

MARCH 27, 2008

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 5

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 2M-2 (2008)
ERIE CANAL HARBOR DEVELOPMENT CORPORATION: Memorial Auditorium and Donovan Office Building - Segmentation Findings and Determination of No Significant Effect on the Environment
(6-0)
2. COMM. 6E-18 (2008)
COUNTY EXECUTIVE
WHEREAS, the Erie County Legislature authorized the County Executive to enter into General Architect/Engineer contracts with Watts Architecture & Engineering, P.C., which included Asbestos, Industrial Hygiene & Indoor Air Quality Environmental Engineering Services for many of our County facilities and projects; and

WHEREAS, in order to assure these necessary services, the County Executive is requesting a fee allocation of \$75,000 to be paid on a time and material, project-by-project basis, including testing.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to issue a Supplemental Agreement to the Environmental Engineering contract with the firm of Watts Architecture & Engineering, P.C.; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above as follows;

SAP PROJECT	PROJECT NAME	AMOUNT
A.00116	Asbestos Abatement – Various County Buildings	\$29,361.00
A.00051	2002 Asbestos Abatement	\$29,540.00
A.00007	Miscellaneous Environmental Engineering Services	<u>\$16,099.00</u>

Total Payments not to Exceed: \$75,000.00

and be it further

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

3. COMM. 6E-19 (2008)
COUNTY EXECUTIVE

WHEREAS, the County has previously renovated the Fourteenth Floor elevator lobby as a prototype to provide security and safety control measures for the building occupants; and

WHEREAS, the implemented security control measures have improved security and safety for the building occupants, the County now deems it necessary to provide the same elevator lobby security improvements to the remaining elevator lobbies in the Rath Building; and

WHEREAS, your honorable body has previously authorized a General Architectural/Engineering Agreement with the firm of Robson & Woese, Inc. for providing Professional Architecture/Engineering Services; and

WHEREAS, the County Executive is requesting authorization from your honorable body to issue a Supplemental Agreement to Robson & Woese, Inc. for providing Design & Construction Documents for the Rath Building elevator security improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to issue a Supplemental Agreement to Robson & Woese, Inc. for providing Professional Design and Construction Document Services for the Rath Building Elevator Lobby Security Improvements for an amount not to exceed \$20,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from SAP Project A.00067 – 2003 Fire Alarm and Security Improvements for an amount not to exceed \$20,000.00; and be it further

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

4. COMM. 6E-20 (2008)
COUNTY EXECUTIVE

WHEREAS, the Federal Highway Administration established a new Part in Title 23, Code of Federal Regulations (CFR) that requires the use of High Visibility Safety Apparel effective November 24, 2008; and

WHEREAS, the New York State Department of Transportation (NYSDOT) has adopted this Code and the date set for implementation is April 1, 2008; and

WHEREAS, the competitive bid of the apparel has been completed and the amount of funds will not exceed \$25,000.00; and

WHEREAS, these items were not included in the 2008 budget, therefore the transfer of funds is imperative to comply with Federal Code requirements.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the following budget amendments: Erie County Department of Public Works moves no more than \$25,000.00 from Account 1231010, 506400 (Highway Administration, Highway Supplies) to Account 1232010, 505200 (Erie County Highway/Clarence, Clothing); and be it further

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

5. COMM. 6E-25 (2008)
COUNTY EXECUTIVE

WHEREAS, the Erie County Road Repair Reserve Fund has been established pursuant to Tax Law Section 1432 and General Municipal Law, Section 6-d; and

WHEREAS, the 2008 Adopted budget contains funds from the Road Repair Reserve Fund for repair of roads, bridges and equipment; and

WHEREAS, the Road Repair Reserve Fund has an unaudited surplus from the 2007 Real Property Transfer Tax; and

WHEREAS, surplus Road Repair Reserve Funds can only be used for repairs of roads and bridges in the County; and

WHEREAS, appropriations from the Road Repair Reserve Fund may be made only following a public hearing; and

WHEREAS, A Public Hearing will be held on April 3, 2008.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the following budget amendments;

12330 ROAD REPAIR RESERVE FUND 210

REVENUE

Account 409190 Appropriated Fund Balance \$2,077,320.00

EXPENSE

Account 912300 ID Highway Services (\$2,077,320.00)

Net Change -0-

123 HIGHWAYS FUND 210

EXPENSE

561500 Road Construction & Improvements \$2,077,320.00

912300 ID Highway (\$2,077,320.00)

Net Change -0-

and be it further

RESOLVED, that two certified copies of this resolution shall be forwarded to the Department of Public Works, Office of the Commissioner, and one copy each to the County Executive, the Director of Budget, Management & Finance, the County Attorney's Office and the Office of the Comptroller.
(6-0)

TIMOTHY M. KENNEDY
CHAIR