

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

Contract: BC-002 **Project No.:** 202100203
Project Description: Consulting Engineering Services Related to Certain Water Transmission Mains from the Sturgeon Point Water Treatment Plant.

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 _____

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 _____

Approvals Needed:

APPROVED AS TO CONTENT:

<input checked="" type="checkbox"/> Sr. Distribution Engineer	<u></u>	Date: <u>8/25/2021</u>
<input checked="" type="checkbox"/> Chief Operating Officer	<u></u>	Date: <u>8/25/2021</u>
<input checked="" type="checkbox"/> Executive Engineer	<u></u>	Date: <u>08/25/2021</u>
<input checked="" type="checkbox"/> Director of Administration	<u></u>	Date: <u>08/25/2021</u>
<input checked="" type="checkbox"/> Risk Manager	<u></u>	Date: <u>8/25/2021</u>
<input checked="" type="checkbox"/> Chief Financial Officer	<u></u>	Date: <u>08/25/2021</u>
<input checked="" type="checkbox"/> Legal	<u></u>	Date: <u>8/25/2021</u>

APPROVED FOR BOARD RESOLUTION:

<input checked="" type="checkbox"/> Secretary to the Authority	<u></u>	Date: <u>08/25/21</u>
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Remarks: Pending receipt of Certificates of Insurance-MJM

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