

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

1. RESOLVED, the following item is hereby tabled by a majority vote:
- a. COMM. 26E-7 (2019)
COUNTY EXECUTIVE: “Buffalo Niagara Convention Center 2019 Franklin & Court Streets Betterment Project Agreement w/City of Buffalo”
(5-0) Chair Baskin not present for vote.

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

a. COMM. 3E-13 (2019)
LORIGO: “Constituents' Petitions Regarding Future of West Falls Rd., West Falls”
(Chair’s Ruling)

b. COMM. 7E-17 (2019)
COUNTY EXECUTIVE: “Open Item - Economic Development Committee”
(Chair’s Ruling)

c. COMM. 11M-1 (2019)
TOWN OF EDEN: “Certified Copy of Resolution Requesting EC Conduct an All-Way Stop Study at East Eden Rd. & Eckhardt Rd. - Town of Eden”
(Chair’s Ruling)

d. COMM. 12E-15 (2019)
MILLS: “Letter to DPW Commissioner Regarding Comm. 11M-1 (2019) - All-Way Stop Study - Town of Eden”
(Chair’s Ruling)

e. COMM. 13E-18 (2019)
LORIGO, DIXON, RATH & MILLS: “Request to DPW for List of All Road & Bridge Work to be Performed in 2019”
(Chair’s Ruling)

f. COMM. 13M-4 (2019)
SPRINGVILLE SUPERVISOR: “Letter to DPW Expressing Concern Over Construction on Trevett Rd.”
(Chair’s Ruling)

- g. COMM. 13M-5 (2019)
CONCORD SUPERVISOR: “Letter to DPW Expressing Concern Over Construction on Groth Rd.”
(Chair’s Ruling)

h. COMM. 1E-13 (2020)
COUNTY EXECUTIVE: “ECSD No. 3 - Engineering Term Contract Agreement”
(Chair’s Ruling)

i. COMM. 1E-14 (2020)
COUNTY EXECUTIVE: “ECSD Nos. 1, 4 & 5 - Engineering Term Contract Agreement”
(Chair’s Ruling)

j. COMM. 1M-4 (2020)
COMMISSIONER, NYS DEPT. OF AGRICULTURE AND MARKETS: “Letter Regarding COMM. 22E-2 (2019) - Modification of EC Agricultural Districts”
(Chair’s Ruling)

k. COMM. 1M-17 (2020)
NFTA: “NFTA Board Minutes for Meeting Held on 11/25/2019”
(Chair’s Ruling)
3. COMM. 26E-6 (2019)
COUNTY EXECUTIVE
WHEREAS, a project for the resurfacing of Abbott Road, McKinley Parkway and Armor Duells Road PIN 5762.25, (the “Project”) is eligible for Federal funding under Title 23, U.S. Code, as amended; and

WHEREAS, the County of Erie previously advanced the design of the Project via Legislative Communication 14E-28 dated July 26, 2018 and the final design phase via Legislative Communication 24E-10 (2018) on December 20, 2018; and

WHEREAS, the Department of Public Works desires to advance the Construction and Construction Inspection phases of the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; and

WHEREAS, in order to facilitate the Construction and Construction Inspection Phases for the Project, it will be necessary for the County to execute a Supplemental Agreement with the New York State Department of Transportation (NYSDOT) in the amount of \$3,879,000; and

WHEREAS, the Federal share is \$2,354,400, the non-Federal share is \$484,450 and the local share is \$1,040,150, for the construction, construction inspection phases, and a contingency for the Project; and

WHEREAS, the Supplemental Agreement with the NYSDOT includes the reallocation of design phase funding to the construction and construction inspection phases of the Project; and

