



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

November 26, 2012

Erie County Legislature
92 Franklin Street – Fourth Floor
Buffalo, NY 14202

**RE: Erie County Sewer Districts Nos. 1, 3, 4, and 5
Engineering Agreement Close-out
A/E Agreement Dated November 20, 2008
Conestoga-Rovers & Associates**

Dear Honorable Members:

Enclosed please find an accompanying memorandum and proposed resolution from the Erie County Department of Environment and Planning pertaining to the close-out of an engineering agreement between Erie County and Conestoga-Rovers Associates.

Should your honorable body require further information, I encourage you to contact Joseph Fiegl in the Division of Sewerage Management. Thank you for your consideration on this matter.

Sincerely yours,



Mark C. Poloncarz, Esq.
Erie County Executive

MP/MS/ms
Enclosure

cc: J. Fiegl – Environment and Planning

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Division of Sewerage Management
Re: Erie County Sewer Districts Nos. 1, 3, 4, and 5
Engineering Agreement Close-out
A/E Agreement Dated November 20, 2008
Conestoga-Rovers & Associates
Date: November 5, 2012

SUMMARY

Final acceptance of the Conestoga-Rovers & Associates Agreement dated November 20, 2008 in the final amount of \$42,852.45 is requested.

FISCAL IMPLICATIONS

There will be no impact to the County's General Fund. The funds for this contract were allocated from Erie County Sewer Districts Nos. 1, 3, 4, and 5 Operating Accounts.

REASONS FOR RECOMMENDATION

The scope of services for each work order under this Engineering Agreement has been completed. It is the Division's recommendation to finalize this Contract.

BACKGROUND INFORMATION

On November 20, 2008 an Engineering Agreement was awarded by the Erie County Legislature to Conestoga-Rovers & Associates. The consultant engineer was retained to complete an online flow monitoring system for Erie County Sewer District Nos. 1, 3, 4, and 5. The work has been satisfactorily completed.

CONSEQUENCES OF NEGATIVE ACTION

The Contract would remain open and could be subject to possible future claims.

STEPS TO FOLLOW APPROVAL

The County of Erie will close out the Engineering Agreement with Conestoga-Rovers & Associates.

~~Maria H. Whyte~~
Maria Whyte
Commissioner

Ref

11/13/12

MS:ms

Encl.

Cc: J. Fiegl/ 0.11.0. LegLtr
M. Salah/ J. Mallory/ S. Tirone/ 0.3.2.CRA 11-20-8

**A RESOLUTION SUBMITTED BY:
DEPARTMENT OF ENVIRONMENT AND PLANNING**

**RE: Erie County Sewer District Nos. 1, 3, 4, and 5
Engineering Agreement Close-out
A/E Agreement Dated November 20, 2008
Conestoga-Rovers & Associates**

WHEREAS, The Erie County Legislature has secured the services of Conestoga-Rovers & Associates to provide engineering services related to online flow monitoring of the metering stations for Erie County Sewer District Nos. 1, 3, 4, and 5; and

WHEREAS, the Erie County Division of Sewerage Management has advised the Legislature that all engineering services have been completed; and

WHEREAS, the Erie County Division of Sewerage Management has recommended the formal close-out of the Engineering Agreement, dated November 20, 2008 with Conestoga-Rovers & Associates in the final contract amount of \$42,852.45.

NOW, THEREFORE, BE IT

RESOLVED, that the Engineering Agreement dated November 20, 2008 between the County of Erie and Conestoga-Rovers & Associates be formally closed in the final amount of \$42,852.45; and be it further,

RESOLVED, that the Clerk of the Legislature send two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning, and one (1) certified copy each to the County Executive, the Erie County Comptroller and Kristen Walder, Assistant County Attorney.