

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

Charles G. Houghton III, Chairman
Rachel Johnson, Vice Chairman
C. Anthony Owens, Treasurer
Barbara Smith, Secretary
Karen Strong, Assistant Secretary

Notice of Special Meeting of the Albany Water Board
Monday, October 5, 2020 @ 8:30 AM

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 October 5, 2020 Special 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 at <https://bit.ly/30ZofFC> before **October 4th at 2:00 pm**.

In person attendance will not be permitted;

The video conference will be recorded.

AGENDA

1. Roll call
2. Public Comment Period
3. Award of the contract bids for Phase 1 and Phase 2 of the Beaver Creek Clean River Project.
4. Approve advertisement for submission of contract bids for Phase 3 and Phase 4 of the Beaver Creek Clean River Project.
5. Resolutions
 - Resolution 20-58: Authorizing award of contract for the Beaver Creek Clean River Project Phase I – Third Ave Improvements, to James H. Maloy, Inc. of Loudonville, NY 12211, in the lump sum amount of \$472,000.
 - Resolution 20-59: Authorizing award of contract for the Beaver Creek Clean River Project Phase II – South Plant Screening Upgrades – General Construction Contract, to Jett Industries of Colliersville, NY 13747, in the lump sum amount of \$1,939,000.
 - Resolution 20-60: Authorizing award of contract for the Beaver Creek Clean River Project Phase II – South Plant Screening Upgrades – Electrical Contract to Spring Electric of Averill Park, NY 12018 in the lump sum amount of \$160,000.

- Resolution 20-61: Authorizing the Advertisement to receive Bids for Phase 3 of the Beaver Creek Clean River Project – Beaver Creek Diversion Tunnel
- Resolution 20-61: Authorizing the Advertisement to receive Bids for Phase 4 of the Beaver Creek Clean River Project – Third Avenue Tunnel

9. Discuss Necessity for Separate Teleconference Call for Executive Session.¹
10. Exit Executive Session.
11. Announce next meeting date: Friday, October 23, 2020 at 9:00am. Finance Committee Meeting at 8:30 AM.
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