

April 8, 2002

ECONOMIC DEVELOPMENT
COMMITTEE
MEETING NO. 5

ALL MEMBERS PRESENT.

1. Item Page -2002 **AS AMENDED**
(Comm. 5E-41)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on March 11, 2002 for the Buffalo & Erie County Library - Secure Storage & New ADA Elevator, and

WHEREAS, the Architect 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 the following contracts for the Buffalo & Erie County Library - Secure Storage & New ADA Elevator as follows:

GENERAL CONSTRUCTION CONTRACT

New Era Construction, Inc.		
Base Bid	\$314,000.00	
Add Alternate GC-1	1,900.00	
Add Alternate GC-2	190.00	
Add Alternate GC-3	<u>10,600.00</u>	
Total General Construction Contract		\$326,690.00

MECHANICAL CONSTRUCTION CONTRACT

RP Mechanical		
Base Bid		\$265,562.00

ELECTRICAL CONTRACT

Weydman Electric, Inc.		\$ 75,812.00
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FIRE PROTECTION CONTRACT

Allied Fire Protection		\$ 33,950.00
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ASBESTOS ABATEMENT CONTRACT

Arric Corporation

Base Bid	\$ 35,000.00	
Add Alternate AAC-1	<u>20,000.00</u>	
Total Asbestos Abatement Contract		<u>\$ 55,000.00</u>

Total Contracts Award: \$757,014.00

and be it further,

RESOLVED, that the sum of \$10,000.00 be allocated to a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders in an amount not to exceed the contingency, and be it further,

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

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

--Courts Renovation, Project 164, Fund 410	\$443,098.00
--Code Compliance, Project 196, Fund 410	\$100,000.00
--Asbestos Abatement, Project 594, Fund 410	\$ 20,000.00
--Asbestos Abatement, Project 605, Fund 410	\$ 39,000.00
--Asbestos Abatement, Project 805, Fund 410	\$ 32,000.00
--Asbestos Abatement, Project 765, Fund 490	\$ 20,000.00
--EC Library Mechanical Equipment, Project 778, Fund 490	\$100,000.00
--EC Library Improvements, Project 667, Fund 490	<u>\$ 12,916.00</u>
Total	\$767,014.00

and be it further,

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

(5-0)

2. Item Page -2002 (Comm. 7E-19)

COUNTY EXECUTIVE

WHEREAS, the firm of Kideney Architects was engaged by Erie County to design a new electronic security system at the Erie County Holding Center, and

WHEREAS, the Department of Public Works directed Kideney Architects to add additional work requested by the Erie County Sheriff's Department, and

WHEREAS, the additional design work was necessary for the additional CCTV head end equipment, touch screen controls and miscellaneous items added to the project prior to bid,

NOW, THEREFORE, BE IT,

RESOLVED, that the Commissioner of Public Works is authorized to issue Kideney Architects a supplementary agreement in an amount not-to-exceed \$24,000, and be it further,

RESOLVED, that funding for this change order shall be from 1998 Code Compliance, encumbered in Project 912, Fund 110, and be it further,

RESOLVED, that two certified copies of this letter be sent to the Department of Public Works, Office of the Commissioner; one copy to Budget Management & Finance; and one copy to the Comptroller's Office.

(5-0)

3. Item Page -2002 (Comm. 7E-21)

COUNTY EXECUTIVE

WHEREAS, the Buffalo Bills have requested that a portion of the outdoor grass practice field at Ralph Wilson Stadium be replaced in accordance with the terms of their lease, and

WHEREAS, they have requested that the County proceed with this work which should be completed before the 2002 pre-season football season begins, and

WHEREAS, in order to comply, DiDonato Associates, the Stadium Consulting Engineer, must begin design on this project immediately, and

WHEREAS, they have requested that the County install an Astro-Play artificial grass field, which is a sole source item,

NOW, THEREFORE, BE IT,

RESOLVED, that the bidding requirements be waived, and be it further,

RESOLVED, that the Commissioner of Public Works and the County Attorney be authorized to negotiate with Southwestern Recreational Industries, Inc., 701 Leander Drive, Leander, Texas, 78641, to supply and install an Astro-Play artificial grass field at a cost not to exceed \$395,000.00, and be it further,

RESOLVED, that the County Executive be authorized to enter into said negotiated contract, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payment from the 2002 Ralph Wilson Stadium Bond Account contingent upon authorization of the bond resolution, for a total amount not to exceed \$395,000, 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 County Attorney; one copy to the Comptroller's Office; and one copy to the Division of Budget Management & Finance.
 (4-1) Legislator Larson in negative.

