

March 22, 2018

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 9-2 (2017)
LOUGHRAN, MILLER-WILLIAMS, GRANT & SAVAGE “Supporting the Office of National Drug Control Policy in the 2018 Budget and Beyond”
(Chair’s ruling)
 - b. INTRO. 14-5 (2017)
BURKE “Reinstating the Fairness Doctrine in the Wake of President Trump’s Concern with the Rise of “Fake News””
(Chair’s ruling)
 - c. COMM. 3M-4 (2018)
ASSIGNED COUNSEL PROGRAM “Quarterly Report for 4th Quarter of 2017”
(Chair’s ruling)
 - d. COMM. 3M-5 (2018)
ASSIGNED COUNSEL PROGRAM “Financial Report, Minutes of Board of Directors Meetings”
(Chair’s ruling)
 - e. COMM. 4D-2 (2018)
COUNTY ATTORNEY “Transmittal of New Claims Against Erie County”
(Chair’s ruling)
 - f. COMM. 4D-3 (2018)
CLERK OF LEGISLATURE “Written Testimony Concerning Local Law Intro 5-2 (2017)”
(Chair’s ruling)
 - g. COMM. 4D-6 (2018)
COUNTY ATTORNEY “Transmittal of New Claim Against Erie County”
(Chair’s ruling)

- h. COMM. 4D-7 (2018)
COUNTY ATTORNEY “Transmittal of New Claim Against Erie County”
(Chair’s ruling)
 - i. COMM. 4D-9 (2018)
COUNTY ATTORNEY “Opinion as to Form LL Intro. 1-1-2018”
(Chair’s ruling)
 - j. COMM. 4M-9 (2018)
GRECO TRAPP, PLLC “Written Testimony Concerning LL Intro 1-1 (2018)”
(Chair’s ruling)
 - k. COMM. 4M-10 (2018)
CAROL SPESER “Remarks at Public Hearing Held on February 8, 2018”
(Chair’s ruling)
 - l. COMM. 5D-2 (2018)
COUNTY ATTORNEY “Notice of County Executive Public Hearing for LL Intro. 5-2-2017”
(Chair’s ruling)
 - m. COMM. 6D-3 (2018)
FIRST ASSISTANT COUNTY ATTORNEY “Transmittal of New Claims Against Erie County”
(Chair’s ruling)
2. COMM. 6E-9 (2018)
COUNTY EXECUTIVE
WHEREAS, the entryway to 120/134 W Eagle is not in compliance with the Americans with Disabilities Act (ADA); and

WHEREAS, the EC Polling Sites Improvements and ADA Upgrades – 120/134 W Eagle Renovations project will resolve the ADA entryway issues by completing upgrades to the ramp and entryway to the building that include but are not limited to the new ramp and entryway to improve access to building; and

WHEREAS, the County of Erie will be reimbursed for 84.8% of the construction cost, through Federal HAVA funds available to the Board of Elections (BOE) in Funds Center 150, Fund 281, Grant 150HAVASHOEB0X0214; and

WHEREAS, a new capital project A.18XXX – EC Polling Site Improvements and ADA Upgrades–120/134 W Eagle Renovations, will be created in SAP in Funds Center 122, Fund 410 for the amount of \$99,640 in Federal funds to be reimbursed from Funds Center 150, Fund 281, Grant 150HAVASHOEBOX0214; and

WHEREAS, the County of Erie received bids for the EC Polling Sites Improvements and ADA Upgrades–120/134 W Eagle Renovations project on September 29, 2017; and

WHEREAS, the lowest responsible bidder for the EC Polling Sites Improvements and ADA Upgrades –120/134 W Eagle Street Renovations project is Willet Builders Inc.; and

WHEREAS, the Erie County Department of Public Works and the Consultant are recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the EC Polling Sites Improvements and ADA Upgrades–120/134 W Eagle Renovations project for an amount not to exceed as follows:

General Construction Work

Willet Builders Inc.

Base Bid: \$117,500

and be it further

RESOLVED, that the sum of \$11,750 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that authorization is hereby given for the creation of a new capital project A.18XXX – EC Polling Site Improvements and ADA Upgrades–120/134 W Eagle Renovations in Funds Center 122, Fund 410, Revenue Account 450000 – Interfund Revenue Non-Subsidy, in the amount of \$99,640 to be funded through a reimbursement from Federal funds in Funds Center 150, Fund 281, Account 575000 – Inter-fund Expense Non-Subsidy, Grant 150HAVASHOEBOX0214; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from SAP project accounts as follows:

Project	Funds Center	Fund	Amount
A.18XXX – 2018 EC Polling Sites Improvements and ADA Upgrades –120/134 W Eagle Street Renovations	122	410	\$99,640
A.17004 – 2017 Ctywd Code & Environment Compliance	122	410	\$29,610
Total Payment not to Exceed			\$129,250

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 Board Of Elections, and the Office of the Comptroller.
(5-0)

PATRICK B. BURKE
CHAIR