

MINUTES OF THE REGULAR MEETING

OF THE

BUFFALO SEWER AUTHORITY

September 20, 2017

BUFFALO SEWER AUTHORITY

September 20, 2017

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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ITEM NO. 2

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

As of July 31, 2017

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-Jul-12	Money Market		\$2,903,699.72	Key	0.15%	Municipal NOW
			\$202.64	Federated Govt. Oblig.	0.86%	
07-June-17	08-Aug-17	62	\$2,999,179.98	Key Banc Capital	1.15%	\$5,941.67
05-Jun-17	07-Sep-17	94	\$2,002,396.85	Key Banc Capital	1.11%	\$5,811.16
19-Jan-17	16-Oct-17	270	\$9,577,120.01	M&T Securities	1.35%	\$97,230.37
15-Nov-16	13-Nov-17	363	\$13,929,287.00	JP Morgan Securities	1.62%	\$228,060.00
07-June-17	08-Dec-17	184	\$9,951,611.10	Key Banc Capital	1.42%	\$72,577.78
05-June-17	05-Jan-18	214	\$9,926,710.00	JP Morgan Securities	1.34%	\$79,655.56
10-Jul-17	27-Mar-18	260	\$2,970,921.69	Key Banc Capital	1.75%	\$37,916.67
			\$54,261,128.99			
LIABILITY AND CASUALTY RESERVE FUND						
31-July-12	Money Market		\$1,097,629.28	Key	0.15%	Municipal NOW
OPERATING FUND						
31-Jul-12	Super NOW		\$3,651,694.50	Key	0.15%	Municipal NOW
TRUST & AGENCY FUND						
31-Jul-12	Money Market		\$30,315.99	Key	0.02%	Municipal NOW
SURPLUS FUND (185181898)						
			\$82,200.35	Wilmington Fund		
30-Jun-17	02-Jan-18	186	\$9,943,100.00	Key Banc Capital	1.60%	\$82,666.67
			\$10,025,300.35			
NET REVENUE FUND (185316114)						
			\$0.00	Wilmington Fund		
20-Jun-17	18-Aug-17	59	\$3,098,264.00	JP Morgan Securities	1.25%	\$6,350.69
30-Jun-17	05-Sep-17	67	\$6,991,880.00	Key Banc Capital	1.40%	\$18,238.89
12-Jul-17	13-Oct-17	93	\$8,478,665.00	Key Banc Capital	1.46%	\$32,059.17
31-Jul-17	03-Oct-17	64	\$3,193,056.00	Key Banc Capital	1.35%	\$7,680.00
			\$21,761,865.00			

DEBT RESERVE FUND**Series J (1004209)**

02-Jul-14	15-Nov-33	7076	\$515,879.00	UST State/Local Govt	2.70%
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Series K (1004925)

02-Jul-14	15-Feb-33	6803	\$361,415.00	UST State/Local Govt	2.70%
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Series L (3001357)

12-Nov-15	01-Oct-35	7263	\$689,547.00	UST State/Local Govt	2.44%
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Series M (1039308)

27-Jun-14	01-May-44	10901	\$595,613.00	US State/Local Govt	2.70%
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Series N (1002070)

15-Nov-12	15-Apr-32	7091	\$2,167,157.00	UST State/Local Govt	2.42%
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RECEIVE & FILE

Board Meeting of September 20, 2017

ITEM NO. 3

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

7/10/2017	00520105 Main Equip Maintenance	-\$204.79	00440105 Kels Equip Maintenance	\$204.79
7/21/2017	00440105 Kels Equip Maintenance	-\$229.00	00450105 Kelf Equip Maintenance	\$229.00
7/25/2017	00270106 Gas Repairs to Equip	-\$969.50	00230106 Refuse Disposal Service	\$969.50
7/24/2017	00520105 Main Equip Maintenance	-\$14,268.00	00440105 Kels Equip Maintenance	\$14,268.00
7/27/2017	00380107 INCIN Machinery & Equip	-\$10,000.00	00600107 ENG Operating Equip	\$10,000.00
8/3/2017	00520105 Main Equip Maintenance	-\$15,000.00	00240106 PSED Repairs to Equip	\$15,000.00
8/7/2017	00360105 DEWA Equip Maintenance	-\$141,220.00	00360107 DEWA Machinery & Equip	\$141,220.00
8/14/2017	00270105 GAS Equip Maintenance	-\$31,000.00	00250105 SECO Equip Maintenance	\$31,000.00
8/16/2017	00520105 MAIN Building Materials	-\$900.00	00500105 WALD Building Materials	\$900.00
8/23/2017	00290106 AER Repairs to Equipment	-\$8,000.00	00240106 PSED Repairs to Equip	\$8,000.00
8/31/2017	00520105 MAIN Building Materials	-\$345.00	00230105 Grit Building Materials	\$345.00

