

March 3, 2011

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4E-20 (2011)
COUNTY EXECUTIVE: "ECSD Nos. 3 & 6 - Engineer Term Agreement"
(5-0)
 - b. COMM. 4E-21 (2011)
COUNTY EXECUTIVE: "ECSD No. 2 - Lake Street Point Breeze Pumping Station Project"
(5-0)
 - c. COMM. 4M-1 (2011)
NYSDEC: "Fact Sheet - Brownfield Cleanup Program - Application & Remedial Investigation Work Plan for the Former American Linen Supply Company Facility"
(5-0)
 - d. COMM. 4M-6 (2011)
CITY OF TONAWANDA CLERK: "Copy of Resolution Concerning Residency of Commissioners Appointed to the EC Water Authority"
(5-0)
 - e. COMM. 4M-9 (2011)
NYSDEC: "Fact Sheet - Brownfield Cleanup Program - DEC Announces Public Meeting on Proposal to Take No Further Action at Spaulding Fibre Site"
(5-0)
2. COMM. 3E-15 (2011)
COUNTY EXECUTIVE

WHEREAS, the County of Erie advertised for and received responses to a request for proposals from consulting firms to perform professional services associated with the SAP Plant Maintenance Module Implementation Project; and

WHEREAS, a review committee consisting of representatives from the Erie County Division of Sewerage Management, Department of Public Works, and the Department of Information and Support Services was established to evaluate all responses to the County's request for proposals as well as subsequent interviews, using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends retaining Globalquest Solutions, Inc. to complete the requested consulting services; and

WHEREAS, there is a current cash balance of approximately \$750,000.00 and an appropriation balance of \$730,000.00 previously authorized and funded in capital project C.00065 to partially fund these services; and

WHEREAS, there are available monies in the Sewer District capital reserve accounts to fund the additional \$200,000.00 of the project costs.

NOW, THEREFORE, BE IT.

RESOLVED, that Globalquest Solutions, Inc., be retained to perform professional services associated with the SAP Plant Maintenance Module Implementation Project; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an Agreement with Globalquest Solutions, Inc. (435 Lawrence Bell Drive, Williamsville New York 14221) for professional services associated with the SAP Plant Maintenance Module Implementation Project in an amount not to exceed \$930,000.00, subject to approval as to content by the Commissioner of the Department of Information and Support Services and approval as to form by the County Attorney's office; and be it further

RESOLVED, that the County Director of Budget and the County Comptroller be authorized to increase the Budget in the Erie County Sewer District-wide capital project C.00065 by \$200,000.00 additional funding will be provided by a combination of \$20,000.00 in interest earnings, \$150,000.00 cash transfer from Erie County Sewer District No. 3 Capital reserve Account C.00007 and a \$30,000.00 cash transfer from Erie County Sewer District No. 8 Capital reserve Account C.11801; and be it further

RESOLVED, that the County Director of Budget and the County Comptroller be authorized to establish all budget accounts necessary to facilitate the transfer of \$180,000.00 total from sewer district capital reserve accounts to sewer district wide capital project C.00065 as follows:

C.00065-District-Wide Capital	Increase
Estimated Revenue	
486000 Transfer In	\$180,000.00
445031 Interest Income	\$20,000.00
Appropriations	
516020 Professional Services	\$200,000.00
C.00007-ECSD No. 3Capital Reserve	Increase
570000 Transfer Out	\$150,000.00
C.11801-ECSD No. 8 Capital Reserve	Increase

570000 Transfer Out

\$30,000.00

and be it further

RESOLVED, that the Clerk of the Legislature send two (2) certified copies of this resolution to Michael Quinn, P.E., Division of Sewerage Management and one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, Eric Ziobro, Assistant County Attorney and Gregory Turner, Department of Information and Support Services.
(5-0)

THOMAS J. MAZUR
CHAIR