Project No. 201800136 Contract OBG-013

#### PROFESSIONAL SERVICES CONTRACT

AGREEMENT made this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_, by and between:

#### ERIE COUNTY WATER AUTHORITY

295 Main Street, Room 350 Buffalo, New York 14203

hereinafter referred to as the "Authority", and

#### **O'BRIEN & GERE ENGINEERS, INC.**

Harro East Building 400 Andrews Street, Suite 710 Rochester, New York 14604

hereinafter referred to as "Consultant".

**WHEREAS,** the Authority desires to contract with the Consultant to render professional services upon the terms and for the consideration hereinafter stated;

WHEREAS, the Consultant represents that it is properly qualified to render such services; and

**WHEREAS**, the parties desire to set forth herein the terms and conditions under which the said professional services will be furnished;

**NOW, THEREFORE,** in consideration of mutual promises herein set forth, the parties agree as follows:

#### 1. <u>QUALIFICATION OF CONSULTANT:</u>

The Consultant shall perform its services under this agreement in a skillful and competent manner in accordance with the prevailing standards of the consulting profession. The Consultant will be responsible to the Authority for errors or omissions in the performance of its services and failure to perform thereof.

#### 2. <u>SCOPE OF SERVICES:</u>

#### A. ENGINEERING SERVICES

This contract consists of the study of the Authority's distribution system and the ability of the system to provide desirable flows and pressures when critical components are out of service (i.e. transmission mains, treatment plants, pump stations, etc...). The study will include investigating the ability of the distribution system to move water from the northern part of the system to the southern part of the system and vice versa. The study will also explore alternate sources of water.

The Authority uses WaterGems Version 10 and the model contains approximately 61,000 pipe segments. The overall distribution system contains approximately 3,500 miles of pipe.

The study will be broken into two phases, the first phase is the Water System Modeling phase and the tasks are listed below:

- a) Consultant will obtain a copy of the current hydraulic model and import current piping for the Village of Williamsville via a shapefile provided by the ECWA. The model will be set with proper elevations and demands consistent with other model entities. One meeting with Authority staff will be required.
- b) All pump stations and tanks will be updated with current elevation data provided by ECWA in spreadsheet format.
- c) Based on recent flow data from the ECWA, the model will be calibrated county-wide, adjusting Hazen-Williams coefficients for different pipe materials to obtain the best steady-state results. The number of calibration points will be determined during the modeling phase but is expected to be at least 20.
- d) Once modeling is complete, consultant will meet with ECWA to demonstrate and explain model changes, and provide the functional model back to ECWA with all shapefiles, references, and all other supporting documentation. A summary report identifying changes, calibration runs, Hazen-Williams modifications, and other necessary data will be provided.
- 2. After the hydraulic model is fully functional, the Consultant and Authority will negotiate a scope of work and fee for the remainder of the study. The hydraulic model will be used to evaluate the distribution system using an extended period simulation. The Professional Services Contract will be modified by amendment.

#### **B. SPECIAL SERVICES**

The Authority may require the Consultant to provide or arrange for and assist in obtaining one or more of the following special services in carrying out the project. Because it is not possible to determine in advance the need for or the cost of such services, these are included as separate elements of cost which shall be separately negotiated. These services include:

- 1. Hydrant flow testing.
- 2. Extended period calibration and/or simulation.
- 3. Validation and modifications to Village of Williamsville data.
- 4. Development of diurnal curve and EPS runs.
- 5. Demand data updates.
- 6. Validation and updates to existing model (tank, pumps, pipes, etc.)

#### 3. <u>PAYMENT FOR SERVICES:</u>

#### A. ENGINEERING SERVICES

For services described under Section 2A, the Authority shall pay Consultant a lump sum which will include all expense, labor, and cost associated with this task. Payment will be made monthly based on the percentage of completion up to 70% of the total lump sum amount. After submission by the Consultant to the Authority of a draft report, payment will be monthly based on the percentage of completion up to 90% of the total lump sum amount. The balance will be paid when the final report is submitted to the Authority.

#### **B. SPECIAL SERVICES**

For services described under Section 2B, Special Services, the Authority shall pay Consultant an amount to be negotiated at the time such service is required. Costs for such special services shall not exceed \$20,000.00.

#### C. AUDIT

The Authority reserves the right to audit the Consultant's records to verify bills submitted and representations made. For this purpose, the Consultant agrees to make company records available for inspection upon written notice by the Authority. The Authority shall have two years from the date of the Consultant's final bill to complete its audit. If the audit establishes an overcharge, Consultant agrees to refund the excess.

