

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
July 18, 2007**

BUFFALO SEWER AUTHORITY

July 18, 2007

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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| | | |
|----|--|----------|
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CALL OF THE ROLL

| | |
|---|---|
| Present: <u>Herbert L. Bellamy, Jr.</u> | <u>Chairman</u> |
| <u>John D. Kennedy, Sr.</u> | <u>Vice Chairman</u> |
| <u>Christopher Roosevelt</u> | <u>Assistant Vice Chairman</u> |
| <u>Eleanor Wilson-DiVincenzo</u> | <u>Secretary</u> |
| <u>John E. Kennedy, Jr.</u> | <u>Assistant Secretary</u> |
| <u>David Comerford</u> | <u>General Manager</u> |
| <u>Oluwole McFoy</u> | <u>Secretary to the General Manager</u> |
| <u>Ronald Brown</u> | <u>Executive Secretary</u> |
| <u>Burt Mirti</u> | <u>Intergovernmental Coordinator</u> |
| <u>Franklin DiMascio</u> | <u>Principal Engineer</u> |
| <u>James Eagan</u> | <u>Senior Sanitary Engineering Supervisor</u> |
| <u>James Keller</u> | <u>Treatment Plant Superintendent</u> |
| <u>Roberta Gaiek</u> | <u>Treatment Plant Administrator</u> |
| <u>Edward Hennessy</u> | <u>Director of Sewer Maintenance</u> |
| <u>Darryl McPherson</u> | <u>City Auditor</u> |
| <u> </u> | <u> </u> |
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The meeting was called to order at 9:00 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of July 2, 2007

MOTION TO ADOPT

MADE BY MR. KENNEDY, SR.

2ND BY MR. ROOSEVELT

AYES 5 0

ITEM NO. 2

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

July 9, 2007

| ISSUE DATE | MATURITY DATE | TOTAL DAYS | AMOUNT | BANK | RATE | INTEREST AMOUNT |
|--|---------------|------------|------------------------|----------------|-------|-----------------|
| CAPITAL IMPROVEMENT FUND | | | | | | |
| 15-Apr-02 | Money Market | | \$500,000.00 | Chase | 4.85% | High Yield |
| CONSTRUCTION FUND | | | | | | |
| 08-Apr-02 | Money Market | | \$3,409,264.43 | Chase | 4.85% | High Yield |
| 05-Jul-07 | 06-Aug-07 | 32 | \$15,000,000.00 | Citizens | 5.14% | \$68,533.33 |
| 02-Jul-07 | 16-Aug-07 | 45 | \$12,000,000.00 | Citizens | 5.15% | \$77,250.00 |
| | | | <u>\$30,409,264.43</u> | | | |
| LIABILITY AND CASUALTY RESERVE FUND | | | | | | |
| 22-Apr-02 | Money Market | | \$137,332.22 | Chase | 4.85% | High Yield |
| 29-Jun-07 | 30-Jul-07 | 31 | \$925,531.79 | Citizens | 5.15% | \$4,104.48 |
| | | | <u>\$1,062,864.01</u> | | | |
| OPERATING FUND | | | | | | |
| 08-Apr-02 | Money Market | | \$2,791,807.86 | Chase | 4.85% | High Yield |
| TRUST & AGENCY FUND | | | | | | |
| 06-May-02 | Money Market | | \$26,154.51 | Chase | 4.85% | High Yield |
| SURPLUS FUND | | | | | | |
| | | | \$374.39 | MTB Funds | | |
| 29-Jun-07 | 27-Sep-07 | 90 | \$5,308,354.90 | M&T Securities | 5.18% | \$69,645.10 |
| | | | <u>\$5,308,729.29</u> | | | |
| NET REVENUE FUND | | | | | | |
| 29-Jun-07 | 25-Jul-07 | 26 | \$5,281,053.51 | M&T Securities | 5.21% | \$19,946.49 |
| 06-Jul-07 | 27-Aug-07 | 52 | \$4,300,230.62 | M&T | 5.20% | \$32,299.51 |
| | | | <u>\$9,581,284.13</u> | | | |