Sewer Maintenance

8/24/2017	00690107 Auto Cars and Other Vehicle	-\$15,000.00	00670107 SWRC Operating Equipment	\$15,000.00
8/30/2017	00650107 SWRM Special Structures	-\$15,000.00	00690107 Auto Operating Equipment	\$15,000.00
9/6/2017	00650107 SWRM Special Structures	-\$12,995.00	00690106 Auto Service & Equip Rent	\$12,995.00

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Board Meeting of September 20, 2017

ITEM NO. 4

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

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

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

Fund Balance as of June 30, 2016	\$1,077,114.63
Interest Earnings	\$1,374.82
Claims Paid	\$881,000.00
Transfer from Operating Fund	\$900,000.00
Fund Balance as of June 30, 2017	\$ 1,097,489.45

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

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

Because the balance of the Liability and Casualty Reserve Fund was below \$1,000,000.00, a transfer in the amount of \$900,000.00 was made from the Operating Fund on March 22, 2017.

During the period of July 1, 2016 – June 30, 2017 the B.S.A. settled eight (8) claims. Five (5) claims were denied and three (3) claims were negotiated resulting in cash payments from the BSA totaling \$881,000.00.

Total Active Claims Pending

Bodily Injury	0
Property Damage	5
Auto B.I. & P.D	0
Other Liability	<u>0</u>
Total	5

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Board Meeting of September 20, 2017

ITEM NO. 6

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: The Buffalo Sewer Authority is in receipt of a claim from Russell A. Wansart following a motor vehicle accident that occurred on April 13, 2011, at the intersection of Niagara Street and Robert Rich Way, Buffalo, New York; and

WHEREAS: The City of Buffalo Department of Law worked with the plaintiff's attorney and negotiated a settlement agreement in the amount of \$110,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Russell A. Wansart c/o David Rusin, Esq., at William Mattar, PC, in the amount of \$110,000.00 as full settlement. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. PETRUCCI

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 7

PAYMENT FROM JUDGMENT 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 and charged to the 2017-2018 budget account no. 00800108-480214:

Modern Disposal Services (incinerator ash)	\$7,765.30
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; and

WHEREAS: The General Manager and staff recommend the above payment from the Judgment and Claims account.

NOW THEREFORE
BE IT RESOLVED:

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

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 10

TRAVEL AUTHORIZATION - SAN DIEGO, CALIFORNIA

WHEREAS: The Urban Sustainability Directors Network (USDN) is a practitioner network that supports communities seeking to implement energy efficiency, green stormwater infrastructure, climate resilience and other sustainability programs by accelerating implementation through peer learning, innovation, partnerships and advocacy; and

WHEREAS: The USDN is hosting its annual meeting and conference from October 21-26, 2017, in San Diego, California; and

WHEREAS: Sustainability best practices for energy efficiency, renewable energy development, solid waste management including food waste to energy, climate resilience, and green infrastructure are of special interest to the Buffalo Sewer Authority in support of the Authority's long term operation and performance; and

WHEREAS: The General Manager requests authorization for the General Counsel (BSA) to attend this conference from October 21-26, 2017, to represent the Authority.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Counsel (BSA) to travel to San Diego, California from October 21 through October 26, 2017 to attend the Urban Sustainability Directors Network Annual Meeting with travel and accommodation to be provided by the conference sponsors.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 12

AUTHORIZATION FOR CHANGE ORDER TO PURCHASE ORDER NO. 21800145 FOR SECURITY GUARD SERVICES

WHEREAS: On April 5, 2017, the Board of the Buffalo Sewer Authority authorized the General Manager to renew the contract with Securitas Security Services USA, Inc., for security guard services at the Bird Island Wastewater Treatment Plant at a total cost not exceed \$305,865.60 for the period July 1, 2017 to June 30, 2018; and

