MOTION TO ADOPT

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of October 23, 2019
MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY

September 25, 2019
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<th>CONTENTS</th>
<th>PAGE NO.</th>
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<td>16</td>
<td>Authorization For Change Order to Blanket Purchase Order No. 22000251 for Security Guard Services</td>
<td>56886</td>
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17 Extension of the Contract for Removal and Disposal of Trash
18 Extension of the Contract for Sludge Incinerator Refractory
Rehabilitations Services
19 Authorization to enter into an Agreement with AECOM USA, Inc., for
Consultant Engineering Services for Secondary System Rehabilitation
and Upgrades
20 Authorization to enter into Stack Testing Assistance and Operator
Certification Professional Services Agreement
21 Authorization for Purchase of Gas Detectors for Megastructure
22 Report on Bids Received – Purchase of Heat Exchanger
23 Report of Bids Received – Direct Energy Management and Pneumatic
Control Systems Repairs
24 Report on Bids Received – Purchase of Replacement Scrubber Water
Discharge Valves
25 Authorization for Renewal Purchase of Microsoft Office 365
26 Authorization to Dispose of Various Obsolete Inventory Items
27 Authorization to enter into an Agreement for Professional Services for
Millwright Training for the Buffalo Sewer Authority Millwrights and
Millwright Helpers
28 Authorization for Purchase of Henry Pratt Plug Valves for the Thickeners
29 Authorization for Purchase of Parts and Overhaul Services for Digester
Compressor #10
30 Report of Bids Received – For Moyno Pump Parts for Thickeners
31 Report on Bids Received – Purchase of a Multi-Point Thermal Mass
Flowmeter and Flow Element for the Feed Air Blowers
32 Report on Bids Received – Purchase of Various New and Unused Steel
33 Report on Bids Received – Purchase of Various Gray Cast Iron Castings
34 Authorization to Dispose of Various Obsolete Vehicles and Equipment
35 Change Order No. 2 – Contract No. 81600020
36 Change Order No. 1 – Contract No. 81700015
37 Change Order No. 2 – Contract No. 81700020
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<th>Page</th>
<th>Item</th>
<th>Code</th>
</tr>
</thead>
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<td>Certificate of Acceptance and Occupancy – Contract No. 81700020</td>
<td>56910</td>
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<td>39</td>
<td>Rescind Item No. 27 of the Buffalo Sewer Authority Board Meeting of</td>
<td>56911</td>
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<td></td>
<td>April 10, 2019</td>
<td></td>
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<td>40</td>
<td>Authorization for Betterment as Part of the Niagara Street Gateway</td>
<td>56912</td>
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<tr>
<td></td>
<td>Project Phase 4A</td>
<td></td>
</tr>
<tr>
<td>41</td>
<td>Authorization to Enter into an Agreement with Badger Daylighting, Inc.</td>
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</tr>
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<td></td>
<td>for Professional Services</td>
<td></td>
</tr>
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<td>Authorization for the Buffalo Sewer Authority to Serve as lead Agency</td>
<td>56914-15</td>
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<td>for the Mill Race Real Time Control Structure Project</td>
<td></td>
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<td>Adoption of Negative Declaration of State Environmental Quality</td>
<td>56916-17</td>
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<td></td>
<td>Review for the Mill Race Real Time Control Structure Project</td>
<td></td>
</tr>
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<td>44</td>
<td>Amendment to Schedule of Job Classification Plan</td>
<td>56918</td>
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<td>Confirmation of Appointments</td>
<td>56919-20</td>
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<td>46</td>
<td>Tuition Reimbursement</td>
<td>56921</td>
</tr>
<tr>
<td>47</td>
<td>Adjournment of Meeting</td>
<td>56922</td>
</tr>
</tbody>
</table>

ATTACHMENT A: Full Environmental Assessment Form-Part 1
CALL OF THE ROLL

Present:  Herbert L. Bellamy  
          John D. Kennedy, Sr.  
          Christopher Roosevelt  
          Ronald Brown  
          Oluwole A. McFoy, P.E.  
          LaToya Cunningham  
          Allison Lack  
          Catherine Knab, P.E.  
          Tracy King  
          Teresa Pleasant  
          Frank Rafferty  
          Roberta Gaiek, P.E.  
          Laura Surdej  

Chairman  
Vice Chairman  
Assistant Vice Chairman  
Executive Secretary  
General Manager  
Special Assistant  
BSA Council  
Principal Sanitary Engineer  
Press Information Officer  
Senior Administrative Assistant  
Treatment Plant Superintendent  
Treatment Plant Administrator  
Erie County Depart. of Sewerage  

Absent:  Eleanor Petrucci  

Secretary  

The meeting was called to order at 9:15 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of July 31, 2019

MOTION TO ADOPT

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 2
INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)
MARKET VALUE

As of August 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></td>
<td>$2,637,442.77</td>
<td>Key</td>
<td>0.15%</td>
<td>Public NOW</td>
</tr>
<tr>
<td>02-Aug-19</td>
<td>06-Sep-19</td>
<td>35</td>
<td>$799,674.90</td>
<td>Key Banc Capital</td>
<td>2.05%</td>
<td>$1,594.45</td>
</tr>
<tr>
<td>22-May-19</td>
<td>10-Sep-19</td>
<td>111</td>
<td>$7,858,980.83</td>
<td>JPMorgan Securities</td>
<td>2.50%</td>
<td>$60,895.83</td>
</tr>
<tr>
<td>27-Jun-19</td>
<td>19-Sep-19</td>
<td>84</td>
<td>$1,398,374.46</td>
<td>Key Banc Capital</td>
<td>2.51%</td>
<td>$8,199.33</td>
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<tr>
<td>02-Aug-19</td>
<td>02-Oct-19</td>
<td>61</td>
<td>$5,040,325.11</td>
<td>Key Banc Capital</td>
<td>2.31%</td>
<td>$19,766.56</td>
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<tr>
<td>29-Apr-19</td>
<td>25-Oct-19</td>
<td>179</td>
<td>$2,245,745.36</td>
<td>Key Banc Capital</td>
<td>2.55%</td>
<td>$28,566.16</td>
</tr>
<tr>
<td>02-Aug-19</td>
<td>01-Nov-19</td>
<td>91</td>
<td>$5,031,706.38</td>
<td>Key Banc Capital</td>
<td>2.31%</td>
<td>$29,487.81</td>
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<tr>
<td>31-May-19</td>
<td>27-Nov-19</td>
<td>180</td>
<td>$4,597,466.26</td>
<td>Key Banc Capital</td>
<td>2.60%</td>
<td>$60,073.00</td>
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<tr>
<td>17-Jun-19</td>
<td>16-Dec-19</td>
<td>182</td>
<td>$2,997,542.08</td>
<td>Key Banc Capital</td>
<td>2.23%</td>
<td>$34,002.05</td>
</tr>
<tr>
<td>02-Jul-19</td>
<td>16-Dec-19</td>
<td>167</td>
<td>$5,118,482.00</td>
<td>Key Banc Capital</td>
<td>2.49%</td>
<td>$59,486.79</td>
</tr>
<tr>
<td>29-Jul-19</td>
<td>29-Jan-20</td>
<td>184</td>
<td>$5,907,450.98</td>
<td>Key Banc Capital</td>
<td>2.31%</td>
<td>$70,332.31</td>
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<tr>
<td>02-Aug-19</td>
<td>03-Feb-20</td>
<td>185</td>
<td>$5,056,183.91</td>
<td>Key Banc Capital</td>
<td>2.32%</td>
<td>$60,803.32</td>
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<tr>
<td>22-Aug-19</td>
<td>28-Feb-20</td>
<td>190</td>
<td>$5,841,239.30</td>
<td>Key Banc Capital</td>
<td>2.25%</td>
<td>$70,062.50</td>
</tr>
</tbody>
</table>

