

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

May 6, 2026

59709

59732

BUFFALO SEWER AUTHORITY

REGULAR MEETING

May 6, 2026

9:00 A.M.

**Buffalo City Hall, 65 Niagara Square Room 1038
Teleconference +1 929 229 5044, ID # 844 925 266#**

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| | B. Informative: Reallocation of Funds | |
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CALL OF THE ROLL

| | | |
|----------|------------------------------|---|
| Present: | <u>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>Instrumentation and Control Systems Specialist</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>Thomas Lennon</u> | <u>Wastewater II Operator</u> |
| Absent: | <u>Christopher Roosevelt</u> | <u>Chairman of the Board</u> |
| | <u>Benjamin Swanekamp</u> | <u>Board Member</u> |

The meeting was called to order at 9:02AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of April 15, 2026

MOTION TO _____ ADOPT _____
MADE BY _____ MR. SOLE _____
2ND BY _____ MS. YOUNG-WATKINS _____
AYES _____ 3 _____ NOES _____ 0 _____

Board Meeting of May 6, 2026

ITEM NO. 2

APPROVAL OF CONSENT AGENDA

CONTENTS

- A. Informative: Temporary Investments
- B. Informative: Reallocation of Funds
- C. Payment from Judgements and Claims
- D. Confirmation of Appointments
- E. Tuition Assistance
- F. Amendment to Schedule of Job Classification Plan
- G. Amendment to Schedule of Job Classification Plan

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY MS. YOUNG-WATKINS

AYES 3 NOES 0

Board Meeting of May 6, 2026

ITEM NO. 2-A

INFORMATIVE: TEMPORARY INVESTMENTS

As of March 31, 2026

| ISSUE DATE | MATURITY DATE | TOTAL DAYS | AMOUNT | BANK | RATE | INTEREST AMOUNT |
|--|---------------------|------------|------------------------|--------------------------|-------|-----------------|
| CONSTRUCTION/CAPITAL IMPROVEMENT FUND | | | | | | |
| 31-Jul-12 | MONEY MARKET | | \$2,819,210.94 | Key | 0.01% | Public NOW |
| 19-Mar-26 | 2-Apr-26 | 14 | \$10,999,643.25 | Key Banc Capital | 3.58% | \$15,356.75 |
| | | | \$13,818,854.19 | | | |
| LIABILITY AND CASUALTY RESERVE FUND | | | | | | |
| 31-Jul-12 | MONEY MARKET | | \$1,576,679.31 | Key | 0.01% | Public NOW |
| 15-Jan-26 | 16-Apr-26 | 91 | \$802,890.69 | M&T Securities | 3.51% | \$7,257.70 |
| | | | \$2,379,570.00 | | | |
| OPERATING FUND | | | | | | |
| 31-Jul-12 | SUPER NOW | | \$4,182,445.01 | Key | 0.01% | Public NOW |
| TRUST & AGENCY FUND | | | | | | |
| 31-Jul-12 | SUPER NOW | | \$843,328.01 | Key | 0.01% | Public NOW |
| SURPLUS FUND | | | | | | |
| 23-Oct-25 | 16-Apr-26 | 175 | \$697.03 | Wilmington U.S. Treasury | 4.79% | |
| | | | \$10,004,235.77 | Key Banc Capital | 3.77% | \$186,764.23 |
| | | | \$10,004,932.80 | | | |
| NET REVENUE FUND | | | | | | |
| 26-Feb-26 | 30-Apr-26 | 63 | \$5,505.15 | Wilmington U.S. Treasury | | |
| | | | \$5,999,178.20 | Key Banc Capital | 3.58% | \$37,821.80 |
| 26-Mar-26 | 28-May-26 | 63 | \$5,098,701.64 | M&T Securities | 3.60% | \$32,298.36 |
| | | | \$11,103,384.99 | | | |

BSA 2021 EIB FUND

| | | | | | | |
|-----------|----------|-----|------------------------|------------------|-------|--------------|
| | | | \$- | Cash | 0.00% | |
| 28-Nov-25 | 7-May-26 | 160 | \$18,999,403.09 | M&T Securities | 3.64% | \$312,596.91 |
| 5-Mar-26 | 2-Jul-26 | 119 | \$28,514,383.51 | Key Banc Capital | 3.54% | \$337,616.49 |
| | | | \$47,513,786.60 | | | |

