

JANUARY 26, 2006

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT. CHAIRMAN MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 32E-17 (2005) **AS AMENDED**
COUNTY EXECUTIVE

WHEREAS, there is a need for Highway/Bridge Engineering Services performed by a firm specializing in the provision of such services, and

WHEREAS, after careful review by the Department of Public Works of each firm's capabilities, several firms were selected having the necessary expertise, experience and manpower to provide the required services, and

WHEREAS, this method of assigning projects to any one of the selected firms will permit a more timely execution of projects, and

WHEREAS, it is necessary appropriate to have sufficient depth of consultant talent and expertise to handle the anticipated increase in County highway and bridge projects, and

WHEREAS, it is necessary to make available twenty-seven (27) consultant firms for various programmed Federal Aid Projects, Capital Projects and Emergency Projects.

NOW, THEREFORE, BE IT,

RESOLVED, that your Honorable Body authorize the County Executive to enter into an agreement with each of the following firms to provide General Highway/Bridge Engineering Services for miscellaneous projects:

Abate Engineering Associates, P.C.	GZA GeoEnvironmental of New York
Bergmann Associates	Hatch Mott McDonald NY, Inc.
C & S Engineers, Inc.	Liro Kassner, Inc.
Clark Patterson Associates	McMahon & Mann Consulting Eng.P.C.,Inc.
CME	Nussbaumer & Clark, Inc.
D & S Realty Consultants, Inc.	Parsons Brinckerhoff Quade & Douglas, Inc
DiDonato Associates, P.E., P.C.	Parsons Transportation Group of NY, Inc.
Empire Geo Services, Inc..	Stantec Consulting Group, Inc.
Erdman Anthony & Associates, Inc	TVGA Engineering & Surveying, P.C.
Fisher Associates, P.E.,L.S.,P.C.	Urban Engineers of New York, P.C.
Foit-Albert Associates	URS Corporation

FRA Engineering, P.C.
Greenman-Pedersen, Inc.

Watts Engineers
Wendel-Duchscherer, P.C.

and be it further

RESOLVED, that the listing of Consultant firms that the County Executive is authorized to enter into agreement with to provide General Highway/Bridget Engineering Services for miscellaneous projects, be increased to twenty-seven (27) firms, and be it further

RESOLVED, that the fees for the contracts to the above-noted engineering firms will be \$1,000,000 or less, and be it further,

RESOLVED, that the contract duration will be for one year, with a clause to renew the contract for one additional year at the discretion of the Commissioner of Public Works, and be it further,

RESOLVED, that the engineering fees will be paid to the selected consultants on a project-by-project basis with the amount of each project fee being determined by the Commissioner of Public Works and approved by the Erie County Legislature, and be it further,

RESOLVED, that funding for such services be identified separately for each such project that is to be accomplished, and be it further,

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this Resolution to the Deputy Commissioner, Highways, Department of Public Works, and also one copy each to the Office of the County Executive, the Commissioner of Public Works, the Division of Budget Management & Finance, and the Office of the County Comptroller.

2. COMM. 1E-19 (2006) **AS AMENDED**
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on January 13, 2005 for the Erie County Highway Division, Harlem & Hamburg Maintenance Centers and the Erie County Bureau of Weights & Measures, Emergency Generator Installation project, and

WHEREAS, the Department of Public Works engaged the firm of Buffalo Engineering for design services, and

WHEREAS, the Engineer and the Department of Public Works are recommending award to the lowest responsible bidder,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract with Tunney Electric, Inc. for the Highway Maintenance Centers at Harlem and Hamburg and the Erie County Bureau of Weights & Measures, Emergency Generator Installation project as follows:

ELECTRICAL CONTRACT

Tunney Electric, Inc.

Base Bid: \$164,799.00

and be it further,

RESOLVED, that the sum of \$15,000.00 be allocated to a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders in an amount not to exceed the contingency, and be it further,

RESOLVED, that deduct change orders will result in these funds being returned to the contingency account, and be it further,

RESOLVED, that the Commissioner of Public Works is authorized to issue a supplemental agreement to Buffalo Engineering for inspection services in an amount not to exceed \$15,000, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments from '03 Code Compliance, Project A.00069 for an amount not to exceed \$194,799.00, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy each to the Office of the County Executive, the Division of Budget, Management & Finance, and the Office of the Comptroller.

TIMOTHY M. KENNEDY
CHAIRMAN