

October 13, 2010

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS KOZUB & MAZUR
CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO 18-3 (2009)
KOZUB: Encouraging the Passage of State Legislation to Authorize the NYSDEC to Promulgate Standards that Allow Hunting with a Crossbow”
(4-0)
 - b. COMM. 14E-18 (2010)
COUNTY EXECUTIVE: “ECSD No. 4 Engineer Term Agreement - Greenman-Pederson, Inc.”
(4-0)
 - c. COMM. 14M-2 (2010)
BUFFALO OLMSTED PARKS CONSERVANCY: “Copy of Annual Report for 2009”
(4-0)
 - d. COMM. 14M-3 (2010)
BUFFALO RIVER RESTORATION PARTNERSHIP: “Newsletter Entitled "Planned Projects Will Revitalize Buffalo River Corridor””
(4-0)
 - e. COMM. 15E-21 (2010)
COUNTY EXECUTIVE: “Semi-Annual Attendance Records - Board of Managers - EC Sewer Districts”
(4-0)
 - f. COMM. 15E-22 (2010)
COUNTY EXECUTIVE: “EC Sewer Districts 1-6 & 8 - Section 270/271 Resolutions”
(4-0)
 - g. COMM. 15E-25 (2010)
COUNTY EXECUTIVE: “EC Sewer District No. 2 - Engineer Term Agreement - Wendel-Duchscherer”
(4-0)
 - h. COMM. 15E-26 (2010)
COUNTY EXECUTIVE: “EC Division of Sewerage Management - Engineering Service Agreement”
(4-0)
 - i. COMM. 15E-27 (2010)
COUNTY EXECUTIVE: “EC Division of Sewerage Management - Engineering Service Agreement”
(4-0)
 - j. COMM. 15E-35 (2010)
COUNTY EXECUTIVE: “EC Division of Sewerage Management - Engineering Service Agreement”
(4-0)
 - k. COMM. 15D-2 (2010)
CLERK OF ENERGY & ENVIRONMENT COMMITTEE: “Letters to Legislature in Relation to Supporting Renewable Energy in EC”
(4-0)
 - l. COMM. 15M-4 (2010)
NYSDEC: “Fact Sheet: Brownfield Cleanup Program - Proposed Final Cleanup Plan for the 1132-1146 Seneca Street Site Available for Public Comment”
(4-0)
 - m. COMM. 15M-5 (2010)
NYSDEC: “Fact Sheet: Brownfield Cleanup Program - Cleanup Activities to Begin at 1318 Niagara Street Site”
(4-0)
 - n. COMM. 15M-18 (2010)
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION: “Region 9 Fish & Wildlife Monthly Highlights for 5/16/2010 - 6/15/2010”
(4-0)
 - o. COMM. 16M-3 (2010)
FISH & WILDLIFE MANAGEMENT BOARD: “Minutes of Meeting Held 9/2/2010”
(4-0)

p. COMM. 16M-4 (2010)
NYSDEC: “Fish & Wildlife Monthly Highlights - 6/16/2010 to 7/15/2010”
(4-0)

q. COMM. 16M-5 (2010)
NYSDEC: “Fish & Wildlife Monthly Highlights - 7/16/2010 to 8/15/2010”
(4-0)

2. COMM. 15E-24 (2010)
COUNTY EXECUTIVE
WHEREAS, the Erie County Legislature has awarded Contract 8 to Siemens Building Technologies, Inc.; and

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

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 8 in the final contract amount of \$3,195,061.00

NOW, THEREFORE, BE IT

RESOLVED, that Contract 8, between the County of Erie and Siemens Building Technologies, Inc., 85 Northpointe Parkway, Suite 8, Amherst, NY 14228 is accepted in the amount of \$3,195,061.00; and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize Contract No. 8, allocated in ECSD#3 capital project C.00015, between the County of Erie and Siemens Building Technologies, Inc. in the amount of \$3,195,061.00; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of this resolution to Michael J. Quinn, P.E., Department of Environment and Planning and one certified copy to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Eric Ziobro, Assistant County Attorney.
(4-0)

DANIEL M. KOZUB
CHAIR