BSA SERIES 2025A COI

| | |
|---------------------|--------------------------|
| \$117,343.55 | Wilmington U.S. Treasury |
|---------------------|--------------------------|

BSA SERIES 2025A CONS FUND

| | |
|------------------------|--------------------------|
| \$50,944,341.38 | Wilmington U.S. Treasury |
|------------------------|--------------------------|

DEBT RESERVE FUND

Series J

| | | | | | |
|-----------|-----------|------|---------------------|----------------------|-------|
| 02-Jul-14 | 13-Nov-33 | 7076 | \$279,904.32 | UST State/Local Govt | 2.70% |
|-----------|-----------|------|---------------------|----------------------|-------|

Series K

| | | | | | |
|-----------|-----------|------|---------------------|----------------------|-------|
| 02-Jul-14 | 15-Feb-33 | 6803 | \$194,843.21 | 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 | \$585,310.71 | 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

| | | | | | | |
|-----------|----------|-----|---------------------|--------------------------|-------|------------|
| | | | \$0.84 | Wilmington U.S. Treasury | 4.79% | |
| 15-Jan-26 | 9-Jul-26 | 175 | \$372,660.44 | M&T Securities | 3.44% | \$6,339.56 |
| | | | \$372,661.28 | | | |

DSF PRIN & INT

| | |
|---------------|-----------------|
| \$0.01 | Wilmington Fund |
|---------------|-----------------|

DSF 2021 EIB

| | | |
|-----------------------|-----------------|-------|
| \$1,473,295.33 | Wilmington Fund | 4.79% |
|-----------------------|-----------------|-------|

RECEIVE & FILE

Board Meeting of May 6, 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

| | | | | |
|------------|---|--------------|---|-------------|
| 03/19/2026 | 00520106 MAIN Maintenance Contract | -\$2,500.00 | 00330106 FINA Repairs to Equipment | \$2,500.00 |
| 03/23/2026 | 00250105 SECO Equipment Maintenance | -\$16,100.00 | 00200107 PLAN Office Equipment | \$16,100.00 |
| 03/27/2026 | 00380107 INCIN Machinery & Equipment | -\$14,500.00 | 00380105 INCIN Equipment Maintenance | \$14,500.00 |
| 04/01/2026 | 00520106 MAIN Maintenance Contract | -\$11,907.08 | 00210105 RWWP Equipment Maintenance | \$11,907.08 |
| 04/01/2026 | 00520106 MAIN Maintenance Contract | -\$1,854.40 | 00520106 MAIN Chemicals & Gas | \$1,854.40 |
| 04/01/2026 | 00520106 MAIN Maintenance Contract | -\$10,057.85 | 00230105 GRIT Equipment Maintenance | \$10,057.85 |
| 04/08/2026 | 00520106 MAIN Maintenance Contract | -\$7,980.00 | 00380105 INCIN Equipment Maintenance | \$7,980.00 |
| 04/08/2026 | 00520106 MAIN Maintenance Contract | -\$5,173.01 | 00380105 INCIN Chemicals & Gases | \$5,173.01 |
| 04/08/2026 | 00520106 MAIN Maintenance Contract | -\$2,710.00 | 00200106 PLAN Non-professional | \$2,710.00 |
| 04/09/2026 | 00200105 PLAN Clothing Safety | -\$8,604.00 | 00200107 PLAN Office Equipment | \$8,604.00 |

Sewer Maintenance Division

| | | | | |
|------------|---|-------------|------------------------------------|------------|
| 04/01/2026 | 00690105 Automotive Gas & Lubricants | -\$5,000.00 | 00690106 Automotive Repairs | \$5,000.00 |
| 04/01/2026 | 00690105 Automotive Gas & Lubricants | -\$1,200.00 | 00670105 SWRC Chemicals & Gases | \$1,200.00 |
| 04/15/2026 | 00650103 SWRM Gas | -\$200.00 | 00680103 ELECTRICTY | \$200.00 |

Financial Contingency

| | | | | |
|------------|-----------------------------|--------------|---------------------------------|-------------|
| 03/30/2026 | 00800183 FIN Contingency | -\$125.00 | 00600105 ENG Misc. | \$125.00 |
| 04/07/2026 | 00800183 FIN Contingency | -\$87,000.00 | 00660105 SWRR Road & Highway | \$87,000.00 |

ITEM NO. 2-C

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 2025-2026 budget account no. 00800108-480214:

| VENDOR | INVOICE | AMOUNT |
|---------------|----------------|---------------|
| Oracle | 100289960 | \$5,174.40 |

; and

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 account no. 00800108-480214.

