

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 06 - 44

AUTHORIZE THE BUFFALO SCHOOL DISTRICT TO ENTER INTO ~~TWENTY-THREE~~
NINETEEN CONTRACTS

WHEREAS, Chapter 122 of the Laws of 2003, as amended, 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, 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, BFSA Staff have reviewed all contracts and the RARF and recommend approval of twenty-four contracts; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority approve and authorize the Buffalo School District to enter into ~~twenty-three (23)~~ nineteen (19) contracts as listed below:

1. Alternative Information Systems – purchase of tablet computers	\$600,000.00
2. Depew Dairy, Foxy Delivery and CD&L Delivery – summer food delivery	\$212,519.00
3. Frey Electric Construction – electrical replacements	\$418,000.00
4. Optimal Therapy Associates & Associated Physical Therapy – therapy services	\$2,600,000.00
5. Buffalo State College & Canisius College – teacher recruitment & retention	\$261,000.00
6. Buffalo Hotel Supply – food service equipment	\$987,020.00
7. Drescher & Malecki, CPAs – internal auditor	\$83,600.00
8. Westminster Community Charter School – foreign language grant	\$70,094.00
9. John W. Danforth Company – fuel tank and boiler repair/replacement	\$300,000.00
10. Apple Computer – purchase of eMac computers	\$79,394.00
11. Dell Computer & Alternative Information Systems – computers and printers	\$239,119.00
12. SRA-McGraw Hill – reading instruction materials	\$742,420.00
13. MUNIC, Inc. – software and licensing	\$149,635.00
14. Sopris West Educational Service – language instruction materials	\$926,862.00
15. Sopris West Educational Service – language instruction materials	\$144,667.00
16. Sysco Food Services & East Side Entrees – summer food commodities	\$117,595.00
17. Various vendors – purchase of USDA approved food commodities	\$716,376.00
18. 70 West Chippewa Corporation - Emerson School lease payment	\$1,227,535.00

19. Emerson School of Hospitality – lease amendment for expansion	\$189,680.00
20. Swan Group Limited Partnership – Middle College Program lease payment	\$460,000.00
21. Buffalo State College – Campus West/College Learning Lab lease payment	\$881,227.00
22. D’Youville College – DaVinci High School lease payment	\$1,058,419.00
23. Boyd & Robinson v. Board of Education – legal settlement	\$180,000.00

This Resolution shall take effect immediately.

Approved June 6, 2006

/S/ Rev. Richard A. Stenhouse.
 Rev. Richard A. Stenhouse, Secretary