

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY**

July 31, 2019

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BUFFALO SEWER AUTHORITY

July 31, 2019

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
	Roll Call	
1	Motion to Adopt the Minutes of July 1, 2019	56825
2	Informative: Temporary Investments	56826-27
3	Informative: Reallocation of Funds	56528
4	Informative: Report on the Condition of the Liability and Casualty Reserve Fund	56829
5	Construction Fund Amendment	56830-31
6	Claim Against Liability and Casualty Reserve Fund	56832
7	Claim Against Liability and Casualty Reserve Fund	56833
8	Claim Against Liability and Casualty Reserve Fund	56834
9	Authorization to Amend Board Resolution No. 11 of the Board Meeting of April 10, 2019 – Travel Authorization – Austin, TX	56835
10	Travel Authorization – Pittsburgh, PA	56836
11	Travel Authorization – New York City, NY	56837
12	Travel Authorization – Chicago, IL	56838
13	Travel Authorization – Pittsburgh, PA.	56839
14	Travel Authorization – Chicago, IL	56840
15	Contract Approval – Legal Services	56841
16	Contract Approval – Legal Services	56842

17	Change Order No. 1 – Contract No. 81600021	56843
18	Additional Extension of the Contract for In-Plant Steam System Repair Services	56844
19	Change Order No. 2 – Contract No. 81900007	56845-46
20	Report on Bids Received – In-Plant High Pressure Steam System Maintenance Services	56847
21	Additional Extension of the Contract for Energy Consulting Services	56848
22	Authorization To Enter Into Energy Management Professional Engineering Service Agreement	56849-50
23	Report on Bids Received – North Mix Tank and Digester #6 Cleaning	56851
24	Report on Bids Received – Settled Wastewater Pumping Controls Upgrade Project	56852
25	Authorization to Enter Into an Agreement with O’Connell Electric for Emergency Replacement of Two (2) 115kV Transformers	56853-54
26	Authorization for Purchase of Henry Pratt Plug Isolation Valve Rebuild Kits for the Thickeners	56855
27	Authorization to Purchase Commodities Utilizing City of Buffalo Contract Pricing for Fiscal Year 2019-2020	56856
28	Authorization to Purchase Various Commodities Utilizing New York State Contract Pricing for Fiscal Year 2019 - 2020	56857
29	Authorization to Purchase a New and Unused Vactor 2100Plus Sewer Combination Cleaner Mounted on a Heavy Duty Truck Chassis Under the Sourcewell Contract	56858
30	Change Order No. 1 – Contract No. 81800008	56859-60
31	Report on Bids Received – Sewer Replacements & Spot Repairs – Various Locations	56861
32	Change Order No. 2 – Contract No. 81800018	56862
33	Report on Bids Received – East Ferry Trunk Sewer and South Park Sedimentation Basin Grit Removal Project Rebid	56863
34	Confirmation of Appointments	56864-67
35	Adjournment	56868

CALL OF THE ROLL

Present:	<u>Herbert L. Bellamy, Jr.</u>	<u>Chairman</u>
	<u>John D. Kennedy, Sr.</u>	<u>Vice Chairman</u>
	<u>Christopher Roosevelt</u>	<u>Assistant Vice Chairman</u>
	<u>Gelea James</u>	<u>Director of Employee Relations</u>
	<u>Thomas Smith</u>	<u>Secretary to the General Manager</u>
	<u>Allison Lack</u>	<u>General Council</u>
	<u>Catherine Knab, P.E.</u>	<u>Principal Sanitary Engineer</u>
	<u>LaToya Cunningham</u>	<u>Special Assistant</u>
	<u>Tracy King</u>	<u>Press Information Officer</u>
	<u>Frank Rafferty</u>	<u>Treatment Plant Superintendent</u>
	<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>Paul Harris</u>	<u>Supt. of Mechanical Maintenance</u>
	<u>Laura Surdej</u>	<u>Erie County Dept. of Sewerage</u>
	<u>Gregg Szymanski</u>	<u>COB Comptroller's Office</u>
	<u>Delano D. Dowell, Sr.</u>	<u>COB Comptroller's Office</u>
	<u>Van Mollenberg</u>	<u>Mollenberg-Betz, Inc.</u>
	<u>Jim Cammaro</u>	<u>Mollenberg-Betz, Inc.</u>
Absent:	<u>Eleanor Petrucci</u>	<u>Secretary</u>

The meeting was called to order at 9:20 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of July 1, 2019

MOTION TO	<u>ADOPT</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MR. KENNEDY</u>
AYES	<u>3</u> NOES <u>0</u>

Board Meeting of July 31, 2019