

DRAFT MINUTES FOR APPROVAL

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY**

May 7, 2025

BUFFALO SEWER AUTHORITY

REGULAR MEETING

May 7, 2025

9:00 A.M.

Buffalo City Hall, 65 Niagara Square Room 1038
Teleconference +1 917- 933-2166, ID #545 683 95#

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Attachments

Attachment A-1: SEQR FEAF Part 1_Breckenridge Street CSO

Attachment A-2: SEQR FEAF Part 2_Breckenridge Street CSO

Attachment A-3: SEQR FEAF Part 3_Breckenridge Street CSO

Attachment B-1: SEQR FEAF Part 1_CSO053_1.4 Sidney-Lark RTC

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Attachment C-1: SEQR FEAF Part 1_CSO053_5.2 Edison Martha

Attachment C-2: SEQR FEAF Part 2_CSO053_5.2 Edison Martha

Attachment C-3: SEQR FEAF Part 3_CSO053.52 Edison Martha

CALL OF THE ROLL

Present:	<u>Herbert Bellamy</u>	<u>Chairman of the Board</u>
	<u>Christopher Roosevelt</u>	<u>Vice Chairman of the Board</u>
	<u>Thomas E. Caulfield</u>	<u>Board Member</u>
	<u>Hope Young Watkins</u>	<u>Board Member</u>
	<u>Patrick Sole Jr.</u>	<u>Board Member</u>
	<u>Charles Riley</u>	<u>Executive Secretary</u>
	<u>Cheryl Colston</u>	<u>General Counsel</u>
	<u>Alexander Emmerson</u>	<u>Treatment Plant Superintendent</u>
	<u>Rosaleen Nogle, P.E.</u>	<u>Principal Sanitary Engineer</u>
	<u>Timothy Blake</u>	<u>Senior Instrument Technician</u>
	<u>Gelea James</u>	<u>Director of Human Resources</u>
	<u>LaToya Cunningham</u>	<u>Special Assistant</u>
	<u>Joel Renzoni</u>	<u>Director of Sewer Maintenance</u>
	<u>Paul Harris</u>	<u>Superintendent of Mechanical Maintenance</u>
	<u>Nadia Mugisha, P.E.</u>	<u>Arcadis</u>
	<u>Dax Blake</u>	<u>Arcadis</u>
	<u>Laura Surdej</u>	<u>Erie County Department of Sewerage</u>
	<u>Walt Walker, P.E.</u>	<u>TYLin</u>
	<u>Rick Ganci</u>	<u>Capital Market Advisors</u>
	<u>Jamie Davidson, P.E.</u>	<u>J.M. Davidson</u>
	<u>Angela Hintz, P.E.</u>	<u>J.M. Davidson</u>
	<u>Joel Woodall</u>	<u>Typist</u>
Absent:	<u></u>	<u></u>

The meeting was called to order at 10:05. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of April 9, 2025

MOTION TO _____ ADOPT _____

MADE BY _____ MR. ROOSEVELT _____

2ND BY _____ MR. SOLE _____

AYES _____ 5 _____ NOES _____ 0 _____

Board Meeting of May 7, 2025

ITEM NO. 2

APPROVAL OF CONSENT AGENDA**CONTENTS**

- A. Informative: Temporary Investments
- B. Informative: Reallocation of Funds
- C. Claim Against Liability and Casualty Reserve Fund
- D. Amendment to Schedule of Job Classification Plan
- E. Amendment to Schedule of Job Classification Plan
- F. Confirmation of Appointments

MOTION TO APPROVE

MADE BY MR. CAULFIELD

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of May 7, 2025

2-A

INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)

As of March 31st, 2025

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-Jul-12	MONEY MARKET		\$2,936,288.77	Key	0.01%	Public NOW
27-Feb-25	10-Apr-25	42	\$8,499,049.45	Key Banc Capital	4.21%	\$41,950.55
13-Mar-25	24-Apr-25	42	\$5,498,890.37	Key Banc Capital	4.21%	\$27,109.63
27-Mar-25	8-May-25	42	\$8,998,678.75	Key Banc Capital	4.20%	\$44,321.25
			\$25,932,907.34			
LIABILITY AND CASUALTY RESERVE FUND						
31-Jul-12	MONEY MARKET		\$641,547.72	Key	0.01%	Public NOW
16-Jan-25	17-Apr-25	91	\$779,673.90	Key Banc Capital	4.18%	\$8,326.10
			\$1,421,221.62			
OPERATING FUND						
31-Jul-12	SUPER NOW		\$2,385,997.78	Key	0.01%	Public NOW
TRUST & AGENCY FUND						
31-Jul-12	SUPER NOW		\$20,004.55	Key	0.01%	Public NOW
SURPLUS FUND						
				Wilmington U.S.		
			\$629.72	Treasury	4.79%	
21-Nov-24	15-May-25	175	\$10,004,262.50	Key Banc Capital	4.50%	\$223,737.50
			\$10,004,892.22			
NET REVENUE FUND						
				Wilmington U.S.		
			\$1,231,597.54	Treasury		
25-Feb-25	29-Apr-25	63	\$6,997,806.64	M&T Securities	4.15%	\$51,193.36
27-Mar-25	29-May-25	63	\$2,000,295.54	M&T Securities	4.17%	\$14,704.46
			\$10,229,699.72			

BSA 2021 EIB FUND

			\$324,902.08	Cash	0.00%	
14-Nov-24	8-May-25	175	\$32,615,964.44	Key Banc Capital	4.26%	\$690,035.56
12-Dec-24	5-Jun-25	175	\$9,982,955.78	M&T Securities	4.16%	\$206,044.22
19-Dec-24	5-Jun-25	168	\$10,101,004.00	M&T Securities	4.14%	\$198,996.00
			\$53,024,826.30			

DEBT RESERVE FUND

				Series J		
02-Jul-14	13-Nov-33	7076	\$278,840.11	UST State/Local Govt	2.70%	
				Series K		
02-Jul-14	15-Feb-33	6803	\$194,427.37	UST State/Local Govt	2.70%	
				Series L		
12-Nov-15	1-Oct-35	7263	\$689,547.00	UST State/Local Govt	2.44%	
				Series M		
27-Jun-14	1-May-44	10901	\$585,063.94	UST State/Local Govt	2.70%	
				Series N		
15-Nov-12	15-Apr-32	7091	\$2,167,157.00	UST State/Local Govt	2.42%	

EFC 2021

			\$3.14	Wilmington U.S. Treasury	4.79%	
13-Feb-25	7-Aug-25	175	\$358,563.08	M&T Securities	4.18%	\$7,436.92
			\$358,566.22			

DSF PRIN &INT**\$0.01**

Wilmington Fund

DSF 2021 EIB**\$1,408,405.06**

Wilmington Fund 4.79%

RECEIVE & FILEBoard Meeting of May 7th, 2025

2-B

INFORMATIVE: REALLOCATION OF FUNDS

The following budgetary transfers have been made to cover unforeseen shortages. These transfers do not change the total amount of the Buffalo Sewer Authority's operating budget.

