

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

Contract: WLP-001 **Project No.:** 202200009
Project Description: CMMS Implementation of Cityworks Server AMS within WTPs, Pump Stations, and Water Storage Tanks.

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 Production Engineer	<u>Lemard F. Koralik</u> For Mike Wymer	Date: <u>12/14/2021</u>
<input checked="" type="checkbox"/> Chief Operating Officer	_____	Date: _____
<input checked="" type="checkbox"/> Executive Engineer	<u>Lemard F. Koralik</u>	Date: <u>12/14/2021</u>
<input checked="" type="checkbox"/> Director of Administration	<u>Shawna L. Lister</u>	Date: <u>12/14/2021</u>
<input checked="" type="checkbox"/> Risk Manager	<u>Molly Jo Musarra</u>	Date: <u>12/14/2021</u>
<input checked="" type="checkbox"/> Chief Financial Officer	<u>Karen A. Brundgaard</u>	Date: <u>12/14/2021</u>
<input checked="" type="checkbox"/> Legal	<u>[Signature]</u>	Date: <u>12/14/2021</u>

APPROVED FOR BOARD RESOLUTION:

☒ Secretary to the Authority [Signature] Date: 12/14/21

Remarks: _____

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