

February 12, 2013

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 9E-2 (2012)  
**COUNTY EXECUTIVE:** “Copy of Letter to President of ECC Concerning New Building for ECC North Campus”  
(5-0)
  
2. COMM. 2E-2 (2013)  
**COUNTY EXECUTIVE**  
RESOLVED, the Erie County Legislature hereby confirms the appointment of the following individual to the ECC Board of Trustees for a term expiring 6/30/2019:
 

Leonard R. Lenihan  
233 Glendale Drive  
Tonawanda, NY 14150

 (5-0)
  
3. COMM. 3E-13 (2013)  
**COUNTY EXECUTIVE**  
WHEREAS, the County of Erie received bids for the Erie Community College North Campus - Campus Security and Safety Project on December 20, 2012; and
 

WHEREAS, the lowest responsible bidder is Bethany Technologies Company, LLC; and

WHEREAS, the Erie County Department of Public Works, along with its Consultant, is recommending award of the contract to the lowest responsible bidder; and

WHEREAS, your Honorable Body has authorized the County Executive to enter into a General Architectural/Engineering Service Agreement with Audubon Architecture, Engineering, Surveying & Landscaping Architecture, PC (formerly Wendel Companies); and

WHEREAS, the County Executive is requesting authorization from your Honorable Body to issue an Agreement Amendment to Audubon Architecture, Engineering, Surveying & Landscaping Architecture, PC (formerly Wendel Companies) for providing construction administration services for the ECC North Campus, Campus Security and Safety project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Erie Community College North Campus - Campus Security and Safety Project as follows:

<u>Electrical Construction Work</u>	
Bethany Technologies Company, LLC	Base Bid: \$718,428.00
	Alternate E-1: \$ 13,600.00
	Alternate E-2: \$ 13,600.00
	<u>Alternate E-3: \$ 19,000.00</u>
Total Award of Construction Contract:	\$764,628.00

and be it further

RESOLVED, that the sum of \$100,000.00 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 the County Executive is authorized to issue an Agreement Amendment to Audubon Architecture, Engineering, Surveying & Landscaping Architecture, PC (formerly Wendel Companies) for providing construction administration services for the ECC North Campus, Campus Security and Safety project, including reimbursables, in an amount not to exceed \$21,000.00; 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 the Comptroller’s Office be authorized to make payment for all the above from SAP project accounts as follows: SAP Project E.00072 – 2008-ECC Campus Security and Safety, for an amount not to exceed \$885,628.00; 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, and the Office of the Comptroller.  
(5-0)

**LYNN M. MARINELLI  
CHAIR**