

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
June 10, 2015

55204.....55230

BUFFALO SEWER AUTHORITY

June 10, 2015

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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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>David P. 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, Esq.</u>	<u>General Counsel</u>
	<u>Scott Steinwald</u>	<u>Intergovernmental Coordinator</u>
	<u>Oluwole A. McFoy, P.E.</u>	<u>Principal Sanitary Engineer</u>
	<u>Rosaleen Nogle, P.E.</u>	<u>Associate Engineer</u>
	<u>Michael Letina</u>	<u>Treatment Plant Superintendent</u>
	<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>Thomas Caulfield</u>	<u>Administrator of Capital</u>
	<u>Timothy Blake</u>	<u>Improvements & Development</u>
	<u>Laura Surdej</u>	<u>Sr. Instrument Technician</u>
		<u>Erie County Dept. of Sewerage</u>
Absent:	<u>Eleanor Wilson-DiVincenzo</u>	<u>Secretary</u>

The meeting was called to order at 9:00 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of May 27, 2015

MOTION TO	<u>ADOPT</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MR. KENNEDY</u>
AYES	<u>3</u> NOES <u>0</u>

Board Meeting of June 10, 2015

ITEM NO. 2

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

May 31, 2015

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-July-12	Money Market		\$17,853,702.02	First Niagara	0.15%	Municipal Premium
			\$295.60	Wilmington Fund		
13-Mar-15	09-Sep-15	180	\$15,000,226.25	M&T Securities	0.25%	\$18,771.25
13-Mar-15	09-Sep-15	180	\$ 9,999,485.00	M&T Securities	0.25%	\$12,512.50
22-May-15	12-May-16	356	\$14,187,476.03	M&T Securities	0.21%	\$29,523.97
			<u>\$57,041,184.90</u>			
LIABILITY AND CASUALTY RESERVE FUND						
31-July-12	Money Market		<u>\$1,094,012.85</u>	First Niagara	0.15%	Municipal Premium
OPERATING FUND						
31-July-12	Super NOW		<u>\$1,507,343.74</u>	First Niagara	0.10%	Municipal Premium
TRUST & AGENCY FUND						
31-Jul-12	Money Market		<u>\$35,185.20</u>	First Niagara	0.02%	Municipal Premium
SURPLUS FUND						
			\$534.02	Wilmington Fund		
28-May-15	26-Aug-15	90	\$9,998,998.80	M&T Securities	0.16%	\$4,001.20
			<u>\$9,999,532.82</u>			
NET REVENUE FUND						
			\$6,978.29	Wilmington Fund		
14-Jan-15	13-Jul-15	180	\$6,999,642.65	M&T Securities	0.21%	\$7,357.35
			<u>\$7,006,620.94</u>			

DEBT RESERVE FUND**Series J**

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

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

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

			\$317,870.32	Wilmington Fund	
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Series M

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

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

Board Meeting of June 10, 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

5/19/2015	00210105 RWWP Equip. Maintenance	-\$21,946.00	00380105 INCI Equip Maintenance	\$21,946.00
5/20/2015	00280105 SWWP Equip. Maintenance	-\$2,600.00	00200105 Plan Clothing Safety	\$2,600.00
5/20/2015	00280105 SWWP Equip. Maintenance	-\$3,255.00	00380105 INCI Equip Maintenance	\$3,255.00
5/20/2015	00280105 SWWP Equip. Maintenance	-\$1,445.00	00530105 Yard Janitorial and Operating	\$1,445.00
5/21/2015	00280105 SWWP Equip. Maintenance.	-\$740.00	00520105 Main Small Tools	\$740.00
5/21/2015	00280105 SWWP Equip. Maintenance	-\$10,479.50	00290105 AER Equip Maintenance	\$10,479.50
5/21/2015	00280105 SWWP Equip. Maintenance	-\$10,997.44	00290105 AER Equip Maintenance	\$10,997.44
5/21/2015	00280105 SWWP Equip. Maintenance	-\$530.70	00360105 DEWA Equip Maintenance	\$530.70
5/26/2015	00380105 INCI Equip Maintenance	-\$3,288.00	00360105 DEWA Equip Maintenance	\$3,288.00
5/26/2015	00280105 SWWP Equip. Maintenance	-\$5,420.00	00520105 Main Gasoline and Lubricants	\$5,420.00
5/28/2015	00280105 SWWP Equip. Maintenance	-\$1,245.00	00290105 AER Equip Maintenance	\$1,245.00
5/28/2015	00380106 INCI Equip Maintenance	-\$9,400.00	00300106 Blow Repairs to Equip	\$9,400.00
5/28/2015	00210105 RWWP Equip. Maintenance	-\$46,635.00	00300105 Blow Equip Maintenance	\$46,635.00
06/01/2015	00460103 KELX Electric Light & Power	-\$300.00	00450103 KELF Electric Light & Power	\$300.00

