

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

Contract: BCD-13-05 Acceptance of _____ **Project No.:** 200400497
Project Description: ~~XXXX~~ Approximately 110± LF of 8-inch DIP, 870± LF of 8-inch PVC,
2 hydrants, 4 valves and all necessary material for complete installation in Waterford Pines, Phase
2A, Town of Hamburg

Item Description:

- | | | | |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Professional Service Contract | <input type="checkbox"/> Amendment | <input type="checkbox"/> Change Order |
| <input checked="" 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 type="checkbox"/> Other _____ | | | |

Action Requested:

- | | |
|---|--|
| <input checked="" 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 type="checkbox"/> Other _____ | |

Approvals Needed:

APPROVED AS TO CONTENT:

- | | | |
|--|---------------------------|------------------|
| <input checked="" type="checkbox"/> Distribution Engineer | <i>Al Manno</i> | Date: 1/22/20 |
| <input checked="" type="checkbox"/> Chief Operating Officer | <i>Russell J. Stet</i> | Date: 1/22/20 |
| <input checked="" type="checkbox"/> Executive Engineer | <i>James F. Ronchich</i> | Date: 1-22-2020 |
| <input type="checkbox"/> Director of Administration | _____ | Date: _____ |
| <input type="checkbox"/> Claims Rep/Risk Manager | _____ | Date: _____ |
| <input checked="" type="checkbox"/> Chief Financial Officer | <i>Karen A. Pendugast</i> | Date: 01/22/2020 |
| <input checked="" type="checkbox"/> Legal | <i>Margaret A. Murphy</i> | Date: 01/22/2020 |
| APPROVED FOR BOARD RESOLUTION: | | |
| <input checked="" type="checkbox"/> Secretary to the Authority | <i>T. J. [Signature]</i> | Date: 1/22/20 |

Remarks: _____

Resolution Date: _____

Item No: _____