

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**BUFFALO SEWER AUTHORITY**  
**July 19, 2006**

**50805.....50834**



## BUFFALO SEWER AUTHORITY

July 19, 2006

**REGULAR MEETING**

**9:00 A.M.**

**1038 CITY HALL**

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## ITEM NO. 2

## INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)

**June 29, 2006**

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
<b>CAPITAL IMPROVEMENT FUND</b>						
15-Apr-02	Money Market		\$500,000.00	Chase	4.55%	High Yield
<b>CONSTRUCTION FUND</b>						
08-Apr-02	Money Market		\$13,118,318.41	Chase	4.55%	High Yield
<b>LIABILITY AND CASUALTY RESERVE FUND</b>						
22-Apr-02	Money Market		\$1,149,479.09	Chase	4.55%	High Yield
<b>OPERATING FUND</b>						
08-Apr-02	Money Market		\$8,221,630.68	Chase	4.55%	High Yield
<b>TRUST &amp; AGENCY FUND</b>						
06-May-02	Money Market		\$32,813.73	Chase	4.55%	High Yield
<b>SURPLUS FUND</b>						
			\$564.44	MTB Funds		
04-May-06	30-Jun-06	57	\$4,794,129.20	M&T Securities	4.95%	\$37,870.80
			\$4,794,693.64			
<b>NET REVENUE FUND</b>						
27-Mar-06	30-Jun-06	95	\$5,499,230.62	HSBC	4.87%	\$70,672.75
25-Apr-06	30-Jun-06	66	\$8,899,554.20	M&T	4.92%	\$80,273.98
30-May-06	30-Jun-06	31	\$1,300,000.00	Citizens	4.96%	\$5,552.44
			\$15,698,784.82			



ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
<b>DEBT RESERVE FUND</b>						
31-May-06	15-May-07	349	\$1,192,697.00	U.S. Treasury Notes	5.05%	
23-Sep-03	15-Aug-08	1788	\$7,350,000.00	M&T Securities	3.25%	
13-Mar-03	15-Apr-32		\$2,825,593.00	Series H SLG	4.35%	
04-Mar-04	15-Nov-33		\$774,061.00	Series J SLG	3.82%	
22-Jul-04	15-Feb-33		\$498,654.00	Series K SLG	5.26%	
<b>CONSTRUCTION FUND SERIES H</b>						
22-Jun-06	30-Jun-06	8	\$358,928.45	Chase	5.12%	\$408.38
<b>CONSTRUCTION FUND SERIES K</b>						
22-Jun-06	30-Jun-06	8	\$54,609.40	M&T	5.10%	\$61.89

**RECEIVE & FILE**

Board Meeting of July 19, 2006

## ITEM NO. 3

**INFORMATIVE: REPORT ON THE CONDITION OF THE CAPITAL IMPROVEMENT FUND**

Balance July 1, 2005 (Temporary Investments & Cash)	\$501,205.61	
Interest on Investments	19,172.69	
Transfers from Operating Fund	0	
Transfers to Operating Fund	<u>(18,517.19)</u>	501,861.11
Less: Expenditures	0	
Encumbrances	<u>0</u>	<u>0</u>
<b>Unallocated Funds as of June 30, 2006</b>		<u><b>\$501,861.11</b></u>
<b>Expenditures:</b>	_____	
<b>Total Expenditures</b>		<u>0</u>
<b>Encumbrances:</b>	_____	
<b>Total Encumbrances</b>		<u>0</u>
<b>ENCUMBRANCES AND EXPENDITURES FOR 7/1/05-6/30/06</b>		<u>\$0</u>

RECEIVE &amp; FILE

Board Meeting of July 19, 2006

## ITEM NO. 4

**INFORMATIVE: REPORT ON THE CONDITION OF THE LIABILITY AND CASUALTY RESERVE FUND**

The Resolution that created the Liability and Casual Reserve Fund provides that:

“The General Manager shall regularly and not less than semi-annually render to the Board a detailed report of the operation and condition of the Liability and Casualty Reserve Fund.”

Fund Balance as of June 30, 2005	\$1,133,421.67
Interest Earnings	43,681.43
Less: Claims Paid	<u>(23,345.74)</u>
Fund Balance as of June 30, 2006	<u>1,153,757.36</u>

During the period of July 1, 2005 – June 30, 2006, the B.S.A. settled 24 claims. Twelve claims were denied. Three (3) claims were removed from our pending file due to age. Nine (9) claims resulted in cash payments from the B.S.A. totaling \$23,345.74.