General Financial Charges

5/22/2015	00800183 Financial Contingency	-\$797.22	00600107 ENG Office Equip	\$797.22
5/26/2015	00800183 Financial Contingency	-\$704.08	00600107 ENG Office Equip	\$704.08
5/26/2015	00800183 Financial Contingency	-\$1,027.00	00520105 Main Small Tools	\$1,027.00
5/26/2015	00800183 Financial Contingency	-\$3,290.00	00520105 Main Small Tools	\$3,290.00

RECEIVE & FILE

Board Meeting of June 10, 2015

ITEM NO. 4

CONTRACT APPROVAL - AUDIT AND ACCOUNTING SERVICES

WHEREAS: The use of independent Certified Public Accountants is necessary in order that the Buffalo Sewer Authority submits financial statements in accordance with generally accepted auditing standards, prepares a Comprehensive Annual Financial Report for submission to the New York State Comptroller, and develops accurate cost allocation schedules of operation at the Bird Island Wastewater Treatment Plant; and

WHEREAS: Drescher & Malecki LLP, Certified Public Accountants, has proposed to extend their service contract with the Buffalo Sewer Authority for accounting and auditing services for a one-year period, beginning July 1, 2015, for a fee not to exceed \$45,500.00, and to prepare a cost allocation schedule for a fee not to exceed \$5,000.00. The cost for these services remains the same as last fiscal year's contract; and

WHEREAS: The Audit Committee of the Board of Directors of the Buffalo Sewer Authority recommends renewing this contract for the fiscal year beginning July 1, 2015.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves and authorizes the Chairman of the Audit Committee to enter into an agreement with Drescher & Malecki LLP, Certified Public Accountants, to perform the required auditing of the Buffalo Sewer Authority's affairs for a cost not to exceed \$45,500.00, and to develop the cost allocation schedule for a cost not to exceed \$5,000.00, for the period July 1, 2015 through June 30, 2016. Account no. 00110106-432001 will be charged for the financial audit. Account no. 00550106-432001 will be charged for the cost allocation schedule.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MR. KENNEDY</u>
AYES	<u>3</u> NOES <u>0</u>

Board Meeting of June 10, 2015

ITEM NO. 5

ADDITIONAL EXTENSION OF THE CONTRACT FOR THE REMOVAL AND DISPOSAL OF INCINERATOR ASH

WHEREAS: The new contract award for the removal and disposal of incinerator ash has been delayed as vendor questions regarding the contract language are being reviewed by the Legal Department; and

WHEREAS: The current contract with Allied Waste Niagara Falls Landfill, LLC expires June 30, 2015. In order to provide time for the new contract award for the removal and disposal of incinerator ash, the General Manager, Treatment Plant Superintendent, and staff recommend the extension of the contract with Allied Waste Niagara Falls Landfill, LLC for a period not to exceed three (3) months; and

WHEREAS: Allied Waste Niagara Falls Landfill, LLC has agreed to the extension of their contract for a period not to exceed three (3) months under its current terms, conditions, and pricing indicated in the contract document.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to extend the contract with Allied Waste Niagara Falls Landfill, LLC for the removal and disposal of incinerator Ash at the Bird Island Wastewater Treatment Plant for up to three (3) months through September 30, 2015 under the current terms, conditions, and pricing indicated in the contract document until the new award for these services is prepared. Expenses for this extension will be charged to account no. 00380106-442100.

