

**BUFFALO FISCAL STABILITY AUTHORITY**

**RESOLUTION NO. 04 - 72**

AUTHORIZE BUFFALO MUNICIPAL HOUSING AUTHORITY TO ENTER INTO EIGHT CONTRACTS AND/OR OBLIGATIONS

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; 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 including the Buffalo Municipal Housing Authority 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 \$50,000.00; and

WHEREAS, Sharon M. West, Executive Director of the Buffalo Municipal Housing Authority seeks the approval of seven contracts and one settlement agreement; and

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 seven contracts and one settlement agreement listed below:

- |   |              |
|---|--------------|
| 1. Preventive maintenance - Elevator Maintenance of Buffalo, Inc.   | \$125,000    |
| 2. LaSalle Courts door replacements – All State Development, Inc.   | \$419,500    |
| 3. Kelly Gardens door replacements – All State Development, Inc.  | \$157,000    |
| 4. Exterior and interior improvements at Schwab Terrace, Holling Homes and Kowal Apartments – All State Development, Inc. | \$409,000    |
| 5. Physical needs assessment – Erdman Anthony   | \$210,977    |
| 6. Management and maintenance at Martha Mitchell Community Center - Buffalo Public Housing Resident Council Corp.         | \$244,833    |
| 7. Construction/program management services for Kenfield Homes – Don Todd Associates                                      | \$326,961    |
| 8. Settlement of contract dispute for lead paint and asbestos abatement at Ferry-Grider Homes – Lebis Enterprises Inc.    | \$168,988.72 |

This resolution shall take effect immediately.

Approved June 9, 2004

/S/ Richard Tobe  
Secretary