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: 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 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 Bids Execution by the Secretary to the Authority Board Authorization to Solicit Request for Proposals X							
Approvals Needed: APPROVED AS TO CONTENT: X Department Head Market Date: Pate: Date: Director of Administration Date: X Executive Engineer APPROVED AS TO FORM: Date: Degal Date: APPROVED FOR BOARD RESOLUTION: Date: X Secretary to the Authority							
Remarks:							
Resolution Date: Item No:							

F:\TEMPLATES and FORMS\Authorization Form.docx(blue)



ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

September 12, 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.

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

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Project No.	20190015	0		Auth	orization No.:	EC 7043, R190013
Budget No.	190906				Date:	
				Inpu	itted By/Date:	nfn:9/10/19
<u> </u>	/10	Estimate Sta	uting Data		F PROJECT:	Donlaged origing 5'
<u> </u>		Estimate Sta				Replaced existing 5'
		Estimate Co Retirement I		Tonawan		Two Mile Creek Rd, City of
\underline{x} yes	no	Public Street		1 onawane	ца	
X			-			
		Private Righ	•			
		On Authority Tax Districts				TION AND PURPOSE:
Name of Gra	ntor of Facet		·	DETAILI	ED DESCRIF.	HON AND FURPOSE:
		nom		Hydrant o	riginally insta	lled prior to 8/18/04 by the
		Date of Ease	ment			s scrapped, retired under
						with a 5' Kennedy hydrant
CLASS OF I	MAIN INST	ALLATION:				Darling hydrant was obsolete
021100 01 1		System Bette	erment			done by ECWA Forces at
		Bldr/Cont/D		ECWA ex		done of he will bree at
		Owner Occu				
		Special Reve	A			
		Special reve				
	ESTIM	ATE COST				
.,	Est. Cost		\$ <u>3,756.95</u>		RATI	FICATION
(2)		Meters and	\$			
Servi						
• /	val Cost Les	s Salvage	\$			
(4) Gross	Investment		\$	<u></u>		
	DEDU	٦Ţ				
(5) Const	. Advance	51	\$			
(-)	ce Conn.		\$			
(0) Service (7) Refu			\$	<u> </u>		
· · ·	uth. Invest.		\$			
(6) NCL A	uun myösi.		Φ			
Ē	UDGETAR	Y DATA				
(9) Tot. E	Budget Expre	l.	\$	-		
	Authorization		\$			
	pproved		\$			
	pvl. To Date	;	\$			
	Budget Expnd		\$			
					554077	
Dueu a		OVALS		Adapted	RESOLUTI	ON APPROVING
Preparation Sr. Dist. Eng	S.Spi	er hatte	\mathcal{D}	Adopted		
Exec. Engr.	· _/.	and in the	IT	Item No.		
Admn. Direc	tor	man you		100111 1 3U		
Legal Dept.		*				
Acct. Dept.						

