

October 29, 2013

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 14

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR LORIGO.  
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 16D-1 (2013)  
**COMMISSIONER OF PUBLIC WORKS:** “Capital Projects at ECC City Campus”  
(4-0) Chair Grant not present for vote.
  - b. COMM. 18M-4 (2013)  
**BUFFALO & EC PUBLIC LIBRARY:** “Proposed Agenda for Meeting Held 10/17/2013”  
(4-0) Chair Grant not present for vote.
  - c. COMM. 18M-5 (2013)  
**VISIT BUFFALO NIAGARA:** “Buffalo Niagara Convention Center Management Corporation  
- Overview of ABO/NYS”  
(4-0) Chair Grant not present for vote.
2. COMM. 18E-8 (2013)  
**COUNTY EXECUTIVE**  
WHEREAS, Erie County is desirous of engaging environmental planning services for a new academic building for Erie Community College; and

WHEREAS, in compliance with Section 19.08 of the Erie County Administrative Code, a consultant selection process was undertaken to evaluate responses to Request For Proposal #1321VF.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a contract with Fisher Associates in an amount of \$79,270, for the purposes of conducting Environmental Analysis Services which are necessary prior to construction of a new academic building for ECC; and be it further

RESOLVED, that the County Executive be authorized to execute contract amendments to the aforementioned contract in a cumulative amount not to exceed \$11,778; and be it further

RESOLVED, that said funding amounts shall be allocated from SAP Account No. E.12002, ECC Building Project; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Department of Environment and Planning, 10th Floor, Rath Building; the Office of the County Executive; the Director of the Division of Budget and Management; the Office of the Comptroller; the Office of the County Attorney; and William Reuter, Chief Fiscal and Administrative Officer of ECC.  
(5-0)

3. COMM. 18E-16 (2013)  
**COUNTY EXECUTIVE**  
WHEREAS, the existing roof system at Erie County Community College North Campus Bretschger Hall is 30 plus years old and is leaking, causing damage to the building interior spaces and systems; and

WHEREAS, the legislature has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with Advanced Architecture and Planning to provide professional design and construction document services and Stohl Environmental to provide testing, abatement design, and construction abatement monitoring on Erie County Projects; and

WHEREAS, the County Executive is requesting authorization from the Legislature to issue an Agreement Amendment to Advanced Architecture and Planning and Stohl Environmental to provide design and construction document services for Erie Community College North Campus Bretschger Hall Roof Replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Advanced Architecture and Planning to provide professional design and construction document services for Erie Community College North Campus Bretschger Hall Roof Replacement for an amount not to exceed \$55,000.00; and be it further

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Stohl Environmental to provide testing, abatement design, and construction abatement monitoring for Erie Community College North Campus Bretschger Hall Roof Replacement for an amount not to exceed \$25,000.00; and be it further

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Stohl Environmental to provide testing, and construction abatement monitoring for Rath Building Data/Computer Room Renovations for an amount not to exceed \$15,000.00; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from SAP project accounts as follows:

E.11003 2011 Erie Community College – Roofs Collegewide (Countywide) - \$80,000

A.13004 2013 Countywide Code and Environmental Compliance - \$15,000

Total Payments Not To Exceed: \$95,000

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.

(4-0) Chair Grant not present for vote.

**LYNN M. MARINELLI**  
**CHAIR**