

September 12, 2011

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.
CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 16M-4 (2011)
BUFFALO & EC PUBLIC LIBRARY: “Proposed Agenda for Meeting to be Held 7/21/2011”
(6-0)

b. COMM. 18E-15 (2011)
COUNTY EXECUTIVE: “Appointment to the Board of Directors of Visit Buffalo Niagara for a Term Ending 12/31/2011”
(6-0)
2. COMM. 18E-17 (2011)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointment of the following individual to the Buffalo & Erie County Public Library Board of Directors for a term ending December 31, 2013:
- Ms. Jennifer Zivis
156 Schlemmer Road
Lancaster, NY 14086

(6-0)
3. COMM. 18E-25 (2011)
COUNTY EXECUTIVE
WHEREAS, the Erie County Division of Real Estate and Asset Management received bids for the Erie Community College (ECC) North and South Campuses Hydraulic Elevator Upgrades project on August 12, 2011; and
- WHEREAS, the Erie County Division of Real Estate and Asset Management is recommending award of contract to the lowest responsible bidder, along with the engineer; and
- WHEREAS, your honorable body has previously approved a General Architectural/Engineering Agreement with the Engineering firm of Watts Architecture & Engineering, PC for providing professional design services on Erie County projects; and

WHEREAS, the sole bidder for this project was DCB Elevator, Inc., who submitted a bid for the elevator contract. No bids were received for the electrical contract. As a result, the Erie County Division of Real Estate and Asset Management is recommending that sole bidder provide the electrical work required for this project; and

WHEREAS, this additional electrical work will be done as a contract amendment to DCB Elevator, Inc. through the construction contingency; and

WHEREAS, the County Executive is seeking authorization from your honorable body to enter into a construction contract with DCB Elevator Company, Inc. for the ECC North and South Campus Hydraulic Elevator Upgrades project; and

WHEREAS, New York State has approved the above project and will reimburse Erie County for 50% of the total costs.

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 and South Campuses Hydraulic Elevator Upgrades project as follows:

Elevator Work
DCB Elevator Company, Inc. for a base bid and total contract in the amount of \$338,575.00; 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; and be it further

RESOLVED, that deduct change orders will result in these funds returned to the contingency fund; and be it further

RESOLVED, that the County Executive is authorized to execute a contract amendment with DBC Elevator Company, Inc. for providing the electrical work required for this project, to be paid from 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 E.00064.1.3 – 2006 – ECC Elevator Safety Upgrades for an amount not to exceed \$438,575; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Division of Real Estate and Asset Management, and one copy each to the Office of the County Executive, the Division of Budget and Management, Erie Community College – Chief Financial Officer, and the Office of the Comptroller.
(6-0)

THOMAS A. LOUGHRAN
CHAIR