

February 5, 2015

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 26D-2 (2014)
COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING: “National Award for Bethlehem Rail Project Presented to the ECIDA and Department of Environment and Planning” (5-0)
 - b. COMM. 26M-6 (2014)
EC BRIDGE & ROAD INFRASTRUCTURE MAINTENANCE ADVISORY BOARD: “Minutes from Meeting No. 1 - Oct 21, 2014” (5-0)
 - c. COMM. 1D-3 (2015)
COMMISSIONER, DEPARTMENT OF PUBLIC WORKS: “2014 Highway Projects Completion List” (5-0)
 - d. COMM. 1M-1 (2015)
NFTA: “October 23, 2014 Board Minutes” (5-0)
2. COMM. 2E-14 (2015)
COUNTY EXECUTIVE
WHEREAS, the Erie County Rath Building – 15th Floor Data Center/Computer Room that was constructed in the early 1980s is no longer functional and the aged cooling units are no longer able to provide sufficient cooling for the room; and

WHEREAS, this Honorable Body has previously authorized the renovation of this room utilizing state of the art cooling equipment, security systems and fire suppression technologies; and

WHEREAS, National Grid is offering a rebate to the County for installing these measures to incentive and encourage the increased adoption of energy efficient technology and provide substantial savings to Erie County and its residents.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to accept rebates from National Grid for the installation of energy efficiency measures for the Erie County Rath Building – 15th Floor Data Center/Computer Room for an amount not to exceed \$25,187.00; and be it

RESOLVED, that the appropriations & revenues be increased in Business Area 122, Fund 110, SAP Project Account A.14004 – Countywide Mechanical, Electrical & Plumbing Improvements for an amount not to exceed \$25,187.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(5-0)

3. COMM. 2E-15 (2015)
COUNTY EXECUTIVE

WHEREAS, to improve the efficiency within the Department of Social Services, the County of Erie desires to renovate office space on the first and second floor of the Erie County Rath Building; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter in a General Architectural/Engineering Services Agreement with the firm of Buffalo Engineering, PC and Watts Architecture/Engineering PC for providing design, construction documents and project monitoring services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to Buffalo Engineering, PC and Watts Engineering Architecture/Engineering for providing design, construction documents and project monitoring services for the Rath Building first floor, Social Service renovations; and

WHEREAS, the Construction Contingency must be increased for the current second floor renovations for additional work requested by Social Services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Buffalo Engineering, PC for providing design, construction documents and project monitoring services for the Rath Building, first and second floor Social Services renovation, for an amount not to exceed \$25,000.00; and be it further

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Watts Architecture/Engineering for providing design, construction documents and project monitoring services for the Rath Building first and second floor Social Services renovation in an amount not to exceed \$20,000.00; and be it further

RESOLVED, that the County Executive is authorized to increase the current construction contingency account for the second floor by \$15,000.00, from \$65,000.00 to \$80,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project Account A.00308 – Social Services Renovations, for an amount not to exceed \$60,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, Department of Social Services and the Office of the Comptroller.
(5-0)

4. COMM. 2E-17 (2015)
COUNTY EXECUTIVE

WHEREAS, Erie County, through the Department of Environment and Planning, serves as the administrative agent for the Erie County/Town of West Seneca Community Development Consortium and Erie County/Town of West Seneca/Town of Hamburg HOME Investment Partnership Consortium; and

WHEREAS, a major responsibility of the Department as the administrative agent, is the preparation of the annual program application materials, and submittal of same to the federal Department of Housing and Urban Development; and

WHEREAS, the Erie County Community Development Block Grant Consortium and HOME Consortium approved the 2015-2019 Consolidated Plan and 2015 Action Plan at their session held on January 22, 2015.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, on behalf of the Erie County Community Development Consortium and Town of Hamburg/Erie County HOME Consortium, is hereby authorized to submit this resolution to the United States Department of Housing and Urban Development (HUD) as supportive material to the 2015-2019 Consolidated Plan and 2015 Annual Action Plan Component for the Community Development, Emergency Solutions, and Home Investment Partnership Programs having estimated dollar amounts as indicated.

1. Erie County Consortium Community Development Program:	\$2,681,397
2. Emergency Solutions Program:	\$ 200,598
3. HOME Investment Partnership Program:	\$ 671,941
4. Town of Hamburg Community Development Program:	\$ 370,200

and be it further

RESOLVED, that the County Executive on behalf of the Erie County Community Development Consortium and Town of Hamburg/Erie County HOME Consortium is hereby authorized to submit and execute any and all applications and agreements with HUD, local governments, property owners receiving housing assistance, non-profit, and for-profit agencies, which are necessary to implement the above programs with the exception that any proposed agreement that transfers all or a portion of the administrative functions of the program from Erie County to a sub-recipient or contractual agency shall require approval from the Erie County Community Development Consortium and the Erie County Legislature; and be it further

RESOLVED, that the Commissioner of the Department of Environment and Planning is hereby authorized to execute any and all HOME Agreements with property owners participating in County housing programs assisted with federal HOME Investment Partnership funds; and be it further

RESOLVED, that the Commissioner of the Department of Environment and Planning is hereby authorized to execute any and all discharges of Erie County Note and Mortgages and/or Lien documents associated with any and all Erie County Housing Programs funded through the federal Community Development Block Grant and/or HOME Investment Partnership Programs; and be it further

RESOLVED, that copies of this resolution shall be forwarded to the County Executive; the Commissioner of the Department of Environment and Planning; the County Comptroller; the County Attorney; and the Director of the Division of Budget and Management.
(5-0)

EDWARD A. RATH, III
CHAIR