



Niagara Frontier Transportation Authority

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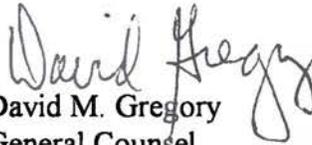
Ms. Laurie Manzella
Clerk
Erie County Legislature
25 Delaware Avenue
Buffalo, New York 14202

Re: NFTA Board Minutes

Dear Ms. Manzella:

Enclosed herewith please find a copy of the Minutes from the Niagara Frontier Transportation Authority's Regular Board Meeting held on December 21, 1998 for your information and files.

Very truly yours,


David M. Gregory
General Counsel

DMG/lmp
Enc.

3M-16



NIAGARA FRONTIER TRANSPORTATION AUTHORITY
NIAGARA FRONTIER TRANSIT METRO SYSTEM, INC.

REGULAR BOARD MEETING

DECEMBER 21, 1998

MINUTES

1. **CALL TO ORDER AND APPROVAL OF MINUTES**

2. **NFTA CORPORATE REPORT**
 - A. **Committee Reports**
 - (1) **Executive Committee**
 - (2) **Budget Committee**
 - (3) **Human Resources Committee**
 - B. **Executive Director's Report**
 - C. **Consolidated Financial**
 - D. **Corporate Resolutions**
 - i. **Niagara Frontier Transportation Authority, Acceptance of Corporate Resolutions 2. D. (1) through 2. D. (2)**

 1. **Authorization for Lease Agreement, Ellicott Development Company, Lease of Office Space for Employee Assistance Program**

 2. **Procurement of Replacement Equipment for TAPD, Amchar Wholesale, Inc. NYS Contract No. P053095 SB**

3. **AVIATION BUSINESS GROUP REPORT**
 - A. **Aviation Committee Report**
 - B. **Financial Update**
 - C. **Business Update**
 - D. **Aviation Resolutions**
 1. **Niagara Frontier Transportation Authority, Acceptance of Aviation Resolutions 3 D (1) through 3 D. (6)**

 1. **Acceptance of Capital Grant Agreement, NYSDOT, Runway Extension and Improvements, NFIA, PIN 5902.85**

 2. **Acceptance of Capital Grant Agreements, NYSDOT, Procurement of Equipment and Improvements to Runway 14/32, BNIA, PIN 5913 65, PIN 5913 66, PIN 5913.67**

 3. **Approval of Change Order No. 13, Baker Mellon Stuart Construction/M Falgiano Construction JV, Construction of Roads, Aprons & Two-Tiered Roadway, BNIA, Project D-5, Contract No 10G19505**

4. Approval of Change Order No. 3, DiPizio Construction Co., Inc., Pavement Rehabilitation - Runway 14-32, BNIA, Contract 15GA9702
5. Authorization for Agreement, Suds Window Washing Service, Inc., Window Cleaning Services, BNIA, Bid No. 2935
6. Approval of Change Order No. 6 and Final, Frank L. Ciminelli Construction Company, Construction of Parking Facility, BNIA, AIP Project "E", Contract No. 10GL9105

4. SURFACE TRANSPORTATION BUSINESS GROUP REPORT

- A. Surface Transportation Committee Report
- B. Financial Update
- C. Business Update
- D. Surface Transportation Resolutions

1. Authorization for Agreement, Emcom Industries, Inc., Procurement of Handrails and Rubrails for LRT Mall Section Passenger Stations, Contract No. 13LS9807

5. PROPERTY DEVELOPMENT BUSINESS GROUP REPORT

- A. Property/Risk Management Committee Report
- B. Financial Update
- C. Business Update
- D. Property Development Resolutions - None

6. GENERAL COUNSEL'S REPORT

7. EXECUTIVE SESSION

8. ADJOURNMENT

December 21, 1998

CALL TO ORDER

I. A. Meeting Called to Order

The Chairman called the meeting to order at approximately at 12:05 p.m.

B. **Approval of Minutes of the NFTA Regular Board Meeting held on November 23, 1998**

It was moved by Commissioner Sloma, seconded by Commissioner Hoffman, that the Minutes of the Niagara Frontier Transportation Authority Regular Meeting held on November 23, 1998 be accepted and approved.

AYES: KAHL. GREENFIELD. HUDSON. TURNER. WILLIAMSON. HOFFMAN.
JUHASZ. SLOMA. KATRA

NOES NONE

December 21, 1998

- 2. NFTA CORPORATE REPORT**
- A. Committee Reports**
 - (1) Executive Committee**
 - (2) Budget Committee**
 - (3) Human Resources Committee**
- B. Executive Director's Report**
- C. Consolidated Financial**
- D. Resolutions**

December 21, 1998

2. NFTA CORPORATE REPORT

D.	<u>Corporate Resolutions</u>	<u>PAGE</u>
i.	Niagara Frontier Transportation Authority, Acceptance of Corporate Resolutions 2 D. (1) through 2 D. (2)	i
1.	Authorization for Lease Agreement, Ellicott Development Company, Lease of Office Space for Employee Assistance Program	1
2.	Procurement of Replacement Equipment for TAPD, Amchar Wholesale, Inc., NYS Contract No P053095 SB	3

December 21, 1998

CORPORATE:

2. D. (i) Niagara Frontier Transportation Authority, Acceptance of Corporate Resolutions 2. D. (1) through 2. D. (2)

The Executive Director advised that Items 2 D. (1) through 2. D. (2) have been discussed with the Board of Commissioners, and the Board is unanimously in favor of all subject resolutions.

It was moved by Commissioner Greenfield, seconded by Commissioner Turner, that the following Resolution be adopted.

“RESOLVED, that the Resolutions of the Niagara Frontier Transportation Authority, identified as numbers 2. D. (1) through 2. D. (2) dated December 21, 1998, as set forth herein, be and hereby are accepted and approved in their entirety.”

**AYES KAHL, GREENFIELD, HUDSON, TURNER, WILLIAMSON, HOFFMAN,
 JUHASZ, SLOMA, KATRA**

NOES NONE

ADOPTED

December 21, 1998

CORPORATE:

2. D. (1) **Authorization for Lease Agreement, Ellicott Development Company, Lease of Office Space for Employee Assistance Program**

RECOMMENDATION: The Human Resources Committee recommends the Board authorize an agreement with the Ellicott Development Company for lease of office space in the Ellicott Square Building for the NFTA Employee Assistance Program. The annual cost of the lease is \$10,620.

