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## COUNTY OF ERIE

**CHRIS COLLINS**

COUNTY EXECUTIVE

February 1, 2011

The Honorable  
Erie County Legislature  
92 Franklin Street – Fourth Floor  
Buffalo, New York 14202

**RE: Erie County Holding Center – Roof Replacement – Phase 2**

Honorable Members:

This resolution seeks approval for the County Executive to enter into a contract with the lowest responsible bidder for Phase 2 of the Roof Replacement Project at the Erie County Holding Center. Bids for this project were accepted in the Division of Real Estate and Asset Management on January 19, 2011. A copy of the bid tabulation is attached for your reference.

The first phase of the work was bid through the Department of Purchasing and the work was started in 2010.

Should your honorable body require further information, I encourage you to contact the Department of Public Works, Division of Real Estate and Asset Management. Thank you for your consideration on this matter.

Sincerely,

CHRIS COLLINS  
Erie County Executive

## MEMORANDUM

**To:** Honorable Members of the Erie County Legislature  
**From:** Division of Real Estate and Asset Management  
**Re:** Erie County Holding Center – Roof Replacement – Phase 2  
**Date:** February 1, 2011

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### **SUMMARY**

Bids were received and reviewed and a recommendation is being made to award a contract to the lowest responsible bidder, Weaver Metal and Roofing.

The existing roof is twenty-five plus years old and is continuously leaking and requires constant maintenance. The new roof system will alleviate the roof leaks and maintenance issues. This will correct the environmental deficiencies that the Sheriff's Department has been cited for by the New York State Commission of Corrections. On December 17, 2009 via Communication 27E-13 your honorable body authorized the County Executive to enter into an agreement amendment with the Architectural firm of EI Team, Inc. for providing Architectural/Engineering Design Services for this project. The first phase of the work was bid through the Department of Purchasing and the work was started in 2010.

### **FISCAL IMPLICATIONS**

Funds are currently available from previously approved 2008 County budget, as amended, SAP Project A.00333 – 2008 – Roof Replacement.

### **REASONS FOR RECOMMENDATION**

The existing roof system is twenty-five plus years old and leaks. The new roof will make the building water tight and prevent leaks. Leaks are currently causing damage to the building interior spaces. Replacing the roof will reduce maintenance costs and energy consumption.

### **BACKGROUND INFORMATION**

The existing roof system leaks causing damage to the building interior and building systems. The roof replacement will reduce maintenance costs and improve energy efficiency of the building.

### **CONSEQUENCES OF NEGATIVE ACTION**

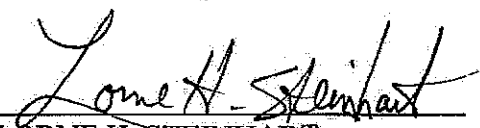
If Phase 2 of the Roof Replacement Project is not completed, the leaks will continue to cause building damage and will require maintenance. Areas of the building could possibly be closed due to leaks. The New York State Commission of Corrections can close the building if the environmental concerns are not corrected and the County would have to pay to send inmates to facilities outside of Erie County.

**STEPS FOLLOWING APPROVAL**

Upon Legislative authorization, a Contract will be executed by the County Executive with the lowest responsible bidder, Weaver Metal and Roofing.

**COMPTROLLER'S OFFICE REVIEW**

The proposed legislation has been reviewed by the Comptroller's Office and is related to an authorized capital project for which there are sufficient appropriations for the action proposed.