#### D. ENGINEERING COST SCHEDULE

1. Engineering Services

Hydraulic Integrity Study\$35,100.00

Total Engineering Cost (first phase)\$35,100.00

- 2. Second Phase per the Request for Proposal (RFP 201800030) the scope and fee will be negotiated once the first phase is complete.
- 4. <u>SUBCONTRACT AND ASSIGNMENT</u>: The Consultant may not subcontract or delegate any of the work, services, and/or other obligations of the Consultant without the express written consent of the Authority. The Authority and the Consultant bind themselves and their successors, administrators and assigns to the terms of this Agreement. The Consultant shall not assign, sublet or transfer its interest in the Agreement without the written consent of the Authority.
- 5. <u>AMENDMENTS</u>: No modification or variation from the terms of this Agreement shall be effective unless it is in writing and authorized by a resolution of the Board of Commissioners of the Authority and signed by all parties.
- 6. <u>**RIGHT TO TERMINATE**</u>: The Authority reserves the right to terminate the Consultant=s services at any time, without cause, based on seven (7) days written notice. Consultant shall not be entitled to lost profit and shall perform only such services, after notification of termination, as the Authority directs.
- 7. **INDEMNIFICATION**: The Consultant shall indemnify the Authority against any and all claims arising from the services performed by the Consultant herein and shall defend and hold harmless the Authority from and against all claims, suits, actions, costs, counsel fees, expenses, damages, judgments or decrees based upon or arising out of damage to property or injury to persons or other tortuous conduct caused, in whole or in part, by the Consultant or anyone under its direction or control or on its behalf in the course of its performance under this Agreement. The Consultant further agrees to indemnify, defend and hold harmless the Authority from any and all claims in reference to the services performed by the Consultant hereunder which may infringe on a patent, copyright, trade secret or other proprietary right of any third party.
- 8. <u>CONFIDENTIAL INFORMATION</u>: In order to assist the Consultant in the performance of this Agreement, the Authority may provide the Consultant with confidential information including, but not limited to information relative to the services to be performed. All information received by the Consultant in any fashion and under any conditions resulting from the rendering of the services in consideration of this agreement, is considered confidential. The Consultant shall hold in confidence and not disclose to any person or any entity, any information regarding information learned

during the performing of services including but not limited to information relative to the services to be performed.

The Consultant shall use at least the same degree of care to protect and prevent unauthorized disclosure of any confidential information as it would use to protect and prevent unauthorized disclosure of its own proprietary information. The Consultant shall use confidential information only in the performance of this Agreement. No other use of the confidential information whether for the consultant's benefit or for the benefit of others shall be permitted.

In no event is the Consultant authorized to disclose confidential information without the prior written approval of the Authority. The terms of this paragraph shall be binding during and subsequent to the termination of this agreement.

- **9. INSURANCE**: The Consultant shall secure and maintain such insurance as will protect itself from claims under the Workers' Compensation Act; claims for damages because of bodily injury, including personal injury, sickness or disease, or death of any of its employees or of any person other than its employees; and from claims for damages because of injury to or destruction of property including loss of use resulting there from in the amounts indicated on Exhibit "A". The Consultant shall provide and maintain insurance that will provide coverage for claims arising out of the negligent performance of its services. The Consultant shall provide Certificates of Insurance certifying the coverage required by this provision.
- 10. <u>COPYRIGHTS, TRADEMARKS, AND LICENSING</u>: All materials produced under this Agreement, whether produced by the Consultant alone or with others, and whether or not produced during regular working hours, shall be considered work made for hire and the property of the Authority. The Consultant shall, during and subsequent to the terms of this Agreement, assign to the Authority, without further consideration, all right, title and interest in all material produced under this Agreement. All material produced under this Agreement shall be and remain the property of the Authority whether or not registered.

In performing work under this agreement, the Consultant may be granted access to the Authority's GIS data, documents, and other information. The Consultant understands and agrees that the use of such data, documentation and information shall be treated as confidential information and the Consultant shall abide by the terms and conditions of any confidentiality and copyright leasing agreements (attached as Exhibit B).

11. <u>NEW YORK LAW AND JURISDICTION</u>: Notwithstanding any other provision of this Agreement, any dispute concerning any question of fact or law arising under this Agreement which is not disposed of by agreement between the Consultant and the Authority shall be governed, interpreted and decided by a Court of competent jurisdiction of the State of New York in accordance with the laws of the State of New York.

- 12. <u>CONFLICTS OF INTEREST</u>: The Consultant represents that it has advised the Authority in writing prior to the date of signing this Agreement of any relationships with third parties, including competitors of the Authority, which would present a conflict of interest with the rendering of the services, or which would prevent the Consultant from carrying out the terms of this Agreement or which would present a significant opportunity for the disclosure of confidential information. The Consultant will advise the Authority of any such relationships that arise during the term of this Agreement. The Authority shall then have the option to terminate the Agreement without further liability of the Consultant, except to pay for services actually rendered.
- **13.** <u>ADDITIONAL CONDITIONS</u>: The Consultant and the Authority acknowledge that there may be additional conditions, terms and provisions which shall apply specifically to the services to be performed. The parties agree to negotiate in good faith to agree upon such additional terms.
- 14. <u>ENTIRE AGREEMENT</u>: This Agreement constitutes the entire understanding of the parties and no representations or agreements, oral or written, made prior to its execution shall vary or modify the terms herein. This Agreement supersedes all prior contemporaneous communications, representations, or agreements, whether oral or written with respect to the subject matter hereof and has been induced by no representations, statements or agreements other than those herein expressed. No agreement hereafter made between the parties shall be binding on either party unless reduced to writing and signed by an authorized officer of the party sought to be bound thereby.
- **15.** <u>**INDEPENDENT STATUS**</u>: Nothing contained in the Agreement shall be construed to render either the Authority or the Consultant a partner, employee or agent of the other, nor shall either party have authority to bind the other in any manner, other than as set forth in this Agreement, it being intended that the Consultant shall remain an independent contractor responsible for its own actions. The Consultant is retained by the Authority only for the purpose and to the extent set forth in this Agreement.

