

**CLIFTON PARK WATER AUTHORITY
BOARD MEETING**

**Thursday, February 18, 2021
4:00 PM**

AGENDA

Old Business

- Project to Increase Capacity from SCWA
- Knolltop Water Storage Tank Refurbishment
- SCWA Water Purchase Agreement Renewal
- Project to Investigate Capacity Improvements in Preserve
- Verizon Request for Installation of Telecommunications Tower at Boyack WTP

New Business

Other Business

- Approve Minutes of January 14, 2021 Meeting

C.T. MALE ASSOCIATES

Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C.

50 Century Hill Drive, Latham, NY 12110
518.786.7400 FAX 518.786.7299 www.ctmale.com



January 28, 2021

Don Austin, Administrator
Clifton Park Water Authority
661 Clifton Park Center Road
Clifton Park, NY 12065

Re: *Pay Application #4*
Knolltop Tank 300,000 Gallon Hydropillar Rehabilitation Project
CTMA Project No. 20.0172

Dear Mr. Austin:

Enclosed is one electronically signed copy of Pay Application No. 4 for the Knolltop Tank Rehabilitation Project in the amount of \$25,625.75. This pay application releases the 5% retainage on the work completed to date. The balance to finish on this project is \$5,000 for the First Anniversary Inspection, which will need to be performed in the Fall of 2021.

C.T. Male has reviewed the pay application and agrees with the progress of the work as indicated in the pay application.

Pittsburgh Tank and Tower Group has provided the Consent of Surety and Waiver for Payment as required in Section 007200, Article 15.06 of the Contract Documents. These documents are enclosed for your records.

Please feel free to call me at 518.786.7651 should you have any questions in this matter.

Sincerely,

C.T. MALE ASSOCIATES

Kathryn C. Serra, P.E.
Project Manager

cc: Pittsburgh Tank and Tower Group

Contractor's Application For Payment No.4

To (Owner): CLIFTON PARK WATER AUTHORITY	Application Period: Dec 2020	Application Date: DEC 17TH, 2020
Project: KNOLTOP TANK REHABILITATION	From (Contractor): PITTSBURG TANK & TOWER	Notice to Proceed Date: AUGUST 18TH, 2020
300,000 GALLON HYDROPIILLAR TANK PAINTING	Contract: GIGI BRYANT	Via (Engineer): C.T. MALE ASSOCIATES 50 CENTURY HILL DR LATHAM, NY 12110
Owner's Contract No.:	Contractor's Project No.: 220121	Engineer's Project No.:

Application for Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1		\$6,500.00
2		
TOTALS	\$0.00	\$6,500.00
NET CHANGE BY CHANGE ORDERS		-\$6,500.00

1. ORIGINAL CONTRACT PRICE	\$ 524,015.00
2. Net change by Change Orders	\$ -6,500.00
3. CURRENT CONTRACT PRICE (Line 1 ± 2)	\$ 517,515.00
4. TOTAL COMPLETED AND STORED TO DATE (Column G on Progress Estimate)	\$ 512,515.00
5. RETAINAGE:	
a. % x \$ _____ Work Completed	\$ _____
b. _____ % x \$ _____ Stored Material	\$ _____
c. Total Retainage (Line 5a + Line 5b)	\$ 0.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$ 512,515.00
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$ 486,889.25
8. AMOUNT DUE THIS APPLICATION	\$ 25,625.75
9. BALANCE TO FINISH, PLUS RETAINAGE (Column I on Progress Estimate + Line 5 above)	\$ 5,000.00

Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

[Signature]

By: *Gigi Bryant* Date: Jan 25th, 2021

Payment of: \$ 25,625.75
(Line 8 or other - attach explanation of other amount)

is recommended by: *Kathryn Serra*
C.T. MALE ASSOCIATES
50 Century Hill Drive Latham, NY 12110

Payment of: \$ _____
(Line 8 or other - attach explanation of other amount)

is approved by: _____
(Owner)

Approved by: _____
Funding Agency (if applicable)

1/28/2021
(Date)

(Date)

(Date)

Progress Estimate

Contractor's Application

For (contract):KNOLTOP TANK REHABILITATION					Application Number 4					
Application Period: DEC 2020					Application Date: 12/17/2020					
A				B	C	E	F	G	H	I
Item		Bid Quantity	Unit Price	Bid Value	Work Completed		Materials Presently Stored (not in C or E)	Total Completed and Stored to Date		Balance to Finish
Bid Item No.	Description				From Previous Application	Value this Application		\$ (C + E + F)	% (G / B)	
1	Mobilization, Demob & Gen Co	1	\$15,000.00	\$15,000.00	\$ 15,000.00		\$0.00	\$15,000.00	100%	\$0.00
2	Overcoat Exterior of Tank	1	\$224,400.00	\$224,400.00	\$ 224,400.00		\$0.00	\$224,400.00	100%	\$0.00
3	Sandblast, Recoat Wet Interior	1	\$206,000.00	\$206,000.00	\$ 206,000.00		\$0.00	\$206,000.00	100%	\$0.00
4	Anti-Condensation Coating, Bottom of Bowl & Riser	1	\$33,615.00	\$33,615.00	\$ 33,615.00		\$0.00	\$33,615.00	100%	\$0.00
	Deduct Change Order	1	(\$6,500.00)	-\$6,500.00	\$ (6,500.00)		\$0.00	-\$6,500.00	100%	\$0.00
5	Misc Repairs, Work Aed Cell Equipment	2	\$40,000.00	\$40,000.00	\$ 40,000.00		\$0.00	\$40,000.00	100%	\$0.00
6	First Anniversary Inspection	1	\$5,000.00	\$5,000.00			\$0.00	\$0.00	0%	\$5,000.00
7		1								
8		1								
Totals				\$517,515.00	\$512,515.00	\$0.00	\$0.00	\$512,515.00		\$5,000.00