  
LORNE H. STEINHART  
Deputy Comptroller  
Comptroller's Office

MM/KMM/lr

File Copy (REAM.2.1.11-1.ECHC Roof Replacement Phase 2.docx)

A RESOLUTION SUBMITTED BY:  
DIVISION OF REAL ESTATE AND ASSET MANAGEMENT

RE: Erie County Holding Center -  
Roof Replacement – Phase 2

WHEREAS, the Division of Real Estate and Asset Management received bids on January 19, 2011 for the Erie County Holding Center – Roof Replacement – Phase 2; and

WHEREAS, the County Executive finds it desirable to proceed with awarding a construction contract for the Phase 2 work; and

WHEREAS, the first phase of the work was bid through the Department of Purchasing and the work was started in 2010; 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 E.I. Team, Inc. for providing professional services on County projects via Comm. 14E-19 (2008) and specific design fees associated with this project were approved via Comm. 27E-13 (2009); and

WHEREAS, the County Executive is seeking authorization from your honorable body to enter into a construction contract with Weaver Metal & Roofing for the Erie County Holding Center – Roof Replacement – Phase 2 project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Erie County Holding Center – Roof Replacement – Phase 2 project as follows:

Roofing Work

Weaver Metal & Roofing for a base bid and total contract in the amount of \$854,000.00; and be it further

RESOLVED, that the sum of \$150,000.00 be allocated to a construction contingency fund in addition to the base bid amount of \$854,000.00 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 Comptroller's Office be authorized to make payment for all the above from SAP Project accounts as follows:

A.00333 - 2008 Roof Replacement – Holding Center in the amount of \$1,004,000.00, allocated to WBS element A.00333.5.1, Weaver Metal and Roofing, \$854,000.00 and WBS element A.00333.5.99, Contingency, \$150,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Division of Real Estate and Asset Management, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.



# STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY  
CLERK'S OFFICE

BUFFALO, N.Y., JULY 17, 2008

TO WHOM IT MAY CONCERN:

**I HEREBY CERTIFY**, That at the 15th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the Seventeenth day of July, 2008 A.D., a Resolution was adopted, of which the following is a true copy:

WHEREAS, the Department of Public Works advertised for Request for Qualifications from Architectural/Engineering and Testing Services firms; and

WHEREAS, the County Executive is requesting approval to enter into General Architectural/Engineering and Testing Services Agreements with the firms having the necessary expertise, experience and personnel to provide the required services; and


WHEREAS, the General Architectural/Engineering and Testing Services Agreements will be for a period of three years, from the date of this Legislative Resolution and the County Executive has the option for two one year Agreement extensions, for a total maximum Agreement Term of five years.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into General Architectural/Engineering and Testing Services Agreements with each of the following firms for providing Architectural/Engineering and Testing Services for construction projects with the Department of Public Works:

<i>CONSULTANTS</i>
Abate Associates
Advanced Architecture & Planning, P.C.
American Consulting Professionals of New York
Barron & Associates, P.C.
Bergmann Associates
BHNT Architects, P.C.
Buffalo Engineering, P.C.
CJ Brown Energy, P.C.
C&S Companies
Clark Patterson Lee
Clinton Brown Company Architecture, P.C.
Clough Harbour & Associates LLP
DiDonato Associates
HI Team, Inc.
Empire Geo Services, Inc.
Brdman Anthony
Fisher Associates, P.E., L.S., P.C.
Flynn Battaglia Architects, P.C.
Foit-Albert Associates

ATTEST

  
ROBERT M. GRABER  
Clerk of the Legislature of Erie County

# STATE OF NEW YORK

## LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., JULY 17, 2008

TO WHOM IT MAY CONCERN:

**I HEREBY CERTIFY**, That at the 15th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the Seventeenth day of July, 2008 A.D., a Resolution was adopted, of which the following is a true copy:

FRA T.Y. Lin International
Greenman-Pedersen, Inc.
GZA Geo Environmental of New York
Habiterra Architecture & Landscape Architecture, P.C.
Harrington Sandberg Architecture & Engineering, P.C.
Hatch Mott MacDonald
Kidney Architects, P.C.
LiRo Engineers, Inc.
McMahon & Mann Consulting Engineers, P.C.
MB Engineering, P.C.
Nussbaumer & Clarke, Inc.
Parsons Brinckerhoff
Robson Woese, Inc.
Stantec Consulting Services, Inc.
Stievaer & Associates, Architects
TVGA Consultants
TranSystems
Urban Engineers of New York, P.C.
URS Corporation
Watts Architecture & Engineering, P.C.
Wendel Duchescherer Architects and Engineers
Wm. Schuff & Associates, P.C.
Young-Wright Architectural
Zaxis Architectural, P.C.


and be it further

RESOLVED, that the General Architectural/Engineering and Testing Services Agreements will remain in effect for three years from the approved date of this Legislative Resolution, with the option for two one year extensions of the Agreements for a maximum Term Agreement of five years; 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, Management and Finance, and the Office of the Comptroller.