ITEM NO. 2-D

CONFIRMATION OF APPOINTMENTS

MOTOR EQUIPMENT MECHANIC (PERMANENT)
SEWER MAINTENANCE DIVISION
\$29.16 PER HOUR
EFFECTIVE: APRIL 6, 2026

LEMUEL JONES
246 SHIRLEY AVE
BUFFALO, NY 14215

SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
SEWER MAINTENANCE DIVISION
\$70,293 PER ANNUM
EFFECTIVE: APRIL 13, 2026

DEBRA LABORGNE
87 STEVENSON ST.
BUFFALO, NY 14220

SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
SEWER MAINTENANCE DIVISION
\$70,293 PER ANNUM
EFFECTIVE: APRIL 13, 2026

JACOB VULLO
19 ASHTON PLACE.
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-E

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 employees have applied for Tuition Assistance:

| <u>EMPLOYEE</u> | <u>SCHOOL</u> | <u>COURSE</u> | <u>TUITION</u> |
|------------------------|------------------------|------------------------|-----------------------|
| Alba Baez | Erie Community College | Information Technology | \$5,200.00 |

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 applications for Tuition Assistance.

ITEM NO. 2-F

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) Instrumentation & Control Systems Specialist | 00530161 | 411001 |
| One (1) Senior First Class Stationary Engineer | 00380161 | 411001 |

ITEM NO. 2-G

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:

| | | |
|--------------------------------|----------|--------|
| Two (2) Maintenance Assistants | 00660171 | 411001 |
| Two (2) Maintenance Assistants | 00670161 | 411001 |

ITEM NO. 3

CONTRACT APPROVAL - AUDIT AND ACCOUNTING SERVICES

WHEREAS: The use of independent Certified Public Accountants is necessary in order that the Buffalo Sewer Authority submits financial statements in accordance with generally accepted auditing standards, prepares an Annual Comprehensive Financial Report for submission to the New York State Comptroller, to meet requirements of the Amended & Restated Bond Resolution, and develops accurate cost allocation schedules of operations at the Bird Island Treatment Facility; and

WHEREAS: Drescher & Malecki LLP, Certified Public Accountants, has proposed to extend their service contract with the Buffalo Sewer Authority for accounting and auditing services for a one-year period, beginning July 1, 2026, for a fee not to exceed \$47,430.00, to prepare a federal single audit for a fee not to exceed \$4,590, to prepare an accountant’s certificate for a fee not to exceed \$1,075, and to prepare a cost allocation schedule for a fee not to exceed \$5,300.00. The cost for these services remain the same as last fiscal year’s contract; and

WHEREAS: The Board of the Buffalo Sewer Authority recommends renewing this contract for the fiscal year beginning July 1, 2026.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Chairman of the Board to enter into an agreement with Drescher & Malecki LLP, Certified Public Accountants, to perform auditing services for a cost not to exceed \$58,395.00, for the period July 1, 2026 through June 30, 2027. Account nos. 00110106-432001 and account no. 00550106-432001 will be charged for these services.

| | | | |
|--------------------|--------------------------|------|----------|
| MOTION TO | <u>APPROVE</u> | | |
| MADE BY | <u>MS. YOUNG-WATKINS</u> | | |
| 2 ND BY | <u>MR. SOLE</u> | | |
| AYES | <u>3</u> | NOES | <u>0</u> |

Board Meeting of May 6, 2026

ITEM NO. 4

AUTHORIZATION FOR PURCHASE OF FURNITURE FOR INFORMATION TECHNOLOGY OFFICE

WHEREAS: On April 14, 2026, Eaton Office Supply, under New York State Contract PC70286, submitted quote number SQGH1007002-1 in the amount of \$15,575.34 for the purchase of furniture for the Information Technology office, and

WHEREAS: Monies payable to Eaton Office Supply for furniture in the current fiscal year are \$18,867.69. This purchase will bring the total monies payable for purchase to \$34,443.03; 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 to purchase the furniture for the department from Eaton Office Supply at a cost not to exceed \$15,575.34. This purchase will be charged to account number 00200107-474300.

