BUFFALO SEWER AUTHORITY

REGULAR MEETING
July 29, 2026
9:00 A.M.

Buffalo City Hall, 65 Niagara Square Room 1038
Teleconference +1 929 229 5044, ID #795 236 854

CALL OF THE ROLL

Present: ________________________ ________________________

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Absent: ________________________ ________________________

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The meeting was called to order at ____. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of July 1, 2026

MOTION TO ____________________________

MADE BY ____________________________

2ND BY ____________________________

AYES __________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 2-A

INFORMATIVE: TEMPORARY INVESTMENTS

As of June 30, 2026

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
			CONSTRUCTION/CAPITAL IMPROVEMENT FUND			
31-Jul-12	**MONEY MARKET**		$3,632,556.83	Key	0.01%	Public NOW
25-Jun-26	9-Jul-26	14	$6,999,432.72	Key Banc Capital	3.51%	$9,567.28
			$10,631,989.55			
			LIABILITY AND CASUALTY RESERVE FUND			
31-Jul-12	**MONEY MARKET**		$205,671.95	Key	0.01%	Public NOW
16-Apr-26	16-Jul-26	91	$810,276.51	M&T Securities	3.58%	$7,465.79
			$1,015,948.46			
			OPERATING FUND			
31-Jul-12	**SUPER NOW**		**$3,851,186.11**	Key	0.01%	Public NOW
			TRUST & AGENCY FUND			
31-Jul-12	**SUPER NOW**		**$949,077.52**	Key	0.01%	Public NOW
			SURPLUS FUND			
			$770.48	Wilmington U.S. Treasury	4.79%	
16-Apr-26	8-Oct-26	175	$10,004,168.76	M&T Securities	357.30%	$176,831.24
			$10,004,939.24			
			NET REVENUE FUND			
			$5,771.17	Wilmington U.S. Treasury		
28-May-26	30-Jul-26	63	$9,799,220.84	Key Banc Capital	3.58%	$61,779.16
25-Jun-26	27-Aug-26	63	$3,999,501.63	Key Banc Capital	3.62%	$25,498.37
			$13,804,493.64			

BSA 2021 EIB FUND

			$-	Cash	0.00%	
5-Mar-26	2-Jul-26	119	$28,514,383.51	Key Banc Capital	3.54%	$337,616.49
7-May-26	3-Sep-26	119	$15,331,164.37	M&T Securities	3.54%	$181,835.63
			$43,845,547.88			

BSA SERIES 2025A COI

$118,359.38 Wilmington U.S. Treasury

BSA SERIES 2025A CONS FUND

$51,385,328.19 Wilmington U.S. Treasury

DEBT RESERVE FUND

				Series J		
02-Jul-14	13-Nov-33	7076	**$280,146.94**	UST State/Local Govt	2.70%	
				Series K		
02-Jul-14	15-Feb-33	6803	**$194,937.95**	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	**$585,381.58**	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

$155,104.68 Wilmington Fund 4.79%

<u>RECEIVE & FILE</u>

Board Meeting of July 29, 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

06/18/2026	00380106 INCI REFUSE DISPOSAL SER	-$5,450.00	00360103 DEWA Water	$5,450.00
06/18/2026	00380105 DEWA Chemicals	-$15,000.00	00360103 DEWA Water	$15,000.00
06/22/2026	00520106 MAIN Maint. Contract	-$23,500.00	00330105 FINA Equipment Maintenance	$23,500.00
06/22/2026	00520106 MAIN Maint. Contract	-$8,589.00	00330105 FINA Equipment Maintenance	$8,589.00
06/22/2026	00520106 MAIN Maint. Contract	-$18,065.42	00370105 CENT Equipment Maintenance	$18,065.42
06/30/2026	00200106 PLAN Engineering & Tech	-$8,534.86	00200107 PLAN Office Equipment	$8,534.86
06/30/2026	00380106 INCIN Maintenance Contract	-$2,092.50	00380105 Gas & Lubricants	$2,092.50
06/30/2026	00200106 PLAN Engineering & Tech	-$3,240.00	00200107 PLAN Office Equipment	$3,240.00
06/30/2026	00520106 MAIN Maint. Contract	-$8,214.53	00330105 FINA Equipment Maintenance	$8,214.53
06/30/2026	00520106 MAIN Maint. Contract	-$44,617.52	00530105 YARD Equipment Maintenance	$44,617.52
06/30/2026	00520106 MAIN Maint. Contract	-$9,019.27	00300106 BLOW Repairs to Equipment	$9,019.27
06/30/2026	00520106 MAIN Maint. Contract	-$71,053.00	00380105 MAIN Equipment Maintenance	$71,053.00
06/30/2026	00520106 MAIN Maint. Contract	-$24,675.00	00460105 KELX Equipment Maintenance	$24,675.00
06/30/2026	00380107 INCIN Machinery & Equipment	-28,125.80	00380106 INCIN Maintenance Contract	$28,125.80
06/30/2026	00380106 INCI REFUSE DISPOSAL SER	-$9,910.00	00400103 SOUTH Electric Light & Power	$9,910.00
06/30/2026	00380103 INCIN Gas	-$86,330.00	00300103 BLOW Electric Light & Power	$86,330.00
06/30/2026	00380106 INCI REFUSE DISPOSAL SER	-$21,784.00	00390103 HAMB Drain Float Electric	$21,784.00
06/30/2026	00380106 INCI REFUSE DISPOSAL SER	-$41,100.00	00330105 FINA Equipment & Gases	$41,000.00

Sewer Maintenance Division

06/24/2026	00660106 SWRR Refuse Disposal Services	-$25,000.00	00670106 SWRC Repairs to Equipment	$25,000.00

ITEM NO. 2-C

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) Computer Systems Engineer Coordinator	00200121	411001
One (1) Labor Supervisor I	00530131	411001

ITEM NO. 2-D

AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN

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

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby amends the pay of "Seasonal" Laborers and Clerks from the current daily rate of pay of $17.50 per hour to $20.00 per hour to reflect the Living Wage, effective July 1, 2026.

