

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

Contract: _____ **Project No.:** _____
Project Description: HYDRANT AND VALVE REPLACEMENTS

Item Description:


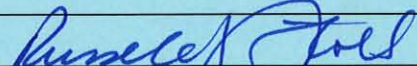
- | | | | |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Professional Service Contract | <input type="checkbox"/> Amendment | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> BCD | <input type="checkbox"/> NYSDOT Agreement | <input type="checkbox"/> Contract Documents | <input type="checkbox"/> Addendum |
| <input type="checkbox"/> Recommendation for Award of Contract | <input type="checkbox"/> Recommendation to Reject Bids | | |
| <input type="checkbox"/> Request for Proposals | | | |
| <input checked="" type="checkbox"/> Other <u>EC's</u> | | | |

Action Requested:


- | | |
|---|--|
| <input type="checkbox"/> Board Authorization to Execute | <input type="checkbox"/> Legal Approval |
| <input type="checkbox"/> Board Authorization to Award | <input type="checkbox"/> Execution by the Chairman |
| <input type="checkbox"/> Board Authorization to Advertise for Bids | <input type="checkbox"/> Execution by the Secretary to the Authority |
| <input type="checkbox"/> Board Authorization to Solicit Request for Proposals | |
| <input checked="" type="checkbox"/> Other <u>BOARD RESOLUTION</u> | |

Approvals Needed:

APPROVED AS TO CONTENT:

- | | | |
|--|--|----------------------|
| <input checked="" type="checkbox"/> Department Head |  | Date: <u>8/16/19</u> |
| <input type="checkbox"/> Risk Manager | _____ | Date: _____ |
| <input type="checkbox"/> Director of Administration | _____ | Date: _____ |
| <input checked="" type="checkbox"/> Executive Engineer |  | Date: <u>8/16/19</u> |

APPROVED AS TO FORM:

- | | | |
|--|---|----------------------|
| <input type="checkbox"/> Legal | _____ | Date: _____ |
| APPROVED FOR BOARD RESOLUTION: | | |
| <input checked="" type="checkbox"/> Secretary to the Authority |  | Date: <u>8/26/19</u> |


Remarks: _____

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



ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

August 13, 2019

TO: Terrence D. McCracken, Secretary to the Authority
FROM: Dennis A. Ball, 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

Authorization No.: EC 7036, R190008
Date: 4/24/19
Inputted By/Date: nfn:8/12/19

TITLE OF PROJECT: Removed 5' hydrant at South Cayuga Rd. and Wehrle Dr. and installed 12" valve, Town of Amherst

Hydrant originally installed in 1959 under BO 1370, was scrapped, retired under #R190008 and replaced with a 12" resilient seat valve under EC 7036. Old 5' Kennedy Standard was obsolete and unrepairable. Work done by ECWA Forces at ECWA expense.

RATIFICATION

RESTO
UNDER
38280

RESOLUTION APPROVING

Adopted	_____
Item No.	_____

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>nfn:8/12/19</u>	Project No.:	<u>201900114</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>AMTN</u>
Auth No.	<u> </u>		Date: <u>4/24/19</u>
		(Town)	
Date Installed:	<u>1959</u>	Public St.	(X)
Under Auth. No.:	<u>BO 1370</u>	or	
Date Removed:	<u>4/24/19</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7036</u>	Disp.	1. Book Value
	(EC#, OWIP, BI#)	Code:	2. Cost of Removal
			3. Salvage (Trade-in)
Complete description of unit retired: (Record numbers if possible)			
1-5' Bury Kennedy Standard Hydrant			

Department Head

FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

**ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION**

Project No. 201900115
Budget No. 190909

Authorization No.: EC 7037
Date: 4/1/19
Inputted By/Date: nfn:8/12/19

4/1/19 Estimate Starting Date
4/1/19 Estimate Complete Date
yes x no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts

TITLE OF PROJECT: Installed new 6" valve at
4663 Union Rd. and Fairhaven Dr., Town of
Cheektowaga

Name of Grantor of Easement

DETAILED DESCRIPTION AND PURPOSE:

Installed a new valve, 6" resilient seat, under
EC 7037. Work done by ECWA Forces at ECWA
expense.

CLASS OF MAIN INSTALLATION:

System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

ESTIMATE COST

(1) Total Est. Cost \$ 9,115.00
(2) Meters and \$
Service @
(3) Removal Cost Less Salvage \$
(4) Gross Investment \$

DEDUCT

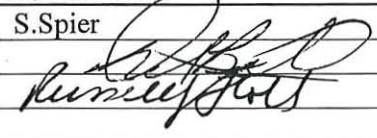

(5) Const. Advance \$
(6) Service Conn. \$
(7) Refunds \$
(8) Net Auth. Invest. \$

BUDGETARY DATA

(9) Tot. Budget Expnd. \$
(10) This Authorization \$
(11) Pre Approved \$
(12) Tot. Apvl. To Date \$
(13) Bal. Budget Expnd. \$

RATIFICATION

APPROVALS

Preparation S.Spier
Sr. Dist. Engr. 
Exec. Engr. 
Admn. Director
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted
Item No.

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 201900146
Budget No. 190909

Authorization No.: EC 7039, R190009
Date: 5/8/19
Inputted By/Date: nfn:8/12/19

5/8/19 Estimate Starting Date
5/8/19 Estimate Complete Date
x yes no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts
Name of Grantor of Easement

Date of Easement
CLASS OF MAIN INSTALLATION:
System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

ESTIMATE COST

(1) Total Est. Cost \$ 5,292.02
(2) Meters and \$
Service @
(3) Removal Cost Less Salvage \$
(4) Gross Investment \$

DEDUCT

(5) Const. Advance \$
(6) Service Conn. \$
(7) Refunds \$
(8) Net Auth. Invest. \$

BUDGETARY DATA

(9) Tot. Budget Expnd. \$
(10) This Authorization \$
(11) Pre Approved \$
(12) Tot. Apvl. To Date \$
(13) Bal. Budget Expnd. \$

APPROVALS

Preparation S.Spier
Sr. Dist. Engr.
Exec. Engr.
Admn. Director
Legal Dept.
Acct. Dept.

TITLE OF PROJECT: Replaced existing 10"
valve at Seymour St. @ Fletcher St., City of
Tonawanda

DETAILED DESCRIPTION AND PURPOSE:

Valve originally installed prior to 8/18/04 by the
City of Tonawanda, was scrapped, retired under
#R190009 and replaced with a 10" resilient seat
valve under EC 7039. Old 10" gate valve was
obsolete and unrepairable. Work done by ECWA
Forces at ECWA expense.

RATIFICATION

RESOLUTION APPROVING

Adopted
Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>nfn:8/12/19</u>	Project No.:	<u>201900146</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>TOCY</u> Date: <u>5/8/19</u>
Auth No.	<u> </u>		(Town)
Date Installed:	<u>Pre 8/18/04</u>	Public St.	(X)
Under Auth. No.:	<u>-----</u>	or	
Date Removed:	<u>5/8/19</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7039</u>	Disp.	1. Book Value
	<u>(EC#, OWIP, BI#)</u>	Code:	2. Cost of Removal
			3. Salvage (Trade-in)
Complete description of unit retired: (Record numbers if possible)			
1-10" Gate Valve			

Department Head

FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.

[illegible]

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

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

**ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION**

Project No. 201900147
Budget No. 190909

Authorization No.: EC 7040, R190010
Date: 4/30/19
Inputted By/Date: nfn:8/12/19

4/30/19 Estimate Starting Date
4/30/19 Estimate Complete Date
x yes no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts

Name of Grantor of Easement

Date of Easement

CLASS OF MAIN INSTALLATION:

System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

TITLE OF PROJECT: Replaced existing 6"
valve at 514 Beach Rd., Town of Cheektowaga

DETAILED DESCRIPTION AND PURPOSE:

Valve originally installed in 1953 under BO 1915,
was scrapped, retired under #R190010 and
replaced with a 6" resilient seat valve under
EC 7040. Old 6" gate valve was obsolete and
unrepairable. Work done by ECWA Forces at
ECWA expense.

ESTIMATE COST

(1) Total Est. Cost \$ 3,557.29
(2) Meters and \$
Service @
(3) Removal Cost Less Salvage \$
(4) Gross Investment \$

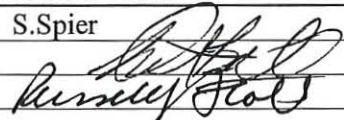
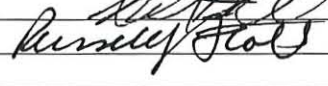
DEDUCT

(5) Const. Advance \$
(6) Service Conn. \$
(7) Refunds \$
(8) Net Auth. Invest. \$

BUDGETARY DATA

(9) Tot. Budget Expnd. \$
(10) This Authorization \$
(11) Pre Approved \$
(12) Tot. Apvl. To Date \$
(13) Bal. Budget Expnd. \$

APPROVALS

Preparation S.Spier
Sr. Dist. Engr. 
Exec. Engr. 
Admn. Director
Legal Dept.
Acct. Dept.

