INFRASTRUCTURE IMPROVEMENT ACT
GRANT APPLICATION, OBLIGATING LOCAL MATCHING FUNDS,
DECLARING INTENT TO SERVE AS SEQR LEAD AGENCY,
AND SEQR TYPE II DETERMINATION – WASTEWATER PROJECTS**

WHEREAS, the Niagara Falls Water Board (“Water Board”) has determined that it is appropriate to apply for grant funding to assist in the financing of various capital projects scheduled or estimated for completion within the next year; and

WHEREAS, as authorized by the New York State Water Infrastructure Improvement Act (“WIIA”), the Environmental Facilities Corporation (“EFC”) has been empowered to provide funds to assist in the carrying out of water quality infrastructure projects; and

WHEREAS, the following projects as noted on the Water Board’s Capital Improvement Plan have been identified as eligible for grant funding via the WIIA;

Wastewater system improvements for:

- WWTP-1.2 Influent Channel Leak Repair of Expansion Joints
- WWTP-1.3 Sed. Basin #5 Treatment of Backwash
- WWTP-3.2 Grit Pump Flow Meters
- WWTP-3.3 Rapid Mix Tank Cleaning
- WWTP-5.5 New PA and Fire Alarm System
- WWTP-5.6 Carbon Area Lighting, Switchyard Improvements
- WWTP-6.2 Carbon Bed Effluent Cleaning & Inspection
- WWTP-6.3 Carbon Filter Mud Valve Replacements
- WWTP-11.6 Removal and Replacement of Plant Water Piping

WHEREAS, the estimated total cost of the above projects is \$5,400,000; and

WHEREAS, as the maximum WIIA grant amount available is lesser of 25% total project costs or maximum \$1,250,000; and

WHEREAS 25% of total project costs is \$1,350,000, and to assist with financing the project the Water Board seeks a long term loan from the EFC for the amount of the project cost above \$1,250,000 and also seeks an EFC short-term loan for the entire project cost; and

WHEREAS, in order to be eligible for the grant funds it seeks, the Water Board must obligate funds in an amount equal to the difference between the WIIA grant and the total project cost; and

WHEREAS, pursuant to the requirements of the State Environmental Quality Review Act (“SEQR”), the Water Board must consider pursuant to criteria set forth in SEQR the environmental implications of the projects described above; and

WHEREAS, the Water Board intends to declare itself as the Lead Agency for SEQR review of the projects; and

WHEREAS, certain actions are classified under SEQR as Type II actions; and

WHEREAS, Type II actions are those actions, or classes of actions, which have been found categorically not to have significant adverse impacts on the environment, or actions that have been statutorily exempted from SEQR review, and Type II actions do not require preparation of an Environmental Assessment Form, a negative or positive declaration, or an Environmental Impact Statement; and

WHEREAS, Type II actions do not require any further SEQR review; and

WHEREAS, the Water Board has considered under SEQR the projects described above, and finds that pursuant to 6 NYCRR Section 617.5 (c) (1) and 617.5(c) (2), the projects constitute Type II actions because they involves “maintenance or repair involving no substantial changes in an existing structure or facility” or “. . . replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part,” requiring no further review by the NFWB;

NOW, THEREFORE, BE IT

RESOLVED, that the Water Board hereby authorizes the preparation and submittal of a grant application for the following projects to the Environmental Facilities Corporation:

Wastewater system improvements for:

- WWTP-1.2 Influent Channel Leak Repair of Expansion Joints
- WWTP-1.3 Sed. Basin #5 Treatment of Backwash
- WWTP-3.2 Grit Pump Flow Meters
- WWTP-3.3 Rapid Mix Tank Cleaning
- WWTP-5.5 New PA and Fire Alarm System
- WWTP-5.6 Carbon Area Lighting, Switchyard Improvements
- WWTP-6.2 Carbon Bed Effluent Cleaning & Inspection
- WWTP-6.3 Carbon Filter Mud Valve Replacements
- WWTP-11.6 Removal and Replacement of Plant Water Piping

IT IS FURTHER RESOLVED, that the Water Board hereby declares its intention to serve as the Lead Agency for the proposed actions and will accordingly take such actions as may be required pursuant to such declaration; and

IT IS FURTHER RESOLVED, that the projects listed above hereby are determined to constitute SEQR Type II Actions as defined under the applicable regulations and do not require an environmental impact statement or any other determination or procedure; and

* CONTINUED ON NEXT PAGE *

IT IS FURTHER RESOLVED, that the Water Board hereby authorizes and designates CPL, engineers, as its Authorized Representative for the purpose of applying for the grant herein described; and

IT IS FURTHER RESOLVED, that the Water Board authorizes and obligates funds in the amount of \$4,150,000 as its share of the total project cost above the WIIA grant of \$1,250,000.

Water Board Personnel Responsible for Implementation of this Resolution:
Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:
Capital Plan Items: WWTP-1.2, WWTP-1.3, WWTP-3.2, WWTP-3.3, WWTP-5.5, WWTP-5.6, WWTP-6.2, WWTP-6.3 and WWTP-11.6
Capital Lines Supplied by: D. Williamson
Availability of Funds: Per B. Majchrowicz – Funds Not Presently Available, Will Require Debt Issuance.

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board

NIAGARA FALLS WATER BOARD RESOLUTION # 2022-07-008

**ZERO COST CHANGE ORDER FOR SCOPE ADJUSTMENT –
WWTP INTERMEDIATE PUMP ASSESSMENT PROJECT**

WHEREAS, pursuant to Resolution No. 2022-01-004 the Niagara Falls Water Board (“Water Board”) accepted a proposal by GHD to develop a report assessing the intermediate pumps and associated check valves at the wastewater treatment plant (“WWTP”), as these pumps are original to the WWTP and have begun to develop operation and maintenance issues; and

WHEREAS, the scope of work originally proposed by GHD had as a significant focus matters related to the replacement of the existing intermediate pumps, but the Water Board has determined that a more detailed focus on performance issues related to the existing pumps is necessary in order to ensure that these issues are resolved in any future project related to the pumps; and

WHEREAS, GHD has presented a proposal dated July 6, 2022 for a revised scope of work aligned with the priorities identified by the Water Board; and

WHEREAS, GHD will complete this revised scope of work for the original proposed fee of \$21,716;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board hereby authorizes the Executive Director to execute an amendment to the agreement with GHD for wastewater treatment plant intermediate pumps assessment to incorporate the revised scope of work set forth in GHD's July 6, 2022 proposal, for no additional fee beyond that previously authorized by Resolution No. 2022-01-004.

Water Board Personnel Responsible for Implementation of this Resolution:
Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:
Not applicable – funds previously approved pursuant to Resolution 2022-01-004.

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board

Our ref: 12572194

July 06, 2022

Douglas S. Williamson, PE
Director of Technical & Regulatory Services
Niagara Falls Water Board
5815 Buffalo Avenue
Niagara Falls, New York 14304

**Wastewater Treatment Plant Project 12 Intermediate Pumps Assessment – Amendment No. 1
Proposal for Evaluation of Pumping Equipment**

Dear Mr. Williamson:

As requested, GHD Consulting Services Inc. (GHD) is submitting this proposal to the Niagara Falls Water Board (NFWB) to evaluate the existing intermediate pumps at the NFWB wastewater treatment plant (WWTP). This evaluation would be incorporated as an amendment to the current intermediate pumps assessment that GHD is completing. Based on discussions during our May 25, 2022 meeting, we understand that the NFWB would like to complete an evaluation of the existing equipment and operational issues before reviewing replacement alternatives. Pursuant to this decision, GHD was instructed to stop working on the original project scope on May 17, 2022 and develop an adjusted scope. At that time, GHD had expended approximately \$4,300 of the \$21,716 fee that was authorized for the original project scope. The effort to date has been spent on reviewing background information and gaining an understanding of the pumping issues with the NFWB. It was not wasted effort and will help with completing the adjusted project scope. The NFWB has requested GHD to complete the adjusted scope of services as defined herein with the budget remaining from the original authorization.