ITEM NO. 2-E

CONFIRMATION OF APPOINTMENTS

SHIFT SUPERINTENDENT (PROVISIONAL)
TREATMENT PLANT DIVISION
$98,776 PER ANNUM
EFFECTIVE: JUNE 15, 2026

THOMAS LENNON
134 MCKINLEY PKWY.
BUFFALO, NY 14220

LABORER II (PERMANENT)
MAINTENANCE DIVISION
$26.37 PER HOUR
EFFECTIVE: JUNE 15, 2026

LUCAS FRANCE
26 COPELAND PL.
BUFFALO, NY 14207

SR. FIRST CLASS STATIONARY ENGINEER (PROVISIONAL)
TREATMENT PLANT DIVISION
$28.54 PER HOUR
EFFECTIVE: JUNE 15, 2026

MALIK ALI
402 W. FERRY ST.
BUFFALO, NY 14213

WASTEWATER OPERATOR II (PROVISIONAL)
TREATMENT PLANT DIVISION
$30.00 PER HOUR
EFFECTIVE: JUNE 15, 2026

WARREN PITTORF JR.
499 MARILLA ST.
BUFFALO, NY 14220

JUNIOR SANITARY ENGINEER (PROVISIONAL)
ENGINEERING DIVISION
$62,006 PER ANNUM
EFFECTIVE: JUNE 22, 2026

AHNAF AHMED
276 HIGHGATE AVE.
BUFFALO, NY 14215

LABORER II (PERMANENT)
SEWER MAINTENANCE DIVISION
$24.04 PER HOUR
EFFECTIVE: JUNE 22, 2026

AUSTIN CLANCEY
125 RIDGEWOOD RD.
BUFFALO, NY 14220

ASSOCIATE CHEMIST (PROVISIONAL)
TREATMENT PLANT DIVISION
$108,664 PER ANNUM
EFFECTIVE: JUNE 22, 2026

CRAIG RYBAK
361 TAUNTON PLACE
BUFFALO, NY 14216

LABORER I (SEASONAL)
SEWER MAINTENANCE DIVISION
$160.00 PER DAY
EFFECTIVE: JULY 6, 2026

MYKAYLA WILLIAMS
81 BRAYTON ST.
BUFFALO, NY 14213

SEWER CONSTRUCTION INSPECTOR (PERMANENT)
ENGINEERINGDIVISION
$77,392 PER ANNUM
EFFECTIVE: JULY 6, 2026

PATRICK O’CONNOR
91 KIMBERLY AVE.
BUFFALO, NY 14220

SEWER CONSTRUCTION INSPECTOR (PERMANENT)
ENGINEERING DIVISION
$77,392 PER ANNUM
EFFECTIVE: JULY 6, 2026

PERRY POPE
135 SHIRLEY AVE.
BUFFALO, NY 14215

LABORER I (SEASONAL)
MAINTENANCE DIVISION
$160 PER DAY
EFFECTIVE: JULY 13, 2026

ANTONIO VAZQUEZ
171 CRYSTAL AVE.
BUFFALO, NY 14220

LABORER I (PERMANENT)
SEWER MAINTENANCE DIVISION
$22.71 PER HOUR
EFFECTIVE: JULY 13, 2026

CHRISTIAN KUSMIERSKI
131 PARKSIDE CT.
BUFFALO, NY 14214

LABORER I (PERMANENT)
SEWER MAINTENANCE DIVISION
$22.71 PER HOUR
EFFECTIVE: JULY 13, 2026

DEMARIO MILLER
320 PERRY ST.
BUFFALO, NY 14204

MILLWRIGHT (PERMANENT)
MAINTENANCE DIVISION
$33.59 PER HOUR
EFFECTIVE: JULY 13, 2026

JOSEPH DENECKE
78 ATHOL ST.
BUFFALO, NY 14220

EQUIPMENT OPERATOR (PERMANENT)
MAINTENANCE DIVISION
$28.81 PER HOUR
EFFECTIVE: JULY 13, 2026

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

LABORER I (SEASONAL)
MAINTENANCE DIVISION
$160.00 PER DAY
EFFECTIVE: JULY 20, 2026

ASSANTE HUGGINS
443 DARTMOUTH AVE.
BUFFALO, NY 14215

SR. FIRST CLASS STATIONARY ENGINEER (PERMANENT)
TREATMENT PLANT DIVISION
$28.54 PER HOUR
EFFECTIVE: AUGUST 3, 2026

DAVID GILDEA
103 GREENWOOD PLACE
BUFFALO, NY 14213

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. 3

REPORT ON BIDS RECEIVED - FOR THE PURCHASE OF GAS BURNER SYSTEM INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR SERVICES

WHEREAS: Formal bids were advised and solicited for purchase of Gas Burner System Inspection, Preventive Maintenance & Repair Services at the Bird Island Treatment Facility. The following bids were received and opened by the Buffalo Sewer Authority on July 9, 2026:

	MOLLENBERG-BETZ	HOHL	QUACKENBUSH	DANFORTH
Quarterly Inspection & Preventive Maintenance	$22,792.00			
Bi-Annually/Seasonal Inspection & Preventive Maintenance	$11,396.00			
Annual Inspection & Preventive Maintenance	$5,698.00			
Corrective and Emergency Repairs	$31,000.00			
*OVERTIME RATE (Not Calculated Into The Total Cost)	$340.00			
Total ANNUAL Cost For Parts & Materials (12% Mark-Up X $7,500)	$8,400.00			
GRAND TOTAL	$79,286.00	NO QUOTE	NO QUOTE	NO QUOTE

; and

WHEREAS: The Treatment Plant Superintendent and staff reviewed the quotes received and recommend the purchase be awarded to the only bidder, Mollenberg-Betz, at a total cost not to exceed $79,286.00; and

WHEREAS: Board approval is required on purchases 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 purchase Gas Burner System Inspection, Preventive Maintenance and Repair Services in the amount of $79,286.00. This purchase will be charged to account no. 00380106-443421.

MOTION TO ______________________________

MADE BY ______________________________

2ND BY ______________________________

AYES ____________ NOES ____________

Board Meeting of July 29, 2026

ITEM NO. 4

REPORT ON BIDS RECEIVED - FOR IN-PLANT HIGH PRESSURE STEAM SYSTEM MAINTENANCE SERVICES

WHEREAS: Formal bids were advised and solicited for purchase of In-Plant High Pressure Steam System Maintenance Services at the Bird Island Treatment Facility. The following bids were received and opened by the Buffalo Sewer Authority on July 17, 2026:

VENDOR	Quackenbush Co. Inc	D.V. Brown & Associates	Mollenberg Betz	Danforth Co.	Hohl Industrial	MLP Plumbing & Mechanical	Deltek, Co.
Labor Cost	$1,328,171.00			$1,215,156.80			
Equipment Rental	$2,358.00			$10,163.00			
Part/Materials	$115,000.00			$115,000.00			
Percent mark-up over cost	15%			15%			
Subcontractor Services	$57,500.00			$57,500.00			
Percent Mark-Up Over Cost	15%			15%			
Capital Project Assistance	$20,000.00			$20,000.00			
GRAND TOTAL	$1,523,029.00	NO BID	NO BID	$1,417,819.80	NO BID	NO BID	NO BID

; and

WHEREAS: The Treatment Plant Superintendent and staff reviewed the quotes received and recommend the purchase be awarded to the lowest bidder, Danforth Co., at a total cost not to exceed $1,417,819.80; and

WHEREAS: Board approval is required on purchases 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 purchase In-Plant High Pressure Steam System Maintenance Services in the amount of $1,417,819.80. This purchase will be charged to account no. 00380106-443421

MOTION TO ______________________________

MADE BY ________________________________

2ND BY ____________________________________

AYES ____________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 5

REPORT ON BIDS RECEIVED – IN-PLANT ELECTRICAL MAINTENANCE IN-KIND CORRECTIVE REPAIR, AND EMERGENCY RESPONSE SERVICES

WHEREAS: Formal bids were solicited and received for In-Plant Electrical Maintenance In-Kind Corrective Repair, and Emergency Response Services for a one-year period, July 1, 2026, to June 30, 2027, with an option to renew for two (2) one-year periods; and

