

March 27, 2003

ECONOMIC DEVELOPMENT
COMMITTEE
REPORT NO. 4

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

1. RESOLVED, that the following items are hereby received and filed.

Item Page -2003 (Comm. 6D-8)
a. **DEP: SEQR** – Solicitation for Lead Agency Status – Unlisted Action – Kenmore Avenue\Sheridan Drive Intersection Improvements.
(6-0) Chairman Swanick present as Ex-Officio Member.

Item Page -2003 (Comm. 6E-20)
b. **COUNTY EXECUTIVE: ECMC** – Ambulatory Support Services Renovations.
(6-0) Chairman Swanick present as Ex-Officio Member.

Item Page -2003 (Comm. 6M-7)
c. **CITY OF BUFFALO:** Copy of Resolution Re: County Reimbursement for Maintenance of City\County Parks.
(6-0) Chairman Swanick present as Ex-Officio Member.

2. Item Page -2003 (Comm. 6E-21)
COUNTY EXECUTIVE

WHEREAS, design services are required for an ECCF & ECHC Update of Master Plan for Jail Management, Architect/Engineer Agreement, and

WHEREAS, the firm of Kideney Architects presently has a General Engineering contract with the County of Erie to provide design services, and

WHEREAS, the firm of Kideney Architects provided the Architectural/Engineering Services for Erie County Correctional Facility and Erie County Holding Center original master plan implementation in the year 1999,

NOW, THEREFORE, BE IT,

RESOLVED, that the Commissioner of Public Works be authorized to enter into a supplemental agreement with Kideney Architects, 200 John James Audubon Parkway, West Amherst, New York, with a maximum fee not-to-exceed \$130,000, including testing, reimbursables, and miscellaneous expenses relative to the design services required to update the Master Plan Jail Management and Phase 1 construction, and be it further,

RESOLVED, that the \$130,000 fee allocation be taken from the 2003 Bond authorization specific to the project, 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 to the Division of Budget Management and Finance; and one copy to the Office of the Comptroller.

(6-0) Chairman Swanick present Ex-Officio Member.

MICHAEL H. RANZENHOFER
CHAIRMAN