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 Recommendation to Reject Bids Request for Proposals Other Other Other Action Requested: X Legal Approval Board Authorization to Execute X Legal Approval Board Authorization to Award X 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 Other Other	Contract: GHD-011 Project No.: 202200010 Project Description: Van de Water WTP Delivered Water Transmission Main Improvements
X Board Authorization to Execute X Legal Approval Board Authorization to Award X 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 Other Other X Sr Distribution Engineer Image for Market X Sr Distribution Engineer Image for Market X Executive Engineer Image for Market X Director of Administration Image for Market X Risk Manager Mally Omluare Date: 03/30/2022	Agreement Professional Service Contract X Amendment Change Order BCD NYSDOT Agreement Contract Documents Addendum Recommendation for Award of Contract Recommendation to Reject Bids Request for Proposals
APPROVED AS TO CONTENT: X Sr Distribution Engineer X Sr Distribution Engineer X Chief Operating Officer X Executive Engineer X Director of Administration X Risk Manager X Risk Manager	X Board Authorization to Execute X Legal Approval Board Authorization to Award X Execution by the Chairman Board Authorization to Advertise for Bids Execution by the Secretary to the Authority Board Authorization to Solicit Request for Proposals
X Chief Financial Officer Date: 00/2022 X Legal Date: 3/30/2022 APPROVED FOR BOARD RESOLUTION: Date: 3/30/222 X Secretary to the Authority Date: 3/30/22	APPROVED AS TO CONTENT: Date: 3/30/2022 X Sr Distribution Engineer Date: 3/30/2022 X Chief Operating Officer Date: 3/30/2022 X Executive Engineer Date: 03/30/2022 X Director of Administration Date: 03/30/2022 X Risk Manager Molly of Musarro X Chief Financial Officer Date: 03/30/2022 X Chief Financial Officer Date: 03/30/2022 X Legal Date: 03/30/2022 APPROVED FOR BOARD RESOLUTION: Date: 03/30/2022

Resolution Date: