

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

February 11, 2026

BUFFALO SEWER AUTHORITY

REGULAR MEETING

February 11, 2026

9:00 A.M.

**Buffalo City Hall, 65 Niagara Square Room 1038
Teleconference +1 929 229 5044, ID #175 732 027**

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CALL OF THE ROLL

Present:	<u>Christopher Roosevelt</u>	<u>Chairman of Board</u>
	<u>Dr. Thomas Caulfield PhD</u>	<u>Vice Chairman of the Board</u>
	<u>Patrick Sole</u>	<u>Secretary of the Board</u>
	<u>Hope Young-Watkins</u>	<u>Assistant Secretary of the Board</u>
	<u>Cheryl Colston Esq</u>	<u>General Counsel</u>
	<u>Charles Riley PMP</u>	<u>Executive Secretary</u>
	<u>Jessica Smith</u>	<u>Secretary to General Manager</u>
	<u>Alex Emmerson</u>	<u>Treatment Plant Superintendent</u>
	<u>Timothy Blake</u>	<u>Senior Instrument Technician</u>
	<u>Joel Renzoni</u>	<u>Director of Sewer Maintenance</u>
	<u>Sydney McFoy</u>	<u>Typist</u>
	<u>Rosaleen Nogle PE</u>	<u>Principal Sanitary Engineer</u>
	<u>Lori Scaletta</u>	<u>Senior Administrative Assistant</u>
	<u>LaToya Cunningham</u>	<u>Special Assistant</u>
	<u>Paul Harris PMP</u>	<u>Superintendent of Mechanical Maintenance</u>
	<u>Laura Surdej</u>	<u>Erie County Industrial Waste Specialist</u>
	<u>Delano Dowell</u>	<u>Deputy Comptroller</u>
Absent:	<u>None</u>	<u></u>
	<u></u>	<u></u>

The meeting was called to order at 9:20AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of January 14, 2026

MOTION TO _____ ADOPT _____

MADE BY _____ DR. CAULFIELD _____

2ND BY _____ MS. YOUNG-WATKINS _____

AYES _____ 4 _____ NOES _____ 0 _____

Board Meeting of February 11, 2026

MOTION TO Enter into Executive Session Pursuant to Open Meetings Law, To Discuss Employment Matters That May Lead to Discipline and to Discuss Collective Negotiations

MADE BY DR. CAULFIELD

2ND BY MS. YOUNG-WATKINS

AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 2

APPROVAL OF CONSENT AGENDA

CONTENTS

- A. Informative: Temporary Investments
- B. Informative: Reallocation of Funds
- C. Informative: Report on the Condition of the Liability and Casualty Reserve Fund
- D. Claim Against Liability and Casualty Reserve Fund
- E. Claim Against Liability and Casualty Reserve Fund
- F. Payment from Judgment and Claims
- G. Request for Leave of Absence
- H. Request for Leave of Absence
- I. Amendment to Schedule of Job Classification Plan
- J. Amendment to Schedule of Job Classification Plan
- K. Confirmation of Appointments
- L. Tuition Reimbursement
- M. Tuition Assistance

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY DR. CAULFIELD

AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 2-A

INFORMATIVE: TEMPORARY INVESTMENTSAs of December 31st, 2025

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-Jul-12	MONEY MARKET		\$3,058,805.39	Key	0.01%	Public NOW
18-Dec-25	8-Jan-26	21	\$9,999,127.51	Key Banc Capital	3.57%	\$20,872.49
			\$13,057,932.90			
LIABILITY AND CASUALTY RESERVE FUND						
31-Jul-12	MONEY MARKET		\$217,528.13	Key	0.01%	Public NOW
16-Oct-25	15-Jan-26	91	\$803,148.39	Key Banc Capital	3.83%	\$7,851.61
			\$1,020,676.52			
OPERATING FUND						
31-Jul-12	SUPER NOW		\$4,524,609.37	Key	0.01%	Public NOW
TRUST & AGENCY FUND						
31-Jul-12	SUPER NOW		\$46,459.26	Key	0.01%	Public NOW
SURPLUS FUND						
23-Oct-25	16-Apr-26	175	\$690.75	Wilmington U.S. Treasury	4.79%	
			\$10,004,235.77	Key Banc Capital	3.77%	\$186,764.23
			\$10,004,926.52			
NET REVENUE FUND						
28-Nov-25	29-Jan-26	62	\$5,108.60	Wilmington U.S. Treasury		
			\$9,042,191.36	Key Banc Capital	3.75%	\$58,808.64
30-Dec-25	26-Feb-26	58	\$8,999,743.68	Key Banc Capital	3.52%	\$51,256.32
			\$18,047,043.64			