INFORMATION: The NFTA presently leases 900 square feet of office space in the Ellicott Square Building for operation of its Employee Assistance Program (EAP). The current lease expires by its terms March 31, 1999, and is at a rate of \$11.97 per square foot with an annual cost of \$10,776. The proposed renewal lease requires rental payments at the rate of \$11.80 per sq. ft., for an annual cost of \$10,620, which amount appears reasonable for the leased premises. The term of the proposed lease commences April 1, 1999 and extends through March 31, 2004.

Since its inception in 1984, the EAP Program has had office space removed from NFTA properties and buildings. This arrangement ensures the confidentiality of the program which is an essential element for its success. On average, direct services are provided to over 100 employees and family members per year in addition to providing health and wellness programs to all employees. The EAP is also a key component of the NFTA's substance abuse program.

FUNDING: Provided by and included in annual operating budgets of NFTA.

"RESOLVED, that the Board hereby authorizes the lease of certain office space in the Ellicott Square Building from the Ellicott Development Company for the purpose of operating NFTA's Employee Assistance Program, and

BE IT FURTHER RESOLVED, that the Executive Director, his designee and/or the Chairman, be and hereby authorized to enter into a renewal agreement with Ellicott Square Corporation for the lease of 900 square feet of office space in the Ellicott Square Building for a term of five (5) years at the annual rental rate of \$10,620, as generally hereinabove described, and

BE IT FURTHER RESOLVED, that said agreement shall include such additional terms, conditions and safeguards to the Authority as deemed appropriate by General Counsel, and

Corporate 2. D. (1)
December 21, 1998
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BE IT FURTHER RESOLVED, that the Chief Financial Officer, be and she is hereby authorized to make payments under said agreement upon certification by the General Manager, Human Resources, that such payments are in order.”

December 21, 1998

CORPORATE:

2. D. (2) Procurement of Replacement Equipment for TAPD, Amchar Wholesale, Inc., NYS Contract No. P 053095 SB

RECOMMENDATION: The Human Resources Committee recommends the Board authorize the purchase of eighty (80) Glock Model 21, 45 Caliber semi-automatic hand guns, holsters and ammunition from Amchar Wholesale Inc , under NYS State Contract #P053095 SB, at a cost of \$54,720.82. These are replacements necessary to upgrade equipment used by the Transit Authority Police Department (TAPD)

INFORMATION: The purchase of replacement handguns will increase the effectiveness of and safety provided by the TAPD Officers in the performance of their duties at various facilities operated by the Authority. The new equipment will also enable TAPD officer training to be conducted by Erie or Niagara Counties, as well as the City of Buffalo. The existing equipment used by the TAPD is the Smith & Wesson model 65, .357 magnum revolvers, which are now 14 years old. Maintenance parts for this model are difficult to obtain and local Police Academies no longer train officers equipped with these older revolvers.

The Glock model 21 is a well-made, reliable gun with fewer working parts than the Smith & Wesson model 65, and is available at a fair and reasonable price under NYS competitively bid contract no. P 053095 SB. Firearms manufactured by Glock are used by over 5,000 Police jurisdictions, including the NYS Police, and are highly recommended by the Central Police Services academy for training and law enforcement purposes.

FUNDING: Provided by the DEA under account NFTA account no 1-30 0021 713 0200.

***RESOLVED,** that the Board hereby authorizes the procurement of 80 Glock Model 21 semi-automatic handguns and related equipment from Amchar Wholesale Inc , under NYS State Contract #P053095 SB, at a cost of \$54,720 82, and

BE IT FURTHER RESOLVED, that the Executive Director, his designee and/or the Chairman, be and hereby are authorized to enter into an Agreement with Amchar Wholesale Inc., for the provision of eighty Glock Model 21 semi-automatic handguns, holsters, and related equipment from Amchar Wholesale, Inc , at pricing available under NYS Contract P053095 SB, at a total cost of \$54,720 82, and

BE IT FURTHER RESOLVED, that said Agreement shall include such terms, conditions and safeguards to the Authority as deemed appropriate by General Counsel; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and she is hereby authorized to make payments under said agreement upon certification by the Chief, Transit Authority Police Department, that such payments are in order, and

BE IT FURTHER RESOLVED, the Chief, Transit Authority Police Department, be and hereby is authorized to dispose of the old handguns and related equipment items by transfer of all such equipment to the Division of State Police of the state of New York "

December 21, 1998

3. AVIATION BUSINESS GROUP REPORT

D. <u>Aviation Resolutions</u>	<u>PAGE</u>
i. Niagara Frontier Transportation Authority, Acceptance of Aviation Resolutions 3. D. (1) through 3. D. (6)	i
1. Acceptance of Capital Grant Agreement, NYSDOT, Runway Extension and Improvements, NFIA, PIN 5902.85	1
2. Acceptance of Capital Grant Agreements, NYSDOT, Procurement of Equipment and Improvements to Runway 14/32, BNIA, PIN 5913.65, PIN 5913.66, PIN 5913.67	3
3. Approval of Change Order No. 13, Baker Mellon Stuart Construction/M. Falgiano Construction, JV, Construction of Roads, Aprons & Two-Tiered Roadway, BNIA, Project D-5, Contract No. 10G19505	6
4. Approval of Change Order No. 3, DiPizio Construction Co., Inc., Pavement Rehabilitation - Runway 14-32, BNIA, Contract 15GA9702	11
5. Authorization for Agreement, Suds Window Washing Service, Inc., Window Cleaning Services, BNIA, Bid No 2935	14
6. Approval of Change Order No 6 and Final, Frank L. Ciminelli Construction Company. Construction of Parking Facility, BNIA, AJP Project "E", Contract No 10GL9105	16

December 21, 1998

AVIATION:

3. D. (i) Niagara Frontier Transportation Authority, Acceptance of Aviation Resolutions 3. D. (1) through 3. D. (6)

The Executive Director advised that Items 3. D. (1) through 3. D. (6) have been discussed with the Board of Commissioners, and the Board is unanimously in favor of all subject resolutions.

Whereupon, it was moved by Commissioner Katra, seconded by Commissioner Hoffman, that the following Resolution be adopted:

"RESOLVED, that the Resolutions of the Niagara Frontier Transportation Authority, identified as numbers 3. D. (1) and 3. D. (2) dated December 21, 1998, as set forth herein, be and hereby are accepted and approved in their entirety."

