

MINUTES OF THE REGULAR MEETING

OF THE

BUFFALO SEWER AUTHORITY

May 24, 2017

BUFFALO SEWER AUTHORITY

May 24, 2017

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 May 10, 2017	55998
2	Informative: Temporary Investments (Certificate of Deposit and Treasury Bills)	55999-56000
3	Informative: Reallocation of Funds	56001
4	Construction Fund Amendment	56002-03
5	Payment from Judgment and Claims	56004
6	Travel Authorization – Detroit, Michigan	56005
7	Extension of Contract for Energy Consulting Services	56006-07
8	Report on Bids Received – Purchase of One (1) New and Unused Ford F-150 4x4 XL SuperCab Vehicle	56008-09
9	Authorization for Parts and Services from Ingersoll Rand for Gas Compressors	56010-11
10	Change Order No. 2 – Contract No. 81500009	56012-13
11	Change Order No. 2 – Contract No. 81500006	56014-15
12	Change Order No. 1 – Contract No. 81500007	56016
13	Change Order No. 2 – Contract No. 81700009	56017-18

14	Report on Bids Received – Purchase of One (1) New and Unused 2017 Ford F-150 4x4 XL SuperCab Vehicle	56019
15	Confirmation of Appointments	56020-21
16	Appointment of Officer to the C.S.E.A. Sick Bank	56022
17	Tuition Reimbursement	56023
18	Adjournment of Meeting	56024

ITEM NO. 2

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

As of April 30, 2017

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-Jul-12	Money Market		\$ 10,063.84	Key	0.15%	Municipal NOW
03-Mar-17	07-June-17	96	\$19,043,876.80	Key Banc Capital	1.26%	\$ 64,055.04
19-Jan-17	16-Oct-17	270	\$ 9,528,683.54	M&T Securities	1.35%	\$ 97,230.37
15-Nov-16	13-Nov-17	363	\$13,868,996.00	JP Morgan Securities	1.62%	\$228,060.00
			\$42,451,620.18			
LIABILITY AND CASUALTY RESERVE FUND						
31-July-12	Money Market		\$1,097,214.36	Key	0.15%	Municipal NOW
OPERATING FUND						
31-Jul-12	Super NOW		\$18,787,423.11	Key	0.15%	Municipal NOW
TRUST & AGENCY FUND						
31-Jul-12	Money Market		\$30,682.54	Key	0.02%	Municipal NOW
SURPLUS FUND (185181898)						
			\$204.79	Wilmington Fund		
29-Dec-16	30-Jun-17	183	\$10,055,188.53	Key Banc Capital	1.40%	\$71,671.95
			\$10,055,393.32			
NET REVENUE FUND (185316114)						
			\$910.82	Wilmington Fund		
30-Mar-17	02-May-17	33	\$4,492,910.14	Key Banc Capital	1.00%	\$4,118.58
28-Apr-17	30-May-17	32	\$2,217,424.51	Key Banc Capital	0.90%	\$1,775.20
			\$6,711,245.47			

DEBT RESERVE FUND**Series J (1004209)**

02-Jul-14	15-Nov-33	7076	\$515,879.00	UST State/Local Govt	2.70%
-----------	-----------	------	--------------	----------------------	-------

Series K (1004925)

02-Jul-14	15-Feb-33	6803	\$361,415.00	UST State/Local Govt	2.70%
-----------	-----------	------	--------------	----------------------	-------

Series L (3001357)

12-Nov-15	01-Oct-35	7263	\$689,547.00	UST State/Local Govt	2.44%
-----------	-----------	------	--------------	----------------------	-------

Series M (1039308)

27-Jun-14	01-May-44	10901	\$595,613.00	US State/Local Govt	2.70%
-----------	-----------	-------	--------------	---------------------	-------

Series N (1002070)

15-Nov-12	15-Apr-32	7091	\$2,167,157.00	UST State/Local Govt	2.42%
-----------	-----------	------	----------------	----------------------	-------

RECEIVE & FILE

Board Meeting of May 24, 2017

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.