The Consultant is free to choose the aggregate number of hours worked and substantially all of the scheduling of such hours as it shall see fit at its discretion within the limitations set forth hereinbefore in Paragraph 2.

Neither the Consultant nor its employees shall be considered under the provisions of this Agreement or otherwise as having an employee, servant or agency status or as being entitled to participate in any plans, arrangements or distributions of the Authority.

In providing the services under this Agreement, the Consultant represents and warrants that it has complied with all applicable federal, state and local laws particularly with respect to licenses, withholdings, reporting and payment of taxes. The Consultant agrees to furnish copies of documentation to the Authority evidencing its compliance with such laws. The Consultant further represents and warrants that any income accruing to the Consultant and its employees from the Agreement shall be reported as such to the appropriate taxation authorities.

- 16. <u>COMPLIANCE</u>: The Consultant agrees that the Agreement herein shall be in compliance with and governed by the provisions of Section 2875, 2876 and 2878 of the Public Authorities Law of the State of New York. The Consultant further affirms under the penalties of perjury that there was no collusion in the proposal submitted herein to AUTHORITY which forms the basis of the within Agreement.
- 17. <u>GRATUITIES</u>: The Consultant prohibits its employees from using their positions for personal financial gain, or from accepting any personal advantage from anyone under circumstance which might reasonably be interpreted as an attempt to influence the recipients in the conduct of their official duties. The Consultant or its employees shall not, under circumstances which might be reasonably interpreted as an attempt to influence the recipients in the conduct of their duties, extend any gratuity or special favor to employees of the Authority.
- **18.** <u>NOTICE</u>: Any notices required by this Agreement or otherwise shall be delivered by United States Postal mail or personal delivery upon the addresses hereinbefore stated. Any change in such addresses shall be required to be in writing to the other party and acknowledged as such.
- **19. SEVERABILITY:** If any provision of this agreement shall be held invalid or unenforceable, in whole or in part, such provision shall be modified to the minimum extent necessary to make it valid and enforceable, and the validity and enforceability of all other provisions of this agreement shall not be affected thereafter.
- 20. <u>**TERMINATION:**</u> The Authority reserves the right to terminate this contract in the event it is found that the Certification filed by the Consultant in accordance with New York State Finance Law §139-k was intentionally false or intentionally incomplete. Upon such finding, the Authority may exercise its termination right by providing written notification to the Consultant in accordance with the written notification terms of this contract.
  - **21. FORCE MAJEURE:** Neither party shall be liable for loss or damage suffered by the other as a result of any failure or delay in the performance of its obligations under the Agreement caused by a Force Majeure event or circumstance beyond its reasonable control. The party relying on this provision shall give prompt notice to the other party of the event or circumstances and shall take all reasonable steps to resume performance at the earliest possible date. In the event of a Force Majeure, the time for performance of Services shall be extended by the number of days from the date notice is given until performance is able to be resumed.

#### **ERIE COUNTY WATER AUTHORITY**

By \_\_\_\_\_ Jerome D. Schad, Chairman

#### **O'BRIEN & GERE ENGINEERS, INC.**

By \_\_\_\_\_

Jennifer L. Olivo, PE, Vice President

\_\_\_\_\_

#### **STATE OF NEW YORK**) **COUNTY OF ERIE** ) ss:

On the \_\_\_\_\_ day of \_\_\_\_\_, in the year 20\_\_\_, before me personally came Jerome D. Schad, to me known, who, being by me duly sworn, did depose and say that he resides in Amherst, New York, that he is the Chairman of the Corporation described in the above instrument; and that he signed his name thereto by order of the Board of Directors of said Corporation.

Notary Public

**STATE OF NEW YORK**) COUNTY OF ERIE ) ss:

On the \_\_\_\_\_ day of \_\_\_\_\_, in the year 20\_\_\_, before me personally came Jennifer L. Olivo, PE, to me known, who, being by me duly sworn, did depose and say that she resides in Brighton, New York, that she is the Vice President of the Corporation described in the above instrument; and that she signed her name thereto by order of the Board of Directors of said Corporation.

Notary Public

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#### EXHIBIT A

#### **INSURANCE REQUIREMENTS**

#### ERIE COUNTY WATER AUTHORITY



#### DTIEICATE OF LIADII ITV INCLIDANCE

Page 1 of 2

DATE (MM/DD/YYYY)
07/30/2018

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Erie County Water Authority Attn: Anthony Alessi 295 Main Street, Suite 350 Buffalo, NY 14203

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AUTHORIZED REPRESENTATIVE

AGENCY CUSTOMER ID:

LOC #: \_\_\_\_



#### ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY		NAMED INSURED O'Brien & Gere Engineers, Inc.; O'Brien & Gere, Inc. of North	
Willis of Pennsylvania, Inc.		America; O'Brien & Gere Operations,LLC	
POLICY NUMBER		333 West Washington Street	
See Page 1		PO Box 4873	
		Syracuse, NY 13221	
CARRIER	NAIC CODE		
See Page 1	See Page 1	EFFECTIVE DATE: See Page 1	

#### ADDITIONAL REMARKS

THIS		REMARKS	FORM IS	A SCHEDULE		
11110	ADDITIONAL			A SCHEDULL	10 70	

FORM NUMBER: \_\_\_\_\_\_ FORM TITLE: Certificate of Liability Insurance

in force for or which may be purchased by Additional Insured where required by written contract.