Wastewater Treatment Plant

03/28/2025	00370105 Centrifuge Equipment Maint.	-\$20,000.00	00520105 MAIN Equipment Maint.	\$20,000.00
03/31/2025	00380103 INCIN Gas	-\$110,440.00	00300103 BLOW Electric Light & Power	\$110,440.00
04/15/2025	00300103 BLOW Electric Light & Power	-\$1,305.00	00430103 BAB Electric Light & Power	\$1,305.00

Sewer Maintenance

03/31/2025	00700104 Travel Expenses	-\$1,823.75	00700105 Tools	\$1,823.75
04/02/2025	00670107 SWRC Operating Equipment	-\$2,500.00	00650106 Services & Equip Rentals	\$2,500.00
04/14/2025	00700106 EDU, LIC & TRAINING	-\$300.00	00700105 GI Agriculture & Botanical	\$300.00

Industrial Waste

03/18/2025	00550106 IWS Eng and Tech	-\$40,000.00	00380106 INCIN Maintenance Contract	\$40,000.00
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Engineering Division

03/03/2025	00600106 ENG Maintenance Contract	-\$4,000.00	00600104 ENG Travel Expenses	\$4,000.00
03/31/2025	00600104 ENG Travel Expenses	-\$10,000.00	00600105 ENG Small Tools	\$10,000.00

RECEIVE & FILE

Board Meeting of May 7, 2025

2-C

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: Annie Williams filed a Notice of Claim for property damage due to a sewer pipe issue and flooded basement at 545 Masten Avenue in the City of Buffalo on January 14, 2025.

WHEREAS: The General Counsel has reviewed this matter and recommends the final settlement amount of \$2,128.95 is in the best interest of the Buffalo Sewer Authority.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the payment to Annie Williams in the final settlement amount of \$2,128.95 in full and complete settlement of this matter. This claim will be paid out of the Liability and Casualty Reserve Fund.

2-D

AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN

WHEREAS: There is a need to modify the Job Classification Plan.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority approves the addition of the following positions to the Job Classification Plan:

One (1) Assistant Sanitary Chemist	00550161	411001
Two (2) Laborer I	00700161	411001
Two (2) Wastewater Operators II	00260161	411001
Two (2) Wastewater Operators II	00290161	411001
Two (2) Wastewater Operators II	00360161	411001
Three (3) Second Class Stationary Engineer	00380161	411001

2-E

AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN

WHEREAS: There is a need to modify the Job Classification Plan.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority approves the deletion of the following positions to the Job Classification Plan:

Two (2) Wastewater Operators II-License	00260161	411001
Two (2) Wastewater Operators II-License	00290161	411001
Two (2) Wastewater Operators II-License	00360161	411001

2-F

CONFIRMATION OF APPOINTMENTS

LABORER I (PERMANENT)
SEWER MAINTENANCE DIVISION
\$22.04 PER HOUR
EFFECTIVE: MARCH 31, 2025

ROMAR GAYLES
176 CAROLINA ST. APT. 102
BUFFALO, NY 14201

CLERK (PERMANENT)
TREATMENT PLANT ADMINISTRATION
\$46,597 PER ANNUM
EFFECTIVE: MARCH 31, 2025

YANELIZ TOMASINI SOSA
377 MASSACHUSETTS
BUFFALO, NY 14213

LABORER II (PERMANENT)
MAINTENANCE DIVISION
\$23.34 PER HOUR
EFFECTIVE: APRIL 14, 2025

BRUCE FRYER SR.
69 PROCTOR AVE.
BUFFALO, NY 14215

LABORER I (PERMANENT)
SEWER MAINTENANCE DIVISION
\$22.04 PER HOUR
EFFECTIVE: APRIL 21, 2025

MIA CASILLAS
660 CRESECENT AVE
BUFFALO, NY 14216

LABORER I (PERMANENT)
SEWER MAINTENANCE DIVISION
\$22.04 PER HOUR
EFFECTIVE: APRIL 21, 2025

AUSTIN CLANCY
3 SUSAN LANE
BUFFALO, NY 14220

SR.1st CLASS STATIONARY ENGINEER (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$29.92 PER HOUR
EFFECTIVE: APRIL 21, 2025

JEREMY WASIELEWSKI
358 DOWNING ST.
BUFFALO, NY 14220

WHEREAS: The preceding appointments were made since the last Board Meeting; and

WHEREAS: The Executive Secretary and Principal Sanitary Engineer request confirmation of each appointment.

NOW THEREFORE
BE IT RESOLVED: That the preceding appointments are hereby confirmed by the Board of the Buffalo Sewer Authority

ITEM NO. 3

EXTENSION OF THE CONTRACT FOR GAS BURNER SYSTEM INSPECTION, PREVENTIVE MAINTENANCE AND CORRECTIVE REPAIR SERVICES

WHEREAS: On April 7, 2021, the Board of the Buffalo Sewer Authority awarded a contract to Mollenberg-Betz, Inc., for Gas Burner System Inspection, Preventive Maintenance and Corrective Repair Services for the period July 1, 2021 to June 30, 2022 with an option to renew four (4) one-year periods, at an annual cost not to exceed \$40,924.00; and

WHEREAS: On May 4, 2022, the Board authorized the extension of the contract for the period July 1, 2022 to June 30, 2023; and

WHEREAS: On March 1, 2023, the Board authorized the extension of this contract for the period July 1, 2023 to June 30, 2024; and

WHEREAS: On June 26, 2024, the Board authorized the extension of this contract for the period July 1, 2024 to June 30, 2025; and

WHEREAS: Mollenberg-Betz Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$40,924.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorize the Executive Secretary and Principal Sanitary Engineer to renew the contract with Mollenberg-Betz, Inc., for Gas Burner System Inspection, Preventive Maintenance and Corrective Repair Services for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$40,924.00. Expenses for this contract will be charged to account no. 00380106-443421.

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 4

EXTENSION OF THE CONTRACT FOR ANALYTICAL SERVICES

WHEREAS: On May 24, 2023, the Board of the Buffalo Sewer Authority authorized the purchase of analytical services with Eurofins Environment Testing Northeast, LLC; and

WHEREAS: On June 26, 2024, the Board authorized the extension of this contract for the period July 1, 2024 to June 30, 2025; and

WHEREAS: Eurofins Environment Testing Northeast, LLC, has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a cost not exceed \$211,791.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with Eurofins Environment Testing Northeast, LLC, for the purchase of analytical services for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$211,791.00. Expenses for this contract will be charged to account no. 00550106-432004.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MR. CAULFIELD</u>		
2 ND BY	<u>MR. ROOSEVELT</u>		
AYES	<u>5</u>	NOES	<u>0</u>

Board Meeting of May 7, 2025

ITEM NO. 5

EXTENSION OF THE CONTRACT FOR DIRECT ENERGY MANAGEMENT AND PNEUMATIC CONTROL SYSTEM REPAIR AND SERVICES

WHEREAS: On September 28, 2023, the Board of the Buffalo Sewer Authority awarded a contract to Mollenberg-Betz for Direct Energy Management and Pneumatic Control System Repair and Services for the period July 1, 2023 to June 30, 2024 with an option to renew four (4) one-year periods, at an annual cost not to exceed \$66,320.00; and

WHEREAS: On June 26, 2024, the Board authorized the extension of this contract for the period July 1, 2024 to June 30, 2025; and

WHEREAS: Mollenberg-Betz has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$66,320.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorize the Executive Secretary and Principal Sanitary Engineer to renew the contract with Mollenberg-Betz for Direct Energy Management and Pneumatic Control System Repair and Services for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$66,320.00. Expenses for this contract will be charged to account no. 00380106-443301.