WHEREAS: The NYS Department of Labor's prevailing wage rate on July 1, 2017, increased by a total of \$0.09/hr. resulting in the billable rate increasing from \$17.41/hr. to \$17.50/hr. for this service; and

WHEREAS: The total amount of this contract for fiscal year 2017-2018 should be revised from \$305,865.60 to a total not to exceed \$307,442.40 for the period July 1, 2017 to June 30, 2018, necessitating a change order to Purchase Order No. 21800145; and

WHEREAS: The Treatment Plant Superintendent and staff recommend the above change order.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to increase the previously authorized amount from \$305,865.60 to a total not to exceed \$307,442.40 for fiscal year 2017-2018 for security guard services with Securitas Security Services. Expenses for this contract will be charged to account no. 00200106-434000.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. KENNEDY	_____
2 ND BY	_____	MR. ROOSEVELT	_____
AYES	_____ 4 _____	NOES	_____ 0 _____

Board Meeting of September 20, 2017

ITEM NO. 13

AUTHORIZATION FOR CHANGE ORDER TO PURCHASE ORDER NO. 21800149 FOR JANITORIAL SERVICES

WHEREAS: On May 10, 2017, the Board of the Buffalo Sewer Authority authorized the General Manager to renew the contract with the Preferred Source Vendor, NYSID, through its member agency, Heritage Centers, also known by Allentown Industries, to perform janitorial services for the Buffalo Sewer Authority for a one-year period from July 1, 2017 to June 30, 2018, at a total cost not to exceed \$66,924.44; and

WHEREAS: The NYS Department of Labor's prevailing wage and supplemental benefit rate increased on July 1, 2017 from \$13.15 to \$15.88 per hour, resulting in a total contract increase of \$11,082.42; and

WHEREAS: The total amount of this contract for fiscal year 2017-2018 should be revised from \$66,924.44 to a total not to exceed \$78,006.86 for the period July 1, 2017 to June 30, 2018, necessitating a change order to Purchase Order No. 21800149; and

WHEREAS: The Treatment Plant Superintendent and staff recommend the above change order.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to increase the previously authorized amount from \$66,924.44 to a total not to exceed \$78,006.86 for fiscal year 2017-2018 for janitorial services with Heritage Centers also known by Allentown Industries. Expenses for this contract will be charged to account nos. 00110106-434000, 00200106-434000 and 00650106-434000.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MS. PETRUCCI</u>
2 ND BY	<u>MR. ROOSEVELT</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of September 20, 2017

ITEM NO. 16

AUTHORIZATION FOR PURCHASE OF RESTOCK SCHWING BIOSSET PARTS

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Schwing Bioset, Inc., the original equipment manufacturer and/or their local authorized representative, as a sole source for equipment, replacement parts, supplies and service for the Sludge Cake Receiving System at the Bird Island Wastewater Treatment Plant; and

WHEREAS: The Principal Chief Stationary Engineer has determined a need for restock parts. A quote was requested and received from Schwing Bioset, Inc., in the amount of \$22,489.20; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff reviewed the quote received and recommend this purchase; 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 General Manager to purchase the necessary restock parts from Schwing Bioset, Inc., in the amount of \$22,489.20. This purchase will be charged to account no. 00380105-466107.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 18

AUTHORIZATION FOR PURCHASE OF RESTOCK VAUGHAN PUMP PARTS

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Vaughan Company, Inc., the original equipment manufacturer, and/or their authorized local service representative, as a sole source for replacement parts, supplies and services for Vaughan Chopper Pumps installed at the Bird Island Wastewater Treatment Plant; and

WHEREAS: The Principal Chief Stationary Engineer has determined a need for Vaughan restock parts for pumps; and

WHEREAS: Upon request GP Jager and Associates, Inc., the authorized local representative, submitted a quote in the amount of \$30,925.78 for the restock pump parts; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff reviewed the quote received and recommend this purchase; 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 General Manager to purchase the needed restock Vaughan pump parts from GP Jager and Associates, Inc., at a total cost of \$30,925.78. This purchase will be charged to account no. 00250105-466107.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 19

