

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

Contract: _____ **Project No.:** 202000018
Project Description: Excavated Material Removal and Disposal
April 1, 2020 through March 31, 2022.

Item Description:

Agreement Professional Service Contract Amendment Change Order
 BCD NYSDOT Agreement Contract Documents Addendum
 Recommendation for Award of Contract Recommendation to Reject Bids
 Request for Proposals
 Other _____

Action Requested:

Board Authorization to Execute Legal Approval
 Board Authorization to Award Execution by the Chairman
 Board Authorization to Advertise for Bids Execution by the Secretary to the Authority
 Board Authorization to Solicit Request for Proposals
 Other _____

Approvals Needed:

APPROVED AS TO CONTENT:

| | | |
|--|-----------------------------------|-----------------------|
| <input type="checkbox"/> Other (if Applicable) | _____ | Date: _____ |
| <input checked="" type="checkbox"/> Chief Operating Officer | <u><i>Russell Holt</i></u> | Date: <u>1/2/2020</u> |
| <input checked="" type="checkbox"/> Executive Engineer | <u><i>James P. Kowalik</i></u> | Date: <u>1-7-2020</u> |
| <input checked="" type="checkbox"/> Director of Administration | <u><i>Lorraine Jester</i></u> | Date: <u>1/7/2020</u> |
| <input checked="" type="checkbox"/> Risk Manager | <u><i>Molly P. Musarica</i></u> | Date: <u>1/8/2020</u> |
| <input checked="" type="checkbox"/> Chief Financial Officer | <u><i>Karen A. Pendergast</i></u> | Date: <u>1/8/20</u> |
| <input checked="" type="checkbox"/> Legal | <u><i>Margaret A. Murphy</i></u> | Date: <u>1/8/20</u> |

APPROVED FOR BOARD RESOLUTION:

| | | |
|--|---------------------------|---------------------|
| <input checked="" type="checkbox"/> Secretary to the Authority | <u><i>[Signature]</i></u> | Date: <u>1/8/20</u> |
|--|---------------------------|---------------------|

Remarks: Unit Price Contract

P:\ECWA\P202000018\12 Bidding\2020-01-07 Authorization Form Ad.docx

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



ERIE COUNTY WATER AUTHORITY
INTEROFFICE MEMORANDUM

January 7, 2020

To: Terrence D. McCracken, Secretary to the Authority

From: Jeffrey R. Sylvester, Distribution Engineer

A handwritten signature in blue ink, appearing to be "JS", is written next to the name Jeffrey R. Sylvester.

Subject: Excavated Material Removal and Disposal
April 1, 2020 through March 31, 2022
ECWA Project No. 202000018

The current Excavated Material Removal and Disposal Contract expires on March 31, 2020. The following documents are attached:

- Blue Authorization Form - this form provides the project name and project number, the action that is being requested of the Board, and it provides a list of approvals that are required prior to being acted on by the Board.
- One (1) set of Contract Documents.

The Project Manual needs to be reviewed by the Risk Manager and the Legal Department before the Board can provide the Authorization to Advertise.

JRS:jmf

Attachment

cc: R.Stoll

L.Kowalski

L.Lester

ECWA-840-2001-I-186

Set No:

Project Manual

**EXCAVATED MATERIAL
REMOVAL AND DISPOSAL
APRIL 1, 2020 through MARCH 31, 2022**

Project No. 202000018

January 2020

Erie County Water Authority

295 Main Street, Room 350

Buffalo, New York

14203

