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

Contract: Project Description:HYDRANT ANI	Project No.: D VALVE REPLACEMENTS						
Item Description:							
Agreement Professional Service							
BCD NYSDOT Agreemer		n					
Recommendation for Award of Contra	act Recommendation to Reject Bids						
Request for Proposals							
X Other EC'S							
Action Requested:							
Board Authorization to Execute	Legal Approval						
Board Authorization to Award	Execution by the Chairman						
Board Authorization to Advertise for		ıty					
Board Authorization to Solicit Request for Proposals							
X Other BOARD RESOLUTION							
Approvals Needed:							
APPROVED AS TO CONTENT:	n M Catanzaro Date: 8/5/2020						
Chief Operating Officer	Date:						
X Executive Engineer	Date: <u>8/5/2020</u>						
Director of Administration	Date:						
		_					
Chief Financial Officer	Date:						
Legal	Date:	—					
APPROVED FOR BOARD RESOLU	Date: Date:08/05/20	0					
X Secretary to the Authority	Date:						
Remarks:							
Resolution Date:	Item No:						



ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

July 15, 2020

TO:	Terrence D. McCracken, Secretary to the Authority
FROM:	John M. Catanzaro, Director of Operations
SUBJECT:	Board Authorization for Hydrant/Valve Replacements

Please be advised that Authority personnel have recently replaced various hydrants and valves that were obsolete, defective or unrepairable. These hydrants and valves are located within the Direct Service areas of the Erie County Water Authority Service Area.

Since the hydrants and valves are assets of the Authority, the old hydrant or valve must be removed from our inventory. This is referred to as "retired". The new hydrant or valve then replaces the retired asset. The make, size, model and cost of the new hydrant or valve is then included as a current asset.

The action to retire an old hydrant or valve and to replace it with a new hydrant or valve requires authorization from the Board. As such please find the following:

- Blue Authorization form for Board Resolution for hydrant and valve replacements.
- Construction Authorization forms for the subject hydrant or valve that was replaced; along with a pink "Property Removed from Service" form for each hydrant and valve. These two documents identify all the pertinent data including the cost of the new asset.

Please advise if you require additional information.

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Proje	ct No.	20200012	7		Authorization No.: EC 7107, R200023
Budg	et No.	200909			Date: 2/25/2020
					Inputted By/Date: nfn:7/7/2020
	2/25/2	020	Estimate Star	rting Date	TITLE OF PROJECT: Replaced existing 6"
	2/25/2		Estimate Cor		valve at Beach and Binner, Town of
x	yes	no	Retirement I		Cheektowaga
	x		Public Street		
			Private Right	t of Wav	
			On Authority		
			Tax Districts	1	DETAILED DESCRIPTION AND PURPOSE:
Name	of Gran	ntor of Easer			
					Valve originally installed in 1943 under BO 843,
-			Date of Ease	ment	was scrapped, retired under #R200023 and
					replaced with a 6" resiliant seat valve under EC 7107.
CLAS	S OF M	IAIN INSTA	ALLATION:		Old 6" gate valve was obsolete and unrepairable.
			System Bette	rment	Work done by ECWA Forces at ECWA expense.
			Bldr/Cont/De		
			Owner Occup		
			Special Reve		
			ATE COST		
		Restoration	on Estimated		
(1)	Total I	Est. Cost		\$9,700.00	RATIFICATION
(2)			Meters and	\$	
	Servic				
(3)	Remov	val Cost Les	s Salvage	\$	
(4)	Gross	Investment		\$	
		DEDUC	CT		
(5)	Const.	Advance		\$	
(6)	Service	e Conn.		\$	
(7)	Refund	ls		\$	
(8)	Net Aı	uth. Invest.		\$	
	В	UDGETAR	Υ DATA		
(9)		udget Expnd		\$	
(10)		uthorization		\$	
(11)		proved	•.	\$	
(12)		pvl. To Date		\$	3-11
(13)		udget Expnd		\$	
		ΔΡΡΡ	OVALS		RESOLUTION APPROVING
Prepar	ation	S.Spj	and the first of the states of the second se		Adopted
	or of Op		11 st		
Exec.		1	1 K	211-7/20/2	Ze Item No.
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G.L. No.186.000Pri. No.Location:CHTNDate:2/25/2020Auth No.(Town)Date Installed:1943Public St.(X)Under Auth. No.:BO 843ororDate Removed:2/25/2020Private-Right-of-Way ()Paisp.1. Book ValueReplaced Under:EC 7107Disp.1. Book Value(EC#, OWIP, BI#)Code:2. Cost of Removal3. Salvage (Trade-inComplete description of unit retired: (Record numbers if possible)1. Solvage (Trade-in
Auth No.(Town)Date Installed:1943Public St.(X)Under Auth. No.:BO 843orDate Removed:2/25/2020Private-Right-of-Way ()Replaced Under:EC 7107Disp.1. Book Value(EC#, OWIP, BI#)Code:2. Cost of Removal3. Salvage (Trade-inComplete description of unit retired: (Record numbers if possible)
Date Installed:1943Public St.(X)Under Auth. No.:BO 843orDate Removed:2/25/2020Private-Right-of-Way ()Replaced Under:EC 7107Disp.1. Book Value(EC#, OWIP, BI#)Code:2. Cost of Removal3. Salvage (Trade-inComplete description of unit retired: (Record numbers if possible)
Under Auth. No.:BO 843orDate Removed:2/25/2020Private-Right-of-Way ()Replaced Under:EC 7107Disp. 1. Book Value(EC#, OWIP, BI#)Code: 2. Cost of Removal3. Salvage (Trade-inComplete description of unit retired: (Record numbers if possible)
Date Removed:2/25/2020Private-Right-of-Way ()Replaced Under:EC 7107Disp.1. Book Value(EC#, OWIP, BI#)Code:2. Cost of Removal3. Salvage (Trade-inComplete description of unit retired: (Record numbers if possible)
Replaced Under:EC 7107 (EC#, OWIP, BI#)Disp. Code:1. Book ValueCode:2. Cost of Removal 3. Salvage (Trade-in Complete description of unit retired: (Record numbers if possible)
(EC#, OWIP, BI#) Code: 2. Cost of Removal 3. Salvage (Trade-in Complete description of unit retired: (Record numbers if possible)
3. Salvage (Trade-in Complete description of unit retired: (Record numbers if possible)
Complete description of unit retired: (Record numbers if possible)
1-6" Gate Valve
Department He
FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.
Item Retired Disp. Oty Unit Book Cost Cost to Trade-in
CPRPage& LineOtheQtyOthePer unitTotalRemoveTrade-in Realized