Sewer Maintenance Division

4/26/2017	00650106 SWRM Service and Equipment Rental	-\$4,000.00	00690106 Auto Automotive Repairs	\$4,000.00
-----------	--	-------------	-------------------------------------	------------

Wastewater Treatment Plant

5/2/2017	00220103 Plan Telephone	-\$600.00	00100103 Board Telephone charges	\$600.00
5/8/2017	00520105 Main Equip Maintenance	-\$675.00	00530105 Yard Agriculture Maintenance	\$675.00

Engineering Division

5/10/2017	00600106 Eng Engineering and Tech	-\$1,000.00	00600107 Eng Cars and Other Vehicle	\$1,000.00
-----------	--------------------------------------	-------------	--	------------

General Financial Charges

5/02/2017	00800183 Financial Contingency	-\$7,000.00	00820102 Education, Licenses & Training	\$7,000.00
5/09/2017	00800183 Financial Contingency	-\$131,389.06	00200108 Plan Insurance	\$131,389.06
5/9/2017	00800183 Financial Contingency	-\$3,078.18	00650108 SWRM Insurance	\$3,078.18

RECEIVE & FILE

Board Meeting of May 24, 2017

ITEM NO. 4

CONSTRUCTION FUND AMENDMENT

WHEREAS: The Buffalo Sewer Authority desires to fund the Five Year Capital Plan in order to continue its program of improving the sewer system; and

WHEREAS: There is funding available from the 2015-2016 Fund Balance designated for Capital Projects; and

WHEREAS: The General Manager recommends approval of this transfer.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the transfer of funds from the Fund Balance Designated for Capital Projects to the Construction Fund Budget Amendment for 2016-2017 for the funding of the listed projects as designated by the Amendment.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. PETRUCCI

AYES 4 NOES 0

Board Meeting of May 24, 2017

BUFFALO SEWER AUTHORITY
CONSTRUCTION FUND BUDGET AMENDMENT #1
2016-2017 FISCAL YEAR

This Amendment to the Construction Fund utilizes funds from prior years to provide improvements to the infrastructure of the Buffalo Sewer Authority as designated by the Five Year Capital Plan.

The funds will be added to the various appropriation accounts as listed below:

REVENUES & RESOURCES

FUND BALANCE DESIGNATED FOR CAPITAL PROJECTS	<u>\$17,761,478</u>
TOTAL REVENUE & RESOURCES	<u>\$17,761,478</u>

APPROPRIATIONS

TREATMENT PLANT:

Replace AHU's Chemical Handling, Blower, and FE Building, 7-14	\$500,000
De-Aerator Replacement	750,000
Turbo Blowers	5,400,000
Digester #3 Cleaning and Plant Wide Grit Removal	580,000
Interior Lighting-Phase II	400,000
RWW Pump and Motor Rehabilitation	750,000
Locker Room Improvements Throughout Plant	150,000
Engineering Term Contracts	1,000,000
Term Plant Contracts (In-Plant Service)	1,500,000
Waste Hauler Muffin Monster	300,000

COLLECTION SYSTEM:

Sewer Cleaning and TV Inspection	\$ 350,000
Unanticipated Sewer Replacement	311,478
Engineering Term Contracts	1,000,000
Hazlewood RTC	1,895,000
Bird Underflow Construction	1,500,000
North District RTC	472,000
Scajaquada District RTC	452,000
South-Central District RTC	451,000

TOTAL APPROPRIATIONS	<u>\$17,761,478</u>
-----------------------------	----------------------------

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: The following service was received during a prior fiscal year and charged to the 2016-2017 budget account no. 00800108-480214:

VENDOR	AMOUNT
New York State Thruway Authority	\$3,067.74

; and

WHEREAS: The General Manager 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.

MOTION TO _____ APPROVE _____

MADE BY _____ MS. PETRUCCI _____

2ND BY _____ MR. ROOSEVELT _____

AYES _____ 4 _____ NOES _____ 0 _____

Board Meeting of May 24, 2017

ITEM NO. 6

TRAVEL AUTHORIZATION - DETROIT, MICHIGAN

WHEREAS: Best practices for green infrastructure are of special interest to the Buffalo Sewer Authority in support of the Authority’s Combined Sewer Overflow Long Term Control Plan; and

WHEREAS: The City of Detroit continues to implement green infrastructure in a similar, but larger scale context, as Buffalo; and interviewing City of Detroit water and sewer officials, as well as community partners involved in program implementation, and visiting Detroit green infrastructure measures, will allow the Authority to better understand and anticipate opportunities; and

