

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
March 10, 2021

57469..... 57501

BUFFALO SEWER AUTHORITY

March 10, 2021

REGULAR MEETING **9:00 A.M.** **VIA TELECONFERENCE**
+ 1 929-229-5044 United States, New York City
Phone Conference ID: 339 481 89#

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CALL OF THE ROLL

Present:	<u>Herbert L. Bellamy, Jr.</u>	<u>Chairman</u>
	<u>Christopher Roosevelt</u>	<u>Vice Chairman</u>
	<u>Eleanor Petrucci</u>	<u>Assistant Vice Chairman</u>
	<u>Oluwole A. McFoy, P.E.</u>	<u>General Manager</u>
	<u>Ronald Brown</u>	<u>Executive Secretary</u>
	<u>Thomas Smith</u>	<u>Secretary to the General Manager</u>
	<u>Allison Lack</u>	<u>General Counsel (BSA)</u>
	<u>Gelea James</u>	<u>Director of Employee Relations</u>
	<u>LaToya Cunningham</u>	<u>Special Assistant</u>
	<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>Alexander Emmerson</u>	<u>Acting Treatment Plant</u>
	<u>Paul Harris</u>	<u>Superintendent</u>
	<u>Sydney Collins</u>	<u>Superintendent of Mechanical</u>
	<u>Barbara Miller-Williams</u>	<u>Maintenance</u>
	<u>Delano Dowell</u>	<u>Community Engagement VISTA</u>
	<u>Laura Surdej</u>	<u>Comptroller, City of Buffalo</u>
Absent:	<u>none</u>	<u>Special Assistant to the Comptroller</u>
		<u>Erie County Dept. of Sewerage</u>

The meeting was called to order at 9:06 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of February 18, 2021

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

Board Meeting of March 10, 2021

ITEM NO. 2

**INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)
MARKET VALUE

As of February 28, 2021

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-Jul-12	Money Market		\$200,426.01	Key	0.01%	Public NOW
01-Nov-19	Money Market		\$8,449,142.93	Bank on Buffalo	0.15%	
28-Sept-20	29-Mar-21	183	\$8,008,448.26	Key Banc Capital	0.38%	\$15,386.18
30-Sep-20	30-Mar-21	182	\$5,837,584.80	Key Banc Capital	0.31%	\$9,099.17
03-Nov-20	03-May-21	181	\$10,117,773.60	Key Banc Capital	0.41%	\$20,861.26
20-Nov-20	20-May-21	181	\$6,397,934.21	Key Banc Capital	0.35%	\$11,262.22
13-Jan-21	14-Apr-21	90	\$4,399,310.65	M&T Securities	0.12%	\$1,334.67
18-Feb-21	01-Jun-21	103	\$1,799,287.49	Key Banc Capital	0.12%	\$618.00
			<u>\$45,209,907.95</u>			
LIABILITY AND CASUALTY RESERVE FUND						
31-Jul-12	Money Market		\$100,957.76	Key	0.01%	Public NOW
11-Dec-19	Money Market		\$916,473.37	Bank on Buffalo	0.15%	
			<u>\$1,017,431.13</u>			
OPERATING FUND						
31-Jul-12	Super NOW		\$3,269,308.55	Key	0.01%	Public NOW
TRUST & AGENCY FUND						
31-Jul-12	Super NOW		\$6,689.95	Key	0.01%	Public NOW
SURPLUS FUND						
			\$234.86	Wilmington US Treasury		
14-Dec-20	14-Jun-21	182	\$10,004,367.41	Key Banc Capital	0.21%	\$10,632.59
			\$4,498.40	Accrued Income		
			<u>\$10,009,100.67</u>			
NET REVENUE FUND						
			\$0.00	Wilmington US Treasury		
30-Sep-20	30-Mar-21	182	\$5,999,634.31	Key Banc Capital	0.31%	\$9,365.69
03-Nov-20	03-May-21	181	\$4,996,678.63	Key Banc Capital	0.41%	\$10,321.37
30-Nov-20	26-Apr-21	147	\$2,798,285.00	Key Banc Capital	0.15%	\$1,715.00
08-Dec-20	26-May-21	169	\$1,998,497.78	Key Banc Capital	0.16%	\$1,502.22
27-Jan-21	25-May-21	118	\$1,799,351.00	Key Banc Capital	0.11%	\$649.00
26-Feb-21	28-Jun-21	122	\$4,995,000.00	Key Banc Capital	0.20%	\$5,000.00
			\$16,658.24	Accrued Income		
			<u>\$22,604,104.96</u>			