BSA 2021 EIB FUND

			-	Cash	0.00%	
30-Oct-25	5-Mar-26	126	\$28,514,966.54	M&T Securities	3.62%	\$366,033.46
28-Nov-25	7-May-26	160	\$18,999,403.09	M&T Securities	3.64%	\$312,596.91
			\$47,514,369.63			

BSA SERIES 2025A COI

\$116,325.61 Wilmington U.S. Treasury

BSA SERIES 2025A CONS FUND

\$50,502,407.06 Wilmington U.S. Treasury

DEBT RESERVE FUND**Series J**

02-Jul-14 13-Nov-33 7076 **\$279,661.25** UST State/Local Govt 2.70%

Series K

02-Jul-14 15-Feb-33 6803 **\$194,748.20** 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 **\$585,239.60** 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

			\$600.46	Wilmington U.S. Treasury	4.79%	
7-Aug-25	15-Jan-26	161	\$365,411.88	Key Banc Capital	3.96%	\$6,588.12
			\$366,012.34			

DSF PRIN & INT

\$0.01

Wilmington Fund

DSF 2021 EIB

\$796,966.34

Wilmington Fund 4.79%

RECEIVE & FILE

Board Meeting of February 11, 2026

ITEM NO. 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

01/21/2026	00380103 INCIN Gas	-\$6,926.00	00390103 HAMB Drain Float Nat Gas	\$6,926.00
01/21/2026	00380103 INCIN Gas	-\$2,400.00	00440103 KELS Elec, Light & Power	\$2,400.00
01/21/2026	00380103 INCIN Gas	-\$2,700.00	00410103 HAMB Elec, Light & Power	\$2,700.00

Sewer Maintenance Division

12/22/2025	00700105 BUILDING Materials	-\$1,800.00	00700107 EQUIPMENT	\$1,800.00
01/16/2026	00690105 AUTO GAS LUBRICANTS	-\$10,872.00	00660106 SWRR Service & Equipment	\$10,872.00
01/21/2026	00380103 INCIN Gas	-\$900.00	00650103 SWRM Gas	\$900.00
01/21/2026	00380103 INCIN Gas	-\$150.00	00680103 ELECTRICITY	\$150.00

RECEIVE & FILE

Board Meeting of February 11, 2026

ITEM NO. 2-C

INFORMATIVE: REPORT ON THE CONDITION OF THE LIABILITY AND CASUALTY RESERVE FUND

The Resolution that created the Liability and Casualty Reserve Fund provides that:

“The General Manager shall regularly and not less than semi-annually render to the Board a detailed report of the operation and condition of the Liability and Casualty Reserve Fund.”

Fund Balance as of June 30, 2025	\$1,007,531.94
Interest Earnings	\$17,665.45
Claims Paid	\$14,778.07
Transfer from Operating Fund	\$10,000.00
Fund Balance as of December 31, 2025	\$1,020,419.32

The Resolution that created the Liability and Casualty Reserve Fund provides that:

“When the amount of the Liability and Casualty Reserve Fund reaches the sum of \$1,000,000.00, no further additions shall be made thereto until the Fund has been reduced below \$1,000,000.00”.

During the period of July 1, 2025 – December 31, 2025, the Authority settled five claims, resulting in cash payments from the Buffalo Sewer Authority in the amount of \$14,778.07. No claims were denied in this time period.

Total Active Claims Pending as of December 31, 2025

Bodily Injury	21
Property Damage	9
Motor Vehicle	2
Auto B.I. & P.D	8
Other Liability	3
Total	43

RECEIVE & FILE

Board Meeting of February 11, 2026

ITEM NO. 2-D

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: Alisha Daniels filed a Notice of Claim for property damage due to an accident involving a Buffalo Sewer Authority vehicle on November 20, 2025, at the Auburn Avenue and Niagara Street intersection.

