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COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

June 18, 2012

Erie County Legislature
92 Franklin Street – 4th Floor
Buffalo, New York 14202

RE: Ralph Wilson Stadium – Field House Fire & Emergency Lighting Upgrades

Dear Honorable Members:

The agreement between the Buffalo Bills and the County of Erie requires that the County provide capital improvements to Ralph Wilson Stadium on an annual basis. In 2012, this work will consist of installing a new state-of-the-art fire detection and annunciation system, along with upgraded Field House emergency lighting.

This resolution is requesting your Honorable Body's authorization for the County Executive to enter into agreement with the lowest responsible bidder for the Ralph Wilson Stadium–2012–Field House Fire and Emergency Lighting Upgrades. Bids were received by the Department of Public Works on June 7, 2012 and a copy of the bid tabulation is attached for your reference.

Should your Honorable Body require further information, I encourage you to contact the Department of Public Works. Thank you for your consideration on this matter.

Sincerely,

Mark C. Poloncarz, Esq.
Erie County Executive

By: Richard M. Tobe
Deputy County Executive

MCP/db
Enclosure

cc: John C. Loffredo, Commissioner of Public Works

COMPTROLLER'S RECEIVED
12 JUN 11 AM 11:33

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Public Works
Re: Ralph Wilson Stadium
2012 Field House Fire Alarm & Emergency Lighting Upgrades
Date: June 11, 2012

SUMMARY

The Lease between the Buffalo Bills and Erie County requires that the County provide annual capital maintenance and repairs to the Stadium. The work consists of installing a new state-of-the-art fire detection and annunciation system, along with upgraded Field House emergency lighting. The Department of Public Works has received bids for the Ralph Wilson Stadium-2012 Field House fire alarm & emergency lighting upgrades work on June 7, 2012. This resolution is requesting authorization for the County Executive to enter into contract with the lowest responsible bidder.

FISCAL IMPLICATIONS

Funds are available from the 2011 approved capital budget as amended, SAP Project: A.11002 – 2011- Rehabilitation of Ralph Wilson Stadium.

REASONS FOR RECOMMENDATION

The existing fire alarm system does not function properly and requires constant maintenance and repair. It is more prudent at this point to replace the fire alarm system with a new state-of-the-art system that will be reliable. This work complies with the requirements of the Lease between the Buffalo Bills and Erie County. The construction work must be completed prior to the 2012 football season.

BACKGROUND INFORMATION

The County is required pursuant to the Lease between the Buffalo Bills and Erie County to provide annual capital projects. This work complies with the Lease.

CONSEQUENCES OF NEGATIVE ACTION

The County will be in violation of the Lease between the Buffalo Bills and Erie County. The existing Field House fire alarm system will continue to be a maintenance and repair issue.

STEPS FOLLOWING APPROVAL

An Agreement Amendment will be entered into by the County Executive with the lowest responsible bidder so the construction work can begin.

COMPTROLLER'S OFFICE REVIEW

The proposed legislation has been reviewed by the Comptroller's Office and is related to an authorized capital project for which there are sufficient appropriations for the action proposed.

Availability of Funds: $2,799,740.65

Lorne H. Steinhart

LORNE H. STEINHART
Deputy Comptroller
Comptroller's Office

6/12/12

MCP:dab

File (DPW.6.11.12.RWS.2012 Field House)

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF PUBLIC WORKS

RE: Ralph Wilson Stadium
2012 – Field House Fire Alarm & Emergency Lighting Upgrades

WHEREAS, the County is required pursuant to the Lease Agreement between the Buffalo Bills and Erie County to provide capital improvements to Ralph Wilson Stadium on an annual basis; and

WHEREAS, the Erie County, Department of Public Works, received bids for the Ralph Wilson Stadium – 2012 Field House fire alarm & emergency lighting upgrades on June 7, 2012; and

WHEREAS, the Erie County, Department of Public Works, is recommending award of contract to the lowest responsible bidder, along with the engineer; and

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into a contract with the lowest-responsible bidder for the Ralph Wilson Stadium – 2011 – Field House fire alarm & emergency lighting upgrades, Frey Electric Construction Company with a base bid of $137,000; and be it further

RESOLVED, that the sum of $20,000.00 be allocated to a construction contingency fund with authorization for the County Executive to approve change orders not to exceed the contingency; and be it further

RESOLVED, that deduct change orders will result in these funds retuned to the contingency fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project account A.11002, 2011 Rehabilitation of Ralph Wilson Stadium for an amount not to exceed $157,000; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

TO: LORNE STEINHART, COMPTROLLER'S OFFICE

PROPOSED RESOLUTIONS REQUIRING RULE 55

CONTRACT APPROVAL CHECKLIST
CONFIRMATION OF AVAILABILITY OF FUNDS IN CAPITAL PROJECTS

REQUESTING DEPARTMENT	COMPLETE ITEMS 1 THROUGH 5
1. CONTRACTOR'S NAME	Frey Electric Construction Company
2. AMOUNT OF CONTRACT	$ 20,000.00 Contingency Fund $137,000.00 Frey Electric Construction Co
3. PROJECT NUMBER	A11002 - $157,000.00
4. PROJECT TITLE	Ralph Wilson Stadium – 2012 Field House Fire & Emergency Lighting Upgrades
5. DEPARTMENT CONTACT	Funding questions: Jeffrey P. Zack, PE at 8824 Letter pickup: Diane Bukowski at 8301

COMPTROLLER'S OFFICE	COMPLETE ITEMS 6 AND 7
6. AVAILABILITY OF FUNDS	$ 2,799,740.65
7. PERFORMED BY	Jackie Puleiger
Date Sent to Comptroller's Office:	June 11, 2012

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