CONSTRUCTION/CAPITAL IMPROVEMENT FUND

| $54,530,614.34 |

LIABILITY AND CASUALTY RESERVE FUND

| 12-Aug-19 | 27-Sept-19 | 46 | $910,517.51 |

| Key | $1,009,922.61 |

OPERATING FUND

| 31-Jul-12 | Super NOW | $3,012,002.96 |

| Key | 0.15% | Public NOW |

TRUST & AGENCY FUND

| 31-Jul-12 | Money Market | $5,311.55 |

| Key | 0.20% | Public Savings |

SURPLUS FUND

| 25-Jun-19 | 20-Mar-20 | 269 | $10,003,247.45 |

| Wilmington Fund | 1.87% | $192,752.55 |
| Key Banc Capital | 2.53% | $48,727.41 |

$10,053,315.82 |

NET REVENUE FUND

| 02-Aug-19 | 30-Sep-19 | 59 | $2,491,313.90 |

| Key Banc Capital | 2.12% | $8,686.10 |
| Key Banc Capital | 2.55% | $41,093.18 |

29-Apr-19 | 25-Oct-19 | 179 | $3,199,906.82 |

| Key Banc Capital | 2.08% | $2,042.21 |
| Key Banc Capital | 2.29% | $33,713.89 |

12-Aug-19 | 06-Nov-19 | 86 | $408,957.79 |

| Key Banc Capital | 1.97% | $21,204.86 |
| Key Banc Capital | 2.31% | $83,790.18 |

12-Aug-19 | 26-Nov-19 | 106 | $4,966,286.11 |

| Key Banc Capital | 2.29% | $33,713.89 |

28-Aug-19 | 31-Dec-19 | 125 | $3,078,795.14 |

| Key Banc Capital | 1.97% | $21,204.86 |

26-July-19 | 29-Jan-20 | 187 | $6,899,209.82 |

| Key Banc Capital | 2.31% | $83,790.18 |
### DEBT RESERVE FUND

<table>
<thead>
<tr>
<th>Date</th>
<th>matures</th>
<th>7</th>
<th>Amount</th>
<th>Type</th>
<th>Rate</th>
</tr>
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<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 Accrued Income</td>
<td>2.70%</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$4,125.63</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$520,004.63</td>
<td></td>
<td></td>
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<tr>
<td>02-Jul-14</td>
<td>15-Feb-33</td>
<td>6803</td>
<td>$361,415.00</td>
<td>UST State/Local Govt Accrued Income</td>
<td>2.70%</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$450.79</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$361,865.79</td>
<td></td>
<td></td>
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<tr>
<td>12-Nov-15</td>
<td>01-Oct-35</td>
<td>7263</td>
<td>$689,547.00</td>
<td>UST State/Local Govt Accrued Income</td>
<td>2.44%</td>
</tr>
<tr>
<td></td>
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<td>$7,033.38</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$696,580.38</td>
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<tr>
<td>27-Jun-14</td>
<td>01-May-44</td>
<td>10901</td>
<td>$595,613.00</td>
<td>US State/Local Govt Accrued Income</td>
<td>2.70%</td>
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<tr>
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<td></td>
<td>$5,375.08</td>
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<td></td>
<td></td>
<td>$600,988.08</td>
<td></td>
<td></td>
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<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 Accrued Income</td>
<td>2.42%</td>
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<td></td>
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<td></td>
<td>$19,917.71</td>
<td></td>
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<td>$2,187,074.71</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$0.01</td>
<td>Wilmington Fund</td>
<td></td>
</tr>
</tbody>
</table>

**RECEIVE & FILE**

Board Meeting of September 25, 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.

### Wastewater Treatment Plant

<table>
<thead>
<tr>
<th>Date</th>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/1/2019</td>
<td>00300103</td>
<td>Blow Electric Light &amp; Power</td>
<td>$27,600.00</td>
<td>00360103</td>
<td>DEWA Water</td>
<td>-$27,600.00</td>
</tr>
<tr>
<td>8/7/2019</td>
<td>00300103</td>
<td>Blow Electric Light &amp; Power</td>
<td>$21,900.00</td>
<td>00380106</td>
<td>INCIN Engineering and Tech</td>
<td>-$21,900.00</td>
</tr>
<tr>
<td>8/27/2019</td>
<td>00370106</td>
<td>Centrifuge Repairs to Equipment</td>
<td>$25,000.00</td>
<td>00270105</td>
<td>Gas Equipment Maintenance</td>
<td>-$25,000.00</td>
</tr>
<tr>
<td>8/27/2019</td>
<td>00270106</td>
<td>Gas Repairs to Equipment</td>
<td>$12,577.00</td>
<td>00270105</td>
<td>Gas Equipment Maintenance</td>
<td>-$12,577.00</td>
</tr>
<tr>
<td>8/27/2019</td>
<td>00200105</td>
<td>Plan Office Supplies</td>
<td>$3,500.00</td>
<td>005201205</td>
<td>Main Office Supplies</td>
<td>-$3,500.00</td>
</tr>
<tr>
<td>8/30/2019</td>
<td>00370105</td>
<td>Centrifuge Equipment Maintenance</td>
<td>$5,000.00</td>
<td>00700105</td>
<td>Equipment Maintenance &amp; Repair Supplies</td>
<td>-$5,000.00</td>
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</tbody>
</table>

### General Financial Charges

<table>
<thead>
<tr>
<th>Date</th>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/30/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>$254.00</td>
<td>00820102</td>
<td>Education, Licenses &amp; Training</td>
<td>-$254.00</td>
</tr>
<tr>
<td>7/31/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>$254.00</td>
<td>00820102</td>
<td>Education, Licenses &amp; Training</td>
<td>-$254.00</td>
</tr>
<tr>
<td>8/5/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>$277,255.00</td>
<td>00690107</td>
<td>Auto Cars and Other Vehicle</td>
<td>-$277,255.00</td>
</tr>
<tr>
<td>8/5/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>$106.00</td>
<td>00820102</td>
<td>FR Plan Administration</td>
<td>-$106.00</td>
</tr>
</tbody>
</table>

RECEIVE & FILE

Board Meeting of September 25, 2019
ITEM NO. 4

FUND BALANCE DESIGNATION

WHEREAS: The Buffalo Sewer Authority has adopted a Fund Balance Policy in an effort to ensure financial security through the maintenance of a healthy reserve fund; and

WHEREAS: In accordance with this policy, each year the Buffalo Sewer Authority must designate the purpose of fund balance; and

WHEREAS: The General Manager recommends the following designation of fund balance for the fiscal year ending June 30, 2019.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the following designation of fund balance for the fiscal year ending June 30, 2019.

