

June 19, 2014

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR RATH.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 12E-10 (2014)
MILLS: "Response to Common Council Regarding a Joint Legislative Session"
(5-0)
 - b. COMM. 12D-1 (2014)
DEPARTMENT OF ENVIRONMENT AND PLANNING: "Bi-Monthly Report - ECC Academic Building"
(5-0)
 - c. COMM. 12M-1 (2014)
BUFFALO & EC PUBLIC LIBRARY: "Copy of June 12, 2014 Board of Trustees Meeting Agenda, Minutes for April 17, 2014 Meeting"
(5-0)
2. COMM. 12E-4 (2014)
COUNTY EXECUTIVE
WHEREAS, enrollment at Erie Community College has declined in each of the last 6 semesters;

and

WHEREAS, competition among the 21 Western New York institutions of higher learning is more intense than in the past; and

WHEREAS, the number of high school students graduating from local high schools is in decline; and

WHEREAS, data regarding the local marketplace is important in making sound marketing decisions and ECC needs to hire a consultant to conduct the marketing research; and

WHEREAS, this market research will provide the basis for all strategic marketing decisions, as well as assist in the composition of a comprehensive branding strategy; and

WHEREAS, market research, goals and budget considerations should be used to determine the best marketing mix to achieve the best possible results in reaching our identified market segments; and

WHEREAS, the marketing committee posted, locally and nationally, a request for proposals (RFP) and received seven (7) outstanding proposals which resulted in a competitive selection process; and

WHEREAS the hiring of a professional higher education-specific marketing firm is the first step in putting ECC in a better marketing position to help achieve our enrollment goals of not only stopping the decline in enrollment but increasing enrollment in the first full year of a new marketing strategy; and

WHEREAS, the marketing committee has recommended that the Board of Trustees of Erie Community College approve the hiring of STAMATS Higher Education Marketing for the purpose of providing consultant services for research, planning and a comprehensive marketing study to the college.

WHEREAS, the Board of Trustees of Erie Community College has approved the hiring of STAMATS Higher Education Marketing for the purpose of providing consultant services for research, planning and a comprehensive marketing study at a cost to the college not to exceed \$110,100,

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the hiring of STAMATS Higher Education Marketing for the purpose of providing consultant services for research, planning and a comprehensive marketing study for Erie Community College at a cost to the college not to exceed \$100,100 and be it further

RESOLVED, the President is authorized to enter into a contract with STAMATS for the above mentioned services, 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.
(5-0)

3. COMM. 12E-11 (2014)
COUNTY EXECUTIVE

AS AMENDED

WHEREAS, the existing roof system at Erie County Community College North Campus Bretschger Hall is 30 plus years old and is leaking, causing damage to the building interior spaces and systems; and

WHEREAS, the Erie County Department of Public Works received bids for the Erie Community College North Campus Bretschger Hall Roof Replacement on May 1, 2014; and

WHEREAS, the Erie County Department of Public Works, is recommending award of a contract to the lowest responsible bidder, along with the Architect; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter in a General Architectural/Engineering services Agreement with the firm of Advanced Architecture and Planning, P.C. for providing professional construction document services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firm of Advanced Architecture and Planning, P.C. for providing design and construction administration services for the Erie Community College North Campus 2014 Bretschger Hall Roof Replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Erie Community College North Campus 2014 Bretschger Hall Roof Replacement as follows:

Roofing Construction Work- Weaver Metal and Roofing, Inc.	Base Bid:	\$2,709,000.00
Add 300 Wing	Alternate No. 3 Bid:	\$ 649,000.00
	Total not to exceed	\$3,358,000.00

and be it further

RESOLVED, that the sum of \$490,000.00 be allocated to the Construction Contingency Fund with authorization for the County Executive, to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Advanced Architecture and Planning, P.C. for providing professional construction administration services for Erie Community College North Campus 2014 Bretschger Hall Roof Replacement for an amount not to exceed \$17,000.00 including reimbursables and a design contingency; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project Accounts as follows:

E.II 003 2011	Erie Community College - Roofs College Wide (Countywide)	\$1,865,000.00
E.13002 2013	ECC Roofs Amherst	\$2,000,000.00
	For a Total Amount Not To Exceed	\$3,865,000.00

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 Division of Budget and Management, and the Office of the Comptroller.

(5-0)

4. COMM. 12E-12 (2014)
COUNTY EXECUTIVE

(5-0)

5. COMM. 12E-13 (2014)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby appoints Paul Dennig (118 Unionvale Road, Cheektowaga, NY 14225) and Kelli A. Blakeley (56 Cotton Street, Lancaster, NY 14086) to the Erie County Youth Services Board for terms ending June 30, 2016.