REFERENCE: COMM. 14E-19 (2008)

ATTEST

  
ROBERT M. GRABER  
Clerk of the Legislature of Erie County



# STATE OF NEW YORK

## LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., December 17, 2009

TO WHOM IT MAY CONCERN:

**I HEREBY CERTIFY**, *That at the 27th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the Seventeenth day of December, 2009 A.D., a Resolution was adopted, of which the following is a true copy:*

WHEREAS, the existing roof system at the Erie County Holding Center located in downtown Buffalo, New York, New York is twenty-five plus years old and is leaking, causing damage to the building interior spaces and systems; and

WHEREAS, your honorable body has previously authorized a General Architectural/Engineering Agreement with the firm of E I Team, Inc. for providing Professional Architecture/Engineering Services; and

WHEREAS, the County Executive is requesting authorization from your honorable body to issue an Agreement Amendment to E I Team, Inc. for providing Design and Construction Documents for the Erie County Holding Center – 2009 – Roof Replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to issue an Agreement Amendment to E I Team, Inc. for providing Professional Design and Construction Document Services for the Erie County Holding Center – 2009 – Roof Replacement Project for an amount not to exceed \$100,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from SAP Project A.00333 – Erie County Holding Center – 2008 – Roof Replacement for an amount not to exceed \$100,000.00; 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, and the Office of the Comptroller.

REFERENCE:            **COMM. 27E-13 (2009)**

ATTEST



ROBERT M. GRABER

*Clerk of the Legislature of Erie County*

PROJECT TITLE: A.00333 2008 Roof Replacement-Holding Center

1) IS THE REASON FOR THIS CONTRACT CONSISTENT WITH THE PURPOSE OF THE PROJECT: YES  NO

IF NO, RETURN THIS REQUEST TO THE DEPARTMENT

IF YES, COMPLETE THE FOLLOWING VERIFICATION

2) PROJECT AVAILABLE APPROPRIATION

TOTAL PROJECT REVENUES	\$	<u>2,500,000.00</u>
TOTAL PROJECT APPROPRIATIONS	\$	<u>2,500,000.00</u>
LESS: TOTAL EXPENDITURE TO DATE	\$	<u>338,730.03</u>
TOTAL COMMITMENTS	\$	<u>478,348.44</u>
AVAILABLE APPROPRIATIONS AS OF DATE OF REQUEST	\$	<u>1,682,921.53</u>
LESS: CONTRACT AMOUNT:		<u>1,004,000.00</u>
NET AVAILABLE APPROPRIATIONS	\$	<u>678,921.53</u>

COMMENTS: Cash in project: \$2,174,657.47

REQUEST APPROVED: \_\_\_\_\_

*Lorne A. Stewart*

REQUEST DENIED: \_\_\_\_\_

DATE: \_\_\_\_\_

2/3/2011

Fund/Group 410..520  
 Funds Center \* (\* )  
 Funded Program A.00333 (2008 Roof Replacement-Holding Center )

Commitment Item	Original Budget	Adjustments	Current Budget	Commitment	Actuals
445070 Prem On Obligations					225,017.81-
475000 Gen Oblig Bond Proc	1,250,000.00-	1,250,000.00-	2,500,000.00-		2,274,982.19-
* Revenue	1,250,000.00-	1,250,000.00-	2,500,000.00-		2,500,000.00-
516020 Pro Ser Cnt And Fees				478,348.44	317,563.55
550110 Bond Issue Costs					2,268.48
562000 Capital Labor Trans					18,898.00
CAPITALPROJECTS Capital Project Exp	1,250,000.00	1,250,000.00	2,500,000.00		
* Expense	1,250,000.00	1,250,000.00	2,500,000.00	478,348.44	338,730.03
** Commitment Item				478,348.44	2,161,269.97-