AUTHORIZATION FOR PURCHASE OF RESTOCK MOYNO PUMP PARTS

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Moyno, Inc., the original equipment manufacturer, and/or their local representative as a sole source for the purchase of Moyno brand pumps and parts for the Bird Island Wastewater Treatment Plant; and

WHEREAS: The Principal Chief Stationary Engineer has determined a need for Moyno restock parts; and

WHEREAS: Upon request, quotes were submitted for restock pump parts and to achieve the lowest costs, the Purchase Department has determined the need to split the resulting order between two (2) local authorized representatives. Corrosion Products will be awarded \$25,543.75 and NOV Process and Flow Technology will be awarded \$7,313.24, for a combined total of \$32,856.99.

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff reviewed the quotes received and recommend this purchase; 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 General Manager to purchase the needed restock Moyno parts from Corrosion Products and NOV Process and Flow Technologies c/o Shrier Martin, at a total cost of \$32,856.99. This purchase will be charged to account no. 00340105-466107.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. KENNEDY</u>
2 ND BY	<u>MS. PETRUCCI</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of September 20, 2017

ITEM NO. 20

REPORT ON BIDS RECEIVED-PURCHASE OF (40) NEW ELECTRIC ACTUATOR ASSEMBLIES

WHEREAS: Formal Bids were advertised and solicited for the purchase of (40) new & unused electric actuator assemblies consisting of a Bettis Actuator and Marwin Ball Valve or equals for the Bird Island Wastewater Treatment Plant; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on July 5, 2017:

VENDOR	QUANTITY	ITEM DESCRIPTION	UNIT PRICE	EXTENDED PRICE	TOTAL EXTENDED PRICE	ASSEMBLY		GRAND TOTAL
						UNIT PRICE	EXTENDED PRICE	
					ACTUATOR + BALL VALVE			
NIBSCO Automation	40	Actuator: MFG: Bettis Model: #EM510F-05-C7-02-003	\$1,269.00	\$50,760.00				
	40	Ball Valve MFG: Marwin Model: #DM9900F—200-S6/AA NN	\$315.00	\$12,600.00	\$63,360.00	\$202.00	\$8,080.00	\$71,440.00
RITEC Enterprises								NO BID
FCX Performance/ R L Stone	40	Actuator: MFG: At Controls Model: #XEB1-XX						
	40	Ball Valve MFG: At Controls Model: : #22TX-200	\$1,076.71	\$43,068.40	\$43,068.40*	\$0.00	\$0.00	\$43,068.40**
R.M. Headlee								NO BID
* Quoted price is inclusive of the actuator, ball valve and assembly								
** Mathematical error-Original quote was \$43,068.49. Difference is \$0.09								

; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff reviewed the bids received and recommend an award to the lowest responsible bidder, FCX Performance, at a total cost not to exceed \$43,068.40.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute a contract with FCX Performance for the purchase of (40) electric actuator assemblies for the Bird Island Wastewater Treatment Plant at a total cost not to exceed \$43,068.40. Expenses for this contract will be charged to account no. 00230105-466107.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 21

REPORT ON BIDS RECEIVED - PURCHASE OF THREE (3) NEW & UNUSED 2018 FORD F-150 XL REGULAR CAB VEHICLES

WHEREAS: Mini-bids were advertised and solicited for the purchase of three (3) new and unused 2018 Ford F-150 XL regular cab vehicles to be used at the Bird Island Wastewater Treatment Plant; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on August 25, 2017:

Mini-Bids #	Contractor	Contract #	Model Year	Make	Model	Total # of Vehicles	Total NYS Contract Price for Mini-Bid
17080173	Van Bortel Ford, Inc.	PC66688	2018	Ford	F-150 R/C XL	3	\$61,273.12
17080173	Basil Ford of Niagara Falls, Inc.	PC67407	2018	Ford	F-150 4x2 regular cab	3	\$61,273.44
17080173	NYE Automotive Group	PC67318	2018	Ford	F-150	3	\$61,316.91
17080173	Genesee Valley Ford LLC	PC67357	2018	Ford	F-150 XL regular cab 141"WB	3	\$61,369.05
17080173	Beyer Ford LLC	PC66676	2018	Ford	F150	3	\$61,784.88