Waiver of Subrogation applies in favor of Additional Insured with respect to General Liability, Auto Liability and Umbrella/Excess Liability to where required by written contract or agreement and as permitted by law.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

#### ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

#### SCHEDULE

ANY PERSON OR ORGANIZATION THAT YOU ARE REQUIRED IN A WRITTEN CONTRACT OR WRITTEN AGREEMENT TO INCLUDE AS AN ADDITIONAL INSURED PROVIDED THE "BODILY INJURY" OR "PROPERTY DAMAGE" OCCURS SUBSEQUENT TO THE EXECUTION OF THE WRITTEN CONTRACT OR	ocation(s) Of Covered Operations
WRITTEN AGREEMENT.	AS REQUIRED PER WRITTEN CT.

- A. Section II Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
  - 1. Your acts or omissions; or
  - 2. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

However:

- The insurance afforded to such additional insured only applies to the extent permitted by law; and
- If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

- All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- 2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

C. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- 1. Required by the contract or agreement; or
- 2. Available under the applicable Limits of Insurance shown in the Declarations;

#### whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

POLICY NUMBER: CGD740917705

#### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

#### ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

#### SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location And Description Of Completed Operations				
ANY PERSON OR ORGANIZATION THAT YOU ARE REQUIRED IN A WRITTEN CONTRACT OR WRITTEN AGREEMENT TO INCLUDE AS AN ADDITIONAL INSURED PROVIDED THE "BODILY INJURY" OR "PROPERTY DAMAGE" OCCURS SUBSEQUENT TO THE EXECUTION OF THE WRITTEN CONTRACT OR WRITTEN AGREEMENT.	VARIOUS AS REQUIRED PER WRITTEN CONTRACT.				
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.					

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the Schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

However:

- The insurance afforded to such additional insured only applies to the extent permitted by law; and
- If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- 1. Required by the contract or agreement; or
- Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

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#### ENDORSEMENT #019

This endorsement, effective 12:01 a.m., January 1, 2017, forms a part of

Policy No. CGD740917704 issued to O'BRIEN & GERE LIMITED

By Greenwich Insurance Company

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

#### PRIMARY INSURANCE CLAUSE ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART PRODUCTS/COMPLETED OPERATIONS COVERAGE PART

It is agreed that to the extent that insurance is afforded to any Additional Insured under this policy, this insurance shall apply as primary and not contributing with any insurance carried by such Additional Insured, as required by written contract.

All other terms and conditions of this policy remain unchanged.

XIL 424 0605 ©, 2005, XL America, Inc.

#### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

#### AUTOMATIC ADDITIONAL INSURED

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM MOTOR CARRIER COVERAGE FORM AUTO DEALERS COVERAGE FORM

- A. COVERED AUTOS LIABILITY COVERAGE, Who Is An Insured, is amended to include as an "insured" any person or organization you are required in a written contract to name as an additional insured, but only for "bodily injury" or "property damage" otherwise covered under this policy caused, in whole or in part, by the negligent acts or omissions of:
  - 1. You, while using a covered "auto"; or
  - Any other person, except the additional insured or any employee or agent of the additional insured, operating a covered "auto" with your permission;

Provided that:

- a. The written contract is in effect during the policy period of this policy;
- b. The written contract was signed by you and executed prior to the "accident" causing "bodily injury" or "property damage" for which liability coverage is sought; and
- c. Such person or organization is an "insured" solely to the extent required by the contract, but in no event if such person or organization is solely negligent.
- B. The Limits of Insurance provided for the Additional Insured shall not be greater than those required by contract and, in no event shall the Limits of Insurance set forth in this policy be increased by the contract.
- C. General Conditions, Other Insurance is amended as follows:

Any coverage provided hereunder shall be excess over any other valid and collectible insurance available to the additional insured whether such insurance is primary, excess, contingent or on any other basis unless the contract specifically requires that this policy be primary.

All terms, conditions, exclusions and limitations of this policy shall apply to the liability coverage provided to any additional insured, and in no event shall such coverage be enlarged or expanded by reason of the contract.

All other terms and conditions of this policy remain unchanged.

XIC 411 1013

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Page 1 of 1

#### ENDORSEMENT #013

This endorsement, effective 12:01 a.m., January 1, 2018, forms a part of

Policy No. CAH740917805 issued to O'BRIEN & GERE LIMITED

by XL Specialty Insurance Company

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

#### PRIMARY INSURANCE CLAUSE ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

It is agreed that to the extent that insurance is afforded to any Additional Insured under this policy, this insurance shall apply as primary and not contributing with any insurance carried by such Additional Insured, as required by written contract.

All other terms and conditions of this policy remain unchanged.