WHEREAS, the Department of Public Works would like to successfully implement the Project in a timely manner, it will be necessary to execute the construction contract with Union Concrete and Construction Corp. for \$2,943,947, enter an into a construction phase engineering services agreement with C&S Companies for \$364,000, and establish a construction contingency of \$571,053, for a total project construction phase allowance of \$3,879,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a Supplemental Agreement with New York State Department of Transportation (NYSDOT) for this Project in the amount of \$3,879,000 for the construction phase of the project; and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.18009 – 2018 Federal Aid Construction Abbott Road, Fund 420, Funds Center 123, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
REVENUES				
405160	Marchiselli Aid/State	\$ 0	\$ 130,801	\$ 130,801
414000	Federal Aid	\$ 499,200	\$ 136,488	\$ 635,688
475000	Gen Oblig Bond Proc	\$ 124,800	\$ 0	\$ 124,800
TOTAL REVENUES		\$ 624,000	\$ 267,289	\$ 891,289
APPROPRIATIONS				
CAPITALPROJECTS	Capital Project Expense	\$ 124,800	\$ 766,489	\$ 891,289
UNALLOCATED	Unallocated Capital	\$ 499,200	(\$ 499,200)	\$ 0
TOTAL APPROPRIATIONS		\$ 624,000	\$ 267,289	\$ 891,289

and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.18010 – 2018 Federal Aid Construction McKinley Parkway, Fund 420, Funds Center 123, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
REVENUES				
405160	Marchiselli Aid/State	0	\$227,692	\$ 227,692
414000	Federal Aid	\$ 998,400	\$108,168	\$ 1,106,568
475000	Gen Oblig Bond Proc	\$ 249,600	\$ 0	\$ 249,600
TOTAL REVENUES		\$ 1,248,000	\$ 335,860	\$ 1,583,860
APPROPRIATIONS				
CAPITALPROJECTS	Capital Project Expense	\$ 249,600	\$ 1,334,260	\$ 1,583,860
UNALLOCATED	Unallocated Capital	\$ 998,400	(\$ 998,400)	\$ 0
TOTAL APPROPRIATIONS		\$ 1,248,000	\$ 335,860	\$ 1,583,860

and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.18011 – Federal Aid Construction Armor Duells Road, Fund 420, Funds Center 123, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
REVENUES				
405160	Marchiselli Aid/State	0	\$125,957	\$ 125,957
414000	Federal Aid	\$ 714,400	(\$102,256)	\$ 612,144
475000	Gen Oblig Bond Proc	\$ 178,600	\$ 0	\$ 178,600
TOTAL REVENUES		\$ 893,000	\$ 23,701	\$ 916,701
APPROPRIATIONS				
CAPITALPROJECTS	Capital Project Expense	\$ 178,600	\$ 738,101	\$ 916,701
UNALLOCATED	Unallocated Capital	\$ 704,400	(\$ 704,400)	\$ 0
TOTAL APPROPRIATIONS		\$ 893,000	\$ 23,701	\$ 916,701

and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of Federal and non-Federal shares of the cost of construction and construction inspection phases of the Project or portions thereof with the understanding that qualified costs may be eligible for Federal-aid or State-aid; and be it further

RESOLVED, that the County Executive is hereby authorized to execute the construction contract with Union Concrete and Construction Corp. for \$2,943,947, enter into a construction phase engineering services agreement with C&S Companies for \$364,000, and establish a construction contingency in the amount of \$571,053; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept all Federal and Non -Federal aid reimbursements for the Construction and Construction Inspection Phases from the Supplemental Agreement with the NYSDOT; and be it further

RESOLVED, that the estimated total sum, with adjustments, for the anticipated Federal revenue, of the Construction, Construction Inspection Phase, and contingency for the Project, in an amount of \$3,879,00 is hereby appropriated from Fund 420, Funds Center 123, in the following Projects:

B.18009–Federal Aid Abbott Road	\$ 891,289
B.18010– Federal Aid McKinley Parkway	\$ 1,583,860
B.18011 – Federal Aid Armor Duells	\$ 916,701
B.19005 – Federal Aid Abbott	\$ 310,000
B.19006 – Federal Aid McKinley Parkway	<u>\$ 177,150</u>
TOTAL PROJECT	\$ 3,897,000

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the project budget accordingly for any and all additions or reductions in Federal and/or State revenue that are necessary for this Project; and be it further

RESOLVED, that the County Legislature hereby agrees that the County of Erie shall be responsible for all costs of the Project which exceed the amount of federal-aid or state-aid funding awarded to the County of Erie; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project’s construction and construction inspection phases exceeds the amount appropriated, \$3,897,000 the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or state-aid on behalf of the County of Erie, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality’s first instance funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the NYSDOT; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copy of this Resolution to the Department of Public Works, Division of Highways, and also one copy each to the Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller. (5-0) Chair Baskin not present for vote.

