

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

Contract: 21-30-12

Project No.: 202100205

Project Description: Furnish & Install Gate and Fencing Upgrades at the Windom Pump Station

Item Description:








- | | | | |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Agreement | <input type="checkbox"/> Professional Service Contract | <input checked="" 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. Production Engineer |  | Date: 8/8/2022 |
| <input checked="" type="checkbox"/> Chief Operating Officer |  | Date: 8/8/2022 |
| <input checked="" type="checkbox"/> Executive Engineer |  | Date: 08/08/2022 |
| <input checked="" type="checkbox"/> Director of Administration |  | Date: 08/08/2022 |
| <input checked="" type="checkbox"/> Risk Manager |  | Date: 08/08/2022 |
| <input checked="" type="checkbox"/> Chief Financial Officer |  | Date: 08/08/2022 |
| <input checked="" type="checkbox"/> Legal |  | Date: 8/8/2022 |

APPROVED FOR BOARD RESOLUTION:

- | | | |
|--|---|--------------|
| <input checked="" type="checkbox"/> Secretary to the Authority |  | Date: 8/8/22 |
|--|---|--------------|

Remarks: Amendment No. 1.

Resolution Date: _____

Item No: _____