**Total Active Claims Pending**

Bodily Injury	14
Property Damage	30
Auto B.I. & P.D	3
Other Liability	<u>1</u>
	48

**RECEIVE & FILE**

Board Meeting of July 19, 2006

ITEM NO. 5

**ADJUSTMENT OF SEWER RENT**

WHEREAS: On July 1, 2006, the City of Buffalo Department of Assessment billed the Buffalo Municipal Housing Authority sewer rent based on total assessed valuation; and

WHEREAS: In accordance with a Consolidated Loan and Subsidy Contract among the Buffalo Municipal Housing Authority, the City of Buffalo, Buffalo Sewer Authority, and the State of New York, sewer rent billing for the Marine Drive Property is based on the assessed valuation of \$11,000,000.00. The sewer rent is calculated on only one-third of the exempt value; and

WHEREAS: The sewer rent bill was issued totaling \$21,356.31 for the above named property, and the contractual obligation is actually \$6,834.02.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the cancellation of sewer rent totaling \$14,522.29 for the Marine Drive property and that this cancellation be paid out of Sewer Rent account no. 00800108-480090.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of July 19, 2006

**Buffalo Municipal Housing Authority  
Assessment Sewer Rent Adjustment  
As Per Contract  
2006 – 2007**

	<b>of Assessment</b>	<b>Per Contract</b>		<b>Adjustment</b>
<b>Marine Drive</b>	21,356.31	6834.02	(1)	14,522.29

(1) As per contract, sewer rent billings are based upon 1/3 of the exempt value.

ITEM NO. 6

**CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND**

WHEREAS: On May 24, 2006, Progressive Insurance a/s/o Nicole Ernst, filed a Claim with the Buffalo Sewer Authority for damage to the Ernst vehicle when it fell into a hole in the street on Allen Street and Delaware Avenue created by a collapsed sewer; and

WHEREAS: The City of Buffalo Law Department and the General Manager reviewed this Claim and recommend payment in the amount of \$880.72 as full settlement of this Claim.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Progressive Insurance a/s/o Nicole Ernst, in the amount of \$880.72. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO APPROVE

MADE BY MR. NAPLES

2<sup>ND</sup> BY MR. KENNEDY

AYES 5 NOES 0

Board Meeting of July 19, 2006

## ITEM NO. 7

**TRAVEL AUTHORIZATION - DALLAS, TEXAS**

WHEREAS: Buffalo Sewer Authority staff are members of and participants in the Water Environment Federation (WEF). The Water Environment Federation's 79<sup>th</sup> Annual Technical Exhibition and Conference will be held October 22 – October 25, 2006, in Dallas, Texas; and

WHEREAS: The Buffalo Sewer Authority staff annually participates in this international event to keep abreast of the latest technologies, innovations, and research in the wastewater field; and

WHEREAS: The General Manager recommends attendance at the Water Environmental Federation's Annual Technical Exhibition and Conference.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes travel for the General Manager, the Chairman of the Board, the Secretary to the General Manager, and the Treatment Plant Superintendent to attend the Water Environment Federation's 79<sup>th</sup> Annual Technical Exhibition and Conference from October 22 – October 25, 2006, in Dallas, Texas, at a total cost not to exceed \$8,000.00. Funds are available in account nos. 00110104-458010 & 458012, 00100104-458010 & 458012, and 00200104-458010 & 458012.

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

MADE BY \_\_\_\_\_ MR. ROOSEVELT \_\_\_\_\_

2<sup>ND</sup> BY \_\_\_\_\_ MS. WILSON-DIVINCENZO \_\_\_\_\_

AYES \_\_\_\_\_ 5 \_\_\_\_\_ NOES \_\_\_\_\_ 0 \_\_\_\_\_

Board Meeting of July 19, 2006

ITEM NO. 8

**TRAVEL AUTHORIZATION - CHICAGO, ILLINOIS**

WHEREAS: The Buffalo Sewer Authority utilizes the City of Buffalo’s computerized purchasing software called MUNIS; and

WHEREAS: The annual MUNIS User Conference is scheduled from October 23-25, 2006, in Chicago, Illinois; and

WHEREAS: The MUNIS Conference is offering educational classes and informational forums on a variety of MUNIS topics; and

