

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
February 11, 2015

BUFFALO SEWER AUTHORITY

February 11, 2015

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
	Roll Call	54996
1	Motion to Adopt the Minutes of January 7, 2015	
2	Temporary Investments	54997-98
3	Reallocation of Funds	54999-50000
4	Report on the Condition of the Liability and Casualty Reserve Fund	55001
5	Waiver of Sewer Related Interest Charges for 107 Delaware Avenue	5502-04
6	Payment from Judgment and Claims	55005
7	Travel Authorization – Albany, New York	55006
8	Amendment to Board Resolution No. 10 of the November 5, 2014, Board Meeting	55007
9	Amendment to Board Resolution No. 6 of the January 7, 2015, Board Meeting	55008
10	Change Order No. 1 – Contract No. 81300025	55009-10
11	Certificate of Acceptance and Occupancy – Contract No. 81300025	55011
12	Authorization for Change Order to Blanket Order No. 21500049 for Preventive Maintenance of Elevators	55012
13	Authorization to Enter into Agreement with URS Corporation – New York	55013
14	Addition to Sole Source Listing for Selected Instrumentation, Maintenance, Laboratory, and Office Equipment for Fiscal Year 2014-2015	55014
15	Authorization to Purchase Sludge Handling Pump and Parts	55015
16	Authorization for Purchase of Chopper Pump	55016

17	Authorization for Purchase of Seals for Flowserve 30MN	55017
18	Amendment to Sole Source Listing for Selected Instrumentation, Maintenance, Laboratory, and Office Equipment for Fiscal Year 2014-2015	55018
19	Authorization to Dispose of Various Obsolete Vehicles and Equipment	55019-20
20	Amendment to Board Resolution No. 22 of the May 28, 2014, Board Meeting	55021
21	Change Order No. 9 – Contract No. 84900006	55022-23
22	Report on Bids Received – Miscellaneous System Wide Sewer Repairs	55024
23	Confirmation of Appointments	55025-26
24	Tuition Reimbursement	55027
25	Tuition Assistance	55028
26	Adjournment of Meeting	55029

CALL OF THE ROLL

Present:	<u>Herbert Bellamy, Jr.</u>	<u>Chairman</u>
	<u>Christopher Roosevelt</u>	<u>Assistant Vice Chairman</u>
	<u>Eleanor Wilson-DiVincenzo</u>	<u>Secretary</u>
	<u>David Comerford</u>	<u>General Manager</u>
	<u>Thomas Smith</u>	<u>Secretary to the General Manager</u>
	<u>Ronald Brown</u>	<u>Executive Secretary</u>
	<u>Julie Barrett-O'Neill</u>	<u>General Counsel</u>
	<u>Scott Steinwald</u>	<u>Intergovernmental Coordinator</u>
	<u>Oluwole McFoy, P.E.</u>	<u>Principal Sanitary Engineer</u>
	<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>Yusef Myrick</u>	<u>Superintendent of Mechanical Maintenance</u>
	<u>Thomas Caulfield</u>	<u>Administrator of Capital Improvements & Development</u>
	<u>Rosaleen Nogle, P.E.</u>	<u>Associate Engineer</u>
	<u>Timothy Blake</u>	<u>Senior Instrument Technician</u>
	<u>Laura Surdej</u>	<u>Erie County Dept. of Environment & Planning</u>
Absent:	<u>John Kennedy, Sr.</u>	<u>Assistant Chairman</u>

The meeting was called to order at 9:05 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of January 7, 2014

MOTION TO	<u>ADOPT</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MS. WILSON-DIVINCENZO</u>
AYES	<u>3</u> NOES <u>0</u>

