

BUFFALO

SEWER AUTHORITY

BUFFALO SEWER AUTHORITY

NOTICE OF MEETING

Ladies and Gentlemen:

Please be advised that the Regular Meeting of the Buffalo Sewer Authority will be held on **Wednesday, June 24, 2020 at 9:00 A.M.** via conference call. This meeting can be accessed from any telephone using the following information:

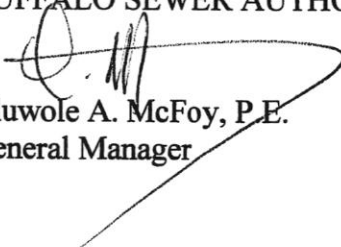
+1 929-229-5044 United States, New York City (Toll)

Conference ID: 332 932 725#

This notice is sent to you pursuant to Article 7 of the Public Officers Law. Such meeting is open to the Public.

Very truly yours,

BUFFALO SEWER AUTHORITY



Oluwole A. McFoy, P.E.
General Manager

OAM:jme

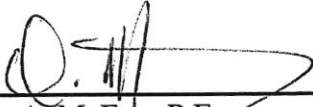
MEMORANDUM OF MAILING

I, Oluwole A. Mc Foy, of the Buffalo Sewer Authority, did on the 17th day of June, 2020, mail the attached notice to the following news media at the address below.

Mailing was accomplished by sealing said notice in an envelope and depositing the same, with postage thereon, fully prepaid, in the mailbox at City Hall.

NEWS MEDIA

The Buffalo News
One News Plaza
Buffalo, NY 14240



Oluwole A. McFoy, P.E.
General Manager

BUFFALO SEWER AUTHORITY

June 24, 2020

REGULAR MEETING 9:00 A.M. VIA TELECONFERENCE
+ 1 929-229-5044 United States, New York City (Toll)
Conference ID: 332 932 725#

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1	Motion to Adopt the Minutes of May 27, 2020	
2	Informative: Temporary Investments	
3	Informative: Reallocation of Funds	
4	Informative: Construction in Progress Transition	
5	Construction Fund Amendment	
6	Payment from Judgment and Claims	
7	Revision to Buffalo Sewer Authority Policies and Guidelines	
8	Contract Approval – Self-Insured Workers’ Compensation Program	
9	Authorization for Change Order to Blanket Purchase Order No. 22000274	
10	Extension of the Contract for Removal and Disposal of Trash	
11	Janitorial Services Contract Renewal – NYS Preferred Source	
12	Authorization for Purchase of Restock Rabble Teeth Parts	
13	Change Order No. 2 – Contract No. 81800020	
14	Certificate of Acceptance and Occupancy	
15	Change order to Purchase Order No. 22000992 – Hohl Industrial Services	

- 16 Authorization for Original Equipment Manufacturer Purchases Over \$20,000.00 and Services Over \$35,000.00 for Fiscal Year 2020-2021
- 17 Authorization for Change Order to Blanket Purchase Order No. 22000044 for Disposal of Construction Debris
- 18 Authorization to Purchase Commodities Utilizing City of Buffalo Contract Pricing for Fiscal Year 2020 - 2021
- 19 Authorization to Purchase Various Commodities Utilizing New York State Contract Pricing for Fiscal Year 2020 -2021
- 20 Amend Board Resolution No. 40 from September 25, 2019 Board Meeting – Authorization for Betterment as Part of the Niagara Street Gateway Project Phase 4A
- 21 Report on Bids Received – Babcock Pump Station Real Time Control Project
- 22 Confirmation of Appointments
- 23 Tuition Reimbursement
- 24 Tuition Assistance
- 25 Adjournment of Meeting

- Attachment A Capital Asset Guide
- Attachment B Fund Balance Policy
- Attachment C Investment Guidelines
- Attachment D Credit Card Policy