WHEREAS: The MUNIS Conference is offering a discount on early registration; and

WHEREAS: The Assistant Supervisor of Fixed Assets Inventory is responsible for the coordination of the Buffalo Sewer Authority’s purchasing segments of the MUNIS system; and

WHEREAS: The General Manager recommends that the Assistant Supervisor of Fixed Assets Inventory attend this conference.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Assistant Supervisor of Fixed Assets Inventory to attend the Annual MUNIS User Conference at a cost not to exceed \$1,800.00. Funds are available in account nos. 00200104-458010 and 00200104-458012.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of July 19, 2006



## ITEM NO. 9

**SINGLE SOURCE LISTING FOR SELECTED INSTRUMENTATION, MAINTENANCE, LABORATORY, AND OFFICE EQUIPMENT FOR FISCAL YEAR 2006-2007**

WHEREAS: A Single Source procurement, in accordance with New York State Procurement Guidelines, is one in which two or more vendors can supply the commodity, technology, and/or perform the services required by an agency, but the agency selects one vendor over the others for reasons such as expertise or previous experience with similar contracts; and

WHEREAS: The Buffalo Sewer Authority Purchasing Department has supporting documentation for the attached list of vendors for their designation as single sources for the specifically listed commodities, technology, and/or services only for fiscal year 2006-2007; and

WHEREAS: The Treatment Plant and Purchasing Department staff have reviewed all supporting documentation and recommend the attached list of vendors as single sources for the specifically listed commodities, technology, and/or services only for fiscal year 2006-2007.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority declares the attached list of vendors as single sources for the specifically listed commodities, technology, and/or services only for fiscal year 2006-2007.

MOTION TO APPROVE

MADE BY MR. NAPLES

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of July 19, 2006

Comtel	For the purchase of upgrades, replacement parts, and service for the existing phone system installed at the BSA facilities. The original purchase of this system was awarded to Comtel after competitive bids.
E. D. Farrell	For the replacements parts, supplies, and service to BSA owned Yale forklift equipment. The forklifts were purchased from this vendor (a Yale authorized representative) after a formal competitive bid. Purchased June 2002 - 1 yr. warranty.
Kinequip	For replacement parts, supplies, and service to BSA owned Zander air dryer. This equipment was purchased from this vendor after a formal competitive bid. Purchased May 2002 - 3 year warranty.
Industrial Fabrics	For the purchase of Durotex brand fabric dewatering belts. Manufacturer of Durotex brand fabric dewatering belts used on belt presses installed at the BSA facilities. These belts were tested and proven to be the most durable and dependable for BSA needs.
King Wholesale/Suburban Lock & Key	For the purchase of new equipment, replacement parts and keys, supplies and service for the Kaba Peak key system at BSA facilities. The original purchase of this key system was awarded to this vendor after competitive bids. The Kaba Peak key system is restricted via patent #5,016,455.
University Facilities	To provide required radiation leak testing for the BSA Radiation Materials License #2114-2224. This service has been competitively bid in the past and this vendor has been the only source available to perform this testing.
Control System Laboratories	Repair service for Eastech Air Flow Meters and EIM Actuator Boards. This equipment is 30 years old & obsolete. Control System Labs has all original drawings & documentations to repair this equipment.

## ITEM NO. 10

**SOLE SOURCE LISTING FOR SELECTED INSTRUMENTATION, MAINTENANCE, LABORATORY, AND OFFICE EQUIPMENT FOR FISCAL YEAR 2006-2007**

WHEREAS: A Sole Source procurement, in accordance with New York State Procurement Guidelines, is one in which an item is only available from one source due to patents, exclusive franchises, etc., and there is no possibility of competition for the item; and

WHEREAS: The Buffalo Sewer Authority Purchasing Department has contacted the attached list of original equipment manufacturers and has supporting documentation for their designation as a sole source for the specifically listed commodities, technology, and/or services only for fiscal year 2006-2007; and

WHEREAS: The Treatment Plant and Purchasing Department staff have reviewed all supporting documentation and recommend the attached list of original equipment manufacturers, and/or their local representatives on record as sole sources for the specifically listed commodities, technology, and/or services only for fiscal year 2006-2007.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority declares the attached list of vendors and/or their local representatives on record as sole sources for the specifically listed commodities, technology, and/or services only for fiscal year 2006-2007.

