

May 2, 2019

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

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

a. INTRO. 4-4 (2019)

**BRUSO:** “Donating Part of the Old Artificial Turf at New Era Field to the Depew-Lancaster Boys & Girls Club  
(Chair’s Ruling)

b. COMM. 4E-28 (2019)

**SAVAGE:** “Letter to County Executive Concerning Old Turf at New Era Field”  
(Chair’s Ruling)

c. COMM. 8M-2 (2019)

**NFTA:** “NFTA Board Minutes for Meeting Held on February 28, 2019”  
(Chair’s Ruling)

d. COMM. 8M-3 (2019)

**NYS DEPT. OF PUBLIC SERVICE:** “Factsheet & Public Hearing Announcement Regarding Northern Section Rebuild”  
(Chair’s Ruling)

2. COMM. 8E-3 (2019)

**COUNTY EXECUTIVE**

WHEREAS, the pool and ancillary systems and equipment at the SUNY Erie City Campus Burt Flickinger Athletic Center are now 27 years old and, with the exception of the warm-up pool, have never been evaluated or updated; and

WHEREAS, Counsilman-Hunsaker is the original Pool Consultant for the SUNY Erie City Campus Burt Flickinger Athletic Center project and possess former knowledge of the design and engineering of the existing swimming pool system; and

WHEREAS, the Department of Public Works is seeking authorization for the County Executive to create a new purchase order for a Pool Facility Existing Assessment by Counsilman-Hunsaker for the SUNY Erie City Campus Burt Flickinger Athletic Center project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to create a new purchase order in the amount of \$7,500 for a Pool Facility Existing Assessment by Counsilman-Hunsaker for the SUNY Erie City Campus Burt Flickinger Athletic Center project; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for the above from the previously approved, as adopted capital project as follows:

Funds Center 122 Fund 480 E.16005	2016 Erie Community College - Code Compliance (Collegewide)	\$7,500
Total Payment Not To Exceed:		\$7,500

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, and the Office of the Comptroller, and one copy to SUNY Erie of the Chief Administrative and Financial Officer.  
(6-0)

3. COMM. 8E-5 (2019)

**COUNTY EXECUTIVE**

WHEREAS, the County of Erie received bids for the SUNY Erie City Campus – 2018 – Ellicott Street Building Elevator Modernization project on Thursday, March 28, 2019; and

WHEREAS, the lowest responsible bidder for the General Construction Work is Bison Elevator Service Inc., the Mechanical Construction Work is John W. Danforth Company, and for the Electrical Construction Work is Goodwin Electric Corporation; and

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

WHEREAS, the Department of Public Works and Architectural Resources 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 contracts with the lowest responsible bidders for the SUNY Erie City Campus – 2018 – Ellicott Street Building Elevator Modernization project for an amount not to exceed as follows:

<u>General Construction Work</u>		
Bison Elevator Service Inc.	Base Bid:	\$ 683,670
	Add Alternate No. G-1:	\$ 12,660
Total Award of General Construction Contract:		\$ 696,330

<u>Mechanical Construction Work</u>		
John W. Danforth Company	Base Bid:	\$ 37,850
Total Award of Mechanical Construction Contract:		\$ 37,850

<u>Electrical Construction Work</u>		
Goodwin Electric Corporation	Base Bid:	\$ 153,900
	Add Alternate No. E-1:	\$ 10,200
	Deduct Alternate No. E-2	(\$ 2,500)
Total Award of Electrical Construction Contract:		\$ 161,600

and be it further

RESOLVED, that the sum of \$154,220 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 approved, as amended 2016 and 2017 capital budgets, Fund 480, Funds Center 122, follows:

E.16005 – 2016 Erie Community College – Code Compliance (Collegewide)	\$ 392,500
E.17005 – 2017 Erie Community College – Code Compliance (Collegewide)	\$ 657,500
Total Payment Not To Exceed:	\$1,050,000

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, and the Office of the Comptroller, and one copy to SUNY Erie and Financial Officer.

(6-0)

4. COMM. 8E-6 (2019)  
**COUNTY EXECUTIVE**

WHEREAS, the Department of Public Works desires to engage the services for Special Inspections and Testing in order to comply with the requirements of building codes on various County projects; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management also undertakes construction projects subject to special inspections; and

WHEREAS, the Department of Public Works advertised for Special Inspections and Testing firms and received proposals on March 6, 2019; and

WHEREAS, a review of proposals evaluated each firm's expertise, experience, and Manpower to provide the required services; and

WHEREAS, the Department of Public Works is recommending award of the contract to SJB Services, Inc. to provide the required services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with the SJB Services, Inc. for the Erie County – On-Call Special Inspections and Tests for an amount not to exceed \$150,000; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for services from Capital Project A.18004 – Countywide Code and Environmental Compliance, Funds Center 122, Fund 410 for a total amount not to exceed \$75,000; and be it further

RESOLVED, that the County Comptroller be authorized to allocate \$75,000 for the agreement from the Sewer Operating Fund 220 (including funds centers 18110, 18210, 18310, and 18610, account 516020 (Professional Service Contracts)) as determined by the Deputy Commissioner of the Division of Sewerage Management; and be it further

RESOLVED, that two certified copies each of this resolution be sent to the Department of Public Works, Commissioner's Office and the Department of Environment and Planning, Division of Sewerage Management 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**