1. Adjusted Scope of Services

GHD will complete the following adjusted scope of services in place of the scope of services outlined in GHD's original authorization:

1. Review available record pumping equipment data, inspect the existing equipment, and document the original design criteria and specifications (e.g., pump design flow rates, speeds, motor horsepower, etc.).
2. Interview facility staff and document operation and maintenance (O&M) issues associated with the intermediate pumping system, including the wet well, piping, valves, pumps, drives, level sensor, speed controllers, PLC/SCADA controls, electrical breakers/feeders, and motor starters. This will also include visual condition assessments of the structural, architectural, HVAC and plumbing systems associated with the intermediate pumps. We will also review the following issues that were provided to GHD by the NFWB on May 27, 2022.
 - a. Check valve slamming of pumps 2 and 3
 - b. Magnetic pickup sensor
 - c. Speed controllers

3. We will schedule one (1) day to perform onsite interviews, inspect the existing equipment, and perform visual condition assessments with GHD mechanical, electrical, and control engineers.
4. Document the typical dry weather and wet weather operating conditions.
5. Document upgrades, maintenance and repairs made to the equipment over the last 10 years.
6. Review and document the issues that require two (2) intermediate pumps to be operated continuously, including the need to manually purge air before startup of the pumps.
7. Calculate the system head curve to determine the minimum and maximum operating points of the existing pumps. This information will also be used to calculate the theoretical efficiency of the existing pumps based on the original certified test curves with one and two pumps operating at a plant flow of 25 mgd.
8. Incorporate the results of this evaluation into a condition assessment report. This report will include recommendations to perform additional evaluations for further review of replacement alternatives.

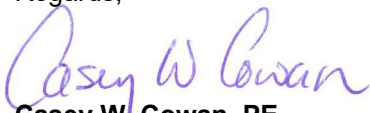
2. Proposed Fee and Schedule

GHD proposes to complete the adjusted scope of services for the remaining portion of the original \$21,716 fee in accordance with our Professional Engineering Services Agreement. A draft version of our assessment report will be submitted for review within 8 weeks after authorization to proceed. Our proposal is based on the following assumptions:

- A one-day site visit will be sufficient to obtain the visual condition information required for the intermediate pumping system, and obtain input from NFWB staff.
- Physical and modeling assessments (e.g., pipe thickness testing, surge analysis/modeling, wet well intake modeling, flow metering, pump efficiency testing, tachometer measurements, and motor amperage measurements) can be provided for additional fee.

GHD appreciates the opportunity to complete this important evaluation. If you have any questions, please contact me at 716.491.1269.

Regards,



Casey W. Cowan, PE
Senior Project Manager

+1 716 362-8832
casey.cowan@ghd.com

Copy to: Robert P. Lannon Jr., PE – GHD

NIAGARA FALLS WATER BOARD RESOLUTION # 2022-07-009

WTP CONFERENCE ROOM DESK FABRICATION

WHEREAS, the Niagara Falls Water Board (“Water Board”) is expanding the conference and meeting room at the Michael C. O’Laughlin Municipal Water Plant to facilitate larger and more productive meetings, training, and similar uses for that room; and

WHEREAS, the existing water treatment plant conference room has limited capacity and utility because the water plant was designed prior to the Water Board being an entity independent from the City, and therefore there is no space with adequate capacity for regular Board meetings open to the public or for presenting training to groups as large as the Water Board’s workforce; and

WHEREAS, the Water Board seeks to address this longstanding deficiency in its facilities by expanding and modernizing the conference and meeting room using in-house labor supplemented with contracted labor when necessary; and

WHEREAS, the plan for construction of the conference and meeting room includes raised desks, including a podium and cabinets, with provisions for microphones and other technology; and

WHEREAS, the Water Board has solicited quotes for fabrication of the desks, to be installed by Union Carpenters presently on the Water Board’s payroll as temporary employees; and

WHEREAS, the lowest quote for the required work from a contractor with the capacity to manufacture the required desk was received from Forest Materials, Inc., dated May 20, 2022, and in the total amount of \$22,010;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board hereby authorizes the Executive Director to purchase the desk, podium, and cabinets described in the May 20, 2022 quote from Forest Materials, Inc., for a total sum of \$22,010.

Water Board Personnel Responsible for Implementation of this Resolution:
Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:
CIP Item: WTP-6, WTP Building Improvements and Caulking
Capital Line Supplied by: D. Williamson
Funds Confirmed by: B. Majchrowicz

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board



*Tradition House Church Furniture
Buffalo Maid Cabinets*

Lumber • Plywood • Millwork • Building Materials

1665 Harlem Road (North of William Street)
Buffalo, NY 14206-1987
(716) 895-3900 Fax (716) 895-2488
www.forestmaterials.com

FOREST MATERIALS IS FSC CERTIFIED SCS-COC-003358

ARCHITECTURAL WOODWORK PROPOSAL- proposal good for 30 days

Date: May 20, 2022
Attn: Jeff Kowalczewski

Project: Niagara Falls Water board Conference Room renovation
5815 Buffalo Ave.
Niagara Falls N.Y. 14303

Our proposal references furnish the following: prefinished stained

- 1 ea prefinished custom millbuilt radius desk unit plywood stud wall with oak veneer front with panel moulding trim
Oak countertop and oak riser above counter for 5 seats, plywood below countertop on seating side removable access
- 2 ea prefinished custom millbuilt radius desk unit plywood stud wall with oak veneer front with panel moulding trim
Oak countertop and oak riser above counter for 2 seats, plywood below countertop on seating side removable access
- 1 ea prefinished custom millbuilt straight desk unit plywood stud wall with oak veneer front with panel moulding trim
Oak countertop for 1 seats, plywood below countertop on seating side removable access

For the sum of _____ \$ 17,960.00 tailgate delivered plus tax

- 1 ea custom millbuilt oak veneer podium 24"w x 44"h X 20"d w/angled top countertop, front wall with oak panel trim
2 adjustable shelves interior,

For the sum of _____ \$ 1,360.00 tailgate delivered plus tax

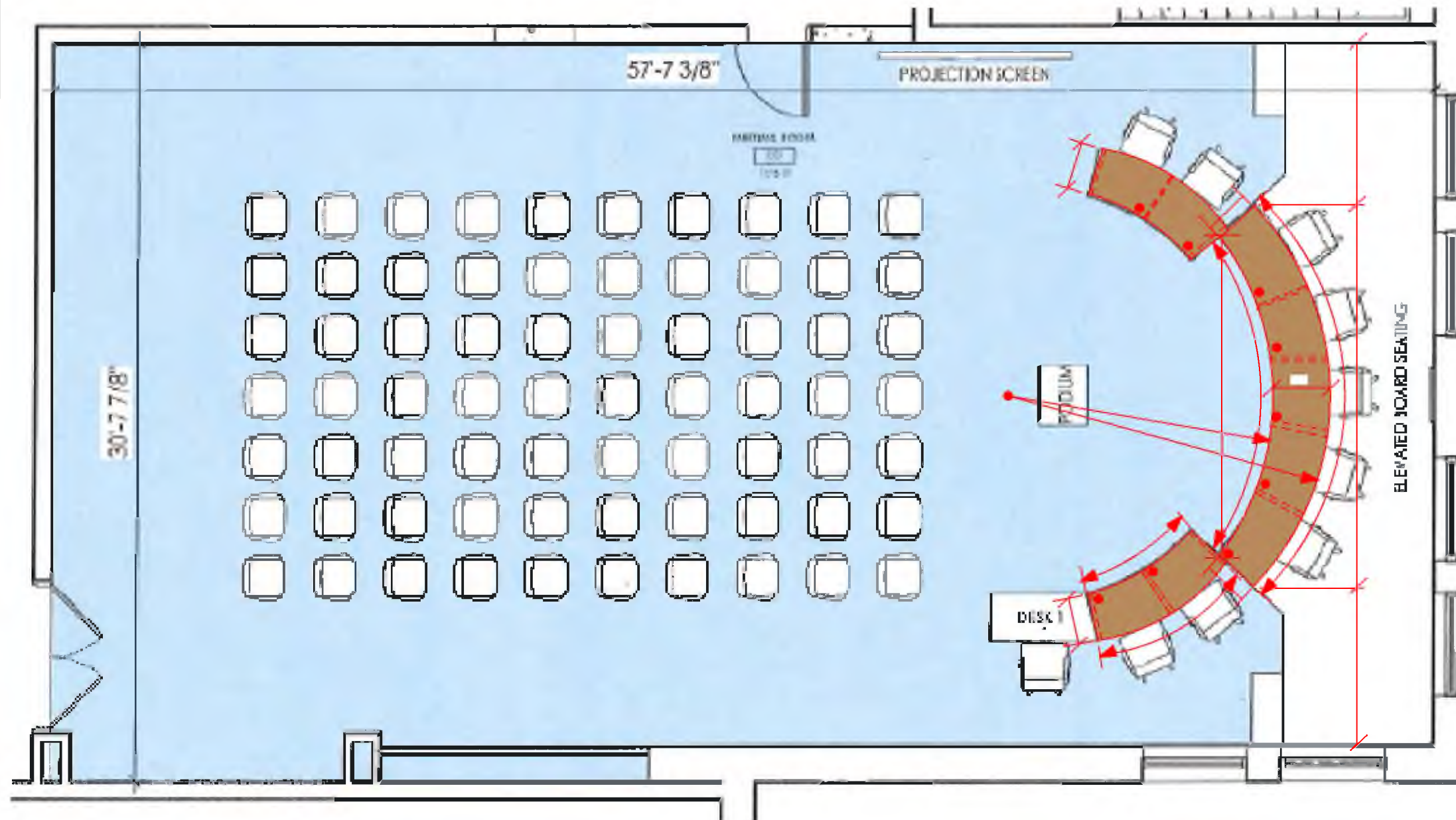
- 3 ea prefinished oak plywood front 36" base cabinets 2 door 2 drawers, white melamine interiors with adjustable shelf
- 1 ea prefinished oak plywood countertop with wood edge 11'-1 1/2"

