

B U F F A L O
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, **September 30, 2020 at 9:00 A.M.** via conference call. This meeting can be accessed from any telephone using the following information:

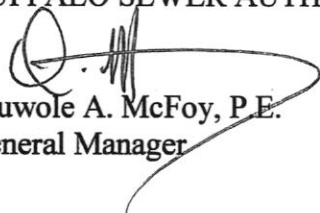
+1 929-229-5044 United States, New York City (Toll)

Conference ID: 851 042 801#

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

BUFFALO SEWER AUTHORITY

September 30, 2020

REGULAR MEETING **9:00 A.M.** **VIA TELECONFERENCE**
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	Roll Call
1	Motion to Adopt the Minutes of July 29, 2020
2	Informative: Temporary Investments
3	Informative: Reallocation of Funds
4	Informative: Report on the Condition of the Liability and Casualty Reserve Fund
5	Fund Balance Designation
6	Payment from Judgment and Claims
7	Claim Against Liability and Casualty Reserve Fund
8	Claim Against Liability and Casualty Reserve Fund
9	Claim Against Liability and Casualty Reserve Fund
10	Claim Against Liability and Casualty Reserve Fund
11	Revision to Buffalo Sewer Authority Policy – Purchasing Guidelines (Attachment A)
12	Contract Approval – Legal Services
13	Authorization for Change Order to Blanket Purchase Order No. 22100134 for Security Guard Services
14	Amendment to Sole Source Listing for Selected Instrumentation Maintenance, Laboratory and Office Equipment
15	Extension of the Contract for the In-Plant High Pressure Steam System Maintenance Services

- 16 Authorization for Cleaning and Disinfecting Services for Bird Island Treatment Facility
- 17 Authorization to Enter into Agreement with Koester Associates, Inc.
- 18 Change Order No. 1 – Contract No. 81600008
- 19 Certificate of Acceptance and Occupancy – Contract No. 81600008
- 20 Report on Bids Received – Continuous Emissions System Upgrade
- 21 SEQRA Type II Determination Regarding Bird Island Treatment Facility Secondary System Rehabilitation and Upgrades
- 22 Authorization to Purchase a Vehicle Under the Onondaga County Contract #8996
- 23 Change Order No. 3 – Contract No. 81800001
- 24 Certificate of Acceptance and Occupancy – Contract No. 81800001
- 25 Change Order No. 1 – Contract No. 82000006
- 26 Certificate of Acceptance and Occupancy – Contract No. 82000006
- 27 Acceptance of Grant Funds
- 28 Authorization for Green Infrastructure Betterment as Part of the City of Buffalo Jefferson Avenue Streetscape Project
- 29 Report on Bids Received – Porous Asphalt Maintenance
- 30 Authorization to Enter into an Agreement for Utility Location Services
- 31 Authorization to Prequalify Firms for the Purpose of Entering into Professional Services Agreements for Green Infrastructure Projects
- 32 Amendment to Job Classification Plan
- 33 Amendment to Job Classification Plan
- 34 Confirmation of Appointments
- 35 Request for Extension of Leave of Absence
- 36 Tuition Assistance
- 37 Tuition Reimbursement
- 38 Tuition Reimbursement
- 39 Adjournment of Meeting