<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>CONTENTS</th>
<th>PAGE NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Roll Call</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Motion to Adopt the Minutes of December 6, 2017</td>
<td>56228</td>
</tr>
<tr>
<td>2</td>
<td>Informative: Temporary Investments</td>
<td>56229-30</td>
</tr>
<tr>
<td>3</td>
<td>Informative: Reallocation of Funds</td>
<td>56231</td>
</tr>
<tr>
<td>4</td>
<td>Approval of Comprehensive Annual Report for the Fiscal Year Ended June 30, 2017</td>
<td>56232</td>
</tr>
<tr>
<td>5</td>
<td>Change Order No. 1 – Contract No. 81700008</td>
<td>56233-34</td>
</tr>
<tr>
<td>6</td>
<td>Certificate of Acceptance and Occupancy – Contract No. 81700008</td>
<td>56235</td>
</tr>
<tr>
<td>7</td>
<td>Authorization for Purchase from Schwing Bioset</td>
<td>56236</td>
</tr>
<tr>
<td>8</td>
<td>Report on Bids Received – Low Pressure Air Blower System Improvements</td>
<td>56237</td>
</tr>
<tr>
<td>9</td>
<td>Rescind Resolution No. 28 of the September 20, 2017 Board Meeting – Authorization to Enter into Engineering Services Agreement – Green Infrastructure Betterment as Part of the City of Buffalo Northland Avenue Streetscape Project</td>
<td>56238</td>
</tr>
<tr>
<td>10</td>
<td>Change Order No. 1 – Contract No. 81700014</td>
<td>56239</td>
</tr>
<tr>
<td>11</td>
<td>Change Order No. 2 – Contract No. 81700005</td>
<td>56240-41</td>
</tr>
<tr>
<td>12</td>
<td>Agreement for Pay Grade Upgrade Between the Buffalo Sewer Authority and Civil Service Employees Association, AFSCME, BSA, Unit Local No. 815</td>
<td>56242</td>
</tr>
<tr>
<td>13</td>
<td>Amendment to Schedule of Job Classification Plan</td>
<td>56243</td>
</tr>
<tr>
<td>14</td>
<td>Amendment to Schedule of Job Classification Plan</td>
<td>56244</td>
</tr>
<tr>
<td>15</td>
<td>Confirmation of Appointments</td>
<td>56245-47</td>
</tr>
<tr>
<td>16</td>
<td>Adjournment of Meeting</td>
<td>56248</td>
</tr>
</tbody>
</table>
CALL OF THE ROLL


Chairman  Vice Chairman  Assistant Vice Chairman  Secretary  General Manager  Executive Secretary  Secretary to the General Manager  Director of Employee Relations  General Counsel  Principal Sanitary Engineer  Treatment Plant Superintendent  Treatment Plant Administrator

Absent: none

The meeting was called to order at 9:00 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of December 6, 2017

