MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
March 6, 2019
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>CONTENTS</th>
<th>PAGE NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Motion to Adopt the Minutes of January 9, 2019</td>
<td>56633</td>
</tr>
<tr>
<td>2</td>
<td>Informative: Temporary Investments</td>
<td>56634-35</td>
</tr>
<tr>
<td>3</td>
<td>Informative: Reallocation of Funds</td>
<td>56636</td>
</tr>
<tr>
<td>4</td>
<td>Informative: Report on the Condition of the Liability and Casualty Reserve Fund</td>
<td>56637</td>
</tr>
<tr>
<td>5</td>
<td>Preliminary Outline of Operating Budget for the Fiscal Year Commencing July 1, 2019</td>
<td>56638-41</td>
</tr>
<tr>
<td>6</td>
<td>Proposed Amended “Schedule of Sewer Rents and other Charges” (Attachment A)</td>
<td>56642</td>
</tr>
<tr>
<td>7</td>
<td>Authorization to Publish Notice of Proposed Amended “Schedule of Sewer Rents and Other Charges”</td>
<td>56643</td>
</tr>
<tr>
<td>8</td>
<td>Travel Authorization – Washington, D.C.</td>
<td>56644</td>
</tr>
<tr>
<td>9</td>
<td>Amendment to Sole Source Listing for Selected Instrumentation, Maintenance, Laboratory and Office Equipment for Fiscal Year 2018-2019</td>
<td>56645</td>
</tr>
<tr>
<td>10</td>
<td>Authorization to enter into a Professional Services Agreement for the Development of an Engineering Feasibility Report for Anaerobic Digester Waste Stream addition and Co-Digestion Facility Improvements</td>
<td>56646</td>
</tr>
<tr>
<td>11</td>
<td>Authorization to Purchase Cameras and Software for the Security System Utilizing New York State Contract PT63104</td>
<td>56647</td>
</tr>
<tr>
<td>12</td>
<td>Report on Bids Received – Restock Moyno Parts for Thickeners</td>
<td>56648</td>
</tr>
<tr>
<td>13</td>
<td>Report on Bids Received – Restock Moyno Parts for Thickeners</td>
<td>56649</td>
</tr>
</tbody>
</table>
14 Report on Bids Received – Purchase of Three (3) New and Unused 2019 Ford Ranger XL SuperCab Vehicles 56650

15 Report on Bids Received – Purchase of One (1) New & Unused Ford EcoSport S Vehicle 56651

16 Extension of the Contract for the Gas Burner System Inspection, Preventative Maintenance and Repair Services 56652

17 Extension of the Contract for Removal and Disposal Construction Debris 56653

18 Extension of the Contract for Purchase of Ferrous Chloride 56654

19 Extension of the Contract for Security Guard Services 56655-56

20 Extension of the Contract for Elevator Maintenance 56657

21 Extension of the Contract for Analytical Services 56658

22 Extension of the Contract for Removal and Disposal of Incinerator 56659

23 Extension of the Contract for the Purchase of Boiler Feedwater 56660

24 Change Order No. 3 – Contract No. 81800019 56661-62

25 Certificate of Acceptance and Occupancy - Contract No. 81800019 56663

26 Change Order No. 2 – Contract No. 8160027 56664-65

27 Certificate of Acceptance and Occupancy – Contract No. 81600027 56666

28 Change Order No. 2 – Contract No. 81800011 56667-68

29 Authorization to Enter into a Professional Engineering Services Agreement for the Mill Race Real Time Control Project 56669

30 Authorization to Enter into a Professional Engineering Services Agreement for the Smith Street at Eagle Street Real Time Control in-Line Storage Project 56670

31 Authorization to Enter into a Professional Engineering Services Agreement for the Broadway at Oak Real Time Control Project 56671


33 Authorization for Continuation of the Rental of a Camel 1200 Eject Combination Sewer Cleaning Machines 56673
<table>
<thead>
<tr>
<th>Page</th>
<th>Item</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>34</td>
<td>Report on Bids Received-Fiber Optics and CAT 6A Cabling Installation</td>
<td>56674</td>
</tr>
<tr>
<td>35</td>
<td>Confirmation of Appointments</td>
<td>56675</td>
</tr>
<tr>
<td>36</td>
<td>Request for Leave of Absence</td>
<td>56676</td>
</tr>
<tr>
<td>37</td>
<td>Request for Leave of Absence</td>
<td>56677</td>
</tr>
<tr>
<td>38</td>
<td>Request for Extended Leave of Absence</td>
<td>56678</td>
</tr>
<tr>
<td>39</td>
<td>Tuition Reimbursement</td>
<td>56679</td>
</tr>
<tr>
<td>40</td>
<td>Adjournment</td>
<td>56680</td>
</tr>
</tbody>
</table>
CALL OF THE ROLL

Present: Herbert Bellamy, Jr.  
          Christopher Roosevelt  
          Eleanor Petrucci  
          Oluwole A. McFoy, P.E.  
          Ronald Brown  
          Thomas Smith  
          Gelea Y. James  
          LaToya Cunningham  
          Allison Lack  
          Tracy King  
          Catherine Knab, P.E.  
          Frank Rafferty  
          Roberta Gaiek, P.E.  
          Paul Harris  

Chairman  
Assistant Vice Chairman  
Secretary  
General Manager  
Executive Secretary  
Secretary to the General Manager  
Director of Employee Relations  
Special Assistant  
General Counsel  
Public Information Officer  
Principal Sanitary Engineer  
Treatment Plant Superintendent  
Treatment Plant Administrator  
Supt. of Mechanical Maintenance

Absent:  John D. Kennedy, Sr.  

Vice Chairman

The meeting was called to order at 9:50 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of January 9, 2019

MOTION TO  ADOPT

MADE BY  MS.PETRUCCI

2ND BY  MR. ROOSEVELT

AYES  NOES

Board Meeting of March 6, 2019
ITEM NO. 2

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

As of January 31, 2019

<table>
<thead>
<tr>
<th>ISSUE DATE</th>
<th>MATURITY DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>31-Jul-12</td>
<td>Money Market</td>
<td>0</td>
<td>$2,081,114.82</td>
<td>Key</td>
<td>0.15%</td>
<td>Public NOW</td>
</tr>
<tr>
<td>23-Aug-18</td>
<td>20-Feb-19</td>
<td>181</td>
<td>$2,251,893.13</td>
<td>Key Banc Capital</td>
<td>2.61%</td>
<td>$29,591.24</td>
</tr>
<tr>
<td>20-Dec-18</td>
<td>22-Feb-19</td>
<td>64</td>
<td>$2,507,194.43</td>
<td>M &amp; T Securities</td>
<td>2.52%</td>
<td>$11,249.28</td>
</tr>
<tr>
<td>08-Aug-18</td>
<td>05-Mar-19</td>
<td>209</td>
<td>$2,418,318.75</td>
<td>JPMorgan Securities</td>
<td>2.47%</td>
<td>$34,845.52</td>
</tr>
<tr>
<td>09-Jul-19</td>
<td>26-Mar-19</td>
<td>260</td>
<td>$5,976,780.00</td>
<td>Key Banc Capital</td>
<td>2.72%</td>
<td>$117,866.67</td>
</tr>
<tr>
<td>08-Aug-18</td>
<td>24-Apr-19</td>
<td>259</td>
<td>$5,963,480.04</td>
<td>Key Banc Capital</td>
<td>2.70%</td>
<td>$116,550.00</td>
</tr>
<tr>
<td>22-Jan-19</td>
<td>22-May-19</td>
<td>120</td>
<td>$7,849,839.76</td>
<td>Key Banc Capital</td>
<td>2.71%</td>
<td>$71,498.83</td>
</tr>
<tr>
<td>31-Jan-19</td>
<td>31-May-19</td>
<td>120</td>
<td>$4,559,060.00</td>
<td>Key Banc Capital</td>
<td>2.56%</td>
<td>$39,253.33</td>
</tr>
<tr>
<td>15-Oct-18</td>
<td>02-Jul-19</td>
<td>260</td>
<td>$5,140,300.46</td>
<td>Key Banc Capital</td>
<td>2.90%</td>
<td>$108,911.11</td>
</tr>
<tr>
<td>28-Jan-19</td>
<td>29-Jul-19</td>
<td>260</td>
<td>$5,889,555.92</td>
<td>Key Banc Capital</td>
<td>2.74%</td>
<td>$82,697.77</td>
</tr>
</tbody>
</table>

$44,637,373.31

LIABILITY AND CASUALTY RESERVE FUND

<table>
<thead>
<tr>
<th>DATE</th>
<th>DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-Jan-19</td>
<td>12-Feb-19</td>
<td>35</td>
<td>$900,360.29</td>
<td>M &amp; T Securities</td>
<td>2.31%</td>
<td>$1,676.61</td>
</tr>
</tbody>
</table>

$1,007,711.68

OPERATING FUND

<table>
<thead>
<tr>
<th>DATE</th>
<th>DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>31-Jul-12</td>
<td>Super NOW</td>
<td></td>
<td>$4,076,372.86</td>
<td>Key</td>
<td>0.15%</td>
<td>Public NOW</td>
</tr>
</tbody>
</table>

TRUST & AGENCY FUND

<table>
<thead>
<tr>
<th>DATE</th>
<th>DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>31-Jul-12</td>
<td>Money Market</td>
<td></td>
<td>$4,205.87</td>
<td>Key</td>
<td>0.02%</td>
<td>Public Savings</td>
</tr>
</tbody>
</table>

SURPLUS FUND

<table>
<thead>
<tr>
<th>DATE</th>
<th>DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>02-Jul-18</td>
<td>29-Mar-19</td>
<td>270</td>
<td>$9,806,500.00</td>
<td>JPMorgan Securities</td>
<td>2.58%</td>
<td>$193,500.00</td>
</tr>
</tbody>
</table>

$10,005,234.37

NET REVENUE FUND

<table>
<thead>
<tr>
<th>DATE</th>
<th>DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>27-Dec-18</td>
<td>19-Feb-19</td>
<td>54</td>
<td>$587,522.00</td>
<td>Key Banc Capital</td>
<td>2.80%</td>
<td>$2,478.00</td>
</tr>
<tr>
<td>27-Dec-18</td>
<td>27-Feb-19</td>
<td>62</td>
<td>$1,410,012.13</td>
<td>Key Banc Capital</td>
<td>2.35%</td>
<td>$32,002.50</td>
</tr>
<tr>
<td>11-Jul-18</td>
<td>28-Mar-19</td>
<td>260</td>
<td>$9,195,735.11</td>
<td>Key Banc Capital</td>
<td>2.72%</td>
<td>$184,264.89</td>
</tr>
<tr>
<td>03-Oct-18</td>
<td>01-Apr-19</td>
<td>180</td>
<td>$7,399,875</td>
<td>Key Banc Capital</td>
<td>2.67%</td>
<td>$100,681.25</td>
</tr>
<tr>
<td>29-Jan-19</td>
<td>29-Jul-19</td>
<td>181</td>
<td>$5,917,343.34</td>
<td>Key Banc Capital</td>
<td>2.74%</td>
<td>$82,656.66</td>
</tr>
</tbody>
</table>

$24,510,487.58

DEBT RESERVE FUND

<table>
<thead>
<tr>
<th>DATE</th>
<th>DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<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>Issued Date</th>
<th>Rate</th>
<th>Amount</th>
<th>Bond Type</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>02-Jul-14</td>
<td>15-Feb-33</td>
<td></td>
<td>$361,415.00</td>
<td>UST State/Local Govt</td>
<td>2.70%</td>
</tr>
<tr>
<td>12-Nov-15</td>
<td>01-Oct-35</td>
<td></td>
<td>$689,547.00</td>
<td>UST State/Local Govt</td>
<td>2.44%</td>
</tr>
<tr>
<td>27-Jun-14</td>
<td>01-May-44</td>
<td></td>
<td>$595,613.00</td>
<td>US State/Local Govt</td>
<td>2.70%</td>
</tr>
<tr>
<td>15-Nov-12</td>
<td>15-Apr-32</td>
<td></td>
<td>$2,167,157.00</td>
<td>UST State/Local Govt</td>
<td>2.42%</td>
</tr>
</tbody>
</table>

**DSF PRN & INT**
Wilmington Fund

**RECEIVE & FILE**

Board Meeting of March 6, 2019
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>Engineering Division</th>
<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></td>
<td>1/15/2019</td>
<td>00600104</td>
<td>ENG Travel Expense</td>
<td>-$550.00</td>
<td>00650106</td>
<td>ENG Membership Dues</td>
<td>$550.00</td>
</tr>
<tr>
<td></td>
<td>1/11/2019</td>
<td>00520106</td>
<td>Main Maintenance Contract</td>
<td>-$710.00</td>
<td>00530105</td>
<td>Yard Janitorial</td>
<td>$710.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Wastewater Treatment Plant</th>
<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/3/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>-$500.00</td>
<td>00100104</td>
</tr>
<tr>
<td>1/15/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>-$72,146.82</td>
<td>00200107</td>
</tr>
<tr>
<td>1/16/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>-$858.73</td>
<td>00200107</td>
</tr>
<tr>
<td>1/22/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>-$2,600.00</td>
<td>00110104</td>
</tr>
<tr>
<td>1/23/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>-$1,138.50</td>
<td>00200107</td>
</tr>
</tbody>
</table>

**RECEIVE & FILE**

Board Meeting of March 6, 2019
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."

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund Balance as of June 30, 2018</td>
<td>$1,003,642.64</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>$8,086.71</td>
</tr>
<tr>
<td>Claims Paid</td>
<td>$7,278.00</td>
</tr>
<tr>
<td>Transfer from Operating Fund</td>
<td>$0.00</td>
</tr>
<tr>
<td>Fund Balance as of December 31, 2018</td>
<td><strong>$1,004,451.35</strong></td>
</tr>
</tbody>
</table>

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".

During the period of July 1, 2018 – December 31, 2018 the B.S.A. settled three (3) claims, resulting in a cash payment from the BSA for $7,278.00. No claims were denied in this time period.

Total Active Claims Pending as of December 31, 2018

<table>
<thead>
<tr>
<th>Type</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bodily Injury</td>
<td>11</td>
</tr>
<tr>
<td>Property Damage</td>
<td>20</td>
</tr>
<tr>
<td>Auto B.I. &amp; P.D</td>
<td>0</td>
</tr>
<tr>
<td>Other Liability</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>31</td>
</tr>
</tbody>
</table>

RECEIVE & FILE

Board Meeting of March 6, 2019
PRELIMINARY OUTLINE OF OPERATING BUDGET FOR THE FISCAL YEAR
COMMENCING JULY 1, 2019

A proposed Operating Budget, with full details, for the fiscal year beginning July 1, 2019, will be presented for formal consideration by your Honorable Body at the next scheduled meeting on April 3, 2019. This proposed budget will be in an amount not to exceed $57,950,000 which is a $2,200,000 (4%) increase from the current budget of $55,750,000.

At this time, an outline of the proposed budget is submitted for your tentative approval. Once approved, we will proceed in the preparation of a formal budget document complete with comparison charts and exhibits. Attached to this outline are the following exhibits:

A Revenue Estimate and comparison for the years 2016-2017 to 2019-2020 Proposed;

A comparison of Appropriation by Division for the years 2016-2017 to 2019-2020 Proposed;


Sewer rents based on assessed valuation and Sewer Rents based on water usage will not be increased to fund this proposed budget.

The final rate for sewer rent will be dependent upon the final City assessed valuation.

WHEREAS: The preliminary budget presented herein reflects a balanced plan to fund the necessary operations of the Buffalo Sewer Authority for the fiscal year beginning July 1, 2019.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to proceed in preparing a detailed budget not to exceed $57,950,000 to be submitted to this Body at the meeting of April 3, 2019.