MOTION TO APPROVE

MADE BY MS. YOUNG-WATKINS

2ND BY MR. CAULFIELD

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 6

EXTENSION OF THE CONTRACT FOR EMISSIONS TESTING

WHEREAS: On May 5, 2021, the Board of the Buffalo Sewer Authority awarded a contract to Gammie Air Monitoring, LLC, for professional services as outlined for the emissions testing of multi-hearth incinerators and auxiliary boilers for the period beginning July 1, 2021 to June 30, 2022, with an option to renew for four (4) one-year periods, at an annual cost not to exceed \$95,765.00; and

WHEREAS: On May 4, 2022, the Board authorized the extension of this contract for the period July 1, 2022 to June 30, 2023; and

WHEREAS: On July 26, 2023, the Board authorized the extension of this contract for the period July 1, 2023 to June 30, 2024; and

WHEREAS: On June 26, 2024, the Board authorized the extension of the contract for the period July 1, 2024 to June 30, 2025; and

WHEREAS: Gammie Air Monitoring, LLC, has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$95,765.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with Gammie Air Monitoring, LLC, for professional services for the emissions testing of multi-hearth incinerators and auxiliary boilers for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$95,765.00. Expenses for this contract will be charged at account no. 00380106-432004.

MOTION TO	APPROVE
MADE BY	MR. ROOSEVELT
2 ND BY	MR. CAULFIELD
AYES	5
NOES	0

Board Meeting of May 7, 2025

ITEM NO. 7

EXTENSION OF THE CONTRACT FOR THE REMOVAL AND DISPOSAL OF VARIOUS MATERIALS

WHEREAS: On June 26, 2024, the Board of the Buffalo Sewer Authority awarded a contract to Modern Disposal, for the Removal and Disposal of Various Materials for the period July 1, 2024 to June 30, 2025, at a total cost not to exceed \$904,000.00; and

WHEREAS: Modern Disposal Services, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$904,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with Modern Disposal Services, Inc., for the services of removal and disposal of various materials for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$904,000.00. Expenses for this contract will be charged to account nos. 00230106-442100, 00290106-442100 and 00380106-442100.

MOTION TO APPROVE

MADE BY MS. YOUNG-WATKINS

2ND BY MR. CAULFIELD

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 8

EXTENSION OF THE CONTRACT FOR SLUDGE INCINERATOR REFRACTORY REHABILITATION

WHEREAS: On May 3, 2023, the Board of the Buffalo Sewer Authority awarded a contract to Plibrico Company for Sludge Incinerator Refractory Rehabilitation for the period July 1, 2023 to June 30, 2024 with an option to renew four (4) one-year periods, at an annual cost not to exceed \$179,821.75; and

WHEREAS: On June 26, 2024, the Board authorized the extension of this contract for the period July 1, 2024 to June 30, 2025; and

WHEREAS: Plibrico Company has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$179,821.75.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with Plibrico Company for Sludge Incinerator Refractory Rehabilitation for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$179,821.75. Expenses for this contract will be charged to account no. 00380106-443421.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MR. CAULFIELD</u>
AYES	<u>5</u> NOES <u>0</u>

Board Meeting of May 7, 2025

ITEM NO. 9

EXTENSION OF THE CONTRACT FOR THE PURCHASE OF POLYMER DEWATERING AID FOR WASTEWATER SLUDGE THICKENING & CONDITIONING

WHEREAS: On May 4, 2022, the Board of the Buffalo Sewer Authority awarded a contract to Polydyne, Inc., for the purchase of Polymer Dewatering Aid for Wastewater Sludge Thickening & Conditioning for the period July 1, 2022 to June 30, 2023 with an option to renew four (4) one-year periods, at an annual cost not to exceed \$1,740,000.00; and

WHEREAS: On April 5, 2023, the Board authorized the extension of this contract for the period July 1, 2023 to June 30, 2024; and

WHEREAS: On June 26, 2024, the Board authorized the extension of this contract for the period July 1, 2024 to June 30, 2025; and

WHEREAS: Polydyne, Inc. has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$1,740,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with Polydyne, Inc., for the purchase of Polymer Dewatering Aid for Wastewater Sludge Thickening & Conditioning for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$1,740,000.00. Expenses for this contract will be charged to account nos. 00340105-467044 and 00360105-467044.

MOTION TO _____ APPROVE _____

MADE BY _____ MR. CAULFIELD _____

2ND BY _____ MR. ROOSEVELT _____

AYES _____ 5 _____ NOES _____ 0 _____

Board Meeting of May 7, 2025

ITEM NO. 10

EXTENSION OF THE CONTRACT WITH UNIFIRST CORPORATION FOR UNIFORMS AND UNIFORM SERVICES

WHEREAS: On May 3, 2023, the Board of the Buffalo Sewer Authority awarded a contract to UniFirst Corporation for uniforms and uniform services at the Bird Island Treatment Facility for the period July 1, 2023 to June 30, 2024 with an option to renew four (4) one-year periods, at an annual cost not to exceed \$70,888.48; and

WHEREAS: On September 25, 2024, the Board authorized the extension of this contract for the period July 1, 2024 to June 30, 2025; and

WHEREAS: UniFirst Corporation has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$70,888.48.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with UniFirst Corporation for uniforms and uniform services for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$70,888.48. Expenses for this contract will be charged to account nos. 00200106-442330, 0520106-442330 and 00650106-442330.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. YOUNG-WATKINS

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 11

AUTHORIZATION TO DISPOSE OF VARIOUS OBSOLETE VEHICLES AND EQUIPMENT

WHEREAS: The Buffalo Sewer Authority's current inventory of fixed assets contains equipment and vehicles that are obsolete; and

WHEREAS: The Head Motor Equipment Mechanic, Director of Sewer Maintenance, and Treatment Plant Superintendent recommend disposing of the following vehicles and equipment:

BSA#	Description	VIN#
Vehicles		
256-S	2003 Ford F350 4X4	3FTSF31533MB39954
279-D	2008 FORD F150 4X4	1FTRF14WX8KC46676
281-D	2008 FORD F150 4X2	1FTRF12268KC46674
286-E	2009 FORD ESCAPE FWD	1FMCU02759KA99794
288-D	2008 FORD F350 4X4	1FDWF37508EE56571
293-D	2009 FORD ESCAPE FWD	1FMCU02719KB19457
324-S	2014 FORD E450 T.V. TRUCK	1FDXE4FS2EDA98976
314-E	2013 FORD F150 4X4	1FTFX1EF9DKF43513
316-S	2013 NEW HOLLAND BACKHOE 4X4	FNHH0B955CNDHH01579
318-D	BOBCAT S750 2013	ATDZ13334
	CONDUX FIBERGLASS DUCT RODDER PART#08083250	2018 LOUDER ID#1S9S8161JD381470 2018 PULLER ID#1S9S51611JD3B1469

;and

WHEREAS: The Authority will first hold an auction utilizing the Erie County Bid No 222152-002 from Monahan Real Estate & Development.

