

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

**Contract:** HS-003 **Project No.:** 202100234  
**Project Description:** Evaluation of Pump Station Improvements.  
Windom, Horner, East Aurora, and Hamburg Pump Stations.

**Item Description:**




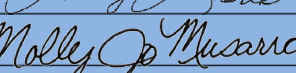



<input type="checkbox"/> Agreement	<input checked="" type="checkbox"/> Professional Service Contract	<input type="checkbox"/> Amendment	<input type="checkbox"/> Change Order
<input type="checkbox"/> BCD	<input type="checkbox"/> NYSDOT Agreement	<input type="checkbox"/> Contract Documents	<input type="checkbox"/> Addendum
<input type="checkbox"/> Recommendation for Award of Contract	<input type="checkbox"/> Recommendation to Reject Bids		
<input type="checkbox"/> Request for Proposals			
<input type="checkbox"/> Other _____			

**Action Requested:**

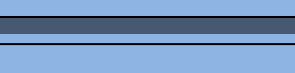
<input checked="" type="checkbox"/> Board Authorization to Execute	<input checked="" type="checkbox"/> Legal Approval
<input type="checkbox"/> Board Authorization to Award	<input checked="" type="checkbox"/> Execution by the Chairman
<input type="checkbox"/> Board Authorization to Advertise for Bids	<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"/> Sr Distribution Engineer	<u></u>	Date: <u>10/20/21</u>
<input checked="" type="checkbox"/> Chief Operating Officer	<u></u>	Date: <u>10/20/21</u>
<input checked="" type="checkbox"/> Executive Engineer	<u></u>	Date: <u>10/20/2021</u>
<input checked="" type="checkbox"/> Director of Administration	<u></u>	Date: <u>10/20/2021</u>
<input checked="" type="checkbox"/> Risk Manager	<u></u>	Date: <u>10/20/2021</u>
<input checked="" type="checkbox"/> Chief Financial Officer	<u></u>	Date: <u>10/20/2021</u>
<input checked="" type="checkbox"/> Legal	<u></u>	Date: <u>10/20/2021</u>

**APPROVED FOR BOARD RESOLUTION:**

<input checked="" type="checkbox"/> Secretary to the Authority	<u></u>	Date: <u>10/20/21</u>
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**Remarks:** \_\_\_\_\_  
\_\_\_\_\_

**Resolution Date:** \_\_\_\_\_ **Item No:** \_\_\_\_\_