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COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

May 22, 2015

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

**RE: Erie County Sewer Districts No. 4
Engineering Agreement Closeout
CRA Infrastructure & Engineering, Inc.**

Dear Honorable Members:

Enclosed please find a resolution from the Department of Environment and Planning, Division of Sewerage Management, pertaining to the Close-Out of the Erie County Sewer District No. 4 Engineering Agreement with CRA Infrastructure & Engineering, Inc. for engineering work at the Vanderbilt Pumping Station, Depew Pumping Station and Depew Overflow Retention Facility.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Mark C. Poloncarz", is written over a faint, larger version of the same signature.

Mark C. Poloncarz, Esq.
Erie County Executive

MCP:TB:cs
Enclosure

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Environment and Planning
Re: Erie County Sewer Districts No. 4
Engineering Agreement Close-Out
CRA Infrastructure & Engineering, Inc.
Date: May 22, 2015

SUMMARY

Final acceptance and approval of the Erie County Sewer District No. 4 engineering agreement with CRA Infrastructure & Engineering, Inc. in the amount of \$521,753.52 is requested.

FISCAL IMPLICATIONS

There will be no impact to the County's General Fund. The funds for this contract were allocated from the Erie County Sewer District No. 4 Capital Account C.00063.

REASONS FOR RECOMMENDATION

All engineering services required by the contract documents have been completed. As a result, it is the Department's recommendation to finalize this Engineering Agreement.

BACKGROUND INFORMATION

Your Honorable Body in legislative communication 2E-25 (2008) approved the execution of an engineering agreement with CRA Infrastructure & Engineering, Inc. to implement improvements at the Vanderbilt Pumping Station, Depew Pumping Station and Depew Overflow Retention Facility. The engineering agreement included the design and construction services involved with the upgrades to these existing facilities. The improvements have been completed and all services associated with the engineering agreement have been received.

CONSEQUENCES OF NEGATIVE ACTION

Contract default on the part of the County of Erie could be claimed by the Consulting Engineer.

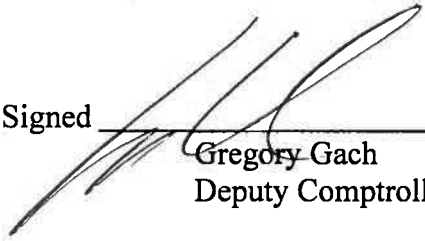
STEPS FOLLOWING APPROVAL

The County of Erie will close out the engineering agreement with CRA Infrastructure & Engineering, Inc.

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



Gregory Gach
Deputy Comptroller

Date

5/13/10

cc: J. Fiegl/0.11.0 Leg Ltr

J.Carr/M.Salah/J.Mallory/S.Tirone/ 4.3.2.CRA 2008

V:\Sewerage Management\Administration\Documents\Courtney\RESO DRAFTS\Batt\CRA Close Out ECSD No. 4.docx

A RESOLUTION SUBMITTED BY:
Department of Environment and Planning

RE: Erie County Sewer Districts No. 4
Engineering Agreement Close Out
CRA Infrastructure & Engineering, Inc.

WHEREAS, the Erie County Legislature had awarded an Erie County Sewer District No. 4 engineering agreement to CRA Infrastructure & Engineering, Inc.; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has advised the Legislature that all scheduled engineering services are now complete; and

WHEREAS, the Engineer has been paid in full; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has recommended the acceptance of the Erie County Sewer District No. 4 engineering agreement to complete professional services associated with upgrades at the Vanderbilt Pumping Station, Depew Pumping Station, and Depew Overflow Retention Facility in the final contract amount of \$521,753.52.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Sewer District No. 4 engineering agreement between the County of Erie and CRA Infrastructure & Engineering, Inc., 285 Delaware Avenue Buffalo, New York 14202 is accepted in the amount of \$521,753.52; and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize the Erie County Sewer District No. 4 engineering agreement between the County of Erie and CRA Infrastructure & Engineering, Inc., allocated in Bond Account C.00063 in the amount of \$521,753.52; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, and Gregory Kammer Assistant County Attorney; and two (2) certified copies to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management, Rath Building, 10th floor.