| ISSUE DATE | MATURITY DATE | TOTAL DAYS | AMOUNT | BANK | RATE | INTEREST AMOUNT |
|-----------------------------------|---------------|------------|----------------|----------------------------|-------|-----------------|
| DEBT RESERVE FUND | | | | | | |
| 15-May-07 | 15-May-08 | 366 | \$1,255,988.58 | Series F FNMA | 5.00% | |
| 23-Sep-03 | 15-Aug-08 | 1788 | \$7,350,000.00 | Series I 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 | 4.63% | |
| 27-Jul-06 | 01-Oct-35 | | \$952,666.00 | Series L SLG | 4.52% | |
| CONSTRUCTION FUND SERIES H | | | | | | |
| | | | \$295,228.14 | MTB Funds | | |
| CONSTRUCTION FUND SERIES K | | | | | | |
| 05-Jul-07 | 19-Jul-07 | 14 | \$57,679.09 | Chase | 5.12% | \$262.50 |

RECEIVE & FILE

Board Meeting of July 18, 2007

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, 2006 | \$1,153,757.36 |
| Interest Earnings | 57,459.21 |
| Less: Claims Paid | (148,352.56) |
| Fund Balance as of June 30, 2007 | <u>\$1,062,864.01</u> |

During the period of July 1, 2006 – June 30, 2007, the B.S.A. settled 25 claims. Fourteen (14) claims were denied. Eleven (11) claims resulted in cash payments from the B.S.A. totaling \$148,352.56.

Total Active Claims Pending

| | |
|-----------------|----------|
| Bodily Injury | 10 |
| Property Damage | 17 |
| Auto B.I. & P.D | 5 |
| Other Liability | <u>1</u> |
| | 33 |

RECEIVE & FILE

Board Meeting of July 18, 2007

ITEM NO. 5

ADJUSTMENT OF SEWER RENT

WHEREAS: On July 1, 2007, 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, the Buffalo Sewer Authority, and the State of New York, sewer rent billing for the Marine Drive Property (100 Erie) is based on the assessed valuation of \$15,000,000.00. The sewer rent is calculated on only one-third of the exempt value; and

WHEREAS: The sewer rent bill was issued totaling \$27,021.81 for the above named property and the contractual obligation is actually \$8,646.98

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the cancellation of sewer rent totaling \$18,374.83 for the Marine Drive property and that this cancellation be paid out of sewer rent account no. 00800108-480090.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of July 18, 2007

Buffalo Municipal Housing Authority
Assessment Sewer Rent Adjustment
As Per Contract
2007-2008

| Property | Dept. of Assessment | Per Contract Adjustment | |
|------------------------------------|----------------------------|--------------------------------|--------------------|
| Marine Drive (100 Erie) | \$27, 021.81 | \$8,646.98 | \$18,374.83 |

ITEM NO. 6

TRAVEL AUTHORIZATION - SAN DIEGO, CALIFORNIA

WHEREAS: Buffalo Sewer Authority staff are members of and participants in the Water Environment Federation (WEF). The Water Environment Federation’s 80th Annual Technical Exhibition and Conference will be held October 13 – October 17, 2007, in San Diego, California; 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 Environment 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 Principal Sanitary Engineer, and the Treatment Plant Superintendent to attend the Water Environment Federation’s 80th Annual Technical Exhibition and Conference from October 13 – October 17, 2007, in San Diego, California, at a total cost not to exceed \$8,000.00. Funds are available in account nos. 00110104-458010 & 458012, 00100104-458010 & 458012, 00600104-458010 & 458012, and 00200104-458010 & 458012.

