ECLEG JUL10'12 AM 9:06

# COUNTY OF ERIE

**MARK C. POLONCARZ**
COUNTY EXECUTIVE

July 10, 2012

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

**RE: Erie County Correctional Facility (ECCF), Erie County Holding Center (ECHC) & Chestnut Ridge Sheriff's Bunker – 2012 Security and Video Upgrade Project**

Dear Honorable Members:

This resolution is seeking your Honorable Body's authorization for the County Executive to enter into an Agreement Amendment with the engineering firm of M/E Engineering, Inc. for providing Architectural/Engineering Services to provide the design and construction documents for the Security and Video Upgrade Project at the Erie County Correctional Facility, Erie County Holding Center, ECHC and Chestnut Ridge Sheriff's Bunker.

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

Sincerely,

Mark. C. Poloncarz, Esq.
Erie County Executive

MCP/bb
Enclosure

cc: John Loffredo, Department of Public Works

COMPTROLLER'S
RECEIVED
12 JUN 29 PM 1:11

# MEMORANDUM

**To:** Honorable Members of the Erie County Legislature
**From:** Department of Public Works
**Re:** Erie County Correctional Facility (ECCF), Erie County Holding Center (ECHC) & Chestnut Ridge Sheriff's Bunker - 2012 Security and Video Upgrade Project
**Date:** June 29, 2012

## SUMMARY

This resolution is seeking authorization for the County Executive to enter into an Agreement Amendment with the engineering firm of M/E Engineering, Inc. for providing Architectural/Engineering Services to provide the design and construction documents for the Security and Video Upgrade Project located at ECCF, ECHC and Chestnut Ridge Sheriff's Bunker.

## FISCAL IMPLICATIONS

Funds for the project are currently available from the approved and adopted 2011 County Budget, SAP project account A.11007 - 2011 Video and Door Control Upgrades- ECCF & ECHC.

## REASON FOR RECOMMENDATION

The installation of the video and security devices are required to maintain required levels of security and safety at the facility. This work will also include the replacement of the antiquated door access controls and cell locks.

## BACKGROUND INFORMATION

The scope of the work is to replace and improve existing or obsolete equipment which includes the upgrade of existing cameras, expansion of head end equipment, door access controls and cell locks.

## CONSEQUENCES OF NEGATIVE ACTION

The safety and security of the employees, visitors and inmates will be compromised.

## STEPS FOLLOWING APPROVAL

The County Executive will enter into an Agreement Amendment with the engineering firm of M/E Engineering, Inc. for providing Architectural/ Engineering services to provide the design and construction documents so work can commence.

## 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.

~~LORNE H. STEINHART~~ Mike Szekula
Deputy Comptroller
Comptroller's Office

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF PUBLIC WORKS

RE: Erie County Correctional Facility (ECCF), Erie County Holding Center (ECHC) & Chestnut Ridge Sheriff's Bunker – 2012 Security and Video Upgrade Project

WHEREAS, installation of new video and security devices are required to maintain required levels of security and safety at the ECCF, ECHC and Chestnut Ridge Sheriff's Bunker; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with M/E Engineering, Inc. for providing professional design and construction document services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization from your Honorable Body to issue an Agreement Amendment to M/E Engineering, Inc. for providing design and construction document services for the ECCF, ECHC and Chestnut Ridge Sheriff's Bunker – Security and Video Upgrade Project,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to M/E Engineering, Inc. for providing professional design and construction document services for the ECCF, ECHC and Chestnut Ridge Sheriff's Bunker - Security and Video Upgrade Project, including reimbursables; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project account A.11007 - 2011 Video and Door Control Upgrades- ECCF & ECHC for an amount not to exceed $125,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, 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 | M/E Engineering, Inc. |
| 2. AMOUNT OF CONTRACT | Not to exceed $125,000.00 |
| 3. PROJECT NUMBER | A.11007 - 2011 Video and Door Control Upgrades-ECCF & ECHC |
| 4. PROJECT TITLE | Erie County Correctional Facility (ECCF), Erie County Holding Center (ECHC) & Chestnut Ridge Sheriff's Bunker Security and Video Upgrade Project |
| 5. DEPARTMENT CONTACT | Funding questions: Jeffrey P. Zack #8824<br>Letter pickup: Diane Bukowski at 8301 |

| COMPTROLLER'S OFFICE | COMPLETE ITEMS 6 AND 7 |
|---|---|
| 6. AVAILABILITY OF FUNDS | $ 1,900,000.00 |
| 7. PERFORMED BY | Jackie Pulsifer |
| Date sent to Comptroller's Office: | June 28, 2012 |

[55 compt_08]