

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

Contract: _____ **Project No.:** _____
Project Description: AUTHORIZATION TO ENTER INTO CONSORTIUM WITH VERIZON TO ALLOW CELLULAR EQUIPMENT MODIFICATION ON THE PLEASANT VIEW TANK.

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 BOARD APPROVAL

Approvals Needed:

APPROVED AS TO CONTENT:

Department Head Robert L. Lattallo ^{Deputy Director} Date: 4-2-19
 Risk Manager [Signature] Date: 04/02/2019
 Director of Administration _____ Date: _____
 Executive Engineer _____ Date: _____

APPROVED AS TO FORM:

Legal Margaret A. Murphy Date: 4/4/19

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority [Signature] Date: 4/5/19

Remarks: _____

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



ERIE COUNTY WATER AUTHORITY
INTEROFFICE MEMORANDUM

April 2, 2019

To: Terrence D. McCracken, Secretary to the Authority
From: Robert J. Lichtenthal, Jr., Deputy Director *RJL*
Subject: Airosmith Development, Inc. Request-Pleasant View Tank

Attached is a letter and supporting engineering documents from Airosmith Development, Inc., a contractor for Verizon Wireless. The parties are seeking the Authority's consent to allow the contractor to add new equipment. The engineering aspects of this request have been reviewed by Mr. Scott Aiple, Electrical Engineer and he has no additional comments regarding the proposed work.

I am recommending that the Authority consent to the request of Verizon Wireless. I am asking that it be submitted to the Board of Commissioners for their consideration. I have included a "Blue Sheet" for inclusion on the April 18, 2019 Board agenda.



March 19, 2019

Mr. Jerome D. Schad, Chair
Erie County Water Authority

RE: Upstate Cellular Network d/b/a Verizon Wireless – Facility Modifications – 12 Pleasant View Road (VZW Depew site)– Erie County Water Authority Water Tank

Dear Mr. Schad,

This letter is in reference to the Lease Agreement between Erie County Water Authority (“Landlord” or “Owner”) and Upstate Cellular Network d/b/a Verizon Wireless (“Tenant”) dated December 1, 1996 in which Tenant leases a certain portion of the property at the above referenced address (“the Premises”).

Pursuant to our Lease Agreement consent is required for any alterations, additions and/or improvements to our installations.

At this time, Verizon Wireless (“VZW”) is proposing to modify its existing facility on ECWA’s water tank at 12 Pleasant View Road in the Town of Depew. For this modification, VZW will add three new remote radio head units to be mounted near the antennas. VZW will also add (6) combiners to the existing configuration. The improvements are not expected to impact the water tank in terms of use, access or maintenance of the facility during or after construction. Please see the attached plan showing these improvements.

Please consent to these modifications by signing below. I will let you know directly if any changes to the design occur between now and the time of the installation.

Thank you,

Lisa Maas-Vangellow

Lisa Maas-Vangellow
Consultant for Verizon Wireless
585-703-2803
lisa@airosmithdevelopment.com

Consent
Erie County Water Authority

By: _____ **Date:** _____

Printed Name: _____

Title: _____

Jacqueline Mattina

From: Lisa Maas-Vangellow [lisa@airosmithdevelopment.com]
Sent: Wednesday, March 20, 2019 12:00 PM
To: Scott A. Aiple; Jacqueline Mattina
Cc: Russell J. Stoll; saiple@roadrunner.com
Subject: Re: Access Water tank - Pleasant View Road
Attachments: Depew_850consentletter_20190319.docx; Depew_850FinalCD_20190304.pdf

Scott,

Thank you for your review and approval of these minor modifications to the Verizon equipment on this tank.

Jackie,

I am attaching the consent letter to be signed. The plans that Scott has attached are the proposed final plans for this modification. Please let me know if the process for getting it signed is the same as before and what that timing might be.

Thank you!!

Lisa Maas-Vangellow

Site Acquisition Specialist | Airosmith Development
12 Esternay Lane | Pittsford | New York | 14534
585-703-2803 cell
Lisa@airosmithdevelopment.com



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From: Scott A. Aiple <saiple@ecwa.org>
Sent: Wednesday, March 13, 2019 2:53:24 PM
To: Jacqueline Mattina
Cc: Lisa Maas-Vangellow; Russell J. Stoll; saiple@roadrunner.com
Subject: FW: Access Water tank - Pleasant View Road

Jackie,

Verizon Wireless is making slight modifications to their installation at Pleasant View Tank. I have reviewed the attached documents and they are acceptable from an operations and structural standpoint.

I assume they need to forward a consent letter to you for final approval? I am not quite sure what the proper procedure is for these days...

Regards,

Scott A. Aiple
Electrical Engineer
Erie County Water Authority
3030 Union Rd.
Buffalo, NY 14227
716-685-8225

From: Lisa Maas-Vangellow <lisa@airosmithdevelopment.com>
Sent: Tuesday, March 5, 2019 9:02 AM
To: Scott A. Aiple <saiple@ecwa.org>
Subject: Re: Access Water tank - Pleasant View Road

Hi Scott,

I know the last modification was just completed at this tank but Verizon has another very minor modification proposed here. The only change being made is the addition of 3 remote radio heads and 6 combiners. I am attaching the plans and the passing structural analysis.

Please review and let me know if you have any questions. If approved, I can start the process of getting consent.

Thank you.

Lisa Maas-Vangellow
Site Acquisition Specialist | [Airosmith Development](#)
12 Esternay Lane | Pittsford | New York | 14534
585-703-2803 cell
Lisa@airosmithdevelopment.com



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2017 Albany Business Review Best Places to Work

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