DEBT RESERVE FUND

				Series J	
02-Jul-14	13-Nov-33	7076	\$515,879.00	UST State/Local Govt	2.70%
			\$4,078.58	Accrued Income	
			<u>\$519,957.58</u>		
				Series K	
02-Jul-14	15-Feb-33	5803	\$361,415.00	UST State/Local Govt	2.70%
			\$377.39	Accrued Income	
			<u>\$361,792.39</u>		
				Series L	
12-Nov-15	01-Oct-35	7263	\$689,547.00	UST State/Local Govt	2.44%
			\$6,979.58	Accrued Income	
			<u>\$696,526.58</u>		
				Series M	
27-Jun-14	01-May-44	10901	\$595,613.00	UST State/Local Govt	2.70%
			\$5,330.90	Accrued Income	
			<u>\$600,943.90</u>		
				Series N	
15-Nov-12	15-Apr-32	7091	\$2,167,157.00	UST State/Local Govt	2.42%
			\$19,738.99	Accrued Income	
			<u>\$2,186,895.99</u>		
				EFC 2021	
28-Jan-21			<u>\$317,474.00</u>	Total Cash Balance	
				DSF PRIN &INT	
			<u>\$0.01</u>	Wilmington Fund	

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Board Meeting of March 10, 2021

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

2/10/2021	00300105 BLOW Equipment Maintenance	\$2,000.00	00420106 Amherst Repairs to Equipment	-\$2,000.00
2/19/2021	00520105 MAIN Equipment Maintenance	\$20,000.00	00370105 Centrifuge Equipment Maintenance	-\$20,000.00
2/19/2021	00520105 MAIN Equipment Maintenance	\$60,000.00	00440105 KELS Equipment Maintenance	-\$60,000.00
2/19/2021	00330105 FINA Equipment Maintenance	\$30,000.00	00210105 RWWP Equipment Maintenance	-\$30,000.00
2/19/2021	00330105 FINA Equipment Maintenance	\$40,000.00	00240105 PSED Equipment Maintenance	-\$40,000.00
2/19/2021	00330105 FINA Equipment Maintenance	\$15,000.00	00270105 GAS Equipment Maintenance	-\$15,000.00
2/19/2021	00330105 FINA Equipment Maintenance	\$50,000.00	00290105 AER Equipment Maintenance	-\$50,000.00

Sewer Maintenance

2/5/2021	00660105 SWRR ROAD and HIGHWAY	\$10,000.00	00660107 SWRR Operating Equipment	-\$10,000.00
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General Financial Charges

2/12/2021	00800183 FIN Contingency	\$400.00	00600106 ENG Advertising	-\$400.00
01/21/2021	00800183 FIN Contingency	\$865.00	00110106 ADMIN Non-Professional	-\$865.00
01/28/2021	00800183 FIN Contingency	\$165.00	00600106 ENG Advertising	-\$165.00

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Board Meeting of March 10, 2021

ITEM NO. 4

**PRELIMINARY OUTLINE OF OPERATING BUDGET FOR THE FISCAL YEAR
COMMENCING JULY 1, 2021**

A proposed Operating Budget, with full details, for the fiscal year beginning July 1, 2021, will be presented for formal consideration by your Honorable Body at the next scheduled meeting on April 7, 2021. This proposed budget will be in an amount not to exceed \$58,500,000 which is a \$1,250,000 decrease from the current budget of \$59,750,000.

At this time, an outline of the proposed budget is submitted for your tentative approval. Once approved, we will proceed in the preparation of a formal budget document complete with comparison charts and exhibits. Attached to this outline are the following exhibits:

A Revenue Estimate and comparison for the years 2018-2019 to 2021-2022 Proposed;

A comparison of Appropriation by Division for the years 2018-2019 to 2021-2022 Proposed;

Capital Budget Projects for 2021-2022.

Sewer rents based on assessed valuation will not be increased to fund this proposed budget. The final rate for sewer rent will be dependent upon the final City assessed valuation. Sewer rents based upon water usage will not be increased. The estimate of sewer rents based on water use and the final budget appropriation estimates will be detailed at the scheduled meeting of April 7, 2021.

WHEREAS: The preliminary budget presented herein reflects a balanced plan to fund the necessary operations of the Buffalo Sewer Authority for the fiscal year beginning July 1, 2021.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to proceed in preparing a detailed budget not to exceed \$58,500,000 to be submitted to this Body at the meeting of April 7, 2021.

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

Board Meeting of March 10, 2021

**BUFFALO SEWER AUTHORITY
REVENUE ESTIMATE
2021-2022 PRELIMINARY BUDGET**

Revenue	2018-2019 Actual	2019-2020 Actual	2020-2021 Budget	2021-2022 Budget
Assessment Sewer Rents	\$12,178,851	\$12,157,349	\$12,092,600	\$12,092,600
Water Use Sewer Rents	27,081,589	25,477,782	27,000,000	26,237,400
Outside City-Sewer Connection	10,367,269	8,576,622	12,500,000	14,000,000
Industrial Waste	3,699,578	4,039,805	3,781,000	3,830,000
Interest Income	3,314,327	2,902,399	3,015,000	1,090,000
Miscellaneous	1,259,938	1781,986	1,361,400	1,250,000
Total Revenues	<u>\$57,901,552</u>	<u>\$54,935,943</u>	<u>\$59,750,000</u>	<u>\$58,500,000</u>