Authorized Representative

MANUS

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## Greenwich Insurance Company

A.M. Best #: 011095 NAIC #: 22322 Administrative Office Seaview House 70 Seaview Avenue Stamford, CT 06902 United States

Web: www.xlcatlin.com

Phone: 203-964-5200 Fax: 203-964-3444 FEIN #: 951479095 View Additional Address Information



Assigned to insurance companies that have, in our opinion, an excellent ability to meet their ongoing insurance obligations.

View additional news, reports and products for this company.

Rating:	A u (Excellent)	
Affiliation Code:	g (Group)	
Financial Size Ca	tegory: XV (\$2 Billion or greater)	
Implication:	Developing	
Action:	Under Review	
Effective Date:	March 06, 2018	
Initial Rating Date	e: June 30, 1991	
Long-Term Issue	r Credit Rating View Definition	
Long-Term:	a+ u	
Implication:	Developing	

## XL Specialty Insurance Company

A.M. Best #: 000779 NAIC #: 37885 Administrative Office Seaview House 70 Seaview Avenue Stamford, CT 06902 United States

Web: www.xlcatlin.com

Phone: 203-964-5200 Fax: 203-964-3444 FEIN #: 850277191 View Additional Address Information



Assigned to insurance companies that have, in our opinion, an excellent ability to meet their ongoing insurance obligations.

View additional news, reports and products for this company.

Financial Streng	<b>th Rating</b> View Definition	
Rating:	A u (Excellent)	
Affiliation Code:	g (Group)	
Financial Size C	ategory: XV (\$2 Billion or greater)	
Implication:	Developing	
Action:	Under Review	
Effective Date:	March 06, 2018	
Initial Rating Da	<b>te:</b> June 30, 1989	
Long-Term Issue	er Credit Rating View Definition	
Long-Term:	a+ u	
-		

## Indian Harbor Insurance Company

A.M. Best #: 011340 NAIC #: 36940 Administrative Office 70 Seaview Avenue Stamford, CT 06902-6040 United States

Web: www.xlcatlin.com

Phone: 203-964-5200

Fax: 203-964-3444

FEIN #: 061346380 View Additional Address Information



**Financial Strength Rating** 

Assigned to insurance companies that have, in our opinion, an excellent ability to meet their ongoing insurance obligations.

View additional news, reports and products for this company.

Rating:		
	A u (Excellent)	
Affiliation Code:	g (Group)	
Financial Size Cat	egory: XV (\$2 Billion or greater)	
Implication:	Developing	
Action:	Under Review	
Effective Date:	March 06, 2018	
Initial Rating Date	: April 26, 1993	
Long-Term Issuer	Credit Rating View Definition	
Long-Term:	a+ u	
Implication:	Developing	

#### STATE OF NEW YORK WORKERS' COMPENSATION BOARD

#### **CERTIFICATE OF NYS WORKERS' COMPENSATION INSURANCE COVERAGE**

<ul> <li>1a. Legal Name &amp; Address of Insured (Use street address only)</li> <li>O'Brien &amp; Gere Engineers, Inc.</li> <li>333 West Washington Street,</li> <li>P.O. Box 4873</li> <li>Syracuse, NY 13202</li> <li>Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., a Wrap-Up Policy)</li> </ul>	<ul> <li>1b. Business Telephone Number of Insured 315-956-6100</li> <li>1c. NYS Unemployment Insurance Employer Registration Number of Insured 47007756</li> <li>1d. Federal Employer Identification Number of Insured or Social Security Number 160980138</li> </ul>
<ul> <li>2. Name and Address of the Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder)</li> <li>Erie County Water Authority Attn: Anthony Alessi</li> <li>350 Ellicott Square Building</li> <li>295 Main Street</li> <li>Buffalo, NY 14203-2492</li> </ul>	<ul> <li>3a. Name of Insurance Carrier XL Specialty Insurance Company</li> <li>3b. Policy Number of entity listed in box "1a" CWD740917605 00779</li> <li>3c. Policy effective period 37885 Au XV 1/1/18 to 1/1/19</li> <li>3d. The Proprietor, Partners or Executive Officers are included. (Only check box if all partners/officers included) all excluded or certain partners/officers excluded.</li> </ul>

This certifies that the insurance carrier indicated above in box "3" insures the business referenced above in box "1a" for workers' compensation under the New York State Workers' Compensation Law. (To use this form, New York (NY) must be listed under Item 3A on the INFORMATION PAGE of the workers' compensation insurance policy). The Insurance Carrier or its licensed agent will send this Certificate of Insurance to the entity listed above as the certificate holder in box "2".

The Insurance Carrier will also notify the above certificate holder within 10 days IF a policy is canceled due to nonpayment of premiums or within 30 days IF there are reasons other than nonpayment of premiums that cancel the policy or eliminate the insured from the coverage indicated on this Certificate. (These notices may be sent by regular mail.) Otherwise, this Certificate is valid for one year after this form is approved by the insurance carrier or its licensed agent, or until the policy expiration date listed in box "3c", whichever is earlier.

Please Note: Upon the cancellation of the workers' compensation policy indicated on this form, if the business continues to be named on a permit, license or contract issued by a certificate holder, the business must provide that certificate holder with a new Certificate of Workers' Compensation Coverage or other authorized proof that the business is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law.

Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has the coverage as depicted on this form.

