ERIE COUNTY WATER AUTHORITY



INTEROFFICE MEMORANDUM

July 10, 2023

To: Terrence D. McCracken, Secretary to the Authority

From: Clayton J. Johnson, Production Engineer

Subject: One Year Contract Extension – Amendment No. 2

Furnishing of Sodium Hypochlorite to the ECWA

For Use in the Booster Stations ECWA Project No. 202200139

Liquid sodium hypochlorite is injected at various pump stations within ECWA's distribution system to boost chlorine residuals and maintain proper water quality.

The above referenced contract to furnish sodium hypochlorite related to the above described work was awarded to Bison Laboratories, Inc. in July 2022. This contract was bid for one year with the provision for a one-year extension. The Authority and the supplier, Bison Laboratories, Inc. agree that a one-year extension of the current contract to July 31, 2024 at the same terms and conditions would be mutually beneficial for both parties. The Supplier's interest in extending the current contract is expressed in the attached email dated June 29, 2023.

Amendment No. 1 was executed in December 2022 and increased the unit cost for sodium hypochlorite (per 5-gallon carboy) from \$13.75 to \$15.00.

Bison Laboratories has proven to be a dependable supplier of sodium hypochlorite to ECWA. Based on this information it is recommended that the Authority exercises the one-year extension.

The following documents are attached:

- 1. 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.
- 2. Three (3) originals of Amendment No. 2 request for Board action and execution by the Authority.
- 3. Bison Laboratories letter and email agreeing to a one-year extension

Budget Information (Budget Year: 2023):

Department No.: 100 Production Department

Unit No.: 1020 Control Operations

Item No.: O&M Item No. 13 – Chemicals

CJJ:jmf Attachments cc: L.Kowalski M.Wymer

L.Lester

CHEM-834-2001-X-12



100 Leslie St. Buffalo, NY 14211-1621 716/895-2707 • FAX: 716/895-1408

July 10, 2023

Mr. Clayton Johnson Erie County Water Authority 3030 Union Road Cheektowaga, NY 14227

RE: Sodium Hypochlorite Contract (PN 202200139)

Dear Clay,

Bison Laboratories agrees to extend the Sodium Hypochlorite Contract for an additional one year period from August 1, 2023 until July 31, 2024, based on the same terms and conditions, including pricing of \$15.00 for each five (5) gallon carboy of sodium hypochlorite.

We thank you for your continued business. If you have any questions, please feel free to give us a call.

Sincerely,

Steven P. Morber

President

Bison Laboratories, Inc.

SPM/jg

 From:
 Julie Golba

 To:
 Clayton J. Johnson

 Cc:
 Bob Morber; Steven Morber

Subject: [EXTERNAL] RE: ECWA PN 202200139 Sodium Hypochlorite for Booster Stations: Contract Extension

Date: Thursday, June 29, 2023 9:21:04 AM

This message was sent from outside the organization. Do not open links or attachments unless you recognize the source of this email and know the content is safe.

Yes, we would very much like to do that.

Thank you, Julie

From: Clayton J. Johnson <cjohnson@ecwa.org>

Sent: Thursday, June 29, 2023 8:56 AM **To:** Julie Golba < Julie@bisonlabs.com>

Cc: Bob Morber < Morbs@bisonlabs.com>; Steven Morber < Smorber@bisonlabs.com>

Subject: ECWA PN 202200139 Sodium Hypochlorite for Booster Stations: Contract Extension

Julie,

Is Bison Labs agreeable to extending Contract 202200139 Sodium Hypochlorite for Booster Stations for one additional year, from August 1, 2023 – July 31, 2024, keeping the cost per 5-gallon carboy at \$15.00?