Fund(s): 400..599 Fiscal Year: 2011 Project(s):A.00333 2008 Roof Replacement-Holding Center  
 Period: 1 to 16

Account	Prev. Yr.	YTD Debit	YTD Credit	End Bal.
117000 CASH CONTROL ACCOUNT	2,280,180.03		105,522.56-	2,174,657.47
200000 ACCOUNTS PAYABLE CONTROL ACCT	105,522.56-	105,522.56		
200200 GR/IP ACCOUNT				
205100 RETAINED PERCENTAGE PAYABLE	13,387.50-			13,387.50-
240510 BOND ANTICIPATION NOTES - CAPITAL				
389999 UNRESERVED/UNDESIGNATED FUND BALANCE				
* Balance Sheet	2,161,269.97	105,522.56	105,522.56-	2,161,269.97
445070 PREMIUM ON OBLIGATIONS - BONDS	225,017.81-			225,017.81-
475000 GENERAL OBLIGATION BOND PROCEEDS	2,274,982.19-			2,274,982.19-
* Revenues	2,500,000.00-			2,500,000.00-
516020 PROFESSIONAL SERVICE CONTRACTS AND FEES	317,563.55			317,563.55
550110 BOND ISSUE COSTS	2,268.48			2,268.48
562000 CAPITAL LABOR TRANSFER	18,898.00			18,898.00
* Expenditures	338,730.03			338,730.03
** Total		105,522.56	105,522.56-	