MOTION TO ADOPT

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4  NOES 0

Board Meeting of January 3, 2018
ITEM NO. 2

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

As of November 30, 2017

<table>
<thead>
<tr>
<th>ISSUE DATE</th>
<th>MATURITY DATE</th>
<th>TOTAL DAYS</th>
<th>TOTAL AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>CONSTRUCTION/CAPITAL IMPROVEMENT FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-Jul-12</td>
<td>Money Market</td>
<td></td>
<td>$2,853,155.81</td>
<td>Key</td>
<td>0.15%</td>
<td>$72,577.78</td>
</tr>
<tr>
<td>07-June-17</td>
<td>08-Dec-17</td>
<td>184</td>
<td>$9,997,133.30</td>
<td>Key Banc Capital</td>
<td>1.42%</td>
<td>$79,655.56</td>
</tr>
<tr>
<td>05-June-17</td>
<td>05-Jan-18</td>
<td>214</td>
<td>$9,987,960.00</td>
<td>JP Morgan Securities</td>
<td>1.34%</td>
<td>$79,655.56</td>
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<tr>
<td>08-Aug-17</td>
<td>07-Feb-18</td>
<td>183</td>
<td>$2,303,801.51</td>
<td>Key Banc Capital</td>
<td>1.51%</td>
<td>$17,828.07</td>
</tr>
<tr>
<td>10-Jul-17</td>
<td>27-Mar-18</td>
<td>260</td>
<td>2,985,472.50</td>
<td>Key Banc Capital</td>
<td>1.75%</td>
<td>$33,916.67</td>
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<td>16-Oct-17</td>
<td>17-Apr-18</td>
<td>183</td>
<td>$5,964,580.02</td>
<td>Key Banc Capital</td>
<td>1.62%</td>
<td>$49,410.00</td>
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<td>14-Nov-17</td>
<td>15-May-18</td>
<td>182</td>
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<td>Key Banc Capital</td>
<td>1.75%</td>
<td>$107,051.39</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td><strong>$46,100,042.23</strong></td>
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<td></td>
<td></td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>LIABILITY AND CASUALTY RESERVE FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-Jul-12</td>
<td>Money Market</td>
<td></td>
<td>$201,526.79</td>
<td>Key</td>
<td>0.15%</td>
<td>$766.67</td>
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<tr>
<td>20-Nov-17</td>
<td>20-Dec-17</td>
<td>30</td>
<td>$799,426.67</td>
<td>Key Banc Capital</td>
<td>1.15%</td>
<td><strong>$1,000,953.46</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>$1,000,953.46</strong></td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>OPERATING FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-Jul-12</td>
<td>Super NOW</td>
<td></td>
<td><strong>$3,949,522.46</strong></td>
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<td>Public NOW</td>
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<tr>
<td></td>
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<td></td>
<td>TRUST &amp; AGENCY FUND</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>31-Jul-12</td>
<td>Money Market</td>
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<td><strong>$3,241.79</strong></td>
<td>Key</td>
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<td>Public Savings</td>
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<td></td>
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<td></td>
<td>SURPLUS FUND</td>
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<td></td>
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</tr>
<tr>
<td>30-Jun-17</td>
<td>02-Jan-18</td>
<td>186</td>
<td>$9,989,500.00</td>
<td>Key Banc Capital</td>
<td>1.60%</td>
<td><strong>$82,666.67</strong></td>
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<td></td>
<td><strong>$10,071,822.58</strong></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>NET REVENUE FUND</td>
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<td></td>
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<tr>
<td>13-Oct-17</td>
<td>18-Dec-17</td>
<td>66</td>
<td>$8,484,415.94</td>
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<td>1.38%</td>
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<td>13-Oct-17</td>
<td>12-Jan-18</td>
<td>91</td>
<td>$1,997,240.00</td>
<td>Key Banc Capital</td>
<td>1.52%</td>
<td><strong>$7,684.44</strong></td>
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<td>27-Oct-17</td>
<td>28-Feb-18</td>
<td>124</td>
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<td>Key Banc Capital</td>
<td>1.36%</td>
<td><strong>$14,521.78</strong></td>
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<td>06-Nov-17</td>
<td>07-Mar-18</td>
<td>121</td>
<td>$5,957,814.20</td>
<td>JP Morgan Securities</td>
<td>1.47%</td>
<td><strong>$29,546.18</strong></td>
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<td>29-Nov-17</td>
<td>29-May-18</td>
<td>181</td>
<td>$7,039,590.10</td>
<td>Key Banc Capital</td>
<td>1.71%</td>
<td><strong>$60,956.27</strong></td>
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<td></td>
<td><strong>$26,570,846.37</strong></td>
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</table>
**DEBT RESERVE FUND**

**SERIES J**

<table>
<thead>
<tr>
<th>Date</th>
<th>Maturity</th>
<th>Issue #</th>
<th>Amount</th>
<th>Issuer</th>
<th>Rate</th>
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</thead>
<tbody>
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<td>02-Jul-14</td>
<td>15-Nov-33</td>
<td>7076</td>
<td>$515,879.00</td>
<td>UST State/Local Govt</td>
<td>2.70%</td>
</tr>
</tbody>
</table>