For the sum of _____ \$2,690 tailgate delivered plus tax
(optional deducts- change cabinets and countertop to laminate (**deduct \$700**))

Respectfully submitted
Forest Materials Inc.

Jeffrey Hoffman





SPECIFICATIONS

All finishes to be stained oak with hardwood edging (stain TBD — clearcoat finish)
 Front surfaces of all furniture will be trimmed to provide the appearance of raised panel construction
 Desks will be curved to match the raised floor contour
 Accommodations will be made for installation of microphones and associated wiring, with access panels to conceal wiring.
 All desks and podium will have raised fascia to conceal laptops, paperwork, and microphones as much as practical
 Delivery included - installation by others
 All dimensions quoted here are to be confirmed during construction drawing phase

PRICE QUOTE FROM FOREST MATERIALS (5-20-2022)

1) **Center desk** — ¾" oak plywood front on plywood radius stud wall approx 16' overall length to fit 5 seats

Front wall 36"h sitting on platform by others. Front wall to have solid ¾" x 2" profile mouldings. ¾" plywood countertop with 1" wood edge 30"h off the ground 24" deep
 6" high ¾" oak riser to sit above countertop as part of front wall.

2) **Desk number 2 and 3** on the floor plan- same construction as above approx 5' overall length to fit 2 seats, but will sit on the floor instead of the platform.

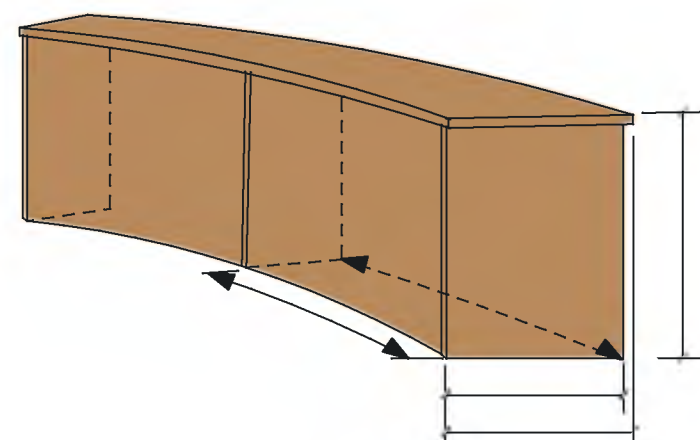
3) **Desk number 1** on your floor plan- same construction as above, but no riser on the countertop and front wall is straight not radius. to fit one person approx 3' overall

4) **Podium**- ¾" oak plywood front podium 24" wide x 44"h x 20"d /with angled top. interior have adjustable shelf

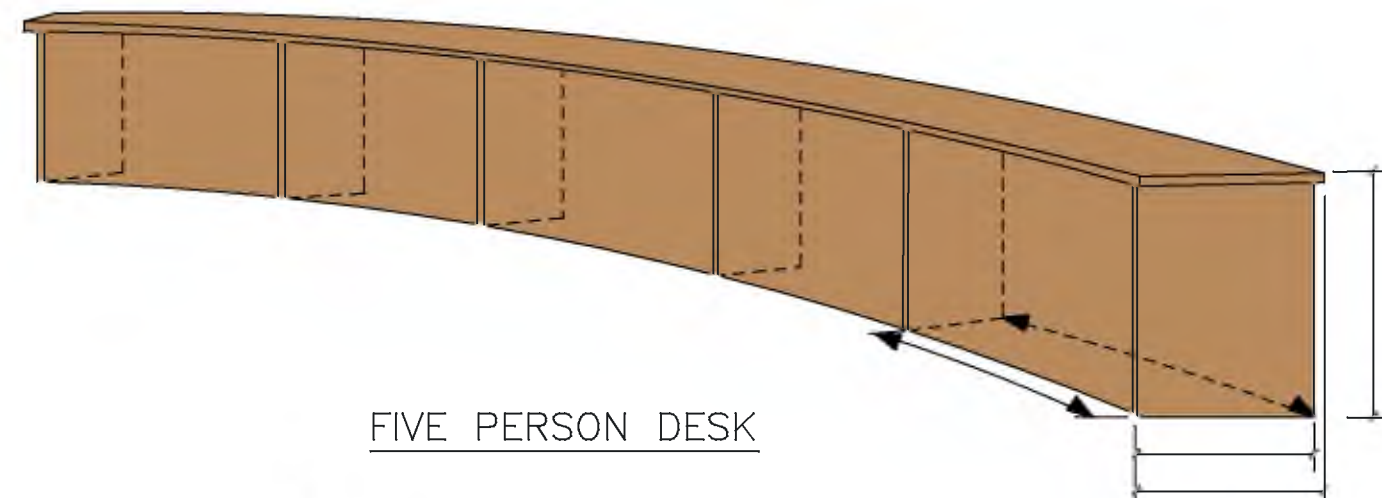
5) **Cabinets at side wall**- (3) cabinets 36" wide X 32 ½" h X ¾" white or black melamine construction interiors with ¾" plywood flat panel doors.

6) **countertop** — ¾" oak plywood countertop with wood edge 25" deep x 11ft long

* All dimensions to be verified in the field.



TWO PERSON DESK



FIVE PERSON DESK

Designed by _____
 Checked by DSW
 Made by Douglas S. Williamson



NIAGARA FALLS
 WTP SCHEMATIC

NEWB July 25, 2022 Meeting Agenda Packet - Page 58

WATER TREATMENT
 CONFERENCE ROOM DESKS

FILE NO.	SHEET:
DRAFT	1
DATE	
7/21/22	

From: Erika Schroeder
Sent: Thursday, July 21, 2022 12:16 PM
To: Sean Costello
Subject: FW: Details

FYI

From: Douglas Williamson <dwilliamson@NFWB.org>
Sent: Thursday, July 21, 2022 7:48 AM
To: Erika Schroeder <eschroeder@NFWB.org>
Cc: Abderrahman Zehraoui <azehraoui@nfwb.org>
Subject: RE: Details

Erika,

I had a discussion with Jeff Kowalczewski walking into work this morning. I can have something “**drafted**” up. We also had a discussion that I’m not a furniture designer (I can draw it up but due to the “**curvature**” of the furniture being installed, it is a **custom build** that needs to be verified by the “**actual**” dimensions and **not** by how it may scale off the WTP conference room plan drawing). He told me the turning radius he used (inner and outer) in his layout (not the plan drawing layout that is not to scale that exists from CPL).

Thanks,
Doug

From: Erika Schroeder <eschroeder@NFWB.org>
Sent: Wednesday, July 20, 2022 2:45 PM
To: Douglas Williamson <dwilliamson@NFWB.org>
Cc: Abderrahman Zehraoui <azehraoui@nfwb.org>
Subject: FW: Details

Hi Doug,

Dr. Z asked that I forward this updated quote from forest materials, in hopes that you would be able to draft a layout in cad.

