

October 16, 2012

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 11

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS HOGUES & RATH.  
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 17M-9 (2012)  
**NFTA:** "Minutes from Meeting Held 8/27/2012"  
(4-0)

2. COMM. 17E-4 (2012)  
**COUNTY EXECUTIVE**

WHEREAS, your Honorable Body has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with Trautman Associates for providing professional design services on Erie County projects; and

WHEREAS, the existing highway maintenance building at the Department of Public Works' Division of Highways district facility on Cemetery Road in Lancaster was demolished as part of a current bridge and road construction project on Cemetery Road and to maintain current facility operations, sanitary and site utility improvements are required; and

WHEREAS, Trautman Associates has the necessary expertise and manpower to provide professional design services for the utilities relocation.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Trautman Associates for providing professional Architectural/Engineering Services for relocating the site utilities at the Erie County Lancaster Highway Facility for an amount not to exceed \$22,000.00; and be it further

RESOLVED, that the Comptroller's office be authorized to make payment for all the above from SAP Project Account B.11002.3 – Countywide Highway Facility Building Improvements for an amount not to exceed \$22,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.  
(4-0)

3. COMM. 17E-9 (2012)  
**COUNTY EXECUTIVE**

WHEREAS, the Federal Aid Bridge Painting Project, Four (4) Bridges, BINs 3326850, 3327860, 3328110, and 3328430, in the Towns of Alden, Evans, Aurora, and Concord, in Erie County, PIN 5760.27 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds; and

WHEREAS, the County of Erie desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Design I-VI) phase of the project, PIN 5760.27; and

WHEREAS, the total Project is \$50,000 and the County is required to provide the local share portion for the Project in the amount of \$10,000; and

WHEREAS, a contract must be negotiated with LiRo Engineers, of Buffalo, New York, for engineering design services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the Department of Public Works' Federal aid bridge painting project; and be it further

RESOLVED, that the County Legislature hereby authorizes the County to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI) phase of the Project or portions thereof; and be it further

RESOLVED, that the Project Fund B.20909, 2009 Bridge Painting Design Program, fund center 123, fund 420, be increased by the anticipated Federal revenue in the amount of \$40,000 as follows:

REVENUES		CURRENT BUDGET	INCREASE/ DECREASE	REVISED BUDGET
Account	Description			
414000	Federal Aid	\$ 40,000	\$40,000	\$80,000
475000	Gen Oblig Bond Proc	<u>\$ 24,484</u>	<u>\$ 0</u>	<u>\$ 24,484</u>
TOTAL REVENUES		<u>\$ 64,484</u>	<u>\$40,000</u>	<u>\$ 104,484</u>
APPROPRIATIONS				
Capital Projects	Capital Project Exp	<u>\$ 64,484</u>	<u>\$40,000</u>	<u>\$104,484</u>
TOTAL APPROPRIATIONS		<u>\$ 64,484</u>	<u>\$40,000</u>	<u>\$104,484</u>

and be it further

RESOLVED, that the estimated total sum of the design phase of the Project, \$50,000 is hereby appropriated from B.20909.2, 2009 Bridge Painting Design Program and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the projects' Preliminary Engineering (Design I-VI) phase exceeds \$50,000 the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Erie, (subject to the County Attorney's approval as to form and content), with the New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement; and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal Aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and be it further

RESOLVED, that the County Executive be authorized to execute a negotiated contract in an amount not to exceed the allowable project design amount between the County and project engineers LiRo Engineers of Buffalo, New York, to provide design services for the Federal Aid Bridge Painting Project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that ten (10) certified copies of this resolution be forwarded to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the County Attorney, and the Office of the Comptroller.

(4-0)

**THOMAS A. LOUGHRAN**  
**CHAIR**