**Series K**

<table>
<thead>
<tr>
<th>Date</th>
<th>Maturity</th>
<th>Issue #</th>
<th>Amount</th>
<th>Issuer</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>02-Jul-14</td>
<td>15-Feb-33</td>
<td>6803</td>
<td>$361,415.00</td>
<td>UST State/Local Govt</td>
<td>2.70%</td>
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</table>

**Series L**

<table>
<thead>
<tr>
<th>Date</th>
<th>Maturity</th>
<th>Issue #</th>
<th>Amount</th>
<th>Issuer</th>
<th>Rate</th>
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</thead>
<tbody>
<tr>
<td>12-Nov-15</td>
<td>01-Oct-35</td>
<td>7263</td>
<td>$689,547.00</td>
<td>UST State/Local Govt</td>
<td>2.44%</td>
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**Series M**

<table>
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<tr>
<th>Date</th>
<th>Maturity</th>
<th>Issue #</th>
<th>Amount</th>
<th>Issuer</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>27-Jun-14</td>
<td>01-May-44</td>
<td>10901</td>
<td>$595,613.00</td>
<td>US State/Local Govt</td>
<td>2.70%</td>
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</tbody>
</table>

**Series N**

<table>
<thead>
<tr>
<th>Date</th>
<th>Maturity</th>
<th>Issue #</th>
<th>Amount</th>
<th>Issuer</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-Nov-12</td>
<td>15-Apr-32</td>
<td>7091</td>
<td>$2,167,157.00</td>
<td>UST State/Local Govt</td>
<td>2.42%</td>
</tr>
</tbody>
</table>

**RECEIVE & FILE**

Board Meeting of January 3, 2018
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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/21/2017</td>
<td>00380105</td>
<td>INCIN Equipment Maintenance</td>
<td>-$10,000</td>
<td>00510107</td>
<td>LAB Operating Equipment</td>
<td>$10,000</td>
</tr>
<tr>
<td>11/21/2017</td>
<td>00380105</td>
<td>INCIN Equipment Maintenance</td>
<td>-$4,826</td>
<td>00520105</td>
<td>Main Equipment Maintenance</td>
<td>$4,826</td>
</tr>
<tr>
<td>11/29/2017</td>
<td>00230105</td>
<td>GRIT Equipment Maintenance</td>
<td>-$52,571</td>
<td>00240105</td>
<td>PSED Building Materials</td>
<td>$52,571</td>
</tr>
<tr>
<td>12/05/2017</td>
<td>00210105</td>
<td>RWWP Equipment Maint.</td>
<td>-$174</td>
<td>00390105</td>
<td>Hamburg DR FLT EQP Maint.</td>
<td>$174</td>
</tr>
<tr>
<td>12/05/2017</td>
<td>00210105</td>
<td>RWWP Equipment Maint.</td>
<td>-$3,423</td>
<td>00520105</td>
<td>Main Equipment Maintenance</td>
<td>$3,423</td>
</tr>
</tbody>
</table>

**Wastewater Treatment Plant**

**Sewer Maintenance**

12/11/2017 | 00650107   | SWRM Special Structures      | -$30,000  | 00690107   | Auto Cars and Other Vehicle  | $30,000   |

**RECEIVE & FILE**

Board Meeting of January 3, 2018
ITEM NO. 4

APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE
FISCAL YEAR ENDED JUNE 30, 2017

WHEREAS: The Comprehensive Annual Financial Report of the Buffalo Sewer Authority
has been made available to your Honorable Body; and

WHEREAS: It is the custom of the Board to adopt this report.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves and adopts
the Comprehensive Annual Financial Report for the fiscal year ended June
30, 2017.