MOTION TO APPROVE

MADE BY MR. NAPLES

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of July 19, 2006

**SOLE SOURCE LISTING**

<b>MANUFACTURER</b>	<b>DETAIL</b>
<b><u>PUMPS</u></b>	
Allis Chalmers/ITT	Allis Chalmers brand pumps installed throughout the BSA facilities
Bell and Gossett/ITT	Bell and Gossett brand pumps installed throughout the BSA facilities
BOC Edwards	BOC vacuum pumps installed at BSA facilities
Fairbanks Morse	Fairbanks pumps and components
Flowserve Pump Co.	Flowserve (formerly Ingersoll-Dresser Pump Co.) brand waste activated sludge pumps
Gorman-Rupp Company	Gorman Rupp brand pumps installed at BSA's facilities
Goulds/ITT	Goulds brand pumps installed at BSA facilities
ITT Flygt	ITT Flygt brand pumps installed throughout the BSA facilities
Moyno, Inc.	Moyno brand pumps
Pulsafeeder Incorporated	Pulsafeeder brand chemical feed pumps
Vaughn Co., Inc.	Vaughn Chopper Pumps installed at the Treatment Plant
WEMCO Pump	WEMCO brand products
<b><u>INSTRUMENTS &amp; CONTROLS</u></b>	
ABB Automation Inc.	Support of the Distribution Control System (DCS) a proprietary system primarily using hardware and software manufactured by ABB
ABB Automation Inc.	Instrumentation, analytical parts, supplies, software and service.
Ametek Thermox	Ametek products (oxygen analyzers & pressure gauges) installed throughout the BSA facilities
Coastal Environmental Systems	Weatherpak & Zeno brands equipment installed at BSA facilities
Emerson Process Management Rosemount Analytical Inc.	Rosemount Products
Fincor Automation	Fincor Drives and Controls products
Fireye	Fireye brand combustion control systems and products
Hays Cleveland	Hays Cleveland Controls brand boiler control products purchase of new equipment, supplies, replacement parts, service and repair

Invensys Systems, Inc. Measurement & Instrument Division (Foxboro)	Foxboro branded Invensys Systems, Inc. measurement and instrument control products
Krohne Inc.	Krohne brand ultrasonic flow meters
Milltronics	Milltronics brand ultrasonic level analyzers & instrumentation equipment
Powerware Systems - Eaton Power Quality Corp.	Powerware Uninterruptible Power Supply (UPS) equipment used for the Supervisory Control and Data Acquisition (SCADA) System installed at the BSA facilities
Rockwell Automation	Allen-Bradley programmable logic controllers
Royce Technologies	Royce Technologies brand depth analyzers and dissolved oxygen analyzers
Siemens Building Technologies, Inc.	Siemens brand pneumatic control system
Siemens Energy & Automation	Robicon/Ansaldo Ross Hill products
Square D	Square D Automation products
Thermo Electron Instruments	TEI Model 51 series Total Hydrocarbon Analyzers for the Continuous Emissions Monitoring System (CEMS) at Incinerator Control
Thermo Electron Process Instruments	Thermo Brandt STD 5000 & STD 6000 Series current to pressure transducers
Time Trak	Time Trak Badge Reader/Time Data Terminals
YSI Environmental	YSI Dissolved Oxygen Probes, cables & meters
<b><u>GAS DETECTION EQUIPMENT</u></b>	
Biosystems - (Bacou-Dalloz)	Biosystems products (gas detection units, etc.) installed throughout the BSA facilities
Draeger Safety Inc.	Draeger fixed and portable gas detection instruments and systems
Scott Instruments	Scott Instruments gas detection equipment
<b><u>VALVES</u></b>	
AUMA Actuators	Auma control products (valve positioners) installed throughout the BSA facilities
EIM Controls	EIM valve actuators and controls
Fisher Controls International, LLC	Fisher control valves and actuators
Hydro Gate	Hydro Gate brand sluice gate and related equipment installed at the BSA facilities
Limatorque (A Div. of Flowserve)	Limatorque brand valve actuators
Val-Matic Valve	Val-matic Valves