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Inputt	ed By/D	ate nfr	n:9/10/19				Pro	ject No.:	201900150	
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Pri. N				Locatior	n: <u>TOO</u>			Da	ate: $5/31/$	19
Auth 1						(To	wn)			
1	nstalled		Pre 8/18/04]	Public St.	(X)
1	Auth. N								or	
1	Removed		5/31/19			<u></u>			-Right-of-W	• • •
Replace	ced Und	er:	EC 7043					Disp.	1. Book V	1
			(EC#, O	WIP, BI	#)			Code:	2. Cost of	
Comp	lata dep	printion of	f unit retire	d. (Peec	wed numb	era if n	occibl	<u>م)</u>	3. Salvage	(Irade-in)
	lete dest	arpuon	i unit ieure			ers ir p	088101	e)		
				1—5' F	Bury Dar	ling Hy	vdrant			
[- un j 12- un i					ľ
									Depa	rtment Head
FC	OR ACC	COUNTI	NG DEPT	. USE O	NLY.	DO N	OT W	RITE B	ELOW THI	S LINE.
I I	tem Ret	ired	d Disp.		Unit]	Book (Cost	Cost to	Salvage,
CPR	Daga	& Line	Code	Qty	Used	Per u	mit	Total	Remove	Trade-in
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	General	Primary Number	RWIP	Disp.	Amount
	Ledger #	I filling i vuinder	Auth. #	Code	1 kinoune
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXX	XXXXXX	
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. 201900165		Authorization No.: _EC 7050, R190017
Budget No. <u>190909</u>		Date: <u>6/4/19</u>
		Inputted By/Date: <u>nfn:9/10/19</u>
6/4/19 Estimate Sta	rting Date	TITLE OF PROJECT: Replaced existing 4"
6/4/19 Estimate Co	mplete Date	valve at 165 Maynard Dr, Town of Amherst
x yes no Retirement	Involved	
x Public Stree	t	
Private Righ	t of Way	
On Authorit	•	
Tax District	· ·	DETAILED DESCRIPTION AND PURPOSE:
Name of Grantor of Easement		DETAILED DESCAIL HOW AND I ON OSE.
Name of Grantor of Easement	1	Value originally installed in 1027 under OCD 5005
		Valve originally installed in 1927 under OCP 5095,
Date of Ease	ment	was scrapped, retired under #R190017 and replaced
		with a 4" resiliant seat valve under EC 7050. Old 4"
CLASS OF MAIN INSTALLATION:	1	gate valve was obsolete and unrepairable. Work done
System Bett		by ECWA Forces at ECWA expense.
Bldr/Cont/D		
Owner Occu		
Special Reve	enue Cont.	
ESTIMATE COST		
	· · · · · · · · · · · · · · · · · · ·	
(1) Total Est. Cost	\$ 3,217.20	RATIFICATION
(2) Meters and	\$	
Service @	Ψ	
	\$	
	\$	
(4) Gross Investment	<u>э</u>	
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		RESOLUTION APPROVING
Preparation S.Spier	1 0	Adopted
Sr. Dist. Engr.	\mathcal{D}	د
Exec. Engr.	<u></u>	Item No.
Admn. Director		
Legal Dept.	· · · · · · · · · · · · · · · · · · ·	
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Acct. Dept.		

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Inputte	ed By/D	ate nfn	:9/10/19				Pr	oject No.:	201900165	
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Pri. No	э.			Locatio	n: AM	TN		Da	te: 6/4/1	9
Auth N	Jo.					(To	wn)		······································	
Date In	istalled:		1927				,	I	Public St.	(X)
Under	Under Auth. No.: OCP 5095								or	
Date R	emoved	l:	6/4/19					Private	-Right-of-W	'ay ()
Replac	Replaced Under: EC 7050							Disp.	1. Book V	alue
(EC#, OWIP, BI					#)			Code:	2. Cost of	Removal
· · · ·								3. Salvage	(Trade-in)	
Compl	Complete description of unit retired: (Record numbers if possible)									
				1-	—4" Gate	e Valv	e			
									Deng	rtment Head
FO	RACC	OUNTIN	IG DEPT.	USE C	DNLY.	DON	IOT	WRITE BI	ELOW THI	
	em Reti					1	Book			Salvage,
1			Disp.	Qty	Unit				Cost to Remove	Trade-in
CPR	Page	& Line	Code		Used	Per	unit	Total	Keniove	Realized
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	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr) JE 32 (Cr)	186.000 101.000		XXXXXXXXXX	XXXXXX	
JE 33 (Dr) JE 33 (Cr)	108.00 186.00	XXXXXXXXXXX			

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

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Project No.	20190016	8		Auth	orization No.: <u>EC 7048, R190015</u>
Budget No.	190909			Tura	Date: <u>6/11/19</u>
				mpt	utted By/Date:
6/11/	19	Estimate Sta	rting Date	TITLEO	F PROJECT: Replaced existing 6"
6/11/		Estimate Con	-		774 Maryvale Dr, Town of Cheektowaga
x yes	no	Retirement I			
 x		Public Street		<u> </u>	·
<u> </u>		Private Righ	t of Way		
		On Authority	7's Prop		
		Tax Districts		DETAIL	ED DESCRIPTION AND PURPOSE:
Name of Grar	ntor of Easer	nent	•		·····
					ginally installed in 1954 under EC 98, was
		Date of Ease	ment		retired under #R190015 and replaced with
					ant seat valve under EC 7048. Old 6"
CLASS OF M	IAIN INSTA				e was obsolete and unrepairable. Work
		System Bette		_done by E	ECWA Forces at ECWA expense.
		Bldr/Cont/D		····	
		Owner Occu			
		Special Reve	nue Cont.		
	DOTAD (
	ESTIM	ATE COST	<u> </u>		
(1) Total I	Est. Cost		\$ 4,274.88		RATIFICATION
	zsi. Cosi	Meters and	ወ <u>4,274.00</u> ድ	•	KATIFICATION
(2) Service	• @	Micters and	φ		· · · · · · · · · · · · · · · · · · ·
	al Cost Les	e Salvage	\$		· · · · · · · · · · · · · · · · · · ·
	Investment	s Sarvage	\$		
(4) 01055	in vostinont		Ψ	<u> </u>	· · · · · · · · · · · · · · · · · · ·
	DEDU(CT		<u></u>	
(5) Const.	Advance		\$	·····	
	e Conn.		\$		
(7) Refund	ls		\$		
(8) Net A1	ith. Invest.		\$		
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	UDGETAR		*		
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(13) Bal. Bu	udget Expnd	L.	ф		
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Exec. Engr.	Ken	selffel		Item No.	
Admn. Directo	or .	- N.C			
Legal Dept.					
Acct. Dept.					

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Inputt	ed By/D	ate nfn	: 9/11/19				Pr	oject No.:	201900168	
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Pri. No	р.			Location	n: <u>CH</u>	[N		Da	ite: <u>6/11/</u>	19
Auth 1						(To	own)			
	nstalled		1954					I	Public St.	(X)
	Auth. N		<u>EC 98</u>		<u> </u>				or	
L	lemoved		6/11/19						-Right-of-W	
Replac	ed Und	er:	EC 7048					Disp.	1. Book V	
			(EC#, OV	WIP, BI	#)			Code:	2. Cost of	
									3. Salvage	(Trade-in)
Comp	Complete description of unit retired: (Record numbers if possible)									
					(1) (~ • •				
				1-	—6" Gate	e Valv	e	,		
			····						Dena	rtment Head
FC	DR ACC	OUNTIN	IG DEPT.	USE C	DNLY.	DON	V TOV	WRITE BI	ELOW THI	
	em Reti					<u> </u>	Book		Salvage	
	1	1	Disp.	Qty	Unit				Cost to	Trade-in
CPR	Page	& Line	Code		Used	Per	unit	Total	Remove	Realized
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	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr) JE 32 (Cr)	186.000 101.000		XXXXXXXXXX	XXXXXX	
JE 33 (Dr) JE 33 (Cr)	108.00 186.00	XXXXXXXXXXX			

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

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Project No. 201900169 Budget No. 190909		Authorization No.: EC 7049, R190016 Date: 6/4/19 Inputted By/Date: nfn:9/11/19					
		Inputted By/Date:					
6/4/19 Estimate S	tarting Date	TITLE OF PROJECT: Replaced existing 6"					
	omplete Date	valve at 4085 Clardon Dr, Town of Clarence					
x yes no Retirement	Involved						
x Public Stre	et						
Private Rig	tht of Way						
On Author	ity's Prop						
Tax Distric		DETAILED DESCRIPTION AND PURPOSE:					
Name of Grantor of Easement	· ····································						
		Valve originally installed prior to 10/1/99 by the					
Date of East	sement	Town of Clarence, was scrapped, retired under					
		#R190016 and replaced with a 6" resiliant seat					
CLASS OF MAIN INSTALLATION	:	valve under EC 7049. Old 6" gate valve was					
System Bet	terment	obsolete and unrepairable. Work done by ECWA					
	Dev. Agree.	Forces at ECWA expense.					
	upant Cont.						
	venue Cont.						
<u></u>							
ESTIMATE COST							
(1) Total Eat. Coat	Φ <u>0 607 10</u>	RATIFICATION					
(1) Total Est. Cost	\$ <u>2,527.12</u>	KAIIFICATION					
(2) Meters and	\$						
(3) Removal Cost Less Salvage	<u></u>	,					
	\$ \$						
(4) Gross Investment	۵						
DEDUCT							
(5) Const. Advance	\$	╡ ┙╫┷╧╺ <mark>┑╴┶╍╴╺╄_{┲╴}┿╍╴┍╴┶</mark> ┪╍╍╴┍╕┶╫ <mark>╸╴╶┍┍┶╨╸╶┍╍╺╨╍╄╸</mark> ┍┍╕┷╙╋╴╸┍┍┿┷╝╸╸╝┿┵┸╴╴╻┍					
(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	\$						
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APPROVALS		RESOLUTION APPROVING					
Preparation S.Spier	1	Adopted					
Sr. Dist. Engr.							
Exec. Engr. Runell Ful	/	Item No.					
Admn. Director							
Legal Dept.							
Acct. Dept.							

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Inputt	ed By/D	ate nf	n:9/11/19				Pro	oject No.:	201900169) }
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Pri. No	0.			Location	n: <u>CL</u> T			Da	te: $\frac{6}{4}/1$	9
Auth 1		<u></u>				(To	wn)			
1	nstalled		Pre 10/1.	/99	· · · · · · · · · · · · · · · · · · ·			F	ublic St.	(X)
ſ	Auth. N								or	
1	Removed		6/4/19						-Right-of-W	• • • •
Replac	ced Und	er:	EC 7049					Disp.	1. Book V	
			(EC#, O	WIP, BI	#)			Code:	2. Cost of	
 									3. Salvage	e (Trade-in)
Compl	Complete description of unit retired: (Record numbers if possible)									
				_		4				
				1-	—6" Gate	e Valve	;			
	·						<u> </u>	·····	Dena	rtment Head
EC	DR ACC	OUNTI	NG DEPT	USE C	NLV	DON		VRITE BE	ELOW THI	
	tem Ret		1			1				Salvage,
11			Disp.	Qty	Unit Used				Cost to	Trade-in
CPR	Page	& Line	Code	2.5		Peru	init	Total	Remove	Realized
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	Ledger #	Timary Rumber	Auth. #	Code	7 milount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXX	
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.	20190017	70		Auth	orization No.:	EC 7046		
Budget No.	190909			Date:		6/24/19		
				Inpu	itted By/Date:	nfn:9/11/19		
6/2	4/19	Estimate Sta	rting Date	TITLE O	F PROJECT:	Installed new 8" valve at		
6/24/19		Estimate Complete Date		Lapp Rd, Town of Clarence				
yes	yes x no		Retirement Involved					
x		Public Street	t					
		Private Righ	t of Way					
,, _,		On Authority's Prop						
		Tax Districts	Tax Districts		DETAILED DESCRIPTION AND PURPOSE:			
Name of Gr	antor of Ease	ment						
				Installed	an 8" resiliant s	seat valve under EC 7046.		
		Date of Ease	ment	Work dor	ne by ECWA F	orces at ECWA expense.		
CLASS OF	MAIN INST.	ALLATION						
01100 01	CLASS OF MAIN INSTALLATION: System Betterment							
			dr/Cont/Dev. Agree.					
		Owner Occu	•					
		Special Reve				······································		
				····				
	ESTIM	ATE COST		····		·		
(1) Total	Est. Cost		\$ 4,127.75		RATI	FICATION		
(2)		Meters and	\$					
	ice @	THE WILL	¥	<u> </u>				
(3) Removal Cost Less Salvage			\$	<u></u>				
(4) Gross Investment			\$					
	DEDU	СТ						
(5) Cons	t. Advance		\$	······································				
			\$		·····	<u>,</u>		
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(9) Tot. I								
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(13) Bal, Budget Expnd. \$			\$					
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Legal Dept.								
Acct. Dept.	-							