WHEREAS: Any vehicle and/or equipment remaining after the auction will then be scrapped utilizing the City of Buffalo Informal Price Agreement; and

WHEREAS: The results of the auction and scrapping of the vehicles and equipment will be presented to the Board for their information.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to dispose of the above listed vehicles and equipment by auction with the remaining unsold items disposed of under the City of Buffalo's scrap contract.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. CAULFIELD

AYES 5 NOES 0

ITEM NO. 12

AUTHORIZATION TO PURCHASE AND INSTALL STRUCTURE UNDER THE SOURCEWELL CONTRACT

WHEREAS: The Sewer Maintenance Division has a need for additional storage space to house additional equipment and vehicles for the repair and maintenance of the sewers; and

WHEREAS: The Director of Sewer Maintenance request approval to purchase and installation the following steel structure under the Sourcewell Contract:

Awarded Contract	Vendor	Description	Cost
071223-CSS 110822-CSS	ClearSpan	25 W by MONOSLOPE PEMB W 16' low eave .5/12 pitch enclosed Custom beam design and engineering building 36"x80" Commercial grade outswing door(left handed) with sub-jamb Duracoil standard 22ga 16x12 door. Prevailing wage rate installation	\$125,711.50

WHEREAS: Purchases over \$35,000.00 require Board Approval; and

WHEREAS: The Director of Sewer Maintenance recommends the purchase and installation of the above structure

NOW THEREFORE
BE IT RESOLVED: That The Board of the Buffalo Sewer Authority authorizes the Executive Secretary and Principal Sanitary Engineer to purchase and install the above structure utilizing the Sourcewell contract from ClearSpan at a total cost not to exceed \$125,711.50. This purchase will be charged to account no. 00650107-473020.

MOTION TO APPROVE

MADE BY MS. YOUNG-WATKINS

2ND BY MR. CAULFIELD

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 13

EXTENSION OF THE CONTRACT FOR SECURITY GUARD SERVICES

WHEREAS: On July 31, 2024, the Board of the Buffalo Sewer Authority awarded a contract to Universal Protection Services, LLC, D.B.A. Allied Universal Protection Services for security guard services, for a one-year period, with an option to renew four (4) one-year periods, at an annual cost not to exceed \$1,125,309.60; and

WHEREAS: Universal Protection Services, LLC, D.B.A. Allied Universal Protection Services has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed \$1,125,309.60.

WHEREAS: Board approval is required for services over \$35,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with Universal Protection Services, LLC, D.B.A. Allied Universal Protection Services for security guard services for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$1,125,309.60. Expenses for this contract will be charged to account no. 00200106-434000.

MOTION TO APPROVE

MADE BY MR. CAULFIELD

2ND BY MS. YOUNG-WATKINS

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 14

EXTENSION OF THE CONTRACT FOR ELEVATOR MAINTENANCE

WHEREAS: On May 26, 2021, the Board of the Buffalo Sewer Authority awarded a contract to DCB Elevator Co., Inc., for elevator maintenance services for the period beginning July 1, 2021 to June 30, 2022, with an option to renew for four (4) one-year periods, at an annual cost not to exceed \$134,600.00; and

WHEREAS: On May 4, 2022, the Board authorized the extension of this contract with DCB Elevator Co., for one (1) additional year under the same terms and conditions for fiscal year 2022-2023; and

WHEREAS: On April 5, 2023, the Board authorized the extension of this contract with DCB Elevator Co., for one (1) additional year under the same terms and conditions for fiscal year 2023-2024; and

WHEREAS: On June 26, 2024, the Board authorized the extension of this contract with DCB Elevator Co., for one (1) additional year under the same terms and conditions for fiscal year 2024-2025; and

WHEREAS: DCB Elevator Co. has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed \$134,600.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorize the Executive Secretary and Principal Sanitary Engineer to renew the contract with DCB Elevator Co., Inc., for elevator maintenance services for the period July 1, 2025 to June 30, 2026, at a total cost not to exceed \$134,600.00. Expenses for this contract will be charged to account nos. 00380106-443421, 00520103-443421 and 00650106-443421.

MOTION TO	APPROVE
MADE BY	MR. CAULFIELD
2 ND BY	MR. ROOSEVELT
AYES	5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 15

EXTENSION OF THE CONTRACT FOR DOOR INSPECTION, PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR EXTERIOR AND INTERIOR DOORS

WHEREAS: On September 25, 2024 the Board of the Buffalo Sewer Authority awarded a contract to A 24 Hour Door National Inc. to provide the Inspection and Preventative Maintenance and Repair Services to the approximately 560 passageway doors at the Bird Island Treatment Facility and Outlying Stations for a one-year period, with an option to renew four (4) one-year periods, at an annual cost not to exceed \$113,500.00; and

WHEREAS: A 24 Hour Door National Inc. has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed \$113,500.00.

WHEREAS: Board approval is required for services over \$35,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with A 24 Hour Door National Inc. to provide the inspection and preventative maintenance and repair services to the approximately 560 passageway doors at the Bird Island Treatment Facility and Outlying Stations for the period of July 1, 2025 to June 30, 2026, at a total cost not to exceed \$113,500.00. Expenses for this contract will be charged to account nos. 00520106-443421 and 00520105-466107.

MOTION TO APPROVE

MADE BY MR. CAULFIELD

2ND BY MR. SOLE

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 16

EXTENSION OF THE CONTRACT FOR OVERHEAD DOOR PREVENTIVE MAINTENANCE & REPAIR SERVICES

WHEREAS: On May 24, 2023, the Board of the Buffalo Sewer Authority awarded a contract to Legacy Overhead & Entry Door Co. LLC, for overhead door preventative maintenance and repair services for the period of July 1, 2023 to June 30, 2024, with an option to renew four (4) one-year periods, at an annual cost not to exceed \$49,888.00; and

WHEREAS: On June 26, 2024; the Board authorized the extension of this contract with Legacy Overhead & Entry Door Co. LLC, for one (1) additional year under the same terms and conditions for fiscal year 2024-2025; and

WHEREAS: Legacy Overhead & Entry Door Co. LLC has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed \$49,888.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with Legacy Overhead & Entry Door Co. LLC for overhead door preventative maintenance and repair services for the period of July 1, 2025 to June 30, 2026, at a total cost not to exceed \$49,888.00. These services will be charged to account nos. 00520106-443421 and 00650106-443421.

MOTION TO APPROVE

MADE BY MR. CAULFIELD

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 17

EXTENSION OF THE CONTRACT FOR SAFETY PROFESSIONAL SERVICES

WHEREAS: On March 13, 2024, the Board of the Buffalo Sewer Authority awarded a contract to Great Lakes Environmental & Safety Consultants for Safety Professional Services for a four-month period at the conclusion of the July 1, 2023 to June 30, 2024 fiscal year at a total cost not to exceed \$65,000.00; and

WHEREAS: On June 26, 2024, the Board authorized the extension of this contract with Great Lakes Environmental & Safety Consultants for \$190,000.00, for one (1) additional year under the same terms and conditions for fiscal year 2024-2025; and

WHEREAS: Great Lakes Environmental & Safety Consultants has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; and

WHEREAS: The Superintendent of Mechanical Maintenance, Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$190,000.00.

