

February 13, 2014

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 2

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 11E-2 (2013)
COUNTY EXECUTIVE: "ECC Program Needs Analysis & Space Utilization Assessment"
(6-0)
 - b. COMM. 13E-3 (2013)
MARINELLI: "Letter to President of ECC Concerning Tracking & Reporting on Results of Specific Job Related Training Programs"
(6-0)
 - c. COMM. 14E-12 (2013)
MARINELLI: "Letter Concerning Construction Timetable of New ECC Academic Building"
(6-0)
 - d. COMM. 19D-1 (2013)
DEPARTMENT OF ENVIRONMENT & PLANNING: "Memorandum to Chair of Legislature Concerning Bi-Monthly Report - ECC Academic Building"
(6-0)
 - e. COMM. 2M-1 (2014)
BUFFALO & EC PUBLIC LIBRARY: "Board of Trustees Proposed Agenda"
(6-0)
 - f. COMM. 2M-2 (2014)
GRAYCLIFF CONSERVANCY, INC: "2013 Close Out Report for Erie County Funding for the Graycliff Conservancy, Inc."
(6-0)
2. COMM. 3E-4 (2014)
COUNTY EXECUTIVE

WHEREAS, this Honorable Body has previously authorized the County Executive to enter in a General Architectural/Engineering services agreements with the firm of Trautman Associates for providing professional design and construction document services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firm of Trautman Associates for providing design and construction administration services to construct a new force main that will run from the Administration Building to South Park Avenue at the Buffalo and Erie County Botanical Gardens facility; and

WHEREAS, the construction contingency must be increased in order to fund the installation of a new force main that will run from the administration building to South Park Avenue.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into a contract amendment with the A/E firm of Trautman Associates for an amount not to exceed \$50,000.00; and be it further

RESOLVED, that the County Executive be authorized to increase the construction contingency fund by an amount not to exceed \$83,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the additional funding from SAP project accounts as follows:

A.13002 – 2013 Buffalo & Erie County Botanical Gardens	
Master Plan Implementation	\$ 50,000.00
A. 13006 – 2013 Countywide Mechanical, Electrical &	
Plumbing Improvement	\$ 83,000.00
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Total Payment Not To Exceed:	\$133,000.00

and be it further

RESOLVED, that two certified copies of this resolution shall be sent to the Commissioner of the Department of Public Works; and one copy each to the Office of the County Executive; the Director of the Division of Budget and Management, the Department of Parks, Recreation and Forestry and the Office of the Comptroller.
(6-0)

KEVIN R. HARDWICK
CHAIR