

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

Contract: _____ **Project No.:** _____
Project Description: Annual Reporting to the NYS Public Authorities Budget Office through Public Authorities Reporting Information System (PARIS)

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 PARIS Reports

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 Authorized Filing

Approvals Needed:

APPROVED AS TO CONTENT:

Other (if Applicable) _____ Date: _____
 Chief Operating Officer Russell J. Stet _____ Date: 03-16-2020
 Executive Engineer _____ Date: _____
 Director of Administration _____ Date: _____
 Risk Manager _____ Date: _____
 Chief Financial Officer Karen A. Pendugast _____ Date: 03/16/2020
 Legal Margaret A. Murphy _____ Date: 03/16/2020

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority [Signature] _____ Date: 03/16/20

Remarks: _____

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