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXX	XXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

Projec	t No.	20200012	8		Autho	orization No.:	EC 7108			
Budge		200909			Date: 3/12/2020					
U		Participation and states			Inpu	tted By/Date:	nfn:7/7/2020			
	2/10/	20	Estimate Stor	ting Data	TITLEOI	F PROJECT:	Installed new valve at			
<u></u>	3/12/2		Estimate Star			nbia Ave, Vill				
			Estimate Con Retirement In		_204 C0101	nota Ave, vin				
	yes	<u>x</u> no	Public Street	lvolved	2 <u></u>	******				
	X		Private Right	ofWay	-					
			On Authority							
			Tax Districts	sriop	DETAILE	DESCRIPT	TION AND PURPOSE:			
Namo	of Gran	tor of Easen			DETAILL	D DESCRIT	TOR AND I OR OSE.			
Ivanie	of Ofal	Itor of Easen	nent		Installed a	new 6" resilie	ent seat valve under EC 7108.			
			Date of Easer	nent			orces at ECWA expense.			
-		<u></u>	Date of Easer	nent	WOIK UOI	C UY LC WAT	orees at LC WA expense.			
CLAS	S OF M		ALLATION:							
CLAS	S OF IV	IAIN INSTA	System Better	mont	44 cm		10 H - 11 M - 12 M - 1			
-			Bldr/Cont/De							
-			Owner Occup							
			Special Rever							
			Special Revel	iue Com.						
		ESTIMA	ATE COST							
		Restoration	on Estimated							
(1)	Total I	Est. Cost		\$ 2,790.00		RATII	FICATION			
(2)			Meters and	\$						
(-)	Service									
(3)		al Cost Les	s Salvage	\$						
(4)		Investment	5	\$						

		DEDUC	CT							
(5)		Advance		\$						
(6)		e Conn.		\$						
(7)	Refund			\$						
(8)	Net Au	th. Invest.		\$		1.00				
	B	UDGETAR	ν δάτα							
(9)		udget Expnd		\$						
(10)		uthorization		\$						
(10) (11)		proved		\$						
(11) (12)		pvl. To Date		\$	<u></u>					
(12) (13)		udget Expnd		\$	······································					
(15)	Dul. D	uugut Enpire		T						
			OVALS			RESOLUTI	ON APPROVING			
Prepar		S.Spi	er		Adopted					
	or of Op	ber.	antit	70						
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	Directo	or 🥖								
Legal	-									
Acct. I	Dept.									