4. COMM. 1E-7 (2020)
COUNTY EXECUTIVE

WHEREAS, the County must conduct a review pursuant to the State Environmental Quality Review Act (“SEQRA”) in conjunction with the issuance of License Agreements with Wireless Telecommunications Carriers for purposes of allowing equipment within the Erie County Highway Rights-of Way (“ROW”)” (the “Action”); and

WHEREAS, in this instance, the County is the Lead Agency pursuant to SEQRA, as it is the only agency that has discretionary approval authority over this Action; and

WHEREAS, the County has determined that the Action is an unlisted action under SEQRA; and

WHEREAS, the County has duly considered the Action, the full Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), the draft Negative Declaration, and such other information deemed appropriate; and

WHEREAS, the County has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.

NOW, THEREFORE, BE IT

RESOLVED, that based upon a thorough review and examination of the known facts relating to the Action and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Action, the County finds that the Action will not have a significant adverse impact on the environment and that a draft environmental impact statement will not be prepared; and be it further

RESOLVED, that attached negative declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached negative declaration; and be it further

RESOLVED, that the Erie County Legislature hereby reaffirms that the County Executive is authorized to enter into license agreements with telecommunication companies seeking to place small cell wireless facilities (SWFs) within County owned ROWs as determine in Comm. 22E-24; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Division of Budget and Management, the Department of Law and to Commissioner William Geary, Department of Public Works and Commissioner Thomas Hersey, Department of Environment and Planning.

NEGATIVE DECLARATION
Determination of Non-Significance

Lead Agency: Erie County

Date: January ___, 2020

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act, or “SEQRA”) of the Environmental Conservation Law.

The County of Erie (“County”), as lead agency, has reviewed the proposed resolution authorizing the County to enter into one or more license agreements with wireless telecommunications providers (the “Action”) and determined that it will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Resolution Authorizing the County to Enter into One or More License Agreements with Wireless Telecommunications Providers to Install, Operate and Maintain Wireless Telecommunications Equipment within Erie County Highway Rights-of Way (“ROW”) (the “Resolution”).

Location of Project Site: Within the ROW of various Erie County Highways.
SEQRA Status: Unlisted

Description of Action: The resolution authorizes the County Executive to enter into one or more Master License Agreements with Wireless Telecommunications Providers and the Commissioner of Public Works to issue individual site license agreements pursuant to the Master License Agreement(s) authorizing wireless telecommunications providers to install, operate and maintain certain wireless telecommunications equipment at one or more specific locations within County Highway ROWs. The purpose of the Master License Agreement (and subsequent Site License Agreement(s)) is to facilitate the deployment of the wireless telecommunications infrastructure necessary to provide access to reliable wireless telecommunications services for the residents, business owners, emergency service providers and travelers throughout the County, in a manner that protects the health, safety and welfare of the community.

Reasons Supporting this Determination:

The County has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by SEQRA. The County compared the Action with the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). The County has completed parts 2 and 3 of the EAF, answering the questions in the negative. As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Action will not have a significant adverse impact on the environment.

The County hereby finds that reliable wireless telecommunications service, and the installation, operation and maintenance of appropriate infrastructure in its Highway ROWs, is essential to the orderly development of the County.

The proposed Resolution does not authorize the development or construction of small cell wireless telecommunications facilities at any particular location, but authorizes the Commissioner of Public Works to accept and process applications for individual Site License Agreements and grant same where such proposed locations/designs are not inconsistent with the siting guidelines found in the applicable Master License Agreement.