Fund Balances:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Spendable</td>
<td>$145,671</td>
</tr>
<tr>
<td>Committed</td>
<td></td>
</tr>
<tr>
<td>Encumbrances</td>
<td>6,254,871</td>
</tr>
<tr>
<td>Loss Contingencies</td>
<td>5,000,000</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>13,275,656</td>
</tr>
<tr>
<td>Unassigned</td>
<td>10,000,000</td>
</tr>
<tr>
<td>Total Fund Balances</td>
<td>$34,676,198</td>
</tr>
</tbody>
</table>

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 5

APPROVAL OF SUPPLEMENTAL AGREEMENT TO AUDIT AND ACCOUNTING SERVICES

WHEREAS: On June 19, 2019, the Board of the Buffalo Sewer Authority approved a contract with Drescher & Malecki, LLP, Certified Public Accountants, to perform an audit of the Buffalo Sewer Authority’s affairs and prepare a cost allocation schedule for the fiscal year ending June 30, 2019, for a total cost not to exceed $50,500.00; and

WHEREAS: An additional audit of the Authority’s compliance over major federal award programs is necessary for the fiscal year ending June 30, 2019; and

WHEREAS: Drescher & Malecki, LLP, has submitted a written supplemental proposal for professional services to perform the required federal audit for a fee not to exceed $3,750.00; and

WHEREAS: The Audit Committee of the Board of Directors of the Buffalo Sewer Authority recommends accepting the proposal to perform this audit.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves and authorizes the Chairman of the Audit Committee to enter into a supplemental agreement with Drescher & Malecki, LLP, Certified Public Accountants, to perform a Federal Single Audit of the Buffalo Sewer Authority’s compliance over major federal award programs for the fiscal year ending June 30, 2019. Expenses in an amount not to exceed $3,750.00 will be charged to account no. 00110106-432001.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
CLAIM AGAINST LIABILITY AND CASUalty RESERVE FUND

WHEREAS: Raymond Brown of 101 Bakos Blvd., Apt. 113, Buffalo, N.Y. 14211 filed a Claim with the Buffalo Sewer Authority for damage to his property in March, 2019; and

WHEREAS: The General Counsel (BSA) and General Manager reviewed this Claim and have negotiated a final settlement in the amount of $2,500.00 in full and complete settlement of this matter.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Raymond Brown, of 101 Bakos Blvd., Apt. 113, Buffalo, N.Y. 14211 in the final settlement amount of $2,500.00 in full and complete settlement of this matter. This Claim will be paid out of the Liability and Casualty Reserve Fund, account no. 07400000-488803.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: 
Deborah Honeck of 101 Bakos Blvd., Apt. 120, Buffalo, N.Y. 14211 filed a Claim with the Buffalo Sewer Authority for damage to her property in March, 2019; and

WHEREAS: 
The General Counsel (BSA) and General Manager reviewed this Claim and have negotiated a final settlement in the amount of $250 in full and complete settlement of this matter.

NOW THEREFORE BE IT RESOLVED:
That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Deborah Honeck, of 101 Bakos Blvd., Apt. 120, Buffalo, N.Y. 14211 in the final settlement amount of $250 in full and complete settlement of this matter. This Claim will be paid out of the Liability and Casualty Reserve Fund, account no. 07400000-488803.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 8

PAYMENT FROM JUDGMENT AND CLAIMS

WHEREAS: Board Approval is required for charges made against the Buffalo Sewer Authority’s current budget for services and/or materials received during a prior fiscal year; and

WHEREAS: The following commodity was received during a prior fiscal year and charged to the 2019-2020 budget account no. 00800108-480214:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dival Safety</td>
<td>$115.00</td>
</tr>
</tbody>
</table>

; and

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

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above payment from the Judgment and Claims account.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 9

AUTHORIZATION TO AMEND BOARD RESOLUTION NO. 13 OF THE BOARD MEETING OF JUNE 19, 2019 – TRAVEL AUTHORIZATION – SARATOGA SPRINGS, NEW YORK

WHEREAS: At the June 19, 2019 Meeting, the Board of the Buffalo Sewer Authority authorized the Director of Employee Relations to travel to Saratoga Springs, New York from July 17-19, 2019, to attend the New York State Public Employer Relations Association Conference; and

WHEREAS: The total cost authorized for this travel was $1,500.00; and

WHEREAS: Actual costs for this travel totaled $1,964.65; and

WHEREAS: It is now necessary to amend the resolution authorizing this travel.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes Board Resolution No. 13 of the Board Meeting of June 19, 2019 – Travel Authorization - Saratoga Springs, New York be amended to read as follows:

“That the Board of the Buffalo Sewer Authority hereby authorizes the Director of Employee Relations to travel to Saratoga Springs, New York to attend the New York State Public Employer Relations Association Conference form July 17-19, 2019. The costs associated with this travel shall not exceed $1,964.65. Account nos. 00120104-458010 and 00120104-458012 shall be utilized for this travel.”

MOTION TO ___________ APPROVE

MADE BY ___________ MR. KENNEDY

2ND BY ___________ MR. ROOSEVELT

AYES ___________ NOES ___________ 0

Board Meeting of September 25, 2019
ITEM NO. 10

TRAVEL AUTHORIZATION - PITTSBURGH, PA

WHEREAS: The EcoDistricts Summit will be held November 4 – November 5, 2019, in Pittsburgh, PA; and

WHEREAS: The EcoDistricts Summit is an annual convening of agencies, community and urban leaders to share best practices in engaging communities to build sustainable and resilient cities nationwide; and

WHEREAS: In celebration of EcoDistricts’ 10-year anniversary, Buffalo Sewer Authority along with more than 400 urban changemakers, has been asked to present the Authority’s equity initiatives with other partners with similar initiatives and goals; and

WHEREAS: The General Manager recommends attendance at the EcoDistricts Summit.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes travel from November 3 – November 5, 2019, for the General Manager to attend EcoDistricts Summit in Pittsburgh, PA, at a total cost not to exceed $1300.00 Funds are available in account no. 00110104-458010.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
TRAVEL AUTHORIZATION - PITTSBURGH, PA

WHEREAS: The 2019 Engineers Without Borders – USA (EWB-USA) National Conference is being held in Pittsburgh, PA from November 7 – 9, 2019; and

WHEREAS: The Junior Sanitary Engineer is an active member of EWB-USA and will be presenting at the conference; and

WHEREAS: The General Manager recommends that the Junior Sanitary Engineer attend the 2019 National Conference.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Junior Sanitary Engineer to travel to Pittsburgh, PA from November 7-10, 2019, to attend the 2019 EWB-USA National Conference at a total cost not to exceed $1,500.00. Account nos. 00600104-458010 and 00600104-458012 will be utilized for this travel.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
TRAVEL AUTHORIZATION - SYRACUSE, NY

WHEREAS: The New York Water Environment Association’s Stormwater Specialty Conference will be held November 19, 2019, in Syracuse, NY; and

WHEREAS: The Buffalo Sewer Authority staff will participate in this event to keep abreast of the latest changes to Stormwater regulations and innovative ways to comply as a Municipal Separate Storm Sewer System (MS4) community; and

WHEREAS: The General Manager recommends attendance at the New York Water Environment Association’s Stormwater Specialty Conference for the Junior Sanitary Engineer, Assistant Sanitary Engineer, Assistant Principal Engineer, Landscape Architect, and Preventative Maintenance Coordinator.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes travel from November 18 – November 19, 2019, for the above mentioned to attend the New York Water Environment Association’s Stormwater Specialty Conference in Syracuse, NY, at a total cost not to exceed $2,600.00. Funds are available in account nos. 00600104-458010, 00600104-458012, 00200104-458010 and 00200104-458012.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 13

CONTRACT APPROVAL – SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS: The use of a professional claims management company is necessary for the successful continuation of the Buffalo Sewer Authority's self-insured Workers' Compensation Program; and

WHEREAS: On September 20, 2017, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into an agreement with Key Insurance Benefits and Services as the Workers' Compensation Claims management for the period 07/01/2017 – 06/30/2018 in an amount not to exceed $29,500.00 with an option to renew for two (2) additional years in amounts not to exceed $30,385.00 for the period 07/01/2018 – 06/30/2019 and $31,296.00 for the period 07/01/2019 – 06/30/2020; and

WHEREAS: As of December 1, 2018, Key Insurance & Benefits Services became known as FutureComp, a division of USI Insurance Services; and

WHEREAS: The Director of Employee Relations recommends renewing the contract with FutureComp for the period 07/01/2019 – 06/30/2020.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with FutureComp to administer the self-insured Workers' Compensation Program for the period 07/01/2019 – 06/30/2020 for an amount not to exceed $31,296.00. Expenses for this contract will be charged to account nos. 00110108-452000, 00200108-452000 and 00650108-452000 on a pro-rata basis.