Clayton J. Johnson, PE

Production Engineer

Erie County Water Authority

3030 Union Road | Cheektowaga, New York 14227-1097

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ERIE COUNTY WATER AUTHORITY AUTHORIZATION FORM

For Approval/Execution of Documents (check which apply)

| Contract: 22-25-07 Project No.: 202200139 Project Description: Furnishing of Sodium Hypochlorite to the ECWA for Use in the Booster Stations | | |
|--|--|--|
| Item Description: Agreement Professional Service Contract X Amendment Change Order BCD NYSDOT Agreement Contract Documents Addendum Recommendation for Award of Contract Recommendation to Reject Bids Request for Proposals Other | | |
| Action Requested: X Board Authorization to Execute X Legal Approval Board Authorization to Award X 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: X Sr. Production Engineer Chief Operating Officer X Executive Engineer X Director of Administration X Risk Manager X Chief Financial Officer X Legal APPROVED FOR BOARD RESOLUTION: X Secretary to the Authority | Date: 7/10/2023 Date: 07/10/2023 Date: 07/10/2023 Date: | |
| Remarks: Amendment No. 2 for Bison Laboratories, Inc. Resolution Date: Item No: | | |

AMENDMENT NO. 2 TO THE AGREEMENT TO FURNISH AND DELIVER SODIUM HYPOCHLORITE

AMENDMENT, effective July 20, 2023, to the Agreement to Furnish and Deliver Sodium Hypochlorite effective on July 21, 2022, by and between

ERIE COUNTY WATER AUTHORITY

295 Main Street, Room 350 Buffalo, New York 14203

hereinafter referred to as the "Authority," and

BISON LABORATORIES, INC.

100 Leslie Street Buffalo, New York 14211

hereinafter referred to as the "Supplier."

WHEREAS, on July 21, 2022, the Authority executed an agreement with the Supplier to furnish sodium hypochlorite to the Authority for thirteen (13) months from July 1, 2022 through July 31, 2023 (the "Agreement"); and

WHERAS, on December 15, 2022, the Authority's Board of Commissioners approved Amendment No. 1 increasing the unit price to \$15.00 for furnishing each five (5) gallon carboy of sodium hypochlorite; and

WHEREAS, in accordance with paragraph 1.04 of the Agreement, the parties may agree to extend the Agreement under the same terms and conditions, or upon such terms and conditions acceptable to the Authority, for two (2) additional one (1) year terms; and

WHEREAS, in accordance with paragraph 5.02 of the Agreement, the parties may amend the Agreement by written amendment authorized by resolution of the Authority's Board of Commissioners; and

WHEREAS, the Supplier has agreed to extend the term of this Agreement for an additional one year period from August 1, 2023 until July 31, 2024, based on the same terms and conditions, including pricing of \$15.00 for each five (5) gallon carboy of sodium hypochlorite;

NOW, THEREFORE, in consideration of mutual promises herein set forth, the parties agree to the following:

- (1) The parties agree that the terms and conditions of the Agreement shall continue in effect until July 31, 2024; and
- (2) The parties agree all other terms and conditions of the Agreement shall remain without change or amendment; and
- (3) This Amendment may be executed in counterparts, each of which is deemed an original, but all of which together are deemed to be one and the same agreement.

IN WITNESS WHERETO, the parties hereto have caused this Amendment No. 2 to be signed by their respective duly constituted officers, attested and sealed pursuant to proper authority.

| ERIE COUNTY WATER AUTHORITY |
|------------------------------|
| By |
| Jerome D. Schad, Chair |
| BISON LABORATORIES, INC. |
| Stephen P. Morber, President |

| STATE OF NEW YORK COUNTY OF ERIE |)) ss: |
|---|--|
| known, who, being by me du that he is the Chair of the Boa | n the year 2023, before me personally came Jerome D. Schad, to me ly sworn, did depose and say that he resides in Amherst, New York, and of Commissioners for the Erie County Water Authority described and that he signed his name thereto by order of the Board of |
| Notary Public | |
| STATE OF NEW YORK COUNTY OF ERIE |)) ss: |
| Morber, to me known, who Clarence, New York, that he | , in the year 2023, before me personally came Stephen P., being by me duly sworn, did depose and say that he resides in is the President of the Corporation described in the above instrument; hereto by order of the Board of Directors of said Corporation. |
| Notary Public | |