

BUFFALO SEWER AUTHORITY

March 7, 2018

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
	Roll Call	
1	Motion to Adopt the Minutes of February 14, 2018	1
2	Informative: Temporary Investments	2-3
3	Informative: Reallocation of Funds	4
4	Preliminary Outline of Operating Budget for Fiscal Year Commencing July 1, 2018	5-8
5	Travel Authorization – Cleveland, Ohio	9
6	Change Order No. 1 - Contract No. 81600012	10-11
7	Certificate of Acceptance and Occupancy - Contract No. 81600012	12
8	Extension of the Contract for Security Guard Services	13-14
9	Extension of the Contract for the Purchase of Sodium Hypochlorite	15
10	Extension of the Contract for the Purchase of Boiler Feedwater Chemicals	16
11	Extension of the Contract for Elevator Maintenance	17
12	Extension of the Contract for Induced Draft (ID) Fan Inspection, Maintenance and Repair Services	18
13	Extension of the Contract for the Gas Burner System Inspection, Preventive Maintenance and Repair Services	19
14	Extension of the Contract for Removal and Disposal of Incinerator Ash	20
15	Extension of the Contract for Removal and Disposal of Sewage Grit	21
16	Extension of the contract for Removal and Disposal of Construction Debris	22

17	Authorization for Purchase of New Internet Switches Under NYS Contract Award # 22802	23
18	Authorization for Purchase of Parts for Trash Rack in South Buffalo	24
19	Authorization to Dispose of Various Obsolete Vehicles and Equipment	25
20	Report on Bids Received - Sewer Cleaning and Internal Television Inspection in Conjunction with the City of Buffalo's Street Resurfacing Program	26
21	Report on Bids Received - Unscheduled Sewer Cleaning and Television and Water Service Replacements	27
22	Report on Bids Received - Miscellaneous System Wide Sewer Repairs	28
23	Rescind Resolution No. 18 of the November 1, 2017, Board Meeting - Report on Bids Received - Bird Avenue Underflow SPP 13 Modifications	29
24	Report on Bids Received - Bird Avenue Underflow SPP 13 Modifications	30-31
25	Utility Work Agreement (HC-140) - New York State Department of Transportation PIN 5811.06	32-33
26	Amendment to Schedule of Job Classification Plan	34
27	Adjournment of Meeting	35