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

Board Meeting of September 25, 2019
AMENDMENT TO SOLE SOURCE LISTING FOR SELECTED INSTRUMENTATION, MAINTENANCE, LABORATORY AND OFFICE EQUIPMENT

WHEREAS: A Sole Source procurement, is accordance with New York State Procurement Guidelines, is one in which an item is only available from one source do 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>Northeast Controls</th>
<th>Emerson’s Reliability Solutions Products and Services</th>
</tr>
</thead>
</table>

; and

WHEREAS: Northeast Controls is the sole authorized distributor (local Impact Partner) of Emerson’s Reliability Solutions Products and Services; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance and Purchasing Department 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 MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
AMENDMENT TO SOLE SOURCE LISTING FOR SELECTED INSTRUMENTATION, MAINTENANCE, LABORATORY AND OFFICE EQUIPMENT

WHEREAS: A Sole Source procurement, is in accordance with New York State Procurement Guidelines, is one in which an item is only available from one source do 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>Xylem Dewatering Solutions-Godwin Pumps</th>
<th>Godwin Dri-Prime pumps, parts and services</th>
</tr>
</thead>
</table>

; and

WHEREAS: Xylem Dewatering Solutions-Godwin Pumps Batavia, NY office is the sole authorized supplier of Godwin-Dri-Prime pumps, parts and service in Upstate New York. Our Batavia, NY service department is the only factory trained and certified Godwin service provider and repair facility in upstate New York. We only use authorized Godwin parts and materials; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance and Purchasing Department 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. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
AUTHORIZATION FOR CHANGE ORDER TO BLANKET PURCHASE ORDER NO. 22000251 FOR SECURITY GUARD SERVICES

WHEREAS: On March 6, 2019, the Board of the Buffalo Sewer Authority authorized the General Manager to renew the contract with Securitas Security Services USA, Inc., for security guard services at the Bird Island Treatment Facility for a total cost not to exceed $307,442.40 for the period July 1, 2019 to June 30, 2020; and

WHEREAS: The NYS Department of Labor’s prevailing wage rate increased on July 1, 2019, by $1.21/hr. and 18% for supplemental benefits, resulting in the billable rate increasing from $18.50/hr. to $19.89/hr. for this service; and

WHEREAS: The total amount of this contract for fiscal year 2019-2020 should be revised from $307,442.40 to a total not to exceed $349,381.92 for the period July 1, 2019 to June 30, 2020, necessitating a change order to Blanket Purchase Order No. 22000251; and

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

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes a change order in the amount of $41,939.52 to Blanket Purchase Order No. 22000251 in order to increase the previously authorized amount from $307,442.40 to a total not to exceed $349,381.92 for fiscal year 2019-2020 for security guard services with Securitas Security Services. Expenses for this contract will be charged to account no. 00200106-434000.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 17

EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF TRASH

WHEREAS: On April 4, 2018, the Board of the Buffalo Sewer Authority awarded a contract to Geiter Done of WNY, Inc., for the removal and disposal of trash at the Bird Island Treatment Facility for a one-year period July 1, 2018 to June 30, 2019, with an option to renew for four (4) one-year periods, at a total cost of $74.11/ton, with annual quantity costs not to exceed $14,822.00; and

WHEREAS: Geiter Done of WNY, 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, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed $14,822.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Geiter Done of WNY, Inc., for the removal and disposal of trash for the period July 1, 2019 to June 30, 2020, at a total cost not to exceed $14,822.00. Expenses for this contract will be charged to account no. 00380106-442100.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
EXTENSION OF THE CONTRACT FOR SLUDGE INCINERATOR REFRACTORY REHABILITATION SERVICES

WHEREAS: On September 21, 2016, the Board of the Buffalo Sewer Authority awarded a contract to K&E Fabricating Company, Inc., for Sludge Incinerator Refractory Rehabilitation Services for the Bird Island Treatment Facility for a one-year period, with an option to renew for three (3) one-year periods at an estimate annual cost not to exceed $183,710.00; and

WHEREAS: On November 1, 2017, the Board authorized the extension of this contract for the period October 3, 2017 through October 2, 2018; and

WHEREAS: On September 26, 2018, the Board authorized the extension of this contract for the period October 3, 2018 through October 2, 2019; and

WHEREAS: K&E Fabricating Company, Inc., has agreed to extend the contract for one (1) additional year under the same terms and conditions for the period October 3, 2019 through October 2, 2020; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed $183,710.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contact with K&E Fabricating Company, Inc., for Sludge Incinerator Refractory Rehabilitation Services for the period October 3, 2019 to October 2, 2020 at a total cost to exceed $183,710.00. Expenses for this contract will be charged to account no. 00380106-443421.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AECOM USA, INC., FOR CONSULTANT ENGINEERING SERVICES FOR SECONDARY SYSTEM REHABILITATION AND UPGRADES

WHEREAS: The Buffalo Sewer Authority (BSA) issued a request for proposals (RFP) on July 23, 2019, for professional consulting services to develop plans and specifications to assist the Buffalo Sewer Authority with a Rehabilitation and Upgrade for the Secondary System Facility; and

WHEREAS: The RFP was issued to multiple firms including AECOM USA, Inc., Greeley and Hansen, Arcadis, Wendel Companies and GHD; and

WHEREAS: AECOM USA, Inc., Greeley and Hansen, Arcadis, and GHD, responded to the RFP by the specified deadline of 10:00 AM August 30, 2019; and

WHEREAS: A consultant selection committee appointed by the Treatment Plant Administrator reviewed and ranked the proposals received; and

WHEREAS: Based upon the proposal review and interviews, the consultant selection committee recommends retaining AECOM USA, Inc., for the professional services outlined in the RFP at an agreed upon cost not to exceed $670,137.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to execute an agreement with AECOM USA, Inc., at a cost not to exceed $670,137.00 to complete the professional services defined in the proposal dated August 30, 2019. The cost of this contract will be funded from account no. 02000433-432004.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
AUTHORIZATION TO ENTER INTO INCINERATOR STACK TESTING ASSISTANCE AND OPERATOR CERTIFICATION PROFESSIONAL SERVICE AGREEMENT

WHEREAS: There is a need to retain the services for Incinerator Stack Testing Assistance and Operator Certification Training; and

WHEREAS: A total of four (4) stack testing assistance and operator certification providers were solicited for a request for proposals for these services; and

WHEREAS: Incinerator Rx Corporation submitted a proposal by 3:00 PM on August 30, 2019.

WHEREAS: A consultant selection committee appointed by the Treatment Plant Administrator reviewed the proposals received; and

WHEREAS: Based upon the proposal review, the consultant selection committee recommends retaining Incinerator Rx Corporation for a one (1) year Term Agreement with the option for up to four (4) one (1) year extensions; and

WHEREAS: The proposal submitted for incinerator stack testing is for $14,150.00 annually, for operator certification is for $5,120, for a total of $19,270.00 for the period through June 30, 2020; and

WHEREAS: The Treatment Plant Administrator and her committee recommend authorization to accept and execute a contract with Incinerator Rx Corporation through June 30, 2020 for $19,270.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to execute an agreement with Incinerator Rx Corporation to provide Incinerator Stack Testing Assistance and Operator Certification through June 30, 2020 at a cost not to exceed $19,270.00. The cost of this contract will be funded from account no. 00200106-432004.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 21

AUTHORIZATION FOR PURCHASE OF GAS DETECTORS FOR MEGASTRUCTURE

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Scott Health & Safety, the original equipment manufacturer, and/or their authorized local service representative, as a sole source for replacement parts, supplies and services for Scott Instruments gas detection equipment installed at the Bird Island Treatment Facility; and

