

September 17, 2013

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 14

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR HOGUES.

1. COMM. 15E-22 (2013)
COUNTY EXECUTIVE
WHEREAS, the Erie County Legislature has previously approved the Buffalo Bills/Erie County Stadium Lease; and

WHEREAS, the construction schedule for Stadium Lease Renovation work is extremely aggressive; and

WHEREAS, during the performance of this work, conditions may be discovered that will require additional work to be performed which falls under the classification of Annual Capital Maintenance work; and

WHEREAS, the Buffalo Bills have requested that the Department of Public Works expedite the approval process of this maintenance work in order not to delay the Stadium Lease Renovation work; and

WHEREAS, the following is a general, but not a complete list of the types of maintenance work involved:

1. Hazardous material abatement
2. Area-wide traffic study by outside consultant
3. Water usage analysis
4. Electrical load test and monitoring
5. Any other lease work that requires additional maintenance work

and

WHEREAS, there is \$911,000 in available funds in Capital Account A.120011 for the subject maintenance work.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve and authorize the Commissioner of Public Works and the County Executive to select contractors or consultants and issue the subject maintenance contracts through the following procedure:

1. Receive formal or informal bids to determine the lowest responsible bidder and receive consultant proposals to determine the most suitable one for the work.
2. If bidding or receiving consultant proposals is not viable because of schedule or economic reasons, as determined by the Lease Construction Management Group's Maintenance subcommittee, a contractor or consultant will be selected and the terms and conditions of the contract will be negotiated by the Commissioner.
3. The Commissioner will submit the proposed contracts to the Lease Construction Management Group's Maintenance subcommittee for approval.
4. The County Executive will issue contracts or change orders to contractors or consultants designated by the Commissioner of Public Works and approved by the Lease Construction Management Group's Maintenance Projects subcommittee.

and be it further

RESOLVED, that the total amount of all of the subject maintenance contracts shall not exceed \$911,000 for which funds are available for appropriation and are hereby authorized as necessary for appropriation from Capital Account A.120011; 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 Buffalo Bills.
(4-0)

THOMAS A. LOUGHRAN
CHAIR