ERIE COUNTY WATER AUTHORITY



INTEROFFICE MEMORANDUM

August 2, 2024

To: Terrence D. McCracken, Secretary to the Authority

From: William W. Wheeler, PE, Senior Distribution Engineer

Subject: One-Year Contract Extension – Amendment No. 2

Heating, Ventilating, and Air Conditioning (HVAC)

and Preventive Maintenance Work ECWA Project No. 202200217

The following documents are attached:

- Authorization Form this form provides the project name and project number, the action that is being requested of the Board, and it provides a list of approvals that are required prior to being acted on by the Board.
- Contract extension request letter dated July 15, 2024 from Greater Niagara Mechanical, Inc., Contractor.
- Three (3) originals of Amendment No. 2 request for Board action and execution by the Authority.

Greater Niagara Mechanical, Inc. has been contracted to perform service preventive maintenance, and boiler inspection work for Authority's HVAC systems. The current contract original expiration date was October 31, 2023. This contract has two possible extensions for one year each and it was extended through Amendment No. 1 for the term ending October 31, 2024. Greater Niagara Mechanical, Inc. has agreed to extend the contract for the second additional year to October 31, 2025, under the same terms and conditions.

Greater Niagara Mechanical, Inc. has proven to be a highly capable and reliable contractor whose services are valuable in the operation of Authority facilities. Based on this information it is recommended that the Authority exercise the second one-year extension.

Budget Information:

Department No.: 100 Production Department

- Unit No. 1020 Control Operations; O&M Item 19, Payment to Contractors Other
- Unit No. 1010 Sturgeon Point Plant, O&M Budget Item No. 19 Payments to Contractors Other
- Unit No. 1015 Van de Water Plant, O&M Budget Item No. 19 Payments to Contractors
 Other

Department No.: 300 Administration

• Unit No. 3070 Facilities, O&M Budget Item No. 19 Payments to Contractors - Other

WWW:jmf
Attachment
cc: L.Kowalski
L.Lester
M.Wymer
S.Krull

ECWA-379-2201-X-12

P:\ECWA\P202200217\20 Cont Amendments & Ext\Amendment02\2024-08-02 Memo Amendment02.docx



GREATER NIAGARA MECHANICAL, INCORPORATED

7311 WARD ROAD ∞ NORTH TONAWANDA, NEW YORK 14120

PHONE 716.695.3600 ∞ FAX 716.695.3700

July 15th, 2024

Erie County Water Authority 3030 Union Rd. Cheektowaga, NY 14227 Attn: Clayton Johnson

RE: PN 202200217 HVAC Service and Preventive Maintenance Contract

Clayton:

Greater Niagara Mechanical agrees to extend the HVAC Service and Preventive Maintenance Contract (PN 202200217) for an additional one year period based on the same terms and conditions stated in the original contract.

Please free to contact our office with any other questions or concerns.

Sincerely,

Samuel V. Prezioso Vice President

ERIE COUNTY WATER AUTHORITY AUTHORIZATION FORM

For Approval/Execution of Documents (check which apply)

Item Description: Agreement Professional Service Contract X Amendment Change Order BCD NYSDOT Agreement Contract Documents Addendum
Recommendation for Award of Contract Request for Proposals Other
Action Requested: X Board Authorization to Execute
Approvals Needed: APPROVED AS TO CONTENT: X Sr. Production Engineer X Chief Operating Officer X Executive Engineer X Director of Administration X Risk Manager X Chief Financial Officer X Legal APPROVED FOR BOARD RESOLUTION: X Secretary to the Authority Date: 8/2/2024 Date: 8/5/2024 Date: 8/5/2024 Date: 8/5/2024 Date: 8/5/2024 Date: 8/5/2024 Date: 8/5/2024 Date: 8/5/2024
Remarks: Amendment No. 2 Resolution Date: Item No:

AMENDMENT NO. 2 TO HEATING, VENTILATING, AND AIR CONDITIONING SERVICE AND PREVENTATIVE MAINTENANCE CONTRACT

AMENDMENT, effective August 15, 2024, to the Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Contract (Contract No. 22-46-12), entered on December 1, 2022, by and between

ERIE COUNTY WATER AUTHORITY

295 Main Street, Room 350 Buffalo, New York 14203

hereinafter referred to as the "Authority," and

GREATER NIAGARA MECHANICAL, INC.

7311 Ward Road North Tonawanda, New York 14120

hereinafter referred to as "Contractor."

WHEREAS, on November 17, 2022, the Authority awarded the Contractor the Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Contract (the "Contract"); and

WHEREAS, the Contract, executed on December 1, 2022, provides services until October 31, 2023; and

WHEREAS, on August 17, 2023, the Authority approved Amendment No. 1 to the Contract extending the term until October 31, 2024; and

WHEREAS, in accordance with section 00500, paragraph 11.00, subparagraph A of the Contract, the parties may agree to extend the Contract on the same terms and conditions for one year; and

WHEREAS, the Contractor has agreed to extend this Contract until October 31, 2025 based on the same terms and conditions, including but not limited to, labor billed at an hourly rate, at the service rates set forth in section 00410, paragraph 5.01, Items 1, 2 and 3 of the Contract; and

NOW, THEREFORE, in consideration of mutual promises herein set forth, the parties agree to the following:

- (1) The terms and conditions of the Contract shall continue in effect until October 31, 2025; and
- (2) The parties agree all other terms and conditions of the Contract shall remain unchanged and in effect; and

(3) This Amendment may be executed in counterparts, each of which is deemed an original, but all of which together are deemed to be one and the same agreement.

IN WITNESS WHERETO, the parties hereto have caused this Amendment No. 2 to be signed by their respective duly constituted officers, attested and sealed pursuant to proper authority.

	ERIE COUNTY WATER AUTHORITY
	By Jerome D. Schad, Chair
	GREATER NIAGARA MECHANICAL, INC.
	By
STATE OF NEW YORK) COUNTY OF ERIE) ss:	
to me known, who, being by me duly sw New York, that he is the Chair of the Boar	year 2024, before me personally came Jerome D. Schad, yorn, did depose and say that he resides in the Amherst, d of Commissioners for the Erie County Water Authority signed his name thereto by the authorization of the Board ater Authority.
	Notary Public
STATE OF NEW YORK) COUNTY OF) ss:	
On the day of, to me kn	, in the year 2024, before me personally came own, who, being by me duly sworn, did depose and say
that he/she resides in the Corporation described in the above in	own, who, being by me duly sworn, did depose and say that he/she is the of strument; and that he/she signed his/her name thereto by
order of the Board of Directors of said Co	
	Notary Public