**AYES KAHL, GREENFIELD, HUDSON, TURNER, WILLIAMSON, HOFFMAN,
 JUHASZ, SLOMA, KATRA**

NOES NONE

ADOPTED

Thereafter, it was moved by Commissioner Sloma, seconded by Commissioner Hudson, that the following Resolution be adopted

"RESOLVED, that the Resolutions of the Niagara Frontier Transportation Authority, identified as numbers 3 D (3) through 3 D (6) dated December 21, 1998, as set forth herein, be and hereby are accepted and approved in their entirety"

**AYES KAHL, GREENFIELD, HUDSON, TURNER, WILLIAMSON, HOFFMAN,
 JUHASZ, SLOMA, KATRA**

NOES NONE

ADOPTED

December 21, 1998

AVIATION:

3. D. (1) **Acceptance of Capital Grant Agreement, New York State Department of Transportation, Runway Extension and Improvements, NFIA, PIN 5902.85**

RECOMMENDATION: Staff recommends the NFTA Board authorize acceptance of a grant agreement with the New York State Department of Transportation (NYSDOT), providing \$102,418 to NFTA to accomplish an extension of Taxiway "D" parallel to Runway 6/24 (Phase I), and to accomplish grooving a portion of Runway 10L/28R, at the Niagara Falls International Airport.

INFORMATION: The grant provides funding for the extension of Taxiway "D" project, which includes engineering design and construction of a taxiway extension parallel to Runway 6/24 to connect the existing Taxiway "D" just north of Runway 28L to the aircraft apron in front of the Terminal Building. This taxiway extension together with the existing Taxiway "D" would form a full parallel taxiway to Runway 6/24. This project was recommended in the NFIA Master Plan Update (March 1994), and includes new asphalt, drainage, lighting, signage and pavement markings.

The second project entails the grooving of the asphalt concrete pavement of Runway 10L/28R from the threshold of Runway 28R to a point approximately 4,500 feet west of the threshold. This project was necessary to prevent hydroplaning on the touchdown area of Runway 28R, and will significantly improve wet weather operational safety.

FUNDING: The NYSDOT grant is in the amount of \$102,418, and represents the State's matching share to a federal grant. If NFTA experiences eligible costs in excess of the project estimates, funding made available under the NYSDOT grant may increase by fifteen percent (15%) to \$117,781, without further amendment.

Federal Aviation Administration (90%)	\$1,843,525
NYS Dept of Transportation (5%)	\$ 102,418
NFTA (5%)	<u>\$ 102,418</u>
Total	<u>\$2,048,361</u>

“RESOLVED, that the Board of Commissioners hereby authorizes acceptance and execution of a grant agreement with the New York State Department of Transportation, PIN 5902.85, providing certain funding to NFTA to accomplish improvements at the Niagara Falls International Airport as described hereinabove; and

BE IT FURTHER RESOLVED, that the Executive Director, his designee and/or Chairman be and hereby are authorized to execute a capital grant Agreement with New York State Department of Transportation, said providing funding to NFTA to accomplish extension of and improvements to runways at the Niagara Falls International Airport as hereinabove generally described; and

BE IT FURTHER RESOLVED, that said Agreement shall include such terms, conditions, and safeguards to the Authority as deemed appropriate by General Counsel; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the New York State Commissioner of Transportation and, that a copy hereof be affixed to other agreements in connection with the aforementioned Projects.”

December 21, 1998

AVIATION:

3. D. (2) **Acceptance of Capital Grant Agreements, New York State Department of Transportation, Procurement of Equipment and Improvements to Runway 14/32, BNIA, PIN 5913.65, PIN 5913.66, PIN 5913.67**

RECOMMENDATION: Staff recommends the Board authorize acceptance of a grant agreement with the New York State Department of Transportation (NYSDOT), providing funding for three facility improvement and equipment modernization projects at the Buffalo Niagara International Airport. These projects are described as Purchase an Aircraft Rescue and Firefighting Vehicle (ARFF); Rehabilitate, mark and groove Runway 14/32; and Purchase a four-wheel drive, heavy weight snow plow with twenty-two foot wide reversible plow, respectively identified as NYSDOT PIN's 5913.65, 5913.66 and 5913.67 and referred to herein as the "Project".

The proposed grant agreement with the NYSDOT is in the amount of \$423,691 and will match federal and local funding shares for these projects. In the event of increased eligible project costs, the State agreement can be increased 15% to \$487,244 without further amendment.

INFORMATION: The procurement of an Aircraft Rescue and Firefighting Vehicle will replace the current vehicle that will have exceeded its 12-year expected life at the time of replacement. The vehicle is required ARFF equipment under FAR §139. Replacement of the vehicle was recommended in the latest FAA airport certification report. This vehicle is primarily intended for use in rescue operations and in combating fires resulting from an aircraft ground emergency. It may also be used for other fire protection assignments necessary in airport operations.

Runway 14/32 required rehabilitation to maintain the functional condition of the runway and to strengthen the pavement system in order to accommodate the design MD-80 type aircraft at 150,000 lbs. The Pavement Management Study (PMS) at the then Greater Buffalo International Airport, conducted by Roy McQueen & Associates in August 1993, identified the rehabilitation of this runway as a priority project.

The procurement of the snow plow is an essential piece of equipment in the airport's snow and ice control equipment fleet, and will enable the Authority to comply with requirements of FAR §139.313. This plow will be used for snow, ice and slush removal on Runways 5/23 and 14/32, connecting taxiways and on the Air Operations Area (AOA).

FUNDING: The NYSDOT grant is in the amount of \$423,691, which represents the State's matching share to federal grants for these projects. In the event NFTA incurs eligible project costs in excess of the original project cost estimates, funding available under the State grant agreement may increase by fifteen percent to provide the maximum State share amounts set forth below.

