

ERIE COUNTY WATER AUTHORITY  
 AUTHORIZATION FORM  
 For Approval/Execution of Documents  
 (check which apply)

**Contract:** GHD-011 **Project No.:** 202200010  
**Project Description:** Van de Water WTP Delivered Water Transmission Main Improvements

**Item Description:**








Agreement     Professional Service Contract     Amendment     Change Order  
 BCD     NYSDOT Agreement     Contract Documents     Addendum  
 Recommendation for Award of Contract     Recommendation to Reject Bids  
 Request for Proposals  
 Other \_\_\_\_\_

**Action Requested:**


Board Authorization to Execute     Legal Approval  
 Board Authorization to Award     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 \_\_\_\_\_

**Approvals Needed:**

**APPROVED AS TO CONTENT:**

<input checked="" type="checkbox"/> Sr Distribution Engineer	<u></u>	Date: <u>3/30/2022</u>
<input checked="" type="checkbox"/> Chief Operating Officer	<u></u>	Date: <u>3/30/2022</u>
<input checked="" type="checkbox"/> Executive Engineer	<u></u>	Date: <u>03/30/2022</u>
<input checked="" type="checkbox"/> Director of Administration	<u></u>	Date: <u>03/30/2022</u>
<input checked="" type="checkbox"/> Risk Manager	<u></u>	Date: <u>03/30/2022</u>
<input checked="" type="checkbox"/> Chief Financial Officer	<u></u>	Date: <u>03/30/2022</u>
<input checked="" type="checkbox"/> Legal	<u></u>	Date: <u>3/30/2022</u>

**APPROVED FOR BOARD RESOLUTION:**

<input checked="" type="checkbox"/> Secretary to the Authority	<u></u>	Date: <u>3/30/22</u>
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**Remarks:** Professional Services Agreement Amendment No. 1

**Resolution Date:** \_\_\_\_\_ **Item No:** \_\_\_\_\_