WHEREAS: The following bids were received and opened by the Purchase Department on July 14, 2026:

<table>
<tr><th></th><th>Construction Exchange</th><th>O’Connell Electric</th><th>Resa Power</th><th>Ferguson Electric</th><th>Frey Electric</th></tr>
<tr><td>Labor Costs (Baseline)</td><td rowspan="9">No Bid</td><td>$1,200,695.82</td><td rowspan="9">Late Bid</td><td rowspan="9">No Bid</td><td rowspan="9">No Bid</td></tr>
<tr><td>Labor Costs (Specialized)</td><td>$914,322.28</td></tr>
<tr><td>Equipment Rental Costs</td><td>$14,044.00</td></tr>
<tr><td>Parts/Materials</td><td>$460,000.00</td></tr>
<tr><td>Percent Mark-Up Over Cost</td><td>15.00%</td></tr>
<tr><td>Subcontractor Services</td><td>$28,750.00</td></tr>
<tr><td>Percent Mark-Up Over Cost</td><td>15.00%</td></tr>
<tr><td>On-Site Office Trailer/Storage Container</td><td>$18,000.00</td></tr>
<tr><td>Grand Total</td><td>$2,635,812.10</td></tr>
</table>

; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the bids received and recommend this service be awarded to the lowest bidder, O’Connell Electric, at a total cost not to exceed $2,635,812.10.

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 O’Connell Electric, to provide In-Plant Electrical Maintenance In-Kind Corrective Repair, and Emergency Response Services for the period of July 1, 2026 to June 30, 2027, with an option to renew for two (2) one-year periods, at an annual cost not to exceed $2,635,812.10. Expenses for this contract will be charged to account no. 00520106-443421.

MOTION TO ______________________

MADE BY ______________________

2ND BY ______________________

AYES __________ NOES __________

ITEM NO. 6

REPORT ON BIDS RECEIVED – IN-PLANT MECHANICAL MAINTENANCE SERVICES

WHEREAS: Formal bids were solicited and received for In-Plant Mechanical Maintenance Services for a one-year period, July 1, 2026, to June 30, 2027, with an option to renew for two (2) one-year periods; and

WHEREAS: The following bids were received and opened by the Purchase Department on June 15, 2026:

<table>
<tr><th></th><th>JW Danforth</th><th>Quackenbush</th><th>DV Brown</th><th>Hohl Ind.</th><th>Deltek</th></tr>
<tr><td>Labor Costs (Baseline)</td><td>$943,976.40</td><td>$1,139,316.00</td><td rowspan="9">No Bid</td><td rowspan="9">No Bid</td><td rowspan="9">No Bid</td></tr>
<tr><td>Labor Costs (Specialized)</td><td>$691,433.60</td><td>$840,499.00</td></tr>
<tr><td>Equipment Rental Costs</td><td>$3,820.00</td><td>$3,216.00</td></tr>
<tr><td>Parts/Materials</td><td>$287,500.00</td><td>$287,500.00</td></tr>
<tr><td>Percent Mark-Up Over Cost (Materials)</td><td>15%</td><td>15%</td></tr>
<tr><td>Subcontractor Services</td><td>$143,750.00</td><td>$143,750.00</td></tr>
<tr><td>Percent Mark-Up Over Cost (Subcontractor)</td><td>15%</td><td>15%</td></tr>
<tr><td>On-Site Office Trailer/Storage Container</td><td>$33,276.00</td><td>$6,000.00</td></tr>
<tr><td>Grand Total</td><td>$2,103,756.00</td><td>$2,420,281.00</td></tr>
</table>

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the bids received and recommend this service be awarded to the lowest bidder, JW Danforth, at a total cost not to exceed $2,103,756.00.

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 JW Danforth, to provide In-Plant Mechanical Maintenance Services for the period of July 1, 2026 to June 30, 2027, with an option to renew for two (2) one-year periods, at an annual cost not to exceed $2,103,756.00. Expenses for this contract will be charged to account no. 00520106-443421.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY ________________________________

AYES ____________ NOES ____________

Board Meeting of July 29, 2026

ITEM NO. 7

REPORTS ON BIDS RECEIVED-PURCHASE OF NEW AURORA PUMP 411 (PUMP ONLY)

WHEREAS: Formal bids were advertised and solicited for the purchase of a model 411 Aurora Pump (Pump Only) needed for Final Effluent; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department:

Vendor:	**Total Cost:**
Cummins-Wagner DBA Siewert Equipment	$24,935.00
Corrosion Products	$23,500.00
Fluid Kinetics	No Bid

; and

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, Corrosion Products, at a total cost not to exceed $23,500.00; 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 the Principal Sanitary Engineer to purchase the above-mentioned Aurora Pump from the lowest eligible bidder, Corrosion Products, at a total cost of $23,500.00. This purchase will be charged to account no. 00330105-466107.

MOTION TO ______________________

MADE BY ______________________

2ND BY ______________________

AYES ___________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 8

REPORTS ON BIDS RECEIVED-PURCHASE OF NEW VALVES FOR KELLY X STATION

WHEREAS: Formal bids were advertised and solicited for the purchase of new valves needed for the Kelly X Station; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department:

Vendor:	**Total Cost:**
Tek Sales	$24,675.00
Armour	No Quote
Ferguson	No Response

; and

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, Tek Sales, at a total cost not to exceed $24,675.00; 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 the Principal Sanitary Engineer to purchase the above-mentioned valves for Kelly X Station from the only eligible bidder, Tek Sales, at a total cost of $24,675.00. This purchase will be charged to account no. 00460105-466107.

MOTION TO ______________________

MADE BY ______________________

2ND BY ______________________

AYES __________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 9

AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE BUFFALO SEWER AUTHORITY MILLWRIGHTS

WHEREAS: The Superintendent of Mechanical Maintenance, the Executive Secretary, the Principal Sanitary Engineer and staff have identified the need to develop a comprehensive skill enhancement training program for our Millwrights to enhance the Buffalo Sewer Authorities ability to adequately and cost effectively maintain the assets contained within the Treatment Plant and outlying stations; and

WHEREAS: Erie Community College has proposed a customized Millwright training program for the Buffalo Sewer Authority Millwrights that would give them advanced knowledge to perform corrective and preventative maintenance to the equipment at the facility with higher level of general millwright skills, an in-depth knowledge of industry best practices, and a greater sense of quality and innovation; and

WHEREAS: Based upon proposal review, the Superintendent of Mechanical Maintenance and staff recommend retaining Erie Community College to perform the training for the Buffalo Sewer Authority Millwrights.

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 an agreement for professional services with Erie Community College to provide training for the Buffalo Sewer Authority Millwrights at a total cost not to exceed $145,000.00. These services will be charged to account no. 00520106-421026.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY __________________________________

AYES ___________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 10

AUTHORIZATION FOR PURCHASE OF REPLACEMENT SCUM EJECTOR PARTS FOR AERATION

WHEREAS: The Superintendent of Mechanical Maintenance has determined the need for replacement scum ejector parts for Aeration at the Wastewater Treatment Plant Facility; and

WHEREAS: Cummins-Wagner DBA Siewert Equipment is the authorized distributor of Grundfos/Yeomans products in Erie County and submitted a price quotation in the amount of $34,826.74; and

WHEREAS: The Sole Source status of Cummins-Wagner DBA Siewert Equipment was confirmed by the Assistant Supervisor of Fixed Assets on July 15, 2026; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff reviewed the price quotation and recommend this purchase from Cummins-Wagner DBA Siewert Equipment, at a total cost of $34,826.74.

