

# **ERIE COUNTY WATER AUTHORITY** INTEROFFICE MEMORANDUM

May 30th, 2023

To: Jerome D. Schad, Chair Peggy A. LaGree, Vice Chair Michele M. Iannello, Treasurer

From: Dave Aubertine, Director IT & Cybersecurity DWA

Subject: Spectrum Internet Services Contract (ECWA Project No. 201800158)

The Authority has a need for increased security at remote sites. ECWA is planning on adding 3 to 4 new sites per year. For security cameras to be installed, additional internet connectivity will need to be provisioned at the 4 sites selected for installation this year:

- Harris Hill Station 8660 Main St. Williamsville, NY 14221
- Ricehill Tank 8971 Zimmerman Rd., Boston, NY 14025
- Colvin Station 225 Frederick Rd., Tonawanda, NY 14150
- Guenther Station 3476 Pleasant Ave., Hamburg, NY 14075

The bandwidth requirements for these sites will be the same as other sites with similar requirements under current contract (\$1,000.00 MRC per site) bringing the total MRC on the new contract to \$4,000.00. There are additional one-time construction fees related to the installation of the new service at the four remote locations totaling \$84,878.06. Spectrum has advised that if the new service contract is signed by EOM June 2023 for a 5-year duration, the construction costs will be waived in full. In the unlikely event that the 60-month contract is terminated early, the construction costs will be prorated at 1/60<sup>th</sup> of the total cost times the months remaining on the contract. The pricing is all on NYS contract. The budget line is Unit 8525, line 23 (O&M)

The contract information is included for your consideration, and we request execution. Please feel free to contact Dave Aubertine with any questions.

DWA: cc: R.Stoll K Prenderast L Kowalski L.Lester, T. McCraken M. Carney

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

Contract:   Spectrum   Data Services   Project No.:   201800     Project Description:   Internet new service installation from Spectrum	<u>158</u>
Item Description:     X Agreement   Professional Service Contract   Amendment     BCD   NYSDOT Agreement   X Contract Docume     Recommendation for Award of Contract   Recommendation     Request for Proposals   Other	
Action Requested:     X   Board Authorization to Execute   Legal Approval     Board Authorization to Award   X   Execution by the Ch     Board Authorization to Advertise for Bids   Execution by the Sec     Board Authorization to Solicit Request for Proposals     Other	airman cretary to the Authority
Approvals Needed:     APPROVED AS TO CONTENT:     Other (if Applicable)     X   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: $6/2/2023$ Date: $06/12/2023$ Date: $06/12/2023$ Date: $06/12/2023$ Date: $6/12/2023$ Date: $06/06/2023$ Date: $06/12/2023$ Date: $06/12/2023$ Date: $06/06/2023$ Date: $06/12/2023$
Remarks:   Spectrum new internet service at 3 locations for security cam additional MRC of \$4,000.00. Construction of ~80k waived additional MRC of \$4,000.00.	
<b>Resolution Date:</b> 6/22/23 Item No:	



#### Service Agreement (SA)

#### Pursuant to NYS Office of General Services Contract PS68706

Time Warner Cable Northeast, LLC D/B/A Spectrum shall provide Customer with Ethernet service at the service locations listed below, based upon the terms and conditions of the New York State Office of General Services Contract PS68706.

Customer Name:	Erie County Water Authority
Date:	May 12, 2023

### Section 1. Billing Information

Stellen It Bling Internit	
Billing Name:	Erie County Water Authority
Street Address:	3030 Union Road
City, State and Zip Code:	Cheektowaga, NY 14227
Billing Contact:	David Aubertine
Contact phone number:	716-685-8210

### Section 2. Service location Information

Service Location 1		
Service Location Name:	Erie County Water Authority	
Street Address:	6007 Lake Ave	
City, State and Zip Code:	Orchard Park, NY 14127	
<b>Installation Contact:</b>	David Aubertine	
<b>Contact phone number:</b>	716-685-8210	
Email Address:	Daubertine@ecwa.org	

Service Location 2		
Service Location Name:	Erie County Water Authority	
Street Address:	8660 Main St	
City, State and Zip Code:	Williamsville, NY 14221	
Installation Contact:	David Aubertine	
Contact phone number:	716-685-8210	
Email Address:	Daubertine@ecwa.org	