Projec	ct No.	202000147	7		Authoriz	zation No.:	EC 7111, R200024
Budge	et No.	200906				Date:	3/19/20
					Inputte	d By/Date:	nfn:7/7/20
1	3/19/20)	Estimate Star	ting Date	TITLE OF P	ROJECT:	Replaced existing 5'
	3/19/20		Estimate Con				Valley Rd South, Town of
x	yes	9.5	Retirement In		Clarence		, , , , , , , , , , , , , , , , , , , ,
			Public Street				
			Private Right	of Way			
			On Authority				
			Tax Districts	.	DETAILED	DESCRIPT	TON AND PURPOSE:
Name	of Grante	or of Easem	nent	×			
					Hydrant orig	inally instal	led prior to 10/1/99 by the
			Date of Easer	nent			scrapped, retired under
							with a 5' Kennedy hydrant
CLAS	S OF MA	AIN INSTA	LLATION:				15' RD Woods hydrant was
			System Better	rment	obsolete and	unrepairabl	e. Work done by ECWA
			Bldr/Cont/De		Forces at EC	And the second	
			Owner Occup				
e.			Special Rever				
			1				
			TE COST				
	3	*Restoratio	n Estimated*			÷	
(1)	Total Es	st. Cost		\$3,700.00		RATIF	FICATION
(2)			Meters and	\$			
	Service	@					
(3)	Remova	l Cost Less	Salvage	\$			
(4)	Gross In	vestment		\$			
		DEDUC	T				
(5)	Const. A			\$			
(6)	Service			\$			
(7)	Refunds			\$			
(8)		h. Invest.		\$			
		DGETARY		Φ			
(9)		lget Expnd.		\$	C	and age of the second se	
(10)		thorization		\$			
(11)	Pre App			\$			
(12)		I. To Date		\$			
(13)	Bal. Buc	lget Expnd.		\$	kenne dat service en En 1		
		APPR	OVALS		R	RESOLUTIO	ON APPROVING
Prepar	ation	S.Spie		4	Adopted		
	or of Ope		han	5	an a		
Exec.		7-1	mild Kon	La-7-29-2020	Item No.		
	. Director	-0	- Julia				
Legal							
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Inputte	ed By/Dat	e nfn	7/7/20			Pr	oiect No :	202000147	- Carl Contraction	
G.L. N			.000			-	oject 110	202000117		
Pri. No				Location	n: CLT	'N	Da	te: 3/19/2	20	
Auth N				Booution		(Town)				
	nstalled:		Pre 10/1/	99		(10,111)	F	Public St.	(X)	
	Auth. No							or		
	emoved:		3/19/20				Private	-Right-of-W	ay ()	
Replaced Under: EC 7111 Disp. 1. Book Value										
(EC#, OWIP, BI#) Code: 2. Cost of Removal										
						4 C 1		3. Salvage	(Trade-in)	
Compl	ete descri	ption of	unit retire	d: (Reco	ord numb	ers if possil	ole)			
		-								
				1-5' Bui	ry RD W	oods Hydra	nt			
								n		
						DO NOT	A LES ROUTE TO T	and the second se	rtment Head	
FO	OR ACCO	DUNTIN	G DEPT.	USE C	DNLY.	1		ELOW THI		
It	em Retire	ed	Disp.		Unit	Book	: Cost	Cost to	Salvage, Trade-in	
CPR	Page	& Line	Code	Qty	Used	Per unit	Total	Remove	Realized	
	I uge								Realized	
				_						
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		. •								
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	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr) JE 32 (Cr)	186.000 101.000		XXXXXXXXX	XXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

