



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

February 15, 2016

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

**RE: Erie County Sewer District No. 3
Southtowns Sewage Sludge Incinerator Emissions Control Upgrade
GHD Consulting Services, Inc.
Change Order No. 1**

Dear Honorable Members:

Enclosed please find a memorandum from the Department of Environment and Planning, Division of Sewerage Management, pertaining to the Change Order No. 1 to the GHD Consulting Services, Inc., 285 Delaware Avenue, Suite 500, Buffalo, New York 14202 which the County Legislature passed on June 26, 2014.

Should your Honorable Body require further information, I encourage you to contact Joseph 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", is written over a faint, larger version of the same signature.

Mark C. Poloncarz, Esq.
Erie County Executive

MCP:JAC:cs

cc: Joseph Fiegl, Deputy Commissioner, Division of Sewerage Management

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Environment and Planning
Re: Erie County Sewer District No. 3
Southtowns Sewage Sludge Incinerator Emissions Control Upgrade
GHD Consulting Services, Inc.
Change Order No. 1
Date: February 15, 2016

SUMMARY

The Erie County Legislature is requested to receive and file this communication pertaining to the Department of Environment and Planning's approval of Change Order No. 1 for \$12,999.89 to the A/E Agreement with GHD Consulting Services, Inc., 285 Delaware Avenue, Suite 500, Buffalo, New York 14202.

FISCAL IMPLICATIONS

There will be no impact to the County's General Fund. The funds for this project are included in Capital Account C.14301

REASONS FOR RECOMMENDATION

Change Order No. 1 will compensate the Engineer for completion of additional work outside the scope of the Agreement. The Engineer will provide additional engineering services required to perform stack testing of the emissions from 'X' and 'Y' incinerators.

BACKGROUND INFORMATION

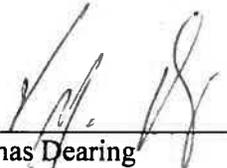
On June 26, 2014, the Erie County Legislature passed resolution Comm. 12E-26 (2014) authorizing execution of Engineering Agreements GHD Consulting Services, Inc., to perform additional engineering services in Erie County Sewer District No. 3. GHD will assist the County by providing necessary engineering services for stack testing the emissions from 'X' and 'Y' incinerators. GHD has designed and overseen the Construction of the Improvements of both incinerators and their scope of work does not include this work. The County desires to have continuity of engineering services for the stack testing as required by the USEPA and NYSDEC. GHD has submitted a budget for these engineering services of \$24,000. The County will reallocate \$11,000.11 of unused portions of GHD's Agreement into the Operational Assistance task. Therefore the change order is for \$12,999.86. The Erie County DSM has reviewed GHD's proposal and concludes that it is commensurate with the level of effort required.

CONSEQUENCES OF NEGATIVE ACTION

This is a receive and file item.

STEPS TO FOLLOW APPROVAL

This is a receive and file item. Change order No. 1 will be issued to GHD Consulting Services, Inc., 285 Delaware Avenue, Suite 500, Buffalo, New York 14202.

JF
 - 1/28/16

Thomas Dearing
Commissioner

JAC:cs

Encl.

Cc: J. Fiegl/ 0.11.0 LegLtr (w/encl)

T. Batt/ 7.3.2 SSI Upgrades

V:\Sewerage Management\Administration\Documents\Courtney\Resolution\Carr\ECSD3 - SouthtownsIncineratorEmissionChangeOrder1.docx