Service Location 3		
Service Location Name:	Erie County Water Authority	
Street Address:	8971 Zimmerman Rd	
City, State and Zip Code:	Boston, NY 14025	
Installation Contact:	David Aubertine	
Contact phone number:	716-685-8210	
Email Address:	Daubertine@ecwa.org	



Service Location 4		
Service Location Name:	Erie County Water Authority	
Street Address:	225 Frederick Rd	
City, State and Zip Code:	Tonawanda, NY 14150	
Installation Contact:	David Aubertine	
Contact phone number:	716-685-8210	
Email Address:	Daubertine@ecwa.org	

Service Location 5		
Service Location Name:	Erie County Water Authority	
Street Address:	3476 Pleasant Ave	
City, State and Zip Code:	Hamburg, NY 14075	
Installation Contact:	David Aubertine	
Contact phone number:	716-685-8210	
Email Address:	Daubertine@ecwa.org	

#### Section 3. Initial Term of Service

Term	Effective Date:
Sixty (60) Months	Customer's Receipt of Time Warner Cable Northeast, LLC D/B/A Spectrum Completion notice

### Section 4. Circuit and Pricing Information

Customer will not be eligible to receive any other additional discounts, promotions and/or credits. The rates and charges set forth in this SA do not include, but are subject to Taxes, Surcharges and Fee charges (as set forth in the Agreement, OGS PS68706, Award 23100, Group 77017).

Customer will pay the following monthly recurring charges ("MRC"), which are fixed for the Term of this SA and the Installation costs.



EPL Circuit Description	Location A	Location Z	<u>Monthly</u> <u>Recurring</u> <u>Charges</u>	Install Charge
200Mbps EPL	6007 Lake Ave., Orchard Park, NY 14127	8660 Main St. Williamsville, NY 14221	1,000.00	\$0.00
200Mbps EPL	6007 Lake Ave., Orchard Park, NY 14127	8971 Zimmerman Rd., Boston, NY 14025	\$ 1,000.00	\$0.00
200Mbps EPL	6007 Lake Ave., Orchard Park, NY 14127	225 Frederick Rd., Tonawanda, NY 14150	\$ 1,000.00	\$0.00
200Mbps EPL	6007 Lake Ave., Orchard Park, NY 14127	3476 Pleasant Ave., Hamburg, NY 14075	\$ 1,000.00	\$0.00
Total Monthly Recurring Circuit Charges		\$4,000.00	\$0.00	
I	Estimated Monthly Recurring Taxes		\$195.96	\$0.00
Estimated Total Monthly Recurring Charges including Taxes		\$4,195.96	\$0.00	
One-time (Const	ruction) Costs as defined	in OGS Contract PS68706	\$0.00	\$84,878.06

#### Section 5. Additional Terms and Conditions

In lieu of upfront payment of One-Time Costs (as defined in NYS OGS Contract #PS68706) of **\$**<u>84,878.06</u> and as identified in Section 4, "Circuit and Pricing Information" above, Customer agrees to the Initial Term of Service outlined in Section 3 this Service Agreement of sixty (60) months (the "Initial Term of Service"). In the event that the Customer terminates any portion of the Service during the Initial Term of Service, Customer will pay to Time Warner Cable Northeast, LLC, d/b/a Spectrum, an amount equal to <u>1/60</u> of the One-Time Costs, multiplied by the number of months, or any portion thereof, remaining in the Initial Term of Service.

**Electronic and Counterpart Signatures.** This Service Agreement may be signed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Facsimile or PDF image signatures shall be treated as original signatures.

Customer: Erie County Water Authority	Time Warner Cable Northeast, LLC D/B/A Spectrum		
Signature:	Signature:		
Name:	Name: Rajat Mukherji		
Title:	Title: VP, Spectrum Enterprise Sales		
Date:	Date:		



## Ethernet Intrastate-Only Traffic Certification

Customer Name (Legal Entity): Billing Address:	ERIE COUNTY	Y WATER	AUTHORITY '	
	****0337			
	295 MAIN ST			
	BUFFALO	NY	14203	