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 replacement scum ejector parts from Cummins-Wagner DBA Siewert Equipment, at a cost not to exceed $34,826.74. Account no. 00290105-466107 will be charged for this purchase.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY _________________________________

AYES ____________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 11

AUTHORIZATION FOR DIGESTER AND GRIT COMPRESSOR PARTS & SERVICES

WHEREAS:	Replacement parts and overhaul services are required for Digester Gas Compressor No. 10, including a valve rebuild and internal preventive maintenance, to improve equipment reliability and treatment plant availability; and
WHEREAS:	Replacement of the aftercooler for Digester Gas Compressor No. 9 is required; and
WHEREAS:	Preventive maintenance is required for the air compressors and associated equipment serving the Grit Building; and
WHEREAS:	Ingersoll Rand (Parent Company for Dresser Rand) is the authorized original equipment manufacturer for replacement parts, supplies and services for the digester gas compressors and parts for the compressors in the Grit Building at the Buffalo Sewer Authority Treatment Plant Facility; and
WHEREAS:	Ingersoll Rand (Parent Company for Dresser Rand) submitted a price quotation in the amount of $231,647.00; and
WHEREAS:	The Sole Source status of Ingersoll Rand was confirmed by the Assistant Supervisor of Fixed Assets on July 16, 2026.
WHEREAS:	The Superintendent of Mechanical Maintenance and staff have reviewed the price quotation and recommend the purchase of these services and parts from Ingersoll Rand, at a total cost of $231,647.00.
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 parts and services from Ingersoll Rand, at a cost not to exceed $231,647.00. Account no. 00270105-466107, 00270106-43301, 00230106-443301 and 00230105-466107 will be charged for this purchase.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY _________________________________

AYES ____________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 12

AUTHORIZATION FOR THE PURCHASE OF REPLACEMENT INSTRUMENTATION PARTS

WHEREAS: Replacement Final Effluent Analyzer and Aeration Dissolved Oxygen (DO) Probe parts are needed to support the continued reliable operation of the Wastewater Treatment Plant Facility; and

WHEREAS: Hach is the sole source manufacturer for all Hach brand instrumentation and chemistry and submitted a price quotation in the amount of $59,161.88; and

WHEREAS: The Sole Source status of Hach was confirmed by the Assistant Supervisor of Fixed Assets on July 15, 2026; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the price quotation and recommend this purchase from Hach, at a total cost of $59,161.88.

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 replacement Final Effluent Analyzer and Aeration Dissolved Oxygen (DO) Probe parts, at a cost not to exceed $59,161.88. Account no. 00330105-466107 and 00290105-466107 will be charged for this purchase.

MOTION TO ____________________________

MADE BY ______________________________

2^{ND} BY ________________________________

AYES ____________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 13

AUTHORIZATION TO PURCHASE FORD REPLACEMENT PARTS UTILIZING CITY OF BUFFALO CONTRACT PRICING FOR FISCAL YEAR 2026-2027

WHEREAS: The Buffalo Sewer Authority maintains a vehicle fleet that contains Ford vehicles; and

WHEREAS: Based upon historical usage and the fiscal budget plan for this fiscal year of 2026-2027, the Director of Sewer Maintenance has determined the need for the following purchase of Ford parts for the fiscal year 2026-2027:

Product	Vendor	City of Buffalo Contract	Amount	Account No.
Ford Replacement Part	Delacy Ford	Informal #7944	$40,000.00	00609105-465001

; and

WHEREAS: The Director of Sewer Maintenance recommends approval for the estimated amounts listed for Ford replacement parts anticipated for fiscal year 2026-2027; and

WHEREAS: Board approval is required on purchases made over $20,000.00 and 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 purchase Ford replacement parts from Delacy Ford, through City of Buffalo Contract #7944, at a total cost not to exceed $40,000.00 for fiscal year 2026-2027. Expenses will be charged to account no. 00690105-465001.

MOTION TO ______________________________

MADE BY ______________________________

2ND BY ______________________________

AYES ____________ NOES ____________

Board Meeting of July 29, 2026

ITEM NO. 14

AUTHORIZATION FOR ORIGINAL EQUIPMENT MANUFACTURER PURCHASES OVER $20,000.00 AND SERVICES OVER $35,000.00 FOR FISCAL YEAR 2026-2027

WHEREAS: The Buffalo Sewer Authority maintains a vehicle fleet that contains Freightliner vehicles; and

WHEREAS: Fleet Maintenance is the sole source supplier of Freightliner parts and services; and

WHEREAS: The Sole Source status of Fleet Maintenance was confirmed by the Director of Sewer Maintenance on July 15, 2026; and

WHEREAS: Based upon historical usage and the fiscal budget plan for this fiscal year of 2026-2027, the Director of Sewer Maintenance has determined the need for the following purchases of Freightliner parts and services for the fiscal year 2026-2027:

Original Equipment Manufacturer	Estimated Purchases/Services
Fleet Maintenance	$60,000.00

; and

WHEREAS: The Director of Sewer Maintenance recommends approval for the estimated amounts listed for the various original equipment manufacturers for purchases anticipated for fiscal year 2026-2027; and

WHEREAS: Board approval is required on purchases made over $20,000.00 and 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 purchase Freightliner parts and services from Fleet Maintenance, at a total cost not to exceed $60,000.00 for fiscal year 2026-2027. Expenses will be charged to account no. 00690105-465001 and 00690106-443305.

MOTION TO ______________________________

MADE BY ______________________________

2ND BY ______________________________

AYES ____________ NOES ____________

Board Meeting of July 29, 2026

ITEM NO. 15

AUTHORIZATION FOR ORIGINAL EQUIPMENT MANUFACTURER PURCHASES OVER $20,000.00 AND SERVICES OVER $35,000.00 FOR FISCAL YEAR 2026-2027

WHEREAS: The Buffalo Sewer Authority maintains a vehicle fleet that contains Vactor trucks; and

WHEREAS: Joe Johnson Equipment is the sole source supplier of Vactor parts and services; and

WHEREAS: The Sole Source status of Joe Johnson Equipment was confirmed by the Director of Sewer Maintenance on July 1, 2026; and

WHEREAS: Based upon historical usage and the 2026-2027 budget, the Director of Sewer Maintenance has determined the need for the following purchases of Vactor parts and services for the fiscal year 2026-2027:

Original Equipment Manufacturer	Estimated Purchases/Services
Joe Johnson	$50,000.00

; and

WHEREAS: The Director of Sewer Maintenance recommends approval for the estimated amounts listed for the purchase of Vactor parts and services for fiscal year 2026-2027; and

WHEREAS: Board approval is required on purchases made over $20,000.00 and 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 purchase Vactor parts and services as needed, at a total cost not to exceed $50,000.00 for fiscal year 2026-2027. Expenses will be charged to account no. 00690105-465001 and 00690106-443305.

