

**CITY OF BUFFALO URBAN RENEWAL AGENCY
BOARD MEETING MINUTES**

MEETING DATE: January 27, 2011 Meeting

MEMBERS AND OFFICERS PRESENT: Brendan Mehaffy, Executive Director OSP
Council President Franczyk
Council Member Kearns
David Rodriguez, Acting Corporation Counsel
Commissioner Penksa
Dominic Bonifacio
Council Member LoCurto

MEMBERS ABSENT: Mayor Byron Brown

SECRETARY: Scott C. Billman

OTHERS PRESENT: Francisco Guzman, BURA
Brian C. Bray, Council Staff
Ann O'Donnell, COB Department of Audit
Brian Meyers, Buffalo News

Mr. Mehaffy called the meeting to order at 9:45 a.m. Council Member LoCurto made the motion to waive the reading of the minutes for the January 13, 2011 meeting, and that they are accepted; seconded by Commissioner Penksa and carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

Agenda Item 3a. - Public Facilities Improvement

The item requested authority to contract with the City of Buffalo for Public Facilities Improvement Project under the CDBG for the amount \$49,214.00 as prescribed in the City of Buffalo Amendment 2010-2011 Annual Action Plan. Bidding for the Security Lighting for City of Buffalo Parks Project was conducted by the Department of Public Works, Parks & Streets and BURA.

Corporation Counsel Rodriguez made the motion to approve Item 3a contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Commissioner Penksa and carried unanimously

Agenda Item 3b. - Security Lighting for City of Buffalo Parks Amendment for Additional Equipment and Installation

The item requested authority to increase the previously approved contract with Weydman Electric in the amount of \$29,250.00 to furnish and install additional Security lighting for City of Buffalo parks. Bidding for the Security Lighting for City of Buffalo Parks Project was conducted by the Department Public Works, Parks & Streets and

BURA. Weydman Electric was approved as the low bidder at the BURA Board meeting of 10/21/2010 Item 3e.

Council Member Kearns made the motion to approve Item 3b contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Commissioner Penksa and carried unanimously.

Agenda Item 3c.


The item requested authority to contract with the City of Buffalo for Roosevelt Public Facilities Improvement Project for an amount not to exceed \$166,821.00. Improvements include but are not limited to: environmental abatement/monitoring & reporting, plumbing, HVAC, roof reconstruction and exterior door improvements. Bidding for the Roosevelt Public Facilities Improvement Project Phase 1 was conducted by the Department of Public Works, Parks & Streets and BURA.

Corporation Counsel Rodriguez made the motion to approve Item 3c contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Council Member LoCurto and carried unanimously.

The meeting was adjourned at 10:00 a.m.

The next regularly scheduled meeting will be held at 9:30 a.m., Thursday, February 10, 2011, Room 209 City Hall, Buffalo, New York.

Respectfully submitted,



Scott C. Billman
Secretary

**Reported by:
Risë Geller-Alongi**