

MINUTES OF THE REGULAR MEETING

OF THE

BUFFALO SEWER AUTHORITY

October 10, 2012

BUFFALO SEWER AUTHORITY

October 10, 2012

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
	Roll Call	
1	Motion to Adopt the Minutes of September 5, 2012	54061
2	Temporary Investments (Certificates of Deposit and Treasury Bills)	54062-63
3	Reallocation of Funds	54064
4	Adjustment of Sewer Rent	54065-67
5	Payment from Judgment and Claims	54068
6	Authorization to Enter into Professional Engineering Services Agreement with GHD Consulting Engineers, LLC, for an Engineering Study for Replacement of Influent Trash Racks and Mixed Liquor Channel Screens	54069
7	Report on Bids Received –Purchase of One (1) New and Unused Yardney Model No. IL4824-3AS In-Line Industrial Water Filtration System	54070-71
8	Change Order No. 2 – Contract No. 85100034	54072-73
9	Change Order No. 2 – Contract No. 85100024	54074-75
10	Certificate of Acceptance and Occupancy	54076
11	Report on Bids Received – Purchase of Various New & Unused Steel Products	54077-78
12	Report on Bids Received - Purchase of Various Cast Iron Castings	54079-80
13	Authorization for Change Order No. 2 to Contract No. 85000012 for Sewer Cleaning and Internal Television Inspections	54081
14	Change Order No. 6 – Contract No. 84900006	54082-83

15	Confirmation of Appointments	54084-88
16	Tuition Reimbursement	54089
17	Adjournment of Meeting	54090

ITEM NO. 2

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

October 1, 2012

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$1.00	Chase	0.20%	High Yield
31-Jul-12	Money Market		\$500,046.26	First Niagara	0.12%	Municipal Premium
			<u>\$500,047.26</u>			
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$1,496,330.86	Chase	0.20%	High Yield
31-July-12	Money Market		\$40,009,207.84	First Niagara	0.30%	Municipal Premium
			<u>\$41,505,538.70</u>			
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$194.08	Chase	0.20%	High Yield
31-July-12	Money Market		\$1,001,173.71	First Niagara	0.20%	Municipal Premium
			<u>\$1,001,367.79</u>			
OPERATING FUND						
08-Apr-02	Money Market		\$4,379,597.53	Chase	0.20%	High Yield
31-July-12	Money Market		\$11,340.09	First Niagara	0.02%	Municipal Premium
			<u>\$4,390,937.62</u>			
TRUST & AGENCY FUND						
06-May-02	Money Market		\$572.43	Chase	0.20%	High Yield
31-Jul-12	Money Market		\$32,539.41	First Niagara	0.02%	Municipal Premium
			<u>\$33,111.84</u>			
SURPLUS FUND						
			\$796.24	MTB Fund		
27-Sep-12	28-Dec-12	92	\$6,143,429.58	M&T Securities	0.10%	\$1,570.42
			<u>\$6,144,225.82</u>			
NET REVENUE FUND						
			\$884.72	MTB Fund		
30-Jul-12	29-Oct-12	91	\$5,245,744.82	M&T Securities	0.17%	\$2,255.18
29-Aug-12	28-Nov-12	91	\$4,999,103.79	M&T Securities	0.15%	\$1,896.21
28-Sep-12	28-Dec-12	91	\$3,499,115.28	M&T Securities	0.10%	\$884.72
			<u>\$13,744,848.61</u>			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
Series F						
09-May-12	09-May-13	365	\$245,000.00	FDIC Brokered CD	0.35%	
01-Jun-12	31-May-13	364	\$245,000.00	FDIC Brokered CD	0.45%	
01-Jun-12	05-Jun-13	369	\$245,000.00	FDIC Brokered CD	0.30%	
13-Jun-12	12-Jun-13	364	\$245,000.00	FDIC Brokered CD	0.45%	
14-Jun-12	14-Jun-13	365	\$245,000.00	FDIC Brokered CD	0.40%	
15-Jun-12	14-Jun-13	364	\$132,000.00	FDIC Brokered CD	0.35%	
			\$1,357,000.00			
Series I						
01-Aug-08	06-Sep-13	1862	\$8,240,877.50	FHLB	4.00%	
Series H						
13-Mar-03	15-Apr-32	10,626	\$2,825,593.00	SLG	4.35%	
Series J						
04-Mar-04	15-Nov-33	10,848	\$774,061.00	SLG	3.82%	
Series K						
22-Jul-04	15-Feb-33	10,435	\$498,654.00	SLG	4.63%	
Series L						
27-Jul-06	01-Oct-35	10,658	\$952,666.00	SLG	4.52%	

