

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, **October 20, 2021 at 9:00 A.M.** via teleconference. This meeting can be accessed from any telephone using the following information:

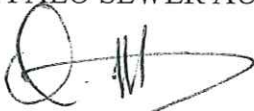
+1 917-933-2166 United States, New York City

Conference ID: 580 388 734#

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: lr

BUFFALO SEWER AUTHORITY

October 20, 2021

REGULAR MEETING 9:00 A.M. VIA TELECONFERENCE
+ 1 917-933-2166 United States, New York City
Phone Conference ID: 580 388 734#

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
	Roll Call	
1	Motion to Adopt the Minutes of September 29, 2021	1
2	Informative: Temporary Investments	2-3
3	Informative: Reallocation of Funds	4
4	Comprehensive Cost of Services	5
5	Payment from Judgement and Claims	6-7
6	Contract Approval - Legal Services	8
7	Travel Authorization – Dallas, Texas	9
8	Travel Authorization – Philadelphia, Pennsylvania	10
9	Travel authorization – Miami, Florida	11
10	Change Order NO.1 – Contract NO. 82000030	12
11	Amendment to Board Resolution No.4 of the February 18, 2021 Board Meeting -Authorization for a Change Order to Agreement with AECOM USA, INC., For Engineering Design and Bid Services for Secondary Bid Services for Secondary System Rehabilitation and Upgrades	13
12	Authorization to Purchase a Backhoe through NYS Contract PC69383	14
13	Authorization to Purchase Elevator and Repairs for the EnviroSight Camera System	15-16

14	Authorization for Combination Sewer Cleaning Machine Rental	17
15	Reports on Bids Received - Purchase of Varies New and Unused Steel Products	18
16	Reports on Bids Received - Purchase of Varies New and Unused Gray Iron Casting	19
17	Reports on Bids Received - Broadway at Oak Real Time Control Project	20
18	Change Order NO. 2 – Contract NO. 81900014	21-22
19	Change Order NO. 1 – Contract NO. 81900016	23-24
20	Change Order NO. 1 – Contract NO. 82000017	25-26
21	Amendment to Schedule of Job Classification Plan	27
22	Amendment to Schedule of Job Classification Plan	28
23	Request for Leave of Absence	29
24	Confirmation of Appointments	30
25	Adjournment of Meeting	31