Board Meeting of February 11, 2015

ITEM NO. 2

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

January 31, 2015

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-July-12	Money Market		\$35,937,388.03	First Niagara	0.15%	Municipal Premium
LIABILITY AND CASUALTY RESERVE FUND						
31-July-12	Money Market		\$1,093,477.97	First Niagara	0.15%	Municipal Premium
OPERATING FUND						
31-July-12	Super NOW		\$2,474,027.70	First Niagara	0.10%	Municipal Premium
TRUST & AGENCY FUND						
31-Jul-12	Money Market		\$34,549.46	First Niagara	0.02%	Municipal Premium
SURPLUS FUND						
			\$757.55	Wilmington Fund		
26-Nov-14	25-Feb-15	91	\$7,998,775.27	M&T Securities	0.11%	\$2,224.73
			<u>\$7,999,532.82</u>			
NET REVENUE FUND						
			\$534.42	Wilmington Fund		
08-Dec-14	25-Feb-15	79	\$3,999,034.44	M&T Securities	0.11%	\$965.56
30-Dec-14	31-Mar-15	91	\$5,999,724.24	M&T Securities	0.15%	\$2,275.76
14-Jan-15	13-Jul-15	180	\$6,999,642.65	M&T Securities	0.21%	\$7,357.35
28-Jan-15	29-Apr-15	91	\$14,999,828.05	M&T Securities	0.11%	\$4,171.95
			<u>\$31,998,763.80</u>			

DEBT RESERVE FUND**Series J**

02-Jul-14	15-Nov-33	7076	\$515,879.00	SLG	2.70%
-----------	-----------	------	---------------------	-----	-------

Series K

02-Jul-14	15-Feb-33	6803	\$361,415.00	SLG	2.70%
-----------	-----------	------	---------------------	-----	-------

Series L

27-Jul-06	01-Oct-35	10658	\$952,666.00	SLG	4.52%
-----------	-----------	-------	---------------------	-----	-------

Series M Construction

			\$317,870.30	Wilmington Fund	
--	--	--	---------------------	-----------------	--

Series M

27-Jun-14	01-May-44	10901	\$595,613.00	SLG	2.70%
-----------	-----------	-------	---------------------	-----	-------

Series N

15-Nov-12	15-Apr-32	7091	\$2,167,157.00	SLG	2.42%
-----------	-----------	------	-----------------------	-----	-------

RECEIVE & FILE

Board Meeting of February 11, 2015

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

12/29/2014	00320105 Chemical Equip. Maintenance	-\$5,460.00	00340105 Thickener Building Materials	\$5,460.00
12/30/2014	00320105 Chemical Equip. Maintenance	-\$1,960.00	00240105 PSED Building Materials	\$1,960.00
12/30/2014	00320105 Chemical Equip. Maintenance	-\$665.00	00280105 SWWP Building Materials	\$665.00
12/30/2014	00320105 Chemical Equip. Maintenance	-\$4,935.00	00200105 Plant Equip. Maintenance	\$4,935.00
1/5/2015	00320105 Chemical Equip. Maintenance	-\$315.00	00340105 Thickener Building Materials	\$315.00
1/7/2015	00380106 Incinerator Repairs	-\$1,000.00	00520106 Maintenance Repairs Equipment	\$1,000.00
1/7/2015	00320105 Screen Services	-\$1,295.00	00240105 PSED Building Materials	\$1,295.00
1/8/2015	00320105 Chemical Equip. Maintenance	-\$2,725.00	00240105 PSED Building Materials	\$2,725.00
1/14/2015	00380103 Incinerator Gas	-\$150,000.00	00360103 DEWA Water	\$150,000.00
1/14/2015	00300103 Blow Electric Light & Power	-\$7,000.00	00650103 SWRM Electric Light & Power	\$7,000.00
1/22/2015	00280105 SWWP Equip. Maintenance	-\$7,100.00	00270105 Gas Equip. Maintenance	\$7,100.00
1/27/2015	00280105 SWWP Equip. Maintenance	-\$195.00	00520105 Maintenance Gas & Lubricant	\$195.00
2/3/2015	00280105 SWWP Equip. Maintenance	-\$130.00	00440105 Kels Building Supply	\$130.00
2/3/2015	00280105 SWWP Equip. Maintenance	-\$65.00	00470105 Water Building Material	\$65.00
2/3/2015	00280105 SWWP Equip. Maintenance	-\$1,175.00	00250105 SECO Equip. Maintenance	\$1,175.00

Sewer Maintenance Division

1/16/2015	00660105 SWRR Road Maintenance	-\$5,000.00	00690105 Automotive Repairs	\$5,000.00
1/21/2015	00670107 SWRC Operating Budget	-\$300.00	00690107 Auto Operating Budget	\$300.00

