

July 6, 2017

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 11E-7 (2017)
COUNTY EXECUTIVE: "Belscher Rd Slide Remediation Program - Engineering Services for Design & Construction Phases - Town of Concord"
(Chair's Motion)

2. COMM. 9E-10 (2017)
COUNTY EXECUTIVE
WHEREAS, recent events across the nation and world have shown that heightened awareness and security is necessary in order to protect the public and public assets; and

WHEREAS, the Department of Public Works, working in conjunction with the Office of Sheriff, has been evaluating the security of the Rath County Office Building; and

WHEREAS, the security review has determined that additional security measures are necessary to secure the building, its occupants and visitors; and

WHEREAS, the Erie County Department of Public Works received bids for the Rath Building-Entrance Security Improvements project on March 8, 2017; and

WHEREAS, the Erie County Department of Public Works is recommending the award of a contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder, Galbo Construction, Inc., for an amount not to exceed \$158,116 for the Rath Building-Entrance Security Improvements; and be it further

RESOLVED, that the sum of \$20,000 be allocated to the 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 deduct change orders 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 Rath Building, Entrance Security Improvements project from BA122, Fund 410, SAP Account A.16077-Rath Building Security, for an amount not to exceed \$178,116; 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.
(6-0)

3. COMM. 12E-8 (2017)
COUNTY EXECUTIVE
WHEREAS, construction of the federal aid Elmwood Avenue Pedestrian & Bicycle Improvements Project, Project No. TAP-119-17, PIN 5761.03 (the "Project") is currently ongoing along Elmwood Avenue; and

WHEREAS, a safety concern has been raised by the Village of Kenmore regarding the location of a crosswalk on Elmwood Avenue; and

WHEREAS, upon investigation it was deemed appropriate to relocate the crosswalk; and

WHEREAS, the scope of the Project was already set and it is not possible to include the crosswalk relocation in the scope of the Project; and

WHEREAS, it is desired to proceed with the crosswalk relocation; and

WHEREAS, to properly relocate the crosswalk design engineering services are required; and

WHEREAS, DiDonato Associates is already under contract for engineering services for the design and construction phases of the Elmwood Avenue Pedestrian & Bicycle Improvements Project; and

WHEREAS, it is desired to execute an amendment to DiDonato Associates current contract for design engineering services for the crosswalk relocation as a 100% County funded share; and

WHEREAS, it is estimated that the cost of the required design engineering services will not exceed \$9,950; and

WHEREAS, CATCO is already under contract for the construction of the Project which is currently in progress; and

WHEREAS, it is desired to negotiate and execute a change order to CATCO's current contract for the construction of the Project for the relocation of the crosswalk; and

WHEREAS, it is estimated that the construction cost of the crosswalk relocation will not exceed \$70,000.

NOW, THEREFORE, BE IT

RESOLVED, that the following authorized Project funds, fund 420, BA 123, SAP B.16002 (2016 Preservation of Roads Design (Countywide)) in a not to exceed amount of \$9,950 be made available for the required design engineering services; and be it further

RESOLVED, that the County Executive be authorized to execute an amendment to DiDonato Associates current contract for the Project as a 100% County funded share for the design engineering services required for the crosswalk relocation in a not to exceed amount of \$9,950; and be it further

RESOLVED, the following authorized project funds, fund 420, BA 123, SAP B.16050 in a not to exceed amount of \$70,000 be made available for the construction of the relocation of the crosswalk; and be it further

RESOLVED, that the County Executive be authorized to negotiate and execute a change order to CATCO's current construction contract for the Project for a 100% County funded share for the construction of the crosswalk relocation in an amount not to exceed \$70,000; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward five (5) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Office of Budget and Management, and the Office of the Comptroller.
(6-0)

4. **COMM. 12E-9 (2017)**
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids for the Rath Building – 6th Floor Employee Fitness Center – Men and Woman's Locker Rooms on June 1, 2017; and

WHEREAS, the Erie County Department of Public Works is recommending award of the contract to the lowest bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Rath Building – 6th Floor Employee Fitness Center – Men & Women's Locker Room, Northern Dreams Construction Inc., for an amount not to exceed \$125,800; and be further

RESOLVED, that the sum of \$20,000 be allocated to the Construction Contingency fund with authorization for the County Executive, to approve change orders in an amount not to exceed Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the following SAP project accounts, Fund 410, BA 122:

A.17004 - 2017- Code & Environmental Compliance	\$ 72,900
A.17006 - 2017- Mechanical, Electrical, Plumbing & Misc Improvements	<u>\$ 72,900</u>
For a Total Amount Not To Exceed	\$145,800

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.
(6-0)

5. **COMM. 12E-10 (2017)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Public Works received bids for the Erie County Correctional Facility – 2015 Parking Lot and Access Road Reconstruction- Phase II project on June 2, 2017; and

WHEREAS, the Erie County Department of Public Works, along with the A/E firm Liro Engineers, are recommending award of the construction contract to the lowest responsible bidder; and

WHEREAS, the Erie County Department of Public Works received A/E professional design proposals for Erie County Correctional facility – 2015 Parking Lot and Access Roads Reconstruction on June 11, 2015; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to Liro Engineers for providing design, construction documents, and construction administration services for Erie County Correctional facility – 2015 Parking Lot and Access Roads Reconstruction – Phase II project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for Erie County Correctional facility – 2015 Parking Lot and Access Roads Reconstruction – Phase II project for an amount not to exceed as follows:

General Construction Work:

Anastasi Trucking and Paving Co.	Base Bid	\$ 81,325.00
	Alternate #1	\$ 25,452.00
	Alternate #2	\$ 8,513.00
	Alternate #3	<u>\$ 12,100.00</u>
	Total Construction Contract not to exceed:	\$127,390.00

;and be it further

RESOLVED, that the sum of \$57,717.35 from SAP project account A.15029 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 any deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Liro Engineers for providing professional A/E design, construction documents and construction administration services for Erie County Correctional facility – 2015 Parking Lot and Access Roads Reconstruction – Phase II project, including a design contingency and reimbursable costs for an amount not to exceed \$30,000.00; and be it further

RESOLVED, that the Comptroller's office be authorized to make payment for all the above from SAP Project Account A.15029 – Sheriff Correctional Facility Parking Lot, for an amount not to exceed \$215,107.35; 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, the Commissioners of Elections, and the Office of the Comptroller.

(6-0)

JOSEPH C. LORIGO
CHAIR