WHEREAS: Board approval is required for services over \$35,000.00

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to renew the contract with Great Lakes Environmental & Safety Consultants for Safety Professional Services for the period of July 1, 2025 to June 30, 2026, at a total cost not to exceed \$190,000.00. Expenses for this contract will be charged to account no. 00520106-443200.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. ROOSEVELT	_____
2 ND BY	_____	MR. SOLE	_____
AYES	_____	5	NOES _____ 0

Board Meeting of May 7, 2025

ITEM NO. 18

AUTHORIZATION FOR PREVENTATIVE MAINTENANCE FOR HIGH EFFICIENCY TURBO BLOWERS

WHEREAS: On September 29, 2021, the Board of the Buffalo Sewer Authority designated APG-Neuros Corporation, the original equipment manufacturer, and/or their local representative, as a sole source for equipment repairs and supplies for the five (5) High Efficiency Turbo Blowers; and

WHEREAS: In accordance with the standards outlined with the Turbo Blower O&M manual, an Extended Preventative Routine Maintenance plan (EPRM) is necessary to be conducted to prevent unnecessary equipment down time, emergency service and enhance overall reliability; and

WHEREAS: APG-Neuros supplied a quote for EPRM services in the amount of \$36,665.00 for the 2024-2025 fiscal year; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff reviewed the quote received and recommend the repairs needed at a cost not to exceed \$36,665.00; and

WHEREAS: Board approval is required for services over \$35,000.00.

NOW THEREFORE
BE IT RESOLVED: The Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to purchase the services needed for maintenance of the High Efficiency Turbo Blowers from APG-Neuros at a total cost of \$36,665.00. Account no. 00300106-443301 will be charged for these repairs.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. SOLE	_____
2 ND BY	_____	MR. CAULFIELD	_____
AYES	_____ 5 _____	NOES	_____ 0 _____

Board Meeting of May 7, 2025

ITEM NO. 19

REPORTS ON BIDS RECEIVED PURCHASE OF NEW AND UNUSED MOYNO OR EQUIVALENT REPLACEMENT PARTS

WHEREAS: Formal bids were advertised and solicited for the purchase of various Moyno or equivalent replacement parts needed for the repair and preventative maintenance of thickened sludge pumps; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on April 23, 2025:

Vendor:	Total Cost:
Nova Technologies	No Bid
Siewert Equipment	No Bid
Corrosion Products	\$33,860.00
Koester	No Bid

WHEREAS: The Superintendent of Mechanical Maintenance and staff reviewed the quotes received for each item needed and recommend awarding the entire purchase to the only eligible bidder, Corrosion Products, at a total cost not to exceed \$33,860.00; and

WHEREAS: Board Approval is required on purchases over \$20,000.00

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to purchase the above-mentioned various new and unused Moyno Parts from Corrosion Products, at a total cost of \$33,860.00. This purchase will be charged to account no. 00340105-466107.

MOTION TO APPROVE
MADE BY MR. CAULFIELD
2ND BY MR. SOLE
AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 20

REPORTS ON BIDS RECEIVED PURCHASE OF NEW AND UNUSED AURORA OR EQUIVALENT REPLACEMENT PARTS

WHEREAS: Formal bids were advertised and solicited for the purchase of various Aurora or equivalent replacement parts needed for the repair and preventative maintenance of pumps at Final Effluent; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on April 23, 2025:

Vendor:	Total Cost:
Rolfe Industries	No Bid
Siewert Equipment	\$26,034.00
Corrosion Products	No Bid
Allied Solution Enterprise	No Bid
Koester	\$27,822.26

WHEREAS: The Superintendent of Mechanical Maintenance and staff reviewed the quotes received for each item needed and recommend awarding the entire purchase to the lowest eligible bidder, Siewert Equipment, at a total cost not to exceed \$26,034.00; and

WHEREAS: Board Approval is required on purchases over \$20,000.00

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to purchase the above-mentioned various new and unused Aurora Parts from the lowest eligible bidder, Siewert Equipment, at a total cost of \$26,034.00. This purchase will be charged to account no. 00330105-466107.

MOTION TO _____ APPROVE _____

MADE BY _____ MR. CAULFIELD _____

2ND BY _____ MR. SOLE _____

AYES _____ NOES _____

Board Meeting of May 7, 2025

ITEM NO. 21

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY CONTRACT 82000008

PROJECT: Bird Island Transformer Replacement

BID: \$2,663,531.00

CONTRACTOR: O'Connell Electric, Inc.
Post Office Box 8000 Dept. 342
Buffalo, NY 14267

WHEREAS: Item no. 25 of the July 31, 2019 Board meeting, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with O'Connell Electric, Inc., for the Bird Island Transformer Replacements project at a cost not to exceed \$2,663,531.00; and

WHEREAS: In Item 11 of the May 26, 2021 Board meeting, the Board of the Buffalo Sewer Authority authorized Change Order #1 in the amount of \$24,145.00, making the adjusted contract cost \$2,687,676.00; and

WHEREAS: In Item 21 of the April 5, 2023 Board meeting, the Board of the Buffalo Sewer Authority authorized Change Order #2 in the amount of \$114,505.25, making the adjusted contract cost \$2,802,181.25; and

WHEREAS The Superintendent of Mechanical Maintenance and staff have certified that the contractor completed the work in accordance with the plans and specifications on March 7, 2024; and

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby finds and determines that:

- a. The work to be performed under the terms of the Contract has been complete and is accepted;
- b. The date of entrance and occupancy be fixed as of June 26, 2024;
- c. The final cost of the Contract is \$2,802,181.25.

MOTION TO APPROVE

MADE BY MR. CAULFIELD

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 22

CHANGE ORDER NO. 1 – CONTRACT NO. 82000071**CONTRACTOR:**

AKRF, Inc.
440 Park Avenue South
New York, NY 10016

ORIGINAL CONTRACT COST	\$635,894.00
THIS CHANGE ORDER	<u>\$1,628,681.00</u>
ADJUSTED CONTRACT COST	\$2,264,575.00

WORK: Smart Sewer & Water Replacement Phase III (Lovejoy District)

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1	Smart Sewer & Water Replacement Phase III (Lovejoy District)
Item #2	Buffalo Municipal Housing Authority (BMHA) Package

REASON FOR CHANGE OR EXTRA WORK:

Item #1	The original scope of the Smart Sewer & Water Replacement Phase III (Lovejoy District) has been modified.
Item #2	The consultant will perform professional engineering services for the Green Infrastructure BMHA Package Project under the Environmental Impact Bond Rain Check 2.0 Program.

COST OF CHANGE ORDER NO. 1:

Item #1	(\$635,894.00)
Item #2	\$2,264,575.00

THE TOTAL COST OF CHANGE ORDER NO 1: \$1,628,681.00

WHEREAS: In Item No. 23, on July 26, 2023 the Board approved the Authorization to Enter Into An Agreement with AKRF, Inc., For Professional Engineering Services; and

WHEREAS: The Principal Sanitary Engineer and staff have reviewed a request for Change Order No. 1 to Contract No. 82000071 in the amount of \$1,628,681.00 as detailed above and recommend its approval.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 82000071 as written in the above Agenda Item, increasing the contract cost in the amount of \$1,628,681.00, making the adjusted contract cost \$2,264,575.00. Expenses from this contract will be funded from Account No. 02000573-432004.

