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

Contract: ____________________ Project No.: 201900023
Project Description: Furnish and Deliver 10 Booster Pumps and Motors for ECWA Pump
Stations

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:
☐ Department Head  
☐ Risk Manager  
☐ Director of Administration  
☐ Executive Engineer
APPROVED AS TO FORM:
☐ Legal
APPROVED FOR BOARD RESOLUTION:
☐ Secretary to the Authority

Remarks: ____________________________________________

Resolution Date: ____________________  Item No: ____________________
To: Terrence D. McCracken, Secretary to the Authority

From: David M. Patton, Senior Production Engineer

Subject: Furnish and Deliver
10 Booster Pumps and Motors
For ECWA Pump Stations
ECWA Project No. 201900023

A number of pumps in the Authority's pump stations are nearing the end of their useful life. Ten of them are scheduled to be replaced this year: two at Marilla Pump Station and East Aurora Pump Station, three at Jewett-Holmwood Pump Station and Clark Street Pump Station. The above referenced contract will allow to procure the pumps.

The following documents are attached:
- Blue Authorization Form - this form provides the project name and project number, the action that is being requested of the Board, and it provides a list of approvals that are required prior to being acted on by the Board.
- One (1) set of Contract Documents.

The Project Manual needs to be reviewed by the Risk Manager and the Legal Department before the Board can provide the Authorization to Advertise.