MOTION TO ______________________

MADE BY ______________________

2ND BY ______________________

AYES __________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 16

AUTHORIZATION FOR ORIGINAL EQUIPMENT MANUFACTURER PURCHASES OVER $20,000.00 AND SERVICES OVER $35,000.00 FOR FISCAL YEAR 2026-2027

WHEREAS: The Buffalo Sewer Authority's vehicle fleet includes television trucks with Cyncon/Envirosight original equipment; and

WHEREAS: Cyncon Equipment is the sole source supplier of Cyncon/Envirosight parts and services; and

WHEREAS: The Sole Source status of Cyncon was confirmed by the Director of Sewer Maintenance on July 1, 2026; and

WHEREAS: Based upon historical usage and the 2026-2027 budget, the Director of Sewer Maintenance has determined the need for purchases of Cyncon/Envirosight parts and service for the fiscal year 2026-2027:

Original Equipment Manufacturer	Estimated Purchases/Services
Cyncon / Envirosight	$85,000.00

; and

WHEREAS: The Director of Sewer Maintenance recommends approval for the estimated amounts listed for the purchase of Cyncon/Envirosight parts and services for fiscal year 2026-2027; and

WHEREAS: Board approval is required on purchases made over $20,000.00 and 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 purchase Cyncon/Envirosight parts and services as needed, at a total cost not to exceed $85,000.00 for fiscal year 2026-2027. Expenses will be charged to account no. 00690105-465001 and 00690106-443305.

.

MOTION TO ____________________

MADE BY ____________________

2ND BY ____________________

AYES ________ NOES ________

Board Meeting of July 29, 2026

ITEM NO. 17

AUTHORIZATION TO PURCHASE COMMODITIES UTILIZING CITY OF BUFFALO CONTRACT PRICING FOR FISCAL YEAR 2026-2027

WHEREAS: Board approval is required on purchases made over $20,000.00; and

WHEREAS: The Sewer Maintenance Department purchases the following commodities available through City of Buffalo Contract:

Product	Vendor	City of Buffalo Contract	Amount	Account No.
Stone & Slag	New Enterprise Stone & Lime Co. DBA: Buffalo Crushed Stone	Informal #500	$60,000.00	00660105-466269
Ready Mix Concrete	New Enterprise Stone & Lime Co. Inc. DBA: Buffalo Redi-Mix A Division of New Enterprise Stone and Lime Co. Inc.)	Formal #7092	$70,000.00	00660105-466269

; and

WHEREAS: The Director of Sewer Maintenance and staff recommend the utilization of City of Buffalo Contract pricing for these purchases.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and the Principal Sanitary Engineer to utilize City of Buffalo Contract pricing to purchase the above commodities for fiscal year 2026-2027 at a cost not to exceed the amounts listed above and further authorizes any subsequent extension or changes to City of Buffalo contracts for the fiscal year through July 29, 2026.

MOTION TO ___________________________

MADE BY ______________________________

2^{ND} BY ________________________________

AYES ___________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 18

AUTHORIZATION TO PURCHASE VARIOUS COMMODITIES UTILIZING NEW YORK STATE CONTRACT PRICING FOR FISCAL YEAR 2026-2027

WHEREAS: Board approval is required on purchases made over $20,000.00; and

WHEREAS: The Sewer Maintenance Division purchases the following commodities available through New York State Contract pricing:

Product	NYS Contract	Current Vendor	Amount	Account No.
Gasoline	PC68459 Group: 05600	NOCO Energy Corp. Award: 23344	$105,000.00	00520105-462600 ($40,000.00) 00690105-462600 ($65,000.00)
Diesel Fuel	PC68209 Group: 05602	NOCO Energy Award: 23094	$90,000.00	00520105-462600 ($25,000.00) 00690105-462600 ($60,000.00)
Automotive Tires	PC68490 Group: 30600	Goodyear Tire & Rubber Company Award: PGB-23149	$35,000.00	00690105-465001

; and

WHEREAS: The Director of Sewer Maintenance and staff recommends the utilization of New York State Contract pricing for these purchases.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and the Principal Sanitary Engineer to utilize New York State Contract pricing to purchase the above commodities for the fiscal year 2026-2027 at a cost not to exceed the amounts listed and further authorizes any subsequent extensions of the above New York State Contract awards for new awards for the commodities listed for the fiscal year through July 29, 2026.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY ________________________________

AYES ___________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 19

BLANKET ORDER APPROVAL FOR FIELD ENGINEERING SERVICES TO SUPPORT THE EMERSON OVATION DISTRIBUTED CONTROL SYSTEM

WHEREAS: The Buffalo Sewer Authority's Distributed Control System, (DCS) is an Ovation System provided by Emerson Process Control; and

WHEREAS: It is necessary to have Emerson Process Control perform field engineering services in place to assist in system troubleshooting, cybersecurity and general system maintenance and emergency onsite services as well as call-in assistance with Ovation issues; and

WHEREAS: Emerson submitted a proposal for these services for the 2026-2027 fiscal year at a cost not to exceed $168,030.00; and

WHEREAS: The Senior Instrument and Control System Specialist, Treatment Plant Superintendent and staff recommend approval to retain Emerson Blanket Order, for field engineering services on an as-needed basis for the 2026-2027 fiscal year in an amount not to exceed $168,030.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to retain Emerson Process Control, for field engineering services on an as-needed basis in an amount not to exceed $168,030.00 for the period July 1, 2026 through June 30, 2027. Expenses for these services will be charged to account no. 00200106-432004.

MOTION TO ____________________

MADE BY ____________________

2ND BY ____________________

AYES __________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 20

AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES WITH AECOM

WHEREAS: The Buffalo Sewer Authority issued a request for qualifications (RFQ) for the purpose of securing the services of a consulting firm to provide Construction Inspection services for Various Capital Projects on August 18, 2025; and

WHEREAS: Four (4) firms responded to this RFQ; and

WHEREAS: A consultant selection committee appointed by the Principal Sanitary Engineer reviewed and ranked the submitted qualification packages and recommended prequalification of the following firms to allow for the submission of proposals for future construction inspection services as the specific projects are identified:

Hazen and Sawyer
Nussbaumer & Clarke, Inc
AECOM
Colliers; and

WHEREAS: At the October 15, 2025, Board Meeting, The Board of the Buffalo Sewer Authority deemed the above listed firms as prequalified for work on engineering, landscape architecture, urban design and planning construction inspection services; and

WHEREAS: In accordance with the Authority's Procurement Guidelines, agreements between the Buffalo Sewer Authority and the firms listed will be submitted to the Board of the Buffalo Sewer Authority as specific projects are identified and scopes of work and associated fees are agreed upon; and

WHEREAS: On December 30, 2025, the Buffalo Sewer Authority issued a request for proposals (RFP) to AECOM for the purpose of securing a consulting firm to provide Construction Inspection services for the Raw Wastewater and Settled Wastewater Pump Stations Rehabilitation Project; and