WHEREAS: Upon request, CAPP USA, the authorized local representative, submitted a quote in the amount of $24,900.00 for the Scott Health & Safety gas detectors; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff reviewed the quote received and recommend this purchase; and

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

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the Scott Health & Safety gas detectors for megastructure from CAPP USA, at a total cost of $24,900.00. This purchase will be charged to account no. 00380107-474080.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
REPORT ON BIDS RECEIVED - PURCHASE OF HEAT EXCHANGER

WHEREAS: Bids were solicited and received for Heat Exchanger Bundles for Megastructure Basement Heating and Hot Water. Bids are as follow:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank P. Langley Company, Inc.</td>
<td>$ 20,610.00</td>
</tr>
<tr>
<td>CAPP USA</td>
<td>NO QUOTE</td>
</tr>
<tr>
<td>Hanes Supply, Inc.</td>
<td>NO QUOTE</td>
</tr>
<tr>
<td>Irr Supply Centers</td>
<td>NO QUOTE</td>
</tr>
<tr>
<td>Schoerer Supply Co. Inc.</td>
<td>NO QUOTE</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff reviewed the quote received and recommend this purchase be awarded to the lowest bidder, Frank P. Langley Company, Inc., at a total cost not to exceed $20,610.00; 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 heat exchanger bundles for the megastructure basement heating and hot water from Frank P. Langley Company, Inc. at a total cost of $20,610.00. This purchase will be charged to account no. 00380107-474080.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
REPORT OF BIDS RECEIVED - DIRECT ENERGY MANAGEMENT AND PNEUMATIC CONTROL SYSTEMS REPAIRS

WHEREAS: Formal bids were advertised and solicited for Direct Energy Management and Pneumatic Control Systems Repairs at the Bird Island Treatment Facility as follows:

<table>
<thead>
<tr>
<th></th>
<th>Mollenberg-Betz</th>
<th>Johnson Controls</th>
<th>Siemens</th>
<th>GP Jager</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. (1) HOURLY RATE FOR SERVICES</td>
<td>$102.50</td>
<td>NO BID</td>
<td>NO RESPONSE</td>
<td>NO RESPONSE</td>
</tr>
<tr>
<td>(2) estimated service hours:</td>
<td>320</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total labor charges (1x2)</td>
<td>$32,800.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Craft:</td>
<td>Controls Tech</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. MISC. CHARGES</td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. MARK-UP</td>
<td>10%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Percent mark-up over cost:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OR DISCOUNT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Percent discount for needed parts:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. GRAND TOTAL (A + B)</td>
<td>$32,800.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Principal Chief Stationary Engineer and staff reviewed the quotes received and recommend the purchases be awarded to low bidder, Mollenberg-Betz, at a total cost not to exceed $32,800.00; 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 enter into and execute a contract for Direct Energy Management and Pneumatic Control Systems Repairs with Mollenberg-Betz, in the amount of $32,800.00. This purchase will be charged to account no. 00380105-466107

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 24

REPORT ON BIDS RECEIVED - PURCHASE OF REPLACEMENT SCRUBBER WATER DISCHARGE VALVES

WHEREAS: Bids were solicited and received for scrubber water discharge valves located at the Bird Island Treatment Facility. Bids are as follows:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Siewert Equipment, Inc.</td>
<td>$9,108.00</td>
</tr>
<tr>
<td>Fluid Kinetics, Inc.</td>
<td>$9,477.00</td>
</tr>
<tr>
<td>Cayuga Industrial</td>
<td>$12,725.00</td>
</tr>
<tr>
<td>R.M. Headlee</td>
<td>$13,239.00</td>
</tr>
<tr>
<td>BDI</td>
<td>$13,513.14</td>
</tr>
<tr>
<td>Grainger</td>
<td>$15,278.28</td>
</tr>
<tr>
<td>M.S. Jacobs &amp; Associates</td>
<td>Incomplete</td>
</tr>
<tr>
<td>Commercial Pipe &amp; Supply</td>
<td>NO BID</td>
</tr>
<tr>
<td>J &amp; S Valve</td>
<td>NO BID</td>
</tr>
<tr>
<td>Northeast Ind.</td>
<td>NO BID</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Principal Chief Stationary Engineer and staff reviewed the quotes received and recommend this purchase be awarded to the low bidder, Siewert Equipment, Inc., at a total cost not to exceed $9,108.00; and

WHEREAS: Monies payable to date for Henry Pratt Valves brand parts and supplies for the current aggregate year are $21,401.00. This purchase will bring the total monies payable for purchase to $30,509.00; 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 scrubber water discharge valves from Siewert Equipment, Inc., in the amount of $9,108.00. This purchase will be charged to account no. 00380105-466107.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 25

AUTHORIZATION FOR RENEWAL PURCHASE OF MICROSOFT OFFICE 365

WHEREAS: The Buffalo Sewer Authority is renewing its Office 365 software subscription. We are upgrading from G3 to G5 which will allow us to use the business intelligence module within office 365; and

WHEREAS: Upon request Dell Submitted a quote utilizing NYS contract PM20820, in the amount of $59,994.00 for the necessary software; and

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

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

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager, to purchase the Microsoft Office 365 from Dell in the amount of $59,994.00. This purchase will be charged to account no. 00200107-474300.

MOTION TO __________ APPROVE

MADE BY __________ MR. KENNEDY

2ND BY __________ MR. ROOSEVELT

AYES ________3____ NOES ________0____

Board Meeting of September 25, 2019
ITEM NO. 26

AUTHORIZATION TO DISPOSE OF VARIOUS OBSOLETE INVENTORY ITEMS

WHEREAS: The Buffalo Sewer Authority conducted an inventory of the stock room; and

WHEREAS: The Buffalo Sewer Authority has identified miscellaneous inventory items that have been deemed obsolete by the Principal Chief Stationary Engineer due to age, condition or level of service; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff request permission to auction and/or dispose of various equipment; and

WHEREAS: The Authority will hold an auction utilizing Erie County Bid No. 216159-002 awarded to Cash Realty and Auctions; and

WHEREAS: The Board must authorize the disposal of these items.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to auction and/or dispose of these inventory items. If auctioned, a report will be presented to the Board to receive and file.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 27

AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR MILLRIGHT TRAINING FOR THE BUFFALO SEWER AUTHORITY MILLRIGHTS AND MILLRIGHT HELPERS

WHEREAS: The Superintendent of Mechanical Maintenance, the General Manager and staff have identified the need to develop a comprehensive skill enhancement training program for our Millrights and Millright Helpers to enhance the Buffalo Sewer Authority's ability to adequately and cost effectively maintain the assets contained within the Treatment Plant and outlying stations; and

WHEREAS: The Superintendent of Mechanical Maintenance solicited packages from numerous professional services providers that could execute a training course that would provide skilled educational training classes as well as hands on training that would be beneficial to the Buffalo Sewer Authority employees; and

WHEREAS: Erie Community College has proposed a service contract with the Buffalo Sewer Authority for a two and a half year comprehensive and customized training program for the Buffalo Sewer Authority Millrights and Millright Helpers that would give them advanced knowledge to perform corrective and preventative maintenance to the equipment at the facility with higher level of general millwright skills, an in-depth knowledge of industry best practices, and a greater sense of quality and innovation; and

WHEREAS: Based upon proposal review, the Superintendent of Mechanical Maintenance and staff recommend retaining Erie Community College to perform the training for the Buffalo Sewer Authority Millrights and Millright Helpers.

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 Erie Community College to provide training for the Buffalo Sewer Authority Millrights and Millright Helpers at a total not to exceed $146,510.00 for the 2019-2020 fiscal year. These services will be charged to account no. 00520106-421026.