**BUFFALO SEWER AUTHORITY
APPROPRIATIONS BY DIVISION
2021-2022 PRELIMINARY BUDGET**

Division	2018-2019 Actual	2019-2020 Actual	2020-2021 Budget	2021-2022 Budget
General Offices	\$1,729,238	\$1,944,811	\$2,146,022	\$2,135,267
Wastewater Treatment Facility	18,743,263	19,781,028	25,568,735	22,962,710
Industrial Waste	543,915	651,492	786,509	745,485
Engineering	1,014,803	1,134,576	1,709,094	1,305,159
Sewer Maintenance	3,787,045	3,778,964	6,680,596	6,488,473
Miscellaneous Financial Chgs	4,089,897	4,026,708	6,409,690	5,734,690
Fringe Benefits	9,318,973	9,850,818	10,805,685	10,611,832
Debt Service & Reserve	3,464,476	3,440,332	5,643,669	8,516,384
Total Appropriations	<u>\$42,691,610</u>	<u>\$44,608,729</u>	<u>\$59,750,000</u>	<u>\$58,500,000</u>

**BUFFALO SEWER AUTHORITY
CAPITAL PROJECTS
2021 - 2022 PRELIMINARY BUDGET**

<u>PROJECT TITLE:</u>	ESTIMATED COST
<u>TREATMENT PLANT:</u>	
PRIMARY/SECONDARY TREATMENT REHABILITATION	\$44,000,000
RWW 2 PUMP AND MOTOR REHABILITATION	1,200,000
GATE 15 THROUGH 20 INSPECTION AND REPAIR	1,000,000
DIGESTER 6 REHABILITATION	2,700,000
PAVING 2 – LANDSCAPE	<u>500,000</u>
TREATMENT PLANT TOTAL	\$49,400,000
<u>COLLECTION SYSTEM:</u>	
HERTEL NORTHWEST IN-LINE STORAGE (NORTH SD)	\$4,096,000
SOUTH BAILEY IN-LINE STORAGE (SCAJAQUADA SD)	1,904,000
FILLMORE NORTH IN-LINE STORAGE (SOUTH CENTRAL SD)	2,016,000
NIAGARA STREET PHASE 4A: SCAJAQUADA EXPRESSWAY TO HERTEL AVE.	2,227,500
GREEN INFRASTRUCTURE PHASE 2 -107 ACRES	12,000,000
CSO 013 SATELLITE STORAGE, CONVEYANCE, FM AND PS	2,497,505
010, 008/010, 061, 004 UNDERFLOW CAPACITY UPSIZING	604,986
COLLECTION SYSTEM TOTAL	\$25,345,991
<u>GRAND TOTAL</u>	<u>\$74,745,991</u>

ITEM NO. 5

**AUTHORIZATION FOR CHANGE ORDER TO BLANKET PURCHASE ORDER NO. 22100205
FOR LEGAL SERVICES**

WHEREAS: On July 29, 2019, the Board of the Buffalo Sewer Authority authorized the General Manager to retain Barclay Damon, LLP, for legal services on an as-needed basis in an amount not to exceed \$95,000.00 for the period July 1, 2020 - June 30, 2021; and

WHEREAS: Blanket Purchase Order No. 22100205 was established for these legal services; and

WHEREAS: Due to the necessity for increased legal services related to the Buffalo Sewer Authority's ongoing bond matters relating to the EIB (Environmental Impact Bond), it is necessary to increase the maximum amount allowed for legal services by \$30,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes a change order in the amount of \$30,000.00 to Blanket Purchase Order No. 22100205, thereby increasing the total amount not to exceed \$125,000.00, for legal services provided by Barclay Damon, LLP through June 30, 2021. This change order will be charged to account no. 00550106-432003.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 6

EXTENSION OF THE CONTRACT FOR SECURITY GUARD SERVICES

- WHEREAS: On May 27, 2020, the Board of the Buffalo Sewer Authority awarded a contract to Don's Security Services, for security guard services at the Bird Island Treatment Facility at a total cost not to exceed \$382,812.00 for the period July 1, 2020 to June 30, 2021 with an option to renew for four (4) one-year periods; and
- WHEREAS: On July 1, 2020, the NYS Department of Labor's prevailing wage rate increased by \$1.73/hr. and .07% for supplemental benefits, resulting in the billable rate increasing from \$21.85/hr. to \$23.65/hr.; and
- WHEREAS: On September 30, 2020 the Board authorized a change order in the amount of \$31,536.00 to the blanket purchase order in order to increase the previously authorized amount from \$382,812.00 to a total not to exceed \$414,348.00 for fiscal year 2020-2021; and
- WHEREAS: Don's Security Services has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and
- WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$414,348.00.
- NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Don's Security Service for the security guard services for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$414,348.00. Expenses for this contract will be charged to account no. 00200106-434000.

