

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

Contract: _____ **Project No.:** 202100077
Project Description: Evaluation of Pump Station Improvements – Windom, Horner,
East Aurora, and Hamburg Pump Stations.

Item Description:



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

Action Requested:

- | | |
|--|--|
| <input type="checkbox"/> Board Authorization to Execute | <input checked="" 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 checked="" type="checkbox"/> Board Authorization to Solicit Request for Proposals | |
| <input type="checkbox"/> Other _____ | |

Approvals Needed:

APPROVED AS TO CONTENT:

<input checked="" type="checkbox"/> Sr. Production Engineer		Date: 6/16/2021
<input checked="" type="checkbox"/> Chief Operating Officer		Date: 6/16/2021
<input checked="" type="checkbox"/> Executive Engineer		Date: 06/16/2021
<input checked="" type="checkbox"/> Director of Administration		Date: 06/16/2021
<input checked="" type="checkbox"/> Risk Manager		Date: 06/16/2021
<input checked="" type="checkbox"/> Chief Financial Officer		Date: 06/16/2021
<input checked="" type="checkbox"/> Legal		Date: 06/16/2021

APPROVED FOR BOARD RESOLUTION:

<input checked="" type="checkbox"/> Secretary to the Authority		Date: 06/16/2021
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Remarks: Relating to Confidential Critical Infrastructure Information

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