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COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

August 24, 2016

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

**RE: Erie County Sewer District No. 5
Contract No. 19
Contract Close Out – NFP & Sons, Inc.**

Dear Honorable Members:

Enclosed please find an accompanying memorandum and proposed resolution for the Department of Environment and Planning, Division of Sewerage Management, pertaining to the close out of Contract No. 19 with NFP & Sons, Inc.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.
Erie County Executive

MCP:WK:cs
Enclosure

Cc: J. Fiegl – Environment and Planning

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Environment and Planning
Re: Erie County Sewer District No. 5
Contract No. 19
Contract Close Out – NFP & Sons, Inc.
Date: August 24, 2016

SUMMARY

Acceptance and approval of Contract No. 19 in the final contract amount of \$453,300.00, 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. 5 Capital Account No. C.14501.

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. 19 was bid on June 10, 2014 and awarded by the Erie County Legislature on July 24, 2014, Legislative Comm. 14E-13 (2014). The contract replaced the lab/blower building at the Clarence Research Park STP in Erie County Sewer District No. 5.

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 make final payment to NFP & Sons, 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.

Signed _____ Date 7/18/14
Title Gregory Gach
Deputy Comptroller

A RESOLUTION SUBMITTED BY
Department of Environment and Planning

RE: Erie County Sewer District No. 5
Contract No. 19
Contract Close Out – NFP & Sons, Inc.

WHEREAS, pursuant to Legislative Comm. 14E-13 (2014) Contract 19 was awarded to NFP & Sons, Inc. for the replacement of Clarence Research Park STP lab/blower building in Erie County Sewer District No. 5; and

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

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 19, in the final contract amount of \$453,300.00.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 19 between the County of Erie and NFP & Sons, Inc. is accepted in the final contract amount of \$453,300.00 which was allocated from the Erie County Sewer District No. 5 Capital Account C.14501; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.