

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 04 - 54

AUTHORIZE CITY OF BUFFALO TO ENTER INTO ELEVEN CONTRACTS AND/OR OBLIGATIONS

WHEREAS, Chapter 122 of the Laws of 2003 permits the Buffalo Fiscal Stability Authority (“BFSA”) to review and approve or disapprove contracts or other obligations binding or purporting to bind the City or any covered organization; and

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 in excess of \$50,000.00; and

WHEREAS, in order to carry out the mission of the BFSA, the BFSA will review contracts or other obligations in excess of \$50,000, though the BFSA Act provides no limitation for contracts or obligations; and

WHEREAS, various City officials have submitted 11 contracts for approval at the May 19, 2004 BFSA meeting, and have signed the BFSA Remittance Approval Request Form (“RARF”) in which they indicate that there are sufficient funds available for such items; and

WHEREAS, BFSA Staff have reviewed such items and the RARF and recommend approval of eleven (11) such contracts or obligations; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority approve and authorize the City of Buffalo to enter into eleven (11) contracts and obligations as listed below:

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| 1. | Service contract for vehicle storage – Great Arrow, Inc. | \$350,000 |
| 2. | Contract for Jefferson Ave. curbs and sidewalks – P&J Construction | \$259,022 |
| 3. | Service contract for City Hall elevator ventilation – Parise Mechanical | \$ 84,400 |
| 4. | Service contract for Sycamore St. signal system - Stantec | \$ 50,000 |
| 5. | Service contract for Fillmore Ave. signal system - Stantec | \$ 50,000 |
| 6. | Service contract for Fillmore Ave. signal system – Destro & Bros. | \$200,000 |
| 7. | Service contract for Peace Bridge expansion EIS - URS | \$250,000 |
| 8. | Service contract for Historical Society building – Landmark Const. Co. | \$916,200 |
| 9. | Service contract for Sycamore & Walden traffic signals – Destro & Bros. | \$200,000 |
| 10. | Change order for Buffalo traffic signal improvements – Bergmann Assoc. | \$ 74,904 |
| 11. | Change order for Main Street construction – Erdman Anthony | \$1,000,000 |

This Resolution shall take effect immediately.

Approved May 19, 2004

/S/ Richard Tobe
Secretary