PIN	PROJECT DESCRIPTION	ESTIMATED TOTAL COST	FEDERAL SHARE	LOCAL SHARE	STATE* SHARE
5913.65	Purchase an Aircraft Rescue and Firefighting Vehicle (ARFF) with 3,000 gallons of water, 420 gallons of AFFF and 460 pounds of Halotron 1.	\$529,175	\$396,881	\$66,147	\$66,147
	Maximum State Share Payable*				\$76,069
5913.66	Rehabilitate, mark and groove runway 14/32 (approx 5,373' x 150'), including associated drainage.	\$2,676,073	\$2,007,055	\$334,509	\$334,509
	Maximum State Share Payable*				\$384,685
5913.67	Purchase one (1) four-wheel drive snow plow (heavy weight) with twenty-two foot reversible plow	\$184,280	\$138,210	\$23,035	\$23,035
	Maximum State Share Payable*				\$26,490

RESOLVED, that the Board of Commissioners hereby authorizes acceptance and execution of a grant agreements with the New York State Department of Transportation, PIN 5913.65, 5913.66, and 5913.67, providing funding to NFTA to purchase equipment items and accomplish facility improvements at the Buffalo Niagara International Airport, and

BE IT FURTHER RESOLVED, that the Executive Director, his designee and/or Chairman be and hereby are authorized to execute such documents required for acceptance of capital grant Agreements with New York State Department of Transportation, said agreements providing funding to NFTA to accomplish major equipment procurements and facility improvements at the Buffalo Niagara International Airport, as hereinabove generally described, and

BE IT FURTHER RESOLVED, that said Agreements shall include such terms, conditions, and safeguards to the Authority as deemed appropriate by General Counsel, and

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December 21, 1998
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BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the New York State Commissioner of Transportation and, that a copy hereof be affixed to other agreements and projection connection with the aforementioned Projects."

December 21, 1998

AVIATION:

3. D. (3) **Approval of Change Order No. 13, Baker Mellon Stuart Construction/M. Falgiano Construction, JV, Construction of Roads, Aprons & Two Tiered Roadway, BNIA, Project D-5, Contract No. 10G19505**

RECOMMENDATION: The Aviation Committee recommends the Board approve Change Order No. 13, in the amount of \$391,498.42, to the contract with Baker Mellon Stuart Construction/M. Falgiano Construction - A Joint Venture, for various improvements associated with construction of the Roads/Aprons/Two-Tiered Roadway, Project D-5, at Buffalo Niagara International Airport. This will result in an amended cost to-date of \$25,951,228.48.

INFORMATION: Change Order No 13 provides for the recommended contract modifications as described below. The costs for these changes were derived from a combination of a negotiated lump sum price for a new bid item and forced account work for new bid items. The additional work was monitored in the field and all quantity measurements, calculations, documentation and price negotiations were performed and/or verified by the Authority's Engineer. The additional and revised elements of work were performed in accordance with Articles 23, 24 and 25 of the General Conditions of Contract 10G19505.

PCO #00110- Arrivals Rental Car Signs + \$ 1,209.81

In accordance with direction given by the Construction Monitoring consultant, the Greater Buffalo International Airport Design Group (GBIADG), pursuant to direction received from O'Brien-Kreitzberg on the NFTA's behalf, the Contractor was authorized to proceed with the following modifications to the Arrivals Level Rental Car Directional Signage at the east and west sidewalk sections (10"x 2" BCCS-D1b and BCCS-D2b) The directional arrows were modified temporarily during a pre-opening walkthrough, were made as a permanent change to the two sign faces

Therefore Bid Item # 236 was added at as follows

BID ITEM	ORG QTY	REV QTY	CHG QTY	ITEM DESCRIPTION	UNIT(\$) PRICE	NET(\$) CHANGE
236	0 LS	1 LS	1 LS	Rental Car Directional Sign Changes, Arrvls Level	1,209.81	1,209.81

PCO #00112- Backfill East Terminal Basement + \$ 11,938.05

Pursuant to direction received in the field by GBIADG on the Owner's behalf, the Contractor was authorized to remove deleterious materials from the subgrade areas encountered during D5 Drainage installation and demolition completions which were supposed to have been removed under the D6 Contract This cost was deducted from monies due the D6 Contractor. In addition,

the Contractor was authorized to load trucks with asbestos laden duct bank pieces in cooperation with the D6 Contractor as well as attempt to clean out a crushed drainage run indicated to be left in service in the D6 Contract area.

Therefore Bid Item # 238 was being added as follows:

BID ITEM	ORG QTY	REV QTY	CHG QTY	ITEM DESCRIPTION	UNIT (\$) PRICE	NET (\$) CHANGE
238	0 LS	1 LS	1 LS	Complete Remove/Repair/Replace D6 Work	11,938.05	11,938.05

PCO #00114 - Parking, Paving, Poles, Pads & Curbs + \$ 192,369.00

In accordance with directions given by the Construction Monitoring consultant, the Greater Buffalo International Airport Design Group (GBIADG), on the NFTA's behalf, the Contractor was authorized to construct a new Employee Parking Lot located east of the New Terminal enhancements. The Contractor installed curbing, AVI pads, lighting temporary poles, modifications to drainage structures, ADA curb cuts for future sidewalks, stone subbase and power provisions for lighting and AVI operations

This work was monitored by the Engineer and performed at the lump sum cost of \$192,369.00, and completed by the November 16, 1998 to facilitate ongoing operations of the Authority at BNIA

Therefore, Bid Item # 240 was added as follows

BID ITEM	ORG QTY	REV QTY	CHG QTY	ITEM DESCRIPTION	UNIT (\$) PRICE	NET (\$) CHANGE
240	0 LS	1 LS	1 LS	East Employee Parking Lot Enhancements	192,369.00	192,369.00

PCO #00115 - Landscape and Curbs East from "F" Contract + \$ 37,588.00

As a result of constructing the new employee parking lot, it was necessary to shift some landscape work from the "F" Contract to the "D5" Contract. In accordance with directions given by the GBIADG on the NFTA's behalf, the Contractor was authorized to implement the changes indicated to complete the Circulatory Roadway Curbing and Landscaping deleted from the AIP "F" Contract

Therefore Bid Item # 241 was added as follows

BID ITEM	OPG QTY	REV QTY	CHG QTY	ITEM DESCRIPTION	UNIT (\$) PRICE	NET (\$) CHANGE
241	0 LS	1 LS	1 LS	"F" Curbs and Landscaping	37,588.00	37,588.00

PCO #00116 -East Blast Fence Enhancements + \$ 150,634.95

In accordance with GBIADG direction on the NFTA's behalf, the Contractor was authorized to provide for continuation of the Jet Blast Barrier along the south limit of the east apron and taxiways by adding 350 linear feet to the east limit and 25 linear feet to the west limit of the existing Jet Blast Barrier there. Unit prices were utilized to account for labor and materials expended. In addition a unique Bid Item was created to account for the additional mobilization required for Jet Blast Barrier personnel to erect the barrier.

Therefore Bid Item #136B was created to account for this change.

