

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

Contract: BC-003 **Project No.:** 202100221
Project Description: Transmission Main Condition Assessment

Item Description:


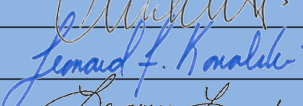
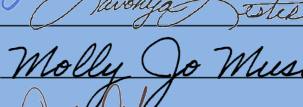
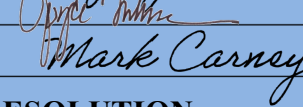

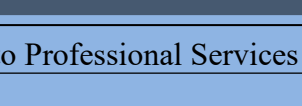

<input type="checkbox"/> Agreement	<input type="checkbox"/> Professional Service Contract	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Change Order
<input type="checkbox"/> BCD	<input type="checkbox"/> NYSDOT Agreement	<input type="checkbox"/> Contract Documents	<input type="checkbox"/> Addendum
<input type="checkbox"/> Recommendation for Award of Contract	<input type="checkbox"/> Recommendation to Reject Bids		
<input type="checkbox"/> Request for Proposals			
<input type="checkbox"/> Other _____			

Action Requested:


<input checked="" type="checkbox"/> Board Authorization to Execute	<input checked="" type="checkbox"/> Legal Approval
<input type="checkbox"/> Board Authorization to Award	<input checked="" 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 type="checkbox"/> Other _____	

Approvals Needed:

APPROVED AS TO CONTENT:

<input checked="" type="checkbox"/> Sr Distribution Engineer		Date: <u>6/10/2024</u>
<input checked="" type="checkbox"/> Chief Operating Officer		Date: <u>06/10/2024</u>
<input checked="" type="checkbox"/> Executive Engineer		Date: <u>6/10/2024</u>
<input checked="" type="checkbox"/> Director of Administration		Date: <u>06/10/2024</u>
<input checked="" type="checkbox"/> Risk Manager		Date: <u>6/10/2024</u>
<input checked="" type="checkbox"/> Chief Financial Officer		Date: <u>06/10/2024</u>
<input checked="" type="checkbox"/> Legal		Date: <u>6/10/2024</u>

APPROVED FOR BOARD RESOLUTION:

<input checked="" type="checkbox"/> Secretary to the Authority		Date: <u>6/10/2024</u>
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Remarks: Amendment No. 1 to Professional Services Agreement.

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