General Financial Charges

12/29/2014	00800183 Financial Contingency	-\$756.00	00110105 Admin Office Supplies	\$756.00
1/15/2015	00800183 Financial Contingency	-\$2,100.00	00600106 Fringe Benefits	\$2,100.00
1/16/2015	00320105 Chemical Equip. Maintenance	-\$150.00	00240105 PSED Equip. Maintenance	\$150.00
1/26/2015	00800183 Financial Contingency	-\$125,000.00	00820102 FR Workers Compensation	\$125,000.00
1/30/2015	00800183 Financial Contingency	-\$1,000.00	00110106 Admin. Maintenance Contract	\$1,000.00

RECEIVE & FILE

Board Meeting of February 11, 2015

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, 2014	\$992,555.64
Interest Earnings	\$787.16
No Claims Paid	
Transfer from Operating Fund	\$100,000.00
Fund Balance as of December 31, 2014	<u>\$ 1,093,342.80</u>

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

“When the amount of the Liability and Casualty Reserve Fund reaches the sum of \$1,000,000.00, no further additions shall be made there to until the Fund has been reduced below \$1,000,000.00”.

Because the balance of the Liability and Casualty Reserve Fund was below \$1,000,000.00, a transfer in the amount of \$100,000.00 was made from the Operating Fund on July 25, 2014.

During the period of July 1, 2014 – December 31, 2014 the B.S.A. settled three (3) claims. All claims were denied.

Total Active Claims Pending

Bodily Injury	0
Property Damage	0
Auto B.I. & P.D	0
Other Liability	<u>0</u>
Total	0

ITEM NO. 5

WAIVER OF SEWER RELATED INTEREST CHARGES FOR 107 DELAWARE AVENUE

WHEREAS: The Buffalo Sewer Authority (the "Authority") Board of Directors adopted Billing Policies, Practices and Procedures in June 2014 authorizing the General Manager to waive interest charges over \$1,000; and; and

WHEREAS: By resolution adopted February 5, 2013, the Common Council of the City authorized the Mayor and other City-related personnel to enter into arrangements and execute documents formally waiving interest and penalties in support of the redevelopment of 107 Delaware Avenue as described in the Council Proceedings documentation relating to the resolution; and

WHEREAS: The General Manager has reviewed the matter and is recommending a waiver of sewer related interest charges in the amount of approximately \$13,151.78 to support the City's efforts relative to 107 Delaware Avenue.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority determines that the waiver of sewer related interest charges in the amount of approximately \$13,151.78 (plus interest accruing on or about February 5, 2015 and in like but slightly higher amounts monthly thereafter as may be necessary) and the decision to do so by the Authority is made to further the public health, safety, welfare and economic development of the City and the State of New York, including but not limited to the creation and/or retention of a substantial number of job opportunities. The Authority is only waiving sewer related interest charges with no waiver for unpaid sewer principal charges is being requested or granted.

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 11th day of February, 2015, 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 11th day of February, 2015.

Eleanor C. Wilson-DiVincenzo
Secretary of the Board

ITEM NO. 8

AMENDMENT TO BOARD RESOLUTION NO. 10 OF THE NOVEMBER 5, 2014, BOARD MEETING

WHEREAS: On November 5, 2014, the Board of the Buffalo Sewer Authority approved Change Order No. 1 to Contract No. 81300021 in the amount of \$500,000.00; and

WHEREAS: Due to an oversight, the information in this Resolution is incorrect; and

WHEREAS: The correct information is as follows:

CHANGE ORDER NO. 3 – CONTRACT NO. 81300021

CONTRACTOR:
Mollenberg-Betz, Inc.
300 Scott Street
Buffalo, New York 14204

WORK: In-Plant Mechanical Maintenance Services

ORIGINAL CONTRACT COST	\$ 300,000.00	APPROVED APRIL 3, 2013
CHANGE ORDER NO. 1	450,000.00	APPROVED MARCH 19, 2014
2014-2015 CONTRACT EXTENSION	500,000.00	APPROVED JULY 9, 2014
CHANGE ORDER NO. 2	<u>500,000.00</u>	APPROVED NOVEMBER 5, 2014
ADJUSTED CONTRACT COST	\$ 1,750,000.00	

NOW THEREFORE
BE IT RESOLVED:

That Board Resolution No. 10 of the November 5, 2014, Board Meeting is amended to read as:

“That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 81300021 as written in the above Agenda Item, increasing the contract cost in the amount of \$500,000.00, making the adjusted contract cost \$ 1,750,000.00.”

