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COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

July 9, 2012

Erie County Legislature
92 Franklin Street – 4th Floor
Buffalo, New York 14202

RE: Ralph Wilson Stadium – 2012 Parking Lot Improvements, Miscellaneous Roof Repairs and Old Administration Building HVAC Upgrades

Dear Honorable Members:

The Lease between the Buffalo Bills and the County of Erie requires that the County provide capital improvements to Ralph Wilson Stadium on an annual basis. The Buffalo Bills have requested that the County, through the Department of Public Works, proceed with capital improvements to the parking lots, roof and old Administration Building HVAC upgrades.

This resolution is requesting authorization for the County Executive to enter into agreement with the lowest responsible bidders for the Ralph Wilson Stadium parking lot improvements, miscellaneous roof repairs and old Administration Building HVAC upgrades work. Bids were received by the Department of Public Works on June 21, 2012 and a copy of the bid tabulations are attached for your reference.

Should your Honorable Body require further information, I encourage you to contact Commissioner John Loffredo at the Department of Public Works. Thank you for your consideration on this matter.

Sincerely,

Mark C. Poloncarz, Esq.
Erie County Executive

cc: John Loffredo, Department of Public Works

MEMORANDUM

COMPTROLLER'S
RECEIVED

12 JUN 28 PM 3:47

To: Honorable Members of the Erie County Legislature
From: Department of Public Works
Re: Ralph Wilson Stadium-2012 Parking Lot Improvements, Miscellaneous
Roof Repairs & Old Administration Building HVAC Upgrades
Date: June 28, 2012

SUMMARY

The Lease between the Buffalo Bills and Erie County requires that the County provide annual capital maintenance and repairs to the Stadium. The Buffalo Bills have requested that the County proceed with capital improvements to the parking lots, roof and old Administration Building HVAC upgrades work. The Department of Public Works has received bids for the Ralph Wilson Stadium-2012 Parking Lot Improvements, Miscellaneous Roof Repairs and Old Administration Building HVAC Upgrades work on June 21, 2012. This resolution is requesting authorization for the County Executive to enter into contracts with the lowest responsible bidders.

FISCAL IMPLICATIONS

Funds are available from the 2011 approved capital budget, SAP Project:
A.11002 – 2011 - Rehabilitation of Ralph Wilson Stadium

REASONS FOR RECOMMENDATION

The Buffalo Bills have requested that the County, through the Department of Public Works, proceed with the 2012 capital projects pursuant to the Lease between the Buffalo Bills and Erie County. This work must be started now so the construction can be completed prior to the 2012 football season.

BACKGROUND INFORMATION

The County is required pursuant to the Lease between the Buffalo Bills and Erie County to provide annual capital projects. This work complies with the Lease.

CONSEQUENCES OF NEGATIVE ACTION

The County will be in violation of the Lease between the Buffalo Bills and Erie County.

STEPS FOLLOWING APPROVAL

Contracts will be executed by the County Executive with the lowest responsible bidders so the work can begin. A Contract Amendment will be executed with DiDonato Associates for the additional design work.

COMPTROLLER'S OFFICE REVIEW

For bonds previously sold, 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. STEINLIART Mike Szekala
Deputy Comptroller
Comptroller's Office

MCP:dab

File (DPW.6.21.12.RWS.Parking Lot,Roof, HVAC-reso)

**A RESOLUTION SUBMITTED BY:
DEPARTMENT OF PUBLIC WORKS**

RE: Ralph Wilson Stadium-2012 Parking Lot Improvements, Miscellaneous Roof Repairs & Old Administration Building HVAC Upgrades

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 Parking Lot Improvements, Miscellaneous Roof Repairs & Old Administrative HVAC Upgrades on June 21, 2012; and

WHEREAS, the Erie County, Department of Public Works, is recommending award of contracts to the lowest responsible bidders, along with the engineer; and

WHEREAS, your Honorable Body has previously approved a general Architectural/Engineering agreement with the engineering firm of DiDonato Associates for providing professional services on County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to DiDonato Associates for providing professional design services for the 2012 projects; and

WHEREAS, funds for the project are available from the 2011 bond sale and capital account for Ralph Wilson Stadium.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into contracts with the lowest responsible bidders for the Ralph Wilson Stadium – 2012 Parking Lot Improvements, Miscellaneous Roof Repairs & Old Administration Building HVAC Upgrades as follows:

MECHANICAL WORK

John W. Danforth Co.	Base Bid	\$172,200.00
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PLUMBING WORK

Numarco, Inc	Base Bid	\$116,800.00
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SITE WORK

Del Prince & Sons, Inc.	Base Bid	\$629,480.00
TOTAL AWARD OF ALL CONTRACTS NOT TO EXCEED		\$918,480.00

; and be it further

RESOLVED, that the sum of \$81,520.00 be allocated to a construction contingency fund with authorization for the County Executive and/or Commissioner of Public Works 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 County Executive be authorized to issue an Agreement Amendment to DiDonato Associates to provide this years' design work for an amount not to exceed \$160,000; 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.11002	2011 – Rehabilitation of Ralph Wilson Stadium	<u>\$1,160,000.00</u>
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; 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.

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

John W. Danforth Co. (Mechanical)
Numarco, Inc. (Plumbing)
Louis Del Prince & Sons, Inc.(Site)
DiDonato Associates (Architect)
Construction Contingency

2. AMOUNT OF CONTRACT

\$172,200.00 – John w. Danforth Co.
\$116,800.00 – Numarco, Inc.
\$629,480.00 – Louis Del Prince & Sons, Inc.
\$160,000.00 – DiDonato Associates
\$ 81,520.00 – Construction Contingency

3. PROJECT NUMBER

A.11002 - \$1,160,000.00

4. PROJECT TITLE

Ralph Wilson Stadium – 2012 Parking Lot
Improvements, Misc. Roof Repairs & Old
Administration Building HVAC Upgrades

5. DEPARTMENT CONTACT

Funding questions: Jeffrey P. Zack, PE at 8824
Letter pickup: Diane Bukowski at 8301

COMPTROLLER'S OFFICE

COMPLETE ITEMS 6 AND 7

6. AVAILABILITY OF FUNDS

\$ 2,799,175.05

7. PERFORMED BY

Jackie Pulcinella

Date Sent to Comptroller's Office:

June 28, 2012

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