



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

July 17, 2014

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

**RE: Erie County Sewer District No. 3 Engineering Change Order No. 2
GHD Consulting Engineers, LLC**

Honorable Members:

Enclosed please find a memorandum from the Department of Environment and Planning pertaining to Change Order No. 2 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,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.
Erie County Executive

MCP/TB/cs
Enclosure

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. 2
GHD Consulting Engineers, LLC
Date: July 17, 2014

SUMMARY

Your Honorable Body is requested to receive and file this communication pertaining to Change Order No. 2 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 \$37,800 for this Change Order will be paid from Erie County Sewer District No. 3 Sewer Capital Fund No. C.00012.

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 for additional design tasks outside the original scope that were provided to the construction documents to comply with NYSDEC and ECDEP comments.

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

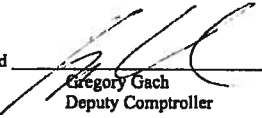
This is a receive and file item.

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 7/2/14
Gregory Gach
Deputy Comptroller