

MINUTES OF THE REGULAR MEETING

OF THE

BUFFALO SEWER AUTHORITY

October 9, 2013

BUFFALO SEWER AUTHORITY

October 9, 2013

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 11, 2013	54409
2	Temporary Investments (Certificates of Deposit and Treasury Bills)	54410-11
3	Reallocation of Funds	54412
4	Fund Balance Designation	54413
5	Payment from Judgment and Claims	54414
6	Authorization to Amend Board Item No. 5 of the Board Meeting of September 11, 2013	54415
7	Modification of the Buffalo Sewer Authority's Sewer Use Regulations	54416
8	Authorization for Publication of Industrial User Violators List	54417
9	Change Order No. 1 – Contract No. 81300007	54418-19
10	Change Order No. 1 – Contract No. 81300012	54420-21
11	Authorization for Purchase of Two (2) Replacement ITT Flygt Submersible Pumps	54422
12	Authorization for Parts and Repair Services from Ingersoll-Rand and Authorization for Total Expenditures for Fiscal Year 2013-2014	54423-24
13	Authorization to Purchase Vehicles Under State Contract	54425-26
14	Authorization to Purchase a Bobcat Skid-Steer Loader Under State Contract	54427-28
15	Report on Bids Received – Purchase of Various New and Unused Gray Cast Iron Casings	54429

16	Report on Bids Received – Purchase of Various New and Unused Steel Products	54430-31
17	Change Order No. 7 – Contract No. 84900006	54432-33
18	Authorization for Change Order No. 2 to Contract No. 85100038	54434
19	Authorization for Green Infrastructure Betterment as Part of the Lafayette North Buffalo Ice Rink Improvements	54435
20	Authorization for Green Infrastructure Betterment as Part of the Fillmore Avenue Streetscape Project	54436
21	Authorization for Green Infrastructure Betterment as Part of the Fruit Belt Redevelopment of Carlton Street Project	54437
22	Confirmation of Appointments	54438-39
23	Tuition Assistance	54440
24	Tuition Reimbursement	54441
25	Adjournment	54442

ITEM NO. 2

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

September 26, 2013

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		\$500,000.00	First Niagara	0.15%	Municipal Premium
			<u>\$500,001.00</u>			
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$1.00	Chase	0.20%	High Yield
31-July-12	Money Market		\$39,666,712.91	First Niagara	0.20%	Municipal Premium
			<u>\$39,666,713.91</u>			
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$1.01	Chase	0.20%	High Yield
31-July-12	Money Market		\$1,001,423.81	First Niagara	0.20%	Municipal Premium
			<u>\$1,001,424.82</u>			
OPERATING FUND						
08-Apr-02	Money Market		\$1.01	Chase	0.20%	High Yield
31-July-12	Super NOW		\$3,519,431.24	First Niagara	0.20%	Municipal Premium
			<u>\$3,519,432.25</u>			
TRUST & AGENCY FUND						
06-May-02	Money Market		\$1.00	Chase	0.20%	High Yield
31-Jul-12	Money Market		\$32,029.48	First Niagara	0.02%	Municipal Premium
			<u>\$32,030.48</u>			
SURPLUS FUND						
26-Sep-13	28-Oct-13	32	<u>\$5,999,532.82</u>	First Niagara	0.06%	\$319.98
NET REVENUE FUND						
26-Sep-13	28-Oct-13	32	\$9,900,000.00	First Niagara	0.06%	\$528.00
29-Jul-13	31-Oct-13	94	\$4,999,694.18	M&T Securities	0.10%	\$1,305.82
28-Aug-13	26-Nov-13	90	\$6,999,074.73	M&T Securities	0.11%	\$1,925.27
			<u>\$21,898,768.91</u>			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
Series F						
15-May-13	15-May-14	365	\$245,000.00	FDIC Brokered CD	0.25%	
Series I						
			\$9,934,740.40	Wilmington Fund		
Series J						
04-Mar-04	15-Nov-33	10848	\$774,061.00	SLG	3.82%	
Series K						
22-Jul-04	15-Feb-33	10435	\$498,654.00	SLG	4.63%	
Series L						
27-Jul-06	01-Oct-35	10658	\$952,666.00	SLG	4.52%	
Series N						
15-Nov-12	15-Apr-32	7091	\$2,167,157.00	SLG	2.42%	

RECEIVE & FILE

Board Meeting of October 9, 2013

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 the Buffalo Sewer Authority's operating budget.

