

June 28, 2018

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 8E-1 (2018)

DIXON: "Letter to Commissioner of Public Works Concerning Lakeview Rd."
(Chair's ruling)

b. COMM. 11E-2 (2018)

DIXON: "Letter to Commissioner of Public Works Requesting Update on Road Projects"
(Chair's ruling)

2. COMM. 13E-17 (2018)

COUNTY EXECUTIVE

WHEREAS, the 2018 Capital Overlay Contract A roads: Cleveland Drive, from the NYS Thruway bridge to Union Road; North Forest Road, from Sheridan Drive to Maple Road; Beach Road, from Genesee Street to Wehrle Drive; and Ellicott Creek Road, from the Tonawanda City Line to Niagara Falls Blvd. are all in poor condition; and

WHEREAS, the Department of Public Works opened bids for the 2018 Capital Overlay Contract A Project on May 31, 2018; and

WHEREAS, the lowest responsible bidder was Destro & Brothers Concrete Co., Inc. at \$2,379,604.10; and

WHEREAS, the allotted contingency for the 2018 Capital Overlay Contract A project is \$119,395.90 and \$1,000 for misc., advertising, and permits; and

WHEREAS, it is desired to award the construction contract to Destro & Brothers Concrete Co., Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the 2018 Capital Overlay Contract A Project for construction of Cleveland Drive, North Forest Road, Beach Road and Ellicott Creek Road in the Towns of Amherst, Cheektowaga and Tonawanda; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay for the Construction Phases of the Project or portions thereof; and be it further

RESOLVED, that the County Executive is authorized to execute a construction agreement between the County of Erie and Destro & Brothers Concrete Co., Inc. for the 2018 Capital Overlay Contract A Project; and be it further

RESOLVED, that the total cost of the construction phase of the Project with contingency shall not exceed \$2,500,000 and is broken down as follows:

Construction	\$2,379,604.10
Misc., advertising, permits, etc.	\$ 1,000.00
Contingency	<u>\$ 119,395.90</u>
TOTAL	\$2,500,000.00

and be it further

RESOLVED, that funding for the Project is available in Fund 420, Funds Center 123, as follows:

B.18050.1.2 – 2018 Capital Overlay	\$1,253,284.95
B.18050.2.1 – 2018 Capital Overlay	<u>\$1,246,715.05</u>
TOTAL	\$2,500,000.00

and be it further

RESOLVED, that the Erie County Comptroller be authorized to pay for the project; and be it further

RESOLVED, that the Clerk of the Legislature shall forward three (3) certified copies of this resolution to the Department of Public Works, Division of Highways, and also one copy each to the Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller. (6-0)

3. COMM. 13E-19 (2018)

COUNTY EXECUTIVE

WHEREAS, a project for the replacement of the Heise Road bridge over Ransom Creek BR 283-01 (BIN 3326690) in the Town of Clarence, Erie County (the "Project") was authorized by your honorable body via Communication 13E-23 (2010); and

WHEREAS, the County of Erie desires to enter into the final design phase for the Bridge Replacement of Heise Road over Ransom Creek, thus requiring the County Executive to amend the design agreement with Watts Architecture & Engineering, D.P.C.; and

WHEREAS, the amendment for the final design phase is estimated at an amount not to exceed \$25,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute an amendatory contract with Watts Architecture & Engineering, D.P.C. in an amount not to exceed \$25,000 for the final design engineering services in reference to the reconstruction of the replacement of the Heise Road bridge over Ransom Creek BR 283-01 (BIN 3326690); and be it further

RESOLVED, that the source of these funds shall be allocated from Capital Project B.16015 – 2016 Bridge and Culvert Design, Fund 420, Funds Center 123; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payments for this amended contract; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(6-0)

4. COMM. 13E-21 (2018)
COUNTY EXECUTIVE

WHEREAS, Concord American Legion Post #431 (Legion) is celebrating their 100-year anniversary between August 2018 and September 2019; and

WHEREAS, the Concord American Legion Post #431 continues to honor and support America’s veterans while promoting service to both our Country and the local community; and

WHEREAS, the Legion has requested a road name change to honor their anniversary; and

WHEREAS, the Village of Springville supports a temporary honorary name change in the vicinity of the Legion; and

WHEREAS, an honorary road name change is in conformance with guidelines outlined in the Manual on Uniform Traffic Control Devices for Highways and Streets (MUTCD) published by the Federal Highway Administration (FHWA).

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the above subject Project; and be it further

RESOLVED, that Zoar Valley Rd west of Cascade Drive in the Village of Springville will be known as Honorary Legion Drive from August 2018 to October 2019; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie Department of Public Works to manufacture and install an “Honorary Legion Drive” street name sign; and be it further

RESOLVED, the official road name of Zoar Valley Road will remain unchanged; and be it further

RESOLVED, that the Clerk of the Legislature shall forward one (1) certified copy each of this Resolution to the Department of Public Works/Division of Highways, and the Office of the County Executive.
(6-0)

5. COMM. 13E-36 (2018)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works looks to constantly improve and enhance its roll throughout Erie County by providing open and consistent access to infrastructure across every city, town, and village throughout the county; and

WHEREAS, the Division of Fleet Services owns and maintains electric cars, and the market for electric vehicles has been rising throughout the country; and

WHEREAS, New York State Energy Research and Development (NYSERDA) identified regions across the state that did not have sufficient Electronic Vehicle (EV) infrastructure and responded by incentivizing municipalities to install charging stations; and

WHEREAS, NYSERDA performed a competitive solicitation process and the proposal put forth by Energetics Inc. was selected; and

WHEREAS, the NYSERDA funded program allows for the total cost of approximately \$8,000 for one charging station, as well as installation, to be covered for partnering cities, towns and counties; and

WHEREAS, a requirement of receiving the grant and the station is that the station be powered and maintained for two (2) years, of which the contract with Energetics includes the first year warranty therefore an additional one (1) year warranty will need to be purchased; and

WHEREAS, Chestnut Ridge Park is one of the most visited institutions within the County’s purview and therefore is well situated to be the site for an Electronic Vehicle (EV) charging station.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract and amendments with Energetics Inc. for the purchase and installation of one EV charging station at Chestnut Ridge Park; and be it further

RESOLVED, that Erie County agrees to partner with NYSERDA as a recipient of the grant as well as in the provision of usage data so that services moving forward may be enhanced; and it be further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract and amendments with Chargepoint, Inc. in an amount not to exceed \$1,000, which is appropriated from the previously approved capital project A.17011 – 2017 Purchase of Electric Vehicles and Charging Stations, Fund 410, Funds Center 107; and it be further

RESOLVED, that the costs of a one year warranty, and the electricity for two years involved with the charging station in an amount not to exceed \$2,000 are offset by a \$10,000 rebate which the county received for the purchase of two electric vehicles and was used to increase the budget in project A.17011 via Comm. 11E-17 (2018) on June 14, 2018; and it be further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Erie County Executive; the Division of Budget and Management; the Office of the Comptroller; and the Department of Public Works.

(6-0)

PATRICK B. BURKE
CHAIR