WHEREAS: The General Counsel has reviewed this matter and recommends the final settlement amount of \$1,947.30 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 Alisha Daniels in the final settlement amount of \$1,947.30 in full and complete settlement of this matter. This claim will be paid out of the Liability and Casualty Reserve Fund.

ITEM NO. 2-E

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: Jordan Roose filed a Notice of Claim for property damage due to an accident involving a Buffalo Sewer Authority vehicle on January 2, 2026, at the Bird Island Treatment Plant.

WHEREAS: The General Counsel has reviewed this matter and recommends the final settlement amount of \$2,356.94 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 Jordan Roose in the final settlement amount of \$2,356.94 in full and complete settlement of this matter. This claim will be paid out of the Liability and Casualty Reserve Fund.

ITEM NO. 2-F

PAYMENT FROM JUDGEMENTS AND CLAIMS

WHEREAS: Board approval is required for charges made against the Buffalo Sewer Authority's current budget for services and/or materials received during a prior fiscal year; and

WHEREAS: The following services were received during a prior fiscal year charged to the 2024-2025 budget account no. 00800108-480214:

VENDOR	INVOICE	AMOUNT
SiteOne Landscape Supply	158740848-001	\$166.25

WHEREAS: The Executive Secretary and staff recommend the above payment from the Judgements and Claims account.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above payment from the Judgements and Claims account.

ITEM NO. 2-G

REQUEST FOR LEAVE OF ABSENCE

WHEREAS: Colin Horan, a Laborer I, has requested a non-medical leave of absence beginning January 13, 2026, and extending until July 13, 2026.

WHEREAS: The Executive Secretary has reviewed this request and recommends approving this leave of absence request for a period of six (6) months.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Colin Horan a six (6) month unpaid non-medical leave of absence without pay beginning January 13, 2026, and extending until July 13, 2026.

ITEM NO. 2-H

REQUEST FOR LEAVE OF ABSENCE

WHEREAS: Stephen O’Connell, a Wastewater Operator II with License, has requested a non-medical leave of absence beginning February 20, 2026, and extending until August 20, 2026.

WHEREAS: The Executive Secretary has reviewed this request and recommends approving this leave of absence request for a period of six (6) months.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Stephen O’Connell a six (6) month unpaid non-medical leave of absence without pay beginning February 20, 2026, and extending until August 20, 2026.

ITEM NO. 2-I

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 position to the Job Classification Plan:

- | | | |
|---------------------------------------|----------|--------|
| One (1) Administrative Assistant | 00110121 | 411001 |
| One (1) Executive Secretary-Part Time | 00110111 | 411001 |

ITEM NO. 2-K

CONFIRMATION OF APPOINTMENTS

SENIOR FIELD TECHNICIAN (PROVISIONAL)
INDUSTRIAL WASTE DIVISION
\$65,345 PER ANNUM
EFFECTIVE: JANUARY 12, 2026

ADRIAN LEWIS
361 EAST (REAR)
BUFFALO, NY 14207

LABORER I (PERMANENT)
TREATMENT PLANT MAINTENANCE DIVISION
\$22.71 PER HOUR
EFFECTIVE: JANUARY 20, 2026

ALEC MANIKOWSKI
34 CAZENOVIA ST.
BUFFALO, NY 14220

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

WHEREAS: The Executive Secretary requests 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. 2-L

TUITION REIMBURSEMENT

WHEREAS: In accordance with the Agreements between the Buffalo Sewer Authority and CSEA Local 815 and the Communications Workers of America, the following Buffalo Sewer Authority employees have applied for Tuition Reimbursement:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT</u>
				<u>TOTAL</u>
Edwin Geter	Buffalo State University	Public Organization	90%	\$1413.00
Terrice Lias	SUNY Erie Community College	General Psychology	100%	\$780.00
Terrice Lias	SUNY Erie Community College	Accounting Principles	100%	\$1040.00

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$3,233.00. These Reimbursements will be charged to account no. 00200106-421026.

ITEM NO. 2-M

TUITION ASSISTANCE

WHEREAS: In accordance with the Agreements between the Buffalo Sewer Authority and CSEA Local 815 and the Communications Workers of America, the following Buffalo Sewer Authority employee has applied for Tuition Assistance.