WHEREAS: On June 23, 2026, AECOM submitted a revised proposal for Construction Inspection Services for the Raw Wastewater and Settled Wastewater Pump Stations Rehabilitation Project at a negotiated cost not to exceed $1,063,875.00; and

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the awarding of the contract for Construction Inspection Services for the Raw Wastewater and Settled Wastewater Pump Stations Rehabilitation Project to AECOM and authorizes the Executive Secretary and the Principal Sanitary Engineer to enter into a contract for a not to exceed amount of $1,063,875.00. Expenses for this contract will be charged to account no. 02000613-432004.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY ________________________________

AYES ____________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 21

CHANGE ORDER NO. 2 - CONTRACT NO. 82000077

CONTRACTOR:	ORIGINAL CONTRACT COST	$4,840,000.00
AECOM USA, Inc.	PREVIOUS CHANGE ORDERS	$1,335,050.00
50 Lakefront Blvd, Ste 111	THIS CHANGE ORDER	$5,285,100.00
Buffalo, NY 14202	ADJUSTED CONTRACT COST	$11,460,150.00

PROJECT: Secondary System Rehabilitation and Upgrades Phase III

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Additional project management services for the Secondary System Rehabilitation and Upgrades Phase IIIB project.

Item #2 Additional detailed design services for the Secondary System Rehabilitation and Upgrades Phase IIIB project.

Item #3 Additional bidding services for the Secondary System Rehabilitation and Upgrades Phase IIIB project.

Item #4 Additional public participation planning and funding services for the Secondary System Rehabilitation and Upgrades Phase IIIB project.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The additional effort is necessitated by increased scope and complexity following the strategic restructuring of the project into two coordinated phases (IIIA and IIIB).

AECOM and their Consultant Team will provide project management services ensuring that the scope, schedule, budget, for Phase IIIB are in alignment with Phase IIIA as the initial phase enters construction and design of the subsequent phase continue simultaneously. The following hours have been allocated for this Item:

AECOM – 1,575 hours
TYLin – 875 hours

Item #2 Phase IIIB will incorporate mechanical, electrical, structural, building, and life safety upgrades to the secondary and disinfection system infrastructure to improve reliability, efficiency, and extend the useful lifespan of the treatment processes. Beyond improvements to the existing FSTs and CCTs, Phase IIIB will include improvements to the aeration tank influent and effluent channels, the FST influent channels, the Final Control Buildings (FCBs), the Final Effluent Building (FE), the FE water system, and the sodium hypochlorite disinfection system.

AECOM and their Consultant Team will deliver 60% detailed design, 90% final design, and

100% bid-ready construction documents for the Phase IIIB project. Disciplines included in the work include site/civil, process/mechanical, structural, architectural, HVAC, electrical, and instrumentation and controls. The work will be completed by AECOM and the Consulting Team comprised of TYLin, JM Davidson Engineering, Popli Design Group, JKMuir, and NASCO.

At the current 30% level of detail, the index of drawings for Phase IIIB is comprised of 348 design drawings. The following hours have been allocated for this Item:

AECOM – 12,800 hours
TYLin – 8,733 hours
Partner Consultants – 8,766 hours

Item #3 AECOM and their Consultant Team will provide bid phase services for the Phase IIIB project. The following hours have been allocated for this Item:

AECOM – 167 hours
TYLin – 300 hours
Partner Consultants – 100 hours

Item #4 AECOM and their Consultant Team will develop a community centered Public Participation Plan tailored to New York State requirements. In parallel, the Team will guide Buffalo Sewer through the Clean Water State Revolving Fund financing and available grant programs to offset project costs to the maximum extent possible. The following hours have been allocated for these Items:

AECOM – 100 hours
TYLin – 75 hours
Partner Consultants – 500 hours

<u>COST OF CHANGE OR EXTRA WORK:</u>

Item #1	$488,000.00
Item #2	$4,605,450.00
Item #3	$88,900.00
Item #4	$102,750.00
THE TOTAL COST OF THE CHANGE OR EXTRA WORK:	$5,285,100.00

WHEREAS: The Bufalo Sewer Authority issued a request for proposals (RFP) on August 2, 2023, for professional engineering services to develop plans and specifications to assist the Buffalo Sewer Authority with the Secondary System Phase III Project; and

WHEREAS: The RFP was issued to multiple firms including AECOM USA, Inc., Arcadis, GHD, Inc., and Jacobs; and

WHEREAS: AECOM USA, Inc. and Arcadis responded to the RFP by the specified deadline of 10:00 AM September 13, 2023; and

WHEREAS: Based upon the proposal review and interviews, the consultant selection committee recommends retaining AECOM USA, Inc. for the professional engineering services outlined in the RFP at an agreed upon cost not to exceed $4,840,000; and

WHEREAS: In item No. 14 on November 1, 2023, the Board approved Authorization to enter into an agreement with AECOM USA, Inc., for consultant engineering services for Secondary System Rehabilitation and Upgrades Phase III as Contract No. 82000077 in the amount of $4,840,000.00; and

WHEREAS: The Buffalo Sewer Authority's Senior Instrument Technician and staff have AECOM's proposal for additional design services associated with the Secondary System Rehabilitation and Upgrades Phase III in the amount of $1,335,050.00 as detailed above and recommend its approval; and

WHEREAS: In Item No. 8 on January 14, 2026, the Board approved Change Order No. 1 to Contract No. 82000077, increasing the contract cost in the amount of $1,335,050.00, making the adjusted contract cost $6,175,050.00; and

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 82000077 as written in the above Agenda Item, increasing the contract cost in the amount of $5,285,100.00, making the adjusted contract cost $11,460,150.00.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY ________________________________

AYES ____________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 22

CHANGE ORDER NO. CR-D-02 - CONTRACT NO. 82000049

CONTRACTOR:	ORIGINAL CONTRACT COST	$7,300,500.00
STC Construction, Inc.	PREVIOUS CHANGE ORDERS	$1,415,956.00
63 Zoar Valley Road	THIS CHANGE ORDER	($161,676.40)
Springville, New York 14141	ADJUSTED CONTRACT COST	$8,554,779.60

VENDOR NO. 6041 ACCOUNT NO. 02000534-490740

WORK: Contract D – Diffused Aeration System: This contract includes the installation of new fine bubble and coarse bubble diffused aeration systems and associated stainless steel piping and valves.

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 ($161,676.40)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: ($161,676.40)

The Total DECREASE to the Contract as a result of this Change Order is $161,676.40

WHEREAS: On June 23, 2021, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with STC Construction, Inc. (STC) for Bird Island Treatment Facility Secondary System Rehabilitation and System Upgrades project as the responsible low bidder at a cost not to exceed $7,300,500.00; and

WHEREAS: On September 27, 2022, Notice to Proceed was issued for Contract No. 82000049 in accordance with the above Board approval; and

WHEREAS: On July 26, 2023, the Board of the Buffalo Sewer Authority authorized Change Order No. CR-D-01 to Contract No. 82000049 in the amount of $1,415,956.00 for escalated bid pricing; and

WHEREAS: The Facilities Capital Projects and AECOM reviewed Change Order No. CR-D-02 to Contract No. 82000049 in the amount of ($161,676.40) as detailed above and recommend approval.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. CR-D-02 to Contract No. 82000049 as written in the above Agenda Item, decreasing the contract cost in the amount of $161,676.40, making the adjusted contract cost $8,554,779.60.

