



# **CLIFTON PARK WATER AUTHORITY BOARD MEETING**

Thursday, January 14, 2021 4:00 PM

#### **AGENDA**

#### **Old Business**

- Project to Increase Capacity from SCWA
- Knolltop Water Storage Tank Refurbishment
- SCWA Water Purchase Agreement Renewal
- Project to Investigate Capacity Improvements in Preserve
- Verizon Request for Installation of Telecommunications Tower at Boyack WTP

# **New Business**

Organizational Resolutions

#### **Other Business**

Approve Minutes of December 17, 2020 Meeting

	pplication					
Owner:	CLIFTON	PARK WATER	RAUTHORITY	Owner	's Project No.:	
Engineer:	C.T. MAL	E ASSOCIATE	S	Engine	er's Project No.:	18.8053
Contractor:	WM. J KELL	ER & SONS CON	ISTRUCTION CORP	Contra	ctor's Project No.:	20-20
Project:	CPWA In	terconnect w	rith SCWA			
Contract:	General (	Construction				
Application	No.:	3	Applic	ation Date:	12/30/2020	
Application	Period:	From	12/1/2020	to	12/31/2020	
1 Ori	ginal Conti	act Price			\$	1,000,000.00
	-	Change Ord	lers		\$	
1			ne 1 + Line 2)		\$	
l			materials stored	to date		_,
l		-	um Total and Colu		e Total) \$	397,364.15
	ainage	0 20				/
a		X \$ 10	65,519.15 Work	Completed =	\$ 8.2	275.96
b		The second secon	31,845.00 Stored			592.25
10.75			5.a + Line 5.b)		\$	
		0 ,	ine 4 - Line 5.c)		\$	
1	_	151	ine 6 from prior a	oplication)	\$	204,855.29
l		his application		,	\$	172,640.65
l			g retainage (Line 3	- Line 4 + Line	to the same of the	
(1) All previous applied on accomprior Applicate (2) Title to all Application for encumbrance liens, security (3) All the Wo	is progress p count to dis- ions for Pay Work, mate ir Payment, s (except su interest, or	payments rece charge Contra ment; rials and equi will pass to Ov ch as are cove encumbrance	ctor's legitimate obloment incorporated wher at time of payred by a bond accepts); and	n account of Wor igations incurred in said Work, or ment free and clo otable to Owner	tk done under the Co d in connection with to therwise listed in a ear of all liens, secur indemnifying Owner	the Work covered by or covered by this ity interests, and
defective.			•	in accordance w	itil the contract boo	uments and is not
	WM. J KE				in the contract boo	uments and is not
	1	ELLER & SON	S CONSTRUCTION		Date:	12/30/2020
Contractor: Signature:		ELLER & SON		CORP.	Date:	
Contractor:		ELLER & SON	S CONSTRUCTION		Date:	
Contractor: Signature: Recommend By:		ELLER & SON:	S CONSTRUCTION	CORP.  Approved b	Date:	
Contractor: Signature: Recommend By: Title:	led by Eng	ELLER & SON:	S CONSTRUCTION	CORP.  Approved by:	Date:	
Contractor: Signature: Recommend By: Title:	led by Eng lice Presi /5/2021	ELLER & SON omesa P ineer dent	S CONSTRUCTION	Approved b By: Title:	Date:	
Contractor: Signature: Recommend By: Title: V Date: 1	led by Eng lice Presi /5/2021	ELLER & SON omesa P ineer dent	S CONSTRUCTION	Approved b By: Title:	Date:	

Date:

Date:



Change	Order	NO	

Date of Issuance: 12/30/20 Effective Date: 12/30/20

Owner: Clifton Park Water Authority Owner's Contract No.:

Contractor: Wm J. Keller and Sons Construction Contractor's Project No.: 20-20 Engineer: C.T. Male Associates Engineer's Project No.: 18.8053

Project: CPWA Interconnect with SCWA Contract Name:

The Contract is modified as follows upon execution of this Change Order:

#### Description:

Non fractured shale/bedrock was encountered during excavation of the foundation for the new booster pump station. The rock was not rippable and required the used of an excavator-mounted hydraulic hammer to break up and remove from the excavation. The removal of non-rippable bedrock was not included in the contract.

Attachments: Time and Materials Documentation from Wm. J. Keller and Sons

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
	[note changes in Milestones if applicable]
Original Contract Price:	Original Contract Times:
	Substantial Completion: 2/28/2021
\$_1,000,000.00	Ready for Final Payment: <u>5/30/2021</u>
	days or dates
[Increase] [Decrease] from previously approved Change	[Increase] [Decrease] from previously approved Change
Orders No to No:	Orders No to No:
	Substantial Completion:
\$	Ready for Final Payment:
	days
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial Completion: 2/28/2021
\$1,000,000.00	Ready for Final Payment: <u>5/30/2021</u>
	days or dates
Increase of this Change Order:	Increase of this Change Order: 0 days
*TOTAL COST APPLIED TO ALLOWANCE*	Substantial Completion: 2/28/2021
\$ 0.00	Ready for Final Payment: 5/30/2021
	days or dates
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial Completion: <u>2/28/2021</u>
\$ 1,000,000.00	Ready for Final Payment: <u>5/30/2021</u>
	days or dates
RECOMMENDED: ACCEP	
By: Charles The Thort By:	By: _ Jamesn Phillips
	norized Signature) Contractor (Authorized Signature)
Title: Vice President Title	Title Vice President
Date: <u>1/5/2021</u> Date	Date <u>12/30/2020</u>
Approved by Funding Agency (if applicable)	
Ву:	Date:
Title:	
EJCDC° C-941, Chan	ge Order.

Prepared and published 2013 by the Engineers Joint Contract Documents Committee.

Page 1 of 1

# Contractor's Application For Payment No. 3

		Contractor s tapping and a distriction and a dis	
To (Owner): CLIFTON PARK WATER AUTHORITY APP	Application Period: Dec 2020	Application Date: DEC 17TH, 2020	
	From (Contractor): PITTSBURG TANK & TOWER	Notice to Proceed Date: AUGUST 18TH, 2020	
300,000 GALLON HYDROPILLAR TANK PAINTING	Contract: GIGI BRYANT	Via (Engineer): C.T. MALE ASSOCIATES 50 CENTURY HILL DR LATHAM, NY 12110	THAM, NY 12110
Owner's Contract No.:	Contractor's Project No.: 220121	Engineer's Project No.:	
Application for Payment			
Approved Change Orders	1. ORIGINAL CONTRACT PRICE	<b>.</b>	524,015.00
Number Additions Deductions	2. Net change by Change Orders	. sa	-6,500.00
1 \$6	\$6,500.00 3. CURRENT CONTRACT PRICE (Line 1 ± 2)	.2)	517,515.00
2	4. TOTAL COMPLETED AND STORED TO DATE		
	(Column G on Progress Estimate)	69	512,515.00
	5. RETAINAGE:		
	5% x \$ Work		25,625.75
	b. % x \$ Stored	Stored Material	
	c. Total Retainage (Line 5a + Line 5b)	69	25,625.75
	6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	. Line 5c) \$	486,889.25
TOTALS \$0.00 \$6	\$6,500.00 7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	om prior Application)	429,030.69
	8. AMOUNT DUE THIS APPLICATION	₩.	57,858.56
NET CHANGE BY	-\$6,500.00 9. BALANCE TO FINISH, PLUS RETAINAGE	GE	
CHANGE ORDERS	(Column I on Progress Estimate + Line 5 above)	lbove) \$	30,625.75
Contractor's Certification  The undersigned Contractor certifies that: (1) all previous progress payments received	received   Payment of: \$ 57,858.56		
from Owner on account of Work done under the Contract have been applied on account		(Line 8 or other - attach explanation of other amount)	
to discharge Contractor's legitimate obligations incurred in connection with Work	7,		1/13/2021
covered by prior Applications for regiment, (2) title of an every, indications and	is recommended by: / laterus		
Application for Payment will pass to Owner at time of payment free and clear of learners, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or	ear of all y a Bond niterest or	C.T. MALE ASSOCIATES 50 Century Hill Drive Latham, NY 12110	(Date)
encumbrances); and (3) all Work covered by this Application for Payment is in	tent is in Payment of: \$		
accordance With the Contract Documents and is not detective.	(Line 8 or other - atta	(Line 8 or other - attach explanation of other amount)	
J. N. C.	is approved by:		
Mond ( to		(Owner)	(Date)
By: (Date: Dec 17thth, 2020	Approved by:	Funding Agency (if applicable)	(Date)
EJCDC No. C-620 (2007 Edition)		2	Page 1 of 3