(5-0)

6. COMM. 12E-14 (2014)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking approval to execute contracts with community providers for the 2014 Summer Primetime program; and

WHEREAS, the availability of local share funding provided in the 2014 Adopted Budget enable this program implementation; and

WHEREAS, Operation Primetime provides for an adult supervised environment for the ten-week school summer recess period, and program activities consist of structured recreation that prevent delinquency, increase socialization and foster respect for authority; and

WHEREAS, a Request for Proposals was distributed for this program and Youth Board panel recommendations were utilized to determine contract amount awards; and

WHEREAS, there is no additional local share necessary for these awards and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and the Commissioner of Social Services are hereby authorized to execute contracts with the following providers for Operation Primetime from available 2014 funds in Fund Center 12530, Account 517749 (Operation Primetime) in the Youth Bureau:

Agency Name	Amount
Access of WNY Inc.	\$10,000
Be-A-Friend Program Inc. (Big Brothers Big Sisters)	\$10,000
Blossom Garden Friends School	\$8,248
Boys & Girls Club Buffalo Inc.	\$10,000
Boys & Girls Club Holland Inc.	\$10,000
Boys & Girls Club of East Aurora Inc.	\$10,000
Boys & Girls Club of Eden, Inc.	\$10,000
Boys & Girls Club of Orchard Park Inc.	\$10,000
Boys & Girls Clubs of North towns, Inc.	\$10,000
Buffalo Urban League Inc.	\$10,000
Canisius College	\$5,560
Child & Adolescent Treatment Services Inc.	\$10,000
Child & Adolescent Treatment Services Inc. (Detention)	\$5,000
City of Lackawanna	\$8,988
Community Action Organization Inc.	\$10,000
Cradle Beach Camp Inc.	\$10,000
Elim Community Corp.	\$10,000
Erie Regional Housing Dev. Corp.	\$10,000
Firsthand Learning Inc. (Detention)	\$4,500
Girl Scouts of WNY Inc.	\$10,000

Greater Niagara Frontier Council Inc. Boy Scouts of America	\$10,000
Jericho Road Ministries Inc.	\$10,000
King Urban Life Center Inc.	\$10,000
Lackawanna Yemen Soccer Club Inc. (Lackawanna Sports & Education)	\$10,000
Love Alive Fellowship Full Gospel Baptist Church	\$10,000
Massachusetts Community Center and Development Corp. Inc. (Westside Community Center)	\$10,000
Metro Comm. Development Corporation (Delavan Grider)	\$10,000
New York State Association for Retarded Children Inc. Erie County Chapter DBA Heritage Centers Erie County (Detention)	\$1,788
North Buffalo Community Development Corporation	\$10,000
Northwest Buffalo Community Center Inc.	\$10,000
Peace of the City Ministries Inc.	\$10,000
Polish Community Center of Buffalo Inc. (Matt Urban Center)	\$10,000
Seneca Babcock Community Assoc. Inc.	\$10,000
Seneca Street Community Development Corp.	\$10,000
The Concerned Ecumenical Ministry to the Upper West Side of Buffalo NY Inc.	\$10,000
The Research Foundation of State University of NY (UB Center for Urban Studies)	\$10,000

The Research Foundation of State University of NY (UB Liberty Partnership)	\$10,000
Town of Tonawanda Recreation	\$10,000
TRE Associates Inc. d/b/a Willie Hutch	\$10,000
TRE Associates Inc. d/b/a Willie Hutch (Detention)	\$7,000
University District Community Development Assoc. Inc. (Gloria J. Parks)	\$10,000
Valley Community Assoc. Inc.	\$10,000
XCEL	\$10,000
Young Audiences of WNY Inc.	\$10,000
Total	\$411,084

and be it further

RESOLVED, that after contracts are executed and filed, the Department of Social Services, Division of Budget and Management and Office of the Comptroller are authorized to effectuate future 2014 payments for these agencies for providing Operation Primetime services; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of Social Services, the Office of the Comptroller and the Division of Budget and Management.
(5-0)

7. COMM. 12E-16 (2014)
COUNTY EXECUTIVE

AS AMENDED

WHEREAS, the County is required pursuant to the Lease Agreement between the Buffalo Bills, ESD and Erie County to provide Capital Improvement Allowance projects to Ralph Wilson Stadium on an annual basis; and

WHEREAS, the County of Erie received bids for the Ralph Wilson Stadium 2014 Field House Lighting Improvements project on June 4, 2014; and

WHEREAS, the Erie County, Department of Public Works, is recommending award of contracts to the lowest responsible bidders, along with the engineer.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Ralph Wilson Stadium 2014 Field House Lighting Improvements project for an amount not to exceed as follows:

Electrical Construction Work
Billitier Electric

Base Bid: \$635,110.00

and be it further

RESOLVED, that the sum of \$75,000.00 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

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

A.14001 –2014- Rehabilitation of Ralph Wilson Stadium \$710,110.00

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 Division of Budget and Management and the Office of the Comptroller.
(5-0)

KEVIN R. HARDWICK
CHAIR