

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

Contract: _____ **Project No.:** _____
Project Description: Creation of One Position of Senior Engineer Assistant

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) new position of Sr. Engineer Assistant

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) new position of Sr. Engineer Assistant

Approvals Needed:

APPROVED AS TO CONTENT:

Other (if Applicable) _____ Date: _____
 Chief Operating Officer Russell J. Stoll _____ Date: 4/26/21
 Executive Engineer Russell J. Stoll /for L. Kowalski _____ Date: 4/26/2021
 Director of Administration _____ Date: _____
 Risk Manager _____ Date: _____
 Chief Financial Officer Karen A. Bendegast _____ Date: 04/26/2021
 Legal _____ Date: _____

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority [Signature] _____ Date: 4/26/21

Remarks: _____

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