MOTION TO APPROVE
MADE BY MR. ROOSEVELT
2ND BY MS. PETRUCCI
AYES 3 NOES 0

Board Meeting of March 6, 2019
## REVENUE ESTIMATE
### 2019-2020 PRELIMINARY BUDGET

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessment Sewer Rents</td>
<td>$12,108,674</td>
<td>$12,217,483</td>
<td>$12,082,600</td>
<td>$12,087,600</td>
</tr>
<tr>
<td>Water Use Sewer Rents</td>
<td>26,993,253</td>
<td>27,173,917</td>
<td>25,400,000</td>
<td>26,925,000</td>
</tr>
<tr>
<td>Outside City-Sewer Connection</td>
<td>15,708,267</td>
<td>13,832,219</td>
<td>13,250,000</td>
<td>11,550,000</td>
</tr>
<tr>
<td>Industrial Waste</td>
<td>1,944,290</td>
<td>3,030,640</td>
<td>1,822,000</td>
<td>3,120,000</td>
</tr>
<tr>
<td>Interest Income</td>
<td>1,829,294</td>
<td>2,287,444</td>
<td>2,249,000</td>
<td>3,020,000</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>1,668,217</td>
<td>1,486,448</td>
<td>946,400</td>
<td>1,247,400</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td><strong>$60,251,995</strong></td>
<td><strong>$60,028,151</strong></td>
<td><strong>$55,750,000</strong></td>
<td><strong>$57,950,000</strong></td>
</tr>
</tbody>
</table>

## BUFFALO SEWER AUTHORITY
### APPROPRIATIONS BY DIVISION
### 2019-2020 PRELIMINARY BUDGET

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Offices</td>
<td>$1,420,367</td>
<td>$1,457,672</td>
<td>$1,544,826</td>
<td>$1,943,476</td>
</tr>
<tr>
<td>Wastewater Treatment Facility</td>
<td>16,607,884</td>
<td>17,882,344</td>
<td>24,101,841</td>
<td>26,037,503</td>
</tr>
<tr>
<td>Industrial Waste</td>
<td>529,169</td>
<td>538,868</td>
<td>667,499</td>
<td>657,226</td>
</tr>
<tr>
<td>Engineering</td>
<td>874,016</td>
<td>1,030,200</td>
<td>1,424,989</td>
<td>1,545,076</td>
</tr>
<tr>
<td>Sewer Maintenance</td>
<td>3,103,108</td>
<td>3,907,253</td>
<td>5,512,390</td>
<td>4,736,856</td>
</tr>
<tr>
<td>Miscellaneous Financial Chgs</td>
<td>4,990,868</td>
<td>4,208,439</td>
<td>6,224,690</td>
<td>6,559,690</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>9,128,640</td>
<td>9,325,229</td>
<td>11,139,619</td>
<td>11,363,791</td>
</tr>
<tr>
<td>Debt Service &amp; Reserve</td>
<td>3,507,989</td>
<td>3,485,638</td>
<td>5,134,146</td>
<td>5,106,382</td>
</tr>
<tr>
<td><strong>Total Appropriations</strong></td>
<td><strong>$40,162,041</strong></td>
<td><strong>$41,835,643</strong></td>
<td><strong>$55,750,000</strong></td>
<td><strong>$57,950,000</strong></td>
</tr>
</tbody>
</table>
### CAPITAL PROJECTS
#### 2019 - 2020 PRELIMINARY BUDGET

<table>
<thead>
<tr>
<th>PROJECT TITLE:</th>
<th>ESTIMATED COST</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TREATMENT PLANT:</strong></td>
<td></td>
</tr>
<tr>
<td>PRIMARY/SECONDARY TREATMENT REHABILITATION</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>HARBOR GATES/INLET GATES (3) REHABILITATION</td>
<td>500,000</td>
</tr>
<tr>
<td>DIGESTER 6 REHABILITATION</td>
<td>2,500,000</td>
</tr>
<tr>
<td>MAIN FEEDERS ELECTRICAL UPGRADE/13.8KV</td>
<td>500,000</td>
</tr>
<tr>
<td>LOCKER ROOM/CONTROL ROOM IMPROVEMENTS THROUGHOUT PLANT</td>
<td>700,000</td>
</tr>
<tr>
<td>REPLACE AHU’S 7-14</td>
<td>1,200,000</td>
</tr>
<tr>
<td>SWW CONTROLS/FACILITY CONTROLS/ FIBER OPTIC/SR IO/RWW IO</td>
<td>700,000</td>
</tr>
<tr>
<td>SOLAR ENERGY</td>
<td>2,000,000</td>
</tr>
<tr>
<td><strong>TREATMENT PLANT TOTAL</strong></td>
<td><strong>$9,100,000</strong></td>
</tr>
<tr>
<td><strong>COLLECTION SYSTEM:</strong></td>
<td></td>
</tr>
<tr>
<td>NO-DIG SEWER REHABILITATIONS</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>MIDDLE MAIN ST. DESIGN &amp; CONSTRUCTION</td>
<td>150,000</td>
</tr>
<tr>
<td>NIAGARA PHASE 4B CONSTRUCTION</td>
<td>1,700,000</td>
</tr>
<tr>
<td>BUDC GI PROJECT CONSTRUCTION</td>
<td>200,000</td>
</tr>
<tr>
<td>PRIVATE PROPERTY GI GRANT PROGRAM</td>
<td>500,000</td>
</tr>
<tr>
<td>MILL RACE RTC CONSTRUCTION</td>
<td>3,250,000</td>
</tr>
<tr>
<td>SMITH ST. AT EAGLE RTC CONSTRUCTION</td>
<td>2,500,000</td>
</tr>
<tr>
<td>BROADWAY AT OAK RTC CONSTRUCTION</td>
<td>2,500,000</td>
</tr>
<tr>
<td>BABCOCK PUMP STATION RTC CONSTRUCTION</td>
<td>500,000</td>
</tr>
<tr>
<td>NORTH RELIEF INTERCEPTOR</td>
<td>3,400,000</td>
</tr>
<tr>
<td>INTELLIGENT CONNECTION SENSOR SYSTEM</td>
<td>2,000,000</td>
</tr>
<tr>
<td>CSO 013 STORAGE PROJECT</td>
<td>500,000</td>
</tr>
</tbody>
</table>
ISLAND ROADS/DRAINAGE/GI ETC PHASE 2 DESIGN & CONSTRUCTION

COLLECTION SYSTEM TOTAL $18,350,000

GRAND TOTAL $27,450,000
ITEM NO. 6

"PROPOSED AMENDED "SCHEDULE OF SEWER RENTS AND OTHER CHARGES"
(ATTACHMENT A)

WHEREAS: The Buffalo Sewer Authority has hereto adopted a "Schedule of Sewer Rents and Other Charges" pursuant to Section 1180 of Title 8, Article 5 of Chapter 870 of the Laws of 1939 of the State of New York; and

WHEREAS: Such "Schedule of Sewer Rents and Other Charges" now requires adjustments to provide the required revenue to finance our Operating Fund Budget for the fiscal year July 1, 2019 to June 30, 2020.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority does hereby adopt the attached proposed amended "Schedule of Sewer Rents and Other Charges" (Attachment A).

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
WHEREAS: The Buffalo Sewer Authority requires an amendment to the "Schedule of Sewer Rents and Other Charges."

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes and directs that the proposed amended "Schedule of Sewer Rents and Other Charges" be published as a notice once a week for three (3) successive weeks, in The City Record, and the Buffalo News on Monday, March 11, March 18, and March 25, 2019. This notice shall state that the proposed amended "Schedule of Sewer Rents and Other Charges" will remain open for inspection in the office of the Authority for thirty (30) days from the date of said notice, and that objections thereto may be filed during said period with said Authority by any person conceiving himself or herself aggrieved thereby, and that the Authority shall hear and examine such complaints and may modify the proposed Schedule and shall adopt the final amended "Schedule of Sewer Rents and Other Charges" within sixty (60) days of such notice.