MOTION TO	APPROVE		
MADE BY	MR. KENNEDY		
2 ND BY	MR. ROOSEVELT		
AYES	3	NOES	0

Board Meeting of June 10, 2015

ITEM NO. 6

ADDITIONAL EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF SEWAGE GRIT

WHEREAS: The new contract award for the removal and disposal of sewage grit has been delayed as vendor questions regarding the contract language are being reviewed by the Legal Department; and

WHEREAS: The current contract with Modern Disposal Services, Inc., expires June 30, 2015. In order to provide time for the new contract award for the removal and disposal of sewage grit, the General Manager, Treatment Plant Superintendent, and staff recommend the extension of the contract with Modern Disposal Services, Inc. for a period not to exceed three (3) months; and

WHEREAS: Modern Disposal Services, Inc., has agreed to the extension of their contract for a period not to exceed three (3) months under its current terms, conditions, and pricing indicated in the contract document.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to extend the contract with Modern Disposal Services, Inc., for the removal and disposal of sewage grit at the Bird Island Wastewater Treatment Plant for up to three (3) months through September 30, 2015 under the current terms, conditions, and pricing indicated in the contract document until the new award for these services is prepared. Expenses for this extension will be charged to account no. 00230106-442100.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of June 10, 2015

ITEM NO. 7

CHANGE ORDER NO. 4 - CONTRACT NO. 81300024

CONTRACTOR:	ORIGINAL CONTRACT COST	\$200,000.00
O'Connell Electrical	PREVIOUS CHANGE ORDERS	600,000.00
830 Phillips Road	THIS CHANGE ORDER	<u>175,000.00</u>
Victor, New York 14564	ADJUSTED CONTRACT COST	\$975,000.00

WORK: In-Plant Electrical Maintenance Services

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item # 1 Additional funding needed in the amount of \$175,000.00 to cover invoices that currently exceed the existing contract balance and for work yet to be billed.

REASON FOR CHANGE OR EXTRA WORK:

Item # 1 Additional electrical modifications required during the term of the contract.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$175,000.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$175,000.00

The total INCREASE to the contract as a result of this Change Order is \$175,000.00

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. The Contactor 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%).

- 4. The Contactor 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. 4 to Contract No. 81300024 as written in the above Agenda Item, increasing the contract cost in the amount of \$175,000.00, making the adjusted contract cost \$975,000.00.

MOTION TO APPROVE
MADE BY MR. KENNEDY
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

Board Meeting of June 10, 2015

ITEM NO. 8

REPORT ON BIDS RECEIVED - INDOOR LIGHTING PROJECT AT BIRD ISLAND WASTEWATER TREATMENT PLANT

WHEREAS: Formal bids were advertised and solicited for the Indoor Lighting Project at the Bird Island Wastewater Treatment Plant. The following bids were received and opened on May 21, 2015:

Vendor	Bid
CIR Electric	\$1,539,570.00
O’Connell Electric	\$1,619,151.00
Goodwin Electric	\$1,673,800.00
Frey Electric	\$1,674,921.00

; and

WHEREAS: The bids were received and the contract will be awarded on the basis of lump sum prices. The bids reflect the true amount of the contract; and

WHEREAS: The Buffalo Sewer Authority’s staff reviewed the bids and recommend awarding the contract to the lowest bidder, CIR Electric, Inc. at a cost not to exceed \$1,539,570.00.

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 CIR Electric, Inc. Expenses for this contract will be charged to account no 02000397-490740.

MOTION TO APPROVE
MADE BY MR. ROOSEVELT
2ND BY MR. KENNEDY
AYES 3 NOES 0

Board Meeting of June 10, 2015

ITEM NO. 9

AUTHORIZATION TO PURCHASE SLUDGE HANDLING PUMP AND PARTS

WHEREAS: On February 11, 2015, the Board of the Buffalo Sewer Authority approved the purchase of a 2nd sludge pump from Schwing Bioset, Inc., the original equipment manufacturer and the approved sole-source. This action was taken to provide additional capacity to the existing Sludge Cake Receiving System at the Bird Island Wastewater Treatment Plant; and

WHEREAS: The Treatment Plant Administrator and the Administrator of Capital Improvements have agreed to have Schwing Bioset, Inc., supply the pump and install the same as well as required piping / supports and spare parts for redundancy purposes in the Sludge Cake Receiving System; and

WHEREAS: A subsequent quote was received from Schwing Bioset, Inc., to supply and install the 2nd pump and provide piping, supports, and spare parts in the amount of \$620,000.00; and

WHEREAS: The Treatment Plant Administrator and the Administrator of Capital Improvements have reviewed all supporting documentation and recommend the purchase and installation of the needed pump, piping/support equipment, and spare 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 and install the necessary pump from Schwing Bioset, Inc., and associated equipment for a cost of \$620,000.00, plus an estimated \$15,000.00 for freight charges, for a total cost not to exceed \$635,000.00 at the Bird Island Wastewater Treatment Plant. These parts and services will be charged to account no. 02000387-474100.

