

December 10, 2015

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 11

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 6M-3 (2015)
TOWN CLERK, TOWN OF TONAWANDA: “Town Resolution Regarding Reform of the Community College Chargeback Policy”
(6-0)
 - b. INTRO. 11-4 (2015)
BURKE, SAVAGE, GRANT, MILLERWILLIAMS & LOUGHRAN: “Calling on the Administration of ECC to Develop Short and Long-Term Plans to Improve the Services and Facilities of ECC”
(6-0)
 - c. COMM. 17M-1 (2015)
ERIE COMMUNITY COLLEGE: “ECC Excels - A Strategic Initiative for the Future of ECC”
(6-0)
 - d. COMM. 19E-5 (2015)
MILLER-WILLIAMS: “Letter to Mayor of Buffalo Regarding Lamont Yancey Jr”
(6-0)
 - e. COMM. 19M-2 (2015)
PRESIDENT, ERIE COMMUNITY COLLEGE: “Board of Trustees: Election of Officers”
(6-0)
 - f. COMM. 19M-3 (2015)
BUFFALO & ERIE COUNTY PUBLIC LIBRARY: “October 15, 2015 Board of Trustees Agenda”
(6-0)
 - g. COMM. 21D-5 (2015)
DEPARTMENT OF ENVIRONMENT & PLANNING: “Bi-Monthly Report - ECC Academic Building”
(6-0)

- h. COMM. 21M-3 (2015)
BUFFALO & EC PUBLIC LIBRARY: “November 19, 2015 Board of Trustees Agenda”
(6-0)

2. COMM. 18E-4 (2015)
COUNTY EXECUTIVE **AS AMENDED**
WHEREAS, the Erie Community College Science Technology Engineering and Math (STEM) Building must be constructed to Leadership in Energy & Environmental Design (LEED) Silver certification; and

WHEREAS, it is desirable to participate in various incentive programs to offset a portion of the cost and encourage the increased adoption of energy efficiency measures and NYSERDA's New Construction Program presents the most comprehensive incentive program available for the STEM Building; and

WHEREAS, the first \$5,000.00 of technical assistance services would be paid for by NYSERDA and remaining costs would be split evenly between NYSERDA and Erie County; and

WHEREAS, securing these incentives through the program requires an Agreement with the Technical Assistant; and

WHEREAS, Pathfinder Engineers & Architects LLP is a NYSERDA qualified Technical Assistant under its New Construction Program; and

WHEREAS, your Honorable Body has previously authorized Architectural/Engineering Term Agreements for several Architectural/Engineering firms; and

WHEREAS, IBC Engineering, P.C. has submitted qualifications complying with this department's Term Agreement and this department is requesting this firm be added to the term list of Architectural/Engineering firms for providing professional Architectural/Engineering services on County projects; and

WHEREAS, The Bretschger Technical Center (Building B) located at the ECC North Campus is in need of a complete HVAC system replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with NYSERDA pursuant to the requirements of the New Construction Program; and be it further

RESOLVED, that the County Executive be authorized to enter into an Agreement with Pathfinder Engineers & Architects LLP as Technical Assistant for engineering services related to the New Construction Program incentives for an amount not to exceed \$15,000.00; and be it further

RESOLVED, that the County Executive be authorized to make payment to Pathfinder Engineers & Architects LLP for an amount not to exceed \$15,000.00 from SAP project Account E.12002 2012 ECC-New Academic Building; and be it further

RESOLVED, that IBC Engineering, P.C. be added to the Department of Public Works' list of approved Architectural/Engineering Consultants; and be it further

RESOLVED, that the County Executive be authorized to enter into Agreement with IBC Engineering, P.C. for engineering services related to the North Campus Cooling System for an amount not to exceed \$60,000.00 including reimbursables and design contingency; and be it further

RESOLVED, that the County Executive be authorized to make payment IBC Engineering, P.C. for an amount not to exceed \$60,000.00 from SAP project Account E.11005 2011 ECC-North Campus Cooling System; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, 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)

3. INTRO. 21-1 (2015)
MILLER-WILLIAMS

WHEREAS, Buffalo City Mission began their humble mission in 1917 and have been serving homeless men, women, and families in Erie County out of their current facility at 100 East Tupper Street since 1984, significant growth in the incidence of homelessness throughout Erie County and Western New York, particularly among our service veterans, has caused the administration to develop innovative outreach efforts and programming to meet the demands of this growing need in Erie County; and

WHEREAS, Buffalo City Mission is the primary provider of emergency shelter space for men in Erie County, they hope to expand and redesign their current facility at 100 East Tupper to respond to increased demands for service and to accommodate those seeking shelter during Code Blue nights in the winter; and

WHEREAS, Buffalo City Mission has an aggressive annual fundraising effort that generated over \$8 million for this fiscal year, they also have submitted funding applications at the local, state, and federal

level with support from entities such as the Homeless Alliance of Western New York and the Western NY Regional Economic Development Council, with a projected construction date of September 2016.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby goes on record to continue supporting the proposed expansion of the Buffalo City Mission facility at 100 East Tupper Street; and, be it further

RESOLVED, that the clerk of the Legislature shall forward certified copies of this resolution to the Buffalo City Mission, Erie County Executive, and the Buffalo Common Council.
(6-0)

4. COMM. 24E-1 (2015)

COUNTY EXECUTIVE

WHEREAS, the existing 32 year old roof system at Erie County Community College North Campus Dry Memorial Library is leaking, causing damage to the building interior spaces and systems; and

WHEREAS, the project will be 50% reimbursed by New York State; and

WHEREAS, the Legislature has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with Stieglitz Snyder Architecture to provide professional design and construction document services on Erie County Projects; and

WHEREAS, the County Executive is requesting authorization from the Legislature to issue an Agreement Amendment to Stieglitz Snyder Architecture to provide design and construction document services for Erie Community College North Campus Dry Memorial Library Roof Replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Stieglitz Snyder Architecture to provide professional design and construction document services for the Erie Community College North Campus Dry Memorial Library Roof Replacement project; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project: E.14002 - 2014 - Erie Community College – Roofs North Campus Amherst for an amount not to exceed \$70,000.00, including reimbursables and a design contingency; 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, Erie Community College, William Reuter, Director of Finance and the Office of the Comptroller.
(6-0)

KEVIN R. HARDWICK
CHAIR