Thank you,
Erika

From: jeff kowalczewski <jeffk8919@gmail.com>
Sent: Tuesday, July 19, 2022 3:30 PM
To: Erika Schroeder <eschroeder@NFWB.org>
Subject: Fwd: Details

This is from Forest materials (lesser price)

Jeff Kowalczewski

Niagara Falls Water Board Carpenter Forman

NASRC Carpenters Delegate Local 276
JCK Developing
NJPE 18U MOHL Head Coach
NJPE 14U Bantam Major Asst.

716-491-3344

Jeffk8919@gmail.com

----- Forwarded message -----

From: **Jeff Hoffman** <jhoffman@forestmaterials.com>

Date: Tue, Jul 19, 2022, 2:58 PM

Subject: RE: Details

To: jeff kowalczewski <jeffk8919@gmail.com>

Jeff,

We have figured from your floor plan for the overall sizes. We can make changes to fit your needs.

- 1) Center desk – ¾" oak plywood front on plywood radius stud wall approx 16' overall length (you might have a better overall length laid out on the floor) to fit 5 seats

Front wall 36"h sitting on platform by others. Front wall to have solid ¾" x 2" profile mouldings. ¾" plywood countertop with 1" wood edge 30"h off the ground 24" deep

6" high ¾" oak riser to sit above countertop as part of front wall.

The front wall will be shipped separate from the countertops, below the countertop the wall will have a removable panel to install the wall to the platform and to run any electrical needs through the wall, after you install the wall then you would install some countertop brackets then install the countertop.

- 2) Desk number 2 and 3 on the floor plan- same construction as above approx 5' overall length to fit 2 seats. but will sit on the floor instead of the platform.

- 3) Desk number 1 on your floor plan- same construction as above, but no riser on the countertop and front wall is straight not radius. to fit one person approx 3' overall

- 4) Podium- ¾" oak plywood front podium 24" wide x 44"h x 20"d /with angled top. interior have adjustable shelf

- 5) Cabinets at side wall- (3) cabinets 36" wide X 32 ½" h X ¾" white or black melamine construction interiors with ¾" plywood flat panel doors.

(optional deduct if exterior of cabinets to be plastic laminate instead of stained wood)

6) countertop – ¾" oak plywood countertop with wood edge 25" deep x 11ft long
optional deduct if exterior of cabinets to be plastic laminate instead of stained wood)

let me know if this makes sense.

Jeffrey Hoffman

1665 Harlem Road

Buffalo, NY 14206

716-895-3900 (phone)

716-895-2488 (fax)

www.forestmaterials.com

From: jeff kowalczewski [mailto:jeffk8919@gmail.com]
Sent: Tuesday, July 19, 2022 12:52 PM
To: jhoffman@forestmaterials.com
Subject: Details

Jeff ,

I got this from our E-Board this morning, can you provide more details? with the stuff on the list below ? Would need it before a special call Meeting this Monday.

Thanks,

Hi Jeff,

The board members are requesting additional information to be outlined on the quotes that were provided prior to making a decision at Monday's board meeting (7/25/22).

Please request:

Dimensions

Type of material(s) – thickness, how it's jointed together, etc.

The more information the better!

Thank you,

Erika Schroeder

Administrative Assistant

Niagara Falls Water Board

Jeff Kowalczewski

Niagara Falls Water Board Carpenter Forman

NASRC Carpenters Delegate Local 276

JCK Developing

NJPE 18U MOHL Head Coach

NJPE 14U Bantam Major Asst.

716-491-3344

Jeffk8919@gmail.com

NIAGARA FALLS WATER BOARD RESOLUTION # 2022-07-010

**AUTHORIZING NATIONAL PURCHASING COOPERATIVE (BUYBOARD)
INTERLOCAL PARTICIPATION AGREEMENT**

WHEREAS, General Municipal Law Section 103(16) authorizes political subdivisions such as the Niagara Falls Water Board to purchase apparatus, materials, equipment, and supplies, and to contract for services related to the installation, maintenance, or repair of those items, through the use of contracts let by the United States or any agency thereof, any state, or any other political subdivision or district therein, provided the underlying contract has been made available for use by other governmental entities; and

WHEREAS, the authorized procurement by “piggybacking” on other government contracts has proven to be an efficient and cost-effective way for the Water Board to complete procurements without the expense and delay of preparing formal bid specifications; and

WHEREAS, one of several government entities making contracts available for “piggybacking” by other government entities is The National Purchasing Cooperative, which offers participating cooperative members the opportunity to piggyback on procurements through a license to its BuyBoard electronic purchasing application; and

WHEREAS, to use The National Purchasing Cooperative’s bids and BuyBoard platform requires entering into an interlocal participation agreement for cooperative purchasing; and

WHEREAS, there is no cost to the Water Board to enter into the interlocal participation agreement with the National Purchasing Cooperative for cooperative purchasing, and the agreement does not obligate the Water Board to make any purchases through BuyBoard;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that on behalf of the Niagara Falls Water Board, its General Counsel hereby is authorized to execute the National Purchasing Cooperative Interlocal Participation Agreement with The National Purchasing Cooperative (BuyBoard).

Water Board Personnel Responsible for Implementation of this Resolution:
General Counsel

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:
Not applicable.

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board



NATIONAL PURCHASING COOPERATIVE INTERLOCAL PARTICIPATION AGREEMENT

This Interlocal Participation Agreement ("Agreement") is made and entered into on the date indicated below by and between The National Purchasing Cooperative ("Cooperative"), an administrative agency of cooperating local governments, acting on its own behalf and the behalf of all participating local governments, and the undersigned local government ("Cooperative Member").

I. RECITALS

WHEREAS, the National Purchasing Cooperative was formed on May 26, 2010, pursuant to Md. CODE ANN., STATE FIN. & PROC. § 13-110 (West 2009), and R.I.GEN.LAWS § 16-2-9.2 (2009); and

WHEREAS, the purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of commodities, goods and services, to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Cooperative Members;

NOW THEREFORE, in consideration of the mutual covenants, promises and obligations contained herein, the undersigned Cooperative Member and the Cooperative agree as follows.

II. TERMS AND CONDITIONS

1. **Adopt Organizational Interlocal Cooperation Agreement.** The Cooperative Member by the execution or acceptance of this Agreement hereby adopts and approves the Organizational Interlocal Agreement dated May 26, 2010, which agreement is incorporated herein by reference (and is available from the Cooperative upon request). The Organizational Interlocal Agreement established the Cooperative as an administrative agency of its collective participants, and Cooperative Member agrees to become a participant or additional party to that Organizational Interlocal Agreement.
2. **Term.** The initial term of this Agreement shall commence on the date it is executed by both parties and shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Agreement.
3. **Termination.**
 - (a) **By the Cooperative Member.** This Agreement may be terminated by the Cooperative Member at any time by thirty (30) days prior written notice to the Cooperative, provided any amounts owed to any vendor have been fully paid.

- (b) **By the Cooperative.** The Cooperative may terminate this Agreement by:
- (1) Giving ten (10) days notice by certified mail to the Cooperative Member if the Cooperative Member breaches this Agreement; or
 - (2) Giving thirty (30) days notice by certified mail to the Cooperative Member with or without cause.
- (c) **Termination Procedure.** If the Cooperative Member terminates its participation under this Agreement or breaches this Agreement, or if the Cooperative terminates participation of the Cooperative Member, the Cooperative Member shall bear the full financial responsibility for all of its purchases made from vendors under or through this Agreement. The Cooperative may seek the whole amount due, if any, from the terminated Cooperative Member. In addition, the Cooperative Member agrees it will not be entitled to a distribution which may occur after the Cooperative Member terminates from the Cooperative.
4. **Payments by Cooperative Member.** The Cooperative Member will make timely payments to the vendor for the goods, materials and services received in accordance with the terms and conditions of the bid invitation, instructions, and all other applicable procurement documents. Payment for goods, materials and services and inspections and acceptance of goods, materials and services ordered by the procuring Cooperative Member shall be the exclusive obligation of the procuring Cooperative Member, and not the Cooperative. Furthermore, the Cooperative Member is solely responsible for negotiating and securing ancillary agreements from the vendor on such other terms and conditions, including provisions relating to insurance or bonding, that the Cooperative Member deems necessary or desirable under federal, state or local law, local policy or rule, or within its business judgment.
5. **Payments by Vendors.** The parties agree that the Cooperative will require payment from vendors which are selected to provide goods, materials or services to Cooperative Members. Such payment (hereafter "Vendor Fees") may be up to two percent (2%) of the purchase price paid by Cooperative Members or a flat fee amount that may be set from time to time by the Cooperative Board of Directors. Cooperative Member agrees that these Vendor Fees fairly compensate the Cooperative for the services and functions performed under this Agreement and that these Vendor Fees enable the Cooperative to pay the administrative, endorsement, licensing, marketing, and other expenses involved in successfully operating a program of electronic commerce for the Cooperative Members. Further, Cooperative Member affirmatively disclaims any rights to such Vendor Fees, acknowledging all such fees are the property of the Cooperative. Similarly, in no event shall a Cooperative Member be responsible for payment of Vendor Fees.
6. **Distribution.** From time to time, and at the sole discretion of the Cooperative Board of Directors, the Cooperative may issue a distribution to Cooperative Members under a plan developed by the Cooperative Board of Directors. The Cooperative Member acknowledges that a distribution is never guaranteed and will depend on the overall financial condition of the Cooperative at the time of the distribution and the purchases made by the Cooperative Member.
7. **Administration.** The Cooperative may enter into contracts with others, including non-profit associations, for the administration, operation and sponsorship of the purchasing program provided by this Agreement. The Cooperative will provide reports, at least annually, to the Cooperative Member electronically or by

mail. Cooperative Member will report purchase orders generated under this Agreement to the Cooperative or its designee, in accordance with instructions of the Cooperative.

8. **BuyBoard®.** Cooperative Member will have a non-exclusive license to use the BuyBoard electronic purchasing application (BuyBoard) during the term of this Agreement. Cooperative Member acknowledges and agrees that the BuyBoard electronic application and trade name are owned by the Texas Association of School Boards, Inc., and that neither the Cooperative nor the Cooperative Member has any proprietary rights in the BuyBoard electronic application or trade name. The Cooperative Member will not attempt to resell, rent, or otherwise distribute any part of BuyBoard to any other party; nor will it attempt to modify the BuyBoard programs on the server or acquire the programming code. The Cooperative Member may not attempt to modify, adapt, translate, distribute, reverse engineer, decompile, or disassemble any component of the application. The Cooperative Member will use BuyBoard in accordance with instructions from the Cooperative (or its designee) and will discontinue use upon termination of participation in the Cooperative. The Cooperative Member will maintain equipment, software and conduct testing to operate the BuyBoard system at its own expense.

III. GENERAL PROVISIONS

1. **Amendment by Notice.** The Board may amend this Agreement, provided that prior written notice is sent to the Cooperative Member at least 60 days prior to the effective date of any change described in such amendment and provided that the Cooperative Member does not terminate its participation in the Cooperative before the expiration of said 60 days.
2. **Authorization to Participate and Compliance with Local Policies.** Each Cooperative Member represents that its governing body has duly authorized its participation in the Cooperative and that the Cooperative Member will comply with all state and local laws and policies pertaining to purchasing of goods and services through its membership in the Cooperative.
3. **Bylaws.** The Cooperative Member agrees to abide by the Bylaws of the Cooperative, as they may be amended, and any and all written policies and procedures established by the Cooperative. Notwithstanding the foregoing, the Cooperative shall provide written notice to the Cooperative Member of any amendment to the Bylaws of the Cooperative and any written policy or procedure of the Cooperative that is intended to be binding on the Cooperative Member. The Cooperative shall promptly notify all Cooperative Members in writing of any Bylaw amendment, policy or procedure change.
4. **Cooperation and Access.** The Cooperative Member agrees that it will cooperate in compliance with any reasonable requests for information and/or records made by the Cooperative. The Cooperative reserves the right to audit the relevant records of any Cooperative Member. Any breach of this provision shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the Cooperative Member.
5. **Coordinator.** The Cooperative Member agrees to appoint a program coordinator who shall have express authority to represent and bind the Cooperative Member, and the Cooperative will not be required to contact any other individual regarding program matters. Any notice to or any agreements with the coordinator shall be binding upon the Cooperative Member. The Cooperative Member reserves the right to change the coordinator as needed by giving written notice to the Cooperative. Such notice is not effective until actually received by the Cooperative.

6. **Current Revenue.** The Cooperative Member hereby represents that all payments, fees, and disbursements required of it hereunder shall be made from current revenues budgeted and available to the Cooperative Member.
7. **Defense and Prosecution of Claims.** The Cooperative Member authorizes the Cooperative to regulate the commencement, defense, intervention, or participation in a judicial, administrative, or other governmental proceeding or in an arbitration, mediation, or any other form of alternative dispute resolution, or other appearances of the Cooperative in any litigation, claim or dispute which arises from the services provided by the Cooperative on behalf of its members, collectively or individually. Neither this provision nor any other provision in this Agreement will create a legal duty for the Cooperative to provide a defense or prosecute a claim; rather, the Cooperative may exercise this right in its sole discretion and to the extent permitted or authorized by law. The Cooperative Member shall reasonably cooperate and supply any information necessary or helpful in such prosecution or defense. Subject to specific revocation, the Cooperative Member hereby designates the Cooperative to act as a class representative on its behalf in matters arising out of this Agreement.
8. **Governance.** The Board of Directors (Board) will govern the Cooperative in accordance with the Bylaws.
9. **Legal Authority.** The Cooperative Member represents to the Cooperative the following:
 - a) The Cooperative Member has conferred with legal counsel and determined it is duly authorized by the laws of the jurisdiction in which the Cooperative Member lies to participate in cooperative purchasing, and specifically, the National Purchasing Cooperative.
 - b) The Cooperative Member possesses the legal authority to enter into this Agreement and can allow this Agreement to automatically renew without subsequent action of its governing body.
 - c) Purchases made under this Agreement will satisfy all procedural procurement requirements that the Cooperative Member must meet under all applicable local policy, regulation, or state law.
 - d) All requirements—local or state—for a third party to approve, record or authorize the Agreement have been met.
10. **Disclaimer.** THE COOPERATIVE, ITS ENDORSERS, SPONSORS AND SERVICING CONTRACTORS, INCLUDING THE NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) AND THE TEXAS ASSOCIATION OF SCHOOL BOARDS, INC. (TASB), DO NOT WARRANT THAT THE OPERATION OR USE OF COOPERATIVE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE.

THE COOPERATIVE, ITS ENDORSERS, SPONSORS AND SERVICING CONTRACTORS, HEREBY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

11. **Limitation of Liability.** Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties agree that:
 - (a) Neither party waives any immunity from liability afforded under law;

- (b) In regard to any lawsuit or formal adjudication arising out of or relating to this Agreement, neither party shall be liable to the other under any circumstance for special, incidental, consequential, or exemplary damages;
- (c) The maximum amount of damages recoverable will be limited to the amount of fees which the Cooperative received as a direct result of the Cooperative Member's purchase activity, within 12 months of when the lawsuit or action was filed; and
- (d) In the event of a lawsuit or formal adjudication the prevailing party will be entitled to recover reasonable attorney's fees.

Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties further agree to limit the liability of the Cooperative's Endorsers, Sponsors and Servicing Contractors (defined in Paragraph 11, above) up to the maximum amount each received from or through the Cooperative, as a direct result of the undersigned Cooperative Member's purchase activity, within 12 months of the filing of any lawsuit or action.