WHEREAS: The Ralph C. Wilson Jr. Foundation has invited the General Manager and General Counsel (BSA) to visit Detroit for benchmarking, June 15-16, 2017, as part of its support for peer learning between the cities of Buffalo, NY and Detroit, MI.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager and General Counsel (BSA) to travel to Detroit, MI from June 15- June 16, 2017, to interview City of Detroit water and sewer officials and stakeholders, and to tour Detroit, MI green infrastructure projects. Travel and accommodation will be provided by the Ralph C. Wilson Jr. Foundation.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 7

EXTENSION OF CONTRACT FOR ENERGY CONSULTING SERVICES

- WHEREAS: United Energy is a professional consulting organization specializing in energy commodities procurement geared to minimize financial risk and maximize savings; and
- WHEREAS: On March 19, 2014, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute an agreement with United Energy for energy consulting services for the period July 1, 2014 through June 30, 2015, with an option to renew for four (4) one-year periods through June 30, 2019; and
- WHEREAS: On May 6, 2015, the Board of the Buffalo Sewer Authority authorized the General Manager to renew the contract with United Energy for energy consulting services for the period July 1, 2015 through June 30, 2016, with an option to renew for four (4) one-year periods through June 30, 2019; and
- WHEREAS: On May 11, 2016, the Board of the Buffalo Sewer Authority authorized the General Manager to renew the contract with United Energy for energy consulting services for the period July 1, 2016 through June 30, 2017, with an option to renew for four (4) one-year periods through June 30, 2019; and
- WHEREAS: The proposal submitted for Professional Services of Energy Procurement is for \$36,000.00 annually, plus a cost of 20% of savings realized (for a cumulative total equal to or less than \$150,000.00) and a cost of 25% of savings realized (for a cumulative total greater than \$150,000) due to repositioning of natural gas purchases; and
- WHEREAS: United Energy has submitted a proposal for renewal of their contract wherein all terms and conditions of the current agreement apply; and
- WHEREAS: The General Manager and his committee recommend authorization to accept and execute a contract with United Energy for the period of July 1, 2017 through June 30, 2018, at a base fee of \$36,000.00, plus the percentage indicated for cumulative savings realized due to repositioning natural gas purchases.

ITEM NO. 8

REPORT ON BIDS RECEIVED - PURCHASE OF ONE (1) NEW & UNUSED FORD F-150 4x4 XL SUPERCAB VEHICLE

WHEREAS: Mini-bids were advertised and solicited for the purchase of one (1) 2017 Ford F-150 4x4 XL SuperCab vehicle to be used at the Bird Island Wastewater Treatment Plant; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on April 11, 2017:

Mini-Bid #	Contractor	Contract #	Model Year	Make	Model	Total NYS Contract Price for Mini-Bid
17040013	Webster Ford, Inc., DBA Henderson Ford	PC66744	2017	Ford	F-150, SuperCab	\$24,943.38
17040013	Basil Ford of Niagara Falls, Inc.	PC67407	2017	Ford	F-150 XL 4x4 SuperCab	\$25,103.87
17040013	Delacy Ford Inc	PC66774	2017	Ford	F-150	\$25,372.62
17040013	Van Bortel Ford, Inc.	PC66688	2017	Ford	F-150	\$25,416.45
17040013	NYE Automotive Group	PC67318	2017	Ford	F-150 SuperCab XL	\$25,495.94

; and

WHEREAS: The Treatment Plant Superintendent, Head Motor Equipment Mechanic and staff reviewed the bids received and recommend awarding the purchase to the lowest responsible bidder, Webster Ford, Inc., DBA Henderson Ford, at a total cost not to exceed \$24,943.38.

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 Webster Ford, Inc., DBA Henderson Ford, for the purchase of one (1) new and unused 2017 Ford F-150 4x4 XL SuperCab vehicle at a total cost not to exceed \$24,943.38. Expenses for this contract will be charged to account no. 00520107-474200.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. PETRUCCI

AYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 9

AUTHORIZATION FOR PARTS AND SERVICES FROM INGERSOLL RAND FOR GAS COMPRESSORS

WHEREAS: On July 29, 2015, 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 Bird Island Wastewater Treatment Plant; and

WHEREAS: The compressors are a vital part in the process of the Treatment Plant facility; and

WHEREAS: The Principal Chief Stationary Engineer has determined a need for parts and repair services for Digester Gas Compressor No. 10; and

WHEREAS: Upon request Ingersoll Rand submitted the following quotes:

Preventative Rebuild	\$48,376.00
Valve Rebuild	\$40,660.00
Total	\$89,036.00

; and

WHEREAS: On May 9, 2017, two (2) UP6-25-125 compressors located in the Grit Building were not functioning and needed to be repaired immediately. The Principal Chief Stationary Engineer verbally authorized Ingersoll Rand to repair the units; and

