

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

Contract: HS-004 **Project No.:** 202400004
Project Description: Routing Study for Delivered Water Transmission Main.
From Sturgeon Point WTP to Windom Pump Station

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>1/4/2024</u>
<input checked="" type="checkbox"/> Chief Operating Officer		Date: <u>01/03/2024</u>
<input checked="" type="checkbox"/> Executive Engineer		Date: <u>1/8/2024</u>
<input checked="" type="checkbox"/> Director of Administration		Date: <u>01/08/2024</u>
<input checked="" type="checkbox"/> Risk Manager		Date: <u>1/3/2024</u>
<input checked="" type="checkbox"/> Chief Financial Officer		Date: <u>01/04/2023</u>
<input checked="" type="checkbox"/> Legal		Date: <u>1-3-2024</u>

APPROVED FOR BOARD RESOLUTION:

<input checked="" type="checkbox"/> Secretary to the Authority		Date: <u>1-9-2024</u>
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Remarks: _____

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