MOTION TO	<u>TABLE</u>		
MADE BY	<u>MR. CAULFIELD</u>		
2 ND BY	<u>MR. SOLE</u>		
AYES	<u>5</u>	NOES	<u>0</u>

Board Meeting of May 7, 2025

ITEM NO. 23

CHANGE ORDER NO. 1 – CONTRACT NO. 82000080**CONTRACTOR:**

Stantec Consulting Services, Inc.
 1500 Spring Garden Street Suite 1100
 Philadelphia, PA 19130

ORIGINAL CONTRACT COST	\$3,270,248.31
THIS CHANGE ORDER	<u>\$5,342,040.04</u>
ADJUSTED CONTRACT COST	\$8,612,288.35

WORK: Environmental Impact Bond Support

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1	Buffalo Public Schools Package and Right-of-Way Packages 1, 2, 4, 8, and 9
Item #2	Program support services, including environmental review and community engagement

REASON FOR CHANGE OR EXTRA WORK:

Item #1	The consultant will perform professional engineering services for the Green Infrastructure Buffalo Public Schools Package, and Right-of-Way Packages 1, 2, 4, 8, and 9, under the Environmental Impact Bond Rain Check 2.0 Program.
Item #2	The consultant will perform professional engineering services for environmental reviews and will contract with a local community engagement specialist to perform program-wide community outreach.

COST OF CHANGE ORDER NO. 1:

Item #1	\$4,874,354.81
Item #2	\$ 467,685.23

THE TOTAL COST OF CHANGE ORDER NO 1: \$5,342,040.04

WHEREAS: In Item No. 8, on May 1, 2024 the Board approved the Authorization to Enter Into An Agreement with Stantec Consulting Services, Inc., For Professional Engineering Services;

WHEREAS: The Principal Sanitary Engineer and staff have reviewed a request for Change Order No. 2 to Contract No. 82000080 in the amount of \$5,342,040.04 as detailed above and recommend its approval.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 82000080 as written in the above Agenda Item, increasing the contract cost in the amount of \$5,342,040.04, making the adjusted contract cost \$8,612,288.35. Expenses from this contract will be funded from Account No. 02000585-432004.

MOTION TO	<u>TABLE</u>		
MADE BY	<u>MR. ROOSEVELT</u>		
2 ND BY	<u>MS. YOUNG-WATKINS</u>		
AYES	<u>5</u>	NOES	<u>0</u>

Board Meeting of May 7, 2025

ITEM NO. 24

CHANGE ORDER NO. 1 – CONTRACT NO. 82000082**CONTRACTOR:**

Wendel WD Architecture, Engineering,
 Surveying & Landscape Architecture P.C
 375 Essjay Road Suite 200
 Williamsville, NY 14221

ORIGINAL CONTRACT COST	\$289,000.00
THIS CHANGE ORDER	<u>\$64,650.00</u>
ADJUSTED CONTRACT COST	\$353,650.00

WORK: Hennepin Park Green Infrastructure

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Additional subconsultant coordination and design effort

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Additional meetings, coordination and reporting with the geotechnical subconsultant

Item #2 Additional design effort to incorporate the replacement of the basketball court located in the park and drainage systems for the playground and basketball court, including additional coordination, meetings and reviews with the Department of Public Works Parks Department

Item #3 Additional public outreach meetings

COST OF CHANGE ORDER NO. 1:

Item #1, 2, 3 \$64,650.00

THE TOTAL COST OF CHANGE ORDER NO 1: \$64,650.00

WHEREAS: In Item No. 31, on June 26, 2024 the Board approved the Authorization to Enter Into An Agreement with Wendel Companies, Inc., For Professional Engineering Services; and

WHEREAS: The Principal Sanitary Engineer and staff have reviewed a request for Change Order No. 1 to Contract No. 82000082 in the amount of \$64,650.00 as detailed above and recommend its approval.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 82000082 as written in the above Agenda Item, increasing the contract cost in the amount of \$64,650.00, making the adjusted contract cost \$353,650.00. Expenses from this contract will be funded from Account No. 02000587-432004.

MOTION TO	<u>TABLE</u>		
MADE BY	<u>MR. SOLE</u>		
2 ND BY	<u>MR. CAULFIELD</u>		
AYES	<u>5</u>	NOES	<u>0</u>

Board Meeting of May 7, 2025

ITEM NO. 25

CHANGE ORDER NO. 1 – CONTRACT NO. 82000069**CONTRACTOR:**

Watts Architecture & Engineering D.P.C.	ORIGINAL CONTRACT COST	\$635,379.00
95 Perry Street Suite 300	THIS CHANGE ORDER	<u>\$666,423.47</u>
Buffalo, NY 14203	ADJUSTED CONTRACT COST	\$1,301,802.47

WORK: Smart Sewer & Water Replacement Phase II (Fillmore District)

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1	Smart Sewer & Water Replacement Phase II (Fillmore District)
Item #2	Parks Package 2
Item #3	Parks Package 3
Item #4	Right-of-Way Package 7

REASON FOR CHANGE OR EXTRA WORK:

Item #1	The original scope of the Smart Sewer & Water Replacement Phase II (Fillmore District) has been modified.
Item #2	The consultant will perform professional engineering services for the Green Infrastructure Parks Package 2 Project under the Environmental Impact Bond Rain Check 2.0 Program.
Item #3	The consultant will perform professional engineering services for the Green Infrastructure Parks Package 3 Project under the Environmental Impact Bond Rain Check 2.0 Program.
Item #4	The consultant will perform professional engineering services for the Green Infrastructure Right-of-Way Package 7 Project under the Environmental Impact Bond Rain Check 2.0 Program.

COST OF CHANGE ORDER NO. 1:

Item #1	(\$625,581.53)
Item #2	\$301,400.00
Item #3	\$625,350.00
Item #4	\$365,255.00

THE TOTAL COST OF CHANGE ORDER NO 1: \$666,423.47

WHEREAS: In Item No. 22, on July 26, 2023 the Board approved the Authorization to Enter Into An Agreement with Watts Architecture & Engineering D.P.C., For Professional Engineering Services; and

WHEREAS: The Principal Sanitary Engineer and staff have reviewed a request for Change Order No. 1 to Contract No. 82000096 in the amount of \$666,423.47 as detailed above and recommend its approval.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 82000096 as written in the above Agenda Item, increasing the contract cost in the amount of \$666,423.47, making the adjusted contract cost \$1,301,802.47. Expenses from this contract will be funded from Account No. 02000572-432004.

