

ERIE COUNTY WATER AUTHORITY
AUTHORIZATION FORM
For Approval/Execution of Documents
(check which apply)

Contract: CPL-005 **Project No.:** 201900072
Project Description: Water System Improvements
Village of Sloan

Item Description:

- | | | | |
|---|--|--|---------------------------------------|
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Professional Service Contract | <input type="checkbox"/> Amendment | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> BCD | <input type="checkbox"/> NYSDOT Agreement | <input checked="" type="checkbox"/> Contract Documents | <input type="checkbox"/> Addendum |
| <input type="checkbox"/> Recommendation for Award of Contract | <input type="checkbox"/> Recommendation to Reject Bids | | |
| <input type="checkbox"/> Request for Proposals | | | |
| <input type="checkbox"/> Other _____ | | | |

Action Requested:

- | | |
|---|--|
| <input type="checkbox"/> Board Authorization to Execute | <input checked="" type="checkbox"/> Legal Approval |
| <input type="checkbox"/> Board Authorization to Award | <input type="checkbox"/> Execution by the Chairman |
| <input checked="" type="checkbox"/> Board Authorization to Advertise for Bids | <input type="checkbox"/> Execution by the Secretary to the Authority |
| <input type="checkbox"/> Board Authorization to Solicit Request for Proposals | |
| <input type="checkbox"/> Other _____ | |

Approvals Needed:

APPROVED AS TO CONTENT:

<input type="checkbox"/> Other (if Applicable)	_____	Date: _____
<input checked="" type="checkbox"/> Chief Operating Officer	<u>Russell J. Kelly</u>	Date: <u>12/3/19</u>
<input checked="" type="checkbox"/> Executive Engineer	<u>Joseph F. Konalich</u>	Date: <u>12-3-19</u>
<input checked="" type="checkbox"/> Director of Administration	<u>Janouya Lester</u>	Date: <u>12/3/19</u>
<input checked="" type="checkbox"/> Risk Manager	<u>Molly P. Navarra</u>	Date: <u>12/4/19</u>
<input checked="" type="checkbox"/> Chief Financial Officer	<u>Karen A. Prandino</u>	Date: <u>12/4/19</u>
<input checked="" type="checkbox"/> Legal	<u>Margaret A. Murphy</u>	Date: <u>12/4/19</u>

APPROVED FOR BOARD RESOLUTION:

<input checked="" type="checkbox"/> Secretary to the Authority	<u>[Signature]</u>	Date: <u>12/4/19</u>
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Remarks: Unit price contract.

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Resolution Date: _____

Item No: _____



ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

December 4, 2019

To: Terrence D. McCracken, Secretary to the Authority

From: Steven W. Denzler, Distribution Engineer *SWD*

Subject: Contract CPL-005
Water System Improvements
Village of Sloan
ECWA Project No. 201900072

The following documents are attached:

- Blue Authorization Form – this form provides the project name and project number, the action that is being requested of the Board (resolution to advertise for bids) and a list of approvals that are required prior to being acted on by the Board.
- One Project Manual.

The above referenced project was designed by Clark Patterson Lee.

Contract CPL-005 will consist of the design and construction of approximately 8,300 linear feet of new distribution waterline on multiple streets in the Village of Sloan. The project will consist of the replacement of existing waterline on Gates Street (from Stiglmeier to Crocker), on Franklin Avenue (from Harlem to Crocker), on Gierlach Street (from Harlem to Crocker), on Crocker (from Gates to Gierlach), and on Michael Avenue (from Reiman Street to Broadway Street). The existing waterlines will be abandoned in place, (noting that some streets have multiple existing waterlines).

SWD:jmf

Attachments

cc: R.Stoll

L.Kowalski

L.Lester

CONT-CPL-005-1901-I-186-A

Set No:

Project Manual

Contract No.: CPL-005

**Water System Improvements
In The Village of Sloan**

Project No. 201900072

January 2020

Erie County Water Authority

295 Main Street, Room 350

Buffalo, New York 14203



RECEIVED

NOV 20 2019



ECWA-DESIGN

CONT-CPL-005-1901

201900072