



FOILED FEB 23 2015 9 17

COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

February 17, 2015

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

**RE: Erie County Sewer District Nos. 1, 4, & 5
Engineer Term Agreement
Work Order: WS - 3**

Dear Honorable Members:

Please find the enclosed resolution from the Department of Environment and Planning, Division of Sewerage Management for the issuance of work order as authorized by the Erie County Legislature's November 2, 2012 resolution, related to a 3-year Term Agreement.

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

Sincerely yours,

A handwritten signature in black 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/vb
Enclosure

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Environment and Planning
Re: Erie County Sewer District Nos. 1, 4, & 5
Engineer Term Agreement
Work Order: WS - 3
Date: February 17, 2015

SUMMARY

The Erie County Legislature requested to receive and file this communication pertaining to the Department of Environment and Planning's approval of a work order with Wm Schutt Associates for Erie County Sewer District Nos. 1, 4, & 5 in an amount not to exceed \$50,000.00.

FISCAL IMPLICATIONS

This work does not impact on the County's General Fund. The cost for the engineering inspection work related to this communication will be paid from the 2015 adopted Sewer Fund Operating Budget; Sewer Professional Services Account 516020 of District Nos. 1, 4, & 5.

REASONS FOR RECOMMENDATION

The Division of Sewerage Management has issued work order WS-3 to Wm Schutt Associates to provide resident engineering services. Wm Schutt Associates will provide inspection for various construction and subdivision projects in Erie County Sewer District Nos. 1, 4, & 5.

BACKGROUND INFORMATION

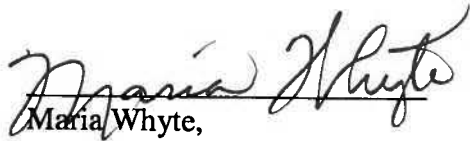
On December 12, 2013, the Erie County Legislature passed a resolution (Comm.20E-9 (2013)) authorizing a 3-Year Term Agreement with Wm Schutt Associates. At the time of the contract award, the Division of Sewerage Management committed to notifying the Honorable Legislature of each work order issued.

CONSEQUENCES OF NEGATIVE ACTION

This is a receive and file item.

STEPS FOLLOWING APPROVAL

This is a receive and file item.


Maria Whyte,
Commissioner

cc: J.Fiegl/0.11.0.LegLtr (w/encl.)
M.Salah/0.3.2.WmSchutt(14-16)

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