

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

Contract: _____ **Project No.:** _____
Project Description: Staff Report for Governance Committee – Recommendations from the Independence Ethics Panel re: 2019 Financial Disclosure Statements

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 Report & Recommendation for Changes to Policy No. 11 and Policy No. 16

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 Board Approval of Policy Changes & 2019 Financial Disclosure Statement

Approvals Needed:

APPROVED AS TO CONTENT:

Other (if Applicable) _____ Date: _____
 Chief Operating Officer _____ Date: _____
 Executive Engineer _____ Date: _____
 Director of Administration _____ Date: _____
 Risk Manager _____ Date: _____
 Chief Financial Officer _____ Date: _____
 Legal Margaret A. Murphy Date: 03/16/2020

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority [Signature] Date: 03/16/20

Remarks: _____

Resolution Date: _____ **Item No:** _____