EJCDC No. C-620 (2007 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

# Progress Estimate

Bid   Work Completed   Materials   Total Completed and Stored to Date   Buld   Work Completed   Waterials   Total Completed and Stored to Date   S15,000.00   \$7,500.00   \$7,500.00   \$7,500.00   \$7,500.00   \$7,500.00   \$7,500.00   \$7,500.00   \$7,500.00   \$154,000.00	For (contract); KNOLTOP TANK REHABILITATION	ATION			7	is l	2				
Bid         Completed         From Previous         Value         From Previous         Value         From Previous         Value         From Previous         Value         From Previous         Value this         Presently Stored         \$         \$         %         H           \$15,000.00         \$ 7,500.00         \$7,500.00         \$7,500.00         \$0.00         \$15,000.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$224,400.00         \$0.00         \$0.00         \$224,000.00         \$0.00         \$224,000.00	Application Period: DEC 2020				7	Application Date:	12/17/2020				
Bid         Work Completed         Materials         Total Completed and Stored to Date \$         Balan \$           Value         From Previous         Value this         Presently Stored \$         \$         \$           \$15,000.00         \$ 7,500.00         \$7,500.00         \$0.00         \$15,000.00         100%           \$224,400.00         \$ 224,400.00         \$51,500.00         \$0.00         \$224,400.00         100%           \$2306,000.00         \$ 154,500.00         \$51,500.00         \$0.00         \$224,400.00         100%           \$33,615.00         \$ 25,211.25         \$8,403.75         \$0.00         \$33,615.00         100%           \$40,000.00         \$ 40,000.00         \$0.00         \$0.00         \$0.00         \$0.00           \$5,000.00         \$ 40,000.00         \$0.00         \$0.00         \$0.00         \$0.00           \$5,000.00         \$40,000.00         \$0.00         \$0.00         \$0.00         \$0.00           \$5,000.00         \$45,000.00         \$0.00         \$0.00         \$0.00         \$0.00           \$5,000.00         \$0.00         \$0.00         \$0.00         \$0.00         \$0.00	A				В	С	Е	Ŀ	G	Н	I
Value         From Previous         Value this         Presently Stored         \$         %         Descrip Stored         \$         %         Descrip Stored         \$         %         Descrip Stored         \$         %         %         Descrip Stored         \$         %	Item Bid Ur		ภ	Unit	Bid	Work Co	mpleted	Materials	Total Completed and	Stored to Date	Dolong to Einigh
\$15,000.00 \$ 7,500.00 \$ 77,500.00 \$ 100% \$15,000.00 \$ 100% \$224,400.00 \$ 224,400.00 \$ 224,400.00 \$ 154,500.00 \$ \$15,000.00 \$ 100% \$224,400.00 \$ \$25,211.25 \$ \$8,403.75 \$ \$0.00 \$ \$23,615.00 \$ 100% \$33,615.00 \$ 25,211.25 \$ \$8,403.75 \$ \$0.00 \$ \$33,615.00 \$ 100% \$40,000.00 \$ 40,000.00 \$ \$40,000.00 \$ \$0.00 \$	m Description Quantity		ď.	Price	Value	From Previous	Value this	Presently Stored	€	%	Datailee to 1 miles
\$15,000.00 \$ 7,500.00 \$0.00 \$10.00 \$10.00 \$15,000.00 \$10.00 \$224,400.00 \$224,400.00 \$224,400.00 \$224,400.00 \$154,500.00 \$224,400.00 \$154,500.00 \$2506,000.00 \$154,500.00 \$25,211.25 \$8,403.75 \$0.00 \$33,615.00 \$100% \$33,615.00 \$25,211.25 \$8,403.75 \$0.00 \$40,000.00 \$40,000.00 \$40,000.00 \$40,000.00 \$40,000.00 \$6.00	No.					Application	Application	(not in C or E)	(C + E + F)	(G / B)	(B - G)
