

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 05 - 84

AUTHORIZE CITY OF BUFFALO TO ENTER INTO NINE 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 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 limit on contracts or obligations; 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 other obligation is valued at \$200,000 or more; and

WHEREAS, the Mayor and other City officials have submitted the contract and other obligations for approval at the October 12, 2005 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 such contracts; and

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

1. Hansen Information Technologies – computer software upgrade	\$249,050.00
2. South Buffalo Electric – replacement of street light standards	\$239,888.00
3. United Energy Management – energy consulting services	\$133,334.00
4. Delacy Ford – police car purchase	\$1,258,347.00
5. Eisenheimer Chevrolet – police tow truck purchase	\$54,699.00
6. Spoth Enterprises – street lighting standards purchase	\$64,200.00
7. P&J Construction – sidewalk repair change order	\$66,585.00
8. URS Consultants – Peace Bridge Area improvements	\$267,500.00
9. Virginia Anderson – personal injury settlement	\$150,000.00
10. Gwendolyn Wilson – personal injury settlement	\$250,000.00
11. FEMA Assistance to Firefighters grant – Homeland Security Grant	\$64,827.00
12. FEMA Metro Medical Response grant - Homeland Security Grant	\$400,000.00

This Resolution shall take effect immediately.

Approved October 12, 2005

/S/ Richard Tobe

Richard Tobe
Secretary