June 14, 2018

COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 6

ALL MEMBERS PRESENT. CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 9E-1 (2018)
 LORIGO "Letter to Chair Savage Regarding SUNY Erie Mid-Year Budget Hearing" (Chair's ruling)
- b. COMM. 10M-1 (2018) BUFFALO & EC PUBLIC LIBRARY "Agenda Items - Meeting Held 5/17/18" (Chair's ruling)
- c. COMM. 11M-2 (2018)
 BUFFALO & EC NAVAL & MILITARY PARK "Letter Concerning Naval Park Board of Directors" (Chair's ruling)
- 2. COMM. 11E-11 (2018) COUNTY EXECUTIVE

WHEREAS, the Erie County Purchasing Department awarded the Furniture, Fixtures, and Equipment (FFE)-6 Cabling and Communications Room Equipment contract for the Erie Community College (ECC) STEM Building project to the lowest bidder, Synacom Networks Inc. in the amount of \$191,845.00 under purchase order #4600022060; and

WHEREAS, a construction contingency allowance for unforeseen work was inadvertently not included as part of the formal bid; and

WHEREAS, additional cabling work in the amount of \$45,278.76 resulting from unanticipated site conditions, and as requested by ECC, is required in addition to the scope of work covered under the original purchase order, as identified in the formal bid; and

WHEREAS, the County Executive is requesting authorization from the Legislature to create a new purchase order for the FFE-6 Cabling and Communications Room Equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to create a new purchase order in the amount of \$45,278.76 for FFE-6 Cabling and Communications Room Equipment; and be it further

RESOLVED, that the Comptroller's Office is hereby authorized to make payments for the above from the previously approved, as adopted capital project as follows:

BA 122 Fund 480 E.12002	2012 ECC – New Academic Building	\$45,278.76
Total Payments Not To Exceed		\$45,278.76

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, and the Office of the Comptroller, and one copy to Erie Community College of the Chief Administrative and Financial Officer. (5-0) Chair Savage not present for vote.

> THOMAS A. LOUGHRAN CHAIR