

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

Contract: _____ **Project No.:** 201900091
Project Description: Sturgeon Point WTP Sludge Removal, Disposal, and Relocation.

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 [Signature] Date: 5/8/19
 Risk Manager [Signature] Date: 05/08/2019
 Director of Administration [Signature] Date: 5/8/19
 Executive Engineer [Signature] Date: 5/8/19

APPROVED AS TO FORM:

Legal [Signature] Date: 5/8/19

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority [Signature] Date: 5/9/19

Remarks: _____

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

KAP



ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

May 7, 2019

To: Terrence D. McCracken, Secretary to the Authority

From: Clayton J. Johnson, Production Engineer *CJJ*

Subject: Sturgeon Point WTP Sludge Removal, Disposal, and Relocation.
ECWA Project No. 201900091

The sludge, which is a byproduct from the water treatment process is stored, thickend, and finally dried in four lagoons. The work in this contract consists of removal and disposal of sludge material that has been thickened and now stockpiled in a drying area of Lagoon #4 as well as relocating sludge within the basins of Lagoon #4 to the drying area and relocating sludge from Lagoon #1, 2, and 3 to the Lagoon #4 basins.

Production Department is seeking Board Resolution to Advertise for the above referenced contract. 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.

CJJ:jmf

Attachment

cc: ECWA-824-1901-I-186