

April 7, 2016

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 5M-2 (2016)
CITY OF LACKAWANNA: "Town Resolution Regarding Bethlehem Steel Site Clean Up Toxic Waste"
(6-0)
 - b. COMM. 6M-4 (2016)
NFTA: "Jan. 28, 2016 Board Minutes"
(6-0)
2. COMM. 6E-5 (2016)
COUNTY EXECUTIVE
WHEREAS, design engineering services are necessary for the annual Bridge Preservation Program project PIN 5761.30,5761.31,5761.32,5761.33; and

WHEREAS, the contract was awarded to CHA Consulting Inc. of Buffalo, New York via Comm.7E-5 (2015) of April 23, 2015 from Fund 420, SAP Project B.15006, 2015 Preservation of Bridges & Culverts Design Program; and

WHEREAS, it has been determined a change in scope requires an increase to the professional engineering services contract with CHA Consulting, Inc. of Buffalo, New York in the amount of \$35,695.

NOW, THEREFORE, BE IT

RESOLVED, that the initial, estimated Project phase authorization of \$125,000 be increased by the amount of \$35,695 which is available from capital account Fund 420, SAP B.00191, 2008 Preservation of Bridge and Culverts Program; and be it further

RESOLVED, that the County Executive be authorized to execute negotiated change orders in the amount not to exceed the allowable Project total between the County of Erie and design engineer CHA Consulting, Inc. of Buffalo, New York for a change in work scope; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to 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 Office of Budget and Management, and the Office of the Comptroller. (6-0)

3. COMM. 6E-15 (2016)
COUNTY EXECUTIVE
WHEREAS, the Department of Public Works intends to purchase a truck with a telescopic boom in order to perform maintenance, repair and installation work on various County-owned roads and buildings; and

WHEREAS, in order to effectuate this purchase, it is necessary to transfer funds to the appropriate account, BA 123, Fund 210, account 561440, Motor Vehicles in the 2016 operating budget; and

WHEREAS, funding for the equipment is available in BA 123, Fund 210, account 506400, Highway Supplies, in the 2016 operating budget; and

WHEREAS, transferring \$140,000 will allow a truck to be purchased from the proper account.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are authorized in the 2016 operating budget: BA 123, Fund 210, Cost Center 1231010:

Expense Account	Description	CURRENT BUDGET	INCREASE/ DECREASE	REVISED BUDGET
506400	Highway Supplies	\$ 4,421,000	(\$140,000)	\$ 4,281,000
561440	Motor Vehicles	<u>\$ 0</u>	<u>\$ 140,000</u>	<u>\$ 140,000</u>
TOTAL EXPENSES		<u>\$ 4,421,000</u>	<u>\$ 0</u>	<u>\$ 4,421,000</u>

; and be it further

RESOLVED, that authorization is provided for the future transfer of funds in an amount not to exceed \$70,000 from the Office of Sheriff from Telephone funds to the Department of Public Works, BA 123, Fund 210, Cost Center 1231010 as revenue for this purpose; and

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, Office of the Sheriff (c/o Chief of Administration John Greenan), and the Office of the Comptroller.
(6-0)

EDWARD A. RATH, III
CHAIR