RECEIVE & FILE

Board Meeting of October 10, 2012

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 Buffalo Sewer Authority's operating budget.

Wastewater Treatment Plant

8/29/2012	00200107 Plant Capital Outlay	-\$348.09	00550107 IWS Capital Outlay	\$348.09
9/7/2012	00220106 Screen Services	-\$25,000.00	00270106 Gas Services	\$25,000.00
9/7/2012	00380106 Incinerator Services	-\$20,000.00	00270106 Gas Services	\$20,000.00
9/7/2012	00290106 Aeration Service	-\$20,000.00	00270106 Gas Services	\$20,000.00

General Financial Charges

9/7/2012	00800183 Financial Contingency	-\$70,243.99	00200106 Plant Services	\$70,243.99
9/11/2012	00800183 Financial Contingency	-\$1,200.00	00110103 Admin Utilities	\$1,200.00
9/24/2012	00800183 Financial Contingency	-\$3,600.00	00110103 Admin Utilities	\$3,600.00

RECEIVE & FILE

Board Meeting of October 10, 2012

ITEM NO. 4

ADJUSTMENT OF SEWER RENT

- WHEREAS: The Buffalo Sewer Authority and Buffalo Water Board provide water and sewer service to facilities located at 1263 Delaware Avenue, Buffalo, New York; and
- WHEREAS: The Buffalo Sewer Authority and Buffalo Water Board have issued invoices to Brylin for provision of water and sewer service to this property totaling \$178,161.33 which includes \$73,947.10 in interest and commission charges; and
- WHEREAS: Brylin requests an adjustment of sewer rent based on water use from 2005 through August 24, 2012, billing periods in the amount of \$21,363.66 in sewer interest and \$7,100.36 in sewer commission; and
- WHEREAS: Brylin entered into Chapter 11 Bankruptcy in 2005 and pending the approval of Bankruptcy Court subsequently agreed to the sale of substantially all its assets and does not have the sufficient cash flow to pay the entire amount of the outstanding charges. Therefore Brylin agrees to pay \$104,214.23 as a final settlement for water and sewer charges respectively; and
- WHEREAS: A settlement agreement with Brylin has been negotiated by our legal counsel, Charles C. Martorana, on behalf of the Buffalo Water Board and Buffalo Sewer Authority to waive the requested sewer interest and commission charges; and
- WHEREAS: Due to the necessity to expedite this agreement, the Board was polled and verbally authorized this settlement on September 14, 2012; and
- WHEREAS: It is now necessary to formally ratify that authorization.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby formally authorizes the General Manager to waive the sewer rent based on water use in the amount of \$21,362.66 in sewer interest and \$7,100.36 in sewer commission for the premises located at 1263 Delaware Avenue from 2005 through August 24, 2012, billing periods.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of October 10, 2012

STATE OF NEW YORK)
) SS.:
 COUNTY OF ERIE)

I, the undersigned Secretary of the Buffalo Sewer Authority (the "Authority"), DO HEREBY CERTIFY that I have compared the annexed extract of the minutes of the meeting of the Authority, including the resolution contained therein, held the 10th day of October, 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Authority and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Authority Board had due notice of said meeting, said meeting was duly held, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Article 7, and there was a quorum of the members of the Authority Board present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of October, 2012.