APPROVAL TO DISBURSE CAPITAL PROJECT CASH
(use a separate form for each capital project)

SEWER CAPITAL C.00063

TITLE Erie County Sewer District No. 4
Increase & Improvement (2005)

PROJECT PURPOSE: Increase and Improve the facilities of Erie County Sewer District No. 4.

PROJ.AUTHORIZATION: BUDGET YEAR _____ OR DATE OF LEGISLATION March 14, 2005

BOND RESOLUTION(S) AUTHORIZING PROJECT: TOTAL \$ 4,850,000

DATE(S) 3/14/05

AMT(S) \$ 4,850,000

\$

\$


\$

CONTRACT PURPOSE: Provide services related to the Vanderbilt Pumping Station Upgrade ORF - Chlorine Chamber Influent Weir Modifications and Depew Pumping Station Forcemains Valve Replacements of the sanitary sewers in Erie County Sewer District No. 4.

CONTRACTOR	\$ AMOUNT	W.B.S.	TOTAL AVAILABLE APPROPRIATION
<u>CRA Infrastructure and Engineering, Inc.</u>	<u>-0-</u>		
TOTAL _____			

CHANGE ORDERS: PROJECT LEGISLATIVE HISTORY FOR THIS CONTRACT

DATE	DESCRIPTION (Orig. Enc. Inc., Dec)	Amount	SAP Doc#
	<u>Original Agreement</u>	<u>\$393,838.78</u>	
	<u>Change Order No. 1</u>	<u>\$29,986.38</u>	
	<u>Change Order No. 2</u>	<u>\$42,252.00</u>	
	<u>Change Order No. 3</u>	<u>\$32,747.00</u>	
	<u>Change Order No. 4</u>	<u>\$23,000.00</u>	

REQUESTED BY: 

Initials

Date

Amount Allocated

Deputy Commission

Amount Available

Accountant

OFFICE OF THE COMPTROLLER REVIEW

DATE: 5-13-2015

PROJECT TITLE: C.00063 2005 E.C.S.D. INC. & IMP.

1) IS THE REASON FOR THIS CONTRACT CONSISTENT WITH THE PURPOSE
OF THE PROJECT: YES X NO

IF NO, RETURN THIS REQUEST TO THE DEPARTMENT

IF YES, COMPLETE THE FOLLOWING VERIFICATION

2) PROJECT AVAILABLE APPROPRIATION

TOTAL PROJECT REVENUES \$ 5,750,000.00

TOTAL PROJECT APPROPRIATIONS \$ 5,850,000.00

LESS: TOTAL EXPENDITURE TO DATE \$ 5,788,653.12

TOTAL COMMITMENTS \$ 2,032.27

AVAILABLE APPROPRIATIONS AS OF DATE OF REQUEST \$ 59,314.61

LESS: CONTRACT AMOUNT:(closeout) 0.00

NET AVAILABLE APPROPRIATIONS \$ 59,314.61

COMMENTS: <\$38,653.12> – Project negative cash balance

REQUEST APPROVED: 

REQUEST DENIED:

DATE: 5/13/15

COUNTY OF ERIE
DEPARTMENT OF ENVIRONMENT & PLANNING
DIVISION OF SEWERAGE MANAGEMNT
**** MEMORANDUM ****

TO: ^{TMB} Gregory Gach, Deputy Comptroller
FROM: Thomas M. Batt, P.E., Senior Sanitary Engineer
DATE: May 11, 2015
RE: Erie County Sewer District No. 4
Engineering Agreement Closeout
CRA Infrastructure & Engineering, Inc.

Enclosed for your review and signature is a Legislative Communication pertaining to the above referenced project. The funds for this project were allocated from Erie County's Sewer District No. 3 Bond Account C.00063.

Should you have any questions or should the communication be ready for pick-up please call ext. 8383.

COMPTROLLER'S
RECEIVED
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