

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

**Contract:** \_\_\_\_\_ **Project No.:** 201600216  
**Project Description:** Sherwood Meadows Phase 1 Part 4, Town of Hamburg

**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:**

Other (if Applicable)    Adrienne    Date: 2/11/20  
 Chief Operating Officer    Russell J. Stoll    Date: 2/11/20  
 Executive Engineer    Jemal F. Bonalibi    Date: 2-12-2020  
 Director of Administration    \_\_\_\_\_    Date: \_\_\_\_\_  
 Risk Manager    Molly Muscaro    Date: 2/20/20  
 Chief Financial Officer    Haven Fitzgerald    Date: 2/20/20  
 Legal    Margaret G. Murphy    Date: 2/20/20

**APPROVED FOR BOARD RESOLUTION:**

Secretary to the Authority    [Signature]    Date: 2/20/20

**Remarks:** EC #7022

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



**ERIE COUNTY WATER AUTHORITY**  
**INTEROFFICE MEMORANDUM**

February 12, 2020

To: Terrence D. McCracken, Secretary to the Authority  
Margaret A. Murphy, Esq., Attorney

From: Adam R. Massaro, Distribution Engineer *AM*

Subject: Sherwood Meadows Phase 1 Part 4  
Town of Hamburg  
ECWA File No.: BCD-16-02  
EC #7022  
ECWA Project No.: 201600216

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The attached documents, listed below, are forwarded as a part of the final Authority approval of the Builder-Contractor-Developer (BCD) watermain extension process. The above referenced project is located in a direct service area which requires the BCD process in order to design and construct a watermain extension that will be owned (direct service) by ECWA. These documents are required by and identified in the BCD Agreement previously executed by the developer and ECWA.

Attached please find the following documents for your use in proposing a resolution for the final acceptance of the subject BCD project and adding it to the Authority's property records.

- ECWA Authorization Form.
- Bill of Sale.
- Schedule of Inventory
- Certificate of Construction Compliance.
- Two-Year Maintenance Bond.

ARM:jmf

Attachments

cc: L.Kowalski

K.Prendergast (w/Schedule of Inventory)



Erie County Water Authority  
3030 Union Rd.  
Cheektowaga, NY 14227

Site ready...earth friendly

November 11, 2019

**Sherwood Meadows - Carly's court Phase I: Schedule of Inventory to Bill of Sale**

ECWA Representative,

As requested, this constitutes the schedule attached to a Bill of Sale to the Erie County Water Authority of ALL Water Mains and Apparatuses in the subdivision known as:

Sherwood Meadows - Carly's Court Phase I

And composed of the following inventory and cost to the Builder, Contractor, Developer, whose address is:

3710 Milestrip Rd. Blasdell, NY 14219

**SEE TABLES ATTACHED:**

By: Joseph L Russo Jr  
Russo Development Inc.  
Signed: [Signature]  
Title: PRESIDENT

(SEAL)



To: Members of the Authority.

I have reviewed the costs of figures provided, and find them reasonable and correct.

Signed: Mr Man  
Date: 2/7/20



**BILL OF SALE, Sherwood Meadows - Carly's Court Phase I**

11/11/2019

**ITEM 1 - PIPE**

| LENGTH | SIZE | MATERIAL | COST        |
|--------|------|----------|-------------|
| 0      | 8"   | DIP      | \$0.00      |
| 4      | 6"   | DIP      | \$500.10    |
| 1160   | 8"   | C-900    | \$53,911.11 |
| Total  |      |          | \$54,411.21 |

**ITEM - HYDRANTS**

| QUANTITY | MAKE AND TYPE                        | COST       |
|----------|--------------------------------------|------------|
| 2        | Mueller Super Centurion Fire Hydrant | \$5,600.06 |
| Total    |                                      | \$5,600.06 |

**ITEM 3 - VALVES**

| QUANTITY | SIZE | MAKE AND TYPE   | COST       |
|----------|------|-----------------|------------|
| 2        | 6"   | Mueller Co.     | \$1,145.00 |
| 1        | 8"   | Mueller Co.     | \$900.00   |
| 4        | V619 | Bibby STE-CROIX | \$525.00   |
| Total    |      |                 | \$2,570.00 |

|                      |                    |
|----------------------|--------------------|
| <b>Project total</b> | <b>\$62,581.27</b> |
|----------------------|--------------------|

**ITEM 4 - DOMESTIC SERVICES**

| QUANTITY | SIZE | SHORT | LONG | COST |
|----------|------|-------|------|------|
| N/A      |      |       |      |      |

**ITEM 5 - FIRE SERVICES**

| QUANTITY | SIZE | SHORT | LONG | COST |
|----------|------|-------|------|------|
| N/A      |      |       |      |      |

**ITEM 6 - MISCELLANEOUS**

|     |
|-----|
| N/A |
|-----|

By: KEITH W. GEORGIN  
 Signed: [Signature]  
 Title: GENERAL MANAGER

## **BILL OF SALE**

**KNOW ALL MEN BY THESE PRESENTS, THAT** Russo Development, Inc., 3710 Milestrip Road, Blasdell, NY 14219, party of the first part, for and in consideration of the sum of One and more Dollars and other good and valuable consideration, to the party of the first part in hand paid, by the Erie County Water Authority, 350 Ellicott Square Building, 295 Main Street, Buffalo, New York 14203, party of the second part, the receipt whereof is hereby acknowledged, has bargained and sold, and by these presents does grant and convey unto said party of the second part, the heirs, executors, administrators, successors and assigns thereof:

6 and 8 inch watermains, valves and two hydrants serving 30 new lots in the Sherwood Meadows – Carly’s Court Phase I, in the Town of Hamburg. See attached to this Bill of Sale a Schedule of Inventory.

**TO HAVE AND TO HOLD**, the same unto the said party of the second part, the heirs, executors, administrators, successors and assigns thereof forever. The party of the first part does covenant and agree to and with the said party of the second part, to **WARRANT AND DEFEND** the sale of the said good and chattels hereby sold unto the said party of the second part, the heirs, executors, administrators, successors and assigns thereof, against all and every person and persons whosoever.

The party of the first part **FURTHER WARRANTS** that it is the sole and absolute owner of the property described in said Bill of Sale, and each and every part thereof, and it has the full right to sell and transfer the same.

That the said property, and each and every part thereof, is free and clear of any and all liens, mortgages, debts and other incumbrances or claims of whatsoever kind or nature.

That said party of the first part is not indebted to anyone and had no creditors in connection with said property.

That there are no judgements existing against said property, in any Court, nor are there any replevins, attachments, or executions issued against said party now in force; nor has any petition in bankruptcy been filed by or against it.

That this warranty is given for the purpose and with the intent of inducing the party of the second part to purchase the property described in said Bill of Sale, knowing that such party will rely thereon and pay a good and valuable consideration therefor.

The parties of the first part shall be responsible for any and all costs, disbursements and attorney fees incurred by the party of the second part in any litigation, dispute or other legal proceeding relating to this Bill of Sale.

Whenever the text hereof requires, the singular number used herein shall include the plural and all genders.

IN WITNESS WHEREOF, the party of the first part has duly executed this Bill of Sale on the 11 day of November, 2019.

In Presence of:



Russo Development Inc.

BY: Joseph L. Russo II, President

**ACKNOWLEDGEMENT OF NOTARY PUBLIC**


STATE OF NEW YORK )

)

COUNTY OF ERIE )

ss.

On the 11 day of November, in the year 2019, before me personally appeared Joseph L. Russo II, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of the individual(s) acted, executed the instrument to be the same person described in and who executed the within instrument, and he duly acknowledged to me that he executed the same.

  
Notary Public

JACKIE L. MORRIS  
Notary Public, State of New York  
No. 01MO6016712  
Qualified in Erie County  
My Commission Expires 11-30-2022

ERIE COUNTY DEPARTMENT OF HEALTH  
Division of Public Health Laboratories and Environmental Health  
Office of Environmental Health Services  
503 Kensington Avenue  
Buffalo, NY 14214  
716-961-6800 (office)/716-961-6880 (fax)

**CERTIFICATE OF CONSTRUCTION COMPLIANCE**

Project Description:

Name of Project Sherwood Meadows - Part 4 - Phase 1

Location T-Hamburg, NY

Description (If different, supervising engineer must clarify).  
1125 LF of 8-inch PVC/DIP waterline with 2 hydrants, valves and appurtenances on Carlyes Court.

Approval Date 10/05/18 Erie County Health Department  
Permit Number SNOK-ADMHMB

Construction of the above project must be under the supervision of a person or firm licensed to practice professional engineering in the State of New York, as required under the State Education Law. The person or firm supervising the above project must file a Certificate of Construction Compliance within 30 days after completion of construction, with the Erie County Health Department at the above address.

Date of Start of Construction 05/24/19 Date of Completion 10/11/19

I hereby certify that the above project has been construction according to the plans and specifications which were approved by the Erie County Health Department on the above date.

10/11/19 Donald D. Gallo  
Date Signature of Supervising Engineer  
Name of Firm or Office Donald Gallo, Consulting Engineer, P.C.  
Address 589 Delaware Ave.  
Buffalo, NY 14202  
New York State License # 057875