

Buffalo Fiscal Stability Authority

Resolution No. 04-11

AUTHORIZE BUFFALO SCHOOL BOARD TO ENTER INTO THIRTEEN 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 School Board 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, James M. Kane, Executive Assistant to the Superintendent submitted a letter dated January 9, 2004 in which he seeks approval of thirteen contracts.

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

NOW THEREFORE BE IT RESOLVED, that the BFSA authorize the City to enter the thirteen contracts listed on the letter of January 9, 2003 listed below:

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| 1. No Child Left Behind Services – Erie I BOCES | \$79,393 |
| 2. No Child Left Behind Services – Erie I BOCES | \$84,466 |
| 3. Additional NCLB Funding | \$321,332 |
| 4. Additional NCLB Funding and Service Providers | \$1,412,191 |
| 5. E-Rate bid award to Ronco | \$659,764 |
| 6. E-Rate bid award to Verizon | \$5,353,742 |
| 7. E-Rate bid award to Frontrunner Network Systems | \$401,740 |
| 8. E-Rate bid award to Mainline Information Systems | \$4,561,728 |
| 9. United Way/VESID grant for “Closing the Gap” | \$100,000 |
| 10. Title IV Safe and Drug Free Schools Grant | \$50,000 |
| 11. Textbook purchase from Scott Foresman Co. | \$1,234,000 |
| 12. Staff development workshop through Erie I BOCES | \$50,690 |
| 13. Microsoft computer/software licensing | \$130,341 |

This resolution shall take effect immediately.

Approved January 21, 2004

/S/ Richard Tobe
Secretary