 Eleanor C. Wilson DiVincenzo
 Secretary of the Board

(SEAL)

ITEM NO. 5

PAYMENT FROM JUDGMENT AND CLAIMS

WHEREAS: Board approval is required for charges made against the Buffalo Sewer Authority's current budget for services and/or materials received during a prior fiscal year; and

WHEREAS: On March 7, 2012, the Board of the Buffalo Sewer Authority awarded a formal bid for the Purchase of Various Cast Iron Castings in part to Neenah Foundry and to Syracuse Castings whereby purchase orders were generated for each; and

WHEREAS: The Purchase Order for Syracuse Castings was closed in error prior to receipt of all invoices, and additional monies are now due; and

WHEREAS: Syracuse Castings has been acquired by EJ USA, Inc.; and

WHEREAS: The following commodity was received during a prior fiscal year and charged to the 2012-2013 budget account no. 00800108-480214:

VENDOR	AMOUNT
EJ USA, Inc.	\$931.00
; and	

WHEREAS: The Assistant Sewer Maintenance Superintendent and staff recommend the above payment from the Judgment and Claims account.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above payment from the Judgment and Claims account no. 00800108-480214.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, SR.

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 6

AUTHORIZATION TO ENTER INTO PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC, FOR AN ENGINEERING STUDY FOR REPLACEMENT OF INFLUENT TRASH RACKS AND MIXED LIQUOR CHANNEL SCREENS

WHEREAS: The Buffalo Sewer Authority's influent trash racks are over 30 years old and are in need of replacement due to continual mechanical failures. The Authority desires to evaluate alternative technologies to provide more efficient equipment with minimal maintenance; and

WHEREAS: In addition, the mixed liquor channel screens are experiencing problems with freezing due to the exterior installation of the units in the mid-1980's. The Authority desires to evaluate screening options that will allow for seasonal use; and

WHEREAS: Based on their experience with designs for screening, a proposal was requested from GHD Consulting Engineers, LLC. A scope of services for the evaluation of upgrades to the influent trash rack and mixed liquor channel screening systems was received from GHD for a lump sum cost of \$61,200.00. The scope includes identifying and evaluating alternatives, providing a recommendation for each application, offering an opinion of probable construction costs for capital planning and a schedule for implementation; and

WHEREAS: The Treatment Plant Superintendent and members of his committee reviewed the proposed scope of services and recommend approval for the General Manager to enter into a professional engineering services agreement with GHD Consulting Engineers, LLC, based on their experience with designs for screening.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into a professional engineering services agreement with GHD Consulting Engineers, LLC, for the evaluation of upgrades to the influent trash rack and mixed liquor channel screening systems at a total cost of \$61,200.00. Account no. 02000339-432004 will be charged for this service.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 7

REPORT ON BIDS RECEIVED - PURCHASE OF ONE (1) NEW AND UNUSED YARDNEY MODEL NO. IL 4824-3AS IN-LINE INDUSTRIAL WATER FILTRATION SYSTEM OR EQUIVALENT

WHEREAS: Formal bids were advertised and solicited for the purchase of one (1) new and unused Yardney Model No. IL 4824-3AS In-Line Industrial Water Filtration System or Equivalent. The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 6, 2012:

VENDOR	MFG. & MODEL	UNIT COST	START-UP COST	TRAINING COST	TOTAL COST
YARDNEY WATER MANAGEMENT SYSTEMS, INC.	Mfg.: YARDNEY WATER MANAGEMENT SYSTEMS	\$60,307.00	\$5,320.00	INCLUDED	\$65,627.00 OPTIONAL: TURBIDIMETER <u>\$10,750.00</u> TOTAL: \$76,377.00
	Model: IL 4824-3AS				
APPLIED FILTRATION TECHNOLOGY, INC. (AFTEK)	Mfg.: YARDNEY WATER MANAGEMENT SYSTEMS	\$65,075.00	\$4,000.00	\$3,000.00	\$72,075.00 OPTIONAL: TURBIDITY MONITOR <u>\$11,500.00</u> TOTAL: \$83,575.00
	Model: IL 4824-3AS				
SAMCO TECHNOLOGIES, INC.	Mfg.: SAMCO TECHNOLOGIES	\$83,740.00	3 DAYS INCLUDED	INCLUDED IN START-UP	\$83,740.00
	Model: WSMFS48S22257				
Siemens Industry, Inc.	No bid				

; and

WHEREAS: Upon review of the bids it was determined that an optional turbidimeter should have been included in the unit cost and is reflected in the total costs as indicated; and

WHEREAS: The Treatment Plant Superintendent and staff have reviewed the proposals submitted and recommend awarding this purchase to the low bidder, Yardney Water Management Systems, Inc., at a total cost of \$76,377.00.