\$224,400.00         \$ 224,400.00         \$ 51,500.00         \$ 50.00         \$ 224,400.00         100%           \$206,000.00         \$ 154,500.00         \$ 51,500.00         \$ 50.00         \$ 236,600.00         100%           \$33,615.00         \$ 25,211.25         \$ 8,403.75         \$ 50.00         \$ 33,615.00         100%           \$40,000.00         \$ 40,000.00         \$ 40,000.00         \$ 50.00         \$ 50.00         \$ 50.00           \$5,000.00         \$ 40,000.00         \$ 50.00         \$ 50.00         \$ 50.00         \$ 50.00           \$5,000.00         \$ 40,000.00         \$ 50.00         \$ 50.00         \$ 50.00         \$ 50.00           \$5,000.00         \$ 5,000.00         \$ 50.00         \$ 50.00         \$ 50.00         \$ 50.00           \$5,000.00         \$ 5,000.00         \$ 50.00         \$ 50.00         \$ 50.00         \$ 50.00	Mobilization, Demob & Gen Co	18 1	\$1	\$15,000.00	\$15,000.00		\$7,500.00	\$0.00	\$15,000.00	100%	\$0.00
\$206,000.00 \$ 154,500.00 \$ \$0.00 \$ \$206,000.00 100% \$ \$33,615.00 \$ 25,211.25 \$ \$8,403.75 \$ \$0.00 \$ \$33,615.00 \$ 100% \$ \$40,000.00 \$ 40,000.00 \$ \$0.00	Overcoat Exterior of Tank	1 \$22	\$22	\$224,400.00	\$224,400.00	\$ 224,400.00		\$0.00	\$224,400.00	100%	\$0.00
615.00       \$33,615.00       \$ 25,211.25       \$8,403.75       \$0.00       \$33,615.00       100%         500.00)       -\$6,500.00       -\$6,500.00       -\$6,500.00       100%         000.00       \$40,000.00       \$0.00       \$40,000.00       0%         000.00       \$5,000.00       \$0.00       \$0.00       0%         \$5,000.00       \$45,001.25       \$60,903.75       \$0.00       \$512,515.00	Sandblast, Recoat Wet Interion	1 \$206	\$206	\$206,000.00	\$206,000.00	\$ 154,500.00	\$51,500.00	\$0.00	\$206,000.00	100%	\$0.00
-\$6,500.00       -\$6,500.00       -\$6,500.00       100%         \$40,000.00       \$ 40,000.00       \$0.00       \$40,000.00       100%         \$5,000.00       \$0.00       \$0.00       \$0.00       0%         \$5,17,515.00       \$451,611.25       \$60,903.75       \$0.00       \$512,515.00	Anti-Condensation Coating, Bottom of Bowl & Riser 1 \$33,	1 \$3.	\$3.	3,615.00	\$33,615.00		\$8,403.75	\$0.00	\$33,615.00	100%	\$0.00
\$40,000.00 \$ 40,000.00 \$	Deduct Change Order 1 (\$)	<u>-</u>	<u>⊗</u>	(\$6,500.00)	-\$6,500.00	**************************************	-\$6,500.00	\$0.00	-\$6,500.00	100%	\$0.00
\$5,000.00 \$0.00 \$0.00 \$0.00 0% 8517,515.00 \$451,611.25 \$60,903.75 \$0.00 \$512,515.00	Misc Repairs, Work Aed Cell Equipment 2 \$4(	2 \$4(	\$4(	\$40,000.00	\$40,000.00			\$0.00	\$40,000.00	100%	\$0.00
\$451,611.25 \$60,903.75 \$0.00 \$512,515.00	First Anniversary Inspection \$	1 \$5	\$5	\$5,000.00	\$5,000.00			\$0.00	\$0.00	%0	\$5,000.00
\$451,611.25 \$60,903.75 \$0.00 \$512,515.00		pend post			9445300 EL-15-4			***************************************			
\$451,611.25 \$60,903.75 \$0.00		*					. , , , ,				
\$451,611.25 \$60,903.75 \$0.00 \$512,515.00											
\$451,611.25 \$60,903.75 \$0.00 \$512,515.00											
\$451,611.25 \$60,903.75 \$0.00 \$512,515.00											
	Totals				\$517,515.00			80.00	\$512,515.00		\$5,000.00

