

**COUNTY OF ERIE  
DEPARTMENT OF ENVIRONMENT & PLANNING  
DIVISION OF SEWERAGE MANAGEMNT  
\*\* MEMORANDUM \*\***

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**TO:** James Carr, P.E., Secretary ECSD No. 6 Board of Managers  
**FROM:** *DM* David Millar, P.E., Asst. Dep. Commissioner  
**DATE:** July 7, 2015  
**RE:** Erie County Sewer District No. 6  
Contract No. 41G  
Close Out – Kohl Construction, Inc.

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Attached for the District No. 6 Board of Manager's action is a suggested resolution for the close out of the Wilmuth Ave Pumping Station Project, Contract No. 41G, in the final amount of \$546,120.00 which includes Change Order No. 1(final) a decrease of \$12,500.00. Please present this at the next Board of Managers meeting. All work has been satisfactorily completed.

Should you require anything further on this matter, please let me know.

*7/7/2015*  
*PHONE POLL - MOTION: - J. Carr*  
*2ND: -*  
*votes Approved/ -*  
*DISAPPROVED*

dm

encl.

cc: J.Carr/J.Mallory/J. Russell/S.Tirone/6.3.3.41G (w/encl.)

*Item  
5(f)*

RESOLUTION  
ERIE COUNTY SEWER DISTRICT NO. 6  
BOARD OF MANAGERS

WHEREAS, the Erie County Sewer District No. 6 Board of Managers has been advised that the Wilmuth Ave. Pumping Station Project, Contract No. 41G, has been satisfactorily completed; and

WHEREAS, the Erie County Department of Environment and Planning, recommends the final acceptance of the Wilmuth Ave. Pumping Station Project, Contract No. 41G, subject to the completion of all close out paperwork, in the final contract amount of \$546,120.00 together with Change Order No. 1 (final) a decrease of \$12,500.00; and

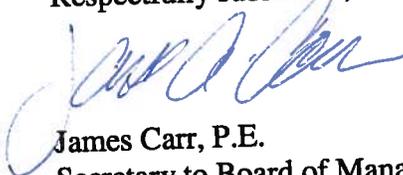
WHEREAS, the Erie County Department of Environment and Planning further recommends final payment to Kohl Construction, Inc. at the final contract amount of \$546,120.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Wilmuth Ave. Pumping Station Project, Contract No. 41G, between Erie County and Kohl Construction, Inc., be finally accepted in the final contract amount of \$546,120.00; and be it further

RESOLVED, that the Erie County Sewer District No. 6 Board of Managers hereby recommends that the Erie County Legislature move to direct the Erie County Comptroller to make final payment for the Wilmuth Ave. Pumping Station Project, Contract No. 41G, subject to the completion of all close out paperwork to Kohl Construction, Inc., at the final contract amount of \$546,120.00.

Respectfully submitted,



James Carr, P.E.  
Secretary to Board of Managers  
Erie County Sewer District No. 6

Moved by: J. Balcarczyk  
Seconded by: A. Collareno

Ayes: 3 Nays: 0

Date: 7/7/15