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 Yardney Water Management Systems, Inc., for the purchase of one (1) new and unused Yardney Model No. IL 4824-3AS In-Line Industrial Water Filtration System with the optional turbidimeter for a total cost of \$76,377.00. This purchase will be charged to account no. 02000298-490740.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 8

CHANGE ORDER NO. 2 – CONTRACT NO 85100034

CONTRACTOR:	CONTRACT AMOUNT:	1,143,000.00
J W Danforth Co., Inc.	PREVIOUS CHANGE ORDER:	87,354.00
300 Colvin Woods Parkway	THIS CHANGE ORDER:	<u>20,772.00</u>
Tonawanda, NY 14150		1,251,126.00

WORK: Various HVAC Improvements on Bird Island

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Install suction diffuser, butterfly valve (8”), gate valve (8”), and spool piece (8”) to the Condenser Water Pump # 24.

Item #2 Add hot-deck to Air Handling Unit J-1 in Administration Building.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The field conditions related to clearances and deteriorated mechanics at the pump station required replacement of this equipment which was not addressed in the bid documents.

Item #2 The original Air Handler Unit included a hot and cold-deck, however, the design specifications for the new unit were not dual deck. The engineer, the E I Team, has agreed to reimburse the Buffalo Sewer Authority for the costs of this modification.

COST OF CHANGE OR EXTRA WORK:

ITEM #1 Add \$3,881.00

ITEM #2 Add \$16,891.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$20,772.00

The total INCREASE to the contract as a result of this Change Order is \$20,772.00

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements remains unchanged.
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. 2 to Contract No. 85100034 as written in the above Agenda Item, increasing the contract cost in the amount of \$20,772.00, making the final contract cost \$1,251,126.00.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 9

CHANGE ORDER NO. 2 – CONTRACT NO. 85100024

CONTRACTOR:	ORIGINAL CONTRACT COST	\$615,700.00
Jameson Roofing	PREVIOUS CHANGE ORDER	20,350.00
3761 East Lake Road	THIS CHANGE ORDER	(1076.00)
Dunkirk, NY 14048	ADJUSTED CONTRACT COST	\$634,974.00

WORK: Roof Replacement Phase V

DESCRIPTION OF CHANGE OR EXTRA WORK:

- Item #1 Additional work for concealed brick repair.
- Item #2 Deduct for unused wood blocking.
- Item #3 Deduct for unused concrete deck repair.
- Item # 4 Deduct for unused steel deck repair.
- Item #5 Deduct for unused insulation replacement.

REASON FOR CHANGE OR EXTRA WORK:

- Item #1 Broken brickwork was concealed by existing old roof curb and not viewable prior to bid.
- Item #2 Existing conditions on roof deck did not require full double-blocking as indicated in bid documents.
- Item #3 Credit is for unused portion of concrete deck allowance.
- Item #4 Credit is for unused portion of steel deck allowance.
- Item #5 Credit is for unused portion insulation allowance.

COST OF CHANGE OR EXTRA WORK:

- Item #1 \$2,193.00
- Item #2 (\$1,200.00)
- Item #3 (\$950.00)
- Item #4 (\$300.00)

Item #6 (\$819.00)

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$(1,076.00)

The total DECREASE to the contract as a result of this Change Order is \$1,076.00

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements remains unchanged.
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. 2 to Contract No. 85100024 as written in the above Agenda Item, decreasing the contract cost in the amount of \$1,076.00, making the adjusted contract cost \$634,974.00.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 10

CONTRACT NO. 85100024

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

WORK: Roof Replacement and Brick Repair-Phase V

BID: \$615,700.00

CONTRACTOR: Jameson Roofing
3761 East Lake Road
Dunkirk, NY 14048

WHEREAS: The Administrator of Capital Improvements and Development and staff have certified that the Contractor completed the work in accordance with the plans and specifications on April 20, 2012.