4. Item Page -2002 (Comm. 7E-22)

COUNTY EXECUTIVE

WHEREAS, the department of Public Works received bids on February 14, 2002 for the Roof Replacement at the Main Axial Corridor, ECMC and Roof Repairs at the Erie County Convention Center, and

WHEREAS, the Architect and the department of Public Works are Recommending award to the lowest responsible bidder for the Roof Replacement at the Main Axial Corridor, ECMC and Roof Repairs at the Erie County Convention Center,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for the Roof Work as follows:

MAIN AXIAL CORRIDOR ROOF REPLACEMENT, ECMC

Progressive Roofing

Base Bid:	\$167,920.00
Alternate Bid No. 1	<u>\$ 40,000.00</u>
Total	\$207,920.00

ROOFING REPAIRS AT ERIE COUNTY CONVENTION CENTER

Weaver Metal & Roofing, Inc.

Base Bid:	\$ 50,184.00
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and be it further

RESOLVED, that the sum of \$30,000.00 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 \$25,000 be allocated for additional Architectural/Engineering fees, 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 \$10,000.00 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 Comptroller's Office be authorized to make payment from 2001, Project 197, Fund 410, 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 and Finance; and one copy to the Office of the Comptroller.

(5-0)

5. Item Page -2002 (Comm. 7E-23)

COUNTY EXECUTIVE

WHEREAS, the Purchasing Department received bids for the Elma Meadows Park - Installation of Backflow Prevention, and

WHEREAS, the Department of Public Works and the Purchasing Department are recommending award to the lowest responsible bidder, Fairway Construction, and

WHEREAS, after the bids were opened, the Elma Water Department requested design changes to the scope of work, and

WHEREAS, the design changes resulted in substantial cost savings, and

WHEREAS, the Department of Public Works requested and reviewed a credit for the design changes from the lowest responsible bidder, and

WHEREAS, the credit will reduce the bid amount from \$44,807.50 to \$27,184.00,

NOW, THEREFORE, BE IT,

RESOLVED, that the Purchasing Department be authorized to enter into a contract for the installation of the backflow prevention with Fairway Construction, and be it further,

RESOLVED, that the total cost be reduced from \$44,807.50 to \$27,184.00, and be it further,

RESOLVED, that the sum of \$3,000.00 be allocated to a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders not to exceed the amount of the contingency, and be it further,

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

RESOLVED, that the Comptroller's Office be authorized to make payment for all of the above from 2001 Code Compliance, Project 196, 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 & Finance; one copy to the Office of the Comptroller; and one copy to the Purchasing Department.
(5-0)

6. Item Page -2002 (Comm. 7E-25)

COUNTY EXECUTIVE

WHEREAS, The County of Erie, desires to fund the work being performed by Continental 1: and

WHEREAS, Continental 1 is an organization created to promote the development and construction of a bi-national intermodal trade corridor from Toronto, Canada to Miami, Florida; and

WHEREAS, The activity will assist in efforts to attract international trade and new businesses and jobs to Erie County and Western New York; and

NOW, THEREFORE, BE IT

RESOLVED, That the County Executive is authorized to enter into contracts with Continental 1, in amounts not to exceed a total of \$5,000.00, for the purpose of promoting the development of the Continental 1 trade corridor; and be it further

RESOLVED, That the source of these funds shall be \$5,000.00 available in the Regionalism/Economic Development Fund, DAC 110 904 303 830 1299, which will be transferred to a new subaccount under Agency Payments monitored by the Department of Environment and Planning, General Fund 110, Project 922, Department 302, Account 830; and be it further

RESOLVED, That the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Comptroller, the Commissioner of the Department of Environment and Planning and the County Attorney.
(5-0)

MICHAEL H. RANZENHOFER
CHAIRMAN