

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

Contract: _____ **Project No.:** _____
Project Description: H.R. Policy No. 96.0 Communicable Disease Preparedness Plan

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 _____ | | | |

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>Adoption of H.R. Policy No. 96.0</u> | |

Approvals Needed:

APPROVED AS TO CONTENT:

<input checked="" type="checkbox"/> Director of HR	<u>David M. Myer</u>	Date: _____
<input checked="" type="checkbox"/> Chief Operating Officer	<u>Russell J. Hall</u>	Date: <u>3/15/2021</u>
<input checked="" type="checkbox"/> Executive Engineer	<u>Leonard F. Bonalito</u>	Date: <u>03/15/2021</u>
<input checked="" type="checkbox"/> Director of Administration	<u>Raymond J. Leticia</u>	Date: <u>03/17/2021</u>
<input checked="" type="checkbox"/> Comptroller	<u>Oppe Imme</u>	Date: <u>03/17/2021</u>
<input checked="" type="checkbox"/> Chief Financial Officer	<u>Henry A. Brendegast</u>	Date: <u>03/15/2021</u>
<input checked="" type="checkbox"/> Legal	<u>Margaret A. Murphy</u>	Date: <u>03/14/2021</u>

APPROVED FOR BOARD RESOLUTION:

<input checked="" type="checkbox"/> Secretary to the Authority	<u>TCE</u>	Date: <u>03/17/21</u>
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Remarks: _____

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