

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:


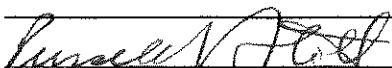
- | | | | |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Professional Service Contract | <input type="checkbox"/> Amendment | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> BCD | <input type="checkbox"/> NYSDOT 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>6/11/19</u> |
| <input type="checkbox"/> Risk Manager | _____ | Date: _____ |
| <input type="checkbox"/> Director of Administration | _____ | Date: _____ |
| <input checked="" type="checkbox"/> Executive Engineer |  | Date: <u>6/17/19</u> |

APPROVED AS TO FORM:

- | | | |
|--------------------------------|-------|-------------|
| <input type="checkbox"/> Legal | _____ | Date: _____ |
|--------------------------------|-------|-------------|

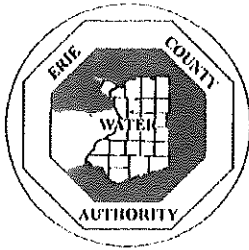
APPROVED FOR BOARD RESOLUTION:

- | | | |
|--|---|----------------------|
| <input checked="" type="checkbox"/> Secretary to the Authority |  | Date: <u>6/19/19</u> |
|--|---|----------------------|

Remarks: _____

Resolution Date: _____

Item No: _____



ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

June 5, 2019

TO: Terrence D. McCracken, Secretary to the Authority

FROM: Dennis A. Ball, Director of Operations *DA Ball*

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. 201900039
Budget No. 190909

Authorization No.: EC 7025, R190001
Date: 1/14/19
Inputted By/Date: nfn:6/5/19

1/14/19 Estimate Starting Date
1/14/19 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
valve at 719 Maryvale Dr., Town of Cheektowaga

DETAILED DESCRIPTION AND PURPOSE:

Valve originally installed in 1926 under OCP 5306,
was scrapped, retired under #R190001 and replaced
with a 6" Resilient Seat Valve under EC 7025. Old
6" Gate Valve was obsolete and unrepairable.
Work done by ECWA Forces at ECWA expense.

ESTIMATE COST

(1) Total Est. Cost \$ 6,991.95
(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

[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. 201900051
Budget No. 190909

Authorization No.: EC 7026, R190002
Date: 2/4/19
Inputted By/Date: nfn:6/5/19

2/4/19 Estimate Starting Date
2/4/19 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 10 Glidden St., Town of Cheektowaga

DETAILED DESCRIPTION AND PURPOSE:

Valve originally installed in 1953 under BO 1911,
was scrapped, retired under #R190002 and replaced
with a 6" Resilient Seat Valve under EC 7026. Old
6" Gate Valve was obsolete and unrepairable.
Work done by ECWA Forces at ECWA expense.

ESTIMATE COST

(1) Total Est. Cost \$ 3,265.35
(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

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
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. 201900079
Budget No. 190909

Authorization No.: EC 7031, R190003
Date: 3/6/19
Inputted By/Date: nfn:6/5/19

3/6/19 Estimate Starting Date
3/6/19 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 Villa Moraine Dr. and Madonna Ln., Town
of Cheektowaga

DETAILED DESCRIPTION AND PURPOSE:

Valve originally installed in 1964 under EC 1505,
was scrapped, retired under #R190003 and replaced
with a 6" Resilient Seat Valve under EC 7031. Old
6" Gate Valve was obsolete and unrepairable.
Work done by ECWA Forces at ECWA expense.

ESTIMATE COST

(1) Total Est. Cost \$ 7,815.84
(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.

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DOI: 10.1177/1056492608321111
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	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
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. 201900080
Budget No. 190909

Authorization No.: EC 7032, R190004
Date: 3/2/19
Inputted By/Date: nfh:6/5/19

3/2/19 Estimate Starting Date
3/2/19 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 \$ 6,184.26
(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 6"
valve at Cornell Dr., Village of Depew

DETAILED DESCRIPTION AND PURPOSE:

Valve originally installed in 1956 under EC 514,
was scrapped, retired under #R190004 and replaced
with a 6" Resilient Seat Valve under EC 7032. Old
6" 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

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
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. 201900081
Budget No. 190909

Authorization No.: EC 7033, R190005
Date: 2/27/19
Inputted By/Date: nfn:6/5/19

2/27/19 Estimate Starting Date
2/27/19 Estimate Complete Date
x yes no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts

TITLE OF PROJECT: Replaced existing 6"
valve at Canton St. and Terrace Blvd., Village of
Depew

Name of Grantor of Easement

Date of Easement

CLASS OF MAIN INSTALLATION:

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

DETAILED DESCRIPTION AND PURPOSE:

Valve originally installed in 1948 under BO 1177,
was scrapped, retired under #R190005 and replaced
with a 6" Resilient Seat Valve under EC 7033. Old
6" Gate Valve was obsolete and unrepairable.
Work done by ECWA Forces at ECWA expense.

ESTIMATE COST

(1) Total Est. Cost \$ 6,406.63
(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.

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
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. 201900082
Budget No. 190909

Authorization No.: EC 7034, R190006

Date: 2/18/19

Inputted By/Date: nfn:6/4/19

2/18/19 Estimate Starting Date
2/18/19 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 \$ 12,576.12
(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 6"
valve at 1380 George Urban Blvd., Town of
Cheektowaga

DETAILED DESCRIPTION AND PURPOSE:

Valve originally installed in 1958 under EC 1028,
was scrapped, retired under #R190006 and replaced
with a 6" Resilient Seat Valve under EC 7034. Old
6" Gate Valve was obsolete and unrepairable.
Work done by ECWA Forces at ECWA expense.

RATIFICATION

RESOLUTION APPROVING

Adopted
Item No.

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
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. 201900113
Budget No. 190906

Authorization No.: EC 7035, R190007
Date: 3/13/19
Inputted By/Date: nfn:6/4/19

3/13/19 Estimate Starting Date
3/13/19 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 \$ 4,825.00
(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. \$

APPROVALS

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

TITLE OF PROJECT: Replaced existing 5'
hydrant at Freda Ave. and Tillotson Ave., Town of
Cheektowaga

DETAILED DESCRIPTION AND PURPOSE:

Hydrant originally installed in 1959 under EC 941,
was scrapped, retired under #R190007 and replaced
with a 5' Kennedy K81A hydrant under EC 7035.
Old Kennedy K11 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

[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				