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Projec	t No.	20200014	16		Authorization No.: EC 7110						
Budge	t No.	200909				Date:	3/24/20				
					Inputted By/Date:						
	3/24/2	20	Estimate Star	ting Date	TITLE OF	PROJECT:	Installed new 16"				
	3/24/2		Estimate Con				Fransit Rd, Town of				
	yes	x no	Retirement I		Cheektowa						
	x		Public Street								
2			Private Right	of Way							
		2 10 127	On Authority								
			Tax Districts		DETAILE	D DESCRIPT	TION AND PURPOSE:				
Name	of Gran	tor of Ease	ment								
					Installed 1	6" butterfly va	alve under EC 7110.				
2			Date of Easer	ment			orces at ECWA expense.				
CLAS	S OF M	IAIN INST	ALLATION:								
CLING	0 01 11		System Bette	rment	17 						
			Bldr/Cont/De		0 <u></u>						
			Owner Occup		And 2010/00/00/00/00/00/00/00/00/00/00/00/00/						
			Special Reve								
				nuo cont.	2						
		ESTIM	ATE COST								
		Restorati	ion Estimated								
(1)	Total I	Est. Cost		\$ 6,830.00		RATII	FICATION				
(2)			Meters and	\$							
	Service	e (a)									
(3)		al Cost Les	ss Salvage	\$							
(4)		Investment	U	\$							
		DEDU	СТ	-							
(5)		Advance		\$							
(6)		e Conn.		\$							
(7)	Refund			\$			· · · · · · · · · · · · · · · · · · ·				
(8)	Net Au	th. Invest.		\$			·				
	RI	UDGETAR	νράτα								
(9)		udget Expn		\$							
(10)		uthorization		\$							
(10) (11)	2 7 7 4 7 7 9 7 7 7 7 7 7 7 7 7 7 7 7 7 7	proved		\$							
(11) (12)		pvl. To Dat	٩	\$							
(12) (13)	and the second sec	udget Expn		\$							
(15)	Dal. Di	uuget Expli	u.	Ψ							
		APP	ROVALS			RESOLUTI	ON APPROVING				
Prepara	ation	S.Sp	oier	2	Adopted						
	or of Op	oer.	ulla	11							
Exec. I		6 te	alf houd	L- 7-28-2020	Item No.	3 <u></u>					
	Directo	or T	1.0				1/2010 11 - 10, 2010 - 2010 2011 (2010) - 10				
Legal I											
Acct. I	-										

Projec	ct No.	202000164	1		Authori	zation No.:	EC 7119, R200032
Budge	et No.	200906				Date:	4/22/20
					Inputte	ed By/Date:	nfn:7/7/20
	4/22/	20	Estimata Star	ting Data	TITLE OF F	DECT	Removed 5' hydrant at
	4/22/ 4/22/		Estimate Star				ity of Tonawanda
			Estimate Con Retirement Ir		opposite 341	i Main St, C	ity of Tollawalida
X	yes	no		ivolved	÷		
	X		Public Street	- C W/			
	1.1.1.111 V.L.11		Private Right				
			On Authority	's Prop	DETAILED	DECODIDT	TION AND DUDDOSE.
N	-60	4 f []	Tax Districts		DETAILED	DESCRIPT	ION AND PURPOSE:
Name	of Gran	ntor of Easem	ient		I.I. duant and	-in aller in stal	lad prior to $\frac{9}{19}/04$ by the
		1	D.4. of East				led prior to 8/18/04 by the
			Date of Easer	nent			scrapped and retired under
			LLATION				drant under EC 7119. Old
CLAS	S OF IV	IAIN INSTA					bbsolete and unrepairable.
			System Better		work done t	by ECWAF	orces at ECWA expense.
			Bldr/Cont/De	<u> </u>			
R			Owner Occup				
			Special Reven	nue Cont.			
		ESTIMA	ATE COST				
			on Estimated*				
(1)	Total I	Est. Cost		\$ 1,625.00		RATIF	FICATION
(2)	101011		Meters and	\$			
(-)	Servic		*10.0.000.00 CTACOL	•			
(3)		al Cost Less	Salvage	\$			
(4)		Investment		\$			
		DEDUC	CT				
(5)		Advance		\$			
(6)		e Conn.		\$			
(7)	Refund			\$			
(8)	Net Au	uth. Invest.		\$			
	B	UDGETARY		,			
(9)		udget Expnd		\$			
(10)		uthorization	•	\$			
(10) (11)		proved		\$			
(11) (12)		pvl. To Date		\$			
(12) (13)		udget Expnd		\$			
(15)	Dai, D	udget Explid	•	Ψ	8100		
		APPR	OVALS			RESOLUTIO	ON APPROVING
Prepar	ration	S.Spi	er		Adopted		
Direct	or of Op	ber	mus	X			
Exec.	Engr.	1	wild. Kon	LJ=729.2020	Item No.		
Admn	. Directo	or 🧷	/				
Legal	Dept.						
Acct. J							