MOTION TO APPROVE

MADE BY MR. KENNEDY
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 28

AUTHORIZATION FOR PURCHASE OF HENRY PRATT PLUG VALVES FOR THE THICKENERS

WHEREAS: Henry Pratt Company is the original equipment manufacturer for the Henry Pratt plug valves installed at the thickeners at the Bird Island Treatment Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to replace and restock the Henry Pratt plug valves for repair and preventative maintenance; and

WHEREAS: Upon request, Siewert Equipment, the authorized local representative, submitted a quote in the amount of $10,960.00 for the needed plug valves; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quote and recommend this purchase; and

WHEREAS: Monies payable to date to Siewert Equipment, the authorized local representative of Henry Pratt Company, in the current aggregate year are $148,378.00. This purchase will bring the total monies payable for purchases to $159,338.00; and

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

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the needed Henry Pratt plug valves from Siewert Equipment, the authorized local representative, at a total cost of $10,960.00. This purchase will be charged to account no. 00340105-466107. The Board further authorizes total monies payable to Siewert Equipment, for the purchase of Henry Pratt valves, of $159,338.00 for the current aggregate year.

MOTION TO _______ APPROVE _______

MADE BY _______ MR. ROOSEVELT _______

2ND BY _______ MR. KENNEDY _______

AYES _______ 3 _______ NOES _______ 0 _______

Board Meeting of September 25, 2019
AUTHORIZATION FOR PURCHASE OF PARTS AND OVERHAUL SERVICES FOR DIGESTER COMRESSOR #10

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Ingersoll Rand, (Parent Company for Dresser Rand) the original equipment manufacturer, and/or their authorized local service representative, as a sole source provider for the replacement parts, supplies and services for the digester gas compressors and parts for the compressors in the Grit Building at the Buffalo Sewer Authority Treatment Plant Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff has determined a need for parts and overhaul service on the #10 digester compressor. The compressor is in need of a valve rebuild as well as an internal preventative rebuild in order to improve the reliability and overall plant availability; and

WHEREAS: Upon request, Ingersoll Rand submitted a quote in the amount of $118,250.00 for the parts and service; and

WHEREAS: Monies payable to Ingersoll Rand in the current aggregate year are $582.00. This purchase will bring the total monies payable for purchase/service to $118,832.00; and

WHEREAS: The Board of the Buffalo Sewer Authority authorized $40,000.00 to be utilized for fiscal year 2019-2020 on June 19, 2019; and

WHEREAS: This service exceeds the prior Board Approval; and

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

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the needed parts and authorize the service repairs to the #10 compressor from Ingersoll Rand at a total cost not to exceed $118,250.00. This purchase will be charged to account numbers 00270106-443301 and 00270105-466107.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
REPORT ON BIDS RECEIVED - FOR MOYNO PUMP PARTS FOR THICKENERS

WHEREAS: Bids were solicited and received for various Moyno Pump parts needed for the repair and preventative maintenance of 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>$48,367.70</td>
</tr>
<tr>
<td>NOV Process and Control Technologies</td>
<td>$81,764.28</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 $48,367.70; and

WHEREAS: Monies payable to date for the purchase of Moyno Pump parts in the (12) month aggregate period are $95,353.09. This purchase will bring the total monies payable for Moyno Pump parts for purchases to $143,720.79; 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 $48,367.70. This purchase will be charged to account no. 00340105-466107.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 31

REPORT ON BIDS RECEIVED - PURCHASE OF A MULTI-POINT THERMAL MASS FLOWMETER AND FLOW ELEMENT FOR THE FEED AIR BLOWERS

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to replace the multi-point flowmeter and flow element in the blower building in order to ensure the accuracy of flow from the feed air blowers; and

WHEREAS: Bids were solicited and received for the multi-point thermal mass flowmeter and the flow element needed for the feed air blowers. Listed below are the bids that were submitted:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applied Measurement &amp; Controls</td>
<td>$29,622.00</td>
</tr>
<tr>
<td>ACI Controls</td>
<td>No Bid</td>
</tr>
<tr>
<td>RM Newell</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed and recommend this purchase of the multi-point thermal mass flowmeter and flow element be awarded to Applied Measurement & Controls at a cost of $29,622.00; 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 multi-point thermal mass flowmeter and flow element from Applied Measurement & Controls at a total cost of $29,622.00. This purchase will be charged to account no. 00300105-466107.

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

Board Meeting of September 25, 2019
REPORT ON BIDS RECEIVED-PURCHASE OF VARIOUS NEW AND UNUSED STEEL PRODUCTS

WHEREAS: Formal bids were advertised and solicited for the purchase of the following various new and unused steel products:
1.) (100) Curb Box 23” x 8”; 6” reveal
2.) (140) Steel Frame; 2ft x 2ft
3.) (40) 6” Dark Receiver Top Section
4.) (140) Catch Basin Hood; 12inch
; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 10, 2019:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Cost:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melius Welding</td>
<td>$58,100.00</td>
</tr>
<tr>
<td>EJ USA</td>
<td>$112,204.60 – did not quote line #3</td>
</tr>
<tr>
<td>Neenah Foundry</td>
<td>NO BID</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Principal Sanitary Engineer and staff reviewed the quotes received for each item needed and recommend awarding the entire purchase to the lowest eligible bidder, Melius Welding, at a cost not to exceed $58,100.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various new and unused steel products from the lowest eligible bidder, Melius Welding, at a total cost of $58,100.00. This purchase will be charged to account no. 00660105-466269.

MOTION TO APPROVE

MADE BY  MR. ROOSEVELT

2ND BY  MR. KENNEDY

AYES  3  NOES  0

Board Meeting of September 25, 2019
ITEM NO. 33

REPORT ON BIDS RECEIVED - PURCHASE OF VARIOUS GRAY CAST IRON CASTINGS

WHEREAS: Formal bids were advertised and solicited for the purchase of the following various gray cast iron castings:
1.) (50) Standard Manhole Frames and Covers (Sets)
2.) (140) McConnell 11 1/4” x 23” Cast Iron Grate
; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 10, 2019:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Cost:</th>
</tr>
</thead>
<tbody>
<tr>
<td>EJ USA</td>
<td>$17,574.00</td>
</tr>
<tr>
<td>Neenah Foundry</td>
<td>$29,150.50</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Principal Sanitary Engineer and staff reviewed the quotes received for each item needed and recommend the following awards, to the low bidder for each item:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items to award</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>EJ USA Inc.</td>
<td>#1</td>
<td>$17,574.00</td>
</tr>
<tr>
<td>Neenah Foundry</td>
<td>#2</td>
<td>$11,403.00</td>
</tr>
</tbody>
</table>

; and

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various gray cast iron castings from the low bidders for the items listed: EJ USA Inc. for item no.1 and Neenah Foundry for item no. 2 at a total cost of $28,977.00. These purchases will be charged to account no. 00660105-466269.