BID ITEM	SPEC ITEM	AUTH QTY	FINAL QTY	CHG QTY	ITEM DESCRIPTION	UNIT (\$) PRICE	NET (\$) CHANGE
136	S-163-5.1	132.14	507.14	375	Jet Blast Barrier	375.00	140,625.00
136B	S-163-5.1	0	1	1	Jet Blast Barrier Installation	10,009.95	10,009.95
					Mobilization		
Total This Change							150,634.95

PCO #00117 -Credit PCO 108 Fixed Bridge Gate 14 (\$ 29,840.00)

In accordance with direction given by O'Brien-Kreitzberg on the NFTA's behalf, the Contractor provided a credit for deleting the installation of one fixed Jet Bridge section at Gate #14 at the price included in PCO 108, which provided for two installations at \$ 29,840.00 each.

Therefore Bid Item # 231a was created to account for this extra Contract work.

BID ITEM	PREV QTY	NEW QTY	UNITS	UNIT PRICE	DESCRIPTION	APPROVED COST (\$)
231a	2	1	EACH	29,840.00	East Concourse Exterior Jet Bridge Provisions	-<29,840.00>

PCO #00118 -West Concourse Area Jet Blast Barrier + \$ 16,798.61

In accordance with the West Concourse Expansion change, the Contractor was authorized to implement the change in the orientation of the Jet Blast Barrier, with a corner section added for protection of property. The work includes additional mobilization effort performed by the manufacturer of the Jet Blast Barrier.

Therefore Bid Item #136Wa was created to account for this change.

BID ITEM	SPEC ITEM	AUTH QTY	FINAL QTY	CHG QTY	UNIT (\$) ITEM DESCRIPTION	NET (\$) PRICE	CHANGE
136Wa	S-163-5.1	0	1	1	Jet Blast Barrier Installation/ Mobilization West Concourse Expansion	16,798.61	16,798.61
Total This Change							16,798.61

PCO #00119- Revolving Door Striping + \$ 10,800.00

In accordance with directions given by the NFTA the Contractor implemented changes indicated for the Stripe Applications to the eight (8) Revolving Doors entering the New Terminal from the South elevation. This work was provided on a lump sum basis under new items 242, as follows:

BID ITEM	ORG QTY	REV QTY	CHG QTY	ITEM DESCRIPTION	UNIT (\$) PRICE	NET (\$) CHANGE
242	0 LS	1 LS	1 LS	Revolving Door Striping	10,800.00	10,800.00

FUNDING: The total amount of Change Order No. 13 will increase contract value by \$391,498.42, thereby increasing the total amount of the contract to \$25,951,228.48. Funding for Change Order No. 13 is provided by the Federal Aviation Administration, the New York State Department of Transportation and the NFTA in the respective amounts as follows based on funding agency participation in various components of the project work.

- Two-Tier Roadway

Line Items 112-1849-528-7507

FAA	\$ 47,818.04
NYSDOT	\$ 11,954.51
NFTA	\$ <u>3,984.83</u>

Line Item Total \$ 63,757.38 \$ 63,757.38

- Apron

Line Items 112-1850-528-7530

FAA	\$ 79,434.66
NYSDOT	\$ 19,858.66
NFTA	\$ <u>6,619.56</u>

Line Item Total \$ 105,912.88 \$ 105,912.88

- Taxiway Electrical

Line Items 112-1863-528-7530

FAA	\$ 3,229.05
NYSDOT	\$ 807.26
NFTA	\$ <u>269.09</u>

Line Item Total \$ 4,305.40 \$ 4,305.40

- Utilities 5' to 400' from New Terminal

Line Items 112-1864-528-7530

FAA	\$ 9,911.78
NYSDOT	\$ 2,477.95
NFTA	\$ <u>825.98</u>

Line Item Total \$ 13,215.71 \$ 13,215.71

- East & West Terminal Asbestos & Demolition

Line Items 112-1851-530-7800

FAA	\$ 8,953.54
NYSDOT	\$ 2,238.38
NFTA	<u>\$ 746.13</u>

Line Item Total	\$ 11,938.05	\$ 11,938.05
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- BNIA Remote Fuel Farm Power & Communications

Line Item 113-1520-519-8225

100% NFTA \$ 192,369.00

Line Item Total	\$ 192,369.00	\$ 192,369.00
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“RESOLVED, that the Board hereby approves Change Order No. 13 to Contract No 10GI9505 with Baker Mellon Stuart Construction/M. Falgiano Construction, JV, for construction of various improvements at the Buffalo Niagara International Airport; and

BE IT FURTHER RESOLVED, that the Executive Director, his designee and/or the Chairman, be and hereby are authorized to execute Change Order 13, said Change Order requiring the performance of additional work as described in Proposed Change Orders Nos 110, 112 and 114 through 119, at the additional cost of \$391,498 42, and establishing a revised contract price of \$25,951,228 48, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, be and hereby is authorized to make payments under Change Order upon certification by the General Manager, Engineering, that such payments are in order ”

December 21, 1998

AVIATION:

3. D. (4) **Approval of Change Order No. 3, DiPizio Construction Co., Inc., Pavement Rehabilitation - Runway 14-32, BNIA, Contract 15GA9702**

RECOMMENDATION: The Aviation Committee recommends the Board approve Change Order No. 3 and Final, to the contract with DiPizio Construction Company, Inc., for rehabilitation of Runway 14-32 at the Buffalo Niagara International Airport, upon specifications of Contract No. 15GA9302. Change Order No. 3, includes quantity adjustments, requires additional construction work and reduces the contract value by \$93,613.36, for a final contract price of \$2,580,607.54.

INFORMATION: Change Order No. 3 and Final provides for unit price bid item quantity adjustments to reflect the actual installed quantities as measured by the Engineer, and additional items of work identified as Change Proposals 2 and 3, which have been identified as CP-1 through CP-3, and are described as follows.

CP-1 Quantity Adjustments **(\$188,106.69)**

The "As-Built" quantities of unit price items, as verified by the Authority's Engineer, varied from the estimated quantities contained in the itemized bid proposal, requiring adjustment of the current Contract value. All field measurements and quantity calculations for final quantity were made by the Engineer. The As-Built Quantities are set forth on the attachment.