MOTION TO	<u>TABLE</u>		
MADE BY	<u>MR. KENNEDY</u>		
2 ND BY	<u>MR. ROOSEVELT</u>		
AYES	<u>3</u>	NOES	<u>0</u>

Board Meeting of June 10, 2015

ITEM NO. 10

AUTHORIZATION FOR PARTS AND REPAIR SERVICES FROM DRESSER ROOTS

WHEREAS: On November 7, 2012, the Board of the Buffalo Sewer Authority designated Dresser Roots, a GE Oil & Gas company, as a sole source for equipment (blowers, exhausters & compressors), at the Bird Island Wastewater Treatment Plant; and

WHEREAS: The Superintendent of the Mechanical Maintenance has determined a need to repair the main bearings, replace the speed increaser bearings, provide a new inlet guide vane, plus five (5) days field service for #3 blower; and

WHEREAS: Upon request, Dresser Roots provided a quote in the amount of \$7,500.00 to complete a field evaluation on the unit resulting in a repair service quote in the amount of \$92,524.00 for a total cost of \$100,024.00; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend authorization for these parts and services; and

WHEREAS: Board approval is required on services over \$35,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to utilize Dresser Roots to provide repair services and parts as described for #3 blower for a total amount not to exceed \$100,024.00. These services will be charged to account no. 00300106-443301.

MOTION TO _____ APPROVE _____

MADE BY _____ MR. KENNEDY _____

2ND BY _____ MR. ROOSEVELT _____

AYES _____ 3 _____ NOES _____ 0 _____

Board Meeting of June 10, 2015

ITEM NO. 11

REPORTS ON BIDS RECEIVED-PURCHASE OF VARIOUS NEW AND UNUSED STEEL PRODUCTS

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

- 1.) (10) Receiver Bottom Sections
 - 2.) (20) 20" Receiver Top Sections
 - 3.) (20) 18" Receiver Top Sections
 - 4.) (15) 16" Receiver Top Sections
 - 5.) (50) 23" x 9"; 7" Reveal Curb Boxes
 - 6.) (50) 23" x 8"; 6" Reveal Curb Boxes
 - 7.) (175) 2' x 2' Steel Frame
 - 8.) (30) 23" x 10"; 8" Reveal McConnell Curb Boxes
 - 9.) (10) 6" Receiver Top Sections
 - 10.) (20) 4" Receiver Top Sections
 - 11.) (20) 5" Receiver Top Sections
 - 12.) (20) 6" Curb Boxes
 - 13.) (25) 7" Curb Boxes
 - 14.) (20) 24" Receiver Top Sections
 - 15.) (25) 8" Curb Boxes
 - 16.) (15) 12" Receiver Top Sections
 - 17.) (15) Single Inlet Plate Catch Basins
- ; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on May 27, 2015:

Vendor	Total Cost:
Melius Welding	\$82,600.00
Goergen Mackwirth	\$155,950.00
EJ USA	\$90,675.00 * did not bid item #1
Hohl Machine	NO BID
Chemung Supply	NO RESPONSE
Multiple Products Co.	NO RESPONSE

;and

WHEREAS:

The Director of Sewer Maintenance and staff 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
Melius Welding	#s: 2 through 17	\$75,700.00
Goergen Mackwirth	#: 1	\$6,200.00

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various new and unused steel products from the low bidders for the items listed: Melius Welding for item nos. 2 through 17, and Goergen Mackwirth for item no. 1 at a total cost of \$81,900.00. These purchases will be charged to account no. 00660105-466269.

