



# COUNTY OF ERIE

**MARK C. POLONCARZ**  
COUNTY EXECUTIVE

March 5, 2014

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

**RE: Erie County Sewer Districts Engineering Agreement Close-out  
A/E Agreement Dated February 3, 2011 LiRo Engineers**

Dear Honorable Members:

Enclosed please find an accompanying memorandum and proposed resolution from the Erie County Department of Environment and Planning pertaining to the close-out of an engineering agreement between Erie County and LiRo Engineers.

Should your Honorable Body require further information, I encourage you to contact Joseph Fiegl in the Division of Sewerage Management. Thank you for your consideration on this matter.

Sincerely yours,



Mark C. Poloncarz, Esq.  
Erie County Executive

MP/vb  
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 Districts Engineering Agreement Close-out  
A/E Agreement Dated February 3, 2011 LiRo Engineers  
**Date:** March 5, 2014

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### **SUMMARY**

Final acceptance of the LiRo Engineers Agreement dated February 3, 2011 in the final amount of \$181,273.20 is requested.

### **FISCAL IMPLICATIONS**

There will be no impact to the County's General Fund. The funds for this contract were allocated from Erie County Sewer District Bond Accounts or operating budgets.

### **REASONS FOR RECOMMENDATION**

The scope of services for each work order under this Engineering Agreement has been completed. It is the Division of Sewerage Management's recommendation to finalize this Agreement.

### **BACKGROUND INFORMATION**

Pursuant to Legislature Comm. 24E-7 (2010), an Engineering Agreement was awarded by the Erie County Legislature to LiRo Engineers. The consultant engineer was retained to complete various construction inspections throughout the Erie County Sewer Districts. The work has been satisfactorily completed.

### **CONSEQUENCES OF NEGATIVE ACTION**

The Contract would remain open and could be subject to possible future claims.

### **STEPS TO FOLLOW APPROVAL**

The County of Erie will close out the Engineering Agreement with LiRo Engineers.

**A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF ENVIRONMENT AND PLANNING**

**RE: Erie County Sewer Districts Engineering Agreement Close-out  
A/E Agreement Dated February 3, 2011 LiRo Engineers**

**WHEREAS**, The County of Erie has secured the services of LiRo Engineers to provide engineering services related to various construction inspections for the Erie County Sewer Districts pursuant to Legislature Comm. 24E-7 (2010); and

**WHEREAS**, the Erie County Division of Sewerage Management has advised the Legislature that all engineering services have been completed; and

**WHEREAS**, the Erie County Division of Sewerage Management has recommended the formal close-out of the Engineering Agreement, dated February 3, 2011, with LiRo Engineers in the final contract amount of \$181,273.20.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Engineering Agreement dated February 3, 2011 between the County of Erie and LiRo Engineers be formally closed in the final amount of \$181,273.20; and be it further

**RESOLVED**, that the Clerk of the Legislature send two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning, one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney.