

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

Contract: _____ **Project No.:** 201800169

Project Description: 2018 EFC Grant Application
2018 NYS Water Infrastructure Improvements Act Grant

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

Other Acknowledgement and Acceptance of WIIA Grant Award Form

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

Other _____

Approvals Needed:

APPROVED AS TO CONTENT:

Department Head _____ Date: _____

Risk Manager _____ Date: _____

Director of Administration _____ Date: _____

Executive Engineer *Russell J. Hall* Date: 11/20/18

APPROVED AS TO FORM:

Legal *Margaret A. Murphy* Date: 11/21/18

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority *[Signature]* Date: 11/21/18

Remarks: _____

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



Environmental Facilities Corporation

ANDREW M. CUOMO
Governor
SABRINA M. TY
President and CEO

November 14, 2018

The Honorable Jerome Schad
Chairman
Erie County Water Authority
295 Main Street
Buffalo, NY 14203

Re: Project No. 18586
Ball Pump Station Transmission Main
Erie County Water Authority
Erie County

Dear Chairman Schad:

On behalf of Governor Andrew M. Cuomo, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant for the above referenced project.

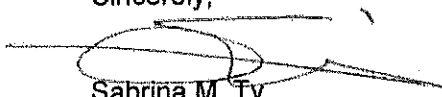
Your WIIA grant has been awarded in an amount not to exceed \$1,722,159, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and EFC confirms the final project costs. Your grant may be reduced if total project costs are less than anticipated, or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than **December 7, 2018**. Without your confirmation, we may bypass your project and award these grant funds to another community. If you choose to proceed with entering into a grant agreement with EFC, unless otherwise notified by the Corporation, the Town must execute a grant agreement no later than May 1, 2020 or the grant award may be forfeited. By confirming your intent to accept this grant, you are also confirming your intent to proceed without Drinking Water State Revolving Fund (DWSRF) financial assistance.

Upon receipt of your confirmation, members of our EFC and DOH team will contact you to guide you through the program requirements and grant process and to answer any of your questions.

We appreciate your interest in the WIIA program. We look forward to working with you on your water quality improvement project.

Sincerely,



Sabrina M. Ty
President and CEO

Enclosure

cc.: Erie County Water Authority - Steven Denzler, P.E.
Erie County Water Authority - Robert Lichtenthal
Wendel - Michael Wymer, P.E.

ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD

Please confirm your community's acceptance of the WIIA grant and intent to proceed with the project without DWSRF financing by signing and providing the milestone information below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **December 7, 2018**.

ACKNOWLEDGED:

Erie County Water Authority
 Ball Pump Station Transmission Main
 Project No. 18586

The County intends to proceed with this project without DWSRF financing, based on the schedule below.

_____ (Signature of Authorized Representative)
 _____ (Print Name)
 _____ (Title) _____ (Date)

Project Milestones	Enter Date	Circle One
		A= Actual (Submitted) T= Tentative
Submit Project Plans & Specifications for Review & Approval	May 2019	A / T
Advertisement	August 2019	A / T
Construction Start	February 2020	A / T
Construction Completion	December 2020	A / T