

Buffalo Fiscal Stability Authority

Resolution No. 03-75

AUTHORIZE BUFFALO MUNICIPAL HOUSING AUTHORITY TO ENTER INTO NINE CONTRACTS

WHEREAS, Chapter 122 of the laws of 2003 permits the Buffalo Fiscal Stability Authority ("BFSA") to review or approve or disapprove contracts or other obligations binding or purporting to bind the City of Buffalo or any covered organization.

WHEREAS, Chapter 122 of the laws of 2003 permits the BFSA to review and approve or disapprove the terms of any proposed settlement of claims against the City or any covered organization including the Buffalo Municipal Housing Authority in excess of \$50,000.

WHEREAS, in order to carry out the mission of the BFSA, the BFSA will review contracts or other obligations in excess of \$50,000.

WHEREAS, Sharon M. West, Executive Director of the Buffalo Municipal Housing Authority submitted a letters dated December 4, 2003 and December 2, 2003 in which she seeks approval of nine contracts.

WHEREAS, BFSA staff have reviewed such contracts and recommend approval of said contracts,

NOW THEREFORE BE IT RESOLVED, that the BFSA authorize the Buffalo Municipal Housing Authority to enter the nine contracts listed in the letters of December 2, 2003 and December 4, 2003 listed below:

1.	Workers Compensation	\$ 534,594
2.	Roof replacement 300 Perry Street	\$ 123,700
3.	Site and utility work Phase IV general	\$2,662,000
4.	Site and utility work Phase IV landscaping	\$ 181,000
5.	Site and utility work Phase IV electrical	\$ 516,000
6.	Litigation settlement, Holling Homes roof replacement	\$ 53,000
7.	Construction Manager Fredrick Douglas	\$ 69,950
8.	Housing Resident Council Martha Mitchell CC	\$ 113,000
9.	Gilmore Kean consultant services	\$ 58,748.64

This resolution shall take effect immediately.

Approved December 15, 2003

Richard Tobe
Secretary