CP-2 Perform Pavement Grooving Niagara Falls International Airport **+ \$61,793.33**

Approximately 4,650 lf of pavement grooving was performed on Runway 10L-28R at the Niagara Falls International Airport by the same subcontractor that completed pavement grooving on Runway 14-32 at the Buffalo Niagara International Airport (BNIA) Funding for the pavement grooving work at the Niagara Falls International Airport (NFIA) is provided under Federal Grant No 3-36-0086-15-98, but was performed under this Contract

The Contractor agreed to apply the original unit price bid of \$0.92 per square yard for performing this work at BNIA and at NFIA This cost of this change is based on the addition of 67,166.66 square yards of Item 02745-Pavement Grooving

Performing this work at NFIA under this contract is in the best interest of the Authority since it immediately improves the safety of aircraft using certain runways at the NFIA, is based on current, competitive pricing for the work, and avoids administrative costs and time delays associated with developing bid specifications and reprocurring the required services.

CP-3- Install New 18" Gate Valves and PVC Glycol By-Pass Piping + \$32,700.00

Approximately 40 lf of 18" diameter PVC (SDR #35) sewer pipe and 2 new 18" diameter gate valves will be installed at the Buffalo Niagara International Airport. This new 18" sewer line will act as a by-pass line for the underground glycol storage tanks. During periods when aircraft deicing operations are not required, the by-pass line will allow uncontaminated storm water runoff to be diverted from the spent deicing fluid storage tanks to the underground storm water retention basin.

To ensure satisfactory pricing was received to accomplish this work, staff solicited competitive proposals from three construction service contractors then performing work at BNIA, with the following results:

C. Nichter, Inc	\$54,654.00
Nichols, Long & Moore Construction Corp.	\$34,685.40
DiPizio Construction Co., Inc	\$32,700.00
Engineer's Estimate	\$36,000.00

The cost of the additional work to be performed by DiPizio Construction Co., Inc. was determined fair and reasonable based on the Engineer's estimate. This work is funded by NFTA.

FUNDING: Provided by the Federal Aviation Administration, the New York State Department of Transportation and the NFTA in the amounts set forth below. Change Order No. 3 and Final, in the credit amount of \$93,613 36, decreases the current contract value of \$2,674,220.90 to a final Contract value of \$2,580,607 54

CP-1 - Final Quantity Adjustment

Account Number 112-2140-528-7230 (\$188,106.69)

Federal	75 00% - (\$-141,080 01)
State	12 50% - (\$- 23,513 34)
NFTA	12 50% - (\$- 23,513 34)

CP-2 - Pavement Grooving at Niagara Falls International Airport

Account Number 112-1381-528-7522 \$ 61,793.33

Federal	90 00% - \$+ 55,613 99
State	5 00% - \$+ 3,089 67
NFTA	5 00% - \$+ 3,089 67

CP-3 - Installation of New 18" Gate Valves and PVC Glycol By-Pass Piping:

Account Number 112-0286-528-7560 \$ 32,700.00
NFTA - (Passenger Facility Charges)

"RESOLVED, that the Board hereby waives the formal competition requirements of NFTA Procurement Guidelines concerning the additional work items designated CP - 2 and CP - 3 set forth hereinabove based on the best interest of the Authority, and approves the above-described Change Order No. 3 and Final, to the contract with DiPizio Construction Co., Inc., for rehabilitation of the pavement of Runway 14-32 at BNIA; and

BE IT FURTHER RESOLVED, that the Executive Director, his designee and/or the Chairman, be and hereby are authorized to execute Change Order No. 3 and Final to the contract with DiPizio Construction Co., Inc., for the rehabilitation of Runway 14-32 at BNIA, said Change Order adjusting contract quantities, adding additional elements of work identified as CP-2 and CP-3, and reducing the contract price by \$93,613.36, and establishing a final contract value of \$2,580,607.54, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, be and she is hereby authorized to make payments under said agreement upon certification by the General Manager, Engineering, that such payments are in order."

ATTACHMENT

Change Order No. 3, Contract 15GA9302

AS-BUILT QUANTITY ADJUSTMENTS

ITEM NO	DESCRIPTION	UNIT	EST. QTY.	ACT. QTY.	DIFFERENC E	UNIT PRICE	4TOTAL AMENDED \$	CHANGE IN CONTRACT \$
1300	Contractor Delay Time	QH	32	36	4.00	70.00	2,520.00	280.00
02223-4 2	Bituminous Concrete Pvmt Removal and Disposal	SY	810	1,232	421.89	10.40	12,811.66	4,387.66
02518	Adjusting Elev of Watermain Valve Boxes	EA	2	2	-	309.00	218.00	(91.00)
02745	Pavement Grooving (BNIA)	SY	75,700	75,25	(444.00)	0.92	69,235.52	(408.48)
207.02	Geotextile Undercut	SY	1,350	1,153.33	(196.67)	1.10	1,268.66	(216.34)
490.10	Production Cold Milling of Bituminous Concrete	SY	97,100	92,715.69	(4,384.31)	0.90	83,444.12	(3,945.88)
490.40	Miscl. Cold Milling PCC Pvmt.	SY	600	522.07	(77.93)	5.50	2,871.39	(428.62)
P154	Subbase Course	CY	440.00	364.44	(75.56)	25.70	9,366.11	(1,941.89)
P401B	Bituminous Base Course	T	14,650	11,525.40	(3,124.60)	42.00	484,066.80	(131,233.20)
P401L	Bituminous Leveling Course	T	5,500	4,898.10	(601.90)	47.60	233,149.56	(28,650.44)
P401S	Bituminous Surface Course	T	11,500	12,632.59	1,132.59	44.40	560,887.00	50,287.00
P502	Concrete Pvm't Removal & Repairs - Partial Depth	SF	4,100	3,148.50	(951.50)	15.00	47,227.50	(14,272.50)

