



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

February 17, 2015

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

RE: Elma Meadows Golf Course – 2015 Irrigation System Replacement

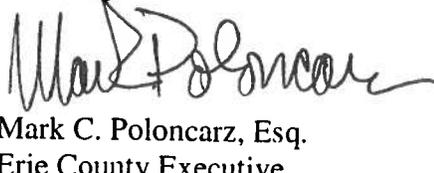
Dear Honorable Members:

This resolution is requesting authorization for the County Executive to enter into an Agreement Amendment with Clark Patterson Lee for providing professional A/E services for the irrigation system replacement at Elma Meadows Golf Course.

This resolution supplements our previous letter which is currently an open item in Energy & Environment Committee, Item No. 2E-22 (2015).

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,



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 Irrigation System Replacement
Date: February 17, 2015

SUMMARY

This resolution is requesting authorization for the County Executive to enter into an Agreement Amendment with Clark Patterson Lee for providing professional A/E services for the irrigation system replacement project at Elma Meadows Golf Course.

FISCAL IMPLICATIONS

Funds for the projects are available from the approved, as adopted, 2014 Capital Budget, SAP Project – A.14007 – 2014 Countywide Park 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 study requires a qualified design professional consultant which will identify and evaluate all economic, engineering and environmental concerns.

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.

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.

STEPS FOLLOWING APPROVAL

Upon Legislative approval, the County Executive will enter into an Agreement Amendment with the firm of Clark Patterson Lee for providing Professional Architectural/Engineering Services for the above noted project.

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

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

RE: Elma Meadows Golf Course – 2015 Irrigation System Replacement

WHEREAS, the Commissioner of Parks, Recreation and Forestry has requested a study that analyzes site irrigation improvements of the Elma Meadows golf course and the 2015 Capital Budget includes funds for the construction and installation of a new irrigation system; and

WHEREAS, a qualified design professional consultant is required to properly design an irrigation system and water source at Elma Meadows golf course; and

WHEREAS, this Honorable Body has previously approved a General Architectural/Engineering agreement with the engineering firm of Clark Patterson Lee for providing professional A/E services on County projects; and

WHEREAS, the County Executive is requesting authorization to issue Agreement Amendment to Clark Patterson Lee for providing professional A/E services to design a state-of-the-art irrigation system for the Elma Meadows Golf Course – 2015 Irrigation System Replacement project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an Agreement Amendment with the A/E firm of Clark Patterson Lee for providing professional A/E services for an irrigation system at the Elma Meadows Golf Course, for an amount not to exceed \$65,000.00, including 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:

<u>A.14007 – 2014 Countywide Park Improvements</u>	<u>\$65,000.00</u>
For a total amount not to exceed:	\$65,000.00

;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

REQUESTING DEPARTMENT

COMPLETE ITEMS 1 THROUGH 5

1. CONTRACTOR'S NAME Clark Patterson Lee
2. AMOUNT OF CONTRACT \$65,000.00
3. PROJECT NUMBER A.14007-2014-Countywide Park Improvements
4. PROJECT TITLE Elma Meadows Golf Course – 2015- Irrigation System 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 \$ 768,166.55
7. PERFORMED BY Gene Weber

Date sent to Comptroller's Office: February 6, 2015

[55 compt_08]

OFFICE OF THE COMPTROLLER REVIEW

DATE: 2-9-2015

PROJECT TITLE: A.14007 2014 COUNTYWIDE PARKS IMPROVEMNTS

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 \$ 1,194,750.00

TOTAL PROJECT APPROPRIATIONS \$ 1,194,750.00

LESS: TOTAL EXPENDITURE TO DATE \$ 339,481.86

TOTAL COMMITMENTS \$ 86,501.29

AVAILABLE APPROPRIATIONS AS OF DATE OF REQUEST \$ 768,766.85

LESS: CONTRACT AMOUNT: 65,000.00

NET AVAILABLE APPROPRIATIONS \$ 703,766.85

COMMENTS: COMMENTS: Project Cash balance is \$994,884.49.

REQUEST APPROVED: [Signature]

REQUEST DENIED: _____

DATE: 2/10/15



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

January 14, 2015

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

RE: Elma Meadows Golf Course – 2015 Irrigation System Replacement Project

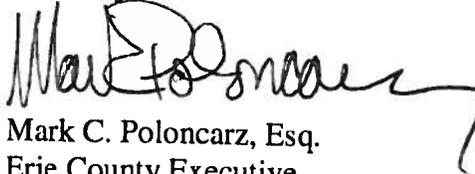
Dear Honorable Members:

The County Executive is seeking authorization to enter into an Agreement Amendment with the A/E firm of Clark Patterson Lee for the design and construction administration of the Elma Meadows Golf Course – 2015 Irrigation System replacement project to provide a state-of-the-art irrigation system. This project was approved as a 2015 capital project in the 2015 Budget.

Due to the critical time schedule for this project, we are requesting that this item be placed on the Economic Development Committee agenda as an open item.

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

Sincerely,



Mark C. Poloncarz, Esq.
Erie County Executive

cc: John C. Loffredo, Commissioner of Public Works
Troy Schinzel, Commissioner of Parks, Recreation and Forestry