2008 Consolidated Reso & Amendments		Amendment		2008 CAPITAL BUDGET BOND RESOLUTION - PROJECT COMPONENTS							
RED=BAN Proceeds / *Different from authorization		Multiple Project # for a line		Reso # 183-2008 May 29, 2008							
COLUMN #	A	A-1	B	C	D	E	F	G			
LINE NO.	SAP PROJ. NO.	PROJECT DESCRIPTION (object or purpose)	SPECIFIC OR CLASS	ESTIMATED MAXIMUM COST	AMOUNT OF BONDS AUTHORIZED	MAY 2009 BAN PROCEEDS	STATE or FEDERAL AID EXPECTED	LOCAL SOURCE REVENUE	PPU Sec. 11.00a reference	PROJECT DETAILS	CAPITAL BUDGET PAGE REFERENCE
21	A.00330	VIDEO SURVEILLANCE UPGRADE CORRECTIONAL FACILITY	S	\$ 175,000	\$ 175,000	\$ 175,000			5 yrs., par 32	This project will provide funding to upgrade security at the Correctional facility. New CCTV and recording systems will be installed. The current DVR recording system is inadequate to meet the needs of the facility.	p. B-241
22	A.00331	RENOVATIONS TO YANKEE COMPOUND-CORRECTIONAL FACILITY	S	\$ 800,000	\$ 800,000	\$ 800,000			10 yrs, par. 80	There are various items that need to be addressed at the Yankee Compound. This project will provide funds to replace the roof, window replacement, HVAC system and exterior work to include sealing the building	p. B-242
23	A.00332	RENOVATIONS TO MEDICAL FACILITY HOLDING CENTER	S	\$ 150,000	\$ 150,000	\$ 150,000			15 yrs, par. 12(a)(2)	These funds will be used to redesign, remodel and refurbish all mental and medical treatment areas at the Holding Center. The current design is insufficient to meet the demands of facility population.	p. B-242
24	A.00333	ROOF REPLACEMENT - HOLDING CENTER	S	\$ 2,500,000	\$ 2,500,000	\$ 1,250,000			15 yrs, par. 12(a)(2)	The existing roof is leaking and badly in need of replacement. This project will provide funds to replace the roof.	p. B-242
25	A.00334	UPGRADE TO HEALTH RECORDS MODULE	S	\$ 700,000	\$ 700,000	\$ 700,000			5 yrs., par 81(b)	This project will provide funds to purchase a necessary new component to the JMS that will significantly improve the delivery of health services and recording of medical information of inmates.	p. B-242
26	A.00335	VARIOUS IMPROVEMENTS TO HOLDING CENTER	S	\$ 500,000	\$ 500,000				15 yrs, par. 12(a)(2)	This project will provide funds for various improvements at the Holding Center including but not limited to the cellblocks, all door locks, elevators and various plumbing upgrades.	p. B-242
27	A.00336	COMPUTER NETWORK REPLACEMENT AND UPGRADES	S	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000			5 yrs., par 89	This project represents an annual investment necessary to maintain the current computerized environment. It involves the upgrade and replacement of desktop computers, County local area network (LAN) servers, network hard drive storage devices and network information routing devices. The project will also continue to fund the standardization of equipment so a common manufacturers technological platform is used. It is estimated that one-third of the existing County equipment will reach the end of its useful life and fall into a non-support category by the end of 2008.	p. B-242-243.
28	A.00337	DATA CENTER INFORMATION STORAGE	S	\$ 300,000	\$ 300,000	\$ 300,000			5 yrs., par 36	The funding of this project will allow for the purchase of increased data storage that is required due to the anticipated reduction of servers (super computers) as a result of the implementation of a server consolidation project. The server consolidation project will have a major impact on the reduction of utility expenses in the computer center but will require additional data storage due to this reduction. This project has cost saving implications.	p. B-243
29	A.00338	SAP FUNCTIONALITY EXPANSION/BUSINESS INTELLIGENCE	S	\$ 160,000	\$ 160,000	\$ 160,000			5 yrs., par 89	The Business Intelligence(BI) module of SAP, owned by the County, is required for Grant Management and the implementation of performance budgeting as directed by the County Charter revisions of 2007. In addition, numerous analytical tools contained in SAP and required by the County Comptroller's Office and Budget Office for future use are enhanced or provided for utilizing SAP BI. Also dependent on the implementation of BI are the proposed Case management projects in the human services, probation and law enforcement areas. BI will provide powerful analytical information utilizing both the financial systems and personnel systems. The funds will provide for the configuration of the software and training for County employees.	p. B-243

TO: LORNE STEINHART, COMPTROLLER'S OFFICE

PROPOSED RESOLUTIONS REQUIRING RULE 55

CONTRACT APPROVAL CHECKLIST  
CONFIRMATION OF AVAILABILITY OF FUNDS IN CAPITAL PROJECTS

REQUESTING DEPARTMENT

COMPLETE ITEMS 1 THROUGH 5

- |                       |  |
|-----------------------|--|
| 1. CONTRACTOR'S NAME  | <u>Weaver Metal &amp; Roofing</u>  |
| 2. AMOUNT OF CONTRACT | <u>\$150,000 – Construction Contingency</u><br><u>\$854,000 – Construction Contract</u>          |
| 3. PROJECT NUMBER     | <u>A.00333</u>   |
| 4. PROJECT TITLE      | <u>Erie County Holding Center – Roof</u><br><u>Replacement – Phase 2</u>                         |
| 5. DEPARTMENT CONTACT | <u>Funding questions: Kevin M. Madoo, PE at 6221</u><br><u>Letter pickup: Lynn Sacha at 8301</u> |

COMPTROLLER'S OFFICE

COMPLETE ITEMS 6 AND 7

- |                                    |                               |
|------------------------------------|-------------------------------|
| 6. AVAILABILITY OF FUNDS           | <u>\$ 2,174,657.47</u>        |
| 7. PERFORMED BY                    | <u><i>Jackie Pulzifer</i></u> |
| Date Sent to Comptroller's Office: | <u>February 2, 2011</u>       |

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