

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

Contract: _____ **Project No.:** 202000212

Project Description: Request for Proposals for Mass Notification System

Item Description:


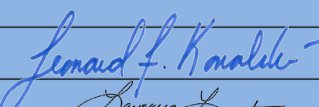

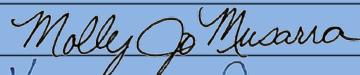


- | | | | |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Professional Service Contract | <input type="checkbox"/> Amendment | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> BCD | <input type="checkbox"/> NYSDOT 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. Distribution Engineer |  | Date: 3/16/2021 |
| <input checked="" type="checkbox"/> Chief Operating Officer | _____ | Date: _____ |
| <input checked="" type="checkbox"/> Executive Engineer |  | Date: 03/16/2021 |
| <input checked="" type="checkbox"/> Director of Administration |  | Date: 03/17/2021 |
| <input checked="" type="checkbox"/> Risk Manager |  | Date: 03/16/2021 |
| <input checked="" type="checkbox"/> Chief Financial Officer |  | Date: 03/16/2021 |
| <input checked="" type="checkbox"/> Legal |  | Date: 03/16/2021 |

APPROVED FOR BOARD RESOLUTION:

- | | | |
|--|--|----------------|
| <input checked="" type="checkbox"/> Secretary to the Authority |  | Date: 03/17/21 |
|--|--|----------------|

Remarks: _____

Resolution Date: _____

Item No: _____



ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

March 17, 2021

To: Terrence D. McCracken, Secretary to the Authority

From: Adam R. Massaro, Distribution Engineer *ARM*

Subject: Sherwood Meadows Part 4 Phase 2

Town of Hamburg

ECWA File No.: BCD-20-02

EC #7121

ECWA Project No.: 202000052

The documents listed below have been reviewed and accepted by the Engineering Department and Legal Department a part of the final Authority approval of the Builder-Contractor-Developer (BCD) watermain extension process. The above referenced project is located in a direct service area which requires the BCD process in order to design and construct a watermain extension that will be owned (direct service) by ECWA. These documents are required by and identified in the BCD Agreement previously executed by the developer and ECWA.

- ECWA Authorization Form.
- Bill of Sale.
- Schedule of Inventory.
- Certificate of Construction Compliance.
- Maintenance Bond.
- Payment Bond.

A resolution is requested for the final acceptance of the subject BCD project and adding it to the Authority's property records.

ARM:jmf

Attachments

cc: L.Kowalski

M.Murphy

M.Quinn

K.Prendergast (w/Schedule of Inventory)