MOTION TO ____________________________

MADE BY ______________________________

2^{ND} BY _________________________________

AYES ____________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 23

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

PROJECT:	Phase I Secondary System Rehabilitation and Upgrades – Contract D
BID:	$7,300,500.00
NET CHANGE:	$1,254,279.60
FINAL CONTRACT AMOUNT:	$8,554,779.60

CONTRACTOR: STC Construction, Inc.
63 Zoar Valley Road
Springville, NY 14141

WHEREAS: The Facilities Capital Projects and AECOM have certified that the Contractor completed the work in accordance with the plans and specifications on May 18, 2026; and

WHEREAS In Item No. 23 the contract value was decreased by $161,676.40;

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 September 2, 2025 for Battery A and May 18, 2026 for Battery B;

c. The maintenance period commence on September 2, 2025 for Battery A and May 18, 2026 for Battery B; The final cost of the contract is $8,554,779.60.

MOTION TO __________________________

MADE BY ____________________________

2ND BY _______________________________

AYES ___________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 24

CHANGE ORDER NO. CR-B-02 - CONTRACT NO. 82000050

CONTRACTOR:	ORIGINAL CONTRACT COST	$10,220,036.38
J.A. Brundage the Drain Doctor Inc.	PREVIOUS CHANGE ORDERS	$5,386,339.16
1400 College Ave	THIS CHANGE ORDER	($4,488,877.24)
Niagara Falls, New York 14305	ADJUSTED CONTRACT COST	$11,117,498.30

VENDOR NO. 1944 ACCOUNT NO. 02000532-490740

WORK: Contract B – Cleaning: This contract includes the cleaning and removal of grit and debris which have accumulated in the secondary system over time, reducing the plant flow and isolation capabilities.

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Final Adjustment to Contract Amount

Item #2 South Buffalo Pumping Station Emergency Work

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Adjusting contract amounts to reflect actual quantities used.

Item #2 In January 2026, operational conditions at the South Buffalo Pump Station required emergency contractor assistance to restore and maintain station functionality. Emergency response activities included vacuum truck operations, high-pressure jetting, confined space entry, debris removal, crane support, and related cleaning activities necessary to address conditions within the wet well.

COST OF CHANGE OR EXTRA WORK:

Item #1 ($4,691,377.24)

Item #2 $202,500.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: ($4,488,877.24)

The Total DECREASE to the Contract as a result of this Change Order is $4,488,877.24

WHEREAS: On June 23, 2021, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with J.A. Brundage the Drain Doctor Inc. for Bird Island Treatment Facility Secondary System Rehabilitation and System Upgrades project as the responsible low bidder at a cost not to exceed $10,220,036.38; and

WHEREAS:	On September 27, 2022, Notice to Proceed was issued for Contract No. 82000050 in accordance with the above Board approval; and
WHEREAS:	The Facilities Capital Projects and AECOM reviewed Change Order No. CR-B-02 to Contract No. 82000050 in the amount of ($4,488,877.24) as detailed above and recommend approval.
NOW THEREFORE BE IT RESOLVED:	That the Board of the Buffalo Sewer Authority hereby approves Change Order No. CR-B-02 to Contract No. 82000050 as written in the above Agenda Item, decreasing the contract cost in the amount of $4,488,877.24, making the adjusted contract cost $11,117,498.30.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY _________________________________

AYES ___________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 25

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

PROJECT:	Phase I Secondary System Rehabilitation and Upgrades – Contract B
BID:	$10,220,036.38
NET CHANGE:	$897,461.92
FINAL CONTRACT AMOUNT:	$11,117,498.30

CONTRACTOR: J.A. Brundage, The Drain Doctor, Inc.
1400 College Ave
Niagara Falls, NY 14305

WHEREAS: The Facilities Capital Projects and AECOM have certified that the Contractor completed the work in accordance with the plans and specifications on January 6, 2026; and

WHEREAS In Item No. 25, the contract value was decreased by $4,488,877.24.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby finds and determines that:

d. The work to be performed under the terms of the Contract has been complete and is accepted;

e. The date of entrance and occupancy be fixed as of January 6, 2026;

f. The maintenance period commence on January 6, 2026;

g. The final cost of the Contract is $11,117,498.30.

MOTION TO ____________________________

MADE BY ____________________________

2ND BY ____________________________

AYES ____________ NOES ____________

Board Meeting of July 29, 2026

ITEM NO. 26

REPORT ON BIDS RECEIVED – COLORADO AVENUE CSO-053 SPP337 MODIFICATIONS PROJECT

WHEREAS: Formal bids were advertised and solicited for the Colorado Avenue CSO-053 SPP 337 Modifications Project; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority on July 9, 2026:

Vendor:	**Total Cost:**
Kandey Company, Inc.	$11,281,281.00
Mark Cerrone, Inc.	$12,474,525.00

; and

WHEREAS: The Engineering consultant, JM Davidson Engineering, D.P.C. estimate for the above referenced project was $10,287,252.00; and

WHEREAS: The bids were received, and the contract will be awarded on the basis of lump sum and unit prices. The bids do not reflect the true amount of the contract; and

WHEREAS: The Engineering consultant, JM Davidson Engineering, D.P.C. has reviewed the packages and recommends awarding the contract to the lowest bidder, Kandey Company, Inc.; at a cost not to exceed $11,281,281.00. The Buffalo Sewer Authority's Principal Sanitary Engineer and staff have reviewed the consultant's recommendation and concurs with the Engineering consultant; 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 Colorado Avenue CSO-053 SPP 337 Modifications Project at a cost not to exceed $11,281,281.00. Expenses for this contract shall be charged to account no. 02000612-490740.

MOTION TO ________________________

MADE BY ________________________

2ND BY ________________________

AYES __________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 27

APPROVAL TO ENTER INTO ELECTRICAL SERVICE AGREEMENT WITH NATIONAL GRID FOR 250 COLORADO AVENUE

,

WHEREAS:	Relocation of electrical facilities are required to serve the Colorado Avenue RTC facility; and
WHEREAS:	Pursuant to PSC No. 220, Buffalo Sewer is responsible for the actual costs of this work; and
WHEREAS:	National Grid has provided a proposal in the amount of $43,543.91 for this work.
NOW THEREFORE BE IT RESOLVED:	That the Board of the Buffalo Sewer Authority hereby approves Electrical Service Proposal 31147069 for 250 Colorado Ave and the payment of $43,543.91 to National Grid as written in the above Agenda Item.