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Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

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# RESOLUTION #\_\_\_\_\_, 2021; An Organizational Resolution.

Pursuant to Section 1120-c(3) the following persons are appointed as Vice Chairman,

Treasurer, and Secretary of the Clifton Park Water Authority.

Vice Chairman:

Treasurer:

Secretary:

Introduced By:

2<sup>nd</sup> By:

Roll Call Vote:

Mr. Gerstenberger - aye no
Mr. Ryan - aye no
Mr. Taubkin - aye no
Mr. Butler - aye no
Ms. Osborne - aye no





# Clifton Park Water Authority

**RESOLUTION #\_\_\_\_\_, 2021** 

# **Appointing Water Authority Attorney**

# NOW THEREFORE BE IT

RESOLVED, that the Clifton Park Water Authority hereby appoints James Trainor of Trainor Law PLLC to the position of Authority Attorney.

Introduced by:			 
2nd by:			 
Roll Call Vote:			
Mr. Gerstenberger	- aye	no	
Mr. Ryan	- aye	no	
Mr. Taubkin	- aye	no	
Mr. Butler	- aye	no	
Ms. Osborne	- aye	no	





# RESOLUTION #\_\_\_\_\_, 2021; An Organizational Resolution

**RESOLVED**, the Daily Gazette, be and hereby is made the official newspaper of the Clifton Park Water Authority, and

**RESOLVED**, that including but not limited to KeyBank (conditional on acceptable account terms and services) hereby are designated as the official bank depositories of the Clifton Park Water Authority.

Introduced by:			 	
2 <sup>Nd</sup> by:				
Roll Call Vote:				
Mr. Gerstenberger	- aye	no		
Mr. Ryan	- aye	no		
Mr. Taubkin	- aye	no		
Mr. Butler	- aye	no		
Ms Oshorne	- ave	no		





RESOLUTION NO. \_\_\_\_\_\_, 2021; An Organizational Resolution.

**RESOLVED**, that the firm of C. T. Male Associates, be designated and appointed as the professional engineers for the Clifton Park Water Authority.

Introduced by:				
Seconded by:				
Roll Call Vote:				
Mr. Gerstenberger	- aye	no		
Mr. Ryan	- aye	no		
Mr. Taubkin	- aye	no		
Mr. Butler	- aye	no		
Ms. Osborne	- ave	no		





RESOLUTION NO. , 2021	; An	<b>Organizational</b>	Resolution.
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**RESOLVED,** that the firm of Marvin & Co. P. C., CPAs be designated and appointed the professional accountants and auditors for the Clifton Park Water Authority.

