

January 17, 2002

ECONOMIC DEVELOPMENT
COMMITTEE
REPORT NO. 1

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

1. **RESOLVED**, that the following item is hereby received and filed.

- | Item | Page | -2001 | (Comm. 17E-59) |
|---|------|-------|----------------|
| a. COUNTY EXECUTIVE: | | | |
| Space Utilization & Needs Assessment for Social Services.
(6-0) Chairman DeBenedetti present as Ex-Officio member. | | | |

2. **AS AMENDED**
Item Page -2002 (Comm. 1E-42)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on December 3, 2001 for the Erie County Rath Building Site Rehabilitation, Phase II project, and

WHEREAS, the Architect/Engineer and the Department of Public Works are recommending award to the lowest responsible bidder for the Erie County Rath Building Site Rehabilitation, Phase II, project,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for the above named project as follows:

GENERAL CONSTRUCTION WORK

STS Construction	
Base Bid	\$1,148,000.00
Alternate Bid G1	\$ 1,045.00
Alternate Bid G2	<u>\$ 330.00</u>
Total	\$1,149,375.00

and be it further,

RESOLVED, that the sum of \$220,000.00 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 \$10,000.00 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 sum of \$20,000.00 be allocated for Project Engineer and Department of Public Works salary expenses with authorization for the Commissioner of Public Works to expend said funds, and be it further,

RESOLVED, that the sum of \$100,000.00 be allocated for Architectural / Engineering Services necessary to complete the project, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments from the following account: Fund 410, Project 195, in the amount of \$1,499,375, 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 Office of Budget Management and Finance; and one copy to the Comptroller's Office.

(6-0) Chairman DeBenedetti present as Ex-Officio Member.

3.	Item	Page	-2002	AS AMENDED (Comm. 1E-43)
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COUNTY EXECUTIVE

WHEREAS, the 2001 budget includes funding to replace the fire alarm system and install a security system in the Rath Building, and

WHEREAS, the firm of M/E Engineering, P.C. currently has a General Engineering agreement with the County of Erie to provide design services,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to issue a supplemental agreement to M/E Engineering, P.C. to prepare a Project Initiation Report for the Rath Building Fire Alarm and Security Systems project, and be it further,

RESOLVED, that the total amount paid for consulting services be a fee not to exceed \$23,000.00, including reimbursables, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make the payments indicated above and be charged to Fund 410, Project 194, 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 Comptroller's Office.

(6-0) Chairman DeBenedetti present as Ex-Officio Member.

MICHAEL H. RANZENHOFER
CHAIRMAN