

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

<b>Contract:</b> _____	<b>Project No.:</b> <u>201800169</u>
<b>Project Description:</b> <u>2018 EFC Grant Application</u>	
<u>2018 NYS Water Infrastructure Improvements Act Grant - Increase</u>	
<u>EFC Project No. 18586</u>	

**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 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 checked="" type="checkbox"/> Other <u>Acknowledgement and Acceptance of WIIA Grant Award Form</u>			

**Action Requested:**

<input checked="" type="checkbox"/> Board Authorization to Execute	<input type="checkbox"/> Legal Approval
<input type="checkbox"/> Board Authorization to Award	<input checked="" type="checkbox"/> Execution by the Chairman
<input 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"/> Department Head	_____	Date: _____
<input type="checkbox"/> Risk Manager	_____	Date: _____
<input type="checkbox"/> Director of Administration	_____	Date: _____
<input checked="" type="checkbox"/> Executive Engineer	<u><i>Russell J. [Signature]</i></u>	Date: <u>7/29/19</u>

**APPROVED AS TO FORM:**

<input checked="" type="checkbox"/> Legal	<u><i>Margaret J. Murphy</i></u>	Date: <u>7/29/19</u>
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**APPROVED FOR BOARD RESOLUTION:**

<input checked="" type="checkbox"/> Secretary to the Authority	<u><i>[Signature]</i></u>	Date: <u>7/30/19</u>
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**Remarks:** \_\_\_\_\_

\_\_\_\_\_

**Resolution Date:** \_\_\_\_\_ **Item No:** \_\_\_\_\_



## Environmental Facilities Corporation

ANDREW M. CUOMO  
Governor  
SABRINA M. TY  
President and CEO

July 16, 2019

The Honorable Jerome D. Schad  
Chairman  
Erie County Water Authority  
295 Main Street  
Buffalo, NY 14203

Re: Project No. 18586  
Ball Pump Station Transmission Main  
Erie County Water Authority  
Erie County  
**Increase in WIIA Grant Award**

Dear Chairman Schad:

On behalf of Governor Andrew M. Cuomo, I am pleased to inform you that your community's grant for the above referenced project through the New York State Water Infrastructure Improvement Act (WIIA) has been increased from \$1,722,159 to \$3,000,000. The WIIA program's maximum grant thresholds for the 2019 funding year have been revised and is providing the opportunity to increase the grant award for this important project.

Please note that your grant amount is based on information provided in your application, including total estimated eligible project costs. The New York State Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and EFC confirms the final project costs. Your grant may be reduced if total project costs are less than anticipated or if your project receives grant from another source.

Please confirm your acceptance of the increased grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to [nyswatergrants@efc.ny.gov](mailto:nyswatergrants@efc.ny.gov) no later than **August 9, 2019**.

Upon receipt of the confirmation, members of our EFC and DOH team will contact you to discuss how to best proceed with your grant agreement to incorporate the additional grant amount. Thank you for your participation in the WIIA program. We look forward to continue working with you on your water quality improvement project.

Sincerely,

Sabrina M. Ty  
President and CEO

Enclosure(s)

cc: Erie County Water Authority – Mr. Steven Denzler, P.E. (email)  
Erie County Water Authority – Mr. Robert Lichtenthal (email)  
Wendel – Mr. Michael Wymer, P.E. (email)

**ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD**

Please confirm your community's acceptance of the additional WIIA grant for Project No. 18586 by signing and providing the milestone information below. Please e-mail the completed form to [nyswatergrants@efc.ny.gov](mailto:nyswatergrants@efc.ny.gov) no later than **August 9, 2019**.

**ACKNOWLEDGED:**

Erie County Water Authority  
Ball Pump Station Transmission Main  
Project No. 18586

\_\_\_\_\_ (Signature of Authorized Representative)  
\_\_\_\_\_ (Print Name)  
\_\_\_\_\_ (Title) \_\_\_\_\_ (Date)