Wastewater Treatment Plant

9/3/2013	00240106 PSED Services	-\$7,500.00	00370106 Centrifuge Services	\$7,500.00
9/3/2013	00210105 RWWP Supplies	-\$1,000.00	00290105 Aeration Supplies	\$1,000.00
9/16/2013	00210105 RWWP Supplies	-\$265.00	00520105 Maintenance Supplies	\$265.00
9/17/2013	00240106 PSED Services	-\$8,000.00	00200106 Plant Services	\$8,000.00
9/24/2013	00210105 RWWP Supplies	-\$26,300.00	00380105 Incinerator Supplies	\$26,300.00
9/26/2013	00210105 RWWP Supplies	-\$4,575.00	00380105 Incinerator Supplies	\$4,575.00

General Financial Charges

9/13/2013	00800183 Financial Contingency	-\$3,500.00	00200106 Plant Services	\$3,500.00
-----------	-----------------------------------	-------------	----------------------------	------------

RECEIVE & FILE

Board Meeting of October 9, 2013

ITEM NO. 6

**AUTHORIZATION TO AMEND BOARD ITEM NO. 5 OF THE BOARD MEETING OF
SEPTEMBER 11, 2013, FOR THE CLAIM AGAINST LIABILITY AND CASUALTY
RESERVE FUND**

WHEREAS: On September 11, 2013, the Board of the Buffalo Sewer Authority authorized the General Manager to make payment to Victor Martinez, 115 Ludington Street, Buffalo, New York, in the amount of \$1,320.00 as full settlement for a Claim filed on October 15, 2012; and

WHEREAS: The date of the accident was written as June 27, 2006; and

WHEREAS: The actual date of the accident was September 4, 2012.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby amends the Claim against the Liability and Casualty Reserve Fund of the Board Meeting of September 11, 2013, to read as follows: **“On October 15, 2012, Victor Martinez, 115 Ludington Street, Buffalo, New York, filed a Claim with the Buffalo Sewer Authority for being struck by a Buffalo Sewer Authority vehicle which occurred on September 4, 2012.”**

MOTION TO APPROVE
MADE BY MS. WILSON-DIVINCENZO
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

Board Meeting of October 9, 2013

ITEM NO. 7

MODIFICATION OF THE BUFFALO SEWER AUTHORITY'S SEWER USE REGULATIONS

WHEREAS: The Environmental Protection Agency's (EPA) June 2013 Audit of the Buffalo Sewer Authority's Industrial Pretreatment Program recommended that the Buffalo Sewer Authority modify its Sewer Use Regulations to better conform its Industrial Pretreatment Program with federal regulations as provided in 40 CRF Part 403; and

WHEREAS: The Buffalo Sewer Authority's Legal Counsel has modified the Buffalo Sewer Authority's Sewer Use Regulations to meet these federal standards.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves these modified Sewer Use Regulations.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of October 9, 2013

ITEM NO. 9

CHANGE ORDER NO. 1 – CONTRACT NO. 81300007

CONTRACTOR:	ORIGINAL CONTRACT COST	\$ 1,781,000.00
Hohl Industrial Services, Inc.	PREVIOUS CHANGE ORDER	n/a
770 Riverview Blvd.	THIS CHANGE ORDER	<u>\$35,963.26</u>
Tonawanda, NY 14150	ADJUSTED CONTRACT COST	\$ 1,816,963.26

WORK: BSA Multiple Hearth Incinerator Rehabilitation Project-16D

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Provide a new Combustion Air Blower for Incinerator #2.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The existing Combustion Air Blower is beyond its useful life. Therefore, replacement rather than rehabilitation is recommended by the manufacturer and the consulting engineer.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$35,963.26

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$ 35,963.26

The total INCREASE to the contract as a result of this Change Order is \$ 35,963.26

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 0 calendar days, making the final completion date 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.

