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: Buffalo & Erie County Central Library – 2012 Renovations
Second Floor West Renovations

Dear Honorable Members:

This resolution is seeking your honorable body's authorization for the County Executive to enter into an Agreement Amendment with Watt's Architecture & Engineering, P.C. for Architectural/Engineering Services to provide the design and construction documents for the second floor west renovation project located at the Buffalo and Erie County Central Library.

The Library plans to renovate the west half of the second floor of the building into revenue producing leased space. Currently this area is vacant.

Should your Honorable Body require further information, I encourage you to contact 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 C. Loffredo, Department of Public Works

COMPTROLLER'S
RECEIVED

12 JUN 27 PM 3:27

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Public Works
Re: Buffalo & Erie County Central Library
Second Floor West Renovations
Date: June 27, 2012

SUMMARY

This resolution is seeking your honorable body's authorization for the County Executive to enter into an Agreement Amendment with the engineering firm of Watt's Architecture & Engineering, P.C. for providing Architectural/Engineering Services to provide the design and construction documents for the Second Floor West Renovations project located at Buffalo & Erie County Central Library at 92-94 Clinton Street.

FISCAL IMPLICATIONS

Funds for the project are currently available from the 2011 approved capital budget, as amended, SAP Project F.11001 – 2011- Central Library Space Renovations

REASON FOR RECOMMENDATION

The object of the project is to turn a vacant 26,000 square space into revenue producing leased space.

BACKGROUND INFORMATION

The current master plan for the Central Library building calls for the second floor west area, to be renovated for new lease space.

The Consultant is to prepare plans and specifications for the renovations.

CONSEQUENCES OF NEGATIVE ACTION

If this project is not completed then this space will continue to remain vacant and the building will not be utilized to its fullest potential and the Library will loose revenues.

STEPS FOLLOWING APPROVAL

The County Executive will enter into an Agreement Amendment with the engineering firm of Watt's Architecture & Engineering, P.C. 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

LORNE H. STEINHART 6/27/12
Deputy Comptroller
Comptroller's Office

Cash Available/Availability of funds:
$250,000
-LH

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF PUBLIC WORKS

RE: Buffalo & Erie County Central Library – 2012 Renovations
Second Floor West Renovations

WHEREAS, the Library Board of Trustees has authorized the Library Director, in cooperation with the Erie County Department of Public Works to proceed with the redesign of the second floor west area work; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with Watt's Architecture & Engineering, P.C. for professional Architectural/Engineering services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization from your Honorable Body to issue an Agreement Amendment to Watt's Architecture & Engineering, P.C. for providing design and construction documents services for the second floor west renovations project at the Erie County Central Library.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Watt's Architecture & Engineering, P.C. for providing professional design and construction document services for the second floor west renovations project at the Buffalo & Erie County Central Library for an amount not to exceed $80,000.00; and be further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project F.11001 – 2011- Central Library Space Renovations for an amount not to exceed $80,000.00; 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, the Buffalo & Erie County Central Library c/o Kenneth Stone, 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	Watt's Architecture & Engineering, P.C.
2. AMOUNT OF CONTRACT	Not to exceed $80,000.00
3. PROJECT NUMBER	F.11001 – 2011
4. PROJECT TITLE	Buffalo & Erie County Central Library- Second Floor West Renovations
	Funding questions: Jeffrey P. Zack #8824
5. DEPARTMENT CONTACT	Letter pickup: Diane Bukowski at 8301

COMPTROLLER'S OFFICE	COMPLETE ITEMS 6 AND 7
6. AVAILABILITY OF FUNDS	$ 250,000
7. PERFORMED BY	Jackie Pulsifer
8. Date sent to Comptroller's Office:	June 27, 2012

[55 compt_08]