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 completed and is accepted;
- b. The date of entrance and occupancy be fixed as of April 20, 2012;
- c. The maintenance period commence on April 20, 2012;
- d. Final payment will be made to the Contractor in the amount of \$30,726.50 making the final cost of the Contract \$634,974.00.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 11

REPORT ON BIDS RECEIVED - PURCHASE OF VARIOUS NEW & UNUSED STEEL PRODUCTS

WHEREAS: Formal bids were advertised and solicited for the purchase of the following various steel products:

- 1.) (25) Receiver Top Section 20"
 - 2.) (50) Curb Box: 23" x 9", 7" Reveal
 - 3.) (40) 2' x 2' Steel Frame
 - 4.) (10) Receiver Top Section 6"
 - 5.) (20) Curb Box 4"
 - 6.) (10) Curb Box 5"
 - 7.) (30) Curb Box 6"
 - 8.) (15) Curb Box 7"
 - 9.) (20) Catch Basin Inlet Plate
- ; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 26, 2012:

Emcom Industries	\$15,129.10
Lantec Fabrication d/b/a Buffalo Metal Forming	\$31,065.00
East Jordan Iron Works, Inc. d/b/a EJ USA, Inc.	\$37,885.00
Neenah Foundry Co.	\$39,400.00
Goergen-Mackwirth Co.	\$80,780.00

; and

WHEREAS: The Director of Sewer Maintenance and staff carefully reviewed the quotes received for each item needed and recommend the following awards, to the low bidder for each item:

Vendor	Items to award	Cost
East Jordan Iron Works, Inc. d/b/a EJ USA, Inc.	#s: 5, 7 & 8	\$6,935.00
Neenah Foundry Co.	#3	\$7,800.00
Lantec Fabrication d/b/a Buffalo Metal Forming	#s: 1, 2, 4, 6 & 9	\$16,025.00

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various steel products from the low bidders for the items listed: EJ USA Inc. for item nos. 5, 7 & 8, Neenah Foundry Co. for item no. 3, and Buffalo Metal Forming for item nos. 1, 2, 4, 6 & 9 at a total cost of \$30,760.00. These purchases will be charged to account no. 00660105-466269.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 12

REPORT ON BIDS RECEIVED - PURCHASE OF VARIOUS CAST IRON CASTINGS

WHEREAS: Formal bids were advertised and solicited for the purchase of the following various cast iron castings:

- 1.) (100) Standard Manhole Frames and Covers
 - 2.) (65) Dark Receiver Grates: 12" x 18 1/8"
 - 3.) (80) Dark Receiver Grates: 13" x 18 1/8"
 - 4.) (50) Dark Receiver Grates: 18 1/8" x 18 1/8"
 - 5.) (100) McConnell Grates: 11 1/2" x 23"
 - 6.) (60) McConnell Grates: 23" x 23"
 - 7.) (20) Coal Hole Covers Only
- ; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 26, 2012:

East Jordan Iron Works, Inc. d/b/a EJ USA, Inc.	\$64,065.00
Neenah Foundry Co.	\$71,930.00

; and

WHEREAS: The Assistant Superintendent of Sewer Maintenance and staff reviewed the bids received for each item needed and recommend awarding the total purchase to the low bidder, East Jordan Iron Works, Inc. d/b/a EJ USA, Inc.; and

WHEREAS: Due to the large number of grates that have been stolen throughout the City of Buffalo over the past month, the Sewer Maintenance Division's inventory of receiver grates was depleted prior to the formal bid. Informal bids were solicited for an emergency purchase of 68 various sized receiver grates with the low bid awarded to EJ USA, Inc. for a total cost of \$6,529.75.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various cast iron castings from the low bidder, East Jordan Iron Works, Inc., d/b/a EJ USA, Inc., at a total cost of \$64,065.00, bringing the total purchases for this commodity for fiscal year 2012-2013 to \$70,594.75. This purchase will be charged to account no. 00660105-466269.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 13

