

**ALBANY WATER BOARD**  
**MINUTES OF SPECIAL MEETING**

March 9, 2018

A special meeting of the Albany Water Board was officially convened at 9:30 AM, local time, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive, Albany, New York Friday, March 9, 2018.

**PRESENT:** Charles Houghton, Vice Chairman; Dan Ranellone, Treasurer; C. Anthony Owens, Member; Barbara Smith, Member

**EXCUSED:** Rachel Johnson, Secretary

**STAFF PRESENT:** Joseph E, Coffey, Jr., P.E., Commissioner; William Simcoe, P.E., Deputy Commissioner; Thomas Dufresne, CFO; Debra Brand, Administrative Assistant-Finance

**BOARD ADVISORS PRESENT:** Madalyn DeThomasis, Assistant Corporation Counsel

At the beginning of the meeting, Vice Chairman introduced Barbara Smith, a new member appointed to the Water Board by Mayor Sheehan.

**Resolutions**

On the subject of today's Special Board Meeting, Deputy Commissioner Simcoe reported that the Floatables Project has a notice to proceed by April 1, 2018. He reported that on March 6, three (3) bids were received and the low bidder at \$7,955,000 was Wm. J. Keller & Sons Construction Corp., Castleton, NY. He indicated AWB has received a \$5 million grant for this project and that AMWFA is arranging for financing. There is a \$500,000 allowance built into the Floatables contract. Deputy Commissioner Simcoe showed detailed maps of the locations where the Floatables Project will be built.

The floor was opened up to questions. Mr. Ranellone asked if construction would impact Special Events occurring in the City. Commissioner Coffey stated we will work with Special Events and other departments to ensure minimal impact.

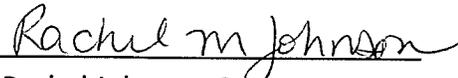
Anticipated construction completion date is December 15, 2019.

**Resolution 18-15:** Authorizing award of contract to construct the Floatables Control Project to William J. Keller & Sons Construction Corp., Castleton, NY 12033 in the amount of \$7,955,000 was offered by Mr. Houghton and seconded by Mr. Ranellone. Resolution passed without opposition.

A reminder to members that the next Regular Meeting of the Albany Water Board is scheduled for Friday, March 23, 2018 at 9:00 A.M.

Being no further business, Vice Chairman Houghton called for a motion to adjourn the meeting. A motion was made by Mr. Owens, seconded by Mr. Ranellone and passed unanimously. The meeting was adjourned at 9:50 AM.

Recorded by: Joseph E. Coffey, Jr.

Approved by:   
Rachel Johnson, Secretary