

May 19, 2016

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 2-2 (2016)
RATH: "Support for the Application for Aurora Academy Charter High School"
(6-0)
 - b. COMM. 9M-4 (2016)
VISIT BUFFALO NIAGARA: "1st Quarter 2016 Report and Budget & Financial Statements for 2016"
(6-0)
 - c. COMM. 9M-5 (2016)
EC INDUSTRIAL DEVELOPMENT AGENCY: "2015 Annual Audited Financial Statements and Management Letter, Public Authorities Report, Investment Report"
(6-0)
 - d. COMM. 9M-6 (2016)
NFTA: "Actual and Projected Cash Flow Statements"
(6-0)
2. COMM. 9E-1 (2016)
COUNTY EXECUTIVE

WHEREAS, to improve the efficiency within the Department of Social Services, the County desires to renovate 15,000 square feet of office space on the first floor of the Erie County Rath Building; and

WHEREAS, the Erie County Department of Public Works received bids for the Rath Building – Social Services First Floor Renovations project on February 26, 2016; and

WHEREAS, the Erie County Department of Public Works is recommending award of a contract to the lowest responsible bidders; and

WHEREAS, all first floor renovations are eligible for partial State and Federal reimbursement through the Department of Social Services; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter in a General Engineering Services Agreement with the firm of Watts Architecture & Engineering PC for providing professional design and construction administration and air monitoring services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to Watts Architecture & Engineering, P.C. for providing construction administration and air monitoring services for the Rath Building-Social Services-First Floor Renovations project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the lowest responsible bidders for the Rath Building-Social Services-First Floor Renovations as follows:

General Construction Work

Miller Enterprise Base Bid: \$640,000.00

Electrical Construction Work

Goodwin Electric Corp. Base Bid: \$299,000.00

Mechanical Construction Work

Greater Niagara Mechanical Base Bid: \$ 98,600.00

Plumbing Construction Work

DV Brown & Associates Base Bid: \$ 24,500.00

Total Amount of Contract \$1,062,100.00

;and be it further

RESOLVED, that the sum of \$100,000.00 be allocated to the 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 deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Watts Architecture & Engineering, P.C. for providing construction administration services and professional air monitoring services for Rath Building-Social Services – First Floor Renovations for an amount not to exceed \$14,000.00 including reimbursables; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the Rath Building, First Floor Renovations, from the following accounts:

A.00308 Social Services Renovation to Office Space	\$ 342,017.34
A.20904 2009 Space Consolidation	579,283.57
A.00307 2007 Space Consolidation	204,799.09
A.11004 2011 Exterior Waterproofing	<u>50,000.00</u>
For a Total Not To Exceed	\$1,176,100.00

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust budgets and appropriate actual revenue received in the budgets of the above capital projects based on Social Service reimbursement claims; 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, Department of Social Services and the Office of the Comptroller.
(6-0)

3. COMM. 9E-2 (2016)
COUNTY EXECUTIVE

WHEREAS, this Honorable has previously authorized design and construction contracts for the Unified Court System Eight Judicial District ("UCS") renovation of the second floor of the Supreme Court Law Library located at 77 West Eagle St. Buffalo N.Y; and

WHEREAS, the UCS has requested additional project work be completed as detailed in Alternate Bid 1; and

WHEREAS, the budget for SAP capital project A.15079, in BA122, Fund 410, and Erie County 2016 operating budget of BA122, fund 110, cost center 12220 must be increased in the amount of \$64,000, the amount of the anticipated reimbursement from the UCS; and

WHEREAS, the project will be reimbursed by the UCS as a tenant request line item in the Chapter 686 cleaning and minor maintenance contract with the County, for the New York State fiscal year beginning April 1, 2016; and

WHEREAS, a contract amendment to Sicoli Construction Services Inc. ("Sicoli") is required to proceed with Alternate Bid 1, in an amount not to exceed \$64,000.

NOW, THEREFORE, BE IT

RESOLVED, that in order to comply with the Unified Court System Eighth Judicial District's request for additional project work to be performed create space for the Eighth Judicial District information technology unit at the Supreme Court Law Library; a contract amendment to Sicoli for Alternate Bid 1, in an amount not to exceed \$64,000, is hereby approved by the Erie County Legislature and the County Executive is hereby authorized and directed to execute said contract; and be it further

RESOLVED, that the project will be reimbursed by the UCS as a tenant request line item in the Chapter 686 cleaning and minor maintenance contract with the County, for the New York State fiscal year beginning April 1, 2016, and recorded in the Erie County 2016 operating budget of BA122, fund 110, cost center 12220; and be it further

RESOLVED, that such costs shall be recorded SAP project A.15079, in BA122, Fund 410; and be it further

RESOLVED, that the Division of Budget and Management is authorized to make the following budgetary changes in SAP:

2016, BA122, Fund 110, Fund Center 12220

	Current Budget	Increase (Decrease)	Revised Budget
Revenue			
Account Description			
405170 State Aid Court Facility	\$2,419,600	\$ 64,000	\$2,483,600
Expense			
575000 Interfund Exp Non-Subsidy	\$ 360,000	\$ 64,000	\$ 424,000
Net Change Fund 110		<u>\$ 0</u>	

BA122, Fund 410, A.15079

	Current Budget	Increase (Decrease)	Revised Budget
Revenue			
Account Description			
486000 Interfund Rev Non-Subsidy	\$ 426,000	\$ 64,000	\$ 490,000

