

March 5, 2015

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. 3D-6 (2015)
DEPARTMENT OF ENVIRONMENT & PLANNING: “Bi-Monthly Report - ECC Academic Building”
(6-0)
 - b. COMM. 4M-3 (2015)
EXPLORE & MORE CHILDREN'S MUSEUM: “Letter to Requesting Speak at Committee Meeting”
(6-0)
 - c. COMM. 4M-4 (2015)
BUFFALO & EC PUBLIC LIBRARY: “February 19, 2015 Board of Trustees Meeting Agenda”
(6-0)
 - d. COMM. 4M-5 (2015)
MUSEUM OF DISABILITY HISTORY: “Winter 2015 Newsletter”
(6-0)
2. COMM. 4E-4 (2015)
COUNTY EXECUTIVE
WHEREAS, JMZ is currently under contract to assist the College with planning services related to the consolidation of the nursing program downtown and that work has led to exciting new ideas and opportunities with respect to the creation of a contiguous City Campus environment downtown, through the possible renovation of 45 Oak Street, a re-engineering of the Old Post Office space and the potential utilization of privately held properties adjacent to the campus; and

WHEREAS, The Erie Community College Board of Trustees approved extending JMZ services for an additional 258 hours at their January 29, 2015 Board Meeting; and

WHEREAS, JMZ will prepare master plan level cost estimates, a phasing plan, and appropriate graphics for each option and a presentation to ECC and the Board. Work includes preparation for an interactive workshop with ECC leadership; and

WHEREAS, JMZ will prepare a narrative detailing the potential pros and cons of various funding options and provide a review of existing building systems at 45 Oak and prepare a narrative of cost estimates for each plan; and

WHEREAS, The architectural fees associated with this project are estimated to be \$42,000, and previous contracts with JMZ for Phase I (\$9,800), Phase II (\$22,600), and Phase III (\$16,000) totaled \$48,400; and

WHEREAS, The Erie County Legislature must approve contracts in excess of \$50,000 for the College; and

WHEREAS, ECC has adequate operating funds available to fund this expense.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the contract extension between Erie Community College and JMZ Architects & Planners, P.C. at an amount not to exceed \$42,000; 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)

3. COMM. 4E-5 (2015)
COUNTY EXECUTIVE
WHEREAS, Erie Community College received a \$5,751,000 NYSUNY 2020 grant to offer an AAS degree program in Nanotechnology; and

WHEREAS, \$3,173,000 of this grant is to fund an addition to B Building at North Campus to offer classes in Nanotechnology; and

WHEREAS, it is expected the architectural fees associated with this project to be approximately \$250,000 for the design of the building expansion; and

WHEREAS, the Erie County Legislature must approve contracts in excess of \$50,000 for the College; and

WHEREAS, ECC has adequate grant funds available to fund this expense; and

WHEREAS, Advanced Architecture & Planning, P.C. an approved ECC architectural firm has been selected to provide design services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the contract between Erie Community College and Advanced Architecture & Planning, P.C. at an amount not to exceed \$250,000; 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)

4. COMM. 4E-24 (2015)

COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby appoints Todd P. Hobler (78 Woodward Avenue, Buffalo, NY 14214) to the Erie Community College Board of Trustees for a term that will expire June 30, 2019.

(6-0)

**KEVIN R. HARDWICK
CHAIR**