Approved by:	Jillian Eckert		
	(Print name of authorized repre-	esentative or licensed agent of insurance carrier)	
Approved by:	Julian Ecturb	12/6/17	_
	(Signature)	(Date)	-
Titler	Client Services Speciali	APPROVED 12/05/2018 - TA	

Title: Client Services Specialist

Telephone Number of authorized representative or licensed agent of insurance carrier: 610-254-5663

Please Note: Only insurance carriers and their licensed agents are authorized to issue Form C-105.2. Insurance brokers are NOT authorized to issue it.

#### Workers' Compensation Law

#### Section 57. Restriction on issue of permits and the entering into contracts unless compensation is secured.

1. The head of a state or municipal department, board, commission or office authorized or required by law to issue any permit for or in connection with any work involving the employment of employees in a hazardous employment defined by this chapter, and notwithstanding any general or special statute requiring or authorizing the issue of such permits, shall not issue such permit unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that compensation for all employees has been secured as provided by this chapter. Nothing herein, however, shall be construed as creating any liability on the part of such state or municipal department, board, commission or office to pay any compensation to any such employee if so employed.

2. The head of a state or municipal department, board, commission or office authorized or required by law to enter into any contract for or in connection with any work involving the employment of employees in a hazardous employment defined by this chapter, notwithstanding any general or special statute requiring or authorizing any such contract, shall not enter into any such contract unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that compensation for all employees has been secured as provided by this chapter.

## XL Specialty Insurance Company

A.M. Best #: 000779 NAIC #: 37885 Administrative Office Seaview House 70 Seaview Avenue Stamford, CT 06902 United States

Web: www.xlcatlin.com

Phone: 203-964-5200 Fax: 203-964-3444 FEIN #: 850277191 View Additional Address Information



Assigned to insurance companies that have, in our opinion, an excellent ability to meet their ongoing insurance obligations.

View additional news, reports and products for this company.

Financial Streng	th Rating View Definition	
Rating:	A u (Excellent)	
Affiliation Code:	g (Group)	
Financial Size C	ategory: XV (\$2 Billion or greater)	
Implication:	Developing	
Action:	Under Review	
Effective Date:	March 06, 2018	
Initial Rating Dat	<b>te:</b> June 30, 1989	
Long-Term Issue	er Credit Rating View Definition	
Long-Term:	a+ u	
Implication:	Developing	

# STATE Board

#### CERTIFICATE OF INSURANCE COVERAGE UNDER THE NYS DISABILITY BENEFITS LAW

PART 1. To be completed by Disability Benefits Carrier or Licensed Insurance Agent of that Carrier		
1a. Legal Name and Address of Insured (Use street address only) O'BRIEN & GERE ENGINEERS INC 333 WESTWASHINGTON STREET SYRACUSE, NY 13202	<ul> <li>1b. Business Telephone Number of Insured 315-956-6100</li> <li>1c. NYS Unemployment Insurance Employer Registration Number of Insured</li> </ul>	
Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., a Wrap-Up Policy)	1d. Federal Employer Identification Number of Insured or Social Security Number 16-0980138	
2. Name and Address of the Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) ERIE COUNTY WATER AUTHORITY	3a. Name of Insurance Carrier The Guardian Life Insurance Company of America	
ATTN: ANTHONY ALESSI 06508 350 ELLICOTT SQUARE BUILDING 64246 295 MAIN STREET A++ XV	3b. Policy Number of entity listed in box "1a": 00932738-0001	
BUFFALO, NY 14206-2494	3c. Policy effective period:	
APPROVED 10/05/2018 - TA	01/01/2018 to 12/31/2018	
4. Policy Covers:       a. △ All of the employer's employees eligible under the New York Disability Benefits Law         b. ○ Only the following class or classes of the employer's employees:         Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has NYS Disability Benefits insurance coverage as described above.         Date Signed: 12/27/2017       By:		
PART 2. To be completed by NYS Workers' Compensation Board (Only if box "4b" of Part 1 has been checked)		
State Of New York Workers' Compensation Board According to information maintained by the NYS Workers' Compensation Board, the above-named employer has complied with the NYS Disability Benefits Law with respect to all of his/her employees.		
Date Signed: By:	(Signature of NYS Workers' Compensation Board Employee)	
Telephone Number:		

**Please Note:** Only insurance carriers licensed to write NYS disability benefits insurance policies and NYS licensed insurance agents of those insurance carriers are authorized to issue Form DB-120.1. **Insurance brokers are NOT** authorized to issue this form.

#### Additional Instructions for Form DB-120.1

By signing this form, the insurance carrier identified in box "3" on this form is certifying that it is insuring the business referenced in box "1a" for disability benefits under the New York State Disability Benefits Law. The Insurance Carrier or its licensed agent will send this Certificate of Insurance to the entity listed as the certificate holder in box "2".

Will the carrier notify the certificate holder within 10 days of a policy being cancelled for non-payment of premium or within 30 days if cancelled for any other reason or if the insured is otherwise eliminated from the coverage indicated on this certificate prior to the end of the policy effective period?  $\Box$  YES  $\boxtimes$  NO

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy listed, nor does it confer any rights or responsibilities beyond those contained in the referenced policy.

