

MAY 27, 2008

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLER-WILLIAMS.

1. COMM. 9E-13 (2008)
COUNTY EXECUTIVE

WHEREAS, the NYS CHIPS reimbursement to ERIE COUNTY has been increased by \$868,117.00 over that which was originally budgeted; and

WHEREAS, the department desires to utilize this to repair the failing infrastructure; and

WHEREAS, the 2008 Road Fund Budget amount must be increased by \$868,117.00 to accept and utilize this increase; and

WHEREAS, additional CHIPS Funds must only be used for current repairs of roads and bridges in the County.

NOW, THEREFORE, BE IT

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

Fund 210 Cost Center 1231010

REVENUE	ACCOUNT	INCREASE
	407000 Consolidated Highway Aid	\$ 868,117

EXEPENSE

570000 Interfund Subsidy ("Pay-as-you-go")	\$ 868,117
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Capital Fund 420 B.00182 2008 Capital Overlay

REVENUE	ACCOUNT	INCREASE
	486000 Interfund Subsidy ("Pay-as-you-go")	\$ 868,117

EXPENSE

Capital Projects Expense \$ 868,117

and be it further

RESOLVED, that one certified copy of this resolution be forwarded 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 and Finance, the Office of the County Attorney, and the Office of the Comptroller.
(4-0)

2. COMM. 9E-14 (2008)
COUNTY EXECUTIVE

WHEREAS, funds were authorized and contracts were awarded by the Department of Public Works for the Roof Repair – Emergency Response Services – All County-owned Buildings; and

WHEREAS, a contract was awarded to Grove Roofing Services, Inc., the total expenditure of which shall be based upon an as needed basis for each emergency response repair; and

WHEREAS, several emergency roof repairs have been needed and the contract allowance must be increased in order for the contractor to continue making emergency roof repairs.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works be authorized to approve the work based upon NYS Department of Labor Prevailing Wage Rate Schedule for all materials furnished and installed for each emergency response repair; and be it further

RESOLVED, that the County Executive be authorized to execute a change order with Grove Roofing Services, Inc. to increase their Roof Repair – Emergency Response Services – All County-owned Buildings – Contract by \$75,000.00 from \$160,000.00 to a not to exceed amount of \$235,000.00; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all of the above from SAP Project A.00227 – 2004 Roof Replacement and Waterproofing of Various County Buildings for an amount 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 and Finance, and the Office of the Comptroller.
(4-0)

3. COMM. 9E-17 (2008)
COUNTY EXECUTIVE

WHEREAS, the existing concrete sidewalks surrounding Old County Hall and the Erie County Court Building are over thirty years old and have deteriorated to a point where they are unsafe and have become a tripping hazard; and

WHEREAS, drainage and landscape improvements are needed in the front sidewalk and slate stone seating areas in front of Old County Hall to prevent accumulation of standing water and freezing during winter months causing a safety hazard; and

WHEREAS, your honorable body has previously authorized a General Architectural/Engineering Agreement with the firm of Abate Associates for providing Professional Architecture/Engineering Services; and

WHEREAS, the County Executive is requesting authorization from your honorable body to issue a Supplemental Agreement to Abate Associates for providing Design and Construction Documents for the exterior site work improvements and sidewalk replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to issue a Supplemental Agreement to Abate Associates for providing Professional Design and Construction Document Services for the Old County Hall and Erie County Court Building – 2008 – Exterior Site Work and Sidewalk Replacement Project for an amount not to exceed \$100,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from SAP Project A.00018 – 2000 – Erie County Court Renovations for an amount not to exceed \$100,000.00; 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 and Finance, and the Office of the Comptroller.
(4-0)

TIMOTHY M. KENNEDY
CHAIR