

November 26, 2013

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 15

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 20M-1 (2013)
BUFFALO & EC PUBLIC LIBRARY: “Proposed Agenda for Meeting to be Held 11/21/2013”
(5-0)
 - b. COMM. 20M-2 (2013)
VISIT BUFFALO NIAGARA: “Letter to Chair of Community Enrichment Committee Concerning 3rd Quarter Report for 2013”
(5-0)
2. COMM. 20E-5 (2013)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, Erie County is desirous of engaging comprehensive project management services for a new academic building for Erie Community College; and

WHEREAS, the Erie County Legislature approved a Memorandum of Understanding (MOU) between Erie County and Erie Community College on July 18, 2013; and

WHEREAS, said MOU outlines the roles and responsibilities of all parties relative to the design and construction of a new academic building for ECC; and

WHEREAS, the MOU identified the ECC North Campus as the preferred location and noted the possible use of DASNY for project management services; and

WHEREAS, Erie County and ECC are desirous of moving forward with various project management elements of the capital improvement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a contract with DASNY, and other organizations, including but not limited to Erie Community College and the State University of New York, which may be necessary parties to said contract, in an amount not to exceed \$29,643,997, for the purpose of providing project management services associated with the 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 \$73,303 with the County share of said amount being \$18,326; and be it further

RESOLVED, that Erie County’s share of the funding amount for the project (25%) shall be allocated from SAP Account No. E.12002, ECC Building Project, and disbursed directly to DASNY according to a schedule to be agreed upon; and be it further

RESOLVED, that ECC’s and New York State’s shares of the funding amount for the project, 25% and 50% respectively, shall be disbursed directly to DASNY according to a schedule to be agreed upon; and be it further

RESOLVED, that the requirement for Request for Proposals in Section 19.08 of the Erie County Administrative Code is hereby waived since DASNY is uniquely qualified to provide the comprehensive project management services sought by Erie County; and be it further

RESOLVED, that this honorable body recognizes the MOU identified the ECC North Campus as the preferred location and noted the possible use of DASNY for project management services; 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 the President of ECC.
(5-0)

LYNN M. MARINELLI
CHAIR