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

Board Meeting of February 11, 2015

ITEM NO. 10

CHANGE ORDER NO. 1 – CONTRACT NO. 81300025

CONTRACTOR:	ORIGINAL CONTRACT COST	\$ 889,400.00
John W Danforth Co., Inc.	PREVIOUS CHANGE ORDER	N/A
300 Colvin Woods Pkwy.	THIS CHANGE ORDER (DEDUCT)	(28,000.00)
Tonawanda, NY 14150	ADJUSTED CONTRACT COST	\$ 861,400.00

WORK: DAF Top Collector Replacement – Phase I

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Decrease the contract sum in the amount of \$28,000.00.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Deduct amount of unused allowances from base bid.

COST OF CHANGE OR EXTRA WORK:

Item #1 (\$28,000.00)

The total DECREASE to the contract as a result of this Change Order is \$28,000.00

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is unchanged. The contract was completed on August 14, 2014.
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. 81300025 as written in the above Agenda Item, decreasing the contract cost in the amount of \$28,000.00, making the adjusted contract cost \$861,400.00.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of February 11, 2015

ITEM NO. 11

CONTRACT NO. 81300025

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

WORK: DAF Top Collector Replacement – Phase 1

BID: \$889,400.00

CONTRACTOR: John W Danforth Co., Inc.

WHEREAS: The Administrator of Capital Improvements of the Buffalo Sewer Authority has certified that the Contractor completed the work in accordance with the plans and specifications on August 14, 2014.

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 August 14, 2014;
- c. The maintenance period will commence on August 14, 2014;
- d. Final payment will be made to the Contractor in the amount of \$43,070.00, making the final cost of the contract \$861,400.00.

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

Board Meeting of February 11, 2015

ITEM NO. 13

AUTHORIZATION TO ENTER INTO AGREEMENT WITH URS CORPORATION - NEW YORK FOR ENVIRONMENTAL AND ENGINEERING SERVICES

WHEREAS: The Buffalo Sewer Authority (BSA) operates the Bird Island Wastewater Treatment Plant under a Title V Air Permit. The New York State Department of Environmental Conservation (NYSDEC) requires the BSA to submit an Annual Emission Statement for the permit by April 15, 2015. The Annual Emission Statement documents the BSA's air emissions over the calendar year 2014, and is based on plant operating data, calculations, and other related information; and

WHEREAS: The report is required to comply with Title V permit and NYSDEC regulatory requirements. URS Corporation – New York (URS) has been providing this professional service based upon their experience and knowledge of the BSA's Title V permit; and

WHEREAS: Upon request, URS submitted a proposal to prepare the 2014 Annual Emission Statement in the amount of \$5,000.00; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, and staff have reviewed this proposal and recommend retaining URS to perform environmental and engineering services as outlined in their proposal dated February 2, 2015.

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 URS to prepare the 2014 Annual Emission Statement, in an amount not to exceed \$5,000.00. These services will be charged to account no. 00200106-432004.

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

Board Meeting of February 11, 2015

ITEM NO. 14

**ADDITION TO SOLE SOURCE LISTING FOR SELECTED INSTRUMENTATION,
MAINTENANCE, LABORATORY, AND OFFICE EQUIPMENT FOR FISCAL YEAR
2014-2015**

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 Board of the Buffalo Sewer Authority approves and designates a list of original equipment manufacturers as sole source; and

WHEREAS: An amendment is requested to the sole source listing for the following original equipment manufacturer for process equipment. The Buffalo Sewer Authority has supporting documentation to classify the following original equipment manufacturer, and/or their local representative on record, as a sole source for indicated equipment located at the Treatment Plant:

Schwing Bioset, Inc.	Purchase of parts, supplies and service for Sludge Cake Receiving System
----------------------	--

; and

WHEREAS: The Treatment Plant Administrator and the Administrator of Capital Improvements have reviewed all supporting documentation and recommend this amendment to the sole source listing.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above amendment to the sole source listing.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of February 11, 2015

