

March 5, 2015

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MORTON.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4E-8 (2015)
COUNTY EXECUTIVE: "EC Sewer District No. 3 - Engineer Term Agreement Work Order ARC-4"
(5-0)
 - b. COMM. 4E-9 (2015)
COUNTY EXECUTIVE: "EC Sewer District Nos. 1, 4, & 5 - Engineer Term Agreement Work Order GPI-3"
(5-0)
 - c. COMM. 4E-10 (2015)
COUNTY EXECUTIVE: "EC Sewer District Nos. 1, 4 & 5 - Engineer Term Agreement Work Order WS-3"
(5-0)
 - d. COMM. 4E-11 (2015)
MILLS: "Letter to Clerk of the Legislature Regarding Public Notice Concerning Appointment of Commissioner of the EC Water Authority"
(5-0)
 - e. COMM. 4E-12 (2015)
MILLS: "Letter to Clerk of the Legislature Regarding Letters of Interest for Commissioner of the EC Water Authority"
(5-0)
 - f. COMM. 4E-13 (2015)
MILLS: "Letter to Chair of Energy and Environment Committee Regarding Interviews for Commissioner of the EC Water Authority"
(5-0)
 - g. COMM. 4E-14 (2015)

MILLS: "Letter to Democratic Party Caucus Regarding Potential Candidates for Commissioner of the EC Water Authority"
(5-0)

- h. COMM. 4E-15 (2015)
MILLS: "Letter to Conservative Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority"
(5-0)
- i. COMM. 4E-16 (2015)
MILLS: "Letter to Independence Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority"
(5-0)
- j. COMM. 4D-7 (2015)
CLERK OF THE LEGISLATURE: "Public Notice Regarding Appointment of Commissioner of the EC Water Authority"
(5-0)
- k. COMM. 4D-8 (2015)
CLERK OF THE LEGISLATURE: "NYSDEC Documents Received"
(5-0)
- l. COMM. 4D-9 (2015)
DEPARTMENT OF ENVIRONMENT AND PLANNING: "SEQR - Village of Springville Smart Growth Project"
(5-0)

2. COMM. 26E-25 (2014)
COUNTY EXECUTIVE **AS AMENDED**
WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bid for the Erie County Sewer District No.3