

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

Contract: _____ **Project No.:** 201900178
Project Description: Sturgeon Point Water Treatment Plant 20-inch Cone Valves Inspection
and Rehabilitation.

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 checked="" type="checkbox"/> Recommendation to Reject Bids | | |
| <input type="checkbox"/> Request for Proposals | | | |
| <input type="checkbox"/> Other _____ | | | |

Action Requested:

- | | |
|---|--|
| <input type="checkbox"/> Board Authorization to Execute | <input checked="" 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 Board Authorization to Reject Bids | |

Approvals Needed:

APPROVED AS TO CONTENT:

- | | | |
|--|---------------------------|----------------|
| <input checked="" type="checkbox"/> Chief Operating Officer | <u>Russell J. Stoll</u> | Date: 10/22/19 |
| <input checked="" type="checkbox"/> Executive Engineer | <u>Jemael P. Konalibu</u> | Date: 10-22-19 |
| <input checked="" type="checkbox"/> Senior Production Engineer | <u>Richard Dyer</u> | Date: 10/22/19 |
| <input checked="" type="checkbox"/> Director of Administration | <u>Sammy Lester</u> | Date: 10/22/19 |
| <input checked="" type="checkbox"/> Chief Financial Officer | <u>Karen A. Henderson</u> | Date: 10/23/19 |

APPROVED AS TO FORM:

- | | | |
|---|---------------------------|----------------|
| <input checked="" type="checkbox"/> Legal | <u>Margaret A. Murphy</u> | Date: 10/23/19 |
|---|---------------------------|----------------|

APPROVED FOR BOARD RESOLUTION:

- | | | |
|--|--------------------|-------------|
| <input checked="" type="checkbox"/> Secretary to the Authority | <u>[Signature]</u> | Date: _____ |
|--|--------------------|-------------|

Remarks: _____

Resolution Date: _____

Item No: _____



ERIE COUNTY WATER AUTHORITY
INTEROFFICE MEMORANDUM

October 21, 2019

To: Terrence D. McCracken, Secretary to the Authority

From: David M. Patton, Senior Production Engineer *DMP*

Subject: Sturgeon Point Water Treatment Plant
20-inch Cone Valves Inspection and Rehabilitation
ECWA Project No. 201900178

On August 14, 2019 the Authority advertised for bids for the above referenced contract. One bid from Ross Valve Manufacturing Co., Inc. in the amount of \$140,000.00 was received and opened on September 10, 2019.

The contract specified inspection and rehabilitation of 2 cone valves with the allowance amount of \$10,000.00. The bid price from Ross was \$65,000 per valve, with a total (including the allowance) of \$140,000.00.

The Production Department estimate was \$25,000.00 per valve for a total of \$50,000.00. This estimate was based on past repairs of 5 out of existing 7 cone valves. The repairs were done between 2013 and 2015 and the average amount per valve was \$13,100.00

Therefore, the Production Department recommends to reject the bid from Ross Valve Manufacturing Co., Inc. and proceed with cone valve repairs using the Authority forces (Maintenance Unit).

DMP: jmf
Attachments
cc: R.Stoll
L.Lester
SPWA-897-1901-I-186