This certificate may be used as evidence of a Disability Benefits contract of insurance only while the underlying policy is in effect.

Please Note: Upon the cancellation of the disability benefits policy indicated on this form, if the business continues to be named on a permit, license or contract issued by a certificate holder, the business must provide that certificate holder with a new Certificate of NYS Disability Benefits Coverage or other authorized proof that the business is complying with the mandatory coverage requirements of the New York State Disability Benefits Law.

#### DISABILITY BENEFITS LAW

#### §220.Subd. 8

- (a) The head of a state or municipal department, board, commission or office authorized or required by law to issue any permit for or in connection with any work involving the employment of employees in employment as defined in this article, and not withstanding any general or special statute requiring or authorizing the issue of such permits, shall not issue such permit unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that the payment of disability benefits for all employees has been secured as provided by this article. Nothing herein, however, shall be construed as creating any liability on the part of such state or municipal department, board, commission or office to pay any disability benefits to any such employee if so employed.
- (b) The head of a state or municipal department, board, commission or office authorized or required by law to enter into any contract for or in connection with any work involving the employment of employees in employment as defined in this article and notwithstanding any general or special statute requiring or authorizing any such contract, shall not enter into any such contract unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that the payment of disability benefits for all employees has been secured as provided by this article.

## Guardian Life Insurance Company of America

A.M. Best #: 006508 NAIC #: 64246 Domiciliary Address 7 Hanover Square New York, NY 10004-4025 United States

Web: www.GuardianLife.com Phone: 212-598-8000 Fax: 212-919-2910 Financial Strength Rating BEST A++ Superior

Assigned to insurance companies that have, in our opinion, a superior ability to meet their ongoing insurance obligations.

View additional news, reports and products for this company.

Based on A.M. Best's analysis, 006508 - Guardian Life Ins Co of America is the **AMB Ultimate Parent** and identifies the topmost entity of the corporate structure. View a list of operating insurance entities in this structure.

Financial Strength Rating View Definition		
Rating:	A++ (Superior)	
Financial Size Ca	ategory: XV (\$2 Billion or greater)	
Outlook:	Stable	
Action:	Affirmed	
Effective Date:	October 18, 2018	
Initial Rating Date	e: June 30, 1928	
Long-Term Issue	er Credit Rating View Definition	
Long-Term:	aa+	
Long-Term: Outlook:	aa+ Stable	

http://ratings.ambest.com/CompanyProfile.aspx?ambnum=6508&URatingId=2623628&bl=0&AltSrc=1&PPP=&AltNum=0&Ext\_User=&Ext\_Misc=&Port... 1/5

#### **Erie County Water Authority Insurance Requirements for Professional Services**

Project Number:	<u>201800136 – OBG-013</u>
Description:	<u>Engineering Services for Hydraulic Integrity –</u> <u>Reliability of Water Supply &amp; Alternative Sources</u> <u>Study.</u>

The following minimum insurance requirements shall apply to professional service providers under agreement with the Erie County Water Authority (ECWA). The professional service provider carries relevant insurance for the services covered. If at anytime, in the opinion of ECWA, there is an unusual or exceptional risk, ECWA may establish additional insurance requirements for the duration of the agreement. All insurance required herein shall be obtained at the sole cost and expense of the professional service provider, including deductibles and self-insured retentions. These requirements include but are not limited to the minimum insurance requirements.

An  $\underline{\mathbf{X}}$  indicates insurance coverage is required.

X Commercial General Liability Insurance: (including, but not limited to, Bodily (Personal) Injury, Premises Operations, Property Damage Liability (broad form), Contractual Liability, Advertising Injury, Independent Contractors, Product Liability, Completed Operations Liability and Explosion, Collapse and Underground Coverage) – in an amount not less than \$1,000,000 combined single limit and \$2,000,000 in the aggregate:

X Per Policy

Per Project or Job

Per Location

There should be no exclusions for any claims filed, actual or alleged, for violation of any applicable statute including, but not limited to, the New York State or federal labor laws, ordinances, administrative orders, executive orders, rules, regulations, or decrees of any court of competent jurisdiction.

X Commercial Business Automobile Insurance in an amount of not less than \$1,000,000 each accident and shall cover liability arising out of any automobile owned, leased, hired, borrowed and non-owned automobiles. Additionally, if vehicles are used for transporting hazardous materials, the contractor shall obtain and maintain the "broadened" coverage (endorsement CA 99 48 10 01 or CA 99 48 12 93), as well as proof of MCS 90 04 00.

