

June 12, 2003

ECONOMIC DEVELOPMENT
COMMITTEE
REPORT NO. 8

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

1. Item Page -2003 (Comm. 11E-15)

COUNTY EXECUTIVE

WHEREAS, the 2003 capital budget contains \$1,500,000 for Convention Center Renovations and Improvements, and

WHEREAS, the firm of Barton Hovey Nardini Tries is already engaged by the Department of Public Works under an Architect/Engineer contract at the Convention Center, and

WHEREAS, on May 24, 2001, your Honorable Body authorized the County Executive to enter into a General Architectural/Engineering Contract covering services for miscellaneous County projects with Barton Hovey Nardini Tries, and

WHEREAS, it is now also desired to start design of 2003 renovations so this project can be bid in 2003,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to issue a supplemental agreement to Barton Hovey Nardini Tries to prepare contract documents and provide inspection services for the Buffalo Convention Center – 2003 Renovations, and be it further,

RESOLVED, that the total amount paid for consulting services shall be in an amount, not to exceed \$85,000, including reimbursables, and be it further,

RESOLVED, that the fee allocation be taken from Convention Center Renovations & Improvements Bond Account, Project 407, 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; and one copy to the Office of the Comptroller.

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

2. Item Page -2003 (Comm. 11E-16)

COUNTY EXECUTIVE

WHEREAS, Twenty-five Delaware and Old County Hall are in need of exterior building rehabilitation, and

WHEREAS, the firm of Foit-Albert & Associates, Architect P.C. is already engaged by the Department of Public Works under and Architect/Engineer contract for the New Family Court Facility and Master Plan Implementation, and

WHEREAS, it is now also desired to start design of the exterior building rehabilitation of this project so it can be bid in 2003,

NOW, THEREFORE, BE IT,

RESOLVED, that the Commissioner of Public Works be authorized to issue a supplemental agreement to Foit-Albert Associates, Architect, P.C, on a percentage of construction basis, not to exceed \$80,000, including testing, reimbursables, and miscellaneous expenses relative to the Architectural/Engineering design services required for the Exterior Building Rehabilitation at Twenty-five Delaware and Old County Hall, and be it further,

RESOLVED, that the \$80,000 fee allocation be taken from the 2002 Exterior Building Rehabilitation, Project 290, 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; and one copy to the Office of the Comptroller.

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

3. Item Page -2003 (Comm. 11E-17)

COUNTY EXECUTIVE

WHEREAS, design services are required for ECHC Lobby Security Improvements, Window Replacement & Exterior Rehabilitation, 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 the 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 - Laping, Jaeger Associates, P.C., 200 John James Audubon Parkway, West Amherst NY 14228 with a maximum fee not-to-exceed \$60,000, including testing, reimbursables, and miscellaneous expenses relative to the design services required to update the Lobby Security Improvements, Window Replacement & Exterior Rehabilitation, and be it further,

RESOLVED, that the \$60,000 fee allocation be taken from the Lobby Security Improvements, Project 415, Fund 410 in the amount of \$42,000 and Window Replacement & Building Rehabilitation, Project 418, Fund 410, in the amount of \$18,000, 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 Division of Budget Management & Finance; and one copy to the Office of the Comptroller.

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

4. Item Page -2003 (Comm. 11E-21)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on May 15, 2003 for the Rath Building – Fire Alarm System, and

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

WHEREAS, the Department of Public Works has a General Architectural/Engineering Agreement with the firm of M/E Engineers for providing architectural and engineering services,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for the Rath Building – Fire Alarm System as follows:

ELECTRICAL WORK

Frey Electrical Construction Co., Inc.

Base Bid: \$783,000.00

and be it further,

RESOLVED, that the sum of \$150,000 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 Commissioner of Public Works be authorized to issue a supplemental agreement to M/E Engineers' General Engineering Agreement for providing services during construction for an amount not to exceed \$50,000, including reimbursables, 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 Rath Fire Alarm, Project 194, Fund 410, in the amount of 680,000, and Project 396, Fund 410, in the amount of \$305,000, 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 Department of Public Works, Division of Buildings & Grounds; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.

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

5. Item Page -2003 (Comm. 11E-24)

COUNTY EXECUTIVE

WHEREAS, the City of Lackawanna has accepted the responsibility of snow removal of Abbott Road from the southern border of Willet to the Buffalo city line at Dorrance, and

WHEREAS, Abbott Road is a county-owned road, and

WHEREAS, towns and villages in Erie County often are reimbursed for plowing county roads in their respective towns and villages, and

WHEREAS, the City of Lackawanna has requested that \$35,000 be reinstated for these services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be hereby authorized to enter into a contract with the City of Lackawanna in the amount of \$35,000 to continue its snow removal services to the county portion of Abbott Road, and be it further

RESOLVED, that the funds for this contract be transacted as follows:

<u>From:</u>		
<u>Account</u>	<u>Description</u>	<u>Amount</u>
110 904 303 830 1299	Regionalism & Economic Development Fund	(\$35,000)
<u>To:</u>		
<u>Account</u>	<u>Description</u>	<u>Amount</u>
110 904 303 830 0862	City of Lackawanna Snow Removal	\$35,000

And be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive; the Office of the Comptroller; the Division of Budget, Management & Finance; the Department of Public Works; and the Mayor's Office, City of Lackawanna, 714 Ridge Road, Room 301, Lackawanna, New York 14218.

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

6. Item Page -2003 (Comm. 11E-43)

COUNTY EXECUTIVE

WHEREAS, The County of Erie, desires to assist in funding efforts to retain and expand the Niagara Air Reserve Station in Niagara Falls; and

WHEREAS, The Niagara Air Reserve Station employs over 2900 full and part time employees and is the second largest employer in Niagara County; and

WHEREAS, The Niagara Air Reserve Station employs almost 1000 Erie County residents who contribute greatly to the economy of Erie County and the region; and

WHEREAS, The following municipalities have agreed to contribute to this effort; Niagara County \$100,000, Town of Lockport \$5,000, Town of Wheatfield \$5,000, Town of Niagara \$3,500, Town of Lewiston \$3,500; and

WHEREAS, The expansion of the activity at the Air Station will assist the County and the region in their efforts to attract new businesses and jobs to Erie County and Western New York;

NOW, THEREFORE, BE IT

RESOLVED, That the County Executive is authorized to enter into contracts with the Niagara USA Chamber of Commerce, in amounts not to exceed a total of \$10,000.00, for the purpose of marketing and promoting the Niagara Air Reserve Station; and be it further

RESOLVED, That the source of these funds shall be \$10,000 available in the Regionalism/Economic Development Fund, DAC 110 904 303 830 1299, which will transferred to a separate sub-account 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.
(6-0) Chairman Swanick present as Ex-Officio Member.

MICHAEL H. RANZENHOFER
CHAIRMAN