

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

**Contract:** \_\_\_\_\_ **Project No.:** \_\_\_\_\_  
**Project Description:** Creation of One (1) Position of Instrumentation Electrical & Electronics Chief Technician

**Item Description:**

- |   |  |   |                                       |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Agreement  | <input type="checkbox"/> Professional Service Contract | <input 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 checked="" type="checkbox"/> Other <u>Creation of One (1) Position of Instrumentation Electrical &amp; Electronics Chief Tech.</u> |  |   |                                       |

**Action Requested:**

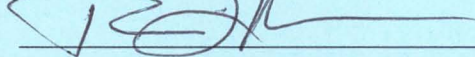
- |  |  |
|--|--|
| <input type="checkbox"/> Board Authorization to Execute  | <input type="checkbox"/> Legal Approval                              |
| <input type="checkbox"/> Board Authorization to Award  | <input type="checkbox"/> Execution by the Chairman                   |
| <input type="checkbox"/> 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 checked="" type="checkbox"/> Other <u>Creation of One (1) Position of Instrumentation Electrical &amp; Electronics Chief Tech</u> |  |

**Approvals Needed:**

**APPROVED AS TO CONTENT:**

- |   |                          |                       |
|---|--------------------------|-----------------------|
| <input type="checkbox"/> Other (if Applicable)              | _____                    | Date: _____           |
| <input type="checkbox"/> Chief Operating Officer            | _____                    | Date: _____           |
| <input type="checkbox"/> Executive Engineer                 | _____                    | Date: _____           |
| <input type="checkbox"/> Director of Administration         | _____                    | Date: _____           |
| <input type="checkbox"/> Risk Manager                       | _____                    | Date: _____           |
| <input checked="" type="checkbox"/> Chief Financial Officer | <u>Karen C. Bendysen</u> | Date: <u>12/10/19</u> |
| <input type="checkbox"/> Legal                              | _____                    | Date: _____           |

**APPROVED FOR BOARD RESOLUTION:**

- |  |  |                       |
|--|--|-----------------------|
| <input checked="" type="checkbox"/> Secretary to the Authority |  | Date: <u>12/16/19</u> |
|--|--|-----------------------|

**Remarks:** \_\_\_\_\_  
\_\_\_\_\_

**Resolution Date:** \_\_\_\_\_ **Item No:** \_\_\_\_\_