- X Excess Umbrella Liability Insurance:
  - **X** \$1,000,000 in the aggregate
  - \$2,000,000 in the aggregate
  - \$3,000,000 in the aggregate
  - \$4,000,000 in the aggregate
  - \$5,000,000 in the aggregate
    - X Per Policy
    - Per Project or Job
    - Per Location
- X Professional Liability Insurance: Per each occurrence and in the aggregate. Continuous coverage shall be maintained, or on an extended discovery period ("tail coverage"), for a period of not less than two years from the time the agreement has been completed in an amount of not less than:
  - X \$1,000,000 in the aggregate
  - **\$2,000,000** in the aggregate
  - \$3,000,000 in the aggregate
  - \$4,000,000 in the aggregate
  - \$5,000,000 in the aggregate
    - X Per Policy
    - Per Project or Job
    - Per Location

X Workers' Compensation and Employers' Liability and New York State Disability Benefits Insurances, as required by New York State statute. Certificates of Insurance and renewals, on forms approved by the New York State Department of Insurance, must be submitted to ECWA prior to the award of contract. Each insurance carrier issuing a Certificate of Insurance shall be rated by A. M. Best no lower than "A-" with a Financial Strength Code (FSC) of at least VII. The professional service provider shall name ECWA, its officers, agents and employees as additional insured on a Primary and Non-Contributory Basis, including a Waiver of Subrogation endorsement (form CG 20 26 11 85 or equivalent), on all applicable liability policies. Any liability coverage on a "claims made" basis should be designated as such on the Certificate of Insurance.

To avoid confusion with similar insurance company names and to properly identify the insurance company, please make sure that the insurer's National Association of Insurance Commissioners (N.A.I.C.) identifying number or A. M. Best identifying number appears on the Certificate of Insurance.

Acceptance of a Certificate of Insurance and/or approval by ECWA shall not be construed to relieve the professional service provider of any obligations, responsibilities or liabilities.

Certificates of Insurance should be e-mailed to <u>AALESSI@ECWA.ORG</u>. or mailed to Mr. Anthony Alessi, ECWA Claims Representative/Risk Manager, Erie County Water Authority, 295 Main Street – Room 350, Buffalo, New York 14203-2494, or If you have any questions you can contact Mr. Alessi by e-mail or phone (716) 849-8477.

Please refer to the bid and the contract document(s) for additional information regarding insurance requirements.

#### EXHIBIT B

#### ERIE COUNTY WATER AUTHORITY CONFIDENTIALITY AND COPYRIGHT LICENSING AGREEMENT

#### LICENSE:

Upon execution of this Agreement, the Licensee acquires from the Licensor a license to use the aforementioned property of the Licensor for the purpose of completing the work under this Agreement.

The Licensor reserves the right to incorporate any Licensee-created data into the Licensor's database.

#### **OWNERSHIP:**

This License Agreement does not constitute a transfer of title or interest in the data. Any portion of the data that is modified or merged into another computer file or program by the Licensee, or is integrated with other programs or data to form derivative products, shall continue to be subject to the provisions of this License Agreement. The Licensor retains ownership of the data and all such portions.

#### **CONFIDENTIALITY CLAUSE:**

The Licensee agrees that all digital data and hard copy from the ECWA GIS Basemap Features provided to the Licensee are copyrighted by the Licensor, are protected by the copyright laws of the United States, and are furnished to the Licensee with all rights reserved. Therefore, the Licensee is hereby permitted to use the digital data and hard copies thereof only for the purposes allowed under this Agreement. The Licensee agrees not to otherwise copy, reproduce or use the digital data, hard copy, or the information contained therein for any other purpose whatsoever.

#### **COPYRIGHT NOTICE:**

The copyright notice included in each of the files is not only to be retained in those files but is also to be included in any copies made of those files. No part of the files may be reproduced or transmitted in any form or by any means, electronic or mechanical, including photographing and recording, or by any information storage or retrieval system, except as expressly permitted in writing by the Erie County Water Authority.

Upon notification by the Licensor of any changes in copyright requirements, the Licensee will make said changes to all subsequent maps or reports, as required.

#### **LIMITATION OF LIABILITY:**

ECWA GIS Basemap Features are compiled to National Map Accuracy Standards for 1"=100' scale mapping by Woolpert, Dayton, Ohio, using Stereo photogrammetric methods from aerial photography dated April, May, and/or November, 1990. The control grid is based on New York State Plane Coordinates and North American Datum 1983. The parcels are from Erie County Tax Maps which were available in the County Finance office in June of 1993.

The Licensor makes no claims as to the accuracy of the ECWA GIS Basemap Features and assumes no responsibility for their positional or content accuracy. The Licensor makes no claims as to the ability of the ECWA GIS Basemap Features to fulfill Licensee application requirements.

In providing data, the Licensor assumes no obligation to assist the Licensee in the use of the data, or in the development, use, or maintenance of any applications applied to the data.

Licensee recognizes and agrees that the Licensor makes NO REPRESENTATIONS OF ANY KIND INCLUDING, BUT NOT LIMITED TO, THE WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE, NOR ARE ANY SUCH WARRANTIES TO BE IMPLIED, WITH RESPECT TO THE DATA OR INFORMATION FURNISHED.

#### **TERMINATION:**

The License to use data terminates upon completion of the work under this Agreement.

#### **LIQUIDATION OF DAMAGES FOR BREACH OF AGREEMENT:**

The parties agree that if Licensee breaches the Agreement and uses or discloses any of the copyrighted information in any way other than that allowed, during or subsequent to the terms of this Agreement for any purpose whatsoever, the damages of the Licensor shall be deemed liquidated at three times the amount of the total Agreement price.

In addition to treble damages for breach of Agreement, Licensee will additionally forfeit the license acquired to use aforementioned copyrighted property of the Licensor.

#### **SPECIFIC TERMS OF ACCEPTANCE:**

This Agreement constitutes the entire agreement between the parties.