

SEPTEMBER 20, 2005

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 7

ALL MEMBERS PRESENT EXCEPT LEGISLATORS KENNEDY, SWANICK, AND MARSHALL.  
CHAIRMAN HOLT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following items are hereby received and filed.
  - a. COMM. 19E-10 (2005)  
**COUNTY EXECUTIVE DPW - Highways - Award of Consultant Construction Contracts - Entering into Agreements**  
(3-0)
  - b. COMM. 23E-32 (2005)  
**COUNTY EXECUTIVE: Dunn Tire Park, County Lease - Capital Improvements**  
(3-0)
  - c. COMM. 23M-12 (2005)  
**WORKFORCE INVESTMENT BOARD, INC.: Request for Extension of Job Training Grant**  
(3-0)
2. COMM. 23E-26 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, on October 7, 2004, your Honorable Body authorized the County Executive to enter into contracts for Houses 11 & 12 at the Buffalo and Erie County Botanical Gardens, and

WHEREAS, the funding for said project included a \$190,000 construction contingency fund, and

WHEREAS, it has been discovered that the exterior of the nearby Portico Building is in a deteriorated state, and

WHEREAS, the deterioration of the Portico Building will require an increase in the construction contingency fund,

NOW, THEREFORE, BE IT,

RESOLVED, that the Commissioner of Public Works is hereby authorized to enter into a change order amending C. Nichter's General Construction Contract allowing the rehabilitation of the front of the Portico Building, in an amount not to exceed \$100,000, and be it further,

RESOLVED, that the repair and rehabilitation of the front of the Portico Building is hereby authorized, and be it further,

RESOLVED, that the construction contingency fund for Houses 11 & 12 reconstruction work at the Buffalo and Erie County Botanical Gardens be increased by \$100,000 to a new total of \$290,000, with the additional money being used for the Portico Building repairs with any remaining monies left in the contingency for the Houses 11 & 12 project, and be it further,

RESOLVED, that funding for the additional \$100,000 be from the Empire State Development Grant for the project WBS element A.00234.2, 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, the Office of the Comptroller, and the Department of Parks and Recreation.  
(3-0)

**TIMOTHY M. WROBLEWSKI**  
**CHAIRMAN**