<b><u>PROCESS EQUIPMENT</u></b>	
American Air Filter International	Manufacturer of the filtration system in the Dresser Roots blowers and air-handling units installed at the BSA
Aries Industries, Inc.	Aries Industries Sewer Televising equipment owned by the BSA
BDP Industries	2.0M BDP Model E Belt Presses installed throughout the BSA facilities
BSP Thermal Systems	BSP 22 -3 O.D. x 12 hearth sludge incinerators installed at BSA facilities
Cooper Compression	Cooper Turbo air and C-8 series compressors and Engineer (TA-MSG) compressed air
Diamond Power International, Inc.	Ash handlings systems & products support of the proprietary Ash System parts (original Beaumont Birch contract number CR-44284 and CR-95138)
Dresser Roots	Owner of proprietary drawings for Dresser Roots brand equipment (blowers, exhausters & compressors)
Greenheck Fan Corporation	Greenheck Fan products
Hauck Mfg.	Hauck combustion equipment (incinerator burners & afterburners)
Ideal Electric	Ideal Electric Company and Electric Machinery motors
Infilco Degremont Incorporated	Climber Screens & Helico Presses which are a trademark of Ondeo Degremont, Inc. ( <i>former name</i> ) and were designed specifically for BSA's treatment and application
Ingersoll-Rand	(Parent company for Dresser Rand) the OEM for digester gas compressors
Isco, Inc.	ISCO samplers
JWC Environmental	Muffin Monster brand grinder products
R.P. Adams Company	R. P. Adams automatic water strainers (self-flushing strainers)
Roediger Pittsburgh	Roediger BFP 25.3 sludge dewatering presses & components
T C Clarage, Incorporated	Zurn/Clarage ID fans installed throughout BSA's facilities
Trane Service of Western New York	Owner of proprietary drawings for Trane brand air handling units installed at the BSA facilities
Siemens Water Technologies Corp. (formerly U. S. Filter)	Mixed bed deionizing cartridges installed in lab are property of U. S. Filter and serviced monthly
Siemens Water Technologies Corp. (formerly U. S. Filter/Envirex))	US Filter/Envirex, Link-Belt and FMC Corporation brand equipment including grit collectors, sludge thickeners, final clarifier sludge withdrawal equipment installed at the BSA facilities
Varec Biogas	Anderson Greenwood & Varec equip.
New York Blower Company	Purchase of parts and supplies for New York Blowers

<b><u>VEHICLES &amp; HEAVY EQUIPMENT</u></b>	
International Truck & Engine Corp.	International Truck brand vehicles and equipment owned by the BSA
John Deere	John Deere backhoe owned by the BSA
Saturn of Orchard Park	Saturn vehicles owned by the BSA

ITEM NO. 11

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KOESTER ASSOCIATES, INC.**

WHEREAS: The Buffalo Sewer Authority installed a fine bubble diffusion system on 16 aeration tanks at the Treatment Plant in 1995. Sanitaire, the original equipment manufacturer of the diffusers and the holder of the patent on the gas cleaning procedure, recommends annual gas cleaning of the diffuser elements. Lack of cleaning results in severe bio-fouling and loss of oxygen-transfer efficiency; and

WHEREAS: In 2003, 2004, and 2005 Koester Associates, Inc., a representative for Sanitaire, performed diffuser maintenance to bring this equipment to optimal working condition; and

WHEREAS: Performance reports have proven that the continued cleaning and maintenance of these diffusers lowers electrical usage and improves oxygen-transfer efficiency; and

WHEREAS: Plant staff recommends the annual cleaning of all 16 aeration tank diffusers be performed at this time; and

WHEREAS: Koester Associates, Inc., has submitted a quote in the amount of \$91,374.68 for the gas cleaning of all 16 aeration tank diffusers; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, and staff recommend accepting the quote from Koester Associates, Inc.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute an agreement with Koester Associates, Inc., for the annual cleaning of all 16 aeration tank diffusers at a total cost of \$91,374.68. Expenses for this agreement will be charged to account no. 02000222-490740.

