



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

January 21, 2015

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

Re: Elma Meadows Golf Course-2014-Club House Roof Replacement

Dear Honorable Members:

This resolution is requesting authorization to enter into a contract with the lowest responsible bidder for the Elma Meadows Golf Course -2014- Club House Roof Replacement project. On December 15, 2014, the Department of Public Works received bid proposals and a copy of the bid tabulation is attached for your reference.

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

Sincerely,

A handwritten signature in blue 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: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 -2014- Club House Roof Replacement
Date: January 21, 2015

SUMMARY

This resolution is requesting authorization to enter into a contract with the lowest responsible bidder for the Elma Meadows Golf Course-2014-Club House Roof Replacement project. This project will replace the building's existing roof system and provide minor general construction work on the south facade.

FISCAL IMPLICATIONS

Funds for the project are available in capital project A.20918- 2009 Countywide Roof Replacement & Waterproofing.

REASON FOR RECOMMENDATION

The roof replacement project will preserve the building's structure from further damage and there will be no environmental issues from water leaking into the buildings causing mold and mildew. A new roof system will also reduce maintenance costs.

BACKGROUND INFORMATION

The existing roof is past its useful life and leaks are causing damage not only to the underlying roof decks but to the contents of the buildings and building's materials. Patching of the old roofs is no longer an option.

CONSEQUENCES OF NEGATIVE ACTION

If this project is not completed and further deterioration of the building occurs, it will result in the closure of the facility as it will become unsafe to occupy and cause environmental issues within the building.

STEPS FOLLOWING APPROVAL

The County Executive shall enter into an agreement with the lowest responsible bidder so the 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

File: (BG.12.17.14 Elma Meadows Golf Course -2014- Club House Roof Replacement

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

RE: Elma Meadows Golf Course -2014- Club House Roof Replacement

WHEREAS, the Department of Public Works received bids for the Elma Meadows Golf Course -2014- Club House Roof Replacement project on December 15, 2014; and

WHEREAS, the lowest responsible bidder is Javen Construction Co., Inc.; and

WHEREAS, the Erie County Department of Public Works and its consultant is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder, Javen Construction Co., Inc., for the Elma Meadows Golf Course - 2014- Club House Roof Replacement project for an amount not to exceed \$339,000.00; and be it further

RESOLVED, that the sum of \$36,000.00 be allocated to a Construction Contingency Fund for the Elma Meadows Golf Course -2014- Club House Roof Replacement project 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 Comptroller's Office be authorized to make payment for all the above from SAP project account A.20918- 2009 Countywide Roof Replacement & Waterproofing for an amount not to exceed \$375,000.00, 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, the 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

REQUESTING DEPARTMENT

COMPLETE ITEMS 1 THROUGH 5

1. CONTRACTOR'S NAME Javen Construction Co., Inc.
2. AMOUNT OF CONTRACT Construction Contingency \$ 36,000.00
Javen Construction Co., Inc. \$339,000.00
3. PROJECT NUMBER A.20918
4. PROJECT TITLE Elma Meadows Golf Course- 2014- Club House
Roof Replacement
5. DEPARTMENT CONTACT Funding questions: Jeffrey P. Zack #8824
Letter pickup: Diane Bukowski at 8301

COMPTROLLER'S OFFICE

COMPLETE ITEMS 6 AND 7

6. AVAILABILITY OF FUNDS \$ 1,213,901.45
7. PERFORMED BY Dan McKen

Date sent to Comptroller's Office: December 17, 2014

[55 compt_08]

BID TABULATION WORKSHEET**Bid Date: December 15, 2014**

**Erie County Parks Department
Elma Meadows Golf Course - 2014 Club House Roof Replacement
ECDPW Project # GW-14-12**

Bidder	Base Bid Amount
Javen Construction Co.	339,000
Weaver Metal and Roofing	355,500
Miller Enterprises	357,000
EB Galaxy Construction	378,375
Progressive Roofing	445,000

OFFICE OF THE COMPTROLLER REVIEW

DATE: 1/15/15

PROJECT TITLE: A.20918 2009 Countywide Roof & Waterproof

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 \$ 1,900,000.00

TOTAL PROJECT APPROPRIATIONS \$ 1,900,000.00

LESS: TOTAL EXPENDITURE TO DATE \$ 199,349.36

TOTAL COMMITMENTS \$ 486,749.19

AVAILABLE APPROPRIATIONS AS OF DATE OF REQUEST \$ 1,213,901.45

LESS: CONTRACT AMOUNT: 375,000.00

NET AVAILABLE APPROPRIATIONS \$ 838,901.45

COMMENTS: \$1,712,475.64 cash available

REQUEST APPROVED: 

REQUEST DENIED:

DATE: 1/15/15