



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

January 23, 2015

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

**RE: Erie County Sewer District No. 6 Contract No. 52 - Close-Out Well Street
Pump Station Roof Replacement**

Dear Honorable Members:

Enclosed please find an accompanying memorandum and proposed resolution from the Department of Environment and Planning, Division of Sewerage Management, pertaining to the Close-Out of Contract No. 52 to Progressive Roofing, Inc.

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

Sincerely yours,

A handwritten signature in blue ink, which appears to read "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.
Erie County Executive

MCP:WK/cs
Enclosure

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Environment and Planning
Re: Erie County Sewer District No. 6 Contract No. 52 - Close-Out Well Street Pump Street Roof Replacement
Date: January 23, 2015

SUMMARY

Final acceptance and approval of Contract No. 52 in the amount of \$117,217.50 together with Change Order No. 1 (final), a decrease of \$6,782.50, and processing the final payment to the contractor 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 (ECSD) No. 6 Account C.00064.

REASONS FOR RECOMMENDATION

All scheduled improvements required by the contract documents have been completed. As a result, it is the Department's recommendation to finalize this Contract.

BACKGROUND INFORMATION

Contract No. 52 was bid on August 21, 2014 and awarded to Progressive Roofing, Inc. by the County Legislature on September 18, 2014, Comm. 14E-12. This contract provided for the general construction work associated with replacement of the roof on the Well Street Pump Station, in Erie County Sewer District No. 6 in Lackawanna, New York.

CONSEQUENCES OF NEGATIVE ACTION

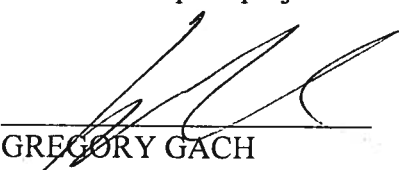
Contract default on the part of the County of Erie could be claimed by the Contractor.

STEPS FOLLOWING APPROVAL


The County of Erie will execute the final change order and make final payment to Progressive Roofing, 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 appropriations for the action proposed.



GREGORY GACH
Deputy Comptroller
Comptroller's Office

JP 
Maria R. Whyte
Commissioner
1/15/15

CC: M. Whyte – Commissioner
J. Fiegl/0.11.0 Leg Ltr
M. Salah/J. Mallory/S. Tirone/6.3.3.52
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**A RESOLUTION SUBMITTED BY:
DEPARTMENT OF ENVIRONMENT AND PLANNING**

**RE: Erie County Sewer District No. 6
 Contract No. 52- Close-Out Well
 Street Pump Station Roof Replacement**

WHEREAS, the Erie County Legislature had awarded Contract No. 52 to Progressive Roofing, Inc.; and

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

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has recommended the final acceptance of Contract No. 52 in the final contract amount of \$117,217.50, which includes Change Order No. 1 (final), a decrease of (\$6,782.50).

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 52 between the County of Erie and Progressive, Inc., 331 Grote Street, Buffalo, N.Y. 14207, is accepted in the amount of \$117,217.50 which includes Change Order No. 1 (final), a decrease of (\$6,782.50); and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize Contract No. 52 between the County of Erie and Progressive Roofing, Inc. in the amount of \$117,217.50 and make final payment from Erie County Sewer District No. 6 Account C.00064 and return the unused balance in Account C.00064; 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; Erie County Comptroller's Office; Kristen Walder, 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.00064

Title Erie County Sewer District No. 6
Increase & Improvements 200

PROJECT PURPOSE: Increase and improve the facilities - Erie County Sewer
District No. 6

PROJ.AUTHORIZATION: BUDGET YEAR _____ OR DATE OF LEGISLATION _____

BOND RESOLUTION(S) AUTHORIZING PROJECT:

TOTAL \$ _____

DATE(S) _____

AMT(S) \$ _____

\$ _____

\$ _____

\$ _____

CONTRACT PURPOSE: Replace the Well Street Pump Station Roof, located in the City
of Lackawanna. Work is necessary to enable the continued reliable operation of
the pump station at this location.

<u>CONTRACTOR/ENGINEER</u>	<u>\$ AMOUNT</u>	<u>W.B.S #</u>	<u>TOTAL AVAILABLE APPROPRIATION</u>
<u>Change Order No.1-Final</u>	<u>\$ (6782.50)</u>	<u> </u>	<u> </u>
<u>(Decrease)</u>	<u> </u>	<u> </u>	<u> </u>

CHANGE ORDERS: PROJECT LEGISLATIVE HISTORY FOR THIS CONTRACT

<u>DATE</u>	<u>DESCRIPTION (Orig. Enc. Inc., Dec)</u>	<u>Amount</u>	<u>SFG Doc#</u>
<u>9/18/14</u>	<u>Progressive Roofing Original Contract</u>	<u>\$124,000.00</u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

REQUESTED BY: Wm. Krug

Amount Allocated \$2,544,300

Amount Available \$1,865,411

Initials

WMS

AA

Date

11/7/15

12/15

Deputy Commissioner

Accountant