AUTHORIZATION FOR CHANGE ORDER NO. 2 TO CONTRACT NO. 85000012 FOR SEWER CLEANING AND INTERNAL TELEVISION INSPECTIONS

WHEREAS: Formal bids were received and opened by the Buffalo Sewer Authority on July 20, 2009, for Sewer Cleaning and Internal Television Inspection Services; and

WHEREAS: The responsible low bid was submitted by J.A. Brundage/The Drain Doctor, Inc., in the amount of \$507,975.00; and

WHEREAS: On January 11, 2012, under Change Order No. 1, J.A. Brundage/The Drain Doctor, Inc., agreed to extend the contract terms and prices as originally bid on July 20, 2009 and the contract amount was increased by \$80,000.00; and

WHEREAS: J.A. Brundage/The Drain Doctor, Inc., has agreed to extend the original cleaning and inspection unit costs as per the original bid of July 20, 2009; and

WHEREAS: It is recommended by the General Manager and Staff that the contract amount be increased by \$160,000.00 to allow for continued sewer cleaning and TV inspection services.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 85000012 in the amount of \$160,000.00, making the adjusted contract cost \$747,975.00. Expenses for this contract will be charged to account no. 02000241-490740.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 14

CHANGE ORDER NO. 6- CONTRACT NO. 84900006

CONTRACTOR:	ORIGINAL CONTRACT COST	\$1,175,000.00
Malcolm Pirnie, Inc.	PREVIOUS CHANGE ORDER	\$2,305,267.46
50 Fountain Plaza, Suite 600	THIS CHANGE ORDER	<u>\$ 384,000.00</u>
Buffalo, New York 14202	ADJUSTED CONTRACT COST	\$3,864,267.46

WORK: Long Term Control Plan Water Quality and Sewer System Modeling and Monitoring Professional Services

WHEREAS: The Buffalo Sewer Authority (BSA) is negotiating with the United States Environmental Protection Agency (USEPA), the United States Department of Justice, and the New York State Department of Environmental Conservation (NYSDEC) to address sewer system improvements to comply with the Federal Clean Water Act; and

WHEREAS: On May 21, 2008, the Board of the Buffalo Sewer Authority authorized the General Manager to execute an agreement with Malcolm Pirnie, Inc., to assist with negotiations and to complete work planning efforts to define the extent of the water quality and sewer system monitoring and modeling per negotiations with the USEPA, United States Department of Justice, and the NYSDEC at a cost of \$1,175,000.00; and

WHEREAS: Additional modeling, monitoring and design is required for implementation and of the first phase of Green Infrastructure in order comply with the terms of the proposed USEPA/ NYSDEC; and

WHEREAS: The proposed work builds upon the submitted Long Term Control Plan (LTCP), implementing system-wide Green Infrastructure; and

WHEREAS: The scope of the project has grown to include additional work associated with documentation of initial LTCP Green Infrastructure design; and

WHEREAS: The following tasks have been identified as being necessary to complete work:

Task No. 1	Evaluation and preliminary GI modeling
Task No. 2	Geotechnical and utility investigation
Task No. 3	Preliminary GI engineering
Task No. 4	Final Engineering Report

WHEREAS: Malcolm Pirnie, Inc., has agreed to complete these tasks at a cost not to exceed \$384,000.00; and

WHEREAS: The General Manager and staff recommend approval of Change Order No. 6 to Contract No. 84900006; and

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby formally approves Change Order No. 6 to Contract No. 84900006 in the amount of \$384,000, making the adjusted contract cost \$3,864,267.46. Expenses for this Contract will be funded from account no. 02000293-432004.

