

ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

March 16, 2022

To: Terrence D. McCracken, Secretary to the Authority

From: Michael J. Quinn, Senior Distribution Engineer

Subject: Contract W-033 Distribution System Improvements City of Lackawanna and the Village of Depew ECWA Project No. 202100033

The following material is attached:

- Authorization Form requesting Board Authorization to execute the attached Amendment No. 1 to Professional Service Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC (Wendel).
- Amendment No. 1 to Professional Service Agreement for the above referenced project.

This project, currently in the design phase, originally consisted of the installation of approximately 7,000 linear feet of new distribution waterline on multiple streets in the Village of Depew and City of Lackawanna. Amendment No. 1 covers additional survey, design and permitting associated with the construction of 350 LF of distribution main and two interconnections on Colony Street between 22 Colony Street and the proposed new watermain on Columbia Avenue in the Village of Depew. This main is being constructed to allow for the elimination of an existing cross-lot main currently located on private property as well as to improve fire flows in the area. The additional piping will increase the total length of new pipe installation to 7,350 linear feet.

The additional fee to complete the work is \$10,800.00. The Consultant's per-foot cost for this additional work is slightly higher than the per-foot cost of the original contract however it is reasonable given the relatively short section of main, the required interconnections and a new creek crossing. No additional fees are being requested for construction phase services including resident inspection.

Budget Information:

Unit: 2590 Eng/Const Distribution Mains Item 101595 W-033 Waterline Replacement

• 2022 Budget – Engineering Services and Construction

MJQ:jmf Attachments cc: L.Kowalski S.Denzler L.Lester CONT-W-033-2101-X-01

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

| Contract: W-033 Project No.: 202100033 Project Description: Water System Improvements, Village of Depew and City of Lackawanna. | |
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| Item Description: | |
| Agreement Professional Service Contract X Amendment Change Order BCD NYSDOT Agreement Contract Documents Addendum Recommendation for Award of Contract Recommendation to Reject Bids Request for Proposals Other | |
| Action Requested: | |
| X Board Authorization to Execute X Legal Approval Board Authorization to Award X 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: X Sr Distribution Engineer X Sr Distribution Engineer X Chief Operating Officer Marself Date: 3/16/2 X Chief Operating Officer Marself Date: 3/16/2 X Executive Engineer Image Image Marself Date: 03/16/2 X Director of Administration Marself Date: 03/16/2 X Risk Manager Mally Marself X Chief Financial Officer X Legal Date: 3/16/2 X Legal Date: 3/16/2 APPROVED FOR BOARD RESOLUTION: | 022 /2022 2022 022 022 |
| X Secretary to the Authority Date: Date: | 22 |
| Remarks: Professional Service Agreement Amendment No.1 | |

Resolution Date:

AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT

AMENDMENT, effective March 24, 2022 ("Amendment No. 1"), to the Professional Services Agreement, effective on March 4, 2021, by and between

ERIE COUNTY WATER AUTHORITY

295 Main Street, Room 350 Buffalo, New York 14203

hereinafter referred to as the "Authority," and

WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC

375 Essjay Road, Suite 200 Williamsville, New York 14221

hereinafter referred to as the "Engineer."

WHEREAS, on March 4, 2021 the Authority awarded the Engineer a professional service contract to provide engineering and consulting services relating to the replacement of distribution mains in the Village of Depew and the City of Lackawanna (the "Contract"); and

WHEREAS, based on the recommendation of the Authority's Chief Operating Officer and Executive Engineer, the Authority seeks to amend the Contract's scope of services from the installation of 7,000 linear feet of new distribution waterline to the installation of 7,350 linear feet of new distribution waterline; and

WHEREAS, the Engineer has agreed to the amendment of the scope of services and has requested an additional fee of \$10,800.00 to perform the additional services relative to the installation of 350 additional linear feet of new distribution waterline; and

WHEREAS, in accordance with Article 3, paragraph 3.02 of the Contract, any modification or variation from the terms of the Contract, must be in writing, authorized by a resolution of the Board of Commissioners of the Authority (the "Board"), and signed by all parties to be effective;

NOW, THEREFORE, in consideration of mutual promises herein set forth, the parties agree to the following:

(1) The parties agree that Article 1, Paragraph 1.01 (A) in the Contract is deleted in its entirety and replaced with the following:

The Engineer shall provide engineering services for the project which consists of the installation of approximately 7,350 linear feet of new distribution waterline on multiple streets in the Village of Depew and City of Lackawanna.

- (2) The parties agree that Article 1, Paragraphs 1.01 (B) (1) through (5) in the Contract are deleted in their entirety and replaced with the following:
 - 1. Columbia Avenue from Marrano Drive to Leonard Drive, Village of Depew;
 - 2. Colony Street from 22 Colony Street to Columbia Avenue, Village of Depew;
 - 3. Broadway from Chateau Court to dead-end, Village of Depew;
 - 4. Beech Street from Lincoln Avenue to Jackson Avenue, City of Lackawanna;
 - 5. Pine Street from Lincoln Avenue to Madison Avenue, City of Lackawanna; and
 - 6. Spruce Street from Madison Avenue to Jackson Avenue, City of Lackawanna.
- (3) The parties agree to amend Article 2, Paragraph 2.04 (A)(1) to increase the lump sum for Survey by \$2,000.00, changing the current figure of \$19,922.20 to \$21,922.20;
- (4) The parties agree to amend Article 2, Paragraph 2.04 (A)(2) to increase the lump sum for Design by \$8,800.00, changing the current figure of \$49,170.19 to \$57,970.19;
- (5) The parties agree all other terms and conditions of the Contract shall remain without change or amendment; and
- (6) This Amendment may be executed in counterparts, each of which is deemed an original, but all of which together are deemed to be one and the same agreement.

IN WITNESS WHERETO, the parties hereto have caused this Amendment No. 1 to be signed by their respective duly constituted officers, attested and sealed pursuant to proper authority.

ERIE COUNTY WATER AUTHORITY

By_____

Jerome D. Schad, Chair

WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC

By___

Stewart C. Haney, PE, CEO/President

STATE OF NEW YORK)COUNTY OF ERIE) ss:

On the _____ day of March, in the year 2022, before me personally came Jerome D. Schad, to me known, who, being by me duly sworn, did depose and say that he resides in Amherst, New York, that he is the Chair of the Board of Commissioners for the Erie County Water Authority described in the above instrument; and that he signed his name thereto by order of the Board of Commissioners.

Notary Public

STATE OF NEW YORK)COUNTY OF ERIE) ss:

On the _____ day of March, in the year 2022, before me personally came Stewart C. Haney, PE, CEO/President, to me known, who, being by me duly sworn, did depose and say that he resides in Williamsville, New York, that he is the CEO/President of the Corporation described in the above instrument; and that he signed hIS name thereto by order of the Board of Directors of said Corporation.

Notary Public

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