

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

Contract: _____ **Project No.:** _____
Project Description: Creation of One (1) Position of Instrument and Control Systems Specialist

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 Creation of One (1) Position of Instrument & Controls Systems Specialist

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 Creation of One (1) Position of Instrument & Controls Systems Specialist

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 *Karen A. Pruden* _____ Date: 4/22/20
 Legal _____ Date: _____

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority *[Signature]* _____ Date: 1/22/20

Remarks: _____

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