Charter Communications Operating, LLC and its subsidiaries providing the Services ("Spectrum"), presumes that more than 10% of the traffic carried on the WAN/Ethernet services that we provide to you over any circuit will be interstate in nature, and that therefore by Federal Communications Commission regulation each such circuit must be treated as jurisdictionally interstate in its entirety. If you expect that **10% or less** of the traffic to be carried over any circuit will be **interstate** in nature, please complete the certification form below to identify the relevant circuit(s) and specify the expected jurisdictional allocation of your traffic associated with such circuit(s). Please note that all Internet-related traffic is presumptively interstate. Also, please note that **you must provide this certification annually and whenever there is a material change in the actual or expected jurisdictional nature of your traffic.** In the event that you fail to provide this certification in accordance with procedures specified by Spectrum, Spectrum reserves the right to again presume that more than 10% of the traffic carried over each circuit is interstate in nature and calculate the fees applicable to that usage accordingly.

## CERTIFICATION

I certify that the traffic carried by Spectrum in its provision of WAN/Ethernet services on the circuits **listed on the attached Service Order** is jurisdictionally intrastate and **will contain no more than 10% interstate traffic**.

(Authorized Customer Signature)

(Printed Name)

(Date Signed)

(Title)

Authorized Customer Contact Information:

Phone:

Email:

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## **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 2/28/2023

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	HIS CERTIFICATE IS ISSUED AS A I CERTIFICATE DOES NOT AFFIRMATI BELOW. THIS CERTIFICATE OF INS REPRESENTATIVE OR PRODUCER, AN	VEL' URA	Y OF NCE	NEGATIVELY AMEND, DOES NOT CONSTITUT	EXTE	ND OR ALT	ER THE CO	VERAGE AFFORDED B	Y THE	E POLICIES
	MPORTANT: If the certificate holder in SUBROGATION IS WAIVED, subject	s an to th	ADD ne ter	ITIONAL INSURED, the prime and conditions of the	ne polic	:y, certain p	olicies may I	IAL INSURED provision require an endorsement	sorbe . Ast	e endorsed. atement on
-	his certificate does not confer rights to	o the	cen	ificate holder in lieu of si	ICONTA					
	DDUCER ssh USA, INC.				NAME: PHONE			FAX		
	. Market Street, Suite 1100				[A/C, No	, Ext):		(Á/Ĉ, No):		
St.	Louis, MO 63101				E-MAIL ADDRE	SS:				
					douma	INS	SURER(S) AFFOR	IDING COVERAGE		NAIC #
					COMPAN			Fire Ins Co Pittsburgh		19445
	JRED	۰.	,		COMPAN			lustry Insurance Company	-	19410
	rter Communications, Inc. and Washington Blvd.	105	sub	sidiaries	COMPANY C: Ace Property & Casualty Insurance Company				20699	
	amford, CT 06902-6641				COMPAI	NY D: AIU	Insurance Co	ompany		19399
1										
co	VERAGES CER	TIFIC	CATE	NUMBER: 420	254			REVISION NUMBER:		
Т	HIS IS TO CERTIFY THAT THE POLICIES	OF I	NSUF	RANCE LISTED BELOW HAV	VE BEE	N ISSUED TO	THE INSURE	D NAMED ABOVE FOR TH	IE POL	ICY PERIOD
l c	NDICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY I XCLUSIONS AND CONDITIONS OF SUCH	PERT	AIN. 1	THE INSURANCE AFFORD	ED BY	THE POLICIE	S DESCRIBED	Document with Respect D Herein is subject to	D ALL T	WHICH THIS THE TERMS,
			SUBR			POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
B	X COMMERCIAL GENERAL LIABILITY	<u>, 13 5 16</u>	LLYN.	GL3629906		3/1/2023	3/1/2024	EACH OCCURRENCE	\$	\$5,000,000
	CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	5	\$500,000
		х						MED EXP (Any one person)	\$	\$10,000
								PERSONAL & ADV INJURY	\$	\$5,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ \$	\$5,000,000
								PRODUCTS - COMP/OP AGG	\$	\$5,000,000
1								FRODUCTO - GOMPACE AGO	\$	
A	OTHER:			CA 1921838 (AOS)		3/1/2023	3/1/2024	COMBINED SINGLE LIMIT (Ea accident)	S	\$10,000,000
A	X ANY AUTO			CA 1921839 (MA) CA 1921840 (VA)		3/1/2023 3/1/2023	3/1/2024 3/1/2024	Ea accident) BODILY INJURY (Per person)	\$	
A	OWNED SCHEDULED	х		CA IJZIORU (VA)		5) 1/2025	3) 1, 2021		5	
	AUTOS ONLY AUTOS HIRED NON-OWNED							PROPERTY DAMAGE	\$	
	AUTOS ONLY AUTOS ONLY							(Per accident)	\$	
C				G28119616-008		3/1/2023	3/1/2024			\$3,000,000
		х		020110010-000		37 17 2023	0/ 1/ 1011	EACH OCCURRENCE	\$	\$3,000,000
1	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	
	DED RETENTION \$			See second page for		3/1/2023	3/1/2024	X PER OTH-	\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N			specific policy		3/1/2023	3/1/2024	X PER OTH- STATUTE ER		6F 000 000
	ANYPROPRIETOR/PARTNER/EXECUTIVE EXT. 1	N/A		information.		3/1/2023	3/1/2024	E.L. EACH ACCIDENT	\$	\$5,000,000 \$5,000,000
	(Mandatory in NH) If yes, describe under							E.L. DISEASE - EA EMPLOYEE	\$	\$5,000,000
	DÉSCRIPTION OF OPERATIONS below					a /a /a aaà	2 (1 (2024		\$	
A	Excess WC OH (\$5M Retention)			1647399		3/1/2023	3/1/2024	Employers Liability		\$5,000,000
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL	.ES (A	CORD	101, Additional Remarks Schedul	le, may be	attached if mor	e space is require	±d)		
	ase see page 2 for additional	inc	med	c and any additional	lang	uage				
l <sub>ere</sub>	ase see page 2 for additional	LUBU	nea	s and any addicional	. rung	luge.				
CERTIFICATE HOLDER CAN					CANC	CANCELLATION				
								· · · · · · · · · · · · · · · · · · ·		1
303	ERIE COUNTY WATER AUTHORITY 3030 UNION ROAD CHEEKTOWAGA, NY 14227			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.						
AUTH					AUTHOR	AUTHORIZED REPRESENTATIVE				
					M	110 h T		. مسر در مردر هم		
					marsn	USA Inc.		March U.	57	t Tuc.

