

June 26, 2012

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 6M-2 (2012)
SCHUYLER COUNTY LEGISLATURE: “Copy of Resolution to Governor Cuomo & the NYS Legislature to Advance Funding & Expedite Completion of I-86 in Broome, Delaware, Sullivan & Orange Counties & Place Signage Recognizing the Designation of Daniel Patrick Moynihan Interstate Highway 86”
(5-0) Legislator Lorigo not present for vote.
 - b. COMM. 6M-11 (2012)
SPORTS DIRECTOR, 1080AM WUFO RADIO: “Letter to Legislature Concerning Buffalo Bills Lease to Play in Ralph Wilson Stadium”
(5-0) Legislator Lorigo not present for vote.
 - c. COMM. 8M-2 (2012)
NFTA: “Copy of Five Year Capital Plan for Fiscal Years Ending 3/31/2013-2017 & the Annual Operating Budget for Fiscal Year End 2013”
(6-0)
 - d. COMM. 9M-12 (2012)
ECIDA: “Copy of 2011 Annual Audited Financial Statements”
(5-0) Legislator Lorigo not present for vote.
 - e. COMM. 9M-13 (2012)
ECIDA: “Copy of 2011 Audited Financial Statements & 2011 Public Authorities Report”
(5-0) Legislator Lorigo not present for vote.
2. COMM. 12E-5 (2012)
COUNTY EXECUTIVE
WHEREAS, the County is required pursuant to the Lease Agreement between the Buffalo Bills and Erie County to provide capital improvements to Ralph Wilson Stadium on an annual basis; and

WHEREAS, the Erie County, Department of Public Works, received bids for the Ralph Wilson Stadium – 2012 Field House fire alarm & emergency lighting upgrades on June 7, 2012; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into a contract with the lowest-responsible bidder for the Ralph Wilson Stadium – 2011 – Field House fire alarm & emergency lighting upgrades, Frey Electric Construction Company with a base bid of \$137,000; and be it further

RESOLVED, that the sum of \$20,000.00 be allocated to a construction contingency fund with authorization for the County Executive to approve change orders 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 Comptroller’s Office be authorized to make payment for all the above from SAP Project account A.11002, 2011 Rehabilitation of Ralph Wilson Stadium for an amount not to exceed \$157,000; and be it further

RESOLVED, that two certified copies of this resolution be sent 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, and the Office of the Comptroller.
(5-0) Legislator Lorigo not present for vote.

3. COMM. 12E-8 (2012)
COUNTY EXECUTIVE

WHEREAS, The Public Safety Campus Building HVAC system for the E911 communication system and computer equipment room can no longer properly handle the current heat loads. The communication and computer equipment generates a large amount of heat which requires cooling to prevent devices from overheating; and

WHEREAS, your honorable body has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with IBC Engineering P.C. for providing professional design and construction document services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization from your honorable body to issue an Agreement Amendment to IBC Engineering P.C for providing design and construction document services for the Public Safety Campus located at 45 Elm Street.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to IBC Engineering P.C. for providing professional design and construction document services for the Public Safety Campus, Redundant Air Conditioning system project, including reimbursables; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project account A.12006 – 2012 – Public Safety Redundant Air Conditioning system for an amount not to exceed \$26,000.00; 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) Legislator Lorigo not present for vote.

4. COMM. 12E-14 (2012)
COUNTY EXECUTIVE

WHEREAS, bids were taken for the Akron Falls Park Bridge Replacement Project No. BR-PK-2-12 (the "Project"), in the Town of Newstead/Village of Akron, on May 24, 2012, and the low bidder was Accadia Site Contracting, Inc. of Depew, New York in the amount of \$653,370.89; and

WHEREAS, a contract has been negotiated with TY-Lin International of Buffalo for construction inspection and services during construction; and

WHEREAS, this Honorable Body has previously approved the sale of bonds for this project in the 2012 Consolidated Bond Resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the authorized budget for the 2012 Akron Falls Bridge Construction Project SAP Account B.12014 in the amount of \$750,000.00 be made available for the Project; and be it further

RESOLVED, that the County Executive is authorized and is hereby directed to execute a contract for Erie County Project No. BR-PK-2-12 between the County of Erie and the lowest responsible bidder, Accadia Site Contracting, Inc. of Depew, New York at a low bid amount of \$653,370.89 from 2012 Akron Falls Bridge Construction Project SAP Account B.12014; and be it further

RESOLVED, that the County Executive be authorized to execute a contract for services during construction and construction inspection with TY-Lin International of Buffalo in the amount of \$70,000.00 from 2012 Akron Falls Bridge Construction Project SAP Account B.12014; and be it further

RESOLVED, that the County Executive be authorized to establish a project contingency and execute change orders in an amount not to exceed \$25,909.51 from 2012 Akron Falls Bridge Construction Project SAP Account B.12014; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward five (5) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Office of Budget and Management, and the Office of the Comptroller.

(5-0) Legislator Lorigo not present for vote.

THOMAS A. LOUGHRAN
CHAIR