

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 04 - 91

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

WHEREAS, Chapter 122 of the Laws of 2003 as amended by Chapter 86 of the Laws of 2004 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 as amended by Chapter 86 of the Laws of 2004 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, the Mayor and other City officials have submitted 11 contracts for approval at the September 8, 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. Trautman Associates - fire facilities consultant contract | \$85,560 |
| 2. Ferguson Electric - South Park lift bridge construction contract | \$1,424,368 |
| 3. Hohl Industrial Services - South Park lift bridge construction contract | \$5,200,000 |
| 4. Robert Traynor Coles Architect PC - 60 Hedley Place consultant contract | \$90,000 |
| 5. Paul Gallo Contracting - Massachusetts Ave N.O.C. renovation contract | \$370,000 |
| 6. Bergmann Associates - traffic signal improvement change order | \$55,425 |
| 7. Destro Brothers Concrete - Michigan Ave signal change order | \$70,353 |
| 8. Destro Brothers Concrete - Masten Ave traffic signals change order | \$100,000 |
| 9. Destro Brothers Concrete - Sycamore/Walden signal change order | \$70,353 |
| 10. Foit Albert - Inner Harbor Parking Facility change order | \$144,600 |
| 11. Valk Manufacturing - snow plow cutting edges purchase contract | \$84,218 |

This Resolution shall take effect immediately.

Approved September 8, 2004

/S/ Richard Tobe
Secretary