MOTION TO APPROVE
 MADE BY MR. KENNEDY, SR.
 2ND BY MS. WILSON-DIVINCENZO
 AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 15

CONFIRMATION OF APPOINTMENTS

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$95.00 PER DAY
EFFECTIVE: JULY 30, 2012

MICHAEL LETINA
151 CHOATE
BUFFALO, NY

SENIOR CLERK (PROVISIONAL)
ENGINEERING DEPARTMENT
\$40,047 PER ANNUM
EFFECTIVE: JULY 30, 2012

DANIELLE CRONIN
220 VILLA
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$95.00 PER DAY
EFFECTIVE: AUGUST 6, 2012

DANIEL KRUG
153 SHENANDOAH
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$95.00 PER DAY
EFFECTIVE: AUGUST 6, 2012

JOSEPH VULLO, JR.
34 FULLER ST.
BUFFALO, NY

SENIOR FIRST CLASS STATIONARY ENGINEER (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$22.70 PER HOUR
EFFECTIVE: AUGUST 6, 2012

MARK BLAKE
158 DUNDEE
BUFFALO, NY

LABORATORY ASSISTANT (PERMANENT)
SEWAGE TREATMENT PLANT
\$17.94 PER HOUR
EFFECTIVE: AUGUST 13, 2012

RAEHEL MILLER
66 SHOREHAM
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$95.00 PER DAY
EFFECTIVE: AUGUST 20, 2012

DAVID MARINERO
11 RYAN ST.
BUFFALO, NY

SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
CHANGE OF STATUS ONLY
SEWER MAINTENANCE DEPARTMENT
\$51,307 PER ANNUM
EFFECTIVE: AUGUST 27, 2012

ALFONSO VENTURA
1301 RANSOM RD.
GRAND ISLAND, NY

**SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
CHANGE OF STATUS ONLY**
SEWER MAINTENANCE DEPARTMENT
\$51,307 PER ANNUM
EFFECTIVE: AUGUST 27, 2012

JAMES JOHNSON
257 ANGLE RD.
WEST SENECA, NY

**SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
CHANGE OF STATUS ONLY**
SEWER MAINTENANCE DEPARTMENT
\$51,307 PER ANNUM
EFFECTIVE: AUGUST 27, 2012

DOUGLAS SMITH
44 FAIRVALE DR.
CHEEKTOWAGA, NY

SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
SEWER MAINTENANCE DEPARTMENT
\$51,307 PER ANNUM
EFFECTIVE: AUGUST 27, 2012

JOSEPH PARADISI
44 ARUNDEL
BUFFALO, NY

SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
SEWER MAINTENANCE DEPARTMENT
\$51,307 PER ANNUM
EFFECTIVE: AUGUST 27, 2012

DAVID BROTHERS
38 FERNWOOD AVE.
WEST SENECA, NY

SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
SEWER MAINTENANCE DEPARTMENT
\$51,307 PER ANNUM
EFFECTIVE: AUGUST 27, 2012

JOHN KERRUISH II
179 FENTON ST.
BUFFALO, NY

SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
SEWER MAINTENANCE DEPARTMENT
\$51,307 PER ANNUM
EFFECTIVE: AUGUST 27, 2012

VINCENT VULLO
34 FULLER AVE.
BUFFALO, NY

SEWER MAINTENANCE SUPERVISOR I (PERMANENT)
SEWER MAINTENANCE DEPARTMENT
\$51,307 PER ANNUM
EFFECTIVE: AUGUST 27, 2012

DENIS DEEGAN
11 HEUSSY
BUFFALO, NY

LEGAL INVESTIGATOR (PERMANENT)
INDUSTRIAL WASTE SECTION
\$42,652 PER ANNUM
EFFECTIVE: SEPTEMBER 10, 2012

TRASERRA ADAMS
135 CAMBRIDGE
BUFFALO, NY

LABORER II (TEMPORARY)
SEWAGE TREATMENT PLANT
\$19.21 PER HOUR
EFFECTIVE: SEPTEMBER 17, 2012

JOSHUA OSHIRAK
 209 ELMWOOD 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. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 16

TUITION REIMBURSEMENT

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 Reimbursement:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
Thomas Caulfield	Walden University	Strategic Planning for Public Administration	90%	\$2,166.92

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Reimbursement totaling \$2,166.92. This Reimbursement will be charged to account no. 00800108-480214.

MOTION TO APPROVE
 MADE BY MR. KENNEDY, SR.
 2ND BY MS. WILSON-DIVINCENZO
 AYES 4 NOES 0

Board Meeting of October 10, 2012

ITEM NO. 17

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of October 10, 2012