MOTION TO _____ APPROVE _____

MADE BY _____ MR. ROOSEVELT _____

2ND BY _____ MR. KENNEDY _____

AYES _____ 3 _____ NOES _____ 0 _____

Board Meeting of June 10, 2015

ITEM NO. 12

REPORTS ON BIDS RECEIVED - PURCHASE OF VARIOUS NEW AND UNUSED GRAY IRON CASTINGS

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

- 1.) (175) Standard Manhole Frames and Covers (Sets)
- 2.) (75) Dark 12" x 18 1/8" Cast Iron Receiver Grates
- 3.) (40) Dark 13" x 18 1/8" Cast Iron Receiver Grates
- 4.) (25) Dark 18 1/8" x 18 1/8" Cast Iron Receiver Grates
- 5.) (40) McConnell 11 1/2" x 23" Cast Iron Grates
- 6.) (30) McConnell 23" x 23" Cast Iron Grates
- 7.) (20) Coalhole Frame & Cover (Sets)
- 8.) (12) 38" Cover with 22" Cover Recessed within for Type 1 Frame

; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on May 27, 2015:

Vendor	Total Cost:
EJ USA Inc.	\$75,605.00 * did not quote item #8
Neenah Foundry Co.	\$82,565.00
Chemung Supply	NO RESPONSE

;and

WHEREAS: The Director of Sewer Maintenance and staff 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
EJ USA Inc.	#s: 1,2,3,4,5,6 & 7	\$75,605.00
Neenah Foundry Co.	#: 8	\$ 4,080.00

; and

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various new and unused gray cast iron castings from the low bidders for the items listed: EJ USA Inc. for item nos. 1,2,3,4,5,6,&7, and Neenah Foundry for item no.8 at a total cost of \$79,685.00. These purchases will be charged to account no. 00660105-466269.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of June 10, 2015

ITEM NO. 13

AUTHORIZATION TO PURCHASE A FORK LIFT UNDER STATE CONTRACT

WHEREAS: The Treatment Plant Superintendent and Supervisor of Yards and Grounds request approval to purchase the following fork lift with additional options, available under State Contract, to add to the existing fleet:

State Contract	Vendor	Equipment	Cost
PC66576 Group no. 40625 Award no. 22792	Clark Equipment Company DBA Bobcat Company and Doosan Infracore Construction	One (1) Doosan Pro-5 G30E3-5 LP Powered Pneumatic Tire Forklift: Various Options including: Fully enclosed cabin with heat, defrost and windshield washer/wiper: Delivery Charge: Total Cost:	\$24,600.00 \$ 4,315.00 \$ 885.00 \$29,800.00

; and

WHEREAS: The Treatment Plant Superintendent and the Supervisor of Yards and Grounds recommend the purchase of the above fork lift at the total cost of \$29,800.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority authorizes the General Manager to purchase the above fork lift with additional options indicated from Clark Equipment Company, DBA Bobcat Company and Doosan Infracore Construction at a total cost of \$29,800.00. This purchase will be charged to account no. 00520107-474200.

MOTION TO _____ APPROVE _____

MADE BY _____ MR. ROOSEVELT _____

2ND BY _____ MR. KENNEDY _____

AYES _____ 3 _____ NOES _____ 0 _____

Board Meeting of June 10, 2015

ITEM NO. 14

CHANGE ORDER NO. 1 – CONTRACT NO. 81400002

CONTRACTOR:	ORIGINAL CONTRACT COST	\$2,376,000.00
Mark Cerrone, Inc.	PREVIOUS CHANGE ORDER	N/A
2368 Maryland Avenue	THIS CHANGE ORDER	<u>\$63,221.55</u>
Niagara Falls, NY 14304	ADJUSTED CONTRACT COST	\$2,439,221.55

WORK: Real Time Control Demonstration Project, Contract No. RTC-1

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 New Pole and Conduit at 398 Parkdale Avenue

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Legal issues relating to obtaining an easement have necessitated rerouting of power for the Bird Avenue site between the project and the utility pole.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$63,221.55

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$63,221.55

The total INCREASE to the contract as a result of this Change Order is \$63,221.55

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 221 calendar days, making the final completion date June 30, 2015.
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 Engineer's Field Orders No. 1-5 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. 81400002 as written in the above Agenda Item, increasing the contract cost in the amount of \$63,221.55 making the adjusted contract cost \$2,439,221.55.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of June 10, 2015

