

May 21, 2009

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 7

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR KENNEDY.  
CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 8M-13 (2009)  
**BFLO. & EC PUBLIC LIBRARY:** “Board of Trustees Agenda Items for Meeting Held 4/16/09”  
(5-0)

b. COMM. 8M-20 (2009)  
**BFLO. & EC PUBLIC LIBRARY:** “Public Access Computer Statistics”  
(5-0)

c. COMM. 9D-7 (2009)  
**EC HISTORIAN:** “Progress Report for Projects Completed or In-Progress - April 2009”  
(5-0)

d. COMM. 9D-8 (2009)  
**BFLO. & EC PUBLIC LIBRARY:** “RFID Project Update and 2010 Planning”  
(5-0)
2. COMM. 9E-24 (2009)  
**COUNTY EXECUTIVE**  
WHEREAS, your honorable body previously awarded a General Architectural/Engineering contract to Zaxis Architectural, P.C. for work at the Buffalo and Erie County Public Library – Main Branch; and

WHEREAS, the Library Board of Trustees further authorized the Library Director, in cooperation with the Erie County Department of Public Works, Division of Real Estate and Asset Management to proceed with the work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to issue an Agreement to Zaxis Architectural, P.C. in an amount not to exceed \$35,000.00 for the work; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment from the following SAP Account:

’99 Central Library - Renovations	Project F.00001	<u>\$35,000.00</u>
Total Not to Exceed		\$35,000.00

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Division of Real Estate and Asset Management and one copy each to the Office of the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, and the Library Board of Trustees.  
(5-0)

**BETTY JEAN GRANT**  
**CHAIR**