

ALBANY WATER BOARD
MINUTES OF SPECIAL MEETING
December 7, 2018

A special meeting of the Albany Water Board was officially convened at 9:09 AM, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive, Albany, NY on Friday, December 7, 2018.

PRESENT: Charles Houghton, Chairman; Rachel Johnson, Secretary; Barbara Smith, Member

BOARD MEMBERS EXCUSED: Anthony Owens, Treasurer; Dan Ranellone, Vice Chairman

STAFF PRESENT: Joseph Coffey, P.E., Commissioner; William Simcoe, P.E., Deputy Commissioner; Emily Lyons, Confidential Assistant, Madalyn DeThomasis, Corporation Counsel

New Business

Beaver Creek Clean River Project - Task Order to Joint Venture Team for Final Design Services: The consent order requires final design to begin by December 15, 2018. The Joint Venture Team has been involved with this project since the beginning and their proposal budget for the Clean River Project Design Services seem very reasonable. The Joint Venture Team consists of several companies that first came together when the development of the LTCP first began. As a team, the different firms bring different expertise to the scope of the LCTP project.

2019 Sewer & Water System Maintenance Contract: This contract supplies on-call services to support the work of the department. Keller & Sons was the low bidder and held the contract previously.

Amendment of Resolution 18-65: An amendment is needed to reflect the correct Purchase Order value for the Mereline Avenue SSS-09 Project of the Long Term Control Plan. An incorrect value was added to the previous resolution for this purchase order.

Old Business

Accounting Software: Mr. Houghton, Ms. DeThomasis, and Mr. Dufresne will work on a memo to get access to the City's accounting software.

Resolutions

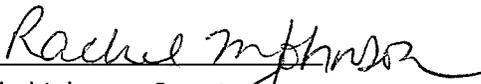
Mr. Houghton called for a motion to approve the following resolutions. A motion was made, seconded, and passed unanimously for each.

- Resolution 18-105: Authorizing Issuance of Task Order to the Joint Venture Team for Final Design Services associated with the Beaver Creek Clean River Project
- Resolution 18-106: Authorizing Award of the 2019 Sewer & Water System Maintenance Contract to Wm. J. Keller & Sons Construction Corp.
- Resolution 18-107: Amending Resolution 18-65 to the correct contract value of \$28,300 as the authorized fee for Barton & Loguidice to provide professional engineering services for the Mereline Ave. SSS-09 Project of the Long Term Control Plan.

Being no further business, Mr. Houghton called for a motion to adjourn the meeting. A motion was made, seconded and passed unanimously. The meeting was adjourned at 9:42 AM.

Next regular meeting of the Water Board is scheduled for Friday, December 21, 2018, at 9:00am.

Recorded by: Emily Lyons, Confidential Assistant

Approved by: 
Rachel Johnson, Secretary