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LOC #:



AC	ORD"	ADDITIONAL P	REMARKS SCHEDULE	Page of
	deral Street , MA 02110 USA		NAMED INSURED Charter Communications, Inc. and 400 Washington Blvd. Stamford, CT 06902-6641	l its subsidiaries
			EFFECTIVE DATE: 03/01/2023	
ADDIT	ONAL REMARKS			THE RECEIPTION OF THE RECEIPTI
THIS AL	DDITIONAL REMARKS FOR	M IS A SCHEDULE TO ACORD	FORM,	
			of Liability Insurance	
	te Reference: 420254			
with resp status be This insu	ects to the requirements of th comes effective once the writt arance is primary and non-contr	e written contract or agreement with en contract or agreement is fully ex	and limited to liability arising out of	
	of subrogation is recognized w	nere required by written contract.		
Insurer	Policy Number	Effective Date	Expiration Date	
D D D	15824929 (AOS) 15824830 (CA) 15824831 (WT)	3/1/2023 3/1/2023 3/1/2023 3/1/2023	3/1/2024 3/1/2024 3/1/2024 3/1/2024	
- Subsidi	Communications, Inc. branded Sp aries, associated, affiliated led or majority (more than 50%	sctrum, Spectrum Business and Spectr and inter-related companies; ) owned partnerships, limited liabil	um Enterprise and their	

Interest only in (or its subsidiaries' interest in) any other partnerships or joint ventures or limited lability companies;
Interest in (or its subsidiaries' interest in) any company or organization coming under its active management or control;
Any entity or party required to be insured under any contract or agreement which may now exist, may have previously existed, or may hereafter be created or acquired.

Interest in for its subsidiaries' interest in any company or organization coming under its active management of control; Any entity or party required to be insured under any contract or agreement which may now exist, may have previously valted, or may hereafter be created or acquired. Bresman Broadband Koldings, LLC, Bresman Broadband of Colorado, LLC, Bresman Broadband of Montana, LLC, Bresman Broadband of Vush, LLC, Bright Mouse Networks Information Services (Alifornia), LLC, Bright House Networks Information Services (Alifornia), LLC, Bright Mouse Networks Information Services (Alifornia), LLC, Cright House Networks Information Services (Michigan), LLC, CC Voltage Company, LLC, CC Viellings, LLC, CArter Communications Operating Capital Corp. . CCO Holdings, LLC, CC Viellings, LLC, Charter Communications Operating Capital Corp. . CCO Holdings, LLC, Charter Communications Operating Capital Corp. . CCO Holdings, LLC, Charter Siberlink, LLC, Charter Fiberlink, C. CCO File, Charter Fiberlink, C. CCARTER Fiberlink, C. CCARTER Fiberlink, C. CCARTER Fiberlink, C. C. Charter Fiberlink, Sc. CCO, LLC, Chart Holdco LLC

...and any corporation or other business organization other than a joint venture in which the Named Insured shown in the declarations has or acquires during the policy period an ownership of more than 50% and which is domiciled within the United States of America, its territories or possessions, Puerto Rico or Canada.

### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## ADDITIONAL INSURED - DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

#### COMMERCIAL GENERAL LIABILITY COVERAGE PART

#### SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):

ANY PERSON OR ORGANIZATION WHOM YOU BECOME OBLIGATED TO INCLUDE AS AN ADDITIONAL INSURED AS A RESULT OF ANY CONTRACT OR AGREEMENT YOU HAVE ENTERED INTO.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

- A. Section II Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:
  - 1. In the performance of your ongoing operations; or
  - 2. In connection with your premises owned by or rented to you.

However:

- The insurance afforded to such additional insured only applies to the extent permitted by law; and
- 2. If coverage provided to the additional insured is required by a contract or

agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

 B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- 1. Required by the contract or agreement; or
- Available under the applicable limits of insurance;

whichever is less.

This endorsement shall not increase the applicable limits of insurance.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# ADDITIONAL INSURED - OWNERS, LESSEES OR CONTRACTORS - COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

#### COMMERCIAL GENERAL LIABILITY COVERAGE PART PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

#### SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location And Description Of Completed Operations
ANY PERSON OR ORGANIZATION WHOM YOU BECOME OBLIGATED TO INCLUDE AS AN ADDITIONAL INSURED AS A RESULT OF ANY CONTRACT OR AGREEMENT YOU HAVE ENTERED INTO.	PER THE CONTRACT OR AGREEMENT

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the Schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

However:

- The insurance afforded to such additional insured only applies to the extent permitted by law; and
- 2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- 1. Required by the contract or agreement; or
- 2. Available under the applicable limits of insurance;

whichever is less.

This endorsement shall not increase the applicable limits of insurance.

#### ENDORSEMENT

This endorsement, effective 12:01 A.M. 03/01/2023

forms a part of Policy No. 362-99-06

issued to CHARTER COMMUNICATIONS, INC

by NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA

#### **ADDITIONAL INSURED - PRIMARY INSURANCE**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE FORM

Section IV, Commercial General Liability Conditions, paragraph 4., Other Insurance, subparagraph a. Primary Insurance, is amended by the addition of the following:

However, coverage under this policy afforded to an additional insured will apply as primary insurance where required by contract, and any other insurance issued to such additional insured shall apply as excess and noncontributory insurance.

Authorized Representative or Countersignature (in States Where Applicable)

POLICY NUMBER: GL 362-99-06

# WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US (WAIVER OF SUBROGATION)

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART ELECTRONIC DATA LIABILITY COVERAGE PART LIQUOR LIABILITY COVERAGE PART POLLUTION LIABILITY COVERAGE PART DESIGNATED SITES POLLUTION LIABILITY LIMITED COVERAGE PART DESIGNATED SITES PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART RAILROAD PROTECTIVE LIABILITY COVERAGE PART UNDERGROUND STORAGE TANK POLICY DESIGNATED TANKS

#### SCHEDULE

Name Of Person(s) Or Organization(s): PURSUANT TO APPLICABLE WRITTEN CONTRACT OR AGREEMENT YOU ENTER INTO.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. Transfer Of Rights Of Recovery Against Others To Us of Section IV – Conditions:

We waive any right of recovery against the person(s) or organization(s) shown in the Schedule above because of payments we make under this Coverage Part. Such waiver by us applies only to the extent that the insured has waived its right of recovery against such person(s) or organization(s) prior to loss. This endorsement applies only to the person(s) or organization(s) shown in the Schedule above.