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY MS. YOUNG-WATKINS

AYES 3 NOES 0

Board Meeting of May 6, 2026

ITEM NO. 5

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: On May 7, 2025, the Board authorized the extension of this contract for the period July 1, 2025 to June 30, 2026; 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 2026-2027; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a cost not to 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, 2026 to June 30, 2027, at a total cost not to exceed \$211,791.00. Expenses for this contract will be charged to account no. 00550106-432004.

MOTION TO APPROVE

MADE BY MS. YOUNG-WATKINS

2ND BY MR. SOLE

AYES 3 NOES 0

Board Meeting of May 6, 2026

ITEM NO. 6

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: On May 7, 2025, the Board authorized the extension of this contract for the period July 1, 2025 to June 30, 2026; and

WHEREAS: Unifirst Corporation has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2026-2027; 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, 2026 to June 30, 2027, at a total cost not to exceed \$70,888.48. Expenses for this contract will be charged to account nos. 00200106-442330, 00520106-442330 and 00650106-442330.

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY MS. YOUNG-WATKINS

AYES 3 NOES 0

Board Meeting of May 6, 2026

ITEM NO. 7

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: On May 7, 2025; the Board authorized the extension of this contract with A 24 Hour Door National Inc., for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; 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 2026-2027; 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, 2026 to June 30, 2027, 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 MS. YOUNG-WATKINS

2ND BY MR. SOLE

AYES 3 NOES 0

Board Meeting of May 6, 2026

ITEM NO. 8

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: On May 7, 2025; 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 2025-2026; 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 2026-2027; and

WHEREAS: The 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 authorize 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, 2026 to June 30, 2027, 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. SOLE

2ND BY MS. YOUNG-WATKINS

AYES 3 NOES 0

Board Meeting of May 6, 2026

ITEM NO. 9

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: On May 7, 2025; the Board authorized the extension of this contract with Great Lakes Environmental & Safety Consultants for one (1) additional year under the same terms and conditions for 2025-2026; 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 2026-2027; and

WHEREAS: The Superintendent of Mechanical Maintenance, 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, 2026 to June 30, 2027, 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 MS. YOUNG-WATKINS

2ND BY MR. SOLE

AYES 3 NOES 0

Board Meeting of May 6, 2026

ITEM NO. 10

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: On May 7, 2025; the Board authorized the extension of this contract with Universal Protection Services, LLC, D.B.A. Allied Universal Protection Services, for one (1) additional year under the same terms and conditions for fiscal year 2025-2026; 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 2026-2027; 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, 2026 to June 30, 2027, 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. SOLE

2ND BY MS. YOUNG-WATKINS

AYES 3 NOES 0

Board Meeting of May 6, 2026

ITEM NO. 11

CHANGE ORDER NO. 1 – SIDNEY AND LARK OFFLINE STORAGE CONTRACT NO 82000091

| | | |
|-----------------------|------------------------|-------------------------|
| CONTRACTOR: | ORIGINAL CONTRACT COST | \$3,270,000.00 |
| CHA Consulting Inc. | PREVIOUS CHANGE ORDER | N/A |
| 2200 Main Place Tower | THIS CHANGE ORDER | <u>(\$1,712,500.00)</u> |
| Buffalo, NY 14202 | ADJUSTED CONTRACT COST | \$1,557,500.00 |

WORK: Deduction Change Order for restructured scope of the Sidney and Lark Offline Storage

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Deduction Change Order for restructured scope of the Sidney and Lark Offline Storage.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The contract was based on a more complex Offline Storage design and a more efficient in line storage design has been identified resulting in a significant reduction in both design and construction costs.