RATIFICATION

RESOLUTION APPROVING

Adopted
Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>nfn:8/12/19</u>	Project No.:	<u>201900147</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>CHTN</u>
Auth No.	<u> </u>		Date: <u>4/30/19</u>
		(Town)	
Date Installed:	<u>1953</u>		Public St. (X)
Under Auth. No.:	<u>BO 1915</u>		or
Date Removed:	<u>4/30/19</u>		Private-Right-of-Way ()
Replaced Under:	<u>EC 7040</u>	Disp.	1. Book Value
	(EC#, OWIP, BI#)	Code:	2. Cost of Removal
			3. Salvage (Trade-in)
Complete description of unit retired: (Record numbers if possible)			
1-6" Gate Valve			

Department Head

FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.

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

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Authorization No.: EC 7041, R190011
Date: 5/30/19
Inputted By/Date: nfn:8/12/19

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ERIE COUNTY WATER AUTHORITY
Property Removed From Service

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 201900149
Budget No. 190906

Authorization No.: EC 7042, R190012
Date: 5/22/19
Inputted By/Date: nfn:8/12/19

5/22/19 Estimate Starting Date
5/22/19 Estimate Complete Date
x yes no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts

Name of Grantor of Easement

Date of Easement

CLASS OF MAIN INSTALLATION:

System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

ESTIMATE COST

(1) Total Est. Cost \$ 4,510.18
(2) Meters and \$
Service @
(3) Removal Cost Less Salvage \$
(4) Gross Investment \$

DEDUCT

(5) Const. Advance \$
(6) Service Conn. \$
(7) Refunds \$
(8) Net Auth. Invest. \$

BUDGETARY DATA

(9) Tot. Budget Expnd. \$
(10) This Authorization \$
(11) Pre Approved \$
(12) Tot. Apvl. To Date \$
(13) Bal. Budget Expnd. \$

APPROVALS

Preparation S. Spier
Sr. Dist. Engr.
Exec. Engr.
Admn. Director
Legal Dept.
Acct. Dept.

TITLE OF PROJECT: Replaced existing 5'
hydrant at 9285 Tonawanda Creek Rd., Town of
Clarence

DETAILED DESCRIPTION AND PURPOSE:

Hydrant originally installed prior to 10/1/99 by the
Town of Clarence, was scrapped, retired under
#R190012 and replaced with a Kennedy K81 5' Bury
under EC 7042. Old Eddy hydrant was obsolete and
unrepairable. Work done by ECWA Forces at
ECWA expense.

RATIFICATION

RESOLUTION APPROVING

Adopted
Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	nfn:8/12/19	Project No.:	201900149
G.L. No.	186.000		
Pri. No.		Location:	CLTN Date: 5/22/19
Auth No.		(Town)	
Date Installed:	Pre 10/1/99	Public St.	(X)
Under Auth. No.:	-----	or	
Date Removed:	5/22/19	Private-Right-of-Way	()
Replaced Under:	EC 7042	Disp.	1. Book Value
	(EC#, OWIP, BI#)	Code:	2. Cost of Removal
			3. Salvage (Trade-in)
Complete description of unit retired: (Record numbers if possible)			
1-5' Bury Eddy Hydrant			

Department Head

FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 201900166
Budget No. 190906

Authorization No.: EC 7051
Date: 4/24/19
Inputted By/Date: nfn:8/12/19

4/24/19 Estimate Starting Date
4/24/19 Estimate Complete Date
yes no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts
Name of Grantor of Easement

Date of Easement

CLASS OF MAIN INSTALLATION:

System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

ESTIMATE COST

(1) Total Est. Cost \$ 9,175.31
(2) Meters and Service @ \$
(3) Removal Cost Less Salvage \$
(4) Gross Investment \$

DEDUCT

(5) Const. Advance \$
(6) Service Conn. \$
(7) Refunds \$
(8) Net Auth. Invest. \$

BUDGETARY DATA

(9) Tot. Budget Expnd. \$
(10) This Authorization \$
(11) Pre Approved \$
(12) Tot. Apvl. To Date \$
(13) Bal. Budget Expnd. \$

APPROVALS

Preparation S.Spier
Sr. Dist. Engr.
Exec. Engr.
Admn. Director
Legal Dept.
Acct. Dept.

TITLE OF PROJECT: Installed a 5' Kennedy
hydrant at Wehrle Dr. and South Cayuga Rd, Town
of Amherst

DETAILED DESCRIPTION AND PURPOSE:

Installed a new 5' Kennedy K81A hydrant under
EC 7051. Work done by ECWA Forces at ECWA
Expense.

RATIFICATION

RESOLUTION APPROVING

Adopted
Item No.