



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

May 22, 2015

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

Re: Storm Drainage Design - Lake Shore Road (C.R. 111)

Dear Honorable Members:

The Department of Public Works, Division of Highways is requesting authorization for the County Executive to execute an agreement with Foit-Albert Associates for the design of a new storm drainage system along a portion of Lakeshore Road in the Town of Evans.

Should your Honorable Body require further information, I encourage you to contact the Department of Public Works, Office of the Commissioner. Thank you for your consideration on this matter.

Sincerely,

A handwritten signature in black ink that reads "Mark C. Poloncarz". The signature is stylized and includes a long horizontal flourish at the end.

Mark C. Poloncarz, Esq.
Erie County Executive

MCP/ec/dab

cc: Commissioner John Loffredo, Department of Public Works

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Public Works
Re: Storm Drainage Design - Lake Shore Road (C.R. 111)
Date: May 22, 2015

SUMMARY

This resolution is seeking authorization for the County Executive to execute an agreement with Foit-Albert Associates (FAA) for the design of a new storm drainage system along Lakeshore Road (C.R. 111) approximately between its intersection with Ahlers Road and its crossing of Big Sister Creek.

FISCAL IMPLICATIONS

The cost of the design is currently estimated not to exceed \$50,000.00. This amount is available from the 2014 Capital Budget, SAP Project B.14024.19, Lakeshore Drainage, Fund Center 123, Fund 420.

REASONS FOR RECOMMENDATION/ BACKGROUND INFORMATION

The condition of and materials composing the existing drainage system along the subject stretch of Lakeshore Road are largely unknown. Additionally the functionality of the system has been a subject of debate for many years. The proposed project is to perform the necessary survey, inspect the existing system, note the deficiencies of the existing system and design a new system to address as many of the deficiencies of the existing system as is possible within legal and financial constraints.

CONSEQUENCES OF NEGATIVE ACTION

The existing drainage system will remain and no improvements to existing conditions will take place

STEPS FOLLOWING APPROVAL

The County will execute a contract with FAA for the subject Project.

COMPTROLLER'S OFFICE REVIEW

The proposed legislation has been reviewed by the Office of the Comptroller and is related to an authorized capital project for which there are sufficient appropriations for the action proposed.



GREGORY GACH
Deputy Comptroller
Comptroller's Office

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

Re: Storm Drainage Design - Lake Shore Road (C.R. 111)

WHEREAS, the condition and composition of the storm drainage system along Lakeshore Road between its intersections with Ahlers Road and Big Sister Creek) in the Town of Evans is largely unknown; and

WHEREAS, the functionality of the existing system has been a subject of discussion for several years; and

WHEREAS, it is desired to investigate the condition and composition of the existing storm drainage system in the subject area, determine the deficiencies of the existing system and design a replacement system that addresses as many of the existing deficiencies as possible within legal and financial constraints (the "Project"); and

WHEREAS, such investigation is currently estimated not to exceed \$50,000.00 which is available from Project B.14024.19, Lakeshore Drainage, Fund Center 123, Fund 420; and

WHEREAS, it has been determined that Foit Albert Associates (FAA) has the necessary qualifications to provide engineering services for this project, and is an approved engineering firm via Comm. 13E-26 of July 18, 2013

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the above subject Project; and be it further

RESOLVED, that the required funds in an amount not to exceed \$50,000.00 from 2014 Project B.14024.19, Lakeshore Drainage, Fund Center 123, Fund 420, be made available for the costs of the Project; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute a contract for the subject project and any necessary change orders with FAA in a total amount not to exceed \$50,000.00; and be it further

RESOLVED, that ten (10) certified copies of this resolution be forwarded to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the County Attorney, and the Office of the Comptroller.

TO: GREGORY GACH - COMPTROLLER'S OFFICE

PROPOSED RESOLUTIONS REQUIRING RULE 55

CONTRACT APPROVAL CHECKLIST
CONFIRMATION OF AVAILABILITY OF FUNDS IN CAPITAL PROJECTS

REQUESTING DEPARTMENT

COMPLETE ITEMS 1 THROUGH 5

1. CONTRACTOR'S NAME Foit-Albert Associates
2. AMOUNT OF CONTRACT \$50,000.00 (not to exceed)
3. PROJECT NUMBER B.14024.19 Lakeshore Drainage
4. PROJECT TITLE Lakeshore Road Drainage Design
5. DEPARTMENT CONTACT Funding questions: Charles A. Sickler, PE at 8372
Letter pickup: Diane Bukowski at 8301

COMPTROLLER'S OFFICE

COMPLETE ITEMS 6 AND 7

6. AVAILABILITY OF FUNDS \$ 1,196,971.86
 7. PERFORMED BY Don Urban
- Date Sent to Comptroller's Office: May 20, 2015

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