COST OF CHANGE OR EXTRA WORK:

Item #1 (\$1,712,500.00)

The total decrease to the contract as a result of this Change Order is \$1,712,500.00

WHEREAS: In Item 25 on May 28, 2025, the Board of the Buffalo Sewer Authority authorized the Principal Sanitary Engineer and Executive Secretary to enter into and execute a contract with CHA Consulting, Inc., for the Sidney and Lark Offline Storage at a cost not to exceed \$3,270,000.00; and

WHEREAS: At the direction of the Principal Sanitary Engineer and staff, CHA provided a revised proposal reflecting the revised scope with a new total of \$1,557,500.00 for this contract and that a deduct change order is therefore appropriate and the Principal Sanitary Engineer and staff concurs; and

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, making the final completion date unchanged.
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

ITEM NO. 12

AUTHORIZATION FOR BETTERMENT AS PART OF THE MIDDLE MAIN STREET COMPLETE STREET PROJECT

WHEREAS: The City of Buffalo Department of Public Works, Parks, and Streets has awarded a contract to Mark Cerrone Inc., as the responsible low bidder for infrastructure improvements as part of the Middle Main Street Complete Street Project; and

WHEREAS: Mark Cerrone Inc., has submitted a betterment bid for permeable pavement and bicycle trail in the amount of \$1,500,000.00; and

WHEREAS: The Buffalo Sewer Authority has allocated money in their construction fund for these betterments; and

WHEREAS: The City of Buffalo Department of Public Works, Parks, and Streets and the Principal Sanitary Engineer, Executive Secretary, General Counsel, and staff of the Buffalo Sewer Authority recommend awarding this contract to Mark Cerrone Inc. at a cost not to exceed \$1,500,000.00; and

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the awarding of the contract for Middle Main Street Project to Mark Cerrone Inc., for a not to exceed amount of \$1,500,000.00. Expenses for this contract will be charged to account no. 02000608-490740.

MOTION TO APPROVE

MADE BY MR. SOLE

2ND BY MS. YOUNG-WATKINS

AYES _____ NOES _____

Board Meeting of May 6, 2026

ITEM NO. 13

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK

- WHEREAS: The State University of New York (SUNY) at Buffalo, also known as University at Buffalo (UB), Research and Education in eNergy, Environment and Water (RENEW) is a university-wide and interdisciplinary program created in 2014 with a focus on complex urban energy and environmental issues; and
- WHEREAS: The UB RENEW faculty team includes national experts in the field of model calibration, environmental engineering and water systems modeling industry leading “super-computing” facilities that enable the expeditious processing of complex, data rich modeling programs and testing facilities for a large variety of water-borne pathogens and contaminants; and
- WHEREAS: In Item 18 on December 14, 2022, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute an agreement with UB RENEW, for the calendar years of 2023, 2024, and 2025, for developing and implementing a water quality sampling, monitoring, and modeling program for the Buffalo and Niagara Rivers, Scajaquada Creek, and the Black Rock Canal; and
- WHEREAS: The Authority has an interest in partnering with UB RENEW to update the environmental water quality model to better quantify the impacts of LTCP impacts to date, pollutant loading from upstream sources, and emerging water quality and environmental hydrodynamic issues; and
- WHEREAS: The Research Foundation for the SUNY serves as the contracting and fiscal agent for UB RENEW; and
- WHEREAS: Upon request, UB RENEW has submitted a multi-year renewable proposal for developing and implementing a water quality sampling, monitoring, and modeling program for the Buffalo and Niagara Rivers, Scajaquada Creek, and the Black Rock Canal for \$470,000.00 for the 2027 fiscal year, \$452,000.00 for the 2028 fiscal year, and \$449,000.00 for the 2029 fiscal year; and
- WHEREAS: The Principal Sanitary Engineer and staff have reviewed this proposal submitted by UB RENEW and recommend approving it for the 2027, 2028, and 2029 fiscal years at costs not to exceed those provided above; and

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the Principal Sanitary Engineer and Executive Secretary to execute an agreement with UB RENEW, at a cost not to exceed \$470,000.00 for the 2027 fiscal year, \$452,000.00 for the 2028 fiscal year, and \$449,000.00 for the 2029 fiscal year to complete the professional engineering services defined in the letter proposal dated April 15, 2026. The cost of this contract will be funded from account no. 02000609-432004.

MOTION TO APPROVE

MADE BY MS. YOUNG-WATKINS

2ND BY MR. SOLE

AYES 3 NOES 0

Board Meeting of May 6, 2026

