

January 30, 2014

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 2M-3 (2014)  
**EC INDUSTRIAL DEVELOPMENT AGENCY:** "Appointment of Glenn R. Nellis"  
(6-0)

b. COMM. 2M-4 (2014)  
**NFTA:** "NFTA's Five Year Capital Plan"  
(6-0)

2. COMM. 2E-7 (2014)  
**COUNTY EXECUTIVE**  
WHEREAS, the transportation infrastructure of Southern Erie County was significantly damaged by the storms of early August 2009; and

WHEREAS, Federal Disaster DR-1857-NY was declared for parts of Erie County as a result of the August storms making available assistance from the New York State Office of Emergency Management (NYSOEM) and the Federal Emergency Management Agency (FEMA) under FEMA's Public Assistance program; and

WHEREAS, under the Public Assistance program, with the participation of NYSOEM, approved costs are eligible for reimbursement from FEMA – 75%, and NYSOEM – 12.5% with Erie County providing the remaining 12.5%; and

WHEREAS, among the projects identified by FEMA and eligible for reimbursement was PW 867 (Project) on Lenox Road in the Town of Collins; and

WHEREAS, your Honorable Body has previously authorized TY-LIN International as a qualified, Term Agreement General Architectural/Engineering firm via Comm.13E-26 of July 18, 2013; and

WHEREAS, it is desired to construct the Project during the 2014 construction season.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized and directed to negotiate and execute the necessary agreements for design engineering services for the Project with the firm of TY-LIN for an aggregate amount not to exceed \$100,000.00; and be it further

RESOLVED, that funds in the amount of \$100,000.00 be allocated from SAP Account B.20921 - 2009 FEMA 1857-NY Projects for the Project; and be it further

RESOLVED, that two certified copies of this resolution be sent 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. 2E-8 (2014)  
**COUNTY EXECUTIVE**

WHEREAS, this Honorable Body has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with Advanced Architecture & Planning for providing Professional Design Services on Erie County Projects; and

WHEREAS, the County Executive requests authorization to enter into an Agreement Amendment with the firm of Advanced Architecture & Planning for providing Professional Architectural/Engineering Services for the 2014 Erie County Highway Facilities-Variou Roof Replacement Project; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter into a General Architectural/Engineering Service Agreement with Watts Architect & Engineering for providing professional design services, including hazardous material abatement design and monitoring on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement Amendment with the firm of Watts Architecture & Engineering for professional A/E Services for testing and designing the hazardous materials portion of the 2014-Erie County Highway Facilities-Variou Roof Replacement Project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Watts Architecture & Engineering for providing professional engineering services for the testing, surveying and designing of hazardous materials for an amount not to exceed \$30,000.00; and be it

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Advanced Architecture & Planning for providing Professional Architectural/Engineering Services for the 2014- Erie County Highway Facilities-Variou Roof Replacement Project, for an amount not to exceed \$100,000.00, including a design contingency; and be it further

RESOLVED, that the Comptroller's office be authorized to make payments from SAP Project 2009 – A.20918- Countywide Roof Replacement & Waterproofing, for an amount not to exceed \$130,000.00; 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**