



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

June 30, 2015

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

**RE: Elma Meadows Golf Course – 2015 Automatic Irrigation System – Bid Award
& Hazardous Materials Design Services and Chestnut Ridge Park – 2015
Reconstruction of Shelter No. 23 – A/E Design Services**

Dear Honorable Members:

This resolution is requesting authorization for the County Executive to enter into a contract with the lowest responsible bidder for the Elma Meadows Golf Course – 2015 Automatic Irrigation System project. Bids were received by the Department of Public Works on May 13, 2015 and a copy of the bid tabulation is attached for your reference. This project involves the replacement of the antiquated, manually operated irrigation system with a state-of-the-art, automated irrigation system.

In addition, this resolution is requesting your Honorable Body's authorization to enter into Agreement Amendments with the firms of Watts Architecture and Engineering for providing Hazardous Materials Design Services for the Elma Meadows Golf Course – 2015 Automatic Irrigation System project, and Lydon Architectural Services, P.C. for providing Professional Design Services for renovations to Shelter #23 located at Chestnut Ridge Park.

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

Sincerely,

Mark C. Poloncarz, Esq.
Erie County Executive

MCP:ka/dab

cc: John C. Loffredo, Department of Public Works

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Public Works
Re: Elma Meadows Golf Course – 2015 Automatic Irrigation System – Bid Award & Hazardous Materials Design Services and Chestnut Ridge Park – 2015 Reconstruction of Shelter No. 23 – A/E Design Services
Date: June 30, 2015

SUMMARY

This resolution is requesting authorization for the County Executive to enter into a contract with the lowest responsible bidder for the Elma Meadows Golf Course – 2015 Automatic Irrigation System project. This project involves the replacement of the antiquated, manually operated irrigation system with a state-of-the-art, automated irrigation system.

In addition, this resolution is requesting your Honorable Body's authorization to enter into an Agreement Amendment with the firms of Watts Architecture and Engineering for providing a pre-demolition asbestos survey, abatement design, and air monitoring and sampling for the Elma Meadows Golf Course – 2015 Automatic Irrigation System project, and Lydon Architectural Services, P.C. for providing Professional Design Services for renovations to Shelter #23 located at Chestnut Ridge Park.

FISCAL IMPLICATIONS

Funds for the projects are available from the approved, as adopted, 2015 and 2014 Capital Budgets, SAP Projects – A.15016 – 2015 Irrigation System at Elma Meadows Golf Course and A.14007 – 2014 Countywide Parks Improvements.

REASON FOR RECOMMENDATION

A water management program is the cornerstone of long-term health, sustainability and playability on golf courses. Site irrigation improvements are needed at Elma Meadows golf course to keep the golf course competitive with other private and public courses within Erie County. The current manual system must be operated by County personnel, mostly during overtime hours. The new, upgraded system will allow for decreased operating costs as it can be run autonomously during off hours without personnel monitoring, and an overall more efficient system so other priority duties such as maintenance and upkeep of the course can be concentrated on. Also, the pump house, which is going to be demolished as part of the project, requires a pre-demolition hazardous materials survey, design services, and air monitoring and sampling.

Shelter No. 23 at Chestnut Ridge Park is currently unsafe for use. It is recommended that the roof structure be replaced in lieu of completely demolishing and building a new shelter.

BACKGROUND INFORMATION

The current watering system is labor intensive for Parks personnel, requiring hoses and sprayers to be manually connected, and moved. A majority of the golf course watering is done during early morning hours from midnight on. The sprayers must then be moved periodically around the course to provide even watering of the grass.

To proceed with the demolition of the pump house, a pre-demolition hazardous materials survey, design services, and air monitoring and sampling must be performed.

Clark Patterson Lee determined that the roof structure of Shelter No. 23 at Chestnut Ridge Park is structurally unsafe and is showing signs of failure. They provided a structural condition study to assess the existing structure and recommend replacement.

CONSEQUENCES OF NEGATIVE ACTION

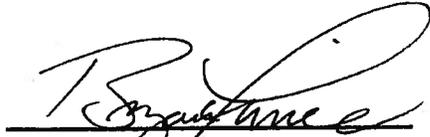
If a new self-watering irrigation system isn't installed at Elma Meadows golf course, the course watering will continue at night costing the County overtime expenses. Second, the old pump house cannot be demolished and replaced with a new structure if the pre-demolition hazardous materials survey is not performed. Lastly, if repairs to Shelter No. 23 are not made, it will remain unsafe and pose a life and safety hazard to the public, and continue to be un-rentable.

STEPS FOLLOWING APPROVAL

Upon Legislative approval, the County Executive will enter into a contract with the lowest responsible bidder so that construction work can proceed and will execute an Agreement Amendment with the firms of Watts Architecture and Engineering and Lydon Architectural Services, P.C. so that design work can proceed.

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 appropriations for the action proposed.



