

COUNTY OF ERIE
DEPARTMENT OF ENVIRONMENT & PLANNING
DIVISION OF SEWERAGE MANAGEMENT
****MEMORANDUM****

TO: Thomas Batt, P.E., Secretary to ECSD No. 4 BOM
FROM: James A. Carr, P.E. Assistant Deputy Commissioner
DATE: June 14, 2016
RE: Aurora North Pumping Station Elimination
Losson Road Repaving Project – Transfer of Funds

Please present to your Board for approval, the attached suggested resolution, for the transfer of \$54,000 from Erie County Sewer District No. 4 Capital Reserve Account to Erie County Department of Public Work/Department of Highways SAP Project Preservation of Roads for the Division of Sewerage Management's portion of repaving Losson Road.

The Erie County Department of Public Works/Division of Highways and the Erie County Department of Environment/Division of Sewerage Management have agreed to enter a Memorandum of Agreement (MOA) to address the necessary sanitary sewer work improvement and roadway conditions on Losson Road. The DSM and DPW have reviewed and agreed that the DSM's portion of the repaving project, i.e. milling and topping the roadway within our project limits will not exceed \$54,000. In order to participate with the DPW'S overlay project it is necessary that the Board recommend to the Erie County legislature the transfer of \$54,000 from the ECSD No. 4 Capital Reserve Account into the DPW's SAP Project Preservation of Roads account.

Cc: J. Fiegl/4.3.3.40RB (w/ encl.)
4.7.0. MOA (w/ encl.)

Item
4(a)(iii)

**RESOLUTION
BOARD OF MANAGERS
ERIE COUNTY SEWER DISTRICT NO. 4**

RE: Memorandum of Agreement (MOA) Between ECDPW Division of Highways
And ECDEP Division of Sewerage Management
Losson Road Repaving Project

WHEREAS, the Losson Road Repaving Project is necessary to improve roadway conditions along Losson Road in the Town of Cheektowaga; and

WHEREAS, The County of Erie Department of Public Works, Division of Highways have joint responsibilities and obligations to address both the sanitary sewer work and roadways conditions in Losson Road; and

WHEREAS, the County of Erie Department of Public Works, Division of Highways and the Department of Environment and Planning, Division of Sewerage Management (ECDEP/DSM) have agreed to enter a Memorandum of Agreement (MOA) to address the necessary sanitary sewer work improvement and roadway conditions on Losson Road; and

WHEREAS, in order to advance the work it was necessary to enter into an MOA Agreement with the ECDEP/DSM for the purposes of reimbursing Erie County Department of Public Works, Division of Highways in the amount of \$54,000.

NOW, THEREFORE, BE IT,

RESOLVED, that the ECSD No. 4 BOM's recommends the Erie County Legislature approve the transfer of \$54,000 from Erie County Sewer District No. 4 Capital Reserve Account C.00034 for ECDEP/DSM's share of the work in Losson to the Erie County Department of Public Works SAP Project Preservation of Roads.

Respectfully submitted,

Thomas Batt, P.E.
Secretary to Board of Managers
Erie County Sewer District No. 4

Moved by: _____

Seconded by: _____

Approved/Disapproved: _____

Date: _____