MOTION TO APPROVE

MADE BY MR. NAPLES

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 5 NOES 0



## ITEM NO. 12

**AUTHORIZATION TO PURCHASE TWO (2) NEW TOW-BRO MECHANISM RETROFITS FOR FINAL CLARIFIER NOS. 6A & 1B**

- WHEREAS: Board approval is required on purchases made over \$10,000.00; and
- WHEREAS: Final Clarifier Nos. 6A and 1B are approximately twenty-five years old and the sludge removal mechanism is in need of replacement. These two (2) clarifiers are the last of 16 already retrofitted with the Tow-Bro System. This equipment is essential to plant operations; and
- WHEREAS: The Board of the Buffalo Sewer Authority at this meeting is designating U.S. Filter/Envirex, the original equipment manufacturer, as a Sole Source for replacement parts, supplies, and service for the grit collectors, sludge thickeners, and final clarifier withdrawal equipment for fiscal year 2006-2007; and
- WHEREAS: U. S. Filter/Envirex has submitted a quote in the amount of \$194,000.00 for two (2) Tow-Bro mechanism retrofits for these final clarifiers; and
- WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of this equipment from U.S. Filter/Envirex at a total cost of \$194,000.00, plus any incurred freight charges.
- NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase two (2) new Tow-Bro mechanism retrofits for Final Clarifiers Nos. 6A and 1B at a total cost of \$194,000.00, plus any incurred freight charges. This purchase will be charged to account no. 02000220-474080.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of July 19, 2006

ITEM NO. 13

**AUTHORIZATION TO AMEND BOARD ITEM NO. 13 OF THE BOARD MEETING OF MAY 24, 2006, FOR THE PURCHASE OF MAINLINE SEWER TV EQUIPMENT AND ASSOCIATED COMPONENTS**

WHEREAS: On May 24, 2006, the Board of the Buffalo Sewer Authority authorized the General Manager to purchase the mainline sewer TV equipment and associated components from the low bidder, Cues, Inc., upon successful demonstration of said equipment at a cost not to exceed \$94,000.00; and

WHEREAS: The successful demonstration of said equipment on June 6, 2006, resulted in the identification of supplementary components necessary for usage by Buffalo Sewer Authority. These components include a Chevrolet/GMC C4500 Cut-A-Way in lieu of an Extended Cargo Van with a Bubble Chassis and a 200-foot coiler for use with the specified Mini Lateral Camera. These items were included in the Formal Bid Package submitted by the low bidder, Cues, Inc., received on May 5, 2006, as Optional Equipment to be supplied for a cost of \$9,495.00 and \$1,500.00, respectfully; and

WHEREAS: These necessary components result in a revised purchase price of \$104,995.00. The revised purchase price from Cues, Inc., remains the low bid; and

WHEREAS: The Director of Sewer Maintenance and staff were present at the June 6, 2006, successful demonstration of said equipment and recommend the purchase of these supplemental components; and

WHEREAS: Due to the increased purchase price, the Board was polled on June 20, 2006, and verbally authorized an amendment to Item No. 13 of the Board Meeting of May 24, 2006, for the purchase of the mainline sewer TV equipment and associated components from Cues, Inc.; and

WHEREAS: It is now necessary to formally ratify that authorization.



ITEM NO. 14

**AMENDMENT NO. 3 TO AGREEMENT WITH MALCOLM PIRNIE, INC. - CONTRACT NO. 83900014**

WHEREAS: On February 9, 2000, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into a contract with Malcolm Pirnie, Inc., to provide Engineering Services for the development of a Combined Sewer Overflow Long Term Abatement Plan (CSOLTAP) at a cost of \$2,738,674.00; and

WHEREAS: On March 21, 2001, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute Amendment No. 1 with Malcolm Pirnie, Inc., at a cost of \$945,000.00; and

WHEREAS: On March 19, 2003, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute Amendment No. 2 with Malcolm Pirnie, Inc., at a cost of \$779,343.00; and

WHEREAS: In order to complete the CSOLTAP additional Engineering Services were required that extended beyond the Scope of Services outlined in Amendment No. 2, at a total cost of \$28,900.00.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute Amendment No. 3 to Contract No. 83900014 with Malcolm Pirnie, Inc., for additional Engineering Services at an added charge of \$28,900.00, making the total cost of the contract \$4,491,917.00. The cost of the contract will be charged to account no. 02000160-432004.

MOTION TO APPROVE  
MADE BY MR. ROOSEVELT  
2<sup>ND</sup> BY MR. NAPLES  
AYES 5 NOES 0

Board Meeting of July 19, 2006

## ITEM NO. 15

**CHANGE ORDER NO. 2 – CONTRACT NO. 84500008**

CONTRACTOR:	ORIGINAL CONTRACT COST	\$362,000.00
Malcolm Pirnie, Inc.	PREVIOUS CHANGE ORDER	13,000.00
104 Corporate Park Drive	THIS CHANGE ORDER	<u>46,417.00</u>
White Plains, New York 10602	ADJUSTED CONTRACT COST	\$421,417.00

WORK: Emergency Dewatering System at the Bird Island Sewage Treatment Plant

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**DESCRIPTION OF CHANGE OR EXTRA WORK:**

Item #1 Additional Scope of work.