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

Board Meeting of March 10, 2021

ITEM NO. 7

EXTENSION OF THE CONTRACT FOR ANALYTICAL SERVICES

WHEREAS: On February 14, 2018, the Board of the Buffalo Sewer Authority awarded a contract to Alpha Analytical, Inc., to provide analytical services at the Bird Island Treatment Facility at a total cost not to exceed \$71,632.00 for the period July 1, 2018 to June 30, 2019, with an option to renew for four (4) one-year periods; and

WHEREAS: On March 6, 2019, the Board authorized the extension of this contract for the period July 1, 2019 to June 30, 2020; and

WHEREAS: On March 4, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 2021; and

WHEREAS: Alpha Analytical, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and

WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$71,632.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Alpha Analytical, Inc., to provide analytical services for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$71,632.00. Expenses for this contract will be charged to account no. 00550106-432004.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 8

EXTENSION OF THE CONTRACT FOR UNIFORMS/COVERALLS

WHEREAS: On May 30, 2018, the Board of the Buffalo Sewer Authority awarded a contract to UniFirst Corporation for uniforms and/or uniform services at the Bird Island Treatment Facility for fiscal year 2018-2019 at the total cost not to exceed \$49,550.28 with an option to renew for four (4) one-year periods; and

WHEREAS: On April 10, 2019, the Board authorized the extension of this contract for the period July 1, 2019 to June 30, 2020; and

WHEREAS: On March 4, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 30, 2021; and

WHEREAS: UniFirst Corporation has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and

WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$49,550.28.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with UniFirst Corporation for uniforms and/or uniform services for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$49,550.28. Expenses for this contract will be charged to account nos. 00200106-442330, 00520106-442330 and 00650106-442330.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MS. PETRUCCI	_____
2 ND BY	_____	MR. ROOSEVELT	_____
AYES	_____	3	NOES _____ 0

Board Meeting of March 10, 2021

ITEM NO. 9

EXTENSION OF THE CONTRACT FOR REMOVAL & DISPOSAL OF AERATION SYSTEM GRIT

WHEREAS: On May 8, 2019, the Board of the Buffalo Sewer Authority awarded a contract to Geiter Done of WNY, Inc., to provide the removal and disposal of aeration system grit for the period beginning July 1, 2019 to June 30, 2020, with an option to renew for four (4) one-year periods, at an annual cost not to exceed \$29,875.00; and

WHEREAS: On March 4, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 30, 2021; 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 2021-2022; and

WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$29,875.00.

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 removal and disposal of aeration system grit for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$29,875.00. Expenses for this contract will be charged to account no. 00380106-442100.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 10

EXTENSION OF THE CONTRACT FOR REMOVAL & DISPOSAL OF INCINERATOR ASH

WHEREAS: On May 27, 2020, the Board of the Buffalo Sewer Authority awarded a contract to Geiter Done of WNY, Inc., for removal and disposal of incinerator ash at the Bird Island Treatment Facility at a total cost not to exceed \$377,230.00 for the period July 1, 2020 to June 30, 2021 with an option to renew for four (4) one-year periods; 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 2021-2022; and

WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$377,230.00.

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 removal and disposal of incinerator ash for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$377,230.00. Expenses for this contract will be charged to account no. 00380106-442100.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 11

EXTENSION OF THE CONTACT FOR REMOVAL & DISPOSAL OF SEWAGE SCREENINGS

WHEREAS: On May 8, 2019, the Board of the Buffalo Sewer Authority awarded a contract to Geiter Done of WNY, Inc., to provide the removal and disposal of sewage screenings for the period beginning July 1, 2019 to June 30, 2020, with an option to renew for four (4) one-year periods, at an annual cost not to exceed \$47,800.00; and

WHEREAS: On March 4, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 30, 2021; 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 2021-2022; and

WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$47,800.00.

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 removal and disposal of sewage screenings for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$47,800.00. Expenses for this contract will be charged to account nos. 00230106-442100 and 00660106-442100.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 12

EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF SEWAGE GRIT

WHEREAS: On May 6, 2020, the Board of the Buffalo Sewer Authority awarded a contract to Modern Disposal Services, Inc., for the removal and disposal of sewer grit at the Bird Island Treatment Facility for a one-year period July 1, 2020 to June 30, 2021, with an option to renew for four (4) one-year periods, at an annual cost not to exceed \$28,068.00; and

WHEREAS: Modern Disposal Services, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and

WHEREAS: The Acting Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed \$28,068.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Modern Disposal Services, Inc., for the removal and disposal of sewage grit for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$28,068.00. Expenses for this contract will be charged to account no. 00230106-442100.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MS. PETRUCCI</u>		
2 ND BY	<u>MR. ROOSEVELT</u>		
AYES	<u>3</u>	NOES	<u>0</u>

Board Meeting of March 10, 2021

ITEM NO. 13

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, at a total cost of \$74.11/ton, with annual quantity costs not to exceed \$14,822.00, with an option to renew for four (4) one-year periods; and
- WHEREAS: On September 25, 2019, the Board authorized the extension of this contract for the period July 1, 2019 to June 30, 2020; and
- WHEREAS: On June 24, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 30, 2021; 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 2021-2022; and
- WHEREAS: The Acting 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, 2021 to June 30, 2022, at a total cost not to exceed \$14,822.00. Expenses for this contract will be charged to account no. 00380106-442100.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MR. ROOSEVELT</u>		
2 ND BY	<u>MS. PETRUCCI</u>		
AYES	<u>3</u>	NOES	<u>0</u>

Board Meeting of March 10, 2021

ITEM NO. 14

EXTENSION OF THE CONTRACT FOR INDUCED FAN (ID) INSPECTION, PREVENTIVE MAINTENANCE & REPAIR SERVICES

- WHEREAS: On April 10, 2019, the Board of the Buffalo Sewer Authority awarded a contract to Hohl Industrial Services, Inc., to provide Induced Draft (ID) Fan, Inspection, Preventive Maintenance & Repair Services at the Bird Island Treatment Facility for the period July 1, 2019 to June 30, 2020 with an option to renew for four (4) one-year periods, at an annual cost not to exceed \$80,060.00; and
- WHEREAS: On April 1, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 30, 2021; and
- WHEREAS: Hohl Industrial Services, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and
- WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$80,060.00.
- NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Hohl Industrial Services, Inc., to provide Induced Draft (ID) Fan, Inspection, Preventive Maintenance & Repair Services for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$80,060.00. Expenses for this contract will be charged to account no. 00380106-443421.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MS. PETRUCCI</u>		
2 ND BY	<u>MR. ROOSEVELT</u>		
AYES	<u>3</u>	NOES	<u>0</u>

Board Meeting of March 10, 2021

ITEM NO. 15

**EXTENSION OF THE CONTRACT FOR DOOR INSPECTION AND PREVENTIVE
MAINTENANCE REPAIR SERVICES FOR EXTERIOR AND INTERIOR DOORS**

- WHEREAS: On February 12, 2020, the Board of the Buffalo Sewer Authority awarded a contract with Sicoli Construction to provide the inspection and preventative maintenance and repair services to approximately 560 passage doors at the Bird Island Treatment Facility and Outlying Stations for the period beginning March 1, 2020 to June 30, 2021 with an option to renew for three (3) one-year periods, at an annual cost not to exceed \$102,000.00; and
- WHEREAS: Sicoli Construction has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and
- WHEREAS: The Superintendent of Mechanical Maintenance and staff recommend this extension at a total cost not to exceed \$102,000.00.
- NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the General Manager to renew the contract with Sicoli Construction to provide the inspection and preventative maintenance and repair services to approximately 560 passageway doors for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$102,000.00. Expenses for this contract will be charged to account nos. 00520106-443421 and 00520105-466107.

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

Board Meeting of March 10, 2021

ITEM NO. 16

**EXTENSION OF THE CONTRACT FOR OVERHEAD DOOR PREVENTIVE
MAINTENANCE & REPAIR SERVICES**

- WHEREAS: On April 4, 2018, the Board of the Buffalo Sewer Authority awarded a contract to Legacy Overhead and Entry Door Co., LLC for overhead door preventive maintenance and repair services at a total cost not to exceed \$45,960.00 for the fiscal year 2018-2019 with an option to renew for four (4) one-year periods; and
- WHEREAS: On April 10, 2019, the Board authorized the extension of this contract for the period July 1, 2019 to June 30, 2020; and
- WHEREAS: On March 4, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 30, 2021; and
- WHEREAS: Legacy Overhead and Entry Door Co., LLC, has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and
- WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$45,960.00.
- NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Legacy Overhead and Entry Door Co., LLC for overhead door preventive maintenance and repair services for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$45,960.00. Expenses for this contract will be charged to account nos. 00520106-443421 and 00650106-443421.

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

Board Meeting of March 10, 2021

ITEM NO. 17

EXTENSION OF THE CONTRACT FOR PURCHASE OF SODIUM HYPOCHLORITE

WHEREAS: On April 10, 2019, the Board of the Buffalo Sewer Authority awarded a contract to Bison Laboratories, Inc., to purchase sodium hypochlorite for use at the Bird Island Treatment Facility for the period July 1, 2019 to June 30, 2020 with an option to renew for four (4) one-year periods, at an annual cost not to exceed \$651,200.00; and

WHEREAS: On April 1, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 30, 2021; and

WHEREAS: Bison Laboratories, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and

WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$651,200.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Bison Laboratories, Inc., for the purchase of sodium hypochlorite for the period July 1, 2021 to June 30, 2022, at a cost not to exceed \$651,200.00. Expenses for this contract will be charged to account no. 00330105-467044.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 18

**EXTENSION OF THE CONTRACT FOR PURCHASE OF POLYMER DEWATERING AID
FOR WASTEWATER SLUDGE THICKENING & CONDITIONING**

WHEREAS: On June 19, 2019, the Board of the Buffalo Sewer Authority awarded a contract to Polydyne, Inc., for the purchase of polymer dewatering aid for wastewater sludge thickening & conditioning for the period beginning July 1, 2019 to June 30, 2020 with an option to renew for four (4) one-year periods, at an annual cost not to exceed \$1,138,000.00; and

WHEREAS: On March 4, 2020, the Board authorized the extension of this contract for the period July 1, 2020 to June 30, 2021; and

WHEREAS: Polydyne, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2021-2022; and

WHEREAS: The Acting Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$1,138,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Polydyne, Inc., for the purchase of polymer dewatering aid for wastewater sludge thickening & conditioning for the period July 1, 2021 to June 30, 2022, at a total cost not to exceed \$1,138,000.00. Expenses for this contract will be charged to account nos. 00340106-467044 and 00360105-467044.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 19

CHANGE ORDER NO. 1 – CONTRACT NO. 82000007

CONTRACTOR:	ORIGINAL CONTRACT COST	\$975,000.00
Frey Electric Construction, Inc.	PREVIOUS CHANGE ORDER	\$0.00
100 Pierce Avenue	THIS CHANGE ORDER (DEDUCT)	<u>(\$41,944.82)</u>
Tonawanda, New York 14150	ADJUSTED CONTRACT COST	\$933,055.18

PROJECT: Settled Wastewater Pumping Controls

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Unused Allowance

Item #2 Unused installation of DC Contractors

REASON FOR CHANGE OR EXTRA WORK:

Item #1 At the end of the project there was an unused allowance in the amount of \$39,869.06

Item #2 The DC contactors were not installed due to the fact that the existing contactors are still in working condition. The contracted equipment will be used as stock for future installation.

COST OF CHANGE OR EXTRA WORK:

Item #1 (\$39,869.06)

Item #2 (\$2,075.76)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK (\$41,944.82)

The total DECREASE to the contract as a result of this Change Order is \$41,944.82

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 March 10, 2021.
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. 1 to Contract No. 82000007 as written in the above Agenda Item, decreasing the contract cost in the amount of \$41,944.82, making the adjusted contract cost \$933,055.18.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MS. PETRUCCI</u>		
2 ND BY	<u>MR. ROOSEVELT</u>		
AYES	<u>3</u>	NOES	<u>0</u>

Board Meeting of March 10, 2021

ITEM NO. 20
CONTRACT NO. 82000007

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

PROJECT: Settled Waste Water Pumping Controls

BID: \$975,000.00

CONTRACTOR: Frey Electric Construction., Inc.
100 Pierce Avenue
Tonawanda, NY 14150

WHEREAS: The Consulting Engineer, CHA, Inc has certified that the contractor completed the work in accordance with the plans and specification on March 10, 2021. The Treatment Plant Administrator and staff concur; and

WHEREAS: On March 10, 2021 the Board of the Buffalo Sewer Authority approved a deduction change order in the amount of \$41,944.82, thereby making the adjusted contract value \$933,055.18.

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 March 10, 2021;
- c. The maintenance period commences on March 10, 2021;
- d. The final cost of the Contract is \$933,055.18.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 21

REPORT ON BIDS RECEIVED – OVATION DISTRIBUTED CONTROL SYSTEM UPGRADE

WHEREAS: A Request for Proposal (RFP) for the Ovation Distributed Control System Upgrade project at the Bird Island Treatment Facility and proposals were received by the Buffalo Sewer Authority on January 15, 2020:

<u>Bidder</u>	<u>Total Bid</u>
Emerson Process Control	\$1,707,574.00
EMA	No Bid
Black Rock Controls	No Bid
Westin/Eramosa	No Bid

; and

WHEREAS: The RFP's were reviewed by a special committee. The proposals were evaluated by the criteria outlined in the original RFP. The contract will be awarded based on the qualifications of the bidder and a lump sum cost. The bids reflect the true amount of the contract; and

WHEREAS: The Buffalo Sewer Authority's General Manager and proposal review committee have reviewed the bids and recommend awarding the contract to the lowest bidder, Emerson Process Control, Inc., at a cost not to exceed \$1,707,574.00; and

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 Emerson Process Control in an amount not to exceed \$1,707,574.00. Expenses for this contract will be charged to account no. 02000528-432004

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 22

AUTHORIZATION FOR PURCHASE OF AUMA ACTUATORS FOR THE 36" MIXED LIQUOR BUTTERFLY VALVES LOCATED IN AERATION

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Auma Actuator, the original equipment manufacturer, as a sole source vendor for replacement parts, supplies and services for Auma Actuator brand parts installed at the Bird Island Treatment Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to replace additional failed actuators for the 36" Mixed Liquor Butterfly Valves located in the Aeration Building to improve operability, reliability and overall plant availability; and

WHEREAS: Upon request, RM Headlee, the authorized local representative, submitted a quote in the amount of \$61,486.00 for the needed Auma Actuators; and

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

WHEREAS: Monies payable to date for Auma Actuator Parts in the current aggregate year are \$31,600.00. This purchase will bring the total monies payable for purchases to \$93,086.00; 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 Auma Actuators from RM Headlee, the authorized local representative, at a total cost of \$61,486.00. This purchase will be charged to account no. 00290105-466107. The Board further authorizes total monies payable for Auma Actuator replacement parts of \$93,086.00 for the current aggregate year.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 23

**AUTHORIZATION FOR PURCHASE OF DRIVE ASSEMBLIES ON THE SERPENTIX
CONVEYORS IN THE GRIT BUILDING**

WHEREAS: Serpentix, the original equipment manufacturer, is a sole source vendor for replacement parts, supplies and services for the Serpentix Conveyors located in the Grit Building; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need for replacement for the drive assemblies on the Serpentix Conveyor to facilitate repair activities, improve equipment reliability, and overall plant availability; and

WHEREAS: Upon request, Serpentix submitted a quote in the amount of \$35,475.00 for the drive station assemblies; and

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

WHEREAS: Monies payable to date for Serpentix in the current aggregate year are \$ 0.00. This purchase will bring the total monies payable for purchases to \$35,475.00; 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 drive station assemblies from Serpentix at a total cost of \$35,475.00. This purchase will be charged to account no. 00230105-466107.

MOTION TO _____ APPROVE _____

MADE BY _____ MS. PETRUCCI _____

2ND BY _____ MR. ROOSEVELT _____

AYES _____ 3 _____ NOES _____ 0 _____

Board Meeting of March 10, 2021

ITEM NO. 24

REPORT ON BIDS RECEIVED - PURCHASE OF ELEVEN (11) NEW AND UNUSED 2021 FORD VEHICLES

WHEREAS: New York State Vehicle Marketplace Mini-bids were advertised and solicited for the following vehicles:

- Purchase of two (2) new and unused 2021 Ford F150 XL vehicles for Yards and Grounds
- Purchase of one (1) new and unused 2021 Ford F150 XL Super Crew for Green Infrastructure
- Purchase of four (4) new and unused 2021 Ford Ranger XL Super Cab for the Maintenance Department (3) and the Laboratory (1)
- Purchase of one (1) new and unused 2021 Ford Transit XL-Long to be used for the I-Tech Department
- Purchase of one (1) new and unused Ford Transit XL-low Roof for the Industrial Waste Department
- Purchase of one (1) new and unused Ford F150 XL Regular Cab 4 x 4 for the Shift Superintendents
- Purchase of one (1) new and unused Ford F150 XL Regular Cab 4 x 2 for Operations

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department:

Contractor	Year	Make	Model	NYS Price for Vehicles	Total Number of Vehicles	Total Price for Mini-Bid
Two (2) New and Unused Ford F150 XL Vehicles						
Main Motorcar	2021	Ram	1500 Crew Cab Tradesman	\$27,152.96	2	\$54,305.92
Towne Auto Group	2021	Ford	F150 W1E W/O Heated Mirrors	\$31,193.00	2	\$62,386.00
Nye Automotive Group 1	2021	Ford	F150 XL Super Crew W/O Heated Mirrors	\$31,751.00	2	\$63,502.00
Nye Automotive Group	2021	Ford	F150 XL Super Crew	\$32,519.00	2	\$65,038.00
Van Bortel Ford, Inc.	2021	Ford	F150 XL Super Crew	\$34,801.09	2	\$69,602.18
One (1) New and Unused Ford F150 XL Super Crew						
Main Motorcar	2021	Ram	1500 Crew Cab Tradesman	\$24,289.76	1	\$24,289.76
Towne Auto Group	2021	Ford	F50 XL	\$26,822.42	1	\$26,822.42
Nye Automotive Group 1	2021	Ford	F150 XL Super Crew W/O Heated Mirrors	\$27,422.00	1	\$27,422.00
Nye Automotive Group	2021	Ford	F150 XL Super Crew	\$28,424.00	1	\$28,424.00

Van Bortel Ford, Inc.	2021	Ford	F150 XL Super Crew	\$30,421.32	1	\$30,421.32
Four (4) New and Unused Ford Ranger XL Super Cab						
Van Bortel Ford, Inc.	2021	Ford	Ranger XL Super Cab	\$22,670.34	4	\$90,681.36
Delacy Ford	2021	Ford	Ranger XL	\$22,711.28	4	\$90,845.12
Towne Auto Group	2021	Ford	Ranger 4 x 2 SL Super Cab	\$22,765.42	4	\$91,061.68
Nye Automotive Group	2021	Ford	Ranger XL Super Cab	\$23,067.00	4	\$92,268.00
Beyer Ford LLC	2021	Ford	Ranger	\$23,536.59	4	\$94,146.36
One (1) New and Unused Ford Transit XL - Long						
Delacy Ford	2021	Ford	Transit XL	\$38,924.38	1	\$38,924.38
Nye Automotive Group	2021	Ford	Transit T-350 XL High R	\$39,010.00	1	\$39,010.00
Van Bortel Ford, Inc.	2021	Ford	Transit XL HR	\$39,939.57	1	\$39,939.57
One (1) New and Unused Ford Transit XL Low Roof						
Van Bortel Ford, Inc	2021	Ford	Transit XL LR	\$24,349.25	1	\$24,349.25
Nye Automotive Group	2021	Ford	Transit T-150 XL Low Roof	\$24,865.00	1	\$24,865.00
Beyer Ford LLC	2021	Ford	Transit	\$26,720.94	1	\$26,720.94
Delacy Ford	2021	Ford	Transit XL	\$29,458.17	1	\$29,458.17
One (1) New and Unused Ford F150 XL Regular Cab 4 x 4						
Towne Auto Group	2021	Ford	F150 Reg Cab 4 x 4	\$24,254.89	1	\$24,254.89
Van Bortel Ford, Inc.	2021	Ford	F50 XL R/C	\$24,276.23	1	\$24,276.23
Delacy Ford	2021	Ford	F150 XL	\$24,738.54	1	\$24,738.54
Nye Automotive Group	2021	Ford	F150 XL Regular Cab	\$24,763.00	1	\$24,763.00
Beyer Ford LLC	2021	Ford	F150	\$26,003.03	1	\$26,003.03
One (1) New and Unused Ford F150 XL Regular Cab 4 x 2						
Van Bortel Ford, Inc	2021	Ford	F150 XL R/C	\$21,431.86	1	\$21,431.86
Delacy Ford	2021	Ford	F150 XL	\$21,669.45	1	\$21,669.45
Nye Automotive Group	2021	Ford	F50 XL Regular Cab Long Box	\$21,718.00	1	\$21,718.00
Beyer Ford LLC	2021	Ford	F150	\$22,772.62	1	\$22,772.62

; and

WHEREAS:

The Superintendent of Mechanical Maintenance, Acting Treatment Plant Superintendent, Head Mechanic and staff have reviewed the bids received and recommend awarding the purchases to the following vendors:

- Towne Auto Group \$ 62,386.00 Two (2) F50 XL Vehicles
- Towne Auto Group \$ 26,822.42 One (1) F150 XL Super Crew
- Van Bortel Ford, Inc. \$ 90,681.36 Four (4) Ranger XL Supercab
- Delacy Ford \$ 38,924.38 One (1) Transit XL-Long
- Van Bortel Ford, Inc. \$ 24,349.25 One (1) Transit XL-Low Roof
- Towne Auto Group \$ 24,254.89 One (1) F150 XL Reg Cab 4x4
- Van Bortel Ford, Inc. \$ 21,431.86 One (1) F150 XL Reg Cab 4x2

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute contracts with Towne Auto Group, Van Bortel Ford, Inc. and Delacy Ford for the purchase of eleven (11) new and unused 2021 Ford vehicles at a total cost not to exceed \$288,850.16. Expenses for this contract will be charged to account nos. 00200107-474200, 00700107-474200 and 00520107-474200.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 25

CONFIRMATION OF APPOINTMENTS

WASTEWATER OPERATOR (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$20.19 PER HOUR
EFFECTIVE: FEBRUARY 22, 2021

CASEY A. WILES
323 WHITFIELD AVE.
BUFFALO, NY

WASTEWATER OPERATOR (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$20.19 PER HOUR
EFFECTIVE: FEBRUARY 22, 2021

TIMOTHY RITER
194 DOWNING ST.
BUFFALO, NY

SUPERVISOR OF FIXED ASSETS INVENTORY (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$78,894 PER ANNUM
EFFECTIVE: FEBRUARY 22, 2021

THOMAS MANCINI
149 COMO AVE.
BUFFALO, NY

LABORATORY ASSISTANT (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$21.43 PER HOUR
EFFECTIVE: MARCH 8, 2021

LYNDA BRUNDIGE
26 18TH ST.
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR I (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$20.19 PER HOUR
EFFECTIVE: MARCH 8, 2021

DONALD ORT
23 HANSEN AVE.
BUFFALO, NY

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 MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of March 10, 2021

ITEM NO. 26

ADJOURNMENT OF MEETINGMOTION TO APPROVEMADE BY MS. PETRUCCI2ND BY MR. ROOSEVELTAYES 3 NOES 0

Board Meeting of March 10, 2021