MOTION TO APPROVE
MADE BY MR. KENNEDY, SR.
2ND BY MS. WILSON-DIVINCENZO
AYES 5 NOES 0

Board Meeting of July 18, 2007

ITEM NO. 7

SINGLE SOURCE LISTING FOR SELECTED INSTRUMENTATION, MAINTENANCE, LABORATORY, AND OFFICE EQUIPMENT FOR FISCAL YEAR 2007-2008

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 2007-2008; 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 2007-2008.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby declares the attached list of vendors as single sources for the specifically listed commodities, technology, and/or services only for fiscal year 2007-2008.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of July 18, 2007

**SINGLE SOURCE LISTING
FISCAL YEAR 2007-2008**

| VENDOR | DETAIL |
|------------------------------------|--|
| 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. |
| Control System Laboratories | Repair service for Eastech Air Flow Meters and EIM Actuator Boards. |
| E. D. Farrell | For the replacements parts, supplies, and service to BSA owned Yale forklift equipment. |
| ERA Resource Associates | For the purchase of standards and state and EPA mandated proficiency test studies. |
| 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. |
| Kinequip | For replacement parts, supplies, and service to BSA owned Zander air dryer. |
| 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. |

ITEM NO. 8

SOLE SOURCE LISTING FOR SELECTED INSTRUMENTATION, MAINTENANCE, LABORATORY, AND OFFICE EQUIPMENT FOR FISCAL YEAR 2007-2008

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 2007-2008; 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 2007-2008.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby 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 2007-2008.

MOTION TO _____ APPROVE _____

MADE BY _____ MR. ROOSEVELT _____

2ND BY _____ MS. WILSON-DIVINCENZO _____

AYES _____ 5 _____ NOES _____ 0 _____

Board Meeting of July 18, 2007

**SOLE SOURCE LISTING
FISCAL YEAR 2007-2008**

| MANUFACTURER | DETAIL |
|---|--|
| PUMPS | |
| Allis Chalmers/ITT | Allis Chalmers brand wastewater, process water, and sump pumps installed throughout the BSA facilities |
| Bell and Gossett/ITT | Bell and Gossett brand heating and hot water pumps installed throughout the BSA facilities |
| BOC Edwards | BOC vacuum pumps installed throughout the Treatment Plant |
| Fairbanks Morse | Fairbanks pumps and components |
| Flowserve Pump Co. | Flowserve (formerly Ingersoll-Dresser Pump Co.) brand waste activated sludge pumps. Purchase of parts, supplies, and service for Worthington brand pumps |
| Gorman-Rupp Company | Gorman Rupp brand pumps installed at BSA facilities |
| Goulds/ITT | Goulds brand pumps installed at the 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 |
| Vogelsang | Vogelsang Rotary Lobe Sludge Feed Pumps |
| Watson-Marlow | Watson-Marlow brand chemical feed pumps |
| WEMCO Pump | WEMCO brand products |
| <u>INSTRUMENTS & CONTROLS</u> | |
| 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 the 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 |
| Fluid Components International | For parts and supplies for FCI brand therma mass flowmeters |
| 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 |
| Johnson Controls | For all Johnson Controls manufactured products, including York brand chillers |
| 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 |
| Westfalia Separators | For all Westfalia brand centrifuge parts, supplies, and service |
| YSI Environmental | YSI dissolved oxygen probes, cables, & meters |
| <u>GAS DETECTION EQUIPMENT</u> | |
| 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 |
| VALVES | |
| 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 |
| Limitorque (A Div. of Flowserve) | Limitorque brand valve actuators |
| Rodney Hunt | Parts and components for Rodney Hunt brand sluice gates and valves |
| Val-Matic Valve | Val-matic Valves |
| <u>PROCESS EQUIPMENT</u> | |
| American Air Filter International | Manufacturer of the filtration system in the Dresser Roots blowers and air-handling units installed at the BSA facilities |
| 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 the BSA facilities |
| Cooper Compression | Cooper Turbo air and C-8 Series Compressors and Engineer (TA-MSG) compressed air |
| Diamond Power International, Inc. | Ash handling 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 |
| New York Blower Company | Purchase of parts and supplies for New York Blowers |
| 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 the BSA 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 |
| Varec Biogas | Anderson Greenwood & Varec equipment |
| WSG & Solutions (Formerly 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, and bar screen equipment installed at the BSA facilities |
| VEHICLES & HEAVY EQUIPMENT | |
| Aries Industries, Inc. | Aries TV camera and associated hardware and software |
| Cues | Cues TV camera and associated hardware and software |