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

Board Meeting of January 3, 2018
CHANGE ORDER NO. 1 – CONTRACT NO. 81700008

CONTRACTOR: Precision Industrial Maintenance
1710 Erie Blvd.
Schenectady, NY 12308

ORIGINAL CONTRACT COST $631,575.00
PREVIOUS CHANGE ORDER N/A
THIS CHANGE ORDER (DEDUCT) ($73,711.49)
ADJUSTED CONTRACT COST $557,863.51

PROJECT: Secondary System Channel Cleaning

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1  Credit for Unused Contingency Allowance
Item #2  Credit for Unused Punch List Costs
Item #3  Credit for Unused Grit Disposal Costs

REASON FOR CHANGE OR EXTRA WORK:

Item #1  Unused Additional Cleaning Allowance
Item #2  Unused Punch List Costs
Item #3  Unused Grit Disposal

COST OF CHANGE OR EXTRA WORK:

Item #1  ($15,000.00)
Item #2  ($8,724.00)
Item #3  ($49,987.49)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK ($73,711.49)

The total DECREASE to the contract as a result of this Change Order is $73,711.49

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

4. The Contractor expressly agrees that he will place under coverage of his performance and payment bonds and Contractor’s Insurance all work covered by this contract supplement. The Contractor will furnish to the Owner evidence of increased coverage of his performance and payment bonds for the accrued value of all contract supplements that exceeds the original contract price by twenty percent (20%).

5. The costs established under this contract supplement are acknowledged as including any and all costs associated with the work described herein and including any and all costs associated with any and all work performed or to be performed by the Contractor that may be affected in any manner by the work described herein.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 81700008 as written in the above Agenda Item, decreasing the contract cost in the amount of $73,711.49 making the adjusted contract cost $557,863.51.

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

Board Meeting of January 3, 2018
ITEM NO. 6

CONTRACT NO. 81700008

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

PROJECT: Secondary System Channel Cleaning Project

BID: $631,575.00

CONTRACTOR: Precision Industrial Maintenance
1710 Erie Blvd
Schenectady, NY 12308

WHEREAS: The Treatment Plant Administrator certified that the Contractor completed the work in accordance with the plans and specifications on 10/31/2017.

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 10/31/2017;
c. The maintenance period commence on 10/31/2017;
d. The Board approved a deduction Change Order No. 1 on January 3rd, 2018, resulting in a net decrease of $73,711.49, thereby making the adjusted contract cost $557,863.51;
e. Final payment may be made to the Contractor in the amount of $27,893.18, making the final cost of the contract $557,863.51.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 3, 2018
ITEM NO. 7

AUTHORIZATION FOR PURCHASE FROM SCHWING BIOSET

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Schwing Bioset, the original equipment manufacturer, and/or their local representatives on record, as sole source for the purchase of Schwing Bioset parts and services; and

WHEREAS: The Treatment Plant Administrator and Principal Chief Stationary Engineer has determined a need for additional parts and service for the sludge cake pump; and

WHEREAS: A quote was requested and received from Schwing Bioset in the amount of $36,083.04; and

WHEREAS: The Treatment Plant Administrator and Principal Chief Stationary Engineer and staff reviewed the quote received and recommend the purchase of the sludge cake pump parts; and

WHEREAS: Monies payable to date to Schwing Bioset brand products for parts and services in fiscal year 2017-2018 are $22,489.20. This purchase will bring the total monies payable for purchase to $58,572.24; and

WHEREAS: Board approval is required on purchases over $20,000.00.

NOW THEREFORE BE IT RESOLVED: That the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the parts for the sludge cake pump from Schwing Bioset at a cost of $36,083.04. This purchase will be charged to account no. 00380105-466107. The Board further authorizes total monies payable to Schwing Bioset of $58,572.24 for fiscal year 2017-2018.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 3, 2018
ITEM NO. 8

REPORT ON BIDS RECEIVED – LOW PRESSURE AIR BLOWER SYSTEM IMPROVEMENTS

WHEREAS: Formal bids were advertised and solicited for the Low Pressure Air Blower System Improvements Project at the Bird Island Wastewater Treatment Plant. The following bids were received and opened by the Buffalo Sewer Authority on December 19, 2017:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>STC Construction, Inc.</td>
<td>$5,686,885.00</td>
</tr>
<tr>
<td>Quackenbush, Inc.</td>
<td>$5,826,000.00</td>
</tr>
<tr>
<td>Hohl Industrial</td>
<td>$5,883,000.00</td>
</tr>
</tbody>
</table>

; and

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

WHEREAS: The Buffalo Sewer Authority’s Consulting Engineer, Arcadis, has reviewed the bids and recommend awarding the contract to the lowest bidder, STC Construction, Inc., at a cost not to exceed $5,686,885.00; and

WHEREAS: The Treatment Plant Administrator concurs with the recommendation of the Consulting Engineer.

