

May 29, 2003

ECONOMIC DEVELOPMENT
COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT.

1. Item Page -2003 **AS AMENDED**
(Comm. 9E-40)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on April 24, 2003 for the Countywide Fuel Management System, Phase II, and

WHEREAS, the Engineer and the Department of Public Works are recommending award to the lowest responsible bidders,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for Countywide Fuel Management System, Phase II, as follows:

ELECTRICAL WORK

O'Connell Electric Company

Base Bid: \$137,800.00

MECHANICAL WORK

D.V. Brown

Base Bid: \$123,818.00

Total for both contracts: \$261,618.00

and be it further,

RESOLVED, that the sum of \$30,000 be allocated for a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders in an amount not to exceed the construction contingency, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

RESOLVED, that the sum of \$2,000 be allocated for testing, inspection and miscellaneous expenses with authorization for the Commissioner of Public Works to expend said funds, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payment from the following:

2002 bond fund, Project 309, Fund 420	\$264,000
2003 bond fund, Project 351, Fund 420	\$29,618

and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; one copy to the Office of the Comptroller; and one copy to the Department of Support Services.

(5-0)

2. Item Page -2003 (Comm. 10E-22)

COUNTY EXECUTIVE

WHEREAS, the 2003 capital budget contains \$2.4 million for Rehabilitation Work at Ralph Wilson Stadium in accordance with the terms of the new Lease Agreement between the Buffalo Bills and Erie County, and

WHEREAS, the Buffalo Bills have requested that the County proceed with this work which should be completed before the regular football season begins in order not to jeopardize the operation and safety of the Stadium, and

WHEREAS, in order to comply, DiDonato Associates, P.E., P.C. has completed some design work for these projects and the Department of Public Works must receive bids and issue construction contracts as soon as possible, and

WHEREAS, DiDonato Associates, P.E., P.C. has a General Architectural/Engineering Agreement with Erie County and,

WHEREAS, DiDonato Associates, P.E., P.C. has designed and constructed various projects at the stadium in the past,

NOW, THEREFORE, BE IT,

RESOLVED, that the Commissioner of Public Works be authorized to issue a Supplemental Agreement to DiDonato Associates, P.E., P.C. to prepare contract documents and provide design and inspection services for the 2003 Ralph Wilson Stadium Capital Rehabilitation Project, Project 406, Fund 410, for a fee not to exceed \$250,000, including reimbursables, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments for all of the above from the Stadium Renovations, Project 406, Fund 410, 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.

(5-0)

3. Item Page -2003 (Comm. 10E-24)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature authorized the County Executive to enter into contracts with Watts Engineers, specializing in environmental and asbestos abatement services, and

WHEREAS, subsequently contracts were executed for said services with Edward O. Watts, P.E. to provide Environmental Engineering Services on a project-by-project basis, and

WHEREAS, for the past year, services have been provided which have been allocated toward services and will soon be exhausted, and

WHEREAS, in order to assure continuation of these necessary services, the Commissioner of Public Works is requesting an increase in the fee allocation to cover the cost of said additional services,

NOW, THEREFORE, BE IT,

RESOLVED, that the fee allocation be increased by \$100,000 and negotiated on a project-by-project basis, and be it further,

RESOLVED, that the Commissioner of Public Works be authorized to issue a Supplemental Agreement to the existing contracts with the amount of the project fee being determined by the Commissioner of Public Works, and be it further,

RESOLVED, that payment for said fees be from the 2001 Asbestos Abatement, Fund 410, Project 198, 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 & Finance; and one copy to the Office of the Comptroller.

(5-0)

4. Item Page -2003 (Comm. 10E-25)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids for the Chestnut Ridge Waterline, Phase III, on July 5, 2001, and

WHEREAS, your Honorable Body has previously awarded a contract to the lowest responsible bidder, Fairway Construction Co., in the amount of \$381,626.12, and

WHEREAS, the rupture of an 8" park water service pipe main due to severe cold weather caused tremendous water loss, and

WHEREAS, the Department of Parks & Recreation requested immediate repair work, and

WHEREAS, the contractor was given authorization to expedite repairs to stop water loss and minimize damages,

NOW, THEREFORE, BE IT,

RESOLVED, that the construction contingency fund be increased by \$5,000 to a new total of \$85,000, with authorization for the Commissioner of Public Works to approve change orders, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments for all of the above from the 2001 Chestnut Ridge Water Line Installation – Phase III, Fund 410, Project 202, in the amount of \$5,000, 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 Department of Parks & Recreation; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.
(5-0)

MICHAEL H. RANZENHOFER
CHAIRMAN