ITEM NO. 15

AUTHORIZATION TO PURCHASE SLUDGE HANDLING PUMP AND PARTS

WHEREAS: On February 11, 2015, the Board of the Buffalo Sewer Authority designated Schwing Bioset, Inc., the original equipment manufacturer, and/or their authorized local representative as a sole source for equipment, replacement parts, supplies, and service for the Sludge Cake Receiving System at the Bird Island Wastewater Treatment Plant; and

WHEREAS: The Treatment Plant Administrator and the Administrator of Capital Improvements have determined a need for a 2nd pump to be installed for redundancy purposes in the Sludge Cake Receiving System; and

WHEREAS: A quote was requested and received from the original equipment manufacturer, Schwing Bioset, Inc., in the amount of \$355,100.00, plus an estimated \$15,000.00 for freight charges for the pump and parts; and

WHEREAS: The Treatment Plant Administrator and the Administrator of Capital Improvements have reviewed all supporting documentation and recommend the purchase of the needed pump and parts; 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 the necessary pump and parts from Schwing Bioset, Inc., for a total of \$355,100.00, plus an estimated \$15,000.00 for freight charges for a total cost not to exceed \$370,100.00. This purchase will be charged to account no. 02000387-474100.

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

Board Meeting of February 11, 2015

ITEM NO. 16

AUTHORIZATION FOR PURCHASE OF CHOPPER PUMP

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 Bird Island Wastewater Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need for the chopper pump Flygt FP3153.390 submersible pump; and

WHEREAS: Upon request Xylem Water Solutions USA, Inc., submitted a quote in the total amount of \$14,673.00 for the chopper pump; 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 2014-2015 are \$19,290.00. This purchase will bring the total monies payable for purchases to \$33,963.00; 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 the chopper pump Flygt FP3153.390 submersible pump from Xylem Water Solutions USA, Inc., at a total cost of \$14,673.00. This purchase will be charged to account no. 00240105-466107.

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

Board Meeting of February 11, 2015

ITEM NO. 19

AUTHORIZATION TO DISPOSE OF VARIOUS OBSOLETE VEHICLES AND EQUIPMENT

WHEREAS: The Buffalo Sewer Authority's (the Authority) current inventory of fixed assets contains equipment and vehicles that are obsolete; and

WHEREAS: The Head Motor Equipment Mechanic and Director of Sewer Maintenance recommend disposing of the following vehicles and equipment:

BSA#	Description	Vin#	Asset No.
Vehicles			
214-S	1995 John Deere 300-D Backhoe	T0300DA810049	
218-S	1996 Ford Clam Truck	1FDYR72CXTVA28562	
220-D	1996 Chevy Pick Up	1GCFC24M4TE220582	
245-E	2001 Chevy Van	1GCFCG29R011211875	
246-S	2002 International Flusher	1HTGMADR52H537889	
255-A	2000 Ford Explorer	1FMZU72X4YZB20627	
277-S	2008 Ford F-250 Utility Body	1FTSX21578EC59481	
Equipment			
249-D	Island Bobcat		
	Lincoln Electric Welder		
	Bucket Machine Loader- Serial No. 7611		04604
	Bucket Machine Loader-Serial No. Missing		04017
	Bucket Machine Loader-Serial No. 7597		04603
	Bucket Machine Puller-Serial No. 7609		04602
	Bucket Machine Puller-Serial No. 7577		04015
	Bucket Machine Puller-Serial No. 7612		04601

; and

WHEREAS: The Authority will first hold an auction utilizing Erie County bid No. 213173-002 awarded to Auctions International; and

WHEREAS: Auctions International will receive ten percent of the proceeds from this auction; and

WHEREAS: Any vehicle and/or equipment remaining after the auction will then be scrapped utilizing the City of Buffalo Informal Price Agreement #405; and

WHEREAS: The results of the auction and scrapping of the vehicles and equipment will be presented to the Board for their information; and

WHEREAS: Buffalo Sewer Authority Board approval is required for the disposal of vehicles and equipment.

