

**BUFFALO FISCAL STABILITY AUTHORITY**

**RESOLUTION NO. 05 – 75**

AUTHORIZE THE BUFFALO SCHOOL DISTRICT TO ENTER INTO TWENTY-SIX CONTRACTS

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 including the School District 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 such items; and

WHEREAS, the BFSA will review contracts or other obligations in excess of \$50,000, but will require approval by the full BFSA Board when the contract or obligation is valued at \$200,000 or more; and

WHEREAS, School District officials submitted correspondence to BFSA in which they seek the approval of contracts, together with signed BFSA Remittance Approval Request Forms (“RARF”) in which they indicate that there are sufficient funds available for such contracts; and

WHEREAS, certain contracts issued in connection with “No Child Left Behind” legislation must be awarded at an amount “to be determined” (TBD) because enrollment figures are not known at this time; and

WHEREAS, BFSA Staff have reviewed all contracts and the RARF and recommend approval of twenty-six contracts; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority approve and authorize the Buffalo School District to enter into twenty-six contracts as listed below:

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|--|----------------|
| 1. Emerson Food Services Division purchase contract                | \$300,000.00   |
| 2. NYS Student Information System contract                         | \$2,900,000.00 |
| 3. Alternative Information Systems – technology equipment          | \$607,966.00   |
| 4. Apple Computer – technology equipment and software              | \$2,103,351.53 |
| 5. Universal Pre-K CBO Collaboration                               | \$829,800.00   |
| 6. No Child Left Behind (NCLB) – Supplemental Educational Services | \$1,001,785.00 |
| 7. University at Buffalo, EOC - supplemental educational services  | \$TBD          |

8. Truway Community Center - supplemental educational services	\$TBD
9. St. Phillips Community Center Inc. - supplemental educational services	\$TBD
10. Literacy Volunteers - supplemental educational services	\$TBD
11. Huntington Learning Centers - supplemental educational services	\$TBD
12. Friends of the Elderly, Youth & Family Services - supplemental educational services	\$TBD
13. Concerned Ecumenical Ministries - supplemental educational services	\$TBD
14. Comprehensive Tutoring/The Homework Club - supplemental educational services	\$TBD
15. Buffalo Urban League - supplemental educational services	\$TBD
16. Buffalo Speech and Hearing - supplemental educational services	\$TBD
17. Brooks Learning Center - supplemental educational services	\$TBD
18. Boys and Girls Clubs of Buffalo Inc. - supplemental educational services	\$TBD
19. Bob Lanier Center - supplemental educational services	\$TBD
20. Bethesda World Harvest International Church - supplemental educational services	\$TBD
21. African American Cultural Center - supplemental educational services	\$TBD
22. Medicaid and STAC reimbursement consulting services	\$220,000.00
23. MAGI math program improvement assessment	\$50,000.00
24. Buffalo State College – math course development fee	\$124,372.00
25. Buffalo State College – math course tuition fees	\$184,000.00
26. Joy C. Trotter, Esq. – Executive Director for Human Resources	\$95,500.00

This Resolution shall take effect immediately.

Approved August 31, 2005

/S/ Richard Tobe  
Richard Tobe  
Secretary