

SUPPLEMENTAL ITEM: 8-1

**AMENDMENT TO BOARD RESOLUTION NO. 22 OF THE FEBRUARY 21, 2024, BOARD MEETING - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WENDEL ENERGY SERVICES, LLC FOR RENEWABLE NATURAL GAS RECOVERY, PRODUCTION, AND ENERGY EFFICIENCY IMPROVEMENT PROJECT**

WHEREAS: On February 21, 2024, the Board of the Buffalo Sewer Authority authorized an agreement with Wendel Energy Services, LLC to develop design-build energy efficiency and renewable natural gas recovery and production projects; and

WHEREAS: The original board item provided for a contract cost not to exceed \$715,000.00; and

WHEREAS: The correct contract cost should have been \$2,805,212.00; and

WHEREAS: The General Manager recommends that an amendment to Resolution No. 22 of the Board Meeting of February 21, 2024, be approved reflecting the correct contract cost.

NOW THEREFORE  
BE IT RESOLVED: That Resolution No. 22 of the Board Meeting of February 21, 2024, hereby be amended to read as follows:

**“That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to execute an agreement with Wendel Energy Services, Inc. to provide energy service company services in the furtherance of design-build projects at a cost not to exceed \$2,805,212.00.”**

MOTION TO \_\_\_\_\_

MADE BY \_\_\_\_\_

2<sup>ND</sup> BY \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_

Board Meeting of March 13, 2024