Introduced by:			
Seconded by:			
beconded by.			 
Roll Call Vote:			
Mr. Gerstenberger	- aye	no	
Mr. Ryan	- aye	no	
Mr. Taubkin	- aye	no	
Mr. Butler	- aye	no	
Ms. Osborne	- aye	no	





# RESOLUTION #\_\_\_\_\_, 2021; An Organizational Resolution.

<b>RESOLVED</b> Committee are:	, that an	Audit Committee	e has been formed	d and members of the Audit
	(Marie Control of Control	e e		
		SP		
	-			•
Introduced by:				
Seconded by:		40-4		
Roll Call Vote:				
Mr. Gerstenberger	- aye	no		
Mr. Ryan	- aye	no		
Mr. Taubkin	•	no		
Mr. Butler Ms. Osborne	- aye - aye	no no		
IVID. OBUUTUE	uj c	110		





# RESOLUTION # \_\_\_\_\_\_, 2021; An Organizational Resolution.

RESOLVEI Governance Commi		Governanc	ce Committe	ee has been f	ormed and	the members	of the
				9	-		
					-		
					-		
Introduced by:							
Seconded by:							
Roll Call Vote:							
Mr. Gerstenberger	- aye	no					
Mr. Ryan	- aye	no					
Mr. Taubkin		no					
Mr. Butler	-	no					
Ms Osborne	- ave	no					





# RESOLUTION # \_\_\_\_\_, 2021; An Organizational Resolution.

<b>RESOLVED</b> Grievance Committee		Grievance Committee has b	been formed and	d the members of the
Introduced by:				
Roll Call Vote:				
Mr. Gerstenberger Mr. Ryan Mr. Taubkin Mr. Butler Ms. Osborne	- aye	no no no no		





# RESOLUTION # \_\_\_\_\_\_, 2021; An Organizational Resolution.

<b>RESOLVEI</b> Finance Committee		Finance	Commi	ttee has l	been for	med and	the members
	-						_
							_
							_
Introduced by:							
Seconded by:							
Roll Call Vote:							
Mr. Gerstenberger	- aye	no					
Mr. Ryan	- aye	no					
Mr. Taubkin	- aye	no					
Mr. Butler		no					
Ms. Osborne	- aye	no					

of the

# COUNTRY KNOLLS WATER WORKS, INC.

661 Clifton Park Center Road Clifton Park, NY 12065 Phone (518) 383-1122

# COUNTRY KNOLLS WATER WORKS BOARD MEETING

Thursday, January 14, 2021 Immediately following the CPWA Board Meeting

# **AGENDA**

Organizational Resolutions

# WAIVER OF NOTICE OF REGULAR MEETING OF DIRECTORS OF COUNTRY KNOLLS WATER WORKS, INC.

The undersigned, being all the directors consent that the regular meeting of the director Clifton Park, New York on January 14, 2021 at he meeting.	s be held at 661 Clifton Park Center Road,
	Helmut Gerstenberger
	John Ryan
	Peter Taubkin
	William Butler
	Alexis Osborne

# COUNTRY KNOLLS WATER WORKS

#### **BOARD MEETING**

# ORGANIZATIONAL

January 14, 2021

Those present at the Country Knolls Water Works Board Meeting were County Knolls Board members: Mr. Helmut Gerstenberger, Mr. John Ryan, Mr. Peter Taubkin, Mr. William Butler and Ms. Osborne.

Also present: Mr. Donal	d Austin	Jr., Administrator and	l Mr. J	ames Trainor, Attorney.		
Mr. Gerstenberger called	the meet	ing to order at	-	p.m.		
				notice. The waiver, hav was ordered to be made p		
Authority (CPWA) continuand that such board mem	nue to sei bers serv	ve as the Board of D e in such corporate of	irector ficer c	rd of Directors of the Clif is for Country Knolls Wate apacities as correspond to The motion carried	er Works (CKWW their CPWA Boa	rd
Mr members be indemnified Corporation commensura duties undertaken on beh	with rega te with th	ard to their official ac ne indemnification pr	ts and ovided	to them with regard to th	alf of the	d
Roll Call Vote:						
Mr. Gerstenberger Mr. Ryan Mr. Taubkin Mr. Butler Ms. Osborne	- Aye - Aye - Aye - Aye	No No No No No				
Motion to adjoumotion carried	rn made	by Mr Meeting adjourne	; s ed at	econded by Mrp.m.	The	
				Secretary		
Approved:						
Chairman						
Attached: Waiver of Notice						