

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

|                             |                                   |
|-----------------------------|-----------------------------------|
| <b>Contract:</b> _____      | <b>Project No.:</b> _____         |
| <b>Project Description:</b> | Appointment of Executive Engineer |
| _____                       |                                   |

**Item Description:**

|  |  |   |                                       |
|--|--|---|---------------------------------------|
| <input type="checkbox"/> Agreement   | <input type="checkbox"/> Professional Service Contract | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> BCD   | <input type="checkbox"/> NYSDOT Agreement              | <input type="checkbox"/> Contract Documents | <input type="checkbox"/> Addendum     |
| <input type="checkbox"/> Recommendation for Award of Contract                      | <input type="checkbox"/> Recommendation to Reject Bids |   |                                       |
| <input type="checkbox"/> Request for Proposals                                     |  |   |                                       |
| <input checked="" type="checkbox"/> Other <u>Appointment of Executive Engineer</u> |  |   |                                       |

**Action Requested:**

|  |  |
|--|--|
| <input type="checkbox"/> Board Authorization to Execute                            | <input type="checkbox"/> Legal Approval                              |
| <input type="checkbox"/> Board Authorization to Award                              | <input type="checkbox"/> Execution by the Chairman                   |
| <input type="checkbox"/> Board Authorization to Advertise for Bids                 | <input type="checkbox"/> Execution by the Secretary to the Authority |
| <input type="checkbox"/> Board Authorization to Solicit Request for Proposals      |  |
| <input checked="" type="checkbox"/> Other <u>Appointment of Executive Engineer</u> |  |

**Approvals Needed:**

**APPROVED AS TO CONTENT:**

|   |                                |                      |
|---|--------------------------------|----------------------|
| <input checked="" type="checkbox"/> Department Head | <u><i>Russell J. Stolt</i></u> | Date: <u>9/26/19</u> |
| <input type="checkbox"/> Chief Financial Officer    | _____                          | Date: _____          |
| <input type="checkbox"/> Director of Administration | _____                          | Date: _____          |
| <input type="checkbox"/> Sr. Distribution Engineer  | _____                          | Date: _____          |

**APPROVED AS TO FORM AND SUBSTANCE:**

|                                |       |             |
|--------------------------------|-------|-------------|
| <input type="checkbox"/> Legal | _____ | Date: _____ |
|--------------------------------|-------|-------------|

**APPROVED FOR BOARD RESOLUTION:**

|  |                           |                      |
|--|---------------------------|----------------------|
| <input checked="" type="checkbox"/> Secretary to the Authority | <u><i>[Signature]</i></u> | Date: <u>9/26/19</u> |
|--|---------------------------|----------------------|

**Remarks:** \_\_\_\_\_

\_\_\_\_\_

|                               |                        |
|-------------------------------|------------------------|
| <b>Resolution Date:</b> _____ | <b>Item No.:</b> _____ |
|-------------------------------|------------------------|