- 12. **Limitation of Rights.** Except as otherwise expressly provided in this Agreement, nothing in this Agreement is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement.
- 13. **Merger/Entirety.** This Agreement, together with the Cooperative's Bylaws and Organizational Interlocal Agreement, represents the complete understanding of the Cooperative and Cooperative Member. To the extent there exists any conflict between the terms of this Agreement and that of prior agreements, the terms of this Agreement shall control and take precedence over all prior participation agreements.
- 14. **Notice.** Any written notice to the Cooperative may be given by e-mail to NSBA at BuyBoard@nsba.org; by U.S. mail, postage prepaid, and delivered to the National Purchasing Cooperative, 1680 Duke Street FL2, Alexandria, VA, 22314; or other mode of delivery typically used in commerce and accessible to the intended recipient. Notices to Cooperative Member may be given by e-mail to the Cooperative Member's Coordinator or other e-mail address of record provided by the Cooperative Member; by U.S. mail, postage prepaid, and delivered to the Cooperative Member's Coordinator or chief executive officer (e.g., superintendent, city manager, county judge or mayor); or other mode of delivery typically used in commerce and accessible to the intended recipient.
- 15. **Severability.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
- 16. **Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party will not affect the validity, enforceability or binding effect of this Agreement because either party may rely upon an electronic or facsimile signature as if it were an original. Furthermore, this Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.
- 17. **Authority.** By the execution and delivery of this Agreement, each undersigned individual represents that he or she is authorized to bind the entity that is a party to this Agreement.

IN WITNESS WHEREOF, the parties, acting through their duly authorized representatives, accept this Agreement.

TO BE COMPLETED BY THE NATIONAL PURCHASING COOPERATIVE:

By: _____ Date: _____
Signature of authorized representative

Printed name of person signing
Administrator's Representative for the National Purchasing Cooperative

TO BE COMPLETED BY COOPERATIVE MEMBER:

[Signature required unless accepted as an Amendment by Notice as described in the Agreement.]

(Name of Local Government)

By: _____ Date: _____
Signature of authorized representative of Cooperative Member

Printed name and title of authorized representative

Coordinator for the
Cooperative Member is:

Name

Title

Mailing Address

City

State Zip Code

Telephone

Fax

Email



ONE-STOP SHOP FOR PROCUREMENT

WHAT BUYBOARD® CAN DO FOR YOU

Combining the purchase power of local governments provides members—big and small—the leverage to achieve better pricing on products, equipment, and services they use every day. There is power in numbers, and BuyBoard has delivered the vast economies of scale in purchasing products and services to members since 1998.

VALUE AND CHOICE

With a wide range of contracts available, members will find almost everything needed to support their organization. The BuyBoard philosophy has always been that members know best which products they need, and the choice of vendor is their decision to make.

MEMBER GOVERNED

The Cooperative is governed by an eight-member board of directors representing members from different parts of the country. The board's only function is to govern the Cooperative and award all the contracts directly with no delegation of authority to staff.

EFFICIENCY AND COST SAVINGS

Because the competitive procurement process has been completed, members save time and resources that would have been spent preparing and conducting a formal RFP. Cost savings can be achieved through the competitive price of the product and the reduction of internal administrative time and effort.

COMPLIANCE AND TRANSPARENCY

BuyBoard contracts have already been through a competitive procurement process, saving members the time and cost of preparing RFPs and bids. In many states, a purchasing cooperative enables public entities governed by competitive bidding requirements to take advantage of proposals awarded by a cooperative.

This provides members compliance with local and state procurement requirements and a documented audit trail. Transparency in the procurement process is treated with a high degree of focus and is of paramount importance. All vendors are treated on equal terms and are on the same plane of competition.

REQUEST FOR QUOTES (RFQ) APPLICATION

BuyBoard's RFQ functionality allows members to request pricing on volume needs from multiple vendors. This convenient and efficient process can be finalized in a matter of days, versus weeks or months, for a typical formal bid/proposal.

SUPPORT OF PUBLIC EDUCATION AND LOCAL GOVERNMENTS

BuyBoard was created to support and serve public schools, municipalities, counties, and all types of local government agencies and nonprofits. That support and service is evidenced in the list of organizations that sponsor the BuyBoard and in turn support their respective membership. Purchasing through the BuyBoard means your agency is helping to support the statewide organizations that support you.



Contact David Ricketts to see how the BuyBoard

NFWB July 25, 2022 Meeting Agenda Packet - Page 71

david.ricketts@buyboard.com | (913) 424-5758



Frequently Asked Questions

What New York laws govern the use of cooperative contracts or 'piggybacking'?

A: New York law allows this alternative to a competitive bidding process, provided the applicable requirements in <https://www.nysenate.gov/legislation/laws/GMU/103> are satisfied.

Does the BuyBoard meet the definition of a Public (Lead) Agency in New York?

A: Yes. Under Article 14-G Section 461, the term "public agency" shall mean any county, city, town, village, school district, improvement district or district corporation of the state of New York; and any local governmental unit, subdivision, or special district of another state. The National Purchasing Cooperative (BuyBoard) is a public agency created in accordance with Maryland state statutes, MD. Code Ann., State Fin. & Proc. §13-110 (West 2009). Its purpose is to obtain the benefits and efficiencies that can accrue to members of a cooperative, to comply with state bidding requirements, and to identify qualified vendors of commodities, goods and services.

What does it cost to become a BuyBoard member?

A: There is no cost to join or use any of the contracts and is open to all types of local government agencies as well as non-profits. Revenue to operate the BuyBoard comes from a small service fee payable by participating contracted vendors and is generated only when a member makes a purchase.

How do I order products through the BuyBoard?

A: All awarded items, services or catalogs will be posted on the BuyBoard website, so that cooperative members can search for and select items. The steps for making a purchase are listed below:

1. Select an Awarded BuyBoard Vendor
2. Request a Quote per the BuyBoard Contract
3. Issue and send the PO to the Vendor and List Contract Number
4. Email copy of the PO to info@buyboard.com

What is the RFQ tool available within the BuyBoard?

A: It is an automated request for quote (RFQ) function that allows members who buy in volume, or that want to streamline the quotation process, to create a request for a selected list of items and select the vendors from whom they want to solicit a price quote. When the RFQ closes and vendors have responded, the system automatically tabulates the results. For any large-volume purchases, the RFQ process allows for additional price concession from the awarded cooperative vendors without members going through the formal competitive bid process themselves.

Do we commit our entity from only ordering through BuyBoard by joining the cooperative?

A: No. You use the cooperative as much or as little as needed. A variety of products are available at discounts from manufacturers' prices. Members can elect to do all their purchasing or only purchase selected items. After becoming a member, you choose how much or little to use and participate.

What about my current local, regional and MWBE vendors?

A: The BuyBoard encourages their participation in the competitive procurement process. If the local vendors are awarded a contract, it may open greater business opportunities with a wider variety of local governments. We would encourage your vendors to register with the BuyBoard to receive notice of proposal invitation opportunities.

Does the BuyBoard support public education?

A: Yes. A portion of the revenue collected is given to support public education at the state and/or national level.

How do I join and who should I reach out to if I have further questions?

A: Membership is super easy. You can go to the [BuyBoard](#) website, click on the National Tab and then "How to Join".

For questions - You can reach out to BuyBoard's National Director, David Ricketts at david.ricketts@buyboard.com or (913) 424-5758 for assistance or questions.

**AUTHORIZING PROCUREMENT OF
E.H. WACHS HYDRAULIC POWERED SUPER “D” GUILLOTINE PIPE SAW**

WHEREAS, the Niagara Falls Water Board (“Water Board”) outside maintenance department frequently must cut and remove broken sections of water and sewer mains in order to complete repairs; and

WHEREAS, the Water Board has a hydraulic guillotine cutter which is suitable for 4” to a maximum of 16” pipes, but the cutter is not always suitable for pipes near the top of its cutting range and does not aid in cutting pipes larger than 16” inches; and

WHEREAS, when pipes cannot be cut with the hydraulic guillotine cutter, they are cut using hand-held chop saws, which is time consuming, requires extensive excavation to expose and provide working room on the bottom side of pipes, and under certain conditions may present a greater safety risk than using a hydraulic guillotine cutter; and

WHEREAS, Water Board staff have obtained a quote in the amount of \$33,437 from E.H. Wachs for a model Super “D” hydraulic-powered guillotine pipe saw suitable for cutting 10” to 24” diameter pipe, which may be procured by “piggybacking” off of BuyBoard contract 597-19 pursuant to General Municipal Law §103(16); and

WHEREAS, procurement of this larger guillotine pipe saw will enable outside crews to perform water and sewer main repairs faster and safer;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that on behalf of the Niagara Falls Water Board, its Executive Director hereby is authorized to procure from E.H. Wachs a model Super “D” hydraulic-powered guillotine pipe saw suitable for cutting 10” to 24” diameter pipe for an amount not to exceed \$33,437.

