

February 5, 2015

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 2E-9 (2015)

MILLS: "Letter to County Attorney Regarding Appointment to Buffalo & EC Public Library Board of Trustees"
(5-0)

b. COMM. 2E-10 (2015)

MILLS: "Letter to Buffalo & EC Public Library Director Requesting Board of Trustees Bylaws"
(5-0)

c. COMM. 2E-13 (2015)

MILLER-WILLIAMS: "Letter Regarding Partnership for the Public Good"
(5-0)

d. COMM. 2M-1 (2015)

BUFFALO & EC PUBLIC LIBRARY: "January 18, 2015 Board of Trustees Agenda"
(5-0)

2. COMM. 1E-12 (2015)

COUNTY EXECUTIVE

WHEREAS, on July 18, 2013 the Erie County Legislature authorized the County Executive to execute a Memorandum of Understanding with Erie Community College (ECC) regarding construction of a new academic building; and

WHEREAS, completion of said building construction will require numerous actions by the Erie County Legislature, including matters pertinent to the design, contractor agreements, and financing issues; and

WHEREAS, the Erie County Legislature is desirous to contribute toward the timely completion of the project.

NOW, THEREFORE, BE IT

RESOLVED, that an Open Item be established in the Community Enrichment Committee of this Legislature for the purpose of considering prerequisite resolutions pertaining to the design and construction of a new academic building for the Erie Community College; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Commissioner of the Department of Environment and Planning; the Commissioner of the Department of Public Works; the County Comptroller; the County Attorney the Director of the Division of Budget and Management; and ECC President, 121 Ellicott Street, Buffalo, NY 14203.
(4-1) Legislator Burke voted in the negative.

3. COMM. 2E-11 (2015)

COUNTY EXECUTIVE

WHEREAS, the New York State Office of Children and Family Services (OCFS) has provided additional funding to the Erie County Youth Bureau to help support local youth development programs, and

WHEREAS, the Erie County Youth Board has reviewed and identified high-achieving agencies eligible for the additional funds and has received State approval to increase agency funding.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is hereby authorized to enter into and or amend existing contracts with the agencies identified in order to provide additional agency funding, and be it further

RESOLVED, that the Division of Budget and Management is hereby authorized to adjust the 2014 Budget of the Youth Bureau as follows:

Fund Center 12530 – Youth Bureau

Revenue		Increase
408020	Youth Reimbursement Programs	\$85,000
Expense		
517876	Youth Development Programs	\$85,000
	Net Change	-0-

and be it further;

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller, and the Department of Social Services.

(5-0)

4. COMM. 2E-12 (2015)
COUNTY EXECUTIVE

WHEREAS, Erie Community College's existing buildings, are worn and outdated, and the spaces are not scalable to accommodate new technology and pedagogies; and

WHEREAS, the construction of a New Academic Building is recommended for Science, Technology, Engineering and Math (STEM) and advanced technical program spaces; and

WHEREAS, this new flagship facility will provide opportunities for interdisciplinary collaboration, shared resources and will showcase the programs needed to attract and educate the region's future innovators; and

WHEREAS, a portion of the project will be reimbursed by New York State and partially funded by Erie Community College; and

WHEREAS, Erie County has solicited proposals from qualified architecture and engineering firms for the design of the Erie Community College – Science, Technology, Engineering and Math (STEM) Building project; and

WHEREAS, Erie County has conducted a proposal review, firm selection and contract negotiation process for the design of the Erie Community College – Science, Technology, Engineering and Math (STEM) Building project; and

WHEREAS, Kideney Architects and their sub consultants shall provide architecture and engineering services for design and construction administration services of a new state-of-the-art academic building that will help ECC remain competitive and attract the regions potential students while remaining at the forefront of education in the area; and

WHEREAS, the County Executive is requesting authorization from the Legislature to enter into an Agreement with Kideney Architects to provide design and construction administration services for the Erie Community College – Science, Technology, Engineering and Math (STEM) Building project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with Kideney Architects to provide professional architecture and engineering services for the Erie Community College – Science, Technology, Engineering and Math (STEM) Building project, for a basic fee of \$1,726,800.00, plus \$36,600.00 of reimbursables, and a project design contingency of \$136,600.00 for a total not to exceed \$1,900,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from SAP project account:

<u>E.12002</u>	<u>2012 ECC – New Academic Building</u>	<u>\$1,900,000.00</u>
Total Payments Not To Exceed:		\$1,900,000.00

;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 Commissioner of the Department of Environment and Planning, the Division of Budget and Management and the Office of the Comptroller, and one copy to Erie Community College Office of the Chief Administrative and Financial Officer.

(4-1) Legislator Burke voted in the negative.

KEVIN R. HARDWICK
CHAIR