

APRIL 17, 2008

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 6

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

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO 3-2 (2007)
RANZENHOFER, WEINSTEIN & MILLS: Calling on Governor Spitzer to Allow Already Appropriated Funds to be Used to Tear Down Memorial Auditorium
(4-0) Chair Marinelli not present for vote.
 - b. COMM. 7E-16 (2008)
COMPTROLLER: Letter Concerning Wehrle Drive Project
(4-0) Chair Marinelli not present for vote.
2. COMM. 7E-14 (2008)
COUNTY EXECUTIVE
WHEREAS, we currently lack staff to adequately inspect and supervise Construction Inspection on Federal Aid Highway and Bridge Projects; and

WHEREAS, by adding the several positions including:

- (1) Assistant Deputy Commissioner – Highway Maintenance (Job Grade 13)
- (1) Assistant Civil Engineer (Job Grade 11)
- (1) Junior Civil Engineer (Job Grade 9)
- (2) Principal Engineer Assistant (Job Grade 8)

we can supervise the work with County personnel; and

WHEREAS, it is more cost effective to provide these services with County personnel instead of consultant forces; and

WHEREAS, to fund these new positions, FHWA will pay 80% of the cost of the personnel and the State will pay approximately 15 % of the salary costs (including benefits), with the 5% Erie County Share being available from the Wehrle Reconstruction Project – Federal Aid under SAP Account number B.00169; and

WHEREAS, should Consultant forces be used for this work, the same reimbursement would be applicable; and

WHEREAS, when construction on this project is complete and the funds are depleted, all positions will therefore be eliminated.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the creation of the following positions;

- (1) Assistant Deputy Commissioner – Highway Maintenance (Job Grade 13)
- (1) Assistant Civil Engineer (Job Grade 11)
- (1) Junior Civil Engineer (Job Grade 9)
- (2) Principal Engineer Assistant (Job Grade 8)

and be it further

RESOLVED, B-100's have been created in the SAP system being numbers 3616, 3617, 3618 and 3619 to accomplish this addition. Funding for the County share is contained within SAP Account B.00169 – Wehrle Reconstruction Project - Federal Aid, with the maximum amount budgeted at \$665,000.00; 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 Office of the County Executive, the Commissioner of Personnel, the Director of Budget, Management & Finance, and the Office of the Comptroller.
(5-0)

TIMOTHY M. KENNEDY
CHAIR