MOTION TO APPROVE
MADE BY MS. PETRUCCI
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

Board Meeting of March 6, 2019
WHEREAS: The National Association of Clean Water Agencies (NACWA) is holding its Board of Directors meeting in conjunction with Water Week Policy Fly-In in Washington, D.C. from April 1 – April 4, 2019; and

WHEREAS: The General Manager serves on the Board of Directors for NACWA and needs to remain active on the latest regulatory issues and utility best practices innovations; and

WHEREAS: The General Manager recommends attendance to the Water Week Policy Fly-In and Board of Directors Meeting.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to travel to Washington, D.C. from April 1-4, 2019, to attend the NACWA Board Meeting and Water Week Fly-In at a total cost not to exceed $2,000.00. Account nos. 00110104-458010 and 00110104-458012 will be utilized for this travel.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
AMENDMENT TO SOLE SOURCE LISTING FOR SELECTED INSTRUMENTATION, MAINTENANCE, LABORATORY AND OFFICE EQUIPMENT FOR FISCAL YEAR 2018-2019

WHEREAS: A Sole Source procurement, in accordance with New York State Procurement Guidelines, is one in which an item is only available from one source due to patents, exclusive franchises, etc. and there is no possibility of competition for the item; and

WHEREAS: The Board of the Buffalo Sewer Authority approves and designates a list of original equipment manufacturers as Sole Sources; and

WHEREAS: An amendment to the Sole Source Listing is requested to add the following manufacturer:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>PRODUCT/SERVICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCS Pump and Process, Inc.</td>
<td>Pentair Fairbanks Nijhuis Brand (AKA Fairbanks Morse) Municipal products (pump and replacement parts)</td>
</tr>
</tbody>
</table>

; and

WHEREAS: PCS Pump and Process, Inc. is the sole authorized distributor of Pentair Fairbanks Nijhuis Brand (AKA Fairbanks Morse) Municipal products (pump and replacement parts) in New York State; and

WHEREAS: The Superintendent of Mechanical Maintenance, Purchasing Department and staff have reviewed all supporting documentation and recommend this amendment to the Sole Source Listing.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above amendment to the Sole Source Listing.

MOTION TO  APPROVE
MADE BY  MR. ROOSEVELT
2ND BY  MS. PETRUCCI
AYES  3 NOES  0

Board Meeting of March 6, 2019
ITEM NO. 10

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR
THE DEVELOPMENT OF AN ENGINEERING FEASABILITY REPORT FOR ANAEROBIC
DIGESTER WASTE STREAM ADDITION AND CO-DIGESTION FACILITY
IMPROVEMENTS

WHEREAS: On December 6, 2018, the Buffalo Sewer Authority (BSA) issued a request for
qualifications (RFQ) for professional consultation services for the Development
of an Engineering Feasibility Report for Anaerobic Digester Waste Stream
Addition and Co-Digestion Facility Improvements for the Buffalo Sewer
Authority; and

WHEREAS: A Consultant Selection Committee, consisting of the General Manager,
Treatment Plant Administrator, Director of Recycling for the City of Buffalo and
other staff reviewed the proposals; and

WHEREAS: AECOM had the most comprehensive and detailed experience and plan for
moving forward with this project; and

WHEREAS: Based upon the review process and past experience with the BSA, the Consultant
Selection Committee recommends retaining AECOM for professional
consultation services outlined in the RFQ; and

WHEREAS: AECOM has submitted a cost proposal to perform the Feasibility Report at a cost
not to exceed $193,357.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General
Manager to execute an agreement with AECOM at a cost not to exceed
$193,357.00 for professional consultation services as defined in the proposal
dated January 15, 2019. The cost of this contract will be funded from account no.
02000430-432004.

MOTION TO __________________________
APPROVE

MADE BY ____________________________
MR. ROOSEVELT

2ND BY ____________________________
MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 11

AUTHORIZATION TO PURCHASE CAMERAS AND SOFTWARE FOR THE SECURITY SYSTEM UTILIZING NEW YORK STATE CONTRACT PT63104

WHEREAS: The Buffalo Sewer Authority is in need of new security cameras and updated software for the access control system at the Bird Island Treatment Facility; and

WHEREAS: Upon request, Johnson Controls Fire Protection submitted a quote utilizing NYS contract PT63104, in the amount of $52,240.71 for the purchase of the axis cameras and the access control software; and

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

WHEREAS: The Superintendent of Mechanical Maintenance, the Systems Administrator, and staff have reviewed and recommend this purchase.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the axis cameras and access control software from Johnson Controls Fire Protection in the amount of $52,240.71. This purchase will be charged to account no. 00200107-474300

MOTION TO APPROVE
MADE BY MS. PETRUCCI
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 12

REPORT ON BIDS RECEIVED - RESTOCK MOYNO PARTS FOR THICKENERS

WHEREAS: Bids were solicited and received for various Moyno Pump parts needed for the thickeners. Bids are as follows:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Midway Industrial Supply, Inc.</td>
<td>$8,147.50</td>
</tr>
<tr>
<td>Corrosion Products &amp; Equipment, Inc.</td>
<td>$8,773.60</td>
</tr>
<tr>
<td>NOV Process and Control Technologies</td>
<td>$12,581.81</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the bids and recommend this purchase be awarded to Midway Industrial Supply, Inc., at a cost of $8,147.50; and

WHEREAS: Monies payable to date for the purchase of Moyno Pump parts in the 12 month aggregate period are $91,895.83. This purchase will bring the total monies payable for Moyno Pump parts for purchases to $100,043.33; 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 Moyno Pump parts for the thickeners from Midway Industrial Supply, Inc., at a total cost of $8,147.50. This purchase will be charged to account no. 00240105-466107.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 13

REPORT ON BIDS RECEIVED - RESTOCK MOYNO PARTS FOR THICKENERS

WHEREAS: Bids were solicited and received for various Moyno Pump parts needed for the thickeners. Bids are as follows:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corrosion Products &amp; Equipment, Inc.</td>
<td>$51,067.85</td>
</tr>
<tr>
<td>NOV Process and Control Technologies</td>
<td>$85,054.09</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed and recommend this purchase be awarded to Corrosion Products & Equipment, Inc., at a cost of $51,067.85; and

WHEREAS: Monies payable to date for the purchase of Moyno Pump parts in the 12 month aggregate period are $40,827.98. This purchase will bring the total monies payable for Moyno Pump parts for purchases to $91,895.83; 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 Moyno Pump parts for the thickeners from Corrosion Products & Equipment, Inc., at a total cost of $51,067.85. This purchase will be charged to account no. 00240105-466107.

MOTION TO __________ APPROVE

MADE BY __________ MS. PETRUCCI

2ND BY __________ MR. ROOSEVELT

AYES ______ 3  NOES ______ 0

Board Meeting of March 6, 2019
REPORT ON BIDS RECEIVED - PURCHASE OF THREE (3) NEW AND UNUSED 2019 FORD RANGER XL SUPER CAB VEHICLES

WHEREAS: Mini-bids were advertised and solicited for the purchase of three (3) new and unused 2019 Ford Ranger XL SuperCabs to be used for the Bird Island Treatment Facility; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on February 5, 2019:

<table>
<thead>
<tr>
<th>Mini-Bid #</th>
<th>Contractor</th>
<th>Contract #</th>
<th>Mode 1 Year</th>
<th>Make</th>
<th>Model</th>
<th>Total # of Vehicles</th>
<th>Total NYS Contract Price for Mini-Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>19010179</td>
<td>Van Bortel Ford, Inc.</td>
<td>PC66688</td>
<td>2019</td>
<td>Ford</td>
<td>Ranger XL Super Cab</td>
<td>3</td>
<td>$68,279.28</td>
</tr>
<tr>
<td>19010179</td>
<td>NYE Automotive Group</td>
<td>PC67318</td>
<td>2019</td>
<td>Ford</td>
<td>Ranger SuperCab XL</td>
<td>3</td>
<td>$69,063.36</td>
</tr>
<tr>
<td>19010179</td>
<td>Delacy Ford</td>
<td>PC66774</td>
<td>2019</td>
<td>Ford</td>
<td>Ranger XL 4x2</td>
<td>3</td>
<td>$70,173.00</td>
</tr>
<tr>
<td>19010179</td>
<td>Beyer Ford LLC</td>
<td>PC66676</td>
<td>2019</td>
<td>Ford</td>
<td>Ranger</td>
<td>3</td>
<td>$76,824.00</td>
</tr>
<tr>
<td>19010179</td>
<td>Genesee Valley Ford, LLC</td>
<td>PC67357</td>
<td>2019</td>
<td>Ford</td>
<td>Ranger XL Super Cab</td>
<td>3</td>
<td>$77,442.00</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Superintendent of Mechanical Maintenance, Head Motor Equipment Mechanic, and staff have reviewed the bids received and recommend awarding the purchase to Van Bortel Ford, Inc., the lowest bidder, at a total cost not to exceed $68,279.28.

