BUFFALO SEWER AUTHORITY

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NOTICE OF MEETING

Ladies and Gentlemen:

Please be advised that the Regular Meeting of the Buffalo Sewer Authority will be held on Thursday, **February 18, 2021 at 9:00 A.M.** via teleconference. This meeting can be accessed from any telephone using the following information:

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

Conference ID: 438 226 780#

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 * 716.851.4664 * buffalosewer.org

Foot of West Ferry 90 West Ferry Street Buffalo, NY 14213-1799

MEMORANDUM OF MAILING

I, Oluwole A. Mc Foy, of the Buffalo Sewer Authority, did on the 10th day of February, 2021 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

February 18, 2021

REGULAR MEETING

9:00 A.M. VIA TELECONFERENCE + 1 929-229-5044 United States, New York City Phone Conference ID: 438 226 780#

ITEM NO.

CONTENTS

Roll Call

- 1 Motion to Adopt the Minutes of January 13, 2021
- 2 Informative: Temporary Investments
- 3 Informative: Reallocation of Funds
- 4 Authorization for a Change Order to Agreement with AECOM, USA, Inc., for Engineering Design and Bid Services for Secondary System Rehabilitation and Upgrades
- 5 Amendment to Sole Source Listing for Selected Instrumentation, Maintenance, Laboratory and Office Equipment
- 6 Authorization to Purchase Exmaxmobile Licenses, Support and Maintenance
- 7 Authorization for Purchase of Muffin Monster Band Screen Parts for Final Effluent
- 8 Report on Bids Received Purchase of Pipe Fitting Supplies for the In-Plant Mechanical
- 9 Report on Bids Received Moyno Pump Parts for Thickeners
- 10 Report on Bids Received Phase II Purchase of New and Unused Maintenance Shop Equipment
- 11 Authorization to Purchase a 2021 Doosan Air Compressor under New York State Contract
- 12 Report on Bids Received Purchase of Various New and Unused Steel Products

13	Report on Bids Received - Purchase of Various Gray Cast Iron Castings
14	Authorization to Purchase Auxiliary Light with Back up Camera for the Envirosight Camera System
15	Change Order No. 2 – Contract No. 81900002
16	Certificate of Acceptance and Occupancy – Contract No. 81900002
17	Amendment to Schedule of Job Classification Plan
18	Amendment to Schedule of Job Classification Plan
19	Confirmation of Appointments
20	Tuition Reimbursement
21	Adjournment of Meeting