; and

WHEREAS: The Treatment Plant Superintendent, Head Motor Equipment Mechanic and staff reviewed the bids received and recommend awarding the purchase to Van Bortel Ford, the lowest bidder, at a total cost not to exceed \$61,273.12.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute a contract with Van Bortel Ford, Inc., for the purchase of three (3) new and unused 2018 Ford F-150 XL regular cab vehicles at a total cost not to exceed \$61,273.12. Expenses for this contract will be charged to account no. 00520107-474200.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 22

**REPORT ON BIDS RECEIVED - HEATING, VENTILATION, AND AIR CONDITIONING-
PRESSURE REDUCING VALVES (HVAC-PRV) AND PARTS FOR BOILERS**

WHEREAS: Bids were solicited and received for HVAC-PRV and parts for boilers as follows:

WHEREAS:

VENDOR	BID
Mollenberg-Betz	\$36,336.10
ACT Associates	\$36,550.00

; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff reviewed the quotes received and recommend this purchase be awarded to the low bidder, Mollenberg-Betz, at a total cost not to exceed \$36,336.10; 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 General Manager to purchase the needed HVAC-PRV's parts for boilers from Mollenberg-Betz at a total cost of \$36,336.10. This purchase will be charged to account no. 00380105-466107.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 23

CHANGE ORDER NO. 1 – CONTRACT NO. 8160026

CONTRACTOR:	ORIGINAL CONTRACT COST	\$1,350,500.00
JA Brundage/ The Drain Doctor	PREVIOUS CHANGE ORDER	N/A
1400 College Avenue	THIS CHANGE ORDER	<u>\$350,000.00</u>
Niagara Falls, NY 14305	ADJUSTED CONTRACT COST	\$1,700,500.00

PROJECT: Sewer Cleaning and Internal Television Inspection

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Increase in contract due to unanticipated additional work in the amount of \$350,000.00.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Unanticipated quantities of grit were found in the East Ferry Trunk which may cause t issues with the Authority's hydraulic model metering program and grease and debris were found in the Hamburg drain combined sewer pipe requiring extensive cleaning.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$350,000.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$350,000.00

The total INCREASE to the contract as a result of this Change Order is \$350,000.00

ITEM NO. 24

**AUTHORIZATION TO PURCHASE HYDRAULIC BUCKET MACHINES AND EQUIPMENT
UNDER NATIONAL JOINT POWERS ALLIANCE (NJPA) AWARDED CONTRACT**

WHEREAS: The Assistant Principal Engineer and Assistant Superintendent of Sewer Maintenance request approval to purchase the following Bucket Machines and Equipment available under the NJPA Contract for sewer cleaning:

Awarded Contract	Vendor	Equipment	Cost
NJPA Contract No. 022014-SCA	Cyncon Equipment Inc.	Hydraulic Bucket Machines Series II Pull In Bucket Machine: Drum/Ramp: 1500' Capacity Main Cable Drum w/Clutch. Ramp & Roller Capacity – 36" Bucket. Kubota Diesel Engine with Trailer and Accessories:	\$33,271.00
		With Various Standard Options: Upgrade to Kubota 35hp Engine, ½" cable, Two-speed drum control, Bucket Arm & chain, LED Rotating Beacon, upgrade to four adjustable hydraulic legs, manhole roller, platform, various size buckets, porcupines, and others as listed on quote totaling:	\$31,335.87
		Estimated Subtotal	\$64,606.87
		*3% discount	\$(1,938.21)
		Estimated Freight:	\$1,800.00
		Estimated Total:	\$64,468.66
NJPA Contract No. 022014-SCA	Cyncon Equipment Inc.	Hydraulic Bucket Machines Series II Truck Loader Bucket Machine Drum/Ramp: 1500' Capacity Main Cable Drum w/Clutch. Ramp & Roller Capacity – 36" Bucket. Kubota Diesel Engine with Trailer and Accessories:	\$40,136.00
		With Various Standard Options: Upgrade to Kubota 35hp Engine, ½" cable, Two-speed drum control, LED Rotating Beacon, upgrade to four adjustable hydraulic legs, manhole roller, platform, 2 days of training at customer location and others as listed on quote:	\$22,620.94
		Estimated Subtotal	\$62,756.94
		*3% discount	\$(1,882.71)
		Estimated Freight:	\$1,800.00
		Estimated Total:	\$62,674.23

; and

WHEREAS: The Assistant Principal Engineer and Assistant Sewer Maintenance Superintendent recommend the purchase of the above Bucket Machines and equipment at a total estimated cost of \$127,142.89.