GREGORY GACH

Deputy Comptroller

Comptroller's Office

FOR GREG GACH

File: (BG.6.18.15.Elma.Automatic.Irrigation Award)

**A RESOLUTION SUBMITTED BY:
DEPARTMENT OF PUBLIC WORKS**

RE: Elma Meadows Golf Course – 2015 Automatic Irrigation System – Bid Award & Hazardous Materials Design Services and Chestnut Ridge Park – 2015 Reconstruction of Shelter No. 23 – A/E Design Services

WHEREAS, a water management program is the cornerstone of long-term health, sustainability and playability on golf courses. Site irrigation improvements are needed at Elma Meadows golf course to keep the golf course competitive with other private and public courses within Erie County; and

WHEREAS, the Erie County Department of Public Works received bids for the Elma Meadows Golf Course – 2015 Automatic Irrigation System project on May 13, 2015; and

WHEREAS, the Erie County Department of Public Works, along with the A/E firm, Clark Patterson Lee., are recommending award of the contract to the lowest responsible bidder; and

WHEREAS, to proceed with the demolition of the pump house as part of the Elma Meadows Golf Course – 2015 Automatic Irrigation System project, a pre-demolition hazardous materials survey, design services, and air monitoring and sampling must be performed; and

WHEREAS, Clark Patterson Lee determined that the roof structure of Shelter No. 23 at Chestnut Ridge Park is structurally unsafe and is showing signs of failure. They provided a structural condition study to assess the existing structure and recommend replacement; and

WHEREAS, your Honorable Body has previously authorized Architectural/Engineering Term Agreements for several Architectural/Engineering firms; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement Amendment with the firm of Watts Architecture & Engineering to provide a pre-demolition asbestos survey, abatement design, and air monitoring and sampling for the Elma Meadows Golf Course – 2015 Automatic Irrigation System project; and

WHEREAS, Lydon Architectural Services, P.C. has submitted qualifications complying with this department's Term Agreement and this department is requesting this firm be added to the term list of Architectural/Engineering firms for providing professional Architectural/Engineering services; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement Amendment with the firm of Lydon Architectural Services, P.C. to provide Professional A/E Design Services for reconstructing and renovating Shelter No. 23 located at Chestnut Ridge Park.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Elma Meadows Golf Course – 2015 Automatic Irrigation System project for an amount not to exceed as follows:

General Construction Work

George E. Ley Co.	Base Bid:	\$1,340,450.00
	Alternate Bid Alt-3:	\$ 14,950.00
Total Award of Construction Contract Not to Exceed:		\$1,355,400.00

and be it further

RESOLVED, that the sum of \$144,600.00 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 County Executive is authorized to execute an Agreement Amendment with the firm of Watts Architecture & Engineering for providing Professional Pre-Demolition Hazardous Materials Survey, Design, and Air Monitoring and Testing Services for the Elma Meadows Golf Course – 2015 Automatic Irrigation System project for an amount not to exceed \$12,000.00, including reimbursables and a design contingency; and be it further

RESOLVED, that the firm of Lydon Architectural Services, P.C. be added to the Department of Public Work’s list of approved Architectural/Engineering Consultants; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Lydon Architectural Services, P.C. for providing Professional Architectural/Engineering Services for the Chestnut Ridge Park – 2015 Reconstruction of Shelter No. 23 project for an amount not to exceed \$8,000.00, including reimbursables and 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 Accounts as follows:

A.15016 – 2015 Irrigation System at Elma Meadows Golf Course	\$1,500,000.00
<u>A.14007 – 2014 Countywide Parks Improvements</u>	<u>\$ 20,000.00</u>
For a total amount not to exceed:	\$1,520,000.00

;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, Commissioner of Parks Recreation & Forestry, Division of Budget and Management, 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

<u>REQUESTING DEPARTMENT</u>	<u>COMPLETE ITEMS 1 THROUGH 5</u>
1. CONTRACTOR'S NAME	<u>George E. Ley, Co.</u> <u>Construction Contingency</u> <u>Watts Architecture & Engineering</u> <u>Lydon Architectural Services, P.C.</u>
2. AMOUNT OF CONTRACT	<u>George E. Ley, Co. \$1,355,400.00</u> <u>Construction Contingency \$ 144,600.00</u> <u>Watts Architecture & Engineering \$ 12,000.00</u> <u>Lydon Architectural Services, P.C. \$ 8,000.00</u>
3. PROJECT NUMBER	<u>A.15016; A.14007</u>
4. PROJECT TITLE	<u>2015 Irrigation System for Elma Meadows Golf Course ; 2014 Countywide Parks Improvements</u>
5. DEPARTMENT CONTACT	<u>Funding questions: Jeffrey P. Zack #8824</u> <u>Letter pickup: Diane Bukowski at 8301</u>

<u>COMPTROLLER'S OFFICE</u>	<u>COMPLETE ITEMS 6 AND 7</u>
6. AVAILABILITY OF FUNDS	<u>A.15016 \$ 1,500,000.00</u> <u>A.14007 \$ 641,665.85</u>
7. PERFORMED BY	<u>Bon Uiben</u>

Date sent to Comptroller's Office: June 18, 2015

[55 compt_08]