ITEM NO. 9

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

WHEREAS: The annual cleaning was last performed in the fall of 2006. Plant staff recommend that annual cleaning of all 16 aeration tank diffusers be performed at this time; and

WHEREAS: Koester Associates, Inc., a representative for Sanitaire, has submitted a quote in the amount of \$94,115.92 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 \$94,115.92. Expenses for this agreement will be charged to account no. 02000239-490740.

| | | | |
|--------------------|------------------------------|------|----------|
| MOTION TO | <u>APPROVE</u> | | |
| MADE BY | <u>MS. WILSON-DIVINCENZO</u> | | |
| 2 ND BY | <u>MR. KENNEDY, SR.</u> | | |
| AYES | <u>5</u> | NOES | <u>0</u> |

Board Meeting of July 18, 2007

ITEM NO. 10

AUTHORIZATION TO ENTER INTO AN ENGINEERING AGREEMENT WITH CH2M HILL FOR DESIGN, INSPECTION, AND CONSTRUCTION ADMINISTRATION FOR THE MULTIPLE HEARTH FURNACE EQUIPMENT AND CONTROLS UPGRADE PROJECT AT THE BIRD ISLAND WASTEWATER TREATMENT PLANT

WHEREAS: The Buffalo Sewer Authority wants to upgrade one (1) of the facility’s three (3) multiple hearth furnace units; and

WHEREAS: The BSA recognizes the design aspects associated with upgrading existing MH furnace equipment systems is a specialized engineering field; and

WHEREAS: The services of a design engineering firm that specializes in upgrading multiple hearth furnaces is necessary to implement this project; and

WHEREAS: A committee of Buffalo Sewer Authority staff headed by the Treatment Plant Administrator reviewed proposals from several qualified firms; and

WHEREAS: The proposal submitted by CH2M HILL was to perform the required work in nine (9) separate tasks at a total cost not to exceed \$802,700.00; and

WHEREAS: The Treatment Plant Administrator and her committee have reviewed the proposal and recommend entering into a contract with CH2M HILL.

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 CH2M HILL for engineering services for design, inspection, and construction administration for the Multiple Hearth Furnace Equipment and Controls Upgrade Project at the Bird Island Wastewater Treatment Plant at a cost not to exceed \$802,700.00. Funds for this contract will be charged to account no. 002000271-432004.

MOTION TO APPROVE
MADE BY MS. WILSON-DIVINCENZO
2ND BY MR. KENNEDY, SR.
AYES 5 NOES 0

Board Meeting of July 18, 2007

ITEM NO. 11

AUTHORIZATION TO PURCHASE VARIOUS LABORATORY SUPPLIES FROM VWR SCIENTIFIC FOR FISCAL YEAR 2007-2008

- WHEREAS: Board approval is required on purchases over \$10,000.00; and
- WHEREAS: The Buffalo Sewer Authority's Laboratory utilizes State Contract No. PC57260, Group No. 12000, Award No. 11760-G to purchase various laboratory supplies from VWR Scientific. This State Contract is currently valid through February 28, 2008; and
- WHEREAS: Historical purchases from VWR Scientific have identified that establishment of a blanket order for fiscal year 2007-2008 in the amount of \$25,800.00 would help facilitate the ordering and payment process for these laboratory purchases; and
- WHEREAS: The Treatment Plant Superintendent, Associate Chemist in charge of the Laboratory, and staff recommend the utilization of State Contract pricing for these purchases.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to utilize State Contract No. PC57260, Group No. 12000, Award No. 11760-G pricing to purchase laboratory supplies from VWR Scientific for the period July 1, 2007 through February 28, 2008. A blanket order in the amount of \$25,800.00 will be established for these purchases, which will be charged to account nos. 00510105-461001, 00510105-461104, 00510105-461105, 00510105-466107, and 00510105-467044.

