

January 10, 2019

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. LL INTRO. 14-1 (2017)  
**BURKE:** "A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act""  
(Chair's ruling)
  - b. COMM. 7E-48 (2018)  
**COUNTY EXECUTIVE:** "Open Item - Economic Development Committee - Remaining Road, Bridge & Infrastructure Projects for 2018"  
(Chair's ruling)
  - c. COMM. 21E-2 (2018)  
**RATH:** "Letter to County Executive Concerning Tonawanda Creek Rd. Construction Public Meeting"  
(Chair's ruling)
  - d. COMM. 23M-2 (2018)  
**NFTA:** "NFTA's Annual 17A Report FYE 2018"  
(Chair's ruling)
  - e. COMM. 24E-7 (2018)  
**COUNTY EXECUTIVE:** "ECSD No. 1 - Engineering Term Contract Agreement"  
(Chair's ruling)
2. COMM. 24E-17 (2018)  
**COUNTY EXECUTIVE**  
WHEREAS, the existing 35 year old roof system at Erie County Community College North Campus Spring Student Center is leaking, causing damage to the building interior spaces and systems; and  
  
WHEREAS, the County will receive 50% reimbursement from New York State for this project;  
and  
  
WHEREAS, the County of Erie received bids for the Erie Community College North Campus – 2017 – Spring Student Center Roof Replacement project on October 30, 2018; and

WHEREAS, the Department of Public Works and Bell & Spina Architects Planners P.C. are recommending award of contracts to the lowest responsible bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the lowest responsible bidders for the Erie Community College North Campus – 2017 – Spring Student Center Roof Replacement project for an amount not to exceed, as follows:

<u>General Construction Work</u>		
Jameson Roofing Company	Base Bid:	\$ 2,535,000
	Add Alternate No. G-1:	(\$ 63,400)
	Add Alternate No. G-2:	(\$ 88,400)
	Add Alternate No. G-3:	\$ 6,900
	Add Alternate No. G-4:	\$ 30,600
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Total Award of General Construction Contract:		\$ 2,420,700

<u>Mechanical Construction Work</u>		
Parise Mechanical Inc.	Base Bid:	\$ 276,000
	Add Alternate No. M-1:	(\$ 11,000)
	Add Alternate No. M-2:	(\$ 1,000)
	Add Alternate No. M-3:	\$ 122,000
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Total Award of Mechanical Construction Contract:		\$ 386,000

and be it further

RESOLVED, that the sum of \$343,300 be allocated to a construction contingency fund with authorization for the County Executive to approve change orders in an amount not to exceed the contingency fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the construction contingency fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from the approved, as amended 2014, 2015 and 2017 Capital Budgets, Fund 480, Funds Center 122, follows:

E.14002	2014 ECC Roofs North Campus Amherst	\$ 62,584.18
E.15003	2015 Erie Community College Roof Replacement & Waterproofing Collegewide	\$ 2,965,415.82
E.17006	2017 Erie Community College Mechanical, Electrical, Plumbing and Miscellaneous Improvements Collegewide	\$ 122,000.00
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	Total Payment not to Exceed	\$ 3,150,000.00

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, and the Office of the Comptroller, and one copy to the Erie Community College and Financial Officer.

(6-0)

3. COMM. 1E-4 (2019)  
**COUNTY EXECUTIVE**

WHEREAS, the Unified Court System Eight Judicial District (“UCS”) has requested that the Erie County Department of Public Works replace carpeting on the third and seventh floors of the Family Court Building County Court Building and in the center courtrooms, Parts 7, 12, 17, and 22 (including robing room areas and adjacent hallways) at the Erie County Courthouse at 25 Delaware Avenue along with wall patching and painting similar to the work recently performed on the north and south courtrooms; and

WHEREAS, this work will greatly improve the aesthetics in the Erie County Family Court Building and 25 Delaware, and the cost of the project is 100% reimbursable to the county from the UCS as a tenant-request line item within the Chapter 686 cleaning and minor maintenance contract with the County for the New York State fiscal year beginning April 1, 2018 through March 31, 2018; and

WHEREAS, the budget for capital project A.18076, Fund 410, Funds Center 122 must be increased in the amount not to exceed \$250,000 for the cost of the carpet replacement; and

WHEREAS, the original capital project was previously approved by your Honorable Body via Comm. 9E-17 (2018), May 24, 2018.

NOW, THEREFORE, BE IT

RESOLVED, that in order to comply with the Unified Court System Eighth Judicial District’s request to replace carpeting on the third and seventh floors of the Family Court Building County Court Building and in the center courtrooms, Parts 7, 12, 17, and 22 (including robing room areas and adjacent hallways) at the Erie County Courthouse at 25 Delaware Avenue along with wall patching and painting similar to the work recently performed on the north and south courtrooms, authorization is hereby given to increase the budget in capital project A.18076 – UCS 2018-2019 Tenant Work Improvements, Fund 410, Funds Center 122 in an amount not to exceed \$250,000; and be it further

RESOLVED, that the County Executive is authorized to accept reimbursement in an amount not to exceed \$250,000 from the UCS after said improvements are made; and be it further

RESOLVED, that the Division of Budget and Management is authorized to make the following budgetary changes in capital project A.18076, Fund 410, Funds Center 122, as well as any necessary budgetary and accounting entries to facilitate the acceptance of revenue and outlay of expenditures:

	Original Budget	Adjustments	Revised Budget
REVENUE			
405170 State Aid Court Facility	<u>\$300,000</u>	<u>\$250,000</u>	<u>\$550,000</u>
TOTAL REVENUE	\$300,000	\$250,000	\$550,000
EXPENSE			
Capital Project Expense	<u>\$300,000</u>	<u>\$250,000</u>	<u>\$550,000</u>
TOTAL EXPENDITURES	\$300,000	\$250,000	\$550,000

and be it further

RESOLVED, that the Comptroller’s Office is directed to effectuate the release of funds for this project based on requests from the Department of Public Works from the above-noted funding sources; and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller and the Unified Court System Eighth Judicial District c/o Andrew Isenberg.  
(6-0)

**APRIL N.M. BASKIN**  
**CHAIR**