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 2019 Ford Ranger XL SuperCabs at a cost not to exceed $68,279.28. Expenses for this contract will be charged to account no. 00520107-474200.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 6, 2019
REPORT ON BIDS RECEIVED - PURCHASE OF ONE (1) NEW & UNUSED FORD ECOSPORT S VEHICLE

WHEREAS: Mini-bids were advertised and solicited for the purchase of one (1) new and unused 2019 Ford EcoSport S vehicle to be used for the Bird Island Treatment Facility; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on February 5, 2019:

<table>
<thead>
<tr>
<th>Mini-Bids #</th>
<th>Contractor</th>
<th>Contract #</th>
<th>Model Year</th>
<th>Make</th>
<th>Model and Trim Level</th>
<th>Total # of Vehicles</th>
<th>Total NYS Contract Price for Mini-Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>19010186</td>
<td>C Basil Ford</td>
<td>PC67708</td>
<td>2019</td>
<td>FORD</td>
<td>EcoSport S</td>
<td>1</td>
<td>$20,473.21</td>
</tr>
<tr>
<td>19010186</td>
<td>Van Bortel Ford, Inc.</td>
<td>PC66688</td>
<td>2019</td>
<td>FORD</td>
<td>EcoSport S</td>
<td>1</td>
<td>$20,608.17</td>
</tr>
<tr>
<td>19010186</td>
<td>Delacy Ford</td>
<td>PC66774</td>
<td>2019</td>
<td>FORD</td>
<td>EcoSport S 4WD</td>
<td>1</td>
<td>$20,643.35</td>
</tr>
<tr>
<td>19010186</td>
<td>Genesee Valley Ford LLC</td>
<td>PC67357</td>
<td>2019</td>
<td>FORD</td>
<td>EcoSport S</td>
<td>1</td>
<td>$20,771.00</td>
</tr>
<tr>
<td>19010186</td>
<td>NYE Automotive Group</td>
<td>PC67318</td>
<td>2019</td>
<td>FORD</td>
<td>EcoSport S</td>
<td>1</td>
<td>$20,799.56</td>
</tr>
<tr>
<td>19010186</td>
<td>Beyer Ford LLC</td>
<td>PC66676</td>
<td>2019</td>
<td>FORD</td>
<td>EcoSport</td>
<td>1</td>
<td>$21,299.41</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Treatment Plant Superintendent, Head Motor Equipment Mechanic, and staff reviewed the bids received and recommend awarding the purchase to C Basil Ford, the lowest bidder, at a total cost not to exceed $20,473.21.

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 C Basil Ford, for the purchase of one (1) new and unused 2019 Ford EcoSport S vehicle at a total cost not to exceed $20,473.21. Expenses for this contract will be charged to account no. 00550107-474200.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 16

EXTENSION OF THE CONTRACT FOR THE GAS BURNER SYSTEM INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR SERVICES

WHEREAS: ON May 25, 2016, the Board of the Buffalo Sewer Authority awarded a contract to Mollenberg-Betz, Inc., for gas burner system inspection, preventive maintenance and repair services at the Bird Island Facility for a one-year period, July 1, 2016 to June 30, 2017, with an option to renew for four (4) one-year periods, at a total cost not to exceed $37,810.00; and

WHEREAS: On April 5, 2017, the Board authorized the extension of this contract for the period July 1, 2017 to June 30, 2018; and

WHEREAS: On March 7, 2018, the Board authorized the extension of this contract for the period July 1, 2018 to June 30, 2019; and

WHEREAS: Mollenberg-Betz, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2019-2020; and

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Mollenberg-Betz, Inc., for gas burner system inspection, preventive maintenance and repair services for the period July 1, 2019 to June 30, 2020, at a total cost not to exceed $37,810.00. Expenses for this contract will be charged to account no. 00380106-443421.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 17

EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF CONSTRUCTION DEBRIS

WHEREAS: On March 2, 2016, the Board of the Buffalo Sewer Authority awarded a contract to Waste Management of New York, LLC, for the removal and disposal of miscellaneous construction debris at the Bird Island Facility for a one-year period, July 1, 2016 to June 30, 2017, with an option to renew for four (4) one-year periods, at an unit cost of $58.00/ton up to a maximum amount of $116,000.00; and

WHEREAS: On April 5, 2017, the Board authorized the extension of this contract for the period July 1, 2017 to June 30, 2018; and

WHEREAS: On March 7, 2018, the Board authorized the extension of this contract for the period July 1, 2018 to June 30, 2019; and

WHEREAS: Waste Management of New York, LLC has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2019-2020; and

WHEREAS: The Superintendent of Mechanical Maintenance, Principal Sanitary Engineer and staff recommend this extension at a total cost not to exceed $116,000.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Waste Management of New York, LLC, for the removal & disposal of construction debris for the period July 1, 2019 to June 30, 2020, at a cost of $58.00/ton up to maximum amount of $116,000.00. Expenses for this contract will be charged to account no. 00690106-442100.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 18

EXTENSION OF THE CONTRACT FOR PURCHASE OF FERROUS CHLORIDE

WHEREAS: On April 4, 2018, the Board of the Buffalo Sewer Authority awarded a contract to Kemira Water Solutions, Inc., to purchase ferrous chloride for use at the Bird Island Facility at a total cost not to exceed $183,040.00 for the fiscal year 2018-2019; and

WHEREAS: Kemira Water Solutions has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2019-2020; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed $183,040.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Kemira Water Solutions, Inc., to purchase ferrous chloride for the period July 1, 2019 to June 30, 2020, at a total cost not to exceed $183,040.00. Expenses for this contract will be charged to account no. 00360105-467004.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 19

EXTENSION OF THE CONTRACT FOR SECURITY GUARD SERVICES

WHEREAS: On April 1, 2015, the Board of the Buffalo Sewer Authority awarded a contract to Securitas Security Services USA, Inc., for security guard services at the Bird Island Facility at a total cost not to exceed $302,345.28 for the period July 1, 2015 to June 30, 2016, with an option to renew for four (4) one-year periods; and

WHEREAS: The NYS Department of Labor’s prevailing hourly wage rate on July 1, 2015, increase by a total of $0.34 resulting in the allowable billable rate increasing from $17.21/hr. to $17.55/hr. for this service; and

WHEREAS: On October 7, 2015, the Board authorized an increase from $302,345.28 to a total not to exceed $308,318.40 for fiscal year 2015-2016; and

WHEREAS: On March 2, 2016, the Board authorized the extension of this contract for one (1) additional year under the same terms and conditions at a cost not to exceed $307,476.00. This decrease amount was due to the previous year being a leap year which resulted in one (1) less day; and

WHEREAS: The NYS Department of Labor’s prevailing hourly wage rate on July 1, 2016, decreased by a total of $0.14 resulting in the allowable billable rate decreasing from $17.55/hr. to $17.41/hr. for a total cost of $305,865.60 for this service; and

WHEREAS: On April 5, 2017, the Board authorized the extension of this contract for the period July 1, 2017 to June 30, 2018; and

WHEREAS: The NYS Department of Labor’s prevailing hourly 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 a total cost of $307,442.40 for this service; and

WHEREAS: On March 7, 2018, the Board authorized the extension of this contract for the period July 1, 2018 to June 30, 2019.

