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COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

June 18, 2013

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

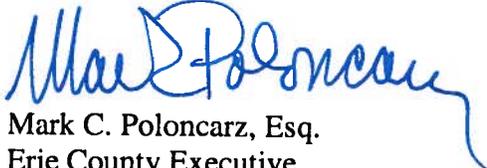
**RE: Erie County Sewer District No. 3
Engineering Change Order No. 1
GHD Consulting Engineers, LLC**

Dear Honorable Members:

Enclosed please find a memorandum from the Department of Environment and Planning pertaining to Change Order No. 1 with GHD Engineering, LLC for the Erie County Sewer District No. 3, Southtowns Influent Pumping Station and Overflow Retention Facility Improvements Project.

Should your honorable body require further information, I encourage you to contact Joseph L. Fiegl, P.E., in the Department of Environment and Planning. Thank you for your consideration on this matter.

Sincerely yours,



Mark C. Poloncarz, Esq.
Erie County Executive

MCP/TB/ms
Encl.

cc: J. Fiegl – Environment and Planning

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Environment and Planning
Re: Erie County Sewer District No. 3
Engineering Change Order No. 1
GHD Consulting Engineers, LLC
Date: May 23, 2013

SUMMARY

Your Honorable Body is requested to receive and file this communication pertaining to Change Order No. 1 with GHD Consulting Engineers, LLC for the Southtowns Advanced Wastewater Treatment Facility Influent Pumping Station and Overflow Retention Facility (ORF) Improvements.

FISCAL IMPLICATIONS

There will be no fiscal implications to the County's General Fund. The \$49,100.00 for this Change Order will be paid from Erie County Sewer District No. 3 Sewer Capital Fund No. C.00038.

REASONS FOR RECOMMENDATION

The influent pumping station and ORF improvements at the Southtowns Facility are necessary for the Rush Creek sanitary sewer project to move forward. A grant has been received for the Rush Creek Interceptor sanitary sewer project and the influent pumping station and ORF improvements have to be constructed to handle the additional flow from the Blasdell Treatment Plant and upstream sanitary sewer overflows. This change order compensates GHD Consulting Engineers to complete the design of the construction documents and to assist the County in responding to NYSDEC comments on the project.

BACKGROUND INFORMATION

Your Honorable Body in Legislative communication 10E-24 (2004) approved the award of an engineering agreement with Stearns & Wheler, now GHD Consulting Engineers, LLC, for the design of improvements at the Southtowns Facility. Due to the Sewer District negotiating an updated SPDES permit for the Southtowns Facility that transpired over many years, the improvements could not be completed. A new permit has since been obtained and the design is being completed for the influent pumping station and ORF improvements with the intent of advertising for bids.

CONSEQUENCES OF NEGATIVE ACTION

This is a receive and file item.

STEPS FOLLOWING APPROVAL

This is a receive and file item.

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 capital appropriations for the action proposed.

Signed  _____ Date 6/7/13 _____
Gregory Gach
Deputy Comptroller



**DEPARTMENT OF ENVIRONMENT AND PLANNING
DIVISION OF SEWERAGE MANAGEMENT
ENGINEERING AGREEMENT CHANGE FORM**

Date: May 17, 2013

Change Order No. 1 Amount \$49,100.00 Bond Account C.00038

Agreement No. A/E Agreement Dated 10/6/04 File No. 7.3.2.S&W2004

Project Southtowns Influent Pumping Station and ORF Improvements

Engineer's Name GHD Consulting Engineers, LLC

Engineer's Address 200 John James Audubon Parkway, Suite 101, Amherst, NY 14228

Description of Change to Contract:

Provide additional \$49,100.00 in Design Services to complete the design and to prepare for bidding of the influent pumping station and ORF improvements at the Southtowns Treatment Plant and to assist the County with the response to NYSDEC January 29, 2013 letter.

Reason for Modification:

The influent pumping station and ORF improvements are necessary for the Rush Creek project that eliminates the Blasdell treatment plant to move forward. A grant has been received for the Rush Creek project and the influent pumping station and ORF improvement have to be constructed to handle the Blasdell flow. Construction documents will be finalized to allow for bidding of these improvements. A technical memorandum is required to respond to NYSDEC comments about the influent pumping station and ORF improvements.

Contract Cost Summary:

Original Contract	\$1,338,403.00
Change Order No. 1	<u>49,100.00</u>
Revised Contract Amount	\$1,387,503.00

Authorization:

Engineer Paul J. McGarvey, P.E. – GHD Consulting Engineers, LLC Date _____

County of Erie Joseph L. Fiegl, P.E. – Deputy Commissioner DSM Date _____

Erie County Legislature Receive & File Comm # _____ Date _____

Erie County Sewer District No. 3 Board of Managers Receive & File Date _____