MOTION TO ___APPROVE___
MADE BY ___MR. KENNEDY___
2ND BY ___MR. ROOSEVELT___
AYES ___3___ NOES ___0___

Board Meeting of September 25, 2019
ITEM NO. 34

AUTHORIZATION TO DISPOSE OF VARIOUS OBSOLETE VEHICLES AND EQUIPMENT

WHEREAS: The Buffalo Sewer Authority’s current inventory of fixed assets contains equipment and vehicles that are obsolete; and

WHEREAS: The Head Motor Equipment Mechanic, Principal Sanitary Engineer, and Treatment Plant Superintendent recommend disposing of the following vehicles and equipment:

<table>
<thead>
<tr>
<th>BSA#</th>
<th>Description</th>
<th>VIN#</th>
</tr>
</thead>
<tbody>
<tr>
<td>234-D</td>
<td>1998 Ford F800 Dump w/plow</td>
<td>1FDXF80C2WVA24782</td>
</tr>
<tr>
<td>270-D</td>
<td>2007 Ford F150 4x2</td>
<td>1FTRF12207NA83811</td>
</tr>
<tr>
<td>272-S</td>
<td>2007 New Holland Back Hoe B95 4x4</td>
<td>31063879</td>
</tr>
<tr>
<td>275-D</td>
<td>2007 Ford F150 4x2</td>
<td>1FTRF12297NA83810</td>
</tr>
<tr>
<td>282-D</td>
<td>2008 Ford F150 4x2</td>
<td>1FTRF12288KC46675</td>
</tr>
<tr>
<td>299-S</td>
<td>2008 Sterling w/Vactor 2100 Body</td>
<td>2FZHAD9DE98AA82434</td>
</tr>
<tr>
<td>312-S</td>
<td>2012 International 7600 w/Vactor 2100 Body</td>
<td>1HTGRSJ7C115608</td>
</tr>
</tbody>
</table>
; and

WHEREAS: The Authority will first hold an auction utilizing Erie County Bid No. 216159-002 awarded to Cash Realty and Auctions; and

WHEREAS: Any vehicle and/or equipment remaining after the auction will then be scrapped utilizing the City of Buffalo Informal Price Agreement; and

WHEREAS: The results of the auction and scrapping of the vehicles and equipment will be presented to the Board as an informative item.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to dispose of the above listed vehicles and equipment by auction with the remaining unsold items disposed of under the City of Buffalo’s scrap contract.

MOTION TO APPOVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 35

CHANGE ORDER NO. 2 – CONTRACT NO. 81600020

CONTRACTOR: Watts Architecture and Engineering
95 Perry St., Suite 300
Buffalo, New York 14203

ORIGINAL CONTRACT COST $483,213.00
PREVIOUS CHANGE ORDER $607,090.80
THIS CHANGE ORDER $277,576.20
ADJUSTED CONTRACT COST $1,367,880.00

WORK: Niagara St. Phases 3 and 4 Green Infrastructure Betterment

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Construction Administration and Observation of Phase 4a

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 $277,576.20

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: $277,576.20

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 81600020 as written in the above Agenda Item, increasing the contract cost in the amount of $277,576.20, making the adjusted contract cost $1,367,880.00.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 36

CHANGE ORDER NO. 1 – CONTRACT NO. 81700015

CONSULTANT: EmNet, LLC
121 S. Niles Ave., Suite 22
South Bend, IN 46617

ORIGINAL CONTRACT COST $1,535,882.00
PREVIOUS CHANGE ORDER N/A
THIS CHANGE ORDER $768,000.00
ADJUSTED CONTRACT COST $2,303,882.00

PROJECT: Wet Weather Operational Optimization

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Additional monies to allow EmNet to continue with the planning, design, and implementation of the real time control (RTC) program

REASON FOR CHANGE OR EXTRA WORK:

Item #1 EmNet has provided consulting services for the RTC structures that have previously been designed and constructed. Their assistance is necessary in order to continue the RTC program as per the Long Term Control Plan.

COST OF CHANGE OR EXTRA WORK:

Item #1 $768,000.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK: $768,000.00

The total INCREASE to the contract as a result of this Change Order is $768,000.00

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 81700015 as written in the above Agenda Item, increasing the contract cost in the amount of $768,000.00, making the adjusted contract cost $2,303,882.00.

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

Board Meeting of September 25, 2019
ITEM NO. 37

CHANGE ORDER NO. 2 – CONTRACT NO. 81700020

| CONTRACTOR: | ORIGINAL CONTRACT COST | $4,814,586.50 |
| CATCO | PREVIOUS CHANGE ORDER | $145,142.55 |
| 1266 Townline Road | THIS CHANGE ORDER (DEDUCT) | ($195,700.97) |
| Alden, NY 14004 | ADJUSTED CONTRACT COST | $4,764,028.08 |

PROJECT: Willert Park Green Infrastructure & Miami St. & Louisiana St. Sewer Improvements

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1  Decrease in contract amount due to unused quantities

REASON FOR CHANGE OR EXTRA WORK:

Item #1  Final adjustment

COST OF CHANGE OR EXTRA WORK:

Item #1  ($195,700.97)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK:  ($195,700.97)

The Total DECREASE to the contract as a result of this Change Order is  $195,700.97

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. 2 to Contract No. 81700020 as written in the above Agenda Item, decreasing the contract cost in the amount of $195,700.97 making the adjusted contract cost $4,764,028.08

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

PROJECT: Willert Park Green Infrastructure & Miami St. & Louisiana St. Sewer Improvements

BID: $4,814,586.50

CONTRACTOR: CATCO
1266 Townline Road
Alden, NY 14004

WHEREAS: The Principal Sanitary Engineer and Landscape Architect have certified that the Contractor completed the work in accordance with the plans and specifications on September 13, 2019; and

WHEREAS: In Item No. 12, on February 14, 2018 the contract value was increased by $145,142.55; and

WHEREAS: In Item No. 37, on September 25, 2019 the contract value was decreased by $195,700.97.

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 September 13, 2019;
c. The maintenance period commence on September 13, 2019;
d. The final cost of the Contract $4,764,028.08.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 39

RESCIND ITEM NO. 27 OF THE BUFFALO SEWER AUTHORITY BOARD MEETING OF APRIL 10, 2019

WHEREAS: The Board of the Buffalo Sewer Authority approved Item No. 27 at its Board Meeting of April 10, 2019; and

WHEREAS: The action taken under Item No. 27 at the April 10, 2019 meeting awarded a contract as part of the City of Buffalo Department of Public Works, Parks, and Streets (DPW) project for the Niagara Street Gateway Project Phase 4a to CATCO in the amount of $585,373.35; and

WHEREAS: Following this action, CATCO notified the DPW that they were withdrawing its bid.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby rescinds the action taken under Item No. 27 of the April 10, 2019 Board Meeting.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
AUTHORIZATION FOR BETTERMENT AS PART OF THE NIAGARA STREET GATEWAY PROJECT PHASE 4A

WHEREAS: The City of Buffalo Department of Public Works, Parks, and Streets has awarded a contract to Concrete Applied Technologies (CATCO) as the responsible low bidder for infrastructure improvements as part of the Niagara Street Gateway Project Phase 4a at the Common Council meeting on June 25, 2019 agenda item 19-989; and

WHEREAS: CATCO submitted a base bid in the amount of $9,051,281.70; and

WHEREAS: The portion of the base bid that is attributed to the Buffalo Sewer Authority for green infrastructure improvements and sewer repairs is in the amount of $780,949.50; and

WHEREAS: The Buffalo Sewer Authority has allocated money in their construction fund for this betterment; and

WHEREAS: The Principal Sanitary Engineer and staff recommend awarding this contract to CATCO at a cost not to exceed $780,949.50.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the awarding of the contract for the Niagara Street Gateway Project Phase 4a to CATCO for a not to exceed amount of $780,949.50. The cost of this contract will be funded from account no. 02000491-490740.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 41

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BADGER DAYLIGHTING, INC., FOR PROFESSIONAL SERVICES

WHEREAS: The Buffalo Sewer Authority (BSA) issued a request for proposals (RFP) for professional maintenance services on July 30, 2019; and

WHEREAS: The RFP was issued to Tom Greenauer Dev., D&H Paving, Joe Johnson Equipment, Bucher Municipal, Badger Daylighting Inc., Autumn Paving, Occhino Corporation, Louis Del Prince & Sons, Cyneon Equipment; and

WHEREAS: Badger Daylighting, Inc. was the only responder to the RFP by the specified deadline of 11:00 am August 9, 2019; and

WHEREAS: A Consultant Selection Committee, consisting of the Principal Sanitary Engineer, General Manager, Landscape Architect, and Preventative Maintenance Coordinator reviewed the proposal received; and

WHEREAS: Based upon the proposal review, the Consultant Selection Committee recommends retaining Badger Daylighting, Inc. for the professional services outlined in the RFP; and

