

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:**


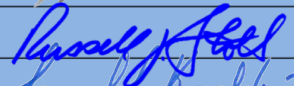


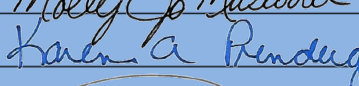


☐ Agreement ☐ Professional Service Contract ☒ Amendment ☐ Change Order  
☐ BCD ☐ NYSDOT Agreement ☐ Contract Documents ☐ Addendum  
☐ Recommendation for Award of Contract ☐ Recommendation to Reject Bids  
☐ Request for Proposals  
☐ Other \_\_\_\_\_

**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>8/8/2022</u>
<input checked="" type="checkbox"/> Chief Operating Officer		Date: <u>8/8/2022</u>
<input checked="" type="checkbox"/> Executive Engineer		Date: <u>08/08/2022</u>
<input checked="" type="checkbox"/> Director of Administration		Date: <u>08/08/2022</u>
<input checked="" type="checkbox"/> Risk Manager		Date: <u>08/08/2022</u>
<input checked="" type="checkbox"/> Chief Financial Officer		Date: <u>08/08/2022</u>
<input checked="" type="checkbox"/> Legal		Date: <u>8/8/2022</u>

**APPROVED FOR BOARD RESOLUTION:**

☒ Secretary to the Authority  Date: 8/8/22

**Remarks:** Amendment No. 1 to Professional Services Agreement.

**Resolution Date:** \_\_\_\_\_

**Item No:** \_\_\_\_\_