

ALBANY WATER BOARD
10 North Enterprise Drive
Albany, New York 12204
(518) 434-5300

Charles G. Houghton III, Chairperson
Rachel Johnson, Vice Chairperson
C. Anthony Owens, Treasurer
Karen Strong, Secretary

Notice of Meeting of the Albany Water Board
Thursday, May 27, 2021 @ 9:00am

Pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State, and Local officials related to the COVID-19 virus, the Albany Water Board will convene its May 27, 2021 meeting by Zoom video conference;

Members of the public that wish to attend the video conference to provide public comment are asked to pre-register <https://bit.ly/3u08A3l> before **May 26, at 2:00 pm**.

In person attendance will not be permitted;

The video conference will be recorded.

1. Roll call
2. Approval of Minutes of Regular Meeting on April 23, 2021 and Special Meeting on May 12, 2021 (if no objection, reading of minutes dispensed).
3. Public Comment Period
4. Committee and other reports:
 - A. Governance Committee Report – Rachel Johnson
 - B. Financial Report –Tom Dufresne/Bill Kahn
 - April MTD/YTD Financials
 - ABO Compliance – PARIS Reporting
 - C. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.
 - 2021 MTD/YTD Critical Numbers & Key Performance Indicators
 - Lead Water Service Replacement Program – Proposed Grant Program
 - Sprint lease renewal – Water Tank/Pine Bush
 - American Water Homeowner Insurance Program – sewer lateral
 - 35 Erie Blvd. building demolition
 - Engineering Planning Grant Requirements
 - Beaver Creek Clean River Project
 - Update on Lincoln Park Bowl Proposal

Phase IV Award to Rifenburg Construction
Phase V (HVAC) Change Order to include EFC Package as part of Contract

5. Old Business

- a. Suspension of Billing - Guidance Policy

6. New Business/Resolutions

- **Resolution 21-37:** Awarding Contract to Rifenburg Construction in Bid Amount of \$8,695,312 (Change Order #1 proposal to be received prior to award expected to be ~\$1 million).
- **Resolution 21-38:** Approving Change Order #1 to Beaver Creek Clean River project – Phase V (HVAC) with DiGesare Mechanical Inc.
- **Resolution 21-39:** Authorizing the Deputy Commissioner to be the Authorized Representative of the Albany Water Board associated with Sewer Upgrade Study Engineering Planning Grant #104963.
- **Resolution 21-40:** Authorizing and obligating \$6,000 as Local Match funds associated with Sewer Upgrade Study Engineering Planning Grant #104963.
- **Resolution 21-41:** Authorizing Execution of an Engineering Agreement with Delaware Engineering for work associated with Sewer Upgrade Study Engineering Planning Grant #104963 for a Not to Exceed Fee of \$36,000.
- **Resolution 21-42:** Determining that Action to conduct a Sewer Upgrade Study associated with Engineering Planning Grant #104963 is a “Type II Action” and No Further Action is required under SEQRA with Respect Thereto.
- **Resolution 21-43:** Awarding 35 Erie Boulevard Building & Site Improvements Contract 1 – Asbestos Abatement, to MJ’s Contracting Services, Inc. Waterville, NY in Bid Amount of \$142,200.
- **Resolution 21-44:** Awarding 35 Erie Boulevard Building & Site Improvements: Contract 2 - Building Demolition, to DiTonno & Sons, LLC Colonie NY in Bid amount of \$52,000.
- **Resolution 21-45:** Adopting Lead Water Service Replacement Grant Program for 2021 providing reimbursable grants to eligible property owners in amount of \$1,000 for half service replacement and \$2,000 for full service replacement.
- **Resolution 21-46:** Approving Change Order 3A to the Sedimentation Building Contract with VMJR Companies in the amount of \$26,355.
- **Resolution 21-47:** Adopting a Uniform Guidance Compliance Policy

7. Enter Executive Session.¹

10. Exit Executive Session.

11. Announce next meeting date: Friday, June 25, 2021.

12. Adjournment

¹ Only if necessary (and approved by a majority vote of the Board) to discuss:

- a. matters which will imperil the public safety, if disclosed;
- b. any matter which may disclose the identity of a law enforcement officer, or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which could imperil effective law enforcement, if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to Article 14 of the Civil Service Law;

- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of public securities held by such public body, but only when publicly disclosed would substantially affect the value thereof