

May 15, 2014

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR RATH.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 10D-1 (2014)
COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING: “Announcement of 2015 EC Cultural Funding Process, Application Process”
(5-0)
 - b. COMM. 10M-1 (2014)
BUFFALO & EC PUBLIC LIBRARY: “April 17, 2014 Board of Trustees Meeting Agenda and Minutes for March 20, 2014 Meeting”
(5-0)
 - c. COMM. 10M-2 (2014)
HULL FAMILY HOME & FARMSTEAD ORGANIZATION: “The Patriot Newsletter”
(5-0)
2. COMM. 10E-13 (2014)
COUNTY EXECUTIVE
WHEREAS, the Library Board of Trustees has authorized the Library Director, in cooperation with the Erie County Department of Public Works to proceed with the redesign of the second floor west area work; and

WHEREAS, the County of Erie awarded construction contracts on October 10, 2013; and

WHEREAS, unforeseen conditions on the project require an increase in Construction Contingency Fund to complete the project.

NOW, THEREFORE, BE IT

RESOLVED, that the sum of \$30,000.00 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above in an amount not to exceed \$30,000.00 from SAP project account A.21013 –2010- Buffalo and Erie County Library- New ADA Compliant Elevators; 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, the Buffalo & Erie County Central Library, Ken Stone, and the Office of the Comptroller.
(5-0)

3. COMM. 10E-15 (2014)
COUNTY EXECUTIVE

WHEREAS, the Director of the Buffalo Niagara Convention Center has requested that the County, through the Department of Public Works, proceed with the 2014 Capital Renovation projects at the Buffalo Niagara Convention Center; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter in a General Architectural/Engineering services agreement with the firm of DiDonato Associates and BHNT Architects for providing professional design and construction document services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firm of DiDonato Associates and BHNT Architects for providing design and construction document services for the Buffalo Niagara Convention Center-2014-Capital Renovation projects.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement with the firm of DiDonato Associates for providing professional A/E design and Construction document services for the BNCC-2014-Capital Renovation projects and for design services for installation of backflow prevention devices to be installed at several County owned facilities for an amount not to exceed \$53,000.00, including a design contingency; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of BHNT Architects for providing professional design and construction services for the BNCC-2014 Capital Renovation projects for an amount not to exceed \$80,000.00 including a design contingency; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project account:

A.13003 – 2013 Buffalo Niagara Convention Center Rehabilitation	\$103,000.00
A.14004 – 2014 Countywide Mechanical, Electrical & Plumbing Improvements	<u>\$ 30,000.00</u>
For an Amount Not To Exceed	\$133,000.00

;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)

**KEVIN R. HARDWICK
CHAIR**