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION</u>
Edwin Geter	Buffalo State University	Public Administration	\$5,655.00
Scott Steinwald	SUNY Empire State University	Business, Management, & Economics	\$3,535.00

WHEREAS: No Funds will be expended at this time.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Assistance

ITEM NO.4

APPROVAL TO ENTER INTO AN ACCESS AGREEMENT WITH NEW HOPE BAPTIST CHURCH

WHEREAS: The Buffalo Sewer Authority plans to construct sewer facilities to reduce combined sewer overflows (“CSOs”) impacting surface waters which will be accessed through the road and sidewalk at Genesee Street between Kerns and Countess; and

WHEREAS: During the construction, the Buffalo Sewer Authority and its authorized parties will need access to real property owned by New Hope Baptist Church to stage and provide construction support in furtherance of the Buffalo Sewer Authority’s project; and

WHEREAS: New Hope Baptist Church has agreed to grant to the Buffalo Sewer Authority and the authorized parties the right, privilege, and authority to enter upon, use, and occupy the real property as described in the Access Agreement; and

WHEREAS: New Hope Baptist Church has agreed to such access for a total amount not to exceed \$1,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves and authorizes the Principal Sanitary Engineer to enter into an Access Agreement with New Hope Baptist Church for a total not to exceed \$1,000.00.

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY DR. CAULFIELD

AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 5

CHANGE ORDER NO.1- CONTRACT NO. 82000083

CONTRACTOR:	ORIGINAL CONTRACT COST	\$2,282,828.00
Kandey Company, Inc.	PREVIOUS CHANGE ORDERS	\$0.00
19 Ransier Drive	THIS CHANGE ORDER	<u>(\$44,563.55)</u>
West Seneca, NY 14225	ADJUSTED CONTRACT COST	\$2,238,264.45
VENDOR# 4603	ACCOUNT#	02000507-490740
WORK: Delavan Trunk Sewer Improvements Project at Florida		

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Final Adjustment to Contract Amount

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Adjusting contract amounts for actual quantities used.

COST OF CHANGE OR EXTRA WORK:

Item #1 (\$44,563.55)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: (\$44,563.55)

The Total DECREASE to the Contract as a result of this Change Order is \$44,563.55

WHEREAS: This project was awarded a Water Quality Improvement Program grant by the New York State Department of Environmental Conservation with a minimum local match of 25% for Construction; and

WHEREAS: The Principal Sanitary Engineer and staff and Hazen and Sawyer have reviewed Change Order No. 1 to Contract No. 82000083 as detailed above and recommend approval.

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 0 calendar days to set a new final completion date of February 11, 2026.
2. Any additional work to be performed under this contract supplement shall be carried out in compliance with the specifications included in the preceding description of changes involved with the supplemental contract drawings designated none and under the provisions of the original contract, including compliance with applicable equipment specifications, general specifications, and project specifications for the same type of work.
3. This contract supplement unless otherwise provided herein does not relieve the Contractor from

strict compliance with the guarantee provisions of the original contract, particularly those pertaining to performance and operation of equipment.

- 4. The Contractor expressly agrees that he will place under coverage of his performance and payment bonds and Contractor's Insurance all work covered by this contract supplement. The Contractor will furnish to the Owner evidence of increased coverage of his performance and payment bonds for the accrued value of all contract supplements that exceeds the original contract price by twenty percent (20%).
- 5. The costs established under this contract supplement are acknowledged as including any and all costs associated with the work described herein and including any and all costs associated with any and all work performed or to be performed by the Contractor that may be affected in any manner by the work described herein.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 82000083 as written in the above Agenda Item, decreasing the contract cost in the amount of \$44,563.55 making the adjusted contract cost \$2,238,264.45.

MOTION TO APPROVE

MADE BY MS. YOUNG-WATKINS

2ND BY DR. CAULFIELD

AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 6

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY CONTRACT NO. 82000083

PROJECT: Delavan Trunk Sewer Improvements Project at Florida

BID: \$2,282,828.00

CONTRACTOR: Kandey Company Inc.
19 Ransier Drive
West Seneca, NY 14225

WHEREAS: The Principal Sanitary Engineer and staff have certified that the Contractor completed the work in accordance with the plans and specifications on February 11, 2026; and

WHEREAS In Item No. 5, on February 11, 2026, the contract value was decreased by \$44,563.55

