

October 23, 2014

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 20M-2 (2014)
TOWN OF CLARENCE: “Notice of Connor Road in Need of Repair and Reconstruction”
(6-0)

2. COMM. 20E-4 (2014)
COUNTY EXECUTIVE

WHEREAS, the Intersection Improvement Project CR 268, Strickler Road @ CR 282, County Road, in the Town of Clarence, Erie County, PIN 5758.22 (the “Project”) is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program; and

WHEREAS, the County of Erie desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Design and Construction & Construction Inspection phase of the Project, PIN 5758.22; and

WHEREAS, the County of Erie advanced the Project’s Construction Phase via Comm. No. 13E-12 (2013) adopted on July 18, 2013; and

WHEREAS, the Project, has been advertised, bid, awarded to the responsible low bidder Occhino Corp; and

WHEREAS, the project budget is currently estimated at \$665,000.00 and the County of Erie desires to accept Federal and New York State Marchiselli funds for all phases of the Project, PIN 5758.22 through a Supplemental Agreement with NYSDOT; and

WHEREAS, the Project is budgeted in Fund 420, B.00151, 2006 Unanticipated Road & Bridge Costs-Design & Construction (Countywide) Program; and

WHEREAS, it is necessary that this approval be granted, so that the project budget can be increased for change orders for Occhino Corp. and project engineer Bergmann Associates for work related to poor soil conditions, drainage problems, and extra time needed for the contractor to finish work.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the above Strickler Road project; and be it further

RESOLVED, that the County Legislature authorizes the County of Erie to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of all phases of the Project or portions thereof; and be it further

RESOLVED, that Project B.00151, 2006 Unanticipated Road & Bridge Costs – Design & Construction (Countywide) Program, Fund 420, Business Area 123 is authorized to accept anticipated Federal and New York State Marchiselli project related revenue; and be it further

RESOLVED, that the estimated total sum of the Project, \$665,000.00 is hereby appropriated from B.00151, 2006 Unanticipated Road & Bridge Costs – Design & Construction (Countywide) Program and made available to cover the cost of participation in the above phase of the project; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the full Federal and non-Federal shares of the cost of the Project's Construction and Construction Inspection phase exceeds the amount appropriated, \$665,000.00, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the project and the municipality’s first instance funding of project costs and permanent funding of the local share of Federal Aid and State Aid eligible project costs and all project costs within appropriations therefor that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the project; and be it further

RESOLVED, that the County Executive be authorized and is hereby directed to approve change orders for the Intersection Improvement Project C R 269, Strickler Road & CR 282, County Road PIN 5758.22 for the responsible low bidder Occhino Corp. and project engineer Bergmann Associates; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and also 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. 20E-6 (2014)
COUNTY EXECUTIVE

WHEREAS, the Erie County Rath Building -15th floor current Data/Computer Room that was constructed in the early to mid-1980's is no longer functional and the 25 years plus cooling units are not able to provide sufficient cooling for the room. This project will renovate the space utilizing a much smaller room with new state of the art cooling equipment, security and fire suppression system; and

WHEREAS, during the progress of design, additional scope changes required additional design services; and

WHEREAS, this Honorable Body has previously authorized the County Executive to enter into a General Architectural/Engineering services agreement with the firm of Trautman Associates for providing professional design and construction document services for the Rath Building Data/Computer Room Renovation; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firm of Trautman Associates for providing additional design and Construction administration services for the Rath Building Data/Computer Room Renovations.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Trautman Associates for providing professional design and construction administration services for the Rath Building, Data/Computer Room Renovations for an amount not to exceed \$16,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project: A.20920 – Countywide IT Communication & Fire Suppression for an amount not to exceed \$16,000.00; 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.

(6-0)

EDWARD A. RATH, III
CHAIR