MOTION TO TABLE

MADE BY MR. SOLE

2ND BY MR. CAULFIELD

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 26

ADOPTION OF NEGATIVE DECLARATION OF STATE ENVIRONMENTAL QUALITY REVIEW FOR THE BRECKENRIDGE COMBINED SEWER OVERFLOW (CSO) CONTROL PROJECT

- WHEREAS: The Buffalo Sewer Authority (the “Authority”) was created by New York Public Authorities Law (the “Public Authorities Law”) Section 1177 (the “Authority Act”) and is authorized and empowered by the Public Authorities Law Article 5, Title 8 to provide for the jurisdiction, control, possession, supervision and use of the “facilities”, as defined in Section 1176(10) of the Authority Act, including but not limited to the sewage treatment plant, storm water and sewage collection system constituting the sewer system that serves the City of Buffalo and neighboring communities (the “Sewer System”); and
- WHEREAS: Pursuant to Section 1179 of the Authority Act, the City of Buffalo (the “City”) assigned, transferred and dedicated to the Authority the jurisdiction, control, supervision, possession and use of the Sewer System; and
- WHEREAS: In accordance with Article 8 (State Environmental Quality Review Act a/k/a “SEQRA”) of the Environmental Conservation Law (the “Act”), and the statewide regulations under the Act (6 NYCRR Part 617) (the “Regulations”), the Authority has considered the proposed construction and implementation of the Breckenridge Combined Sewer Overflow (CSO) Project which is designed to address and abate combined sewer overflows to area waterways which occur during wet weather, typically rain and/or snow melt events (the “Action”); and
- WHEREAS: This project will serve to protect the environment, water quality and the public health, safety and welfare by reducing discharges of pollutants from combined sewer overflows which would otherwise occur without construction and implementation of this project; and
- WHEREAS: On August 9, 2024, the Authority determined that it would serve as Lead Agency pursuant to SEQRA and engage in a coordinated review process, and a notice of such Lead Agency designation and coordinated review process was mailed to various involved and interested agencies on August 9, 2024; and
- WHEREAS: The Authority, through its appropriate officers has identified and contacted all potentially involved and interested agencies in the Action (the “Agencies”), and all of the identified potentially Involved Agencies, as defined in the SEQRA Regulations, have consented or not objected to the Authority’s proposal to be Lead Agency for the Action; and
- WHEREAS: The Authority, as Lead Agency, in making a Determination of Significance with respect to the Action, has considered the Action as a “Type 1 Action” pursuant to the Regulations, has examined the completed Full Environmental Assessment Form and has reviewed and discussed

each and every criteria for determining significance set out in Part 617.7 of the SEQRA Regulations.

WHEREAS: On December 4, 2024, the Authority adopted a Negative Declaration for the Breckenridge CSO Project, determining that the Action would not result in any significant adverse environmental impacts; and

WHEREAS: Due to recent design modifications to the recommended project alternative, the Authority has amended the SEQR Part 1 (Attachment A-1) to update the project description, and has reviewed and updated SEQR Part 3 (Attachment A-3) to reflect the revised project scope, and has determined that the existing SEQR Part 2 (Attachment A-2) does not require any modifications; and

WHEREAS: The Authority has determined that the revised project does not result in any new or increased environmental impacts and that the original conclusion of no significant adverse impacts remains valid;

NOW
THEREFORE BE
IT RESOLVED: Based upon a consideration of the Action, an examination of the completed Full Environmental Assessment Forms, a review and discussion of each and every criteria for making a Determination of Significance set out in Part 617.7 of the SEQRA Regulations, and such further investigation of the Action and its environmental effects, if any, as the BSA has deemed appropriate, the BSA makes the following findings with respect to the Action:

- a) No potentially large impacts on the environment from the Action are identified in the Environmental Assessment Form.
- b) The Action is not expected to trigger any significant adverse impacts, including those examples of impacts listed in Part 617.7 of the SEQRA Regulations.

BE IT FURTHER
RESOLVED:

Based upon the foregoing investigation of the potential environmental impacts of the Action and considering both the magnitude and importance of each potential environmental impact, as more particularly stated in the attached Environmental Assessment Form and Negative Declaration attached hereto and made a part hereof, the BSA makes the following determinations:

- a) The Action will not have a significant adverse impact on the environment and an environmental impact statement will not be prepared with respect to the Action; and
- b) The Authority hereby authorizes and directs the Principal Sanitary Engineer and Executive Secretary Manager, and its appropriate officers to execute and deliver a Notice of Determination of Non-Significance ("Negative Declaration"), in form and substance as attached hereto and made a part hereof, and to file such Notice, in accordance with the requirements of the SEQRA Regulations, and to take such other actions, upon the advice of legal counsel, in furtherance of this resolution as may be necessary or appropriate.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MR. SOLE</u>		
2 ND BY	<u>MR. CAULFIELD</u>		
AYES	<u>5</u>	NOES	<u>0</u>

Board Meeting of May 7, 2025

ITEM NO.27

ADOPTION OF NEGATIVE DECLARATION OF STATE ENVIRONMENTAL QUALITY REVIEW FOR CSO-053 5.2 EDISON MARTHA OFFLINE SEWER STORAGE TANK

- WHEREAS: The Buffalo Sewer Authority (the “Authority”) was created by New York Public Authorities Law (the “Public Authorities Law”) Section 1177 (the “Authority Act”) and is authorized and empowered by the Public Authorities Law Article 5, Title 8 to provide for the jurisdiction, control, possession, supervision and use of the “facilities”, as defined in Section 1176(10) of the Authority Act, including but not limited to the sewage treatment plant, storm water and sewage collection system constituting the sewer system that serves the City of Buffalo and neighboring communities (the “Sewer System”); and
- WHEREAS: Pursuant to Section 1179 of the Authority Act, the City of Buffalo (the “City”) assigned, transferred and dedicated to the Authority the jurisdiction, control, supervision, possession and use of the Sewer System; and
- WHEREAS: In accordance with Article 8 (State Environmental Quality Review Act a/k/a “SEQRA”) of the Environmental Conservation Law (the “Act”), and the statewide regulations under the Act (6 NYCRR Part 617) (the “Regulations”), the Authority has considered the proposed construction and implementation of the Edison Martha Offline Storage (OLS) Tank CSO053_5.2 Project which is designed to address and abate combined sewer overflows to area waterways which occur during wet weather, typically rain and/or snow melt events (the “Action”); and
- WHEREAS: This project will serve to protect the environment, water quality and the public health, safety and welfare by reducing discharges of pollutants from combined sewer overflows which would otherwise occur without construction and implementation of this project; and
- WHEREAS: On January 8, 2025, the Authority determined that it would serve as Lead Agency pursuant to SEQRA and engage in a coordinated review process, and a notice of such Lead Agency designation and coordinated review process was mailed to various involved and interested agencies on January 29, 2025; and
- WHEREAS: The Authority, through its appropriate officers has identified and contacted all potentially involved and interested agencies in the Action (the “Agencies”), and all of the identified potentially Involved Agencies, as defined in the SEQRA Regulations, have consented or not objected to the Authority’s proposal to be Lead Agency for the Action; and
- WHEREAS: The Authority, as Lead Agency, in making a Determination of Significance with respect to the Action, has considered the Action as a

“Type 1 Action” pursuant to the Regulations, has examined the completed Full Environmental Assessment Form and has reviewed and discussed each and every criteria for determining significance set out in Part 617.7 of the SEQRA Regulations.