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 February 11, 2026;
- c. The maintenance period commences on February 11, 2026;
- d. The final cost of the Contract is \$2,238,264.45

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY MS. YOUNG-WATKINS

AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 7

**CHANGE ORDER NO. 2 – CONTRACT NO. 82000056 CORNELIUS CREEK CSO 055
BACKWATER GATE FLOOD MITIGATION PROJECT**

CONSULTANT:	ORIGINAL CONTRACT COST	\$219,300.00
Wendel	PREVIOUS CHANGE ORDER	\$160,000.00
Centerpointe Corporate Park	THIS CHANGE ORDER	\$116,560.00
375 Essjay Road, Suite 200	ADJUSTED CONTRACT COST	<u>\$495,860.00</u>
Williamsville, NY 14221		

PROJECT: CORNELIUS CREEK CSO 055 BACKWATER GATE FLOOD MITIGATION

DESCRIPTION OF CHANGE OR EXTRA WORK:

- Item #1 Additional Construction Administration Services/ Grant Support
- Item #2 Additional Resident Engineer and Construction Observation Services

REASON FOR CHANGE OR EXTRA WORK:

- Item #1 Additional construction administration services are needed due to Contractor's revised schedule, weather delays and grant support services are required for FEMA HMGP Grant Funding Reimbursement
- Item #2 The consultant subcontracted this work to JM Davidson, Engineering, D.P.C., a New York State and Buffalo and Erie County certified Woman Owned Business Enterprise. Additional Construction Observation services are needed due to schedule delays and Contractor's revised schedule.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$55,000.00

Item #2 \$61,560.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: \$116,560.00

The total INCREASE to the contract as a result of this Change Order is \$116,560.00

WHEREAS: The Board of the Buffalo Sewer Authority prequalified five (5) engineering firms to allow for the submission of proposals for future real time control (smart sewer) projects under Item No. 13 of the November 22, 2021 Board Meeting; and

WHEREAS: Upon request, one of the five (5) prequalified firms, Wendel, submitted a letter proposal to complete applicable tasks for the preliminary design for Smith Street Real Time Control flood prevention and Cornelius Creek Real Time Control flood prevention planning and permitting, and design phase services in the amount of \$219,300.00; and

WHEREAS: In Item No. 14, on October 19, 2022, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into an agreement with Wendel in the amount of \$219,300.00 for professional engineering services associated with the Cornelius Creek and Smith Street Flood Prevention Smart Sewer Project; and

WHEREAS: In Item No. 11, on March 11, 2025, the Board of the Buffalo Sewer Authority approved Change order No. 1 in the amount of \$160,000.00 for Contract No. 8200056 (Cornelius Creek CSO 055 Backwater Gate Flood Mitigation Project – CA/CO); and

WHEREAS: The Principal Sanitary Engineer and staff have reviewed the request for a Change Order No. 2 to Contract No. 8200056 (Cornelius Creek CSO 055 Backwater Gate Flood Mitigation Project – CA/CO) in the amount of \$116,560.00 as detailed above and recommend its approval; and

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 8200056 as written in the above Agenda Item, increasing the contract cost in the amount of \$116,560.00, making the adjusted contract cost \$495,860.00.

MOTION TO APPROVE

MADE BY DR. CAULFIELD

2ND BY MS. YOUNG-WATKINS

AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 8

CHANGE ORDER NO. 4 – CONTRACT NO. 8200021 ERDMAN ANTHONY TERM AGREEMENT

CONSULTANT:	ORIGINAL CONTRACT COST	\$250,000.00
Erdman Anthony	PREVIOUS CHANGE ORDER	\$335,429.46
8608 Main Street	THIS CHANGE ORDER	\$111,124.11
375 Essjay Road, Suite 200	ADJUSTED CONTRACT COST	<u>\$696,553.57</u>
Williamsville, NY 14221		

VENDOR NO. 10444 ACCOUNT NO. 02000510-432004

PROJECT: Three (3) Year Professional Engineering Services Term Agreement

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Additional Construction Administration Services

Item #2 Additional Public Participation Work

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Additional construction administration services are needed due to an excessive number of contractor's RFIs and prolonged schedule.

