

March 27, 2014

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 3

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 2D-1 (2014)
DEPARTMENT OF ENVIRONMENT AND PLANNING: “Bi-Monthly Report - ECC Academic Building”
(6-0)
 - b. COMM. 5D-1 (2014)
COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES: “2014 Summer Primetime Program - Budget Resolution No. 85”
(6-0)
 - c. COMM. 5D-2 (2014)
DEPARTMENT OF SOCIAL SERVICES: “2013 YDP Funding for African American Cultural Center”
(6-0)
 - d. COMM. 5D-4 (2014)
DEPARTMENT OF ENVIRONMENT AND PLANNING: “Bi-Monthly Report - ECC Academic Building”
(6-0)
 - e. COMM. 5M-1 (2014)
ERIE COMMUNITY COLLEGE: “Copy of ECC Fiscal Year 2013-2014 Revenues & Expenditures Report”
(6-0)
 - f. COMM. 6M-1 (2014)
BUFFALO & EC PUBLIC LIBRARY: “Copy of February 20, 2014 Board of Trustees Meeting Minutes”
(6-0)
 - g. COMM. 6M-2 (2014)

BUFFALO & EC PUBLIC LIBRARY: “Buffalo & Erie County Public Library Monthly Report - February 2014”
(6-0)

2. COMM. 4E-2 (2014)
COUNTY EXECUTIVE
WHEREAS, Erie County is assessing certain environmental impacts associated with the proposed new academic building at Erie Community College – North Campus; and

WHEREAS, said assessments are being conducted pursuant to 6 NYCRR Part 617 State Environmental Quality Review (SEQR); and

WHEREAS, the Erie County Legislature is an involved agency in the funding and undertaking of the construction of the building.

NOW, THEREFORE, BE IT

RESOLVED, that any determination of environmental significance and findings statement as so defined in 6 NYCRR Part 617 State Environmental Quality Review (SEQR) shall require approval by the Erie County Legislature prior to their execution by the Erie County Executive or his designee; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive’s Office; the County Attorney; the Commissioner of the Erie County Department of Public Works; William Reuter, Chief Administrative and Financial Officer of Erie Community College; and the Commissioner of the Erie County Department of Environment and Planning, Rath Building, 10th Floor.
(5-1, Legislator Burke voted in the negative)

3. COMM. 5E-6 (2014)
COUNTY EXECUTIVE
WHEREAS, Erie Community College has an existing agreement for the lease of space on the South Campus cell tower with Nextel WIP Lease Corp. for their purposes of transmission and reception of communication systems; and

WHEREAS, the merger of Sprint and Nextel has resulted in a duplication of service capability in the area such that Nextel wishes to terminate the Erie Community College South campus cell tower lease effective at 11:59 p.m. on August 31, 2016 as permitted by the agreement; and

WHEREAS, Nextel shall compensate Erie Community College with a one-time \$7,250 termination fee and remove its antennas, cables, radios and back-up batteries.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves this termination agreement with Nextel WIP Lease Corp. for the lease of space at the Erie Community College South Campus Cell Tower; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Erie County Executive, the President of Erie Community College, and the Chairman of the ECC Board of Trustees.
(6-0)

4. COMM. 5E-7 (2014)
COUNTY EXECUTIVE

WHEREAS, Erie Community College has open space on its South Campus cell tower for the purpose of transmission and reception of wireless communication systems; and

WHEREAS, Blue Wirellessco, LLC wishes to install seven (7) new antennae on the tower and lease 50 square feet of ground space adjacent to the cell tower for related equipment purposes; and

WHEREAS, a five-year lease with one renewal term of five years will commence shortly after Legislative approval thereof, and denial of this request would negatively impact the annual revenue stream of \$18,000 to be provided ECC thereunder.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves a lease of cell tower and ground space at the ECC South Campus to Blue Wirellessco, LLC, and be it further

RESOLVED, that copies of the resolution be forwarded to the Erie County Executive, the President of Erie Community College, and the Chairman of the ECC Board of Trustees.
(6-0)

5. COMM. 5E-8 (2014)
COUNTY EXECUTIVE

WHEREAS, Erie Community College (ECC) issued and wishes to award a contract to secure consulting services to access ECC's business operations and workflows; and

WHEREAS, the Strata Information Group wishes to provide these services and after a review, ECC wishes to retain Strata Information Group; and

WHEREAS, the ECC Board of Trustees can approve consulting agreements up to \$50,000 but any amount beyond that threshold requires Legislature approval; and

NOW, THEREFORE, BE IT

RESOLVED, that based on a request from Erie Community College, the Erie County Legislature hereby approves the agreement between Erie Community College and the Strata Information Group; and be it further

RESOLVED, that Strata Information Group shall be paid an amount not to exceed \$170.00 per hour, with a total amount not to exceed ninety two thousand two hundred dollars (\$92,200) and shall be paid monthly, upon completion of the work for each month and except as otherwise expressly stated in this agreement, no payment shall be made by ECC to the contractor for out-of-pocket expenses or disbursements made in connection with the work to be performed hereunder; and

RESOLVED, that copies of the resolution be forwarded to the Erie County Executive, the President of Erie Community College, and the Chairman of the ECC Board of Trustees.
(6-0)

**KEVIN R. HARDWICK
CHAIR**