ITEM NO. 10

CHANGE ORDER NO. 1 – CONTRACT NO. 81300012

CONTRACTOR:	ORIGINAL CONTRACT COST	\$ 1,498,000.00
Endurance American Insurance Co.	PREVIOUS CHANGE ORDER	N/A
333 Westchester Ave.	THIS CHANGE ORDER	<u>\$83,220.81</u>
White Plains, NY 10604	ADJUSTED CONTRACT COST	\$ 1,581,220.81

WORK: BSA Multiple Hearth Incinerator Upgrade-16C

DESCRIPTION OF CHANGE OR EXTRA WORK:

- Item #1 Replace Steel Shell at Hearth #5.
- Item #2 Install one (1) Additional Sampling Test Port.
- Item #3 Replace Three (3) FE Line Isolation Valves to each incinerator.
- Item #4 Replace Steel Shell Sections As Needed at Hearth # 2 and Hearth #4.

REASON FOR CHANGE OR EXTRA WORK:

- Item #1 The Steel Shell has deteriorated to the point where replacement is required.
- Item #2 Two sampling ports are required due to the new regulations of Section 129.
- Item #3 The existing valves will not hold flow for isolation purposes.
- Item #4 The steel Shell has deteriorated to the point where replacement is required.

COST OF CHANGE OR EXTRA WORK:

- Item #1 \$ 65,250.22
- Item #2 \$ 969.13
- Item #3 \$ 5,277.93
- Item #4 \$ 11,723.53

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$ 83,220.81

The total INCREASE to the contract as a result of this Change Order is \$ 83,220.81

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 0 calendar days, making the final completion date 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. 1 to Contract No. 81300012 as written in the above Agenda Item, increasing the contract cost in the amount of \$83,220.81, making the adjusted contract cost \$1,581,220.81.

MOTION TO APPROVEMADE BY MS. WILSON-DIVINCENZO2ND BY MR. ROOSEVELTAYES 3 NOES 0

Board Meeting of October 9, 2013

ITEM NO. 11

AUTHORIZATION FOR PURCHASE OF TWO (2) REPLACEMENT ITT FLYGT SUBMERSIBLE PUMPS

WHEREAS: On November 7, 2012, the Board of the Buffalo Sewer Authority designated Xylem Water Solutions USA, Inc., the original equipment manufacturer, and/or their authorized local representative, as a sole source for ITT FLYGT brand pumps and parts located at the Wastewater Treatment Plant, and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need for two (2) replacement ITT FLYGT NS-3102 submersible pumps; and

WHEREAS: Upon request Xylem Water Solutions USA, Inc., submitted a quote in the total amount of \$11,058.80 for the needed pumps; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the quote received and recommend this purchase; and

WHEREAS: Monies payable to date to Xylem Water Solutions USA, Inc., for ITT FLYGT brand pumps and parts in fiscal year 2013-2014 are \$15,165.80. This purchase will bring the total monies payable for purchases to \$26,224.60; and

WHEREAS: Board approval is required on purchases over \$20,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase two (2) replacement ITT FLYGT NS-3102 submersible pumps from Xylem Water Solutions USA, Inc., at a total cost of \$11,058.80. This purchase will be charged to account no. 00380105-466107.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of October 9, 2013

ITEM NO. 12

AUTHORIZATION FOR PARTS AND REPAIR SERVICES FROM INGERSOLL-RAND AND AUTHORIZATION FOR TOTAL EXPENDITURES FOR FISCAL YEAR 2013-2014

- WHEREAS: On November 7, 2012, the Board of the Buffalo Sewer Authority designated Ingersoll-Rand, the parent company for the original equipment manufacturer, Dresser Rand, as a sole source for equipment repairs and supplies for the digester gas compressors and for compressors in the Grit Building located at the Wastewater Treatment Plant; and
- WHEREAS: The compressors are a vital part in the process of the Wastewater Treatment Plant facility; and
- WHEREAS: To date one (1) maintenance inspection has been completed for a total amount of \$3,600.00; and
- WHEREAS: The Superintendent of the Mechanical Maintenance has determined a need to replace four (4) leaking valves and repair services on Digester Gas Compressor Nos. 9 and 10; and
- WHEREAS: Upon request Ingersoll Rand, submitted a quote for a total amount of \$84,250.00 for these replacement valves and repair services; and
- WHEREAS: The replacement valves and repair services will bring the total monies payable to Ingersoll-Rand for fiscal year 2013-2014 to \$87,850.00; and
- WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend authorization to purchase the needed valves and to perform the necessary repairs to Digester Gas Compressor Nos. 9 and 10 at an estimated cost of \$84,250.00, and further request an additional \$12,800.00 to cover an additional four (4) preventive maintenance inspections at an estimated amount of \$3,200.00 each through June 30, 2014 ; and
- WHEREAS: Board approval is required on services over \$35,000.00.

