

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

Contract: HE-001 **Project No.:** 202100242
Project Description: Sturgeon Point WTP Line Maintenance Building and Windom Pump Station Storage and Operation Facility

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 checked="" type="checkbox"/> Sr Distribution Engineer		Date: <u>11/02/2021</u>
<input checked="" type="checkbox"/> Chief Operating Officer		Date: <u>11/2/2021</u>
<input checked="" type="checkbox"/> Executive Engineer		Date: <u>11/02/2021</u>
<input checked="" type="checkbox"/> Director of Administration	 for Lavonya Lester	Date: <u>11/02/2021</u>
<input checked="" type="checkbox"/> Risk Manager		Date: <u>11/2/2021</u>
<input checked="" type="checkbox"/> Chief Financial Officer		Date: <u>11/02/2021</u>
<input checked="" type="checkbox"/> Legal		Date: <u>11/2/2021</u>

APPROVED FOR BOARD RESOLUTION:

☒ Secretary to the Authority  Date: 11/2/21

Remarks: _____

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