

January 31, 2012

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

- a. COMM. 2M-2 (2012)
EL MUSEO: "2012 Budget Accountability Act Submission"
(6-0)
- b. COMM. 2M-3 (2012)
ALBRIGHT KNOX ART GALLERY: "2012 Budget Accountability Act Submission"
(6-0)
- c. COMM. 2M-4 (2012)
ALLEYWAY THEATRE: "2012 Budget Accountability Act Submission"
(6-0)
- d. COMM. 2M-7 (2012)
BUFFALO & EC PUBLIC LIBRARY SYSTEM: "2012 Cultural Organization Data Response Sheet"
(6-0)
- e. COMM. 2M-9 (2012)
BUFFALO MUSEUM OF SCIENCE: "2012 Budget Accountability Act Submission"
(6-0)
- f. COMM. 2M-14 (2012)
BOTANICAL GARDENS: "Letter to Legislator Marinelli Concerning 2012 Operational Funding"
(6-0)
- g. COMM. 2M-16 (2012)
BUFFALO & EC PUBLIC LIBRARY SYSTEM: "Copy of Proposed Agenda for Meeting Held 1/19/2012"
(6-0)

- h. COMM. 2M-17 (2012)
EXPLORE & MORE CHILDREN'S MUSEUM: "2012 Cultural Organization Data Response Sheet"
(6-0)
- i. COMM. 2M-18 (2012)
EXPLORE & MORE CHILDREN'S MUSEUM: "2012 Budget Accountability Act Submission"
(6-0)
- j. COMM. 2M-19 (2012)
ALLEYWAY THEATRE: "2012 Cultural Organization Data Response Sheet"
(6-0)
- k. COMM. 2M-21 (2012)
BUFFALO NIAGARA CONVENTION/VISITORS BUREAU INC.: "2012 Cultural Organization Data Response Sheet"
(6-0)
- l. COMM. 2M-22 (2012)
BUFFALO PHILHARMONIC ORCHESTRA: "2012 Cultural Organization Data Response Sheet"
(6-0)
- m. COMM. 2M-23 (2012)
MARTIN HOUSE RESTORATION CORPORATION: "2012 Budget Accountability Act Submission"
(6-0)
- n. COMM. 2M-26 (2012)
GRAYCLIFF CONSERVANCY, INC.: "2012 Cultural Organization Data Response Sheet"
(6-0)
- o. COMM. 2M-28 (2012)
ZOOLOGICAL SOCIETY OF BUFFALO, INC.: "2012 Cultural Organization Data Response Sheet"
(6-0)

2. COMM. 2E-25 (2012)

COUNTY EXECUTIVE

WHEREAS, your Honorable Body has previously authorized Architectural/Engineering Term Agreements for several Architectural/Engineering firms; and

WHEREAS, Hamilton, Houston, Lownie Architects (HHL) has recently submitted qualifications complying with this department's Term Agreement and this department is requesting this firm be added to the term list of Architectural/Engineering firms for providing professional Architectural/Engineering services; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement with the firm of HHL Architects to provide Professional A/E Design Services for the new elevators for the Buffalo and Erie County Central Library Project.

NOW, THEREFORE, BE IT

RESOLVED, that the firm of HHL Architects be added to this department's list of approved Architectural/Engineering Consultants; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement with the firm of HHL Architects for providing Professional Architectural/Engineering Services for the Buffalo and Erie County Central Library – New ADA Elevators Project for an amount not to exceed \$150,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project A.21013 – 2010 – Buffalo and Erie County Library – New ADA Compliant Elevators; 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.

(6-0)

**LYNN M. MARINELLI
CHAIR**