WHEREAS: Securitas Security Services USA, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2019-2020; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed $307,442.40.
NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Securitas Security Services USA, Inc., for security guard services at the Bird Island Facility for the period July 1, 2019 to June 30, 2020, at a cost not to exceed $307,442.40. Expenses for this contract will be charged to account no. 00200106-434000.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 20

EXTENSION OF THE CONTRACT FOR ELEVATOR MAINTENANCE

WHEREAS: On April 6, 2016, the Board of the Buffalo Sewer Authority awarded a contract to D.C.B. Elevator Co., Inc, for elevator maintenance at the Bird Island Facility for a one-year period, July 1, 2016 to June 30, 2017 with an option to renew for four (4) one-year periods, at a total cost not to exceed $138,800.00; and

WHEREAS: On April 5, 2017, the Board authorized the extension of this contract for the period July 1, 2017 to June 30, 2018; and

WHEREAS: On March 7, 2018, the Board authorized the extension of this contract for the period July 1, 2018 to June 30, 2019; and

WHEREAS: D.C.B. Elevator Co., Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2019-2020; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed $138,800.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with D.C.B. Elevator Co., Inc., for elevator maintenance for the period July 1, 2019 to June 30, 2020, at a total cost not to exceed $138,800.00. Expenses for this contract will be charged to account nos. 00380106-443421, 00520103-443421 and 00650106-443421.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 21

EXTENSION OF THE CONTRACT FOR ANALYTICAL SERVICES

WHEREAS: On February 14, 2018, the Board of the Buffalo Sewer Authority awarded a contract to Alpha Analytical, Inc., to provide analytical services at the Bird Island Facility at a total cost not to exceed $71,632.00 for the period July 1, 2018 to June 30, 2019, with an option to renew for four (4) one-year periods; and

WHEREAS: Alpha Analytical, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2019-2020; and

WHEREAS: The Treatment Plant Superintendent, Industrial Waste Administrator, Laboratory Director and staff recommend this extension at a total cost not to exceed $71,632.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Alpha Analytical, Inc., to provide analytical services for the period July 1, 2019 to June 30, 2020, at a total cost not to exceed $71,632.00. Expenses for this contract will be charged to account no. 00550106-432004.

MOTION TO ___ APPROVE ___
MADE BY ___ MS. PETRUCCI ___
2ND BY ___ MR. ROOSEVELT ___
AYES ___ 3 ___ NOES ___ 0 ___

Board Meeting of March 6, 2019
EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF INCINERATOR ASH

WHEREAS: On July 1, 2015, the Board of the Buffalo Sewer Authority awarded a contract to Modern Disposal Services, Inc., for the removal and disposal of incinerator ash at the Bird Island Facility for a one-year period July 1, 2015 to June 30, 2016, with an option to renew for four (4) one-year periods, at a cost of $50.93/ton, with annual quantity cost not to exceed $356,510.00; and

WHEREAS: On March 2, 2016, the Board authorized the extension of this contract for the period July 1, 2016 to June 30, 2017; and

WHEREAS: On March 1, 2017, the Board authorized the extension of this contract for the period July 1, 2017 to June 30, 2018; and

WHEREAS: On March 7, 2018, the Board authorized the extension of this contract for the period July 1, 2018 to June 30, 2019; and

WHEREAS: Modern Disposal Services, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2019-2020; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed $356,510.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Modern Disposal Services, Inc., for the removal and disposal of incinerator ash for the period July 1, 2019 to June 30, 2020, at a total cost not to exceed $356,510.00. Expenses for this contract will be charged to account no. 00380106-442100.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
EXTENSION OF THE CONTRACT FOR THE PURCHASE OF BOILER FEEDWATER CHEMICALS

WHEREAS: On May 11, 2016, the Board of the Buffalo Sewer Authority awarded a contract to ClarityChem, Inc., for the purchase of boiler feedwater chemicals and service at the Bird Island Facility for a one-year period, July 1, 2016 to June 30, 2017, with an option to renew for four (4) one-year periods, at a total cost not to exceed $20,873.20; and

WHEREAS: On April 5, 2017, the Board authorized the extension of this contract for the period July 1, 2017 to June 30, 2018; and

WHEREAS: On March 7, 2018, the Board authorized the extension of this contract for the period July 1, 2018 to June 30, 2019; and

WHEREAS: ClarityChem, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2019-2020; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed $20,873.20.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with ClarityChem, Inc., for the purchase of boiler feedwater chemicals for the period July 1, 2019 to June 30, 2020, at a total cost not to exceed $20,873.20. Expenses for this contract will be charged to account no. 00380105-467044.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 24

CHANGE ORDER NO. 3 – CONTRACT NO. 81800019

CONTRACTOR:          ORIGINAL CONTRACT COST  $1,729,120.00
Kandey Co., Inc.
19 Ransier Drive
West Seneca, NY 14224

PREVIOUS CHANGE ORDER  $197,852.00
THIS CHANGE ORDER (DEDUCT)  ($110,050.58)
ADJUSTED CONTRACT COST  $1,816,921.42

PROJECT: Bird Avenue Underflow SPP 13 Modifications Project

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1   Final adjustment to the contract amount.

REASON FOR CHANGE OR EXTRA WORK:

Item #1   Adjusting contract amount for actual quantities installed.

COST OF CHANGE OR EXTRA WORK:

Item #1  ($110,050.58)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK:  ($110,050.58)

The Total DECREASE to the Contract as a result of this Change Order is  $110,050.58

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. 3 to Contract No. 81800019 as written in the above Agenda Item, decreasing the contract cost in the amount of $110,050.58 making the adjusted contract cost $1,816,921.42.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 25

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY - CONTRACT NO. 81800019

PROJECT: Bird Avenue Underflow SPP 13 Modifications Project

BID: $1,729,120.00

CONTRACTOR: Kandey Co., Inc.
19 Ransier Drive
West Seneca, NY 14224

WHEREAS: The Principal Sanitary Engineer and staff have certified that the Contractor completed the work in accordance with the plans and specification on December 11, 2018; and

WHEREAS In Item No. 32, on September 26, 2018 the contract value was increased by $197,852.00.

WHEREAS In Item No. 24, on March 6, 2019 the contract value was decreased by $110,050.58.

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 December 11, 2018;

c. The maintenance period commence on December 11, 2018;

d. The final cost of the Contract is $1,816,921.42.

MOTION TO _____ APPROVE

MADE BY _______ MS. PETRUCCI

2ND BY _______ MR. ROOSEVELT

AYES _______ 3 NOES _______ 0

Board Meeting of March 6, 2019
ITEM NO. 26

CHANGE ORDER NO. 2 – CONTRACT NO. 81600027

CONTRACTOR:  
Mark Cerrone, Inc.  
2368 Maryland Avenue  
Niagara Falls, NY 14305

ORIGINAL CONTRACT COST $2,313,475.00
PREVIOUS CHANGE ORDER $311,478.00
THIS CHANGE ORDER (DEDUCT) ($67,936.02)
ADJUSTED CONTRACT COST $2,557,016.98

PROJECT: Miscellaneous Systems Wide Sewer Repairs

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Final adjustment to the contract amount.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Adjusting contract amount for actual quantities installed.

COST OF CHANGE OR EXTRA WORK:

Item #1 ($67,936.02)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: ($67,936.02)

The Total DECREASE to the Contract as a result of this Change Order is $67,936.02

CONTRACT SUPPLEMENT CONDITIONS:

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.

1. 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.

2. 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.
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%).

3. 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.

4. 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.

5. 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.

6. 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. 2 to Contract No. 81600027 as written in the above Agenda Item, decreasing the contract cost in the amount of $67,936.02 making the adjusted contract cost $2,557,016.98.

