

October 13, 2016

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 16

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18E-12 (2016)
RATH: “Letter to County Executive Regarding Goodrich Road and PAVE NY Funds”
(6-0)
 - b. COMM. 18M-9 (2016)
COUNCILMAN, TOWN OF CONCORD: “Petition Regarding Road Conditions of Sprinville-Boston Rd, Town of Concord”
(6-0)
 - c. COMM. 19D-5 (2016)
COMMISSIONER, DEPARTMENT OF PUBLIC WORKS: “Notices of Disrepair - Prior Written Notice Law”
(6-0)
2. COMM. 19E-6 (2016)
COUNTY EXECUTIVE
WHEREAS, the County of Erie desires to close out the construction phase of Tonawanda Rails to Trails 5756.84 Project, “the Project”; and

WHEREAS, work was added to the project to meet field conditions, improve operation and maintenance of the trail, address municipal concerns, comply with updated specifications and direction from NYSDOT, and enhance safety; and

WHEREAS, execution of a supplemental agreement with NYSDOT for the work referenced herein is pending approval of the authorizing resolution; and

WHEREAS, the referenced supplemental agreement increases the funding for the construction phase of the project from \$2,682,000 to \$3,082,000, an increase of \$400,000; and

WHEREAS, it is desired to negotiate and execute a final change order for the construction of the Project for Northeast Diversification Inc., the contractor; and

WHEREAS, it is desired to negotiate and execute a final change order with project engineers, C&S Companies for construction phase services for the Project; and

WHEREAS, it is desired to negotiate and execute the noted change orders within the funding provided by NYSDOT’s supplemental agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the above subject Project; and be it further

RESOLVED, that the County Executive, pending approval and execution of the supplemental agreement with NYSDOT, be authorized to execute change orders for the Project as negotiated by the Commissioner of Public Works with the contractor, Northeast Diversification and the engineer, C&S Companies in an aggregate amount not to exceed \$400,000 which upon approval of the authorizing resolution and execution of the supplemental agreement will be appropriated from Fund 420, BA123, SAP B.16008, 2016 Federal Aid Projects Construction; and be it further

RESOLVED, that three (3) certified copies of this resolution be forwarded to the Department of Public Works, one copy each to the Office of the County Executive, Division of Budget and Management, Office of the County Attorney, and the Office of the Comptroller.
(6-0)

EDWARD A. RATH, III
CHAIR