WHEREAS: Ingersoll Rand submitted the following quotes:

UP6-25-125 S/N PX2356U03295	\$ 1,441.00
UP6-25-125 S/N PX2324U03290	\$ 2,184.94
Total	\$ 3,625.94

; and

WHEREAS: Monies payable to date to Ingersoll Rand in fiscal year 2016-2017 are \$13,396.52. These parts and services will bring the total monies payable to Ingersoll Rand to \$106,058.46; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff have reviewed the quotes and 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 Ingersoll Rand to provide repair services and parts as described for the gas compressors for a total amount not to exceed \$92,661.94. The Board further authorizes total monies payable to Ingersoll Rand of \$106,058.46 for fiscal year 2016-2017. These parts and services will be charged to account no. 00270106-443301, 00230106-443301 and 00230105-466107

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 10

CHANGE ORDER NO. 2 – CONTRACT NO. 81500009

CONTRACTOR:	ORIGINAL CONTRACT COST	\$ 100,000.00
Greenman Pederson, Inc.	PREVIOUS CHANGE ORDER	\$ 75,000.00
4950 Genesee Street	THIS CHANGE ORDER	<u>\$ 50,000.00</u>
Buffalo, NY 14225	ADJUSTED CONTRACT COST	\$ 225,000.00

WORK: Three Year Engineering Services Agreement

-
- WHEREAS: On September 24, 2014, following a formal Request for Qualification process in which sixteen (16) firms submitted proposals, the Board of the Buffalo Sewer Authority authorized utilizing Greenman Pederson, Inc., for professional engineering services for small to medium-sized capital improvement projects in an amount not to exceed \$100,000.00; and
- WHEREAS: The original contract cost of \$100,000.00 was based upon work initially projected with an expectation that a contract budget amendment(s) would be proposed to reflect projected work for later phase(s) of the term agreement; and
- WHEREAS: Change Order No. 1 for a number of small projects delineated for the collection system and the Wastewater Treatment Plant was authorized on July 27, 2016; and
- WHEREAS: A number of additional small projects have been delineated for the Wastewater Treatment Plant that require professional engineering services; and
- WHEREAS: At the request of the Buffalo Sewer Authority, Greenman Pederson, Inc., has provided a scope of work for each of the needed projects at the Authority; and
- WHEREAS: The Principal Sanitary Engineer, Treatment Plant Administrator and staff have reviewed the scope of work for additional services and recommend approval of Change Order No. 2 to Contract No. 81500009 in the amount of \$50,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes Change Order No. 2 to Contract No. 81500009 in the amount of \$50,000.00, making the adjusted contract cost not to exceed \$225,000.00. Expenses for this contract will be funded from account no. 02000373-432004.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 11

CHANGE ORDER NO. 2 – CONTRACT NO. 81500006

CONTRACTOR:	ORIGINAL CONTRACT COST	\$ 100,000.00
Wendel Companies	PREVIOUS CHANGE ORDER	\$ 75,000.00
140 John James Audubon Pkwy.	THIS CHANGE ORDER	<u>\$ 75,000.00</u>
Amherst, NY 14228	ADJUSTED CONTRACT COST	\$ 250,000.00

WORK: Three Year Engineering Services Agreement

WHEREAS: On September 24, 2014, following a formal Request for Qualification process in which sixteen (16) firms submitted proposals, the Board of the Buffalo Sewer Authority authorized utilizing Wendel Companies, for professional engineering services for small to medium-sized capital improvement projects in an amount not to exceed \$100,000.00; and

WHEREAS: The original contract cost of \$100,000.00 was based upon work initially projected with an expectation that a contract budget amendment(s) would be proposed to reflect projected work for later phase(s) of the term agreement; and

WHEREAS: Change Order No. 1 for a number of small projects delineated for the collection system and the Wastewater Treatment Plant was authorized on July 27, 2016; and

WHEREAS: A number of additional small projects have been delineated for the Wastewater Treatment Plant that require professional engineering services; and

WHEREAS: At the request of the Buffalo Sewer Authority, Wendel Companies has provided a scope of work for each of the needed projects at the Authority; and