MOTION TO _______ APPROVE _______

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
CERTIFICATE OF ACCEPTANCE AND OCCUPANCY-81600027

PROJECT: Miscellaneous Systems Wide Sewer Repairs

BID: $2,313,475.00

CONTRACTOR: Mark Cerrone, Inc.
2368 Maryland Avenue
Niagara Falls, NY 14305

WHEREAS: The Principal Sanitary Engineer and staff have certified that the Contractor completed the work in accordance with the plans and specification on December 2, 2018; and

WHEREAS In Item No. 13, on December 6, 2017 the contract value was increased by $311,478.00.

WHEREAS In Item No. 26, on March 6, 2019 the contract value was decreased by $67,936.02.

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 December 2, 2018;

c. The maintenance period commence on December 2, 2018;

d. The final cost of the Contract is $2,557,016.98.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
CHANGE ORDER NO. 2 – CONTRACT NO. 81800011

CONSULTANT: Wendel
375 Essjay Road
Williamsville, NY 14221

ORIGINAL CONTRACT COST $185,000.00
PREVIOUS CHANGE ORDER $69,500.00
THIS CHANGE ORDER $274,000.00
ADJUSTED CONTRACT COST $528,500.00

PROJECT: Hertel South Inline Storage Real Time Control Project

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Construction Administration
Item #2 Onsite/Startup Construction Services
Item #3 Community Involvement
Item #4 Post Construction 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 construction observation oversite and startup services upon completion of construction.

Item #3 The consultant will manage community outreach 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 $112,000.00
Item #2 $62,500.00
Item #3 $3,000.00
Item #4 $96,500.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: $274,000.00

The total INCREASE to the contract as a result of this Change Order is $274,000.00
NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 81800011 as written in the above Agenda Item, increasing the contract cost in the amount of $274,000.00, making the adjusted contract cost $528,500.00.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
AUTHORIZATION TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES
AGREEMENT FOR THE MILL RACE REAL TIME CONTROL PROJECT

WHEREAS: The Buffalo Sewer Authority (BSA) has negotiated with the United States Environmental Protection Agency, the United States Department of Justice, and the New York State Department of Environmental Conservation to address sewer system improvements to comply with the Federal Clean Water Act through the Combined Sewer Overflow Long-Term Control Plan (LTCP) which was approved by the agencies on March 18, 2014; and

WHEREAS: As part of the approved LTCP, the BSA committed to the installation of up to sixteen (16) Real Time Control (RTC) projects; and

WHEREAS: The Board of the Buffalo Sewer Authority has prequalified five (5) engineering firms to allow for the submission of proposals for future real time control projects in Item No. 21 of the July 26, 2017 Board Meeting; and

WHEREAS: Upon request, one of the five (5) prequalified firms, GHD, has submitted a letter proposal to complete applicable tasks for the preliminary design, detailed design and bid phase services for the Mill Race Real Time Control Project in the amount of $289,700.00; and

WHEREAS: The Principal Sanitary Engineer finds the proposal acceptable and recommends retaining GHD for the professional engineering services associated with the Mill Race Real Time Control Project.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to execute an agreement with GHD, at a cost not-to-exceed $289,700.00 to complete the professional engineering services defined in the letter proposal with a revision date of January 29, 2019. The cost of this contract will be funded from account no. 02000489-432004.

MOTION TO __________________________ APPROVE

MADE BY ________________________ MR. ROOSEVELT

2ND BY ________________________ MS. PETRUCCI

AYES ____3____ NOES ____0____

Board Meeting of March 6, 2019
ITEM NO. 30

AUTHORIZATION TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE SMITH STREET AT EAGLE STREET REAL TIME CONTROL IN-LINE STORAGE PROJECT

WHEREAS: The Buffalo Sewer Authority (BSA) has negotiated with the United States Environmental Protection Agency, the United States Department of Justice, and the New York State Department of Environmental Conservation to address sewer system improvements to comply with the Federal Clean Water Act through the Combined Sewer Overflow Long-Term Control Plan (LTCP) which was approved by the agencies on March 18, 2014; and

WHEREAS: As part of the approved LTCP, the BSA committed to the installation of up to sixteen (16) Real Time Control (RTC) projects; and

WHEREAS: The Board of the Buffalo Sewer Authority has prequalified five (5) engineering firms to allow for the submission of proposals for future Real Time Control projects in Item No. 21 of the July 26, 2017 Board Meeting; and

WHEREAS: Upon request, one of the five (5) prequalified firms, Arcadis, has submitted a letter proposal to complete applicable tasks for the preliminary design, planning and permitting, and design phase services for the Smith St. at Eagle St. RTC Project in the amount of $188,527.00; and

WHEREAS: The Principal Sanitary Engineer finds the proposal acceptable and recommends retaining Arcadis for the professional engineering services associated with the Smith at Eagle RTC Project.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to execute an agreement with Arcadis, at a cost not-to-exceed $188,527.00.00 to complete the professional engineering services defined in the letter proposal dated January 21, 2019. The cost of this contract will be funded from account no. 02000488-432004.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 31

AUTHORIZATION TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE BROADWAY AT OAK REAL TIME CONTROL PROJECT

WHEREAS: The Buffalo Sewer Authority (BSA) has negotiated with the United States Environmental Protection Agency, the United States Department of Justice, and the New York State Department of Environmental Conservation to address sewer system improvements to comply with the Federal Clean Water Act through the Combined Sewer Overflow Long-Term Control Plan (LTCP) which was approved by the agencies on March 18, 2014; and

WHEREAS: As part of the approved LTCP, the BSA committed to the installation of up to sixteen (16) Real Time Control (RTC) projects; and

WHEREAS: The Board of the Buffalo Sewer Authority has prequalified five (5) engineering firms to allow for the submission of proposals for future real time control projects in Item No. 21 of the July 26, 2017 Board Meeting; and

WHEREAS: Upon request, one of the five (5) prequalified firms, CHA, has submitted a letter proposal to complete applicable tasks for the preliminary design, planning and permitting, and design phase services for the Broadway at Oak Real Time Control Project in the amount of $154,400.00; and

WHEREAS: The Principal Sanitary Engineer finds the proposal acceptable and recommends retaining CHA for the professional engineering services associated with the Broadway at Oak Real Time Control Project.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to execute an agreement with CHA, at a cost not-to-exceed $154,400.00 to complete the professional engineering services defined in the letter proposal with a revision date of January 23, 2019. The cost of this contract will be funded from account no. 02000490-432004.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
REPORT ON BIDS RECEIVED - PURCHASE OF ONE (1) NEW & UNUSED 2019 FORD F-150 XL SUPER CAB VEHICLE

WHEREAS:  Mini-bids were advertised and solicited for the purchase of one (1) new and unused 2019 Ford F-150 XL SuperCab vehicle to be utilized for the Engineering Department; and

WHEREAS:  The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on February 5, 2019:

<table>
<thead>
<tr>
<th>Mini-Bid#</th>
<th>Contractor</th>
<th>Contract #</th>
<th>Model Year</th>
<th>Make</th>
<th>Model</th>
<th>Total # of Vehicles</th>
<th>Total NYS Contract Price for Mini-Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>19010180</td>
<td>Van Bortel Ford, Inc.</td>
<td>PC66688</td>
<td>2019</td>
<td>Ford</td>
<td>F-150 XL SuperCab</td>
<td>1</td>
<td>$27,647.28</td>
</tr>
<tr>
<td>19010180</td>
<td>Delacy Ford, Inc.</td>
<td>PC66774</td>
<td>2019</td>
<td>Ford</td>
<td>F-150 XL SuperCab</td>
<td>1</td>
<td>$27,797.28</td>
</tr>
<tr>
<td>19010180</td>
<td>Genesee Valley Ford LLC</td>
<td>PC67357</td>
<td>2019</td>
<td>Ford</td>
<td>F-150 XL SuperCab</td>
<td>1</td>
<td>$27,800.00</td>
</tr>
<tr>
<td>19010180</td>
<td>NYE Automotive Group</td>
<td>PC67318</td>
<td>2019</td>
<td>Ford</td>
<td>F-150</td>
<td>1</td>
<td>$27,885.12</td>
</tr>
<tr>
<td>19010180</td>
<td>Beyer Ford LLC</td>
<td>PC66676</td>
<td>2019</td>
<td>Ford</td>
<td>F-150</td>
<td>1</td>
<td>$28,741.66</td>
</tr>
</tbody>
</table>

; and

WHEREAS:  The Principal Sanitary Engineer and staff reviewed the bids received and recommend awarding the purchase to Van Bortel Ford, Inc., the lowest bidder, at a total cost not to exceed $27,647.28.