WHEREAS: Upon request, Badger Daylighting, Inc. has submitted a proposal to complete these tasks at a cost not to exceed $85,498.88.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to execute an agreement with Badger Daylighting, Inc., at a cost not-to-exceed $85,498.88 to complete the professional services defined in the proposal dated August 9, 2019. The cost of this contract will be funded from account no. 02000504-480000.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
AUTHORIZATION FOR THE BUFFALO SEWER AUTHORITY TO SERVE AS LEAD AGENCY FOR THE MILL RACE REAL TIME CONTROL STRUCTURE PROJECT

WHEREAS: The Buffalo Sewer Authority ("BSA") proposes to construct a real time control structure to address combined sewer overflow ("CSO") issues, which involves the construction of a subsurface control structure in-line with the Mill Race Sewer, installation of an interconnection pipe between the South Interceptor and Mill Race Sewer with a valve chamber and the rehabilitation of associated existing sewer patrol points ("the Project"); and

WHEREAS: The Project area is located in the City of Buffalo Larkinville District and generally along Larkin Street, Roseville Street, Van Rensselaer Street, Exchange Street and Hydraulic Street; and

WHEREAS: The Project will reduce discharges of combined sanitary and stormwater to the Buffalo River which occurs during significant storm events; and

WHEREAS: As the Project demonstrates direct environmental benefits and will improve the water quality in New York State, the Authority is seeking funding through the Clean Water State Revolving Fund administered by the New York State Environmental Facilities Corporation ("the EFC"); and

WHEREAS: The EFC requires an environmental impact assessment as prescribed by 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA); and

WHEREAS: In order to aid the BSA in determining the environmental impact, the BSA’s consultant, GHD Consulting Services Inc., has prepared a Full Environmental Assessment Form-Part 1 Form (the "FEAF"), a copy of which is attached here as Attachment “A”; and

WHEREAS: The SEQRA provides for designation of a Lead Agency to undertake a coordinated review of the Project and the FEAF with other public agencies that may be involved or interested in the environmental impact of the Project; and

WHEREAS: The BSA is prepared to serve as the Lead Agency with respect to the Project and has identified various public agencies that may be involved in the approval and/or funding of the Project or interested in such approval, funding, and the BSA’s undertaking of the Project.

NOW THEREFORE BE IT RESOLVED: That the Board of the BSA hereby constitutes the Project an “Unlisted Action” (as defined by SEQRA) and designates the BSA to serve as “Lead Agency” for coordinated SEQRA review.
BE IT FURTHER RESOLVED: That the BSA shall maintain copies of the FEAF in the main office of the BSA in a file that will be readily accessible to the public.

BE IT FINALLY RESOLVED: That the BSA’s General Manager is hereby authorized to sign and distribute the Notice of “Lead Agency” designation and the FEAF for and on behalf of the BSA, and is hereby further authorized to take such actions as deemed necessary and/or appropriate, upon advice to the BSA’s legal counsel and its environmental consultants, and to otherwise assist the BSA in fulfilling the requirements of SEQRA. This resolution shall take effect immediately.

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

Board Meeting of September 25, 2019
ITEM NO. 43

ADOPTION OF NEGATIVE DECLARATION OF STATE ENVIRONMENTAL QUALITY REVIEW FOR THE MILL RACE REAL TIME CONTROL STRUCTURE PROJECT

WHEREAS: The Buffalo Sewer Authority ("BSA") proposes to construct a real time control structure to address combined sewer overflow ("CSO") issues, which involves the construction of a subsurface control structure in-line with the Mill Race Sewer, installation of an interconnection pipe between the South Interceptor and Mill Race Sewer with a valve chamber and the rehabilitation of associated existing sewer patrol points ("the Project"); and

WHEREAS: The Project area is located in the City of Buffalo Larkinville District and generally along Larkin Street, Roseville Street, Van Rensselaer Street, Exchange Street, and Hydraulic Street; and

WHEREAS: The Project will reduce discharges of combined sanitary and stormwater to the Buffalo River which occurs during significant storm events; and

WHEREAS: The Project constitutes an "Unlisted Action" under the State Environmental Quality Review Act ("SEQRA") and its' implementing regulations; and

WHEREAS: The BSA acting as Lead Agency in accordance with SEQRA has undertaken a coordinated review with various public agencies; and

WHEREAS: A Full Environmental Assessment Form ("FEAF"), which can be used to evaluate Unlisted Actions undergoing coordinated review, has been prepared to evaluate the Project; and

WHEREAS: The Project was reviewed by the Office of Parks, Recreation and Historic Preservation ("OPRHP") in accordance with the New York State Preservation Act of 1980 (Section 14.09 of the New York Parks, Recreation and Historic Preservation Law) and determined that no properties, including archaeological and/or historic resources, listed in or eligible for the New York State and National Registers of Historic Places will be impacted by the Project; and

WHEREAS: The BSA, as Lead Agency, and its consultant GHD Consulting Services Inc., has considered the Project and reviewed the Part 1, Part 2 and Part 3 of the FEAF and the criteria set forth in SEQRA in order to determine whether the Project will have a significant adverse impact on the environment.
NOW THEREFORE
BE IT RESOLVED: Based upon the thorough and careful review of the Project under SEQRA, the Board of the Buffalo Sewer Authority hereby determines that the Project will not result in any significant adverse environmental impacts and hereby issues a negative declaration for the Project pursuant to SEQRA.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 44

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 positions to the Job Classification Plan:

One (1) Laborer I 00670161 411001
One (1) Laborer I 00530161 411001

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
CONFIRMATION OF APPOINTMENTS

SENIOR STOCK CLERK (PROVISIONAL)
SEWAGE TREATMENT PLANT
$42,497 PER ANNUM
EFFECTIVE: AUGUST 19, 2019

MELANIE J. REINHARDT
235 OXFORD AVENUE
BUFFALO, NY

INTERN (SEASONAL)
SEWAGE TREATMENT PLANT
$18.33 PER HOUR
EFFECTIVE: JULY 29, 2019

JOSHUA BONILLA-RIVAS
50 CAROLINA STREET APT. C
BUFFALO, NY

INTERN (SEASONAL)
SEWAGE TREATMENT PLANT
$18.33 PER HOUR
EFFECTIVE: JULY 15, 2019

MICHAEL P. BROWN
28 MINNETONKA ROAD
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
$110.00 PER DAY
EFFECTIVE: JULY 1, 2019

BRANDON DONOHUE
173 COLUMBUS AVENUE
BUFFALO, NEW YORK
LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
$110.00 PER DAY
EFFECTIVE: JULY 29, 2019

RICHARD COTTER
375 DOWNING STREET
BUFFALO, NEW YORK

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
$110.00 PER DAY
EFFECTIVE: JULY 29, 2019

MATTHEW TYTKA
73 DENSMORE STREET
BUFFALO, NEW YORK

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
$110.00 PER DAY
EFFECTIVE: AUGUST 12, 2019

LUCAS FRANCE
26 COPELAND PLACE
BUFFALO, NEW YORK

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. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 46

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>Rosaleen Nogle</td>
<td>Indiana University</td>
<td>SPCN M602</td>
<td>90%</td>
<td>$3,698.40</td>
</tr>
<tr>
<td>Rosaleen Nogle</td>
<td>Indiana University</td>
<td>SPCN V600</td>
<td></td>
<td>$3,697.32</td>
</tr>
<tr>
<td>Patrick Lauerman</td>
<td>Empire State College</td>
<td>Physics I with Lab</td>
<td>100%</td>
<td>$1,820.65</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 $9,216.37. These Reimbursements will be charged to account no. 00820102-421026.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of September 25, 2019
ITEM NO. 47

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of September 25, 2019