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

In general, the Action is not expected to result in an increase in traffic or a decrease in noise, air quality, wetland, erosion, flooding, drainage, and solid waste production impacts. This Resolution authorizes the County Executive to enter into Master License Agreements with one or more wireless telecommunications providers, authorizing the wireless telecommunications providers to install, operate and maintain a series of small cell wireless telecommunications facilities within County Highway ROWs. The facilities will primarily be installed on existing or replacement utility poles and other similar structures that currently host other public utility distribution infrastructure, including electricity, telecommunications, street lighting and fiber and such small cell wireless telecommunication facilities will be consistent in size, appearance and overall impact to the other public utility infrastructure currently occupying the County’s Highway ROWs.

a. Traffic Impacts

The Action will not have a significant adverse impact upon traffic or transportation. The Action will not increase traffic in the County and it will have no impact on the condition of or the vehicular, bicycle and/or pedestrian traffic on County Highways.

b. Noise Impacts

The Action will not create a significant adverse noise impact. The contemplated installations in the County Highway ROWs will not exceed ambient noise levels.

c. Air Quality Impacts

The Action will not create a significant adverse impact to air quality. The contemplated installations, like other utility installations typically found in County Highway ROWs, will be inert, with no adverse impacts on air quality.

d. Wetland Impacts

There will be no impact to wetlands. The Action does not contemplate construction of any kind at or below ground level. As such, the Action will not impact wetlands.

e. Erosion, Flooding and Drainage Impacts

The Action will not cause erosion, flooding or impacts to drainage. The Action does not contemplate construction of any kind at or below ground level.

f. Solid Waste Production

There will be no increase in intensity of use within County Highway ROWs. The Action will not increase the production of solid waste.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

The Action (and subsequent installation, operation and maintenance of small cell facilities in the County's Highway ROWs) will not require the removal or destruction of large quantities of vegetation or fauna. Nor will there be substantial interference with the movement of any resident or migratory fish or wildlife species. There will not be any impacts on a significant habitat area or any impacts on wildlife.

(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

There are five Critical Environmental Areas ("CEAs") within the County, four of which pertain to wetlands, waterbodies, and land within and surrounding the Reinstein Woods preserve area in the Town of Cheektowaga. The other CEA surrounds sections of Eighteen Mile Creek. Some parts of these CEAs abut or are adjacent to County-owned roads. However, the Master License Agreement authorized by the Action does not permit construction of any kind absent a Site License Agreement, and any specific telecommunications facility that may be proposed will also be subject to laws and SEQRA review by the underlying municipality. Further, there will be no need or right issued to telecommunications companies pursuant to this action to enter or infringe upon such areas beyond what is reasonably necessary to install, operate, and maintain their equipment. Thus there will be no significant adverse impacts to Critical Environmental Areas stemming from this Action

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

The Action (and subsequent installation, operation and maintenance of small cell facilities in the County's Highway ROWs) is consistent with the County's current plans and goals. The provision of reliable wireless telecommunications service is essential for the residents, businesses and emergency service providers in the County and is in furtherance of the County's goals as set forth in the Erie-Niagara Framework for Regional Growth (the County's comprehensive plan) in Chapters 3 and 4.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

The Action (and subsequent installation, operation and maintenance of small cell facilities in the County's Highway ROWs) will not have an adverse impact on any historical, archeological, architectural, or aesthetic resources, nor will it have a negative impact on the surrounding community or neighborhood character. The Action conforms to officially adopted plans or goals of the County, and will help to carry forth the County's goals of having a reliable wireless telecommunications service for its residents, businesses and emergency service providers.

(vi) a major change in the use of either the quantity or type of energy;

There will be no such impacts.

(vii) the creation of a hazard to human health;

There will be no such impacts.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

There will be no such impacts.

(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

There will be no such impacts.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

There will be no such impacts.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or

There will be no such impacts.

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

There will be no such impacts.

For Further Information:

Contact Person: Thomas Hersey, Commissioner of Environment and Planning

Address: Erie County Department of Environment and Planning
95 Franklin Street, 10th Floor
Buffalo, New York 14202

Telephone Number: (716) 858-7674
(5-0) Chair Baskin not present for vote.