WHEREAS: The Principal Sanitary Engineer, Treatment Plant Administrator and staff have reviewed the scope of work for additional services and recommend approval of Change Order No. 2 to Contract No. 81500006 in the amount of \$75,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes Change Order No. 2 to Contract No. 81500006 in the amount of \$75,000.00, making the adjusted contract cost not to exceed \$250,000.00. Expenses for this contract will be funded from account no. 02000372-432004.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 12

CHANGE ORDER NO. 1 – CONTRACT NO. 81500007

CONSULTANT:	ORIGINAL CONTRACT COST	\$ 100,000.00
Watts Architecture & Engineering, PC	PREVIOUS CHANGE ORDER	N/A
95 Perry Street, Suite 300	THIS CHANGE ORDER	<u>\$ 75,000.00</u>
Buffalo, NY 14203	ADJUSTED CONTRACT COST	\$ 175,000.00

WORK: Three Year Engineering Services Agreement

WHEREAS: On September 24, 2014, following a formal Request for Qualification process in which sixteen (16) firms submitted proposals, the Board of the Buffalo Sewer Authority authorized utilizing Watts Architecture & Engineering, PC for professional engineering services for small to medium-sized capital improvement projects in an amount not to exceed \$100,000.00; and

WHEREAS: The original contract cost of \$100,000.00 was based upon work initially projected with an expectation that a contract budget amendment(s) would be proposed to reflect projected work for later phase(s) of the term agreement; and

WHEREAS: A number of small projects have been delineated for the collection system and the Wastewater Treatment Plant that require professional engineering services; and

WHEREAS: At the request of the Buffalo Sewer Authority, Watts Architecture & Engineering, PC has provided a scope of work for each of the needed projects; and

WHEREAS: The Principal Sanitary Engineer, Treatment Plant Administrator and staff have reviewed the scopes of work for additional services and recommend approval of Change Order No. 1 to Contract No. 81500007.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves an increase of \$75,000.00, making the total cost not to exceed \$175,000.00, for the Engineering Services Agreement between the Buffalo Sewer Authority and Watts Architecture & Engineering, PC. Account no. 02000374-432004 will be utilized for these services.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 13

CHANGE ORDER NO. 2 – CONTRACT NO. 81700009

CONTRACTOR:	ORIGINAL CONTRACT COST	\$2,070,380.00
Mark Cerrone	PREVIOUS CHANGE ORDER	\$ 796,155.00
2368 Maryland Ave. P.O. Box 3009	THIS CHANGE ORDER	<u>\$ 365,303.44</u>
Niagara Falls, NY 14304	ADJUSTED CONTRACT COST	\$3,231,838.44

PROJECT: Scajaquada Creek Shoreline Buffer and Wetland Restoration

DESCRIPTION OF CHANGE OR EXTRA WORK:

- Item #1 Isolation of areas of the creek with turbidity curtains where dredging and sediment removal are taking place.
- Item #2 Additional course of stone for the proposed flow deflectors to provide sufficient height above typical water level.
- Item #3 Roadway enhancements bid alternatives at the request of Forest Lawn Cemetery.

REASON FOR CHANGE OR EXTRA WORK:

- Item #1 To comply with New York State Department of Environmental Conservation regulations, the creek must be isolated with a turbidity curtain to prevent potential sediments from leaving the work zone.
- Item #2 The additional course of stone for the flow deflector is required to ensure function during time of high flow.
- Item #3 Forest Lawn Cemetery will provide the financial resources for this item.

COST OF CHANGE OR EXTRA WORK:

- Item #1 \$152,236.60
- Item #2 \$37,679.45
- Item #3 \$175,387.39

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$365,303.44

The total INCREASE to the contract as a result of this Change Order is \$365,303.44

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. 2 to Contract No. 81700009 as written in the above Agenda Item, increasing the contract cost in the amount of \$365,303.44, making the adjusted contract cost \$3,231,838.44.

MOTION TO APPROVEMADE BY MS. PETRUCCI2ND BY MR. ROOSEVELTAYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 14

REPORT ON BIDS RECEIVED - PURCHASE OF ONE (1) NEW & UNUSED 2017 FORD F-150 4x4 XL SUPERCAB VEHICLE

WHEREAS: The Principal Sanitary Engineer has determined a need to replace an aging vehicle which has exceeded its usefulness; and

WHEREAS: Mini-Bids were advertised and solicited for the purchase of one (1) new & unused 2017 Ford F-150 XL SuperCab vehicle for use by the Engineering Department; and

WHEREAS: The following bid was received and opened by the Buffalo Sewer Authority Purchase Department on May 9, 2017:

Mini-Bid #	Contractor	Contract #	Model Year	Make	Model	Total NYS Contract Price for Mini-Bid
17040184	Webster Ford Inc., DBA Henderson Ford	PC66744	2017	Ford	F-150 4x4 XL SuperCab	\$24,944.86

; and

WHEREAS: The Principal Sanitary Engineer and Head Motor Equipment Mechanic reviewed the bid and recommend an award to the only bidder, Webster Ford, Inc., DBA Henderson Ford, at a total cost not to exceed \$24,944.86.

