Notice of Meeting & Meeting Agenda for the Albany Water Board
Friday June 22, 2018 @ 9:30 AM
Main Conference Room
City of Albany Department of Water and Water Supply
10 North Enterprise Drive
Albany, New York 12204

1. Roll call

2. Approval of Minutes of May 24, 2018 (if no objection, reading of minutes dispensed).

3. Public Comment Period

4. Committee and other reports
   
   A. Audit Committee – Dan Ranellone
   
   B. Financial Report – Tom Dufresne
      • MTD/YTD Financials
   
   C. Commissioner’s Report
      • Key Performance Indicators & Critical Numbers
      • Floatables Project – construction status report
      • Beaver Creek Clean River Project status report
      • Beaver Creek – Phase 6 Project
      • Feura Bush WTP Employee & Public Space Improvements – Project Update
      • Lead water service grant project status report

5. Old Business
   
   o Guilderland Water Purchase Agreement
   o Coeymans Property Assessment
   o Alcove – Nature Conservancy

6. New Business
   
   A. Long Term Control Plan – Watervliet Green Infrastructure Project Cost Overrun

7. Resolutions
   
   • Resolution 18-46: Accepting the 2017 Financial Statements and Independent Audit Report
   • Resolution 18-47: Authorizing Approval Of Change Order #2 For Extension Of
Time (No Change In Contract Value) to Contract with Peter Luizzi & Brothers for Hackett Boulevard Water Main Replacement Project.

- Resolution 18-48: Authorizing Change Order #1 in the amount of $44,547.25 for work associated with the City of Albany Floatables Control Contract with William J. Keller & Sons
- Resolution 18-49: Authorizing Change Order #1 in the amount of $10,256.40 for work associated with the Alcove Reservoir Water Supply Gate Rehabilitation Contract with Alpine Construction, LLC.
- Resolution 18-50: Authorizing the Extension of the Master Services Agreement with Lacey Thaler Reilly & Wilson Architects for the second option year of the Term Contract, through April 30, 2019
- Resolution 18-51: Authorizing Award and Execution of contracts for the Feura Bush Water Filtration Plant Employee and Public Space Improvements:
  - Contract 1A – General Contract
    U.W. Marx Construction Company
    Total Bid Price with Allowance + Add Alternate 1 = $1,632,631.00
  - Contract 1B – Electrical Contract
    Brunswick Electric, Inc.
    Total Bid Price with Allowance = $355,337.00
  - Contract 1C – HVAC Contract
    Collett Mechanical, Inc.
    Total Bid Price with Allowance = $1,342,000.00
  - Contract 1D – Plumbing Contract
    FPI Mechanical, Inc.
    Total Bid Price with Allowance = $165,120.00
- Resolution 18-52: Authorizing Task Order under the Master Services Agreement with Schnabel Engineering for work associated with Preliminary Design Engineering Services for the Basic Creek Dam Rehabilitation Project in the not to exceed amount of $45,000.
- Resolution 18-53: Authorizing Task Order under the Master Services Agreement with Schnabel Engineering for work associated with the Feura Bush Water Treatment Plant Lagoons in the not to exceed amount of $368,000.
- Resolution 18-54: Authorizing Task Order under the Master Services Agreement with The Chazen Companies for survey work at Shaker Park in the not to exceed amount of $21,800.
- Resolution 18-55: Authorizing Task Order under the Master Services Agreement with OBG Engineers for Design of Renovations to Sedimentation Basins 4, 5 and 6 at the Feura Bush Water Treatment Plant in the not to exceed amount of $216,000.
- Resolution 18-56: Authorizing Change Order #2 for an extension of time to August 31, 2018 (no change in contract value) for work associated with 2017 Large Diameter Trunk Sewer Rehabilitation contract with Arold Construction Company, Inc.
- Resolution 18-57: Determining That Action to Undertake The Beaver Creek - Phase 6 Project Is A “Type II Action” And No Further Action Is Required Under SEQRA with Respect Thereto
- Resolution 18-58: Authorizing Transfer Of $950,000 From On-Going Funds To Capital Account 8350.7620 (Sewer Rehabilitation) For Beaver Creek – Phase 6 Project
8. Enter Executive Session

9. Exit Executive Session

10. Schedule for next meeting date: Friday, July 27, 2018

11. 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.