5. COMM. 1E-8 (2020)
COUNTY EXECUTIVE

WHEREAS, the New York State Education Department (NYSED) conducted an on-site Civil Rights Compliance Review of the Career and Technical Education programs and support services at SUNY Erie Community College, a recipient of federal funding administered through NYSED, and a Voluntary Compliance Plan (VCP) was issued as a result of the finding/violations; and several code violations and deficiencies related to smoke detection and alarm notification campus-wide, and security lighting were identified in JMZ Architects’ Existing Condition Assessment; and

WHEREAS, the proposed accessibility upgrade work for the North Campus will contribute to compliance with the NYSED’s VCP, and a similar accessibility upgrade project is underway for the City Campus (COMM. 14E-15 (2018)); and

WHEREAS, the County of Erie will receive 50% reimbursement from New York State for this project; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement with Kideney Architects to provide professional design and construction administration services for the SUNY Erie North Campus 2019 Various Building Code/ADA and Electrical Upgrades project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with Kideney Architects to provide professional design and construction administrative services for the SUNY Erie North Campus 2019 Various Building Code/ADA and Electrical Upgrades project; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for the above from the approved and amended 2016 and 2018 Erie County capital budgets, Funds Center 122, Fund 480 as follows:

E.16003	2016 Erie Community College Sitework Collegewide	\$ 32,850
E.18005	2018 Erie Community College Code Compliance Collegewide	\$317,150
Total Payments not to Exceed:		\$350,000

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, SUNY Erie Director of Finance, and the Office of the Comptroller.
(5-0) Chair Baskin not present for vote.

6. COMM. 1E-9 (2020)
COUNTY EXECUTIVE
WHEREAS, the proper design and deployment of sanitary sewer systems is an important part of protecting public health; and

WHEREAS, the Erie County Department of Health is an important regulator of sanitary sewers under the sanitary code; and

WHEREAS, many sanitary sewer projects also require an environmental review and approval per New York State Environmental Conservation Law; and

WHEREAS, the Erie County Department of Health has a longstanding role as a contractor to provide plan review for the New York State Department of Environmental Conservation; and

WHEREAS, Erie County has successfully negotiated increased reimbursement rates from the New York State to more adequately cover the cost in time and effort on the county’s behalf; and

WHEREAS, the purpose of this resolution is to authorize the County Executive to enter into a contract with the New York State Department of Environmental Conservation.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract with the New York State Department of Environmental Conservation for contract number T011450; and be it further

RESOLVED, that Erie County will be paid up to \$10,000 per year for plan review, inspections and compliance; and be it further

RESOLVED, that the length of this contract shall expire on December 31, 2025; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9th Floor, Rath Building.
(6-0)

7. COMM. 1E-12 (2020)
COUNTY EXECUTIVE

WHEREAS, there are deficiencies related to oil water separators and sanitary and storm sewers at various County Parks and Highway facilities that must be corrected; and

WHEREAS, the Erie County Park and Highway Facilities – Oil/Water Separator and Facility Improvements project (herein called the “Project”) is necessary to bring County facilities into compliance with the latest Federal Department of Environmental Protection Agency (EPA) and the State Department of Environmental Conservation (DEC) regulations; and

WHEREAS, the County of Erie received bids for the Project on November 26, 2019; and
WHEREAS, The Department of Public Works, along with its consultant Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, PC, are recommending award of the contract to the lowest responsible bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidders for the Project for an amount not to exceed as follows:

<u>Plumbing Construction Work</u>		
Kandey Company, Inc.	Total Base Bid	\$519,400
<u>Electrical Construction Work</u>		
Goodwin Electric Corporation	Total Base Bid	\$ 56,700
Total Award of all Construction Contracts:		\$576,100

and be it further

RESOLVED, that the sum of \$58,900 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 Comptroller’s Office be authorized to make payment for all the above from the following Capital Projects in Fund 410, Funds Center 122 as follows:

A.15006	2015 Countywide Environmental Regulatory Compliance	\$ 56,330.30
A.16009	2016 Countywide Environmental Regulatory Compliance	\$114,545.82
A.18008	2018 EPA Environmental Regulatory Compliance	\$464,123.88
Total Payment not to Exceed:		\$635,000.00

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)

HOWARD J. JOHNSON, JR.
CHAIR