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 Webster Ford, Inc., DBA Henderson Ford, to purchase one (1) new and unused 2017 Ford F-150 4x4 XL SuperCab vehicle at a total cost not to exceed \$24,944.86. This purchase will be charged to account no. 00600107-474200.

MOTION TO APPROVE
MADE BY MR. KENNEDY
2ND BY MR. ROOSEVELT
AYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 15

CONFIRMATION OF APPOINTMENTS

STOCK CLERK (PERMANENT)
SEWAGE TREATMENT PLANT
\$19.20 PER HOUR
EFFECTIVE: MAY 1, 2017

LATASHA LAMONT
214 COLVIN AVENUE
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR II (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$21.47 PER HOUR
EFFECTIVE: MAY 8, 2017

MATTHEW WIATROWSKI
104 CARMEL ROAD
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR II (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$21.47 PER HOUR
EFFECTIVE: MAY 8, 2017

THOMAS S. LENNON
124 MCKINLEY PKWY.
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR II (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$21.47 PER HOUR
EFFECTIVE: MAY 8, 2017

ASHLEY ROSSNEY
33 GARNER AVENUE
BUFFALO, NY

LABORER I (PERMANENT)
 SEWAGE TREATMENT PLANT
 \$18.10 PER HOUR
 EFFECTIVE: MAY 8, 2017

DYLAN CARBONE
 212 GEARY STREET
 BUFFALO, NY

LABORER I (PERMANENT)
 SEWAGE TREATMENT PLANT
 \$18.10 PER HOUR
 EFFECTIVE: MAY 8, 2017

ALPHONSO KIMBLE JR.
 92 FEDERAL AVEUNE
 BUFFALO, NY

MILLWRIGHT (PERMANENT)
 SEWAGE TREATMENT PLANT
 \$23.66 PER HOUR
 EFFECTIVE: MAY 8, 2017

CHRISTIAN LaFALCE
 39 STERLING
 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	<u> </u>	APPROVE	<u> </u>
MADE BY	<u> </u>	MS. PETRUCCI	<u> </u>
2 ND BY	<u> </u>	MR. ROOSEVELT	<u> </u>
AYES	<u> 4 </u>	NOES	<u> 0 </u>

Board Meeting of May 24, 2017

ITEM NO. 16

APPOINTMENT OF OFFICER TO THE C.S.E.A SICK BANK

WHEREAS: The Board of the Buffalo Sewer Authority seeks to appoint a Trustee to the C.S.E.A. Sick Leave Bank for proper execution of Sick Leave Bank Rules and Regulations; and

WHEREAS: The General Manager and his committee have deemed that Gelea Y. James, Director of Employee Relations, is qualified to serve as a Trustee of the C.S.E.A. Sick Leave Bank.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the appointment of Gelea Y. James, Director of Employee Relations, as Trustee to the C.S.E.A. Sick Leave Bank.

MOTION TO	<u>APPROVE</u>	
MADE BY	<u>MR. KENNEDY</u>	
2 ND BY	<u>MS. PETRUCCI</u>	
AYES	<u>4</u>	NOES <u>0</u>

Board Meeting of May 24, 2017

ITEM NO. 17

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>
Rosaleen B. Nogle	Indiana University	SPEA V-506 Statistical Analysis for Effective Decision Making	90%	\$3,246.07

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Reimbursement totaling \$3,246.07. This Reimbursement will be charged to account no. 00820102-421026.

MOTION TO APPROVE
MADE BY MS. PETRUCCI
2ND BY MR. ROOSEVELT
AYES 4 NOES 0

Board Meeting of May 24, 2017

ITEM NO. 18

ADJOURNMENT OF MEETINGMOTION TO APPROVEMADE BY MR. KENNEDY2ND BY MR. ROOSEVELTAYES 4 NOES 0

Board Meeting of May 24, 2017