MOTION TO __________________________

MADE BY __________________________

2ND BY __________________________

AYES __________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 28

CHANGE ORDER NO. 1 – CONTRACT NO. 82000089 FRUIT BELT NEIGHBORHOOD SEWER IMPROVEMENTS

CONSULTANT:	ORIGINAL CONTRACT COST	$8,794,125.00
National Water Main Cleaning Co,	PREVIOUS CHANGE ORDERS	$0.00
25 Marshall St.	THIS CHANGE ORDER	$0.00
Canton, MA 02021	ADJUSTED CONTRACT COST	$8,794,125.00
VENDOR NO. 16172	ACCOUNT NO.	02000589-490740

WORK: Fruit Belt Neighborhood Sewer Improvements

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Final completion date extension from July 1, 2026 to November 30, 2026.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Contractor had planned to use steam lining for lateral repairs, however consulting engineer and Buffalo Sewer Authority staff found that this would potentially result in the discharge of fumes into homes and was therefore unacceptable. The required open cut replacement will result in an extended time schedule from what was originally planned.

COST OF CHANGE OR EXTRA WORK:

Item #1 $0.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: $0.00

WHEREAS: In Item No. 7, on July 30, 2025, the Board of the Buffalo Sewer Authority awarded the Fruit Belt Neighborhood Sewer Improvements to National Water Main Cleaning Co. in the amount of $8,794,125.00 and

WHEREAS: National Water Main Cleaning Co, Inc. has indicated that due to a change in means and methods at the direction of Buffalo Sewer Authority and the Consulting Engineer, Erdman Anthony a no cost time extension to November 30, 2026 will be required; and

WHEREAS: The Consulting Engineer, Principal Sanitary Engineer and staff have reviewed the proposed no cost time extension request as detailed above and recommend its approval.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the no cost Change Order No. 1 to Contract No. 82000089 as written in the above Agenda Item.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY _______________________________

AYES ____________ NOES ____________

Board Meeting of July 29, 2026

ITEM NO. 29

CHANGE ORDER NO. 5 – CONTRACT NO. 82000021 ERDMAN ANTHONY TERM AGREEMENT

CONSULTANT:	ORIGINAL CONTRACT COST	$250,000.00
Erdman Anthony and Associates, Inc.	PREVIOUS CHANGE ORDERS	$446,553.60
145 Culver Road, Suite 200	THIS CHANGE ORDER	$163,405.76
Rochester, NY 14620	ADJUSTED CONTRACT COST	$859,959.30

VENDOR NO. 10444 ACCOUNT NO. 02000510-432004

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

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Additional project management services for the Fruit Belt Sewer project.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Contractor billings and inspection reports do not align well and require multiple re-reviews. An extension of contractor timeline has been required by a change in means and methods after steam lateral lining was rejected.

COST OF CHANGE OR EXTRA WORK:

Item #1 $163,405.76

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: $163,405.76

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; 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; 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: On February 11, 2026, the Board of the Buffalo Sewer Authority approved Change Order No. 4 to this contract to provide additional administrative and public outreach services for the Fruit Belt sewer rehabilitation project in the amount of $111,124.11; 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 4" dated May 20, 2026 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. 5 to Contract No. 82000021 as written in the above Agenda Item, increasing the contract cost in the amount of $163,405.76, making the adjusted contract cost $859,959.30. Expenses from this contract will be funded from Account No. 02000510-432004.

MOTION TO ________________________

MADE BY ________________________

2ND BY ________________________

AYES __________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 30

CHANGE ORDER NO. 1 – CONTRACT NO 82000016

CONTRACTOR:	ORIGINAL CONTRACT COST	$780,949.50
CATCO	PREVIOUS CHANGE ORDERS	N/A
1266 Townline Rd	THIS CHANGE ORDER	($41,665.53)
Alden, NY 14004	ADJUSTED CONTRACT COST	$739,283.97

PROJECT: Niagara St Reconstruction Phase 4A PIN5762.39

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Deduction Change Order for the unused allowance items on the Niagara St Reconstruction Phase 4A PIN 5762.39 Project.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The original contract included unused contingency and overestimated unit bid items totaling $41,665.53.

COST OF CHANGE OR EXTRA WORK:

Item #1 $(41,665.53)

The Total DECREASE to the Contract as a result of this Change Order is $41,665.53

WHEREAS: In Item No. 40 on September 25, 2019, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with CATCO, for Niagara St Reconstruction Phase 4A PIN5762.39 at a cost not to exceed $780,949.50; and

WHEREAS: The Project consulting Engineer, Watts Engineering, has certified that the contractor completed the work in accordance with the plans and specifications on August 16, 2022, and that $41,665.53 remains unspent in this contract and that a deduct change order in this amount 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 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 guaranteed 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. 82000016 as written in the above Agenda Item, decreasing the contract cost in the amount of $41,665.53, making the adjusted contract cost $739,283.97.

MOTION TO ____________________________

MADE BY ______________________________

2ND BY ________________________________

AYES ____________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 31

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY NIAGARA ST RECONSTRUCTION PHASE 4A PIN 5762.39 CONTRACT 82000016

PROJECT: Niagara St Reconstruction Phase 4A PIN5762.39

BID: $780,949.50

CONTRACTOR: CATCO
1266 Townline Rd
Alden, NY 14004

WHEREAS: In Item No. 40 on September 25, 2019, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with CATCO, for Niagara St Reconstruction Phase 4A PIN5762.39 at a cost not to exceed $780,949.50; and

WHEREAS: In Item No. 28 of the July 29, 2026, Board meeting, the Board of the Buffalo Sewer Authority authorized a deduction Change Order #1 in the amount of $41,665.53, making the adjusted contract cost $739,283.97; and

WHEREAS The Project consulting Engineer, Watts Engineering, has certified that the contractor completed the work in accordance with the plans and specifications on August 16, 2022, and the Principal Sanitary Engineer and staff concurs; 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 August 16, 2022;
c. The final cost of the Contract is $739,283.97.

MOTION TO ______________________

MADE BY ______________________

2^{ND} BY ______________________

AYES ___________ NOES ___________

Board Meeting of July 29, 2026

ITEM NO. 32

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY SEWER IMPROVEMENTS FOR NIAGARA ST PHASE 3 CONTRACT NO. 81900012

PROJECT: Miscellaneous System Wide Sewer Repairs

BID: $2,117,293.19

CONTRACTOR: CATCO
1266 Townline Rd
Alden, NY 14004

WHEREAS: In Item No. 26 on June 13, 2018, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with CATCO, for Sewer Improvements for Niagara St Ph3 at a cost not to exceed $2,117,293.19; and

WHEREAS Watts Engineering as well as the Buffalo Sewer Authority Principal Sanitary Engineer and staff have certified that the contractor completed the work in accordance with the plans and specifications on September 13, 2023; and

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby finds and determines that:

d. The work to be performed under the terms of the Contract has been complete and is accepted;

e. The date of entrance and occupancy be fixed as of September 13, 2023;

f. The final cost of the Contract is $2,117,293.19.

MOTION TO ____________________

MADE BY ____________________

2ND BY ____________________

AYES __________ NOES __________

Board Meeting of July 29, 2026

ITEM NO. 33

ADJOURNMENT OF MEETING

MOTION TO ____________________

MADE BY ____________________

2^{ND} BY ____________________

AYES __________ NOES __________

Board Meeting of July 29, 2026