Water Board Personnel Responsible for Implementation of this Resolution:
Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:
Capital Line S-8 Sewer Infrastructure Projects-Miscellaneous, using funds to be transferred from 8130.0100.0419.024, Hypochlorite Solution.

On July 25, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board

Quotation

Page 1 of 1

TO: **Bill Wright**
Superintendent
Niagara Falls Water Board
5815 Buffalo Ave.
Niagara Falls, NY 14304

Date: 7/19/2022
Quotation Number: NL179235
Payment Terms: Net 30
Shipping Terms: FOB Origin
Valid Through: 9/17/2022
Estimated Delivery: 8 Weeks ARO
Reference: Buyboard#597-19

E.H. Wachs is pleased to offer the following quotation.

Item Number	Description	Qty	U/M	Unit Price (USD)	Disc%	Line Total (USD)
1	25-000-03 Wachs Hydraulic Powered Super "D" Guillotine Pipe Saw for cutting 10" - 24" diameter pipe, complete with Heavy Hydraulic Drive, Heavy Duty Saw Blade, Operating Hand Tools and Manual. Estimated Shipping Weight & Dimensions (775# - 60"x 40"x 32") w/o Accessories.	1	EA	33,200.00	1.5%	32,702.00
Subtotal						32,702.00
Freight Included						735.00
Total (USD)						\$33,437.00

We will prepay and add shipping charges to your order, or we can ship collect via your choice of carrier service. If you have any questions please feel free to call Bryan Leahy at 847-840-9257 or call me at 847-484-2552.

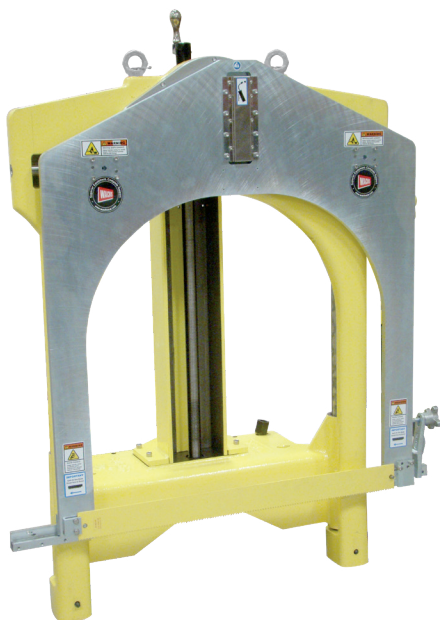
If you are tax exempt, please supply your identification number and certificate with your order. If your exempt number is not on file, tax will be added to your invoice.

Please reference this quote number when placing your order. Thank you.

Nick Loe
Technical Sales Representative
847-484-2552
nick.loe@ehwachs.com

Sales of E.H. Wachs products and services are expressly limited to and made conditional on acceptance of its current Terms and Conditions of Sale, found at www.ehwachs.com ("Terms"). Any additional or different terms are hereby rejected. Commencement of work by E.H. Wachs or acceptance of delivery of products by you constitutes your acceptance of the Terms.

**SUPER C
MODEL D
SUPER D
GOLIATH®**



EASY SETUP & OPERATION

Wachs Guillotine saws set up quickly, using a positive chain mounting system with a machined cast iron "V" saddle for perfectly square cuts. They can be mounted horizontally, vertically or anywhere in between, and come standard with finger-tip feed control for ease of operation. The saws require minimal operating clearances, in fact as little as 2.5" (63.5mm) to one side of a Super C.

Available with pneumatic and hydraulic drive motor options, select Guillotine models including the Goliath can be optionally equipped with autofeed or autoclamping mechanisms (with Rapid Retract), or with both. This allows the machine to be remotely controlled from a distance via Wachs Manifolds or by the UCP-3 Universal Control Panel that controls the feed rate, the cutting speed and the clamping hydraulics.

DESCRIPTION

E.H. Wachs family of portable Guillotine® reciprocating saws are designed to cold cut 2" through 32" (DN50-800) pipe, conductors, structures and solids such as beams, bar stock and rails. The four Guillotine models available from smallest to largest are the Super C, Model D, Super D and Goliath®. They provide fast, accurate cutting for contractors, water departments, gas companies, refineries, petrochemical and processing plants, and anywhere a fast simple cut is needed. In use virtually everywhere, they're strong yet light, simple to mount, simple to operate and simply bulletproof.

The Guillotine's rugged steel and aluminum construction is designed to deliver years of trouble free, reliable service. All Guillotines use an orbital cutting motion that lifts the blade on the return stroke, dramatically extending blade life. And when the cutting blades finally do need changing, they're easily replaced. Since its introduction in 1953 E.H. Wachs Guillotines have remained the benchmark in industrial grade reciprocating saws. It's no wonder that when pipe saws are first mentioned, the "Wachs Saw" is mentioned first.

HIGHLY VERSATILE

No matter which Guillotine pipe saw you select, you're acquiring the most versatile reciprocating saw on the market today. With the power to saw through most materials, and the ability to be easily modified for unusual, difficult or dangerous cutting operations, there's a Guillotine right for you. From simple to difficult, pipe to solids, carbon to stainless, safe to hazardous, above water or below, whatever the cutting task Wachs has a Guillotine pipe saw for the job.

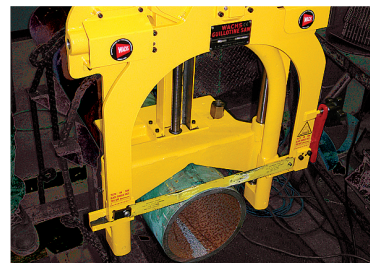
FEATURES

- Rugged yet compact design requires minimal clearances
- Four models cut from 2" to 32" (DN50-800)
- Easy fingertip feed control, quick change blades
- Fast setup and cutting, both horizontally and vertically
- Pneumatic and hydraulic drive options
- Optional autofeed and autoclamping on select models

THE LEGENDARY WACHS SAW



Guillotine saws feature fast, easy operation and the ability to cut most materials



Quickly cuts through pipe with an orbital cutting motion that extends blade life



Guillotine saw shown with custom saddle for cutting steel I-beams, others available

SPECIFICATIONS

Drive Options:

Pneumatic and Hydraulic

Electric Drive Available by Special Order

Power Requirements:

Pneumatic: 50 cfm @ 85 psi (1.4m3/m @ 5.9 bar)

Hydraulic: 10 gpm @ 1500 psi (38 lpm @ 106 bar)

Hydraulic Goliath: 15 gpm @ 1500psi (57 lpm @ 106 bar)

Machine Capacity:

Cold cutting of pipe from 2" through 32" (DN50-800) plus conductors, structure and solids, varies by model

Installation Method: Standard cast iron V saddle and mounting chain, optional autoclamping on select models, custom mounting saddles for non circular shapes such as squares and I-beams



Wachs Goliath® saw shown horizontally severing multistrand conductor

Controls: Single crank, manual feed. Motor on-off.

Lubrication: Grease fittings at all wear points.

Finish: Polished metal & Safety Yellow epoxy

STANDARD EQUIPMENT

- 1 saw blade
- 1 ¼" wrench
- Air lubricator and filter (Pneumatic)
- Steel storage case (Super C only)
- Lifting eyes
- Mounting chains

OPTIONAL EQUIPMENT

- General purpose & heavy duty blades
- Custom Mounting Saddles
- Autofeed
- Autoclamp with Rapid Retract
- Hydraulic Manifold
- Universal Control Panel (UCP 3)
- HPU Hydraulic Power Unit

WARRANTY

E.H. Wachs machine tools and their associated parts are warranted against defects in materials and workmanship for a period of twelve months from the date of purchase. E.H. Wachs expressly reserves the right to repair or replace only those parts which prove to have been defective at the time of purchase. This warranty becomes void if maximum flow and pressure ratings are exceeded.