| | | | |
|--------------------|-------------------------|------|----------|
| MOTION TO | <u>APPROVE</u> | | |
| MADE BY | <u>MR. KENNEDY, SR.</u> | | |
| 2 ND BY | <u>MR. ROOSEVELT</u> | | |
| AYES | <u>5</u> | NOES | <u>0</u> |

Board Meeting of July 18, 2007

ITEM NO. 12

AUTHORIZATION TO PURCHASE REPLACEMENT PARTS FOR MOYNO PROGRESSIVE CAVITY PUMPS

WHEREAS: At this meeting of July 18, 2007, the Board of the Buffalo Sewer Authority designated Moyno, Inc., the original equipment manufacturer, and/or their authorized local representative as a sole source for replacement parts, supplies, and service for the Moyno brand pumps located at the Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined that additional restock of miscellaneous replacement parts for these Moyno brand pumps is needed; and

WHEREAS: Shrier Martin, the authorized local representative for Moyno, Inc., has submitted a quote in the amount of \$45,101.25, plus freight charges estimated not to exceed \$800.00, for these necessary replacement parts; and

WHEREAS: Board approval is required on purchases over \$10,000.00; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of these necessary replacement parts for the Moyno brand pumps from Shrier Martin at a cost of \$45,101.25, plus freight charges not to exceed \$800.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the necessary replacement parts for the Moyno brand pumps from Shrier Martin at a cost of \$45,101.25, plus freight charges not to exceed \$800.00. This purchase will be charged to account no. 00520105-466107.

| | |
|--------------------|------------------------------|
| MOTION TO | <u>APPROVE</u> |
| MADE BY | <u>MS. WILSON-DIVINCENZO</u> |
| 2 ND BY | <u>MR. KENNEDY, JR.</u> |
| AYES | <u>5</u> NOES <u>0</u> |

ITEM NO. 13

AUTHORIZATION TO PURCHASE VARIOUS COMMODITIES UTILIZING CITY CONTRACT PRICING FOR FISCAL YEAR 2007-2008

WHEREAS: Board approval is required on purchases made over \$10,000.00; and

WHEREAS: The Sewer Maintenance Department purchases the following commodities available through City Contract:

| Product | Vendor | City Contract | Amount | Account No. |
|--------------------|-----------------------------|------------------------------------|--------------|-----------------|
| Stone & Slag | Buffalo Crushed Stone | Formal # 7234 (through 6/30/08) | \$ 40,000.00 | 00660105-466269 |
| Ready Mix Concrete | LaFarge North America, Inc. | Formal # 7278 (through 6/30/08) | \$ 40,000.00 | 00660105-466269 |

; and

WHEREAS: The Treatment Plant Superintendent, Director of Sewer Maintenance, and staff recommend the utilization of City Contract pricing for these purchases.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to utilize City Contract pricing to purchase the above commodities at a cost not to exceed the amount listed and to charge these items to the appropriate accounts.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of July 18, 2007

ITEM NO. 14

AUTHORIZATION TO PURCHASE VARIOUS COMMODITIES UTILIZING STATE CONTRACT PRICING FOR FISCAL YEAR 2007-2008

WHEREAS: Board approval is required on purchases made over \$ 10,000.00; and

WHEREAS: The Treatment Plant purchases the following commodities available through State Contract:

| Product | Vendor | NYS Contract | Amount | Account No. |
|------------------------------|------------------|---|--------------|--|
| Automotive Replacement Parts | NuWay Auto Parts | PC60415 (through 7/31/08) | \$ 14,000.00 | 00520105-465001 (\$6,000.00) 00690105-465001 (\$8,000.00) |
| Tires and Related Services | Goodyear | PC61334 (through 7/31/09) | \$ 10,000.00 | 00520105-465001 (\$2,000.00) 00690105-465001 (\$8,000.00) |
| Gasoline | T.F.Kurk, Inc. | PC61914 (through 7/26/07) Note: Awaiting NYS approval of new contract | \$ 68,000.00 | 00520105-462600 (\$25,000.00) 00690105-462600 (\$43,000.00) |
| Diesel Fuel | T.F.Kurk, Inc. | PC62630 (through 8/16/07) Note: Awaiting NYS approval of new contract | \$ 44,500.00 | 00520105-462600 (\$10,500.00) 00690105-462600 (\$34,000.00) |

; and

WHEREAS: The Treatment Plant Superintendent, Director of Sewer Maintenance, and staff recommend the utilization of State Contract pricing for these purchases.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to utilize State Contract pricing to purchase the above commodities at a cost not to exceed the amounts listed and to charge these items to the appropriate accounts.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

ITEM NO. 15

CONTRACT NO. 84700006

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

WORK: Demolition & Installation of Sludge Replacement Equipment Project

BID: \$151,800.00

CONTRACTOR: Quackenbush Co., Inc.
495 Kennedy Road
Buffalo, New York 14227

WHEREAS: The Superintendent of Mechanical Maintenance and staff have certified that the Contractor completed the work in accordance with the plans and specifications on June 8, 2007.

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 June 8, 2007;
- c. The maintenance period commence on June 8, 2007;
- d. Final payment be made to the Contractor in the amount of \$13,569.75 making the final cost of the contract \$151,800.00.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of July 18, 2007

ITEM NO. 16

CONFIRMATION OF APPOINTMENTS

**WASTEWATER TREATMENT PLANT OPERATOR II W/LICENSE
(PROVISIONAL)**

SEWAGE TREATMENT PLANT

\$16.73 PER HOUR

EFFECTIVE: JUNE 4, 2007

MICHAEL CURRAN
203 RIDGEWOOD RD.
BUFFALO, NY

ASSISTANT SANITARY ENGINEER (TEMPORARY)

ENGINEERING DEPARTMENT

\$50,025 PER ANNUM

EFFECTIVE: JUNE 11, 2007

JAMES ZGODA
117 EDEN ST.
BUFFALO, NY

SEWER MAINTENANCE SUPERVISOR I (TEMPORARY)

SEWER MAINTENANCE DEPARTMENT

\$43,481 PER ANNUM

EFFECTIVE: JUNE 25, 2007

KEVIN CRAPO
59 GOOD AVE.
BUFFALO, NY

LABORER I (PERMANENT)

SEWER MAINTENANCE DEPARTMENT

\$14.46 PER HOUR

EFFECTIVE: JUNE 25, 2007

DOUGLAS SMITH
44 FAIRVALE
CHEEKTOWAGA, NY

DISPATCHER (PROVISIONAL)
SEWER MAINTENANCE DEPARTMENT
\$19.89 PER HOUR
EFFECTIVE: JULY 2, 2007

THOMAS LOTEMPIO
277 PARAMOUNT PKWY.
TONAWANDA, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$14.46 PER HOUR
EFFECTIVE: JULY 2, 2007

JOEL RENZONI
20 PORTLAND
BUFFALO, NY

CHIEF SEWER CONSTRUCTION INSPECTOR (PROVISIONAL)
ENGINEERING DEPARTMENT
\$57,066 PER ANNUM
EFFECTIVE: JULY 16, 2007

PATSY BEVELOCK
73 VANDERBILT
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$65.00 PER DAY
EFFECTIVE: JULY 16, 2007

CURTIS MCNALLY
696 TAUNTON
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$65.00 PER DAY
EFFECTIVE: JULY 16, 2007

MATTHEW DUNFORD
220 BROOKSIDE
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 MR. KENNEDY, SR.

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of July 18, 2007

ITEM NO. 17

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:

| EMPLOYEE | SCHOOL | COURSE | <u>SEMESTER</u> | <u>TUITION</u> |
|-----------------|------------------|--|------------------------|-----------------------|
| Charles Riley | Canisius College | <i>Operations Planning & Control</i> | Fall 2007 | \$1,935.00 |
| Charles Riley | Canisius College | <i>Management Information Systems</i> | Fall 2007 | \$970.00 |

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 MS. WILSON-DIVINCENZO
2ND BY MR. KENNEDY, JR.
AYES 5 NOES 0

Board Meeting of July 18, 2007

ITEM NO. 18

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of July 18, 2007