

SUSPENSION



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

March 20, 2015

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

**RE: Erie County Sewer Districts No. 3
Engineering Agreement Closeout
CRA Infrastructure & Engineering, Inc.**

Dear Honorable Members:

Enclosed please find a resolution from the Department of Environment and Planning, Division of Sewerage Management, pertaining to the Close-Out of the Erie County Sewer District No. 3 Engineering Agreement with CRA Infrastructure & Engineering, Inc. for engineering work at the Southtowns Treatment Plant.

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

Sincerely,

A handwritten signature in black ink that reads "Mark C. Poloncarz". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mark C. Poloncarz, Esq.
Erie County Executive

MCP:TB:cs
Enclosure

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MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Environment and Planning
Re: Erie County Sewer Districts No. 3
Engineering Agreement Close-Out
CRA Infrastructure & Engineering, Inc.
Date: March 20, 2015

SUMMARY

Final acceptance and approval of the Erie County Sewer District No. 3 engineering agreement with CRA Infrastructure & Engineering, Inc., formally R & D Engineering in the amount of \$493,686.98 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 No. 3 Capital Account C.00038.

REASONS FOR RECOMMENDATION

All engineering services required by the contract documents have been completed. As a result, it is the Department's recommendation to finalize this Engineering Agreement.

BACKGROUND INFORMATION

Your Honorable Body in legislative communication 5E-20-(2000) approved the execution of an engineering agreement with CRA Infrastructure & Engineering, Inc. to implement facility improvements at the Southtowns Advanced Wastewater Treatment Facility.

The engineering agreement included the design and construction services involved with the upgrade to the existing sand filters and a clarifier at the treatment plant. The improvements have been completed and all services associated with the engineering agreement have been received.

CONSEQUENCES OF NEGATIVE ACTION

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

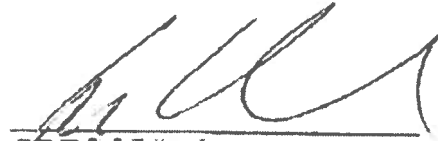
STEPS FOLLOWING APPROVAL

The County of Erie will close out the engineering agreement with CRA Infrastructure & Engineering, Inc.

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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 capital appropriations for the action proposed.



GREGORY GACH
Deputy Comptroller
Comptroller's Office

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A RESOLUTION SUBMITTED BY: Department of Environment and Planning

RE: Erie County Sewer Districts No. 3
Engineering Agreement Close Out
CRA Infrastructure & Engineering, Inc.

WHEREAS, the Erie County Legislature had awarded the Erie County Sewer District No. 3 engineering agreement to CRA Infrastructure & Engineering, Inc., formerly R & D Engineering; and

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

WHEREAS, the Engineer has been paid in full; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has recommended the acceptance of the Erie County Sewer District No. 3 engineering agreement in the final contract amount of \$493,686.98.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Sewer District No. 3 engineering agreement between the County of Erie CRA Infrastructure & Engineering, Inc. (formerly R & D Engineering), 285 Delaware Avenue Buffalo, New York 14202 is accepted in the amount of \$493,686.98; and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize the Erie County Sewer Districts No. 3 engineering agreement between the County of Erie and CRA Infrastructure & Engineering, Inc., in the amount of \$493,686.98; 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, the Erie County Comptroller, and Gregory Kammer 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.