ITEM NO. 13

AUTHORIZATION TO PURCHASE VEHICLES UNDER STATE CONTRACT

WHEREAS: In 2006-2007 the Buffalo Sewer Authority implemented a vehicle replacement plan in order to update its current fleet and budget responsibly; and

WHEREAS: As part of this plan, the Treatment Plant Superintendent and Head Motor Equipment Mechanic request approval to purchase the following vehicles, with additional options, available under State Contract to add to the existing fleet:

State Contract	Vendor	Vehicle	Cost
PC65855 Group no. 40451 Award No. 22539	Van Bortel Ford	One (1) 2014 Ford F-250 XL Cab 4WD 8.0' Box:	\$20,603.93
		Western 8' Pro Plus Plow:	\$5,494.37
		Various Options for chassis Totaling:	<u>\$2,862.19</u>
		Total Vehicle Cost:	\$28,960.49
		One (1) 2014 Ford E-150 Cargo Van 2WD:	\$17,348.92
		Various Options:	<u>\$961.35</u>
		Total Vehicle Cost:	\$18,310.27
		Total Purchase Cost:	\$47,270.76

; and

WHEREAS: The Treatment Plant Superintendent and the Head Motor Equipment Mechanic recommend the purchase of the above vehicles at the total cost of \$47,270.76.

ITEM NO. 14

AUTHORIZATION TO PURCHASE A BOBCAT SKID-STEER LOADER UNDER STATE CONTRACT

WHEREAS: In 2006-2007 the Buffalo Sewer Authority implemented a vehicle replacement plan in order to update its current fleet and budget responsibly; and

WHEREAS: As part of this plan, the Treatment Plant Superintendent and Head Motor Equipment Mechanic request approval to purchase the following Bobcat Skid-Steer Loader, with additional options, available under State Contract to add to the existing fleet:

State Contract	Vendor	Vehicle	Cost
PC64705 Group no. 40604 Award no. 21635	Clark Equipment d/b/a Bobcat Company	One (1) S750 Bobcat Skid-Steer Loader (IT4):	\$32,090.24
		A91 Option Package:	\$6,143.36
		Plowing Equipment: 74" Low Profile Bucket:	\$667.52
		Bolt-On Cutting Edge 74":	\$244.52
		Snow Pusher, 8ft (94in):	\$1,980.16
		Total Cost:	\$41,125.80

; and

WHEREAS: The Treatment Plant Superintendent and the Head Motor Equipment Mechanic recommend the purchase of the above Bobcat Skid-Steer Loader at the total cost of \$41,125.80.

ITEM NO. 15

REPORT ON BIDS RECEIVED - PURCHASE OF VARIOUS NEW & UNUSED GRAY CAST IRON CASTINGS

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

- 1.) (100) Dark 12" x 18 1/8" Receiver grates
 - 2.) (75) Dark 13" x 18 1/8" Receiver grates
 - 3.) (50) Dark 18 1/8" x 18 1/8" Receiver grates
 - 4.) (75) McConnell 11 1/2" x 23" Grates
 - 5.) (50) McConnell 23" x 23" Grates
- ; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 26, 2013:

Vendor	Cost
EJ USA Inc.	\$30,512.50
Neenah Foundry	\$33,000.00

; and

WHEREAS: The Director of Sewer Maintenance and staff carefully reviewed the quotes received and recommend awarding the purchase to the lower bidder, EJ USA Inc., at a total cost of \$30,512.50.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various gray cast iron castings from the low bidder, EJ USA Inc. at a total cost of \$30,512.50. This purchase will be charged to account no. 00660105-466269.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of October 9, 2013

ITEM NO. 16

REPORTS 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.) (15) Receiver Top Sections 20"
 - 2.) (20) Receiver Top Sections 18"
 - 3.) (25) Receiver Top Sections 16"
 - 4.) (20) Curb Boxes 23" x 9"; 7" Reveal
 - 5.) (50) Curb Boxes 23" x 8"; 6" Reveal
 - 6.) (15) Curb Boxes 23" x 10"; 8" Reveal McConnell
 - 7.) (40) Receiver Top Section: 6" Dark
 - 8.) (20) Curb Boxes 4" Dark
 - 9.) (20) Curb Boxes 5" Dark
 10. (30) Curb Boxes 6" Dark
 - 11.) (30) Curb Boxes 7" Dark
 - 12.) (20) Receiver Top Sections 24" Dark
 - 13.) (20) Curb Boxes 8" Dark
- ; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 26, 2013:

Vendor	Cost
Hohl Machine	\$39,340.00-did not bid item#6
Melius Welding	\$33,380.00-did not bid item#6
Neenah Foundry	\$58,550.00-did not bid item#6
EJ USA Inc.	\$49,730.00-did not bid item#6
Emcom Industries	\$8,380.00-bid item #'s:4,5 & 6 only
Goergen Mackwirth Co.	\$110,515.00

; and

WHEREAS: There was a recent change in the inventory on hand due to a current construction job that is in progress. The Director of Sewer Maintenance is requesting to increase the order quantity to 50 for item # 2 for inventory purposes; 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
Emcom Industries	#'s: 4,5 & 6	\$8,380.00
Melius Welding	#'s:1,2,3,7,8,9,10,11,12 & 13	\$30,180.00

ITEM NO. 17

CHANGE ORDER NO. 7- CONTRACT NO. 84900006

CONTRACTOR:	ORIGINAL CONTRACT COST	\$1,175,000.00
Malcolm Pirnie, Inc.	PREVIOUS CHANGE ORDER	\$2,689,267.46
50 Fountain Plaza, Suite 600	THIS CHANGE ORDER	<u>\$ 550,000.00</u>
Buffalo, New York 14202	ADJUSTED CONTRACT COST	\$4,414,267.46

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 of the first phase of Green Infrastructure in order to comply with the terms of the proposed USEPA, United States Department of Justice, and NYSDEC Administrative Order; 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, right-to-know reporting and feasibility analysis; and

ITEM NO. 18

AUTHORIZATION FOR CHANGE ORDER NO. 2 TO CONTRACT NO. 85100038 WITH NOVA SITE COMPANY, LLC FOR MISCELLANEOUS SYSTEM WIDE SEWER REPAIRS

- WHEREAS: Formal bids were received and opened by the Buffalo Sewer Authority on January 30, 2012, for Miscellaneous System Wide Sewer Repairs; and
- WHEREAS: The low responsible bidder was Nova Site Company, LLC with a low bid of \$640,825.00; and
- WHEREAS: The Board of the Buffalo Sewer Authority accepted this bid on February 15, 2012; and
- WHEREAS: Additional repair work, was identified under Change Order No. 1 at a not to exceed amount of \$290,000.00; and
- WHEREAS: In order to complete identified system-wide repairs, Nova Site Company, agrees to hold to the unit prices as per the original bid of January 30, 2012; and
- WHEREAS: The anticipated work requires approval of Change Order No. 2, at a cost not to exceed \$350,000.00; and
- WHEREAS: The General Manager and staff have reviewed this Change Order and recommend acceptance.
- NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 85100038 in the amount of \$350,000.00 making the final contract cost \$1,280,825.00. Expenses for this contract will be charged to account no. 02000332-490740.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of October 9, 2013

ITEM NO. 22

CONFIRMATION OF APPOINTMENTS

EQUIPMENT OPERATOR (BSA) [PROVISIONAL]
SEWAGE TREATMENT PLANT
\$20.94 PER HOUR
EFFECTIVE: SEPTEMBER 16, 2013

KENNETH BROWN
89 WILLIAM PRICE PARKWAY
BUFFALO, NY

SR. FIRST CLASS STATIONARY ENGINEER (TEMPORARY)
SEWAGE TREATMENT PLANT
\$24.88PER HOUR
EFFECTIVE: SEPTEMBER 30, 2013

KENNETH MAZUR
262 SOBIESKI
BUFFALO, NY

LABORER I (PERMANENT)
SEWER MAINTENANCE DEPT.
\$17.05 PER HOUR
EFFECTIVE: OCTOBER 7, 2013

MICHAEL LICATA
288 BAYNES
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.

ITEM NO. 24

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>
Theodore Paner	California State University	Manage for Success	100%	\$50.00

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Reimbursement totaling \$50.00. This Reimbursement will be charged to account no. 00820102-421026.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of October 9, 2013

ITEM NO. 25

ADJOURNMENT OF MEETINGMOTION TO APPROVE MADE BY MS. WILSON-DIVINCENZO 2ND BY MR. ROOSEVELT AYES 3 NOES 0

Board Meeting of October 9, 2013