NOW
THEREFORE BE
IT RESOLVED:

Based upon a consideration of the Action, an examination of the completed Full Environmental Assessment Forms, a review and discussion of each and every criteria for making a Determination of Significance set out in Part 617.7 of the SEQRA Regulations, and such further investigation of the Action and its environmental effects (Attachments C1-C3), if any, as the Authority has deemed appropriate, the Authority makes the following findings with respect to the Action:

- a) No potentially large impacts on the environment from the Action are identified in the Environmental Assessment Form.
- b) The Action is not expected to trigger any significant adverse impacts, including those examples of impacts listed in Part 617.7 of the SEQRA Regulations.

BE IT FURTHER
RESOLVED:

Based upon the foregoing investigation of the potential environmental impacts of the Action and considering both the magnitude and importance of each potential environmental impact, as more particularly stated in the attached Environmental Assessment Form and Negative Declaration attached hereto and made a part hereof, the BSA makes the following determinations:

- a) The Action will not have a significant adverse impact on the environment and an environmental impact statement will not be prepared with respect to the Action; and
- b) The Authority hereby authorizes and directs the Principal Sanitary Engineer and Executive Secretary to execute and deliver a Notice of Determination of Non-Significance (“Negative Declaration”), in form and substance as attached hereto and made a part hereof, and to file such Notice, in accordance with the requirements of the SEQRA Regulations, and to take such other actions, upon the advice of legal counsel, in furtherance of this resolution as may be necessary or appropriate.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MS. YOUNG-WATKINS</u>		
2 ND BY	<u>MR. CAULFIELD</u>		
AYES	<u>5</u>	NOES	<u>0</u>

Board Meeting of May 7, 2025

ITEM NO. 28

ADOPTION OF NEGATIVE DECLARATION OF STATE ENVIRONMENTAL QUALITY REVIEW FOR CSO-053 1.4 SIDNEY AND LARK REAL TIME CONTROL (RTC)

- WHEREAS: The Buffalo Sewer Authority (the “Authority”) was created by New York Public Authorities Law (the “Public Authorities Law”) Section 1177 (the “Authority Act”) and is authorized and empowered by the Public Authorities Law Article 5, Title 8 to provide for the jurisdiction, control, possession, supervision and use of the “facilities”, as defined in Section 1176(10) of the Authority Act, including but not limited to the sewage treatment plant, storm water and sewage collection system constituting the sewer system that serves the City of Buffalo and neighboring communities (the “Sewer System”); and
- WHEREAS: Pursuant to Section 1179 of the Authority Act, the City of Buffalo (the “City”) assigned, transferred and dedicated to the Authority the jurisdiction, control, supervision, possession and use of the Sewer System; and
- WHEREAS: In accordance with Article 8 (State Environmental Quality Review Act a/k/a “SEQRA”) of the Environmental Conservation Law (the “Act”), and the statewide regulations under the Act (6 NYCRR Part 617) (the “Regulations”), the Authority has considered the proposed construction and implementation of the Sidney and Lark Real Time Control (RTC) CSO053_1.4 Project which is designed to address and abate combined sewer overflows to area waterways which occur during wet weather, typically rain and/or snow melt events (the “Action”); and
- WHEREAS: This project will serve to protect the environment, water quality and the public health, safety and welfare by reducing discharges of pollutants from combined sewer overflows which would otherwise occur without construction and implementation of this project; and
- WHEREAS: On March 12, 2025, the Authority determined that it would serve as Lead Agency pursuant to SEQRA and engage in a coordinated review process, and a notice of such Lead Agency designation and coordinated review process was mailed to various involved and interested agencies on March 17, 2025; and
- WHEREAS: The Authority, through its appropriate officers has identified and contacted all potentially involved and interested agencies in the Action (the “Agencies”), and all of the identified potentially Involved Agencies, as defined in the SEQRA Regulations, have consented or not objected to the Authority’s proposal to be Lead Agency for the Action; and
- WHEREAS: The Authority, as Lead Agency, in making a Determination of Significance with respect to the Action, has considered the Action as a

“Type 1 Action” pursuant to the Regulations, has examined the completed Full Environmental Assessment Form and has reviewed and discussed each and every criteria for determining significance set out in Part 617.7 of the SEQRA Regulations.

NOW THEREFOREBased upon a consideration of the Action, an examination of the completed BE IT RESOLVED: Full Environmental Assessment Forms, a review and discussion of each and every criteria for making a Determination of Significance set out in Part 617.7 of the SEQRA Regulations, and such further investigation of the Action and its environmental effects (Attachments B1-B3), if any, as the Authority has deemed appropriate, the Authority makes the following findings with respect to the Action:

- a) No potentially large impacts on the environment from the Action are identified in the Environmental Assessment Form.
- b) The Action is not expected to trigger any significant adverse impacts, including those examples of impacts listed in Part 617.7 of the SEQRA Regulations.

BE IT FURTHERBased upon the foregoing investigation of the potential environmental RESOLVED: impacts of the Action and considering both the magnitude and importance of each potential environmental impact, as more particularly stated in the attached Environmental Assessment Form and Negative Declaration attached hereto and made a part hereof, the BSA makes the following determinations:

- a) The Action will not have a significant adverse impact on the environment and an environmental impact statement will not be prepared with respect to the Action; and
- b) The Authority hereby authorizes and directs the Principal Sanitary Engineer and Executive Secretary to execute and deliver a Notice of Determination of Non-Significance (“Negative Declaration”), in form and substance as attached hereto and made a part hereof, and to file such Notice, in accordance with the requirements of the SEQRA Regulations, and to take such other actions, upon the advice of legal counsel, in furtherance of this resolution as may be necessary or appropriate.

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY MR. CAULFIELD

AYES 5 NOES 0

Board Meeting of May 7, 2025

ITEM NO. 29

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WENDEL COMPANIES, INC.,
FOR PROFESSIONAL ENGINEERING SERVICES**

WHEREAS: The Buffalo Sewer Authority issued a request for qualifications (RFQ) for the purposes of prequalifying various firms for delivery of green infrastructure capital improvement projects and approved these entities on September 30, 2020; and

WHEREAS: Wendel Companies, Inc., submitted a proposal for delivery of professional engineering services in support of the Green Infrastructure Right-of-Way Package 3, Right-of-Way Package 5 and Right-of-Way Package 6 Projects under the Environmental Impact Bond Rain Check 2.0 Program; and

WHEREAS: Based upon the review of the Principal Sanitary Engineer and staff, it is recommended to proceed with the proposal and scope of work for professional services at an agreed upon cost not to exceed \$1,691,250.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to execute an agreement with Wendel Companies, Inc. to provide professional engineering services at a cost not to exceed \$1,691,250.00. The cost of this contract will be funded from account no. 02000595-432004.

MOTION TO	TABLE		
MADE BY	MR. CAULFIELD		
2 ND BY	MR. ROOSEVELT		
AYES	5	NOES	0

Board Meeting of May 7, 2025

ITEM NO. 30

ADJOURNMENT OF MEETINGMOTION TO ADJORNMADE BY MR. CAULFIELD2ND BY MS. YOUNG-WATKINSAYES 5 NOES 0

Board Meeting of May 7, 2025