

May 18, 2017

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 8

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR LOUGHRAN.

1. RESOLVED, the following item is hereby received and filed:

a. INTRO. 11-4 (2016)

**RATH & MORTON:** “Supporting a Simplification of New York's Tax Code”  
(Chair’s Motion)

2. COMM. 8E-13 (2017)

**COUNTY EXECUTIVE AS AMENDED**

WHEREAS, the Erie County Department of Public Works received bids for 134 W. Eagle - 2016 Roof Replacement and Repair of Fire Damage on April 24, 2017; and

WHEREAS, the Erie County Department of Public Works, along with the A/E firm Clark Patterson Lee, are recommending award of the contract to the lowest responsible bidder.

WHEREAS, the Erie County Department of Public Works received A/E professional design proposals for 134 W. Eagle - 2016 Roof Replacement and Repair of Fire Damage on November 17, 2016; and

WHEREAS, the County Executive is requesting authorization to issue an agreement amendment to Clark Patterson Lee for providing design, construction documents, and construction administration services for 120/134 W. Eagle Street Buildings - Roof Replacement Project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for 134 W. Eagle - 2016 Fire Damage and 3rd Floor BOE Renovations project for an amount not to exceed as follows:

General Construction Work:

	Base Bid
WS Johnson Building Co., Inc.	\$414,900

; and be it further

RESOLVED, that the sum of \$40,600 from SAP project accounts as follows; \$6,600 from A.15004 and \$34,000 from A.17004 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Clark Patterson Lee for providing professional A/E design, construction documents and construction administration services for 120/134 W. Eagle Street Buildings - 2016 Roof Replacement project, including a design contingency and reimbursable costs for an amount not to exceed \$50,000; and be it further

RESOLVED, that the Comptroller's office be authorized to make payment for all the above from SAP Project Accounts;

A.15004 - Roof Replacement and Exterior Waterproofing,	\$157,000
A.16004 - Countywide Code and Environmental Compliance,	\$140,000
A.16006 - Roof Replacement and Exterior Waterproofing,	\$73,000
A.16010 - Preservation of Citywide Buildings,	\$66,500
A.17004 - Countywide Code and Environmental Compliance,	\$69,000
For a total amount not to exceed	\$505,500

;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, the Commissioners of Elections, and the Office of the Comptroller.  
(4-0)

3. COMM. 9E-7 (2017)

**COUNTY EXECUTIVE**

WHEREAS, the City of Buffalo owns the property which is used as the Buffalo History Museum; and

WHEREAS, the County of Erie is interested in the fostering of tourism and the improvement of this historic structure; and

WHEREAS, the subject property is leased to the Buffalo History Museum, which in turn manages day-to-day operation of the museum; and

WHEREAS, Erie County desires to fund the portico restoration project at the Buffalo History Museum; and

WHEREAS, the City of Buffalo has extensive experience in contracting for construction projects; and

WHEREAS, the County of Erie has allocated \$150,000 for restoration of the Buffalo History Museum in the adopted 2017 Erie County Capital Budget and approved in the 2017 Consolidated Bond Resolution, 75-2017, on April 6, 2017.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the City of Buffalo, the Buffalo History Museum and other municipal, state and federal agencies, in amounts not to exceed a total of \$150,000 for the purpose of Renovation of the Buffalo History Museum; and be it further

RESOLVED, that the source of these funds shall be \$150,000 in bond proceeds available in the 2017 Buffalo History Museum Portico Restoration project, A.17018, in the approved 2017 Erie County Capital Budget; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.  
(4-0)

4. COMM. 9E-8 (2017)

**COUNTY EXECUTIVE**

WHEREAS, the County of Erie recognizes the importance of restoring the interior spaces of the Darwin Martin House as it is an important public recreational facility and tourist destination in the County; and

WHEREAS, Erie County desires to assist in the completion of said restoration; and

WHEREAS, a total of \$250,000 was included in the adopted 2017 Erie County Capital Budget and approved in the 2017 Consolidated Bond Resolution, 75-2017, dated April 6, 2017, for this purpose; and

WHEREAS, in order to provide the bond proceeds, the County is required to enter into a contract with the Martin House Restoration Corporation.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract not to exceed \$250,000 with the Martin House Restoration Corporation and as necessary, any other local, state and federal agencies for the purpose of funding interior improvements to the Darwin Martin House; and be it further

RESOLVED, that the source of funds are bond proceeds in the 2017 Darwin Martin House Restoration capital project A.170XX; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this Resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; the County Attorney; and the Executive Director of Martin House Restoration Corporation.  
(4-0)

5. COMM. 9E-9 (2017)

**COUNTY EXECUTIVE**

WHEREAS, Erie County is desirous of extending the existing Shoreline Trail from the City of Buffalo into the City of Lackawanna for the Bethlehem Steel Shoreline Trail; and

WHEREAS, part of the Bethlehem Steel Shoreline Trail will be on public roadways in the City of Buffalo and City of Lackawanna and

WHEREAS, easements, access and maintenance agreements will be required with various state and local agencies, utility companies and adjacent land owners.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute inter-municipal agreements with the City of Buffalo and City of Lackawanna for the purposes of constructing and maintaining the Bethlehem Steel Shoreline Trail section; and be it further

RESOLVED, that the County Executive be authorized to execute necessary agreements with the Buffalo and Erie County Industrial Land Development Corporation, New York State Department of Transportation, Tecumseh Redevelopment Inc., Gateway Trade Center, and Genesee and Wyoming Railroad and utility companies for the purpose of obtaining easements, access, construction and maintenance of the Bethlehem Steel Shoreline Trail section; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Department of Environment and Planning, 10<sup>th</sup> Floor, Rath Building; the Office of the County Executive; the Director of the Division of Budget and Management; the Office of the Comptroller; and the Office of the County Attorney.

(4-0)

6. COMM. 9E-11 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, the Department of Public Works, Division of Highways, and the Department of Environment and Planning host and maintain a Geographic Information Solutions (“GIS”) Environmental Systems Research Institute (“ESRI”) database; and

WHEREAS, as a result of this software and services, Erie County DPW will operate more efficiently as well as respond to the public with consistent and accurate data; and

WHEREAS, the Department of Public Works, Division of Highways, determined that Bergmann and Associates has the appropriate experience in design, construction management, technical services and implementation services utilizing the New York State Office of General Services professional service contract; and

WHEREAS, in order for the Department of Public Works, Division of Highways, to urgently respond to these cited County deficiencies with asset repairs and construction, Legislature approval is required to enter into a contract with Bergmann and Associates to perform this work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a contract with Bergmann and Associates for providing consulting services to assist DPW with the implementation of GIS technology in the Highways Division for an amount not to exceed \$150,000; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payments to Bergmann and Associates for the GIS Implementation project from the following accounts:

BA123	Fund 420	B.16003 Asset Management Software Tools	\$100,000
BA123	Fund 420	B.16004 Asset Management Software Equipment	\$ 50,000
		For a Total Not To Exceed	\$150,000

;and be it further

RESOLVED, that five (5) 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, the Office of the Comptroller and the Division of Purchase.

(4-0)

**JOSEPH C. LORIGO**  
**CHAIR**