P603	Bituminous Tack Coat	GAL	23,000	18,980	(4,020.00)	1.80	34,164.00	(7,236.00)
P605-5.1	Joint Sealing Filler - Concrete Pvm't	LF	85,000	88,589.91	3,589.91	2.20	194,897.80	7,897.80
P605-5.2	Joint Sealing Filler - Asphalt Pvm't	LF	20,000	7,978	(12,022.00)	1.00	7,978.00	(12,022.00)
P620	Runway & Taxiway Painting	SF	82,900	88,877	5,977.00	0.70	62,213.90	4,183.90
D701-5.1	12" Dia Reinforced Concrete Pipe - Class IV	LF	40	37	(3.00)	76.00	2,812.00	(228.00)
D751-5.1	Drainage Inlet Removal & Replacement	LF	80	73.77	(6.23)	440.00	32,458.80	(2,741.20)
D751-5.2	Drainage Inlet - Type A	LF	13	9	(3.92)	407.00	3,695.56	(1,595.44)
D751-5.3	Altering Manholes & Drainage Structures	EA	23	21	(2.00)	92.00	1,932.00	(184.00)
D751-5.4	Rehabilitation of Existing Drainage Structures	EA	29	25	(4.00)	85.00	2,125.00	(340.00)
T901	Seeding	A	2.5	0.98	(1.52)	2,280.00	2,234.40	(3,465.60)
T905	Topsoiling	SY	1,225	4,430	3,205.00	9.00	39,870.00	28,845.00
T908	Mulching	SY	1,225	4,746.00	3,521.00	1.40	6,644.40	4,929.40
W751	Airport Light Base Containers	EA	5	2	(3.00)	624.00	1,248.00	(1,872.00)
ALTERNATE NO. 1								
203.18	Cleaning Closed Drainage Systems	LF	14,414	13,516	(898.00)	1.60	21,625.60	(1,436.80)
D701-5.1	12" Dia Reinforced Concrete Pipe - Class IV	LF	50	0	(50.00)	77.50	-	(3,875.00)
D701-5.2	6" Dia. Smooth Interior Perf. Corr. Poly Drainage Pipe	LF	100	23	(77.00)	24.90	572.70	(1,917.30)
D701-5.3	8" Dia. Smooth Interior Perf. Corr. Poly Drainage Pipe	LF	420	110	(310.00)	27.30	3,003.00	(8,463.00)

D701-5 4	10" Dia Smooth Interior Perf Corr Poly Drainage Pipe	LF	250	37	(213.00)	29.50	1,091.50	(6,283.50)
D701-5 5	12" Dia Smooth Interior Perf Corr Poly Drainage Pipe	LF	500	0	(500.00)	32.80	-	(16,400.00)
D701-5 6	15" Dia Smooth Interior Perf Corr Poly Drainage Pipe	LF	200	0	(200.00)	34.70	-	(6,940.00)
D701-5 7	18" Dia Smooth Interior Perf Corr Poly Drainage Pipe	LF	100	0	(100.00)	38.40	-	(3,840.00)
D701-5 8	24" Dia Smooth Interior Perf Corr Poly Drainage Pipe	LF	20	0	(20.00)	46.70	-	(934.00)
	ALTERNATE NO. 2							
701-5 9	Spot Replacement of Existing Closed Drainage System	EA	15	1	(14.00)	1,412.70	1,412.70	(19,777.80)
	ALTERNATE NO. 3							
D2223-4 1	P C C Pavement Removal and Disposal	SY	250	239.53	(10.47)	13.00	3,113.89	(136.11)
207 02	Geotextile Undercut	SY	250	0	(250.00)	1.50	-	(375.00)
P154	Subbase Course	CY	85	0	(85.00)	23.20	-	(1,972.00)
P501	Portland Cement Concrete Pavement	SY	250	211.68	(38.32)	148.60	31,455.65	(5,694.35)
					NFTA PROJECT NO. 15NA9302			
							Decrease	\$188,106.69

December 21, 1998

AVIATION:

3. D. (5) **Authorization for Agreement, Suds Window Washing Service, Inc., Window Cleaning Services, BNIA, Bid No. 2935**

RECOMMENDATION: The Aviation Committee recommends the Board rescind the award to A-Kleen Windows, Inc., and accept the bid submitted by Suds Window Washing Service, Inc., for window cleaning services the Buffalo Niagara International Airport, BNIA, for a three year period commencing January 1, 1999, at a total cost of \$109,991.

INFORMATION: Window washing services have been performed by outside contractors at the airport terminal for more than ten (10) years. Staff developed a plan for window cleaning at the terminal that incorporates limited use of BNIA staff and an outside contractor. The plan includes zones within the terminal facility with cleaning schedules at various intervals in an effort to control costs, while maintaining a consistently clean appearance.

NFTA distributed specifications for window cleaning services to ten prospective bidders. On August 11, 1998 four (4) bids were received as set forth on the annexed Vendor Analysis Report. On September 21, 1998, upon staff recommendation, the Board approved the bid submitted from the low bidder, A-Kleen Windows, Inc. Subsequent to award, however, A-Kleen failed to meet the contractual requirements of the specifications. Staff then reviewed the qualifications of Suds Window Washing Service, Inc., the second low bidder, and found the firm responsible and able to meet requirements for the services to be rendered.

FUNDING: Included in annual BNIA operating budget account #1-02-0045-522-5000

***RESOLVED,** that the Board hereby rescinds award of Bid No. 2935 to A-Kleen Windows, Inc., and accepts the bid of Suds Window Washing Service, Inc., for the provision of window cleaning services at the Buffalo Niagara International Airport (BNIA) for three (3) one (1) year periods commencing January 1, 1999 through December 31, 2001, and

BE IT FURTHER RESOLVED, that the Executive Director, his designee or the Chairman, be and hereby are authorized to enter into a one year Agreement with Suds Window Washing Service, Inc., for the provision of window cleaning services at the Buffalo Niagara International Airport (BNIA) at a cost of \$36,000 for the calendar year commencing January 1, 1999, upon specifications of Bid No. 2935, and

BE IT FURTHER RESOLVED, that upon future recommendations of the Director, Aviation, or his designee, concerning sufficiency and performance of the Work, the Executive Director, his designee or the Chairman, be and hereby are authorized to renew the Agreement with Suds Window Washing Service, Inc., for calendar year commencing January 1, 2000, at a cost of \$36,720, and for calendar year commencing January 1, 2001, at a cost of \$37,720, and

BE IT FURTHER RESOLVED, that said Agreements shall include such terms, conditions and safeguards to the Authority as deemed appropriate by the Office of General Counsel; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, be and she is hereby authorized, to make payments under said Agreements upon certification by the Director, Aviation, that such payments are in order "

December 21, 1998

AVIATION:

3. D. (6) **Approval of Change Order No. 6 and Final, Frank L. Ciminelli Construction Company, Construction of Parking Facility, BNIA, AIP Project 'E', Contract No. 10GL9105**

RECOMMENDATION: The Aviation Committee recommends the Board approve Change Order No. 6 and Final, in the amount of \$414,028.00, for the additional work items and services identified herein which were performed by the Frank L. Ciminelli Construction Co., Inc., during construction of the new parking garage at the Buffalo Niagara International Airport. Change Order No. 6 establishes a final value of the contract at \$15,847,105.92.

