

September 24, 2012

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR HARDWICK.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 14M-1 (2012)
BUFFALO & EC PUBLIC LIBRARY: “Proposed Agenda for Meeting to be Held 7/19/2012”
(4-0)
 - b. COMM. 15D-9 (2012)
COMMISSIONER OF ENVIRONMENT & PLANNING: “Letter to Cultural Organizations
RE: 2011 Capital Contracts”
(4-0)
 - c. COMM. 15M-6 (2012)
SPCA: “Letter to Legislature Concerning EC Surplus Donation”
(4-0)
 - d. COMM. 15M-8 (2012)
VISIT BUFFALO NIAGARA: “Copy of Quarterly Reports for the 2nd Quarter of 2012”
(4-0)
2. COMM. 15E-17 (2012)
COUNTY EXECUTIVE
WHEREAS, Erie County is desirous of engaging educational planning and space utilization services for Erie Community College; and

WHEREAS, in compliance with Section 19.08 of the Erie County Administrative Code, a consultant selection process was undertaken to evaluate responses to Request For Proposal #1221VF.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a contract with JMZ Architects and Planners, P.C. in an amount of \$171,200, for the purposes of conducting a Program Needs Analysis and Space Utilization Assessment at Erie Community College; and be it further

RESOLVED, that the County Executive be authorized to execute contract amendments to the aforementioned contract in a cumulative amount not to exceed \$28,800; and be it further

RESOLVED, that said funding amounts shall be allocated from SAP Account No. E.12002, 2012 ECC – Building Projects Study within the Department of Environment and Planning Budget; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Department of Environment and Planning, 10th Floor, Rath Building; the Office of the County Executive; the Director of the Division of Budget and Management; the Office of the Comptroller; the Office of the County Attorney; and William Reuter, Chef Fiscal and Administrative Officer of ECC.
(4-0)

LYNN M. MARINELLI
CHAIR