ITEM NO. 20

AMENDMENT TO BOARD RESOLUTION NO. 22 OF THE MAY 28, 2014, BOARD MEETING

WHEREAS: On May 28, 2014, the Board of the Buffalo Sewer Authority authorized a contract with NOVA Site Company LLC for the Combined Sewer Overflow Long Term Control Plan SPP 165A Kensington Avenue Sewer Upgrade Project; and

WHEREAS: Expenses for this contract were approved to be charged to account no. 02000367-490740; and

WHEREAS: As account no. 02000367-490740 was previously assigned to the Cornelius Creek Intercepting and Overflow Chamber Structural Repairs Project, a new account needs to be created for this contract.

NOW THEREFORE
BE IT RESOLVED:

That Board Resolution No. 22 of the May 28, 2014, Board Meeting is amended as follows:

“That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute a contract with NOVA Site Company LLC for the Combined Sewer Overflow Long Term Control Plan SPP 165A Kensington Avenue Sewer Upgrade Project. Expenses for this contract will be charged to **account no. 02000386-490740.**”

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. WILSON-DIVINCENZO

AYES 3 NOES 0

Board Meeting of February 11, 2015

ITEM NO. 21

CHANGE ORDER NO. 9 – CONTRACT NO. 84900006

CONTRACTOR:	ORIGINAL CONTRACT COST	\$1,175,000.00
Malcolm Pirnie, Inc.	PREVIOUS CHANGE ORDERS	3,474,267.46
50 Fountain Plaza, Suite 600	THIS CHANGE ORDER	<u>90,000.00</u>
Buffalo, New York 14202	ADJUSTED CONTRACT COST	\$4,739,267.46

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

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 design, planning, and modeling efforts to define the extent of the water quality and sewer system monitoring and modeling per negotiations with the United States Environmental Protection Agency (USEPA), United States Department of Justice, and the New York State Department of Environmental Conservation (NYSDEC) at a cost of \$1,175,000.00; and

WHEREAS: The Buffalo Sewer Authority received approval of its Long Term Control Plan (LTCP) to address combined sewer overflows from USEPA and NYSDEC on March 18, 2014; and

WHEREAS: Additional hydraulic modeling is required in concurrence with the USEPA integrated watershed planning approach to address wet weather concerns; and

WHEREAS: The following task has been identified as being necessary to complete work:

Task No. 1	Additional Hydraulic Modeling
------------	-------------------------------

WHEREAS: Upon request, Malcolm Pirnie, Inc., has submitted a proposal to complete these tasks at a cost not to exceed \$90,000.00; and

WHEREAS: The General Manager recommends approval of Change Order No. 9 to Contract No. 84900006.

ITEM NO. 23

CONFIRMATION OF APPOINTMENTS

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$105.00 PER DAY
EFFECTIVE: JANUARY 26, 2015

PATRICK O'CONNOR
202 CULVER RD.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$105.00 PER DAY
EFFECTIVE: JANUARY 26, 2015

JOSEPH DEABOLD JR.
220 DeWITT ST.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$105.00 PER DAY
EFFECTIVE: JANUARY 26, 2015

JOSEPH DENECKE JR.
143 DENSMORE ST.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$105.00 PER DAY
EFFECTIVE: FEBRUARY 2, 2015

CHRISTIAN LAFALCE
25 WHITNEY PL. #3
BUFFALO, NY

JR. SANITARY ENGINEER (PROVISIONAL)
 ENGINEERING
 \$46,568 PER ANNUM
 EFFECTIVE: FEBRUARY 2, 2015

REGINA HARRIS
 48 BEVERLY RD.
 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. ROOSEVELT
 2ND BY MS. WILSON-DIVINCENZO
 AYES 3 NOES 0

Board Meeting of February 11, 2015

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>
Ameer H. Lucas	Office of Water Programs – California State	Effective Utility Leadership Practices	100%	\$213.00

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$ 213.00. 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 February 11, 2015

ITEM NO. 25

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:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>SEMESTER</u>	<u>TUITION</u>
Yusef Myrick	Medaille College	MBA 635 x 64 - Organizational Development & Transformation	Fall	\$3,416.00

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. ROOSEVELT
2ND BY MS. WILSON-DIVINCENZO
AYES 3 NOES 0

Board Meeting of February 11, 2015

ITEM NO. 26

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

Board Meeting of February 11, 2015