ITEM NO. 15

CHANGE ORDER NO. 2 – CONTRACT NO. 81400009

CONTRACTOR:	ORIGINAL CONTRACT COST	\$38,300.00
CHA	PREVIOUS CHANGE ORDER	\$26,200.00
2200 Main Place Towers	THIS CHANGE ORDER	<u>\$8,400.00</u>
Buffalo, New York 14202	ADJUSTED CONTRACT COST	\$72,900.00

WORK: SPP 163 Fillmore and Northland Optimization Project Construction Administration

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Redesign of Sewer Interconnection and Time Extension

REASON FOR CHANGE OR EXTRA WORK:

Item #1 During construction, after extensive excavation had already been conducted, it was determined that the bulkheaded connection point constructed in 1935 was located twenty-seven feet to the south of the location shown on plans in close vicinity to a gas main and underneath a sidewalk area. As a result, the sewer had to be redesigned to meet the new interconnection point and accommodate additional utility conflicts and site conditions.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$8,400.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$8,400.00

The total INCREASE to the contract as a result of this Change Order is \$8,400.00

ITEM NO. 16

CHANGE ORDER NO. 1 – CONTRACT NO. 81500015

CONTRACTOR:	ORIGINAL CONTRACT COST	\$353,757.12
Milherst Construction, Inc.	PREVIOUS CHANGE ORDER	N/A
10025 County Road	THIS CHANGE ORDER	<u>\$50,752.02</u>
Clarence Center, NY 14032	ADJUSTED CONTRACT COST	\$404,509.14

WORK: Spp 163 Fillmore Northland Sewer Optimization Project

DESCRIPTION OF CHANGE OR EXTRA WORK:

- Item #1 Redesign of Sewer Interconnection
- Item #2 Traffic Wiring and Pedestrian Signal Replacement

REASON FOR CHANGE OR EXTRA WORK:

- Item #1 During construction, after extensive excavation had already been conducted, it was determined that the bulkheaded connection point constructed in 1935 was located twenty-seven feet to the south of the location shown on plans in close vicinity to a gas main and underneath a sidewalk area. As a result, the sewer had to be redesigned to meet the new interconnection point and accommodate additional utility conflicts and site conditions.
- Item #2 The new interconnection point is located underneath a pedestrian signal post and as such the pedestrian post needs to be temporarily removed and the contractor will be required to take temporary control of the traffic signal.

COST OF CHANGE OR EXTRA WORK:

- Item #1 \$34,366.03
- Item #2 \$16,385.99

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$50,752.02

The total INCREASE to the contract as a result of this Change Order is \$50,752.02

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 21 calendar days, making the final completion date July 21, 2015.

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 drawing designated FCS-1 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. 81500015 as written in the above Agenda Item, increasing the contract cost in the amount of \$50,752.02, making the adjusted contract cost \$404,509.14.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of June 10, 2015

ITEM NO. 17

CONFIRMATION OF APPOINTMENTS

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$105 PER DAY
EFFECTIVE: MAY 26, 2015

JACK GERARD
298 WEIMAR
BUFFALO, NY

EQUIPMENT OPERATOR (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$19.54 PER HOUR
EFFECTIVE: JUNE 1, 2015

MARVIN WALKER
403 DARTMOUTH
BUFFALO, NY

ELECTRICIAN (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$21.44 PER HOUR
EFFECTIVE: JUNE 1, 2015

JASON DZIADZIO
35 RUGBY ROAD
BUFFALO, NY

SANITARY CHEMIST (PERMANENT)
SEWAGE TREATMENT PLANT
\$64, 593 PER ANNUM
EFFECTIVE: JUNE 1, 2015

ROBERT CARROLL
308 COMMONWEALTH
BUFFALO, NY

WHEREAS: The preceding appointments were made by the General Manger 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 MR. KENNEDY

AYES 3 NOES 0

Board Meeting of June 10, 2015

ITEM NO. 18

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	PPPA – 6: Dissertation in Public Administration	90%	\$2,847.92

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Reimbursement totaling \$2,847.92. This Reimbursement will be charged to account no. 00820102-421026.

MOTION TO APPROVE
MADE BY MR. KENNEDY
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

Board Meeting of June 10, 2015

ITEM NO. 19

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of June 10, 2015