

September 14, 2017

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 13E-41 (2017)
MORTON: "Letter to County Executive Regarding the Status of Como Lake"
(6-0)
 - b. COMM. 15E-5 (2017)
COUNTY EXECUTIVE: "Erie County Shared Services Initiative Panel Proposed Plan"
(6-0)
 - c. COMM. 16E-8 (2017)
MILLS: "Legislature's Shared Services Advisory Report"
(6-0)
2. COMM. 10E-24 (2017)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, the Award of Construction was approved for the 2017 Capital Overlay A Contract (the "Project") on May 25, 2017 via Communication 10E-9.; and

WHEREAS, the Project Cost was incorrectly listed in the resolution as Construction for \$1,235,469.86 and a total amount as \$1,311,500 but should have been listed as Construction for \$1,238,529.86 and a total amount of \$1,314,560; and

NOW, THEREFORE, BE IT

RESOLVED, that the Award of Construction, as intended previously for the project cost for the 2017 Capital Overlay A contract be amended to reflect the correct dollar amounts; and be it further

RESOLVED, that the County Executive be authorized to execute the Award of Construction amount for the 2017 Capital Overlay Contract A Project CAP 05.127.241-2017, with revised Construction as \$1,238,529.86 with a Total amount of \$1,314,560; 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 Division of Budget and Management, and the Office of the Comptroller.
(6-0)

3. COMM. 16E-7 (2017)
COUNTY EXECUTIVE
WHEREAS, the Lake Avenue corridor is in need of improvements to address numerous roadway deficiencies along with dealing with mixed use of the area, such as trucking firms, railroad crossings, residential and leisure use; and

WHEREAS, over the years, the Department of Public Works has been using spot patching as a repair measure; and

WHEREAS, it has been determined by the Department of Public Works that the best solution for Lake Avenue is to reconstruct the road and repave it; and

WHEREAS, before construction can commence, this road project is in need of design; and

WHEREAS, it has been determined, through use of the County's RFP Selection Process, that LaBella Associates, DPC has the necessary qualifications to provide the engineering design services for this project; and

WHEREAS, funds exist in SAP Project B.16002-Preservation of Roads – Design Program for work on Lake Avenue; and

WHEREAS, the Department of Public Works desires to use these funds to begin the design work on this roadway.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into a contract for Engineering Design Services for the design of the Reconstruction of Lake Avenue (CR 200), in the Town of Hamburg/Village of Blasdell with LaBella Associates, DPC for an amount not to exceed \$175,000; and be it further

RESOLVED, SAP Project B.16002 – 2016 Preservation of Roads - Design Program, will be utilized to perform the necessary study and design of Lake Avenue (CR 200), in the Town of Hamburg/Village of Blasdell; and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) 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 Division of Budget and Management, and the Office of the Comptroller.
(6-0)

4. COMM. 16E-30 (2017)
COUNTY EXECUTIVE

WHEREAS, the Erie County (EC) Polling Site at the Friendship Center in Ellicott Creek Park is not in compliance with Americans with Disability Act (ADA) regulations, upgrades to the parking lot and building are required, including, but not limited to, the extension of the north parking lot, parking lot lighting and signage, and improvements to access to building entrances; and

WHEREAS, the County of Erie received bids for the EC Polling Sites Improvements and ADA Upgrades – 2017 Ellicott Creek Park – Friendship Center Renovations project on March 29, 2017; and

WHEREAS, the lowest responsible bidder for the EC Polling Sites Improvements and ADA Upgrades – 2017 Ellicott Creek Park – Friendship Center Renovations project is Galbo Construction Inc.; and

WHEREAS, the Erie County Department of Public Works and the consultant are recommending award of the contract to the lowest responsible bid; and

WHEREAS, the construction costs are not to exceed \$314,800 along with a contingency fund not to exceed \$47,200 for a total cost of not to exceed \$362,000; and

WHEREAS, the County of Erie will be reimbursed for 84.8% of the construction cost through federal Help America Vote Act (HAVA) grant funds available from the Board of Elections (BOE) in Funds Center 1500020, Fund 281, Account 575000 – Inter-fund Expense Non-Subsidy, Grant 150HAVASHOBOX0214 and the remaining 15.2% will come from the previously approved 2016 Capital Project A.16015 – 2016 Parks Roads, Pathway and Parking Lot Repair in Business Area 164, Fund 410; and

WHEREAS, a new capital project is requested in the Department of Public Works in Business Area 122, Fund 410, in the amount of \$306,935 funded by federal grant funds which will be transferred from the BOE grant 150HAVASHOBOX0214 in Funds Center 1500020, Fund 281.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with the lowest responsible bidder for the EC Polling Sites Improvements and ADA Upgrades – 2017 Ellicott Creek Park – Friendship Center Renovations project for an amount not to exceed as follows:

<u>General Construction Work</u>		
Galbo Construction Inc.	Base Bid:	\$266,900
	Add Alternate No. 1:	\$ 47,900
Total Award of Construction Contract:		\$314,800

; and be it further

RESOLVED, that the sum of \$47,200 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 savings realized from change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that authorization is hereby given for the creation of a new capital project A.17xxx in the Department of Public Works, Business Area 122, Fund 410, in the amount of \$306,935 funded by federal grant funds which will be transferred from the BOE grant 150HAVASHOBOX0214, Funds Center 1500020, Fund 281, Account 575000 – Interfund Expense Non-Subsidy, as follows:

Department of Public Works
2017 Ellicott Creek Park – Friendship Center Renovations
A.17xxx, Fund 410, BA 122

REVENUE	INCREASE
450000 Interfund Revenue Non-Subsidy	<u>\$306,935</u>
TOTAL REVENUE	\$306,935
 APPROPRIATIONS	 INCREASE
Capital Project Exp	<u>\$306,935</u>
TOTAL APPROPRIATIONS	\$306,935

; and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with State and local funding requirements; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payments for all the above from the following capital projects as follows:

BA 122, Fund 410, A.17xxx – 2017 Ellicott Creek Park –Friendship Center Renovations	\$ 306,935
BA 164, Fund 410, A.16015 – 2016 Parks Roads, <u>Pathway and Parking Lot Repair</u>	<u>\$ 55,065</u>
Total Payment Not To Exceed:	\$ 362,000

; 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 Board Of Elections, the Department of Parks, Recreation and Forestry and the Office of the Comptroller.

(6-0)

JOSEPH C. LORIGO
CHAIR