CONTACT US TODAY FOR A DEMONSTRATION OR QUOTE

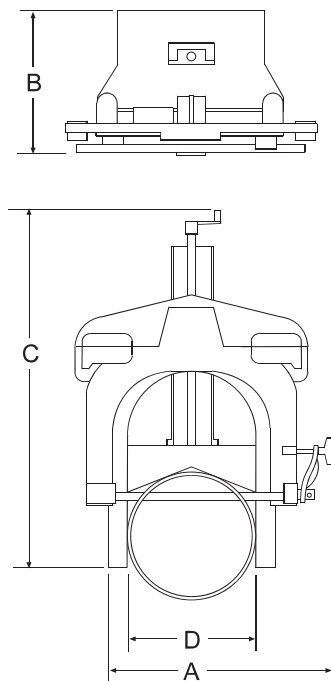
E-mail: info@ehwachs.com

Telephone: +1.847.537.8800

Fax: +1.815.943.5098

Visit our website: www.turnvalves.com

GUILLOTINE SAW DIMENSIONS



	SUPER C	MODEL D	SUPER D	GOLIATH
Pipe Diameter	2"-12" (51mm-305mm)	6"-18" (152mm-457mm)	10"-24" (254mm-610 mm)	16"-32" (406mm - 813mm)
Maximum Solid Thickness	12 ¾" (324 mm)	18 ⅝" (473 mm)	24 ½" (622 mm)	33" (838 mm)
Clearance Overall Width	28" (711 mm)	32" (813 mm)	39" (991 mm)	66" (1676 mm)
Clearance One side min	2 ½" (63.5 mm)	3" (76 mm)	3" (76 mm)	Call
Operating Weight	115 lbs (51.75 kg)	340 lbs (153 kg)	515 lbs (232 kg)	1800 lbs (816 kg)
Shipping Weight	180 lbs (81 kg)	415 lbs (186.75 kg)	620 lbs (279 kg)	Call
Dimension A	23 ½" (596.9 mm)	31 ¼" (793.7 mm)	38 ¼" (971.55 mm)	66" (1676 mm)
Dimension B	12 ¾" (323.85 mm)	14 ½" (368 mm)	14 ½" (368 mm)	25" (635 mm)
Dimension C	31 ½" (800.1 mm)	37" (939.8 mm)	44" (1117.6 mm)	76.5" (1943 mm)
Dimension D	13 ¼" (336.55 mm)	18 ¾" (476.25 mm)	24 ¾" (628.65 mm)	33" (838 mm)
Stroke	2" (50.8 mm)	2" (50.8 mm)	4" (101.6 mm)	Call

NIAGARA FALLS WATER BOARD RESOLUTION # 2022-07-012

**AWARD BID FOR 10-INCH SANITARY SEWER REPAIR PROJECT,
8200 BLOCK LINDBERGH AVENUE**

WHEREAS, after performing a camera inspection, the Niagara Falls Water Board (“Water Board”) discovered that there was a collapse on a 10-inch sanitary sewer main located on the 8200 block of Lindbergh Avenue; and

WHEREAS, because of the depth of the sewer at that location and the length of the collapsed pipe section, the requisite repair was beyond the scope of what Water Board crews can complete; and

WHEREAS, the City of Niagara Falls Engineering Department prepared plans for the needed sanitary sewer repair and related repairs and restoration including to the street and a catch basin, and two bids for the project were received on July 21, 2022; and

WHEREAS, the low bid for 10-inch sanitary sewer main repair project is from 4th Generation Construction, Inc., at a total base bid item price of \$64,350;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board hereby awards the bid for the 10-inch sanitary sewer main repair project on the 8200 block of Lindbergh Avenue to 4th Generation Construction, Inc., at a total base bid item price of \$64,350.

Water Board Personnel Responsible for Implementation of this Resolution:
Executive Director

Water Board Budget Line or Capital Plan Item with Funds for this Resolution:
S-8 Sewer Infrastructure Projects-Miscellaneous

On July 22, 2022, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Asklar	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Larkin	[]	[]	[]	[]
Board Member Leffler	[]	[]	[]	[]
Chairman Forster	[]	[]	[]	[]

Signed By:

Vote Witnessed By:

Nicholas J. Forster, Chairman

Sean W. Costello, Secretary to Board



City of Niagara Falls, New York

P.O. Box 69, Niagara Falls, NY 14302-0069

ENGINEERING DEPARTMENT

July 22, 2022

Niagara Falls Water Board

Mayor Michael C. O'Laughlin
Niagara Falls Water Treatment Facility
5815 Buffalo Avenue
Niagara Falls, New York 14304

Attention: Dr. Abderrahman Zehraoui
Executive Director

Dr. Zehraoui:

Attached to this brief letter please find the standard City of Niagara Falls Bid Tabulation Summary Sheets for the following project:

10" DIA. SANITARY SEWER REPAIR PROJECT 8200 BLK. LINDBERGH AVENUE

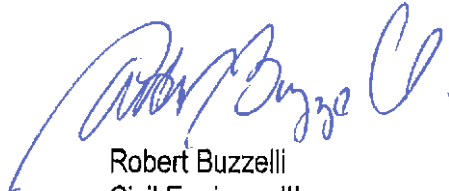
Arithmetical and typographical errors (if any) have been corrected and noted and the entire package is offered for your continued review, reference, and ultimate contract award. The verified and qualified low bidder for this project is:

4TH GENERATION CONSTRUCTION, INC. 5650 SIMMONS AVENUE NIAGARA FALLS, NEW YORK 14304

at the total base bid item price of: **\$ 64,350.00**

Please contact me at your convenience if questions arise or additional clarification is deemed necessary.

Sincerely,



Robert Buzzelli
Civil Engineer III

attachments (1)

cc: file

**CONTRACT: 10" SANITARY SEWER REPAIR PROJECT
8200 BLK. LINDBERGH AVENUE**

BID OPENING: JULY 21, 2022

SHEET 01 OF 01

BID SECURITY: - 5% -

#	BID ITEM	QTY.	UNIT	MARK CERRONE, INC.		J.R. SWANSON PLUMBING CO, INC.		4TH GENERATION CONSTRUCTION, INC.	
				PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT
1A	NEW 10" DIA. SDR 35 PVC SEWER PIPE	26	L.F.	1,950.00	50,700.00			1,400.00	36,400.00
1B	NEW 6" DIA. SDR 35 PVC SEWER PIPE	20	L.F.	195.00	3,900.00			100.00	2,000.00
2	PAVEMENT SAWCUTTING	70	L.F.	14.00	980.00			5.00	350.00
3	EXISTING MANHOLE ALTERATIONS	1	EA.	1,600.00	1,600.00			5,000.00	5,000.00
4	SUBBASE COURSE TYPE 2 STONE (12" THK)	30	S.Y.	71.00	2,130.00			20.00	600.00
5	PORTLAND CEMENT CONCRETE BASE COURSE CLASS "F" (8" THK.)	30	S.Y.	99.00	2,970.00			30.00	900.00
6	ASPHALT CONCRETE BINDER COURSE - TYPE 3 (2" THK.)	30	S.Y.	65.00	1,950.00			20.00	600.00
7	ASPHALT CONCRETE TOP COURSE - TYPE 7 (1-1/2" THK.)	30	S.Y.	65.00	1,950.00			20.00	600.00
8	TEMPORARY BYPASS PUMPING	NIC	DAYS						
9	PRECAST CONCRETE CATCH BASIN (COMPLETE)	1	EA.	14,000.00	14,000.00			5,000.00	5,000.00
10	RESET GRANITE STONE CURBING	30	L.F.	150.00	4,500.00			30.00	900.00
11	MAINTENANCE AND PROTECTION OF TRAFFIC	1	L.S	9,320.00	9,320.00			10,000.00	10,000.00
12	MOBILIZATION	1	L.S	3,500.00	3,500.00			2,000.00	2,000.00

★ - FIGURE ADJUSTED TO ARITHMETICALLY-CORRECT DOLLAR AMOUNT
(AS NEC.)

\$97,500.00

2

\$64,350.00

1

10" DIA. SANITARY SEWER REPAIR PROJECT - 8200 BLK. LINDBERGH AVENUE
BID SECURITY - CERTIFIED CHECK/BID BOND

BID OPENING: JULY 21, 2022

BID SECURITY - 5%

TIME: 2:00PM

DATE	CONTRACTOR	ADDRESS	BANK/COMPANY	CHECK #	AMOUNT	RETURNED
7/21	4TH GENERATION	5650 SIMMONS NJ 07033	LINCOLN BROS TRENTON NJ	10	5%	
↓	MCI	2908 MARYLAND NJ 07033	HANOVER	11	5%	

[Handwritten signature]
 7/21
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