

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR RATH.

1. RESOLVED, the following item is hereby received and filed:
- a. COMM. 3D-5 (2015)
 COUNTY ATTORNEY: “Response to Chair Mills' Letter Regarding Appointment to the Buffalo & EC Public Library Board”
 (4-0)
2. COMM. 5E-6 (2015)
 COUNTY EXECUTIVE
 WHEREAS, Erie Community College buildings show signs of aging and deterioration and to reduce maintenance costs associated with temporary “stop-gap” measures and keep the buildings weather tight, a comprehensive masonry evaluation is warranted, as well as continued exterior restoration at City Campus, and door and window replacements collegewide; and
- WHEREAS, the project will be 50% reimbursed by New York State; and
- WHEREAS, the legislature has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with the architectural firm of BHNT Architects, PC for design related services on Erie County projects; and
- WHEREAS, the County Executive is requesting authorization from the Legislature to issue an Agreement Amendment to BHNT Architects, PC to provide services for the Erie Community College – 2015 – Collegewide Exterior Restoration projects.
- NOW, THEREFORE, BE IT
- RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to BHNT Architects, PC to provide services for the Erie Community College– 2015 – Collegewide Exterior Restoration projects for an amount not to exceed \$230,000.00, including reimbursables and design contingencies; and be it further
- RESOLVED, that the Comptroller’s Office be authorized to make payment for the above from SAP project account as follows:
- E.11004 – 2011 Erie Community College – Masonry Project – City Campus \$120,000.00

E.14004 – 2014 ECC Masonry Project North and South Campus	\$ 50,000.00
<u>E.14003 – 2014 Window and Door Replacement Collegewide</u>	<u>\$ 60,000.00</u>
Total Payments Not To Exceed:	\$230,000.00

; 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, the Office of the Comptroller, and to Erie Community College Office of the Chief Administrative and Financial Officer.

(4-0)

KEVIN R. HARDWICK
CHAIR