Inputte	ed By/D	ate nfn	7/7/20				Pro	ject No.:	202000164	
G.L. N		186	.000							
Pri. No		_	I	Location	n: <u>TOC</u>			Da	ate: 4/22/	20
	Auth No.(Town)Date Installed:Pre 8/18/2004Public St.(X)									
Date Installed:Pre 8/18/2004Under Auth. No.:								1		(X)
1 0.000 0.000 0000 0.000 000			4/22/20				_	Drivoto	Or Dight of W	ay ()
	(EC#, OWIP, BI#) Code: 2. Cost of Removal 3. Salvage (Trade-in)									
Compl	lete desc	rintion of	unit retire	d: (Reco	ord numb	ers if 1	possib	le)	ST Surrege	(
comp	lete dese	inpuon or	unit retire.	u. (11001	or a manne			,		Jack see
			1-	Darling	B50B 5'	Bury	Hydra	ant		
									Depa	rtment Head
FC	DR ACC	COUNTIN	IG DEPT.	USE C	DNLY.	DON	IOT V	VRITE B	ELOW THI	S LINE.
It	tem Reti	red	Disp.	Otr	Unit		Book	Cost	Cost to	Salvage, Trade-in
CPR	Page	& Line	Code	Qty	Used	Per	unit	Total	Remove	Realized
										1 i.e
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				-						
				-						
									and the second	
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	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000		•		
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

Projec Budge		202000163	3		Authoriz	zation No.: Date:	EC 7118, R200031 5/4/20		
Duug	et 110.	200900			Inputted	d By/Date:	nfn:7/7/20		
	5/4/2	20	Estimate Star	ting Date	TITLE OF P	ROJECT:	Replaced existing 5'		
	5/4/20		Estimate Complete Date				Ter, Town of Cheektowaga		
x	D						· • • •		
	X		Public Street						
			Private Right	of Way					
			On Authority	's Prop					
			Tax Districts		DETAILED DESCRIPTION AND PURPOSE:				
Name	of Gran	tor of Easem	nent		~				
			A				lled in 1955 under EC 388,		
			Date of Easer	nent			der #R200031 and replaced		
							under EC 7118. Old		
CLAS	S OF M	IAIN INSTA					s obsolete and unrepairable.		
			System Better		Work done by	y ECWA F	orces at ECWA expense.		
			Bldr/Cont/De	Ū.	-				
			Owner Occup		1				
			Special Rever	nue Cont.					
· · · · · · · · · · · · · · · · · · ·		ESTIMA	TE COST	1					
			n Estimated*		×				
(1)	Total E	Est. Cost		\$ 3,900.00		RATIF	FICATION		
(2)			Meters and	\$					
	Service	e @,							
(3)		al Cost Less	Salvage	\$					
(4)		Investment	U	\$					
		DEDUC	'T						
(5)	Const.	Advance		\$					
(6)		e Conn.		\$					
(7)	Refund			\$	No. Contraction of the				
(8)	Net Au	th. Invest.		\$					
	RI	UDGETARY	σάτα						
(9)		udget Expnd.		\$					
(10)		uthorization		\$					
(10) (11)	Pre Ap			\$					
(12)		pvl. To Date		\$					
(13)	· · · · · · · · · · · · · · · · · · ·	udget Expnd.		\$					
		APPR	OVALS		R	ESOLUTIO	ON APPROVING		
Preparation S.Spier					Adopted				
	or of Op		entre						
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	. Directo	or floot	Turan	33					
Legal		<u> </u>	-						
Acct. 1	-	1 <u></u>							

Inputte	ed By/D	ate nfn	:7/7/20				Pro	ject No.:	202000163	
G.L. N			.000							
Pri. No	р.			Location	n: CHT	ſŊ		Da	ite: 5/4/2	0
Auth N	No.					(Tov	vn)			
Date In	nstalled		1955				_]	Public St.	(X)
Under	Auth. N	lo.:	EC 388	EC 388			or			
Date R	Removed	1:	5/4/20	5/4/20			Private-Right-of-Way ()			
Replac	ed Und	er:	EC 7118				Disp. 1. Book Value			
			(EC#, O	(EC#, OWIP, BI#)				Code:	2. Cost of	
				3. Salvage (Trade-i						
Comp	iele dest		unit retire		ieller Imp					
							0.00.00		the loss of the lo	rtment Head
FC	DR ACC	COUNTIN	IG DEPT	<u>. USE (</u>	DNLY.	DON	OT V	VRITE B	ELOW THI	
Item Retired		Disp.		Unit	Book Cost		Cost to	Salvage, Trade-in		
CPR	Page	& Line	Code	Qty	Used	Per unit Total		Remove	Realized	
			Genera	l p	rimary Nur	nher		RWIP	Disp.	Amount

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXX	XXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX	5 7 7 6 1		
JE 33 (Cr)	186.00	lie d' <u>les a desir</u> t			