ITEM NO. 25

AUTHORIZATION TO AMEND BOARD RESOLUTION NO. 20 OF THE BOARD MEETING OF MAY 10, 2017 - AUTHORIZATION TO PROVIDE FUNDING FOR VACANT LOT PROGRAM AS PART OF THE CITY OF BUFFALO 2017 DEMOLITION PROGRAM

WHEREAS: On May 10, 2017, the Board of the Buffalo Sewer Authority authorized the General Manager to provide \$499,464.00 in funding to the City of Buffalo Department of Permits and Inspections for the competitively bid demolition of hazardous structures on City owned property in support of the Authority's; and

WHEREAS: In order to maximize the City's ability to leverage state grant funding, the City has requested that in lieu of the previous list of sites, the BSA funding grant to the City be allocated to the funding of the following competitively bid demolitions which will collectively provide 2.24 acres of on-site stormwater retention at a total cost of **\$495,455.00**:

CONTRACTOR	NO.	SITES	BID
Geiter Done of WNY, Inc.	2	83 Oberlin, 81 St. Louis	\$25,900.00
Hanna Demolition, Inc.	4	153 Brinkman, 183 Goodyear, 23 Howlett, 365 Sherman	\$68,250.00
Metro Contracting	1	413 Sherman	\$271,840.00
Niagara Environmental & Wreck	2	29 Glenwood, 178 Miami	\$42,465.00
Total Wrecking	1	198 Emslie	\$87,000.00
TOTAL	10		\$495,455.00

ITEM NO. 26

CHANGE ORDER NO. 1 – CONTRACT NO. 81600015

CONTRACTOR:	ORIGINAL CONTRACT COST	\$1,999,813.00
Buffalo Neighborhood Stabilization Corporation	PREVIOUS CHANGE ORDER	n/a
271 Grant Street	THIS CHANGE ORDER (DEDUCT)	<u>(\$ 569,091.50)</u>
Buffalo, NY 14213	ADJUSTED CONTRACT COST	\$1,430,721.50

PROJECT: Post Demolition Green Infrastructure Study

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 The total adjusted contract cost has is DECREASED by \$ 569,091.50 due to less achievable acreage and project efficiencies, making the final contact price \$1,430,721.50.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Consultant manager, Buffalo Neighborhood Stabilization Corporation, completed the field study of the feasibility of installing 221 shallow bioretention facilities (19.02 acres) on post demolition vacant lots in conformity with the contract documents. The number and acreage of completed sites was slightly lower than the maximum lots scoped in the original contract (230 lots and a maximum of 23 acres total.) In addition, the overall cost of the project was lower than originally expected due to cost savings achieved through consultant project efficiencies.

COST OF CHANGE OR EXTRA WORK:

Item #1 (\$ 569,091.50)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK (\$ 569,091.50)

The total DECREASE to the contract as a result of this Change Order is \$ 569,091.50

ITEM NO. 28

AUTHORIZATION TO ENTER INTO ENGINEERING SERVICES AGREEMENT - GREEN INFRASTRUCTURE BETTERMENT AS PART OF THE CITY OF BUFFALO NORTHLAND AVENUE STREETSCAPE PROJECT

- WHEREAS: In compliance with the requirements of its Long Term Control Plan (LTCP), the Buffalo Sewer Authority (“the Authority”) will be developing green infrastructure stormwater retention systems throughout the City of Buffalo; and
- WHEREAS: The City of Buffalo Department of Public Works, Parks and Streets has entered into an agreement with Clark Patterson Lee (CPL) pursuant to Resolution No. 2527 of the City of Buffalo Common Council Proceedings of December 22, 2015, to prepare plans and specifications and advertise for sealed bids for the Northland Avenue Streetscape Project extending from Grider Street to Fillmore Avenue; and
- WHEREAS: Upon request, CPL has submitted a professional services proposal to the City of Buffalo to perform Construction Administration, Management, and Inspection Services for the Northland Avenue Streetscape Project in the amount of \$624,714.00; and
- WHEREAS: The Authority’s share of the professional services is in the amount of \$74,900.00; and
- WHEREAS: The City of Buffalo and CPL have requested that the Authority enter into an agreement with the City of Buffalo to reimburse the City for CPL’s construction services related to the Green Infrastructure Betterment component of this project; and
- WHEREAS: The Principal Sanitary Engineer and staff have reviewed this proposal and recommend approval of the professional services work at a total cost not to exceed \$74,900.00.