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 one (1) new and unused 2019 Ford F-150 XL SuperCab vehicle for a total cost not to exceed $27,647.28. Expenses for this contract will be charged to account no. 00600107-474200.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
AUTHORIZATION FOR CONTINUATION OF THE RENTAL OF A CAMEL 1200 EJECT COMBINATION SEWER CLEANING MACHINE

WHEREAS: The Buffalo Sewer Authority’s Sewer Maintenance Division was in need of a rental Combination Sewer Cleaning Machine due to an out of service combination machine in need of major repairs; and

WHEREAS: Informal bids were solicited and received in the Buffalo Sewer Authority’s Purchasing Department on March 28, 2018, for the rental of a combination sewer cleaning machine and awarded to Cyncon Equipment for a two (2) month period at a cost of $25,990.00; and

WHEREAS: An extension was needed for an additional month in the previous fiscal year which was approved by the Board of the Buffalo Sewer Authority on June 13, 2018; and

WHEREAS: It was necessary to continue the rental of the combination sewer cleaning machine for an additional five (5) months in the current fiscal year for an additional cost of $64,975.00 which was approved by the Board of the Buffalo Sewer Authority on November 7, 2018; and

WHEREAS: It is now necessary to continue the rental of the combination sewer cleaning machine for an estimated additional four (4) months while awaiting the delivery of a unit that is being purchased to replace an obsolete sewer combination machine for an additional estimated cost of $51,980.00; and

WHEREAS: Service orders that exceed $35,000.00 require Board approval.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes four (4) months of rental charges for the Camel 1200 Eject Combination Sewer Cleaning Machine for December 2018, January, February and March 2019 for a total cost not to exceed $51,980.00. Expenses for these charges will be charged to account no. 00650106-444202.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 34

REPORT ON BIDS RECEIVED - FIBER OPTICS AND CAT 6A CABLING INSTALLATION

WHEREAS: Bids were solicited and received for the installation of Fiber Optics and Cat 6a cabling at the Treatment Plant. Bids are as follows:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’Connell Electric Company, Inc.</td>
<td>$ 227,206.60</td>
</tr>
<tr>
<td>Ultimate Cabling Services</td>
<td>$ 320,000.00</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Superintendent of Mechanical Maintenance, the System Administrator, and staff have reviewed and recommended this service be awarded to O’Connell Electric Company, Inc. at a cost of $227, 206.60

WHEREAS: Board approval is required on services made over $35,000.00

NOW THEREFORE BE IT RESOLVED: That the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the installation of the Fiber Optics and Cat 6a cabling from O’Connell Electric Company, Inc. at a total cost of $227,206.60. This service will be charged to account no. 00200107-474300.

MOTION TO_____ APPROVE_____

MADE BY_______ MR. ROOSEVELT_______

2ND BY_______ MS. PETRUCCI_______

AYES_______ 3_______ NOES_______ 0_______

Board Meeting of March 6, 2019
CONFIRMATION OF APPOINTMENTS

LABORER II (PERMANENT)
SEWAGE TREATMENT PLANT
$20.05 PER HOUR
EFFECTIVE: JANUARY 22, 2019

DAVID JONES JR.
97 MAYER STREET
BUFFALO, NY

SENIOR 1ST CLASS STATIONARY ENGINEER (PERMANENT)
SEWAGE TREATMENT PLANT
$25.06 PER HOUR
EFFECTIVE: JANUARY 4, 2019

TYLER M. SMITH
169 DUNDEE STREET
BUFFALO, NY

GENERAL COUNSEL (BSA) EXEMPT
ADMINISTRATION-CITY HALL
$99,584 PER ANNUM
EFFECTIVE: JANUARY 2, 2019

ALLISON A. LACK
173 PURITAN ROAD
TONAWANDA, 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 MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 6, 2019
REQUEST FOR LEAVE OF ABSENCE

WHEREAS: The Buffalo Sewer Authority has received a request from Timothy Haynes, a permanent Senior First Class Stationary Engineer, for a six (6) month unpaid personal leave of absence to commence January 28, 2019 and extend to July 28, 2019. Mr. Haynes has accepted a position as a Chief Engineer Custodian with the City of Buffalo Public Schools; and

WHEREAS: The General Manager has reviewed this request and recommends approval of Mr. Haynes request for a six (6) month personal unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Timothy Haynes a personal unpaid leave of absence beginning January 28, 2019 and extending to July 28, 2019.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 37

REQUEST FOR LEAVE OF ABSENCE

WHEREAS: The Buffalo Sewer Authority has received a request from Steven Rybak, a permanent Senior First Class Stationary Engineer, for a six (6) month unpaid personal leave of absence. Mr. Rybak has accepted a position as a Chief Engineer Custodian with the City of Buffalo Public Schools to commence January 21, 2019 and extending to July 21, 2019.

WHEREAS: The General Manager has reviewed this request and recommends approval of Mr. Rybak’s request for a six (6) month personal unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Steven Rybak a personal unpaid leave of absence beginning January 21, 2019 and extending to July 21, 2019.

MOTION TO APPROVE
MADE BY MS. PETRUCCI
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

Board Meeting of March 6, 2019
REQUEST FOR EXTENSION OF LEAVE OF ABSENCE

WHEREAS: The Buffalo Sewer Authority received a request from Daniel Krug, a permanent Laborer II, who was granted a six (6) month unpaid personal leave of absence for the period August 6, 2018 through February 6, 2019, to pursue an employment opportunity as a City of Buffalo Police Officer; and

WHEREAS: On February 6, 2019, Daniel Krug requested an extension for an additional twelve (12) months personal leave of absence without pay to complete the probationary period; and

WHEREAS: Mr. Krug has notably provided supporting documentation for the required Probationary Period of eighteen (18) Months; and

WHEREAS: The General Manager has reviewed this request and recommends approval.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Daniel Krug an additional twelve (12) months extension personal leave of absence without pay beginning February 6, 2019 and extending until February 6, 2020.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 39

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:

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>SCHOOL</th>
<th>COURSE</th>
<th>TUITION%</th>
<th>REIMBURSEMENT TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Latasha Lamont</td>
<td>St. Bonaventure University</td>
<td>MSL 605 Leadership &amp; Values</td>
<td>100%</td>
<td>$2,384.00</td>
</tr>
<tr>
<td>Latasha Lamont</td>
<td>St. Bonaventure University</td>
<td>MSL 610 Leadership &amp; Diversity</td>
<td>100%</td>
<td>$2,283.69</td>
</tr>
<tr>
<td>Daniel O’Sullivan</td>
<td>Erie Community College</td>
<td>Technical Math</td>
<td>100%</td>
<td>$1,228.40</td>
</tr>
<tr>
<td>Perry Pope</td>
<td>Buffalo State College</td>
<td>HIS 115 Western Civilization</td>
<td>100%</td>
<td>$2,051.40</td>
</tr>
<tr>
<td>Perry Pope</td>
<td>Buffalo State College</td>
<td>BUS 327 Advertising Concepts</td>
<td>100%</td>
<td>$2,051.40</td>
</tr>
</tbody>
</table>

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling $9,998.89. These Reimbursements will be charged to account no. 00820102-421026.

MOTION TO _______________ APPROVE

MADE BY _______________ MS. PETRUCCI

2ND BY _______________ MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 6, 2019
ITEM NO. 40

ADJOURNMENT OF MEETING

MOTION TO _______ APPROVE _______

MADE BY _______ MS. PETRUCCI _______

2ND BY _______ MR. ROOSEVELT _______

AYES _______ 3 _______ NOES _______ 0 _______

Board Meeting of March 6, 2019