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 STC Construction, Inc., in an amount not to exceed $5,686,885.00. Expenses for this contract will be charged to account no. 02000452-490740.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 3, 2018
ITEM NO. 9


WHEREAS: On September 20, 2017, the Board of the Buffalo Sewer Authority authorized an engineering services agreement between the Authority and the City of Buffalo for engineering services for the Green Infrastructure Betterment Project as Part of the City of Buffalo Northland Avenue Streetscape Project; and

WHEREAS: This agreement authorized the Buffalo Sewer Authority to reimburse the City of Buffalo $74,900.00 for Clark Patterson Lee’s construction services related to this project; and

WHEREAS: On July 27, 2016, the Board of the Buffalo Sewer Authority authorized an agreement between the Authority and Clark Patterson Lee to perform design services for the Green Infrastructure Betterment Project as Part of the City’s Northland Avenue Streetscape Project; and

WHEREAS: Rather than reimbursing the City, the Authority wishes to utilize this contract for the construction services for this project.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby rescinds the authorization passed on September 20, 2017, to enter into an Agreement to reimburse the City of Buffalo $74,900.00 for Clark Patterson Lee to perform construction related professional services for the Green Infrastructure Betterment Project as Part of the City’s Northland Avenue Streetscape Project.

MOTION TO  ________ RESCIND ________
MADE BY  ________ MS. PETRUCCI ________
2ND BY  ________ MR. ROOSEVELT ________
AYES 4  NOES 0

Board Meeting of January 3, 2018
ITEM NO. 10

CHANGE ORDER NO. 1 – CONTRACT NO. 81700014

CONSULTANT: Clark Patterson Lee
26 Mississippi St., Suite 300
Buffalo, New York 14203

ORIGINAL CONTRACT COST $72,650.00
PREVIOUS CHANGE ORDER N/A
THIS CHANGE ORDER $74,900.00
ADJUSTED CONTRACT COST $147,550.00

PROJECT: Northland Ave. Green Infrastructure Betterment

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Construction Administration and Observation

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The consultant will perform construction administration, engineering services and provide on-site construction observation during the course of the construction project.

COST OF CHANGE OR EXTRA WORK:

Item #1 $74,900.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: $74,900.00

The total INCREASE to the contract as a result of this Change Order is $74,900.00

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 81700014 as written in the above Agenda Item, increasing the contract cost in the amount of $74,900.00, making the adjusted contract cost $147,550.00.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of January 3, 2018
ITEM NO. 11

CHANGE ORDER NO. 2 – CONTRACT NO. 81700005

CONSULTANT: CHA Consulting, Inc. ORIGINAL CONTRACT COST $159,813.00
2200 Main Place Tower PREVIOUS CHANGE ORDER $23,500.00
Buffalo, New York 14202 THIS CHANGE ORDER $156,900.00

ADJUSTED CONTRACT COST $340,213.00

PROJECT: Hazelwood Inline Storage Real Time Control Project Construction Services

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Construction Administration
Item #2 Construction Observation
Item #3 Community Outreach
Item #4 Post Construction Monitoring Services

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The consultant will perform construction administration and engineering services during the course of the construction project.

Item #2 The consultant will provide on-site construction observation assistance to the BSA resident inspector during the course of the construction project.

Item #3 The consultant will assist the BSA with any public relations required during construction.

Item #4 The consultant will install and maintain flow meters through the two-year post construction monitoring period.

