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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
Engineering Agreement Close-out
A/E Agreement Dated November 29, 2007
Greenman-Pedersen, Inc. (GPI)

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 GPI.

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 District Engineering Agreement Close-out A/E Agreement Dated November 29, 2007 Greenman-Pedersen, Inc. (GPI)
Date:	November 5, 2012

SUMMARY

Final acceptance of the GPI Agreement dated November 29, 2007 in the final amount of $189,999.93 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 Bond 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 29, 2007 an Engineering Agreement was awarded by the Erie County Legislature to GPI. The consultant engineer was retained to complete various construction inspections as needed throughout Erie County Sewer Districts. 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 GPI.

Maria Whyte
Commissioner 11/13/12

MS:ms

Encl.

Cc: J. Fiegl/ 0.11.0. LegLtr
M. Salah/ J. Mallory/ S. Tirone/ 0.3.2.GPI 11.29.2007

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A RESOLUTION SUBMITTED BY:
DEPARTMENT OF ENVIRONMENT AND PLANNING

RE: Erie County Sewer Districts
Engineering Agreement Close-out
A/E Agreement Dated November 29, 2007
Greenman-Pedersen, Inc. (GPI)

WHEREAS, The Erie County Legislature has secured the services of GPI to provide construction inspections related to various construction projects for the Erie County Sewer Districts; 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 29, 2007 with GPI in the final contract amount of $189,999.93.

NOW, THEREFORE, BE IT

RESOLVED, that the Engineering Agreement dated November 29, 2007 between the County of Erie and GPI be formally closed in the final amount of $189,999.93; and be it further,

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize the Engineering Agreement dated November 29, 2007 between the County of Erie and GPI; 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.