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

Bond No. 5927937

OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
SURETY	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

TO OWNER:
(Name and address)

Clifton Park Water Authority
601 Clifton Park Center Road
Clifton Park, NY 12065

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: Tank work

PROJECT:
(Name and address)

CONTRACT DATED:

Knolltop Tank 300,000 Gallon Hydropillar Rehabilitation Project, Clifton Park, NY

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Old Republic Insurance Company
P.O. Box 789
Greensburg, PA 15601-0789

, SURETY,

on bond of
(Insert name and address of Contractor)

Pittsburg Tank & Tower Maintenance Co., Inc.
#1 Watertank Place
Henderson, KY 42420

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of
any of its obligations to
(Insert name and address of Owner)

Clifton Park Water Authority
601 Clifton Park Center Road
Clifton Park, NY 12065

, OWNER,

as set forth in said Surety's bond.

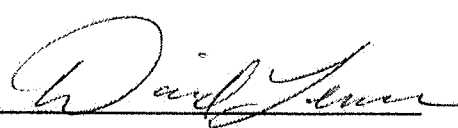
IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: January 20, 2021
(Insert in writing the month followed by the numeric date and year.)

Old Republic Insurance Company
(Surety)

By: Barbara J. Lemm
(Signature of authorized representative)

Barbara J. Lemm Attorney-in-Fact
(Printed name and title)

Surety Phone No. 724-834-5000

Attest:
(Seal): 



OLD REPUBLIC INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania stock insurance corporation, does make, constitute and appoint:

Dennis D. Flatness, Taffra S. Holman, Susan M. Stefanski, Barbara J. Lemm of St. Louis, MO

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a meeting held on December 10, 2019. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC INSURANCE COMPANY on December 10, 2019.

RESOLVED FURTHER, that the chairman, president or any vice president of the Company's surety division, in conjunction with the secretary or any assistant secretary of the Company, be and hereby are authorized and directed to execute and deliver, to such persons as such officers of the Company may deem appropriate, Powers of Attorney in the form presented to and attached to the minutes of this meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and not guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by chairman, president or any vice president of the Company's surety division and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by a duly authorized Attorney-in-Fact and sealed with the seal of the Company (if a seal be required).

RESOLVED FURTHER, that the signature of any officer designated above, and the seal of the Company, may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 20th day of March, 2020.

Sheila M. Applegate
Assistant Secretary



OLD REPUBLIC INSURANCE COMPANY

Alan Pavlic
Vice President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 20th day of March, 2020, personally came before me, Alan Pavlic and Sheila M. Applegate, to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said organization.



Kathryn R. Pearson
Notary Public

My Commission Expires: September 28, 2022

CERTIFICATE

(Expiration of notary's commission does not invalidate this instrument)

I, the undersigned, assistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

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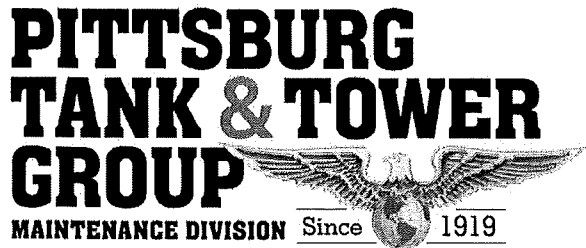


Signed and sealed at the City of Brookfield, WI this 20th day of January, 2021.

Sheila M. Applegate
Assistant Secretary

ORSC 11008 (6-93)

USI Insurance Services



1 Watertank Place
PO Box 1849
Henderson, KY 42419
P: (270) 826-9000
F: (270) 767-6912
www.pttg.com

Clifton Park Water Authority
661 Clifton Park Center Road
Clifton Park, NY 12065

Re: Knoltop Tank Rehabilitation

To whom this concern,

Pittsburg Tank & Tower Maintenance co Inc. has paid all suppliers & any sub-contractors on the above project.

Company Name: Pittsburg Tank & Tower Maintenance Co Inc.

Signature: [Signature]

By: Ben Johnston President

Subscribed and sworn before me this 21 day of June, 2021

State of Kentucky
County of Henderson

[Signature]

Notary Public

My Commission Expires: 6-5-23