COST OF CHANGE OR EXTRA WORK:

Item #1 $64,200.00
Item #2 $36,700.00
Item #3 $5,400.00
Item #4 $50,600.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: $156,900.00

The total INCREASE to the contract as a result of this Change Order is $156,900.00
NOW THEREFORE 
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 81700005 as written in the above Agenda Item, increasing the contract cost in the amount of $156,900.00, making the adjusted contract cost $340,213.00.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4    NOES 0

Board Meeting of January 3, 2018
ITEM NO. 12

AGREEMENT FOR PAY GRADE UPGRADE BETWEEN BUFFALO SEWER AUTHORITY AND CIVIL SERVICE EMPLOYEES ASSOCIATION, AFSCME, BSA UNIT LOCAL NO. 815

WHEREAS: The Buffalo Sewer Authority has reviewed a request for a position upgrade; and

WHEREAS: The Buffalo Sewer Authority is willing to upgrade the position of Superintendent of Mechanical Maintenance from pay grade XIVA to pay grade XVI; and

WHEREAS: The C.S.E.A. Local 1000, AFSCME, AFL-CIO, Buffalo Sewer Authority Unit Local #815 has agreed to this change.

NOW THEREFORE BE IT RESOLVED: The Board of the Buffalo Sewer Authority hereby approves the above upgrade for the position of Superintendent of Mechanical Maintenance.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 3, 2018
ITEM NO. 13

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 position to the Job Classification Plan:

One (1) Wastewater Treatment Plant Operator I 00290161-411001

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of January 3, 2018
ITEM NO. 14

AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN

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

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority approves the deletion of the following position to the Job Classification Plan:

One (1) Computer Systems Engineer Coordinator
00200121-411001

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. PETRUCCI

AYES 4 NOES 0

Board Meeting of January 3, 2018
CONFIRMATION OF APPOINTMENTS

SYSTEMS ADMINISTRATOR (PROVISIONAL)
SEWAGE TREATMENT PLANT
$73,467 PER ANNUM
EFFECTIVE: DECEMBER 4, 2017

BRIAN HARGRAVE
22 KERNS AVENUE
BUFFALO, NY

_______________________________________________________________________________

WASTEWATER TREATMENT PLANT OPERATOR I (PERMANENT)
SEWAGE TREATMENT PLANT
$19.02 PER HOUR
EFFECTIVE: DECEMBER 11, 2017

NICHOLAS MAES
32 HELEN STREET
BUFFALO, NY

_______________________________________________________________________________

WASTEWATER TREATMENT PLANT OPERATOR I (PERMANENT)
SEWAGE TREATMENT PLANT
$19.02 PER HOUR
EFFECTIVE: DECEMBER 11, 2017

JAMES CROCE
37 CARMEL ROAD APT. 2
BUFFALO, NY

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WASTEWATER TREATMENT PLANT OPERATOR I (PERMANENT)
SEWAGE TREATMENT PLANT
$19.02 PER HOUR
EFFECTIVE: DECEMBER 11, 2017

CHARLES KRUG
320 POTTERS ROAD
BUFFALO, NY
WASTEWATER TREATMENT PLANT OPERATOR I (PERMANENT)
SEWAGE TREATMENT PLANT
$19.02 PER HOUR
EFFECTIVE: DECEMBER 11, 2017

ROBERT HART
19 ARBOUR LANE
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
$110.00 PER DAY
EFFECTIVE: DECEMBER 18, 2017

DONDRELL VANCE
81 DUNLOP AVENUE
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
$110.00 PER DAY
EFFECTIVE: DECEMBER 18, 2017

JOHN PAUL MARINACCIO
550 NORTH LEGION DRIVE
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
$110.00 PER DAY
EFFECTIVE: DECEMBER 18, 2017

BRANDON MAES
11 TRAYMORE STREET
BUFFALO, NY

WHEREAS: The preceding appointments were made by the General Manager 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. ROOSEVELT
AYES 4 NOES 0

Board Meeting of January 3, 2018
ITEM NO. 16

ADJOURNMENT OF MEETING

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

Board Meeting of January 3, 2018