

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

Contract: GHD-011

Project No.: 202200010

Project Description: Van de Water WTP Delivered Water Transmission Main Improvements

Item Description:



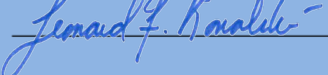
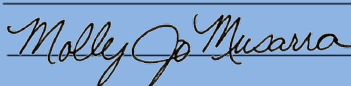

- | | | | |
|---|--|---|---------------------------------------|
| <input checked="" type="checkbox"/> Agreement | <input type="checkbox"/> Professional Service Contract | <input type="checkbox"/> Amendment | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> BCD | <input type="checkbox"/> 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 <u>Right of Entry Agreement</u> | | | |

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 |  | Date: <u>2/14/2022</u> |
| <input checked="" type="checkbox"/> Chief Operating Officer |  | Date: <u>2/14/2022</u> |
| <input checked="" type="checkbox"/> Executive Engineer |  | Date: <u>02/15/2022</u> |
| <input type="checkbox"/> Director of Administration | _____ | Date: _____ |
| <input checked="" type="checkbox"/> Risk Manager |  | Date: <u>2/14/2022</u> |
| <input type="checkbox"/> Chief Financial Officer | _____ | Date: _____ |
| <input checked="" type="checkbox"/> Legal |  | Date: <u>2/14/2022</u> |

APPROVED FOR BOARD RESOLUTION:

- | | | |
|--|---|----------------------|
| <input checked="" type="checkbox"/> Secretary to the Authority |  | Date: <u>2/15/22</u> |
|--|---|----------------------|

Remarks: Brighton Park Right of Entry Agreement.

Resolution Date: _____

Item No: _____