

December 14, 2017

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 18

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR DIXON.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 13E-2 (2017)
COUNTY EXECUTIVE: “ECC - 2017 City Campus - Skylight Reconstruction & Roof Repairs”
(Chair’s Motion)
 - b. COMM. 13E-3 (2017)
COUNTY EXECUTIVE: “ECC - 2017 Bretschger Hall - HVAC System Replacement & Upgrades - Phase 1”
(Chair’s Motion)
 - c. COMM. 16E-32 (2017)
LORIGO: “Letter to Amazon Founder and CEO Regarding Opportunity for an Amazon HQ in WNY”
(Chair’s Motion)
2. COMM. 23E-6 (2017)
COUNTY EXECUTIVE
WHEREAS, construction contracts were authorized by your Honorable Body for the Rath Building – Social Services – First Floor Renovations; and

WHEREAS, additional millwork and electrical work was requested by Social Services is needed;
and

WHEREAS, the Project Construction Contingency must be increased to fund the additional work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to increase the current construction contingency by \$32,000, from \$100,000 to a total of \$132,000; and be it further

RESOLVED, that any change order savings will result in these funds being returned to the construction contingency fund; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved contractors on site to complete the additional work; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from SAP Project A.17006 Countywide Mechanical & Electrical, for a total not to exceed \$32,000; 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, and the Office of the Comptroller.
(5-0)

3. COMM. 23E-29 (2017)
COUNTY EXECUTIVE
WHEREAS, the County of Erie is interested in fostering of business growth and job creation within Erie County; and

WHEREAS, Erie County desires to encourage the sound reuse of urban brownfields for productive use, be it industrial, commercial or recreational; and

WHEREAS, the former Bethlehem Steel site in the City of Lackawanna is now owned by Tecumseh Redevelopment Inc. and that Tecumseh Redevelopment Inc., the City of Lackawanna and the County of Erie entered into a Memorandum of Understanding on April 12, 2005, to work cooperatively toward the goal of redevelopment of this underutilized site; and

WHEREAS, the relocation of existing rails are required to install new roads and infrastructure which are necessary to service new and future companies on the site; and

WHEREAS, the County had previously entered into contract (09-564-EP) with the State of New York to receive a Multi-Modal I grant; and

WHEREAS, the State of New York has agreed to extend the completion date in order for the County to utilize the remaining Multi-Modal I grant funds on Phase 2 of rail relocation and improvements project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute an amendatory contract and other agreements with the State of New York or the Erie County Industrial Development Agency for the extension of the completion date of the Multi-Modal I grant funds; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive; the Commissioner of the Department of Environment and Planning; the Director of the Division of Budget and Management; the Comptroller's Office and the County Attorney.

(5-0)

JOSEPH C. LORIGO
CHAIR