

September 21, 2009

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 1M-18 (2009)
NFTA: "Copy of Five Year Capital Plan"
(6-0)
 - b. COMM. 12M-11 (2009)
ERIE CANAL HARBOR DEVELOPMENT CORP.: "Copy of Letter to Legislator Whyte Concerning Draft Coordination Plan/Initial Project Meeting"
(6-0)
 - c. COMM. 14M-1 (2009)
NFTA: "PARIS Report for Fiscal Year Ending March 31, 2009"
(6-0)
 - d. COMM. 14M-5 (2009)
SURFACE TRANSPORTATION BOARD: "Copy of Letter to Chair Marinelli and Legislator Iannello Regarding the Reduction in Operations at the CSX Transportation, Inc. Frontier Yard"
(6-0)
 - e. COMM. 17E-18 (2009)
IANNELLO: "Copy of Letter to Congresswoman Slaughter Regarding the Closing of Village of Kenmore Post Office Branch"
(6-0)
 - f. COMM. 17E-19 (2009)
IANNELLO: "Copy of Letter to Senator Schumer Regarding the Closing of Village of Kenmore Post Office Branch"
(6-0)
 - g. COMM. 17E-20 (2009)
IANNELLO: "Copy of Letter to Senator Gillibrand Regarding the Closing of Village of Kenmore Post Office Branch"
(6-0)

- h. COMM. 17D-13 (2009)
ENVIRONMENT & PLANNING COMMISSIONER: "Project Description - Negative Declaration of EC Highways Cistern Installation Project - Ellicott Rd., West Falls"
(6-0)
 - i. COMM. 17D-29 (2009)
ENVIRONMENT & PLANNING COMMISSIONER: "Project Description - Negative Declaration of WTP/WWTP Remediation & Asbestos Abatement - Niagara Shore Dr. & Niagara St. - Tonawanda"
(6-0)
 - j. COMM. 17M-17 (2009)
NFTA: "Agenda Items & Minutes from NFTA Board Meeting Held 6/22/09"
(6-0)
 - k. COMM. 17M-21 (2009)
NYS DOT: "Copy of Resolution Regarding the Abandonment of West River Service Rd. - Grand Island"
(6-0)
 - l. COMM. 17M-27 (2009)
NYS DEC: "Public Notice - Inactive Hazardous Waste Disposal Site Classification - 1079 Clinton St., Buffalo"
(6-0)
 - m. COMM. 17M-38 (2009)
NFTA: "Agenda Items & Minutes from NFTA Board Meeting Held 7/27/09"
(6-0)
2. COMM. 13E-10 (2009)
COUNTY EXECUTIVE
WHEREAS, as the result of structural flag for a deteriorated pier pedestal in 2007 at the Hammond Hill Road Bridge over Cattaraugus Creek, BR 713, BIN 3228360; requiring emergency repairs to keep the bridge open; and

WHEREAS, this bridge is jointly owned and maintained by Cattaraugus and Erie Counties, the two County Department of Public Works, Division of Highways have agreed to share the cost of the repairs; and

WHEREAS, Cattaraugus County Department of Public Works has said that they will pay Erie County half of the cost of the concrete repairs less the Erie County share of the painting.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County be authorized to accept payment from Cattaraugus County for their share of the emergency pier pedestal repairs in an amount not to exceed \$22,532.74; and be it further

RESOLVED, Project B.00166 – 2007 – Capital Overlay and Reconstruction be equally increased by the amount of \$22,532.74 in both the Capital Projects expense line and Other Local Source revenue account 420499 enabling the Department of Public Works to use the money for additional road repairs; and

RESOLVED, that three (3) certified copies of this resolution be sent to the Department of Public Works, Division of Highways, and one copy each to the Office of the County Executive, the Division of Budget, Management and Finance, and the Office of the Comptroller.
(6-0)

3. COMM. 17E-49 (2009)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works, Division of Real Estate and Asset Management received bids for the Erie County Court Building – 2009 – Roof Replacement on July 13, 2009; and

WHEREAS, your honorable body has previously authorized the County Executive to enter into contracts for an amount not to exceed \$695,000.00; and

WHEREAS, the lowest responsible bidder is Jameson Roofing Company with a bid of \$768,500.00; and

WHEREAS, the total value of the contract for the lowest responsible bidder exceeds the previously authorized not to exceed amount; and

WHEREAS, to fully fund the construction contract, including a construction contingency, an additional \$181,000.00 is required.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into a contract with the lowest responsible bidder for a total award of the contract to be increased by \$181,000.00 from the previously authorized amount of \$695,000.00, for a not to exceed total of \$876,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the additional funding from SAP project A.00309 – 2007 Code Compliance for an amount not to exceed \$181,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Division of Real Estate and Asset Management, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(6-0)

TIMOTHY M. KENNEDY
CHAIR