ITEM NO. 29

REPORT ON BIDS RECEIVED - PURCHASE OF NEW AND UNUSED RESIDENTIAL RAIN BARRELS

WHEREAS: Formal bids were advertised and solicited for the Purchase of 140 New and Unused Residential Rain Barrels; and

WHEREAS: The following bid was received and opened by the Buffalo Sewer Authority Purchase Department on Tuesday, July 25, 2017:

Vendor	Quantity	Unit Price	Extended Price	Delivery	Grand Total
Rain Grid, Inc.	140	\$280.44	\$39,261.60	\$1,050.00	\$40,311.60
Snow Fighting Equipment and Consultants of Buffalo, Inc.	140	NO BID			
The Great American Rain Barrel Company	140	NO RESPONSE			
Good Ideas, Inc.	140	NO RESPONSE			

; and

WHEREAS: The Principal Sanitary Engineer, General Counsel (BSA) and staff have reviewed the bid received and recommend an award to the lowest responsible bidder, Rain Grid, Inc., for the purchase of 140 rain barrels in an amount not to exceed \$40,311.60; and

WHEREAS: Due to the short installation season, it was necessary to expedite this order; and

WHEREAS: The Board was polled on July 31, 2017, and verbally authorized this purchase; and

WHEREAS: It is now necessary to formally ratify this authorization.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby formally authorizes the General Manager to enter into and execute a contract with Rain Grid, Inc., for the purchase of 140 new and unused rain barrels for a total cost not to exceed \$40,311.60. This purchase will be charged to account no. 00600107-474100.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 31

CONFIRMATION OF APPOINTMENTS

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$110.00 PER DAY
EFFECTIVE: JULY 24, 2017

ARENZO THOMAS
457 STOCKBRIDGE AVENUE
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR II (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$21.90 PER HOUR
EFFECTIVE: AUGUST 21, 2017

JUSTIN LEWIS
718 EGGERT ROAD
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR II (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$21.90 PER HOUR
EFFECTIVE: AUGUST 28, 2017

PATRICK LAUERMAN
162 DEPEW AVENUE
BUFFALO, NY

MOTOR EQUIPMENT MECHANIC (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$25.35 PER HOUR
EFFECTIVE: AUGUST 28, 2017

CARL JONES JR.
28 A CAMELOT COURT
BUFFALO, NY

HEAD MOTOR EQUIPMENT MECHANIC (PERMANENT)
 SEWAGE TREATMENT PLANT
 \$29.71 PER HOUR
 EFFECTIVE: AUGUST 28, 2017

ROBERT PACE
 37 CHURCH STREET
 DELEVAN, NY

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

WHEREAS: The General Manager 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.

MOTION TO APPROVE
 MADE BY MS. PETRUCCI
 2ND BY MR. KENNEDY
 AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 32

TUITION REIMBURSEMENT

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

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
Patrick D. Lauerman	SUNY Empire State College	Educational Planning	100%	\$1,308.40
Perry Pope	Buffalo State College	Foundations of Leadership	100%	\$ 810.00
Perry Pope	Buffalo State College	Business Communications	100%	\$ 810.00
Perry L. Pope	Buffalo State College	Income Taxation	100%	\$ 810.00
Perry L. Pope	Buffalo State College	Fees	n/a	\$ 150.00
Rosaleen B. Nogle	Indiana University	Public Human Resources Management	90%	\$3,146.80

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$7,035.20. These Reimbursements will be charged to account no. 00820102-421026.

MOTION TO APPROVE
MADE BY MR. KENNEDY
2ND BY MR. ROOSEVELT
AYES 4 NOES 0

Board Meeting of September 20, 2017

ITEM NO. 33

ADJOURNMENT OF MEETINGMOTION TO APPROVEMADE BY MR. KENNEDY2ND BY MR. ROOSEVELTAYES 4 NOES 0

Board Meeting of September 20, 2017