

ALBANY WATER BOARD
MINUTES OF SPECIAL MEETING
October 5, 2020

A regular meeting of the Albany Water Board was officially convened at 8:30 am, on Monday, October 5, 2020. 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 convened its meeting by video conference call.

The meeting notice provided information to the public on how to participate. No members of the public participated and no inquiries were received from the public prior to the meeting.

PRESENT: Charles Houghton, Chairperson; Karen Strong, Assistant Secretary; Anthony Owens, Treasurer; Rachel Johnson, Vice Chairperson

MEMBERS EXCUSED: Barbara Smith, Secretary

STAFF PRESENT: Joseph E. Coffey, Jr., P.E., Commissioner; Thomas Dufresne, CFO; William Simcoe, P.E., Deputy Commissioner

BOARD ADVISORS PRESENT: TJ Ruane, Whiteman Osterman Hanna

Public Comment Period: No public comments.

Award of the contract bids for Phase 1 and Phase 2 of the Beaver Creek Clean River Project.
AWD received bids on September 11, and upon recommendations from AWD consultants CHA and Arcadis, are recommending awarding the contracts to the lowest bidders.

Approve advertisement for submission of contract bids for Phase 3 and Phase 4 of the Beaver Creek Clean River Project.
AWD will receive these bids in early November and plans to award later in November. Both phases involve construction of tunnels for the Project.

Resolutions

Mr. Houghton called for a motion to approve each of the following resolutions. A motion was made and seconded for each; and each passed unanimously by members present.

- **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.

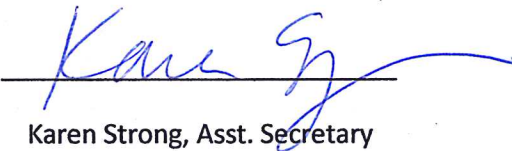
- **Resolution 20-61:** Authorizing the Advertisement to receive Bids for Phase 3 of the Beaver Creek Clean River Project – Beaver Creek Diversion Tunnel
- **Resolution 20-62:** Authorizing the Advertisement to receive Bids for Phase 4 of the Beaver Creek Clean River Project – Third Avenue Tunnel

The Board found no purpose to enter Executive Session for this meeting.

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 8:40 AM

Next regular meeting of the Water Board is scheduled for Friday, October 23, 2020 at 9:00am. Note Finance Committee meeting at 8:30am.

Recorded by (via video recording): Emily Lyons, Confidential Assistant

Approved by: 
Karen Strong, Asst. Secretary