Item #2 Community members have requested greater communication and input into the contract to ensure minimal disruption and preparation for temporary road closings and restoration particularly on one way streets.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$77,663.04

Item #2 \$33,461.07

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: \$111,124.11

The total INCREASE to the contract as a result of this Change Order is \$111,124.11

WHEREAS: In Item No. 10, on April 1, 2020, the Board of the Buffalo Sewer Authority awarded six (6) term engineering contracts for work on an as needed and as

directed basis for capital improvement projects for up to three (3) years for \$250,000.00 each; and

WHEREAS: On August 4, 2020, Erdman Anthony and Associates, Inc. entered into a contract with the Buffalo Sewer Authority in accordance with the previously stated conditions; and

WHEREAS: On March 1, 2023, the Board of the Buffalo Sewer Authority approved Change Order No. 1 to this contract to provide design, outreach, and bidding services for the Fruit Belt sewer rehabilitation project in the amount of \$235,000.00; and

WHEREAS: On September 25, 2024, the Board of the Buffalo Sewer Authority approved Change Order No. 2 to this contract to provide additional design services for the Fruit Belt sewer rehabilitation project in the amount of \$26,000.00; and

WHEREAS: On July 30, 2025, the Board of the Buffalo Sewer Authority approved Change Order No. 3 to this contract to provide bidding and administrative services for the Fruit Belt sewer rehabilitation project in the amount of \$74,429.46; and

WHEREAS: The Principal Sanitary Engineer and staff have reviewed the proposed “Buffalo Sewer Authority Term Agreement Contract No. 82000021 Fruit Belt Sewers – Request for Supplemental Agreement Number 3” 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. 4 to Contract No. 82000021 as written in the above Agenda Item, increasing the contract cost in the amount of \$111,124.11 making the adjusted contract cost \$696,553.57. Expenses from this contract will be funded from account no. 02000510-432004.

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY DR. CAULFIELD

AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 9

REPORT ON BIDS RECEIVED – GENESEE STREET CSO-053 SPP 341A MODIFICATIONS

WHEREAS: Formal bids were advertised and solicited for the Genesee Street CSO-053 SPP 341A Modifications project. The following bids were received and opened on January 22, 2026:

KANDEY COMPANY, INC.	\$6,954,321.00
MARK CERRONE, INC.	\$7,396,186.00

WHEREAS: The consulting engineer’s (JM Davidson Engineering, D.P.C.) estimate for the above referenced project was \$6,200,218.00; and

WHEREAS: The bids were received, and the contract will be awarded on the basis of lump sum and unit bid prices. The bids reflect the true amount of the contract; and

WHEREAS: The low bid was less than 11% above the engineer’s estimate and represents a reasonable variance; and

WHEREAS: The bids were received, and the contract will be awarded on the basis of lump sum and unit bid prices. The bids reflect the true amount of the contract; and

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to enter into and execute a contract with Kandey Company, Inc. for the Genesee Street CSO-053 SPP 341A Modifications project at a cost not to exceed \$6,954,321.00. Expenses for this contract will be charged to account no. 02000605-490740.

MOTION TO APPROVE

MADE BY DR. CAULFIELD

2ND BY MS. YOUNG-WATKINS

AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 10-1

REPORTS ON BIDS RECEIVED - PURCHASE OF MOYNO PUMP PARTS

WHEREAS: Formal bids were advertised and solicited for the purchase of Moyno pump 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 February 4, 2026:

Vendor:	Total Cost:
Midway	Bid Withdrawn
Corrosion Products	\$98,040.00
Shrier Martin	No Response
Acca Pumps	No Response

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the bids received and recommend awarding the entire purchase to the lowest eligible bidder, Corrosion Products, at a total cost not to exceed \$98,040.00; and

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

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and the Principal Sanitary Engineer to purchase the above-mentioned Moyno pump replacement parts from the lowest eligible bidder, Corrosion Products, at a total cost of \$98,040.00. This purchase will be charged to account number 00340105-466107.

MOTION TO APPROVE
 MADE BY DR. CAULFIELD
 2ND BY MS. YOUNG-WATKINS
 AYES 4 NOES 0

Board Meeting of February 11, 2026

ITEM NO. 11

ADJOURNMENT OF MEETING

MOTION TO ADJOURN

MADE BY MS. YOUNG-WATKINS

2ND BY DR. CAULFIELD

AYES 4 NOES 0

Board Meeting of February 11, 2026