

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

Contract: _____ **Project No.:** 201900023
Project Description: Furnish and Deliver 10 Booster Pumps and Motors for ECWA Pump Stations

Item Description:

Agreement Professional Service Contract Amendment Change Order
 BCD NYSDOT Agreement Contract Documents Addendum
 Recommendation for Award of Contract Recommendation to Reject Bids
 Request for Proposals
 Other _____

Action Requested:

Board Authorization to Execute Legal Approval
 Board Authorization to Award Execution by the Chairman
 Board Authorization to Advertise for Bids Execution by the Secretary to the Authority
 Board Authorization to Solicit Request for Proposals
 Other _____

Approvals Needed:

APPROVED AS TO CONTENT:

Department Head Russell Stoltz / FOR David Parson Date: 4/9/19
 Risk Manager [Signature] Date: 04/10/2019
 Director of Administration [Signature] Date: 4/10/19
 Executive Engineer Russell Stoltz Date: 4/9/19

APPROVED AS TO FORM:

Legal Margaret A. Murphy Date: 4/10/19

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority [Signature] Date: 4/10/19

Remarks: _____

Resolution Date: _____ **Item No:** _____

[Handwritten initials]



ERIE COUNTY WATER AUTHORITY
INTEROFFICE MEMORANDUM

April 9, 2019

To: Terrence D. McCracken, Secretary to the Authority

From: David M. Patton, Senior Production Engineer

R. Stoll / DMP

Subject: Furnish and Deliver
10 Booster Pumps and Motors
For ECWA Pump Stations
ECWA Project No. 201900023

A number of pumps in the Authority's pump stations are nearing the end of their useful life. Ten of them are scheduled to be replaced this year: two at Marilla Pump Station and East Aurora Pump Station, three at Jewett-Holmwood Pump Station and Clark Street Pump Station. The above referenced contract will allow to procure the pumps.

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, and it provides a list of approvals that are required prior to being acted on by the Board.
- One (1) set of Contract Documents.

The Project Manual needs to be reviewed by the Risk Manager and the Legal Department before the Board can provide the Authorization to Advertise.

DMP:DPM:jmf

Attachments

cc: R.Stoll

PUWA-102-1901-I-186