INFORMATION: Continued development and changes in the Authority's requirements required performance of additional construction services and modified installation work under Contract 10GL9105, as detailed in Proposed Change Orders (PCO) nos. 101, 106, 107 and 108, as follows:

PCO 101 Reconciliation of Bid Item 02222 (Unclassified Excavation and Disposal) and Bid Item 02223 (Excavation and Embankment) \$340,000.00

Contract specifications spelled out Unclassified Excavation and Disposal (Bid Item 02222) as well as Excavation and Placed Embankment (Bid Item 02223) at the parking structure proper. During construction there was considerably more excavation of suitable material than needed in Bid Item 02223, to construct the berms located around the parking structure. This resulted in additional trucking and disposal costs which were agreed upon in third unit price for trucking and off-site disposal of excess suitable material not required for the construction of the berms.

PCO 106 Recoverable Engineering, Monitoring and Testing (\$16,734.00)

During construction, after removal of concrete forms on one of the pours, it was observed that a concrete girder along the "G" line of the parking structure had developed a diagonal crack. The girder was immediately shored to protect the new work. Continuing investigation concluded that the post-tensioning tendons had been installed incorrectly. The tendons were de-tensioned and replaced with new tendons, properly placed and re-tensioned. The remedial work required additional recoverable engineering services, investigative testing and construction monitoring. Also during the placement of concrete on the second floor deck, a portion of the form work collapsed. After investigation and consultation with the structural engineers, it was determined that the entire pour was salvageable as long as the collapsed area was cut out and replaced. This was accomplished by the contractor. The remedial work required additional engineering services and construction monitoring.

December 21, 1998

- 4. SURFACE TRANSPORTATION BUSINESS GROUP REPORT**
 - A. Surface Transportation Committee Report**
 - B. Financial Update**
 - C. Business Update**
 - D. Resolutions**

December 21, 1998

4. SURFACE TRANSPORTATION BUSINESS GROUP REPORT

D.	<u>Surface Transportation Resolutions</u>	<u>PAGE</u>
1.	Authorization for Agreement, Emcom Industries, Inc., Procurement of Handrails and Rubrails for LRT Mall Section Passenger Stations, Contract No. 13LS9807	1

FUNDING: Funding for the project is provided by New York State under the 88C funding schedule, NYSDOT PIN 5898.88. Project costs are accumulated under NFTA Capital improvements account no. 112-9880-528-7551.

After discussion it was moved by Commissioner Greenfield, seconded by Commissioner Katra, that the following resolution be considered:

"RESOLVED, that the Board hereby accepts the Bid submitted by Emcom Industries, Inc. and awards a contract to said firm in the amount of \$99,700, for the fabrication and delivery of replacement handrails and rubrails for the surface section passenger stations on the Main St. pedestrian mall, pursuant to specifications and requirements of NFTA Contract No. 13LS9807, and

BE IT FURTHER RESOLVED, that the Executive Director, his designee and/or the Chairman, be and hereby are authorized to enter into an agreement with Emcom Industries, Inc., for the fabrication and delivery of handrails and rubrails pursuant to specifications and requirements of NFTA Contract No. 13LS9807, at a cost of \$99,700.00; and

BE IT FURTHER RESOLVED, that said Agreement shall include such terms and requirements of NFTA Contract No. 13LS9807, and such additional safeguards to the Authority as deemed appropriate by General Counsel, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and she is hereby authorized to make payments under said agreement upon certification by the General Manager, Engineering, that such payments are in order "

AYES KAHL, GREENFIELD, HUDSON, TURNER, WILLIAMSON, HOFFMAN, JUHASZ, SLOMA, KATRA

NOES NONE

ADOPTED

December 21, 1998

SURFACE:

4. D. (1) **Authorization for Agreement, Emcom Industries, Inc.,
Procurement of Handrails and Rubrails for LRT Mall
Section Passenger Stations, Contract No. 13LS9807**

RECOMMENDATION: The Surface Transportation Committee recommends that the Board accept the bid of Emcom Industries, Inc., and award a contract to said firm in the amount of \$99,700, for the fabrication of replacement handrails and rubrails for the surface section passenger stations.

INFORMATION:

NFTA entered into a Voluntary Compliance Agreement with the Federal Transit Administration to improve outside edge protection and handrails at surface section transit stations in accordance with Accessibility Guidelines set forth in the Americans with Disabilities Act. This contract requires the Contractor to fabricate and furnish stainless steel handrails and rubrails to address these concerns, as well as the components required to replace all other handrails at the stations. This will minimize the long-term cost of cleaning and maintaining the older handrails.

Metro Rail Maintenance will replace the handrails and install rubrails for wheelchair guards at outer edges of ramps at the stations

The project was publicly advertised in accordance with the Authority's Procurement Guidelines. On November 24, 1998, three (3) firms submitted bids in the amounts as follows:

	<u>Company</u>	<u>Bid Amount</u>
1	Emcom Industries, Inc Buffalo, New York Daniel A Higgins, President	\$99,700
2	Rand & Jones enterprises Co , Inc Williamsville, New York Joan Yang, President	\$134,680
3	Alp Steel Corporation Buffalo, New York Robert W Waver, President	\$180,077

The pre-award survey of Emcom Industries' references, fabricating facilities, capabilities, understanding of the work required, and accuracy of bid indicates the firm possesses the technical, financial resources to satisfactorily accomplish the work.

The NFTA Affirmative Action/EEO office has been briefed on the bid results, and concurs with the staff recommendation for Board award.

December 21, 1998

5. **PROPERTY DEVELOPMENT BUSINESS GROUP REPORT**
 - A. Property/Risk Management Committee Report
 - B. Financial Update
 - C. Business Update
 - D. Resolutions - None

December 21, 1998

6. General Counsel Report - Written

7. Executive Session

At approximately 12:45 p.m., it was moved by Commissioner Hoffman, seconded by Commissioner Greenfield, and unanimously approved, that the Commissioners convene in Executive Session to discuss union and contractual matters.

Following discussions, at approximately 1:22 p.m., it was moved by Commissioner Hudson, seconded by Commissioner Katra, and unanimously approved, that the Executive Session be adjourned and the Board resume the Regular Session.

8. Adjournment

At approximately 1:22 p.m., Chairman Kahl indicated that there was no further business coming before the Board, whereupon it was moved by Commissioner Hoffman, seconded by Commissioner Greenfield, and unanimously approved that the Regular Meeting of the Niagara Frontier Transportation Authority be adjourned.

AYES: KAHL, GREENFIELD, HUDSON, TURNER, WILLIAMSON, HOFFMAN,
JUHASZ, SLOMA, KATRA

NOES: NONE