

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

Contract: _____ **Project No.:** 202000016
Project Description: Area No. 1 Restoration and Related Facilities Services
April 1, 2020 through March 31, 2022.

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 checked="" 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 type="checkbox"/> Other _____ | | | |

Action Requested:

- | | |
|---|--|
| <input type="checkbox"/> Board Authorization to Execute | <input checked="" type="checkbox"/> Legal Approval |
| <input type="checkbox"/> Board Authorization to Award | <input type="checkbox"/> Execution by the Chairman |
| <input checked="" 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 type="checkbox"/> Other _____ | |

Approvals Needed:

APPROVED AS TO CONTENT:

- | | | |
|--|----------------------------|----------------|
| <input type="checkbox"/> Other (if Applicable) | _____ | Date: _____ |
| <input checked="" type="checkbox"/> Chief Operating Officer | <i>Russell O'Neil</i> | Date: 1/2/2020 |
| <input checked="" type="checkbox"/> Executive Engineer | <i>Leonard F. Bonalich</i> | Date: 1-7-2020 |
| <input checked="" type="checkbox"/> Director of Administration | <i>Ramona Lester</i> | Date: 1/7/2020 |
| <input checked="" type="checkbox"/> Risk Manager | <i>Molly O. Muoara</i> | Date: 1/7/2020 |
| <input checked="" type="checkbox"/> Chief Financial Officer | <i>Karen R. Rieger</i> | Date: 1/7/20 |
| <input checked="" type="checkbox"/> Legal | <i>Margaret A. Murphy</i> | Date: 1/9/20 |

APPROVED FOR BOARD RESOLUTION:

- | | | |
|--|--------------------|--------------|
| <input checked="" type="checkbox"/> Secretary to the Authority | <i>[Signature]</i> | Date: 1/9/20 |
|--|--------------------|--------------|

Remarks: Unit Price Contract

P:\ECWA\202000016\12 Bidding\2020-01-07 Authorization Form Ad.docx

Resolution Date: _____

Item No: _____




ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

January 7, 2020

To: Terrence D. McCracken, Secretary to the Authority

From: Jeffrey R. Sylvester, Distribution Engineer 

Subject: Area No. 1 Restoration and Related Facilities Services
April 1, 2020 through March 31, 2022
ECWA Project No. 202000016

The current Area No. 1 Restoration Contract expires on March 31, 2020. The change in the contract scope is reflected in the new title: Area No. 1 Restoration and Related Facilities Services, April 1, 2020 through March 31, 2022. The following documents are attached:

- Blue Authorization Form - this form provides the project name and project number, the action that is being requested of the Board, and it provides a list of approvals that are required prior to being acted on by the Board.
- One (1) set of Contract Documents.

The Project Manual needs to be reviewed by the Risk Manager and the Legal Department before the Board can provide the Authorization to Advertise.

JRS:jmf
Attachment
cc: R.Stoll
L.Kowalski
L.Lester
ECWA-736-2001-I-186

Set No:

Project Manual

AREA No. 1 RESTORATION APRIL 1, 2020 through MARCH 31, 2022

Project No. 202000016

January 2020

Erie County Water Authority

295 Main Street, Room 350

Buffalo, New York

14203