**REASON FOR CHANGE OR EXTRA WORK:**

Item #1 Additional Construction Administration Services were needed for completion of construction from December 23, 2005 to May 26, 2006. Services include additional meetings, shop drawings, submittal reviews, and extended construction time and warranty services.

**COST OF CHANGE OR EXTRA WORK:**

Item #1 \$46,417.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$46,417.00

The total INCREASE to the contract as a result of this Change Order is \$46,417.00

;and

WHEREAS: Malcolm Pirnie, Inc., has agreed to assist the Buffalo Sewer Authority with the remaining contractor closeout paperwork on the project at no extra charge; and

WHEREAS: The Buffalo Sewer Authority staff reviewed the cost and recommends the increase in the contract.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 84500008 as written in the above Agenda Item, increasing the contract cost in the amount of \$46,417.00, making the adjusted contract cost \$421,417.00

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2<sup>ND</sup> BY MR. KENNEDY

AYES 5 NOES 0

Board Meeting of July 19, 2006

## ITEM NO. 16

**CONFIRMATION OF APPOINTMENTS**

**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$65.00 PER DAY  
EFFECTIVE: JUNE 26, 2006

RYAN DUNFORD  
220 BROOKSIDE DR.  
BUFFALO, NY

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**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$65.00 PER DAY  
EFFECTIVE: JUNE 26, 2006

JOSEPH DECECCO  
155 FORDHAM DR.  
BUFFALO, NY

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**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$65.00 PER DAY  
EFFECTIVE: JUNE 26, 2006

ANTHONY TERRITO  
75 HECLA  
BUFFALO, NY

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**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$65.00 PER DAY  
EFFECTIVE: JULY 17, 2006

JOSHUA OSHIRAK  
205 POTOMAC AVE.  
BUFFALO, NY

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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 MR. NAPLES

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of July 19, 2006



## ITEM NO. 17

**REQUEST FOR LEAVE WHILE ON UNION BUSINESS**

WHEREAS: The General Manager has received the following communication from an elected officer of CSEA Local 815:

“July 14, 2006

Mr. David P. Comerford  
General Manager  
Buffalo Sewer Authority  
1038 City Hall  
Buffalo, NY 14202

Dear David,

Being a duly elected Officer of C.S.E.A. Local #815, Buffalo Sewer Unit 6715, I am being sent as a delegate of C.S.E.A.S. Local #815 to New York City for the C.S.E.A. State Convention on September 24-29, 2006.

I will need Monday, September 25, through Friday, September 29, 2006, to attend. I am asking for Board approval as per our union contract for Union Business.

Very truly yours,

Richard Stoddard, Sr. /s/  
Corr. Sec. Local #815”

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 <sup>ND</sup> BY	<u>MR. KENNEDY</u>
AYES	<u>5</u> NOES <u>0</u>

Board Meeting of July 19, 2006

ITEM NO. 18

**TUITION ASSISTANCE**

WHEREAS: In accordance with the Agreements between the Buffalo Sewer Authority and CSEA Local 815 and the Communications Workers of America, the following Buffalo Sewer Authority employee has applied for Tuition Assistance:

<b>EMPLOYEE</b>	<b>SCHOOL</b>	<b>COURSE</b>	<b>SEMESTER</b>	<b>TUITION</b>
Charles Riley	Canisius College	<i>Marketing Management</i>	Fall 2006	\$ 1,863.00
Charles Riley	Canisius College	<i>Operations Planning and Control</i>	Fall 2006	\$ 1,863.00

WHEREAS: No Funds will be expended at this time.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Assistance.

MOTION TO                     APPROVE                      
 MADE BY                     MR. NAPLES                      
 2<sup>ND</sup> BY                     MS. WILSON-DIVINCENZO                      
 AYES           5           NOES           0          

Board Meeting of July 19, 2006



ITEM NO. 20

**ADJOURNMENT OF MEETING**

MOTION TO                     APPROVE                    

MADE BY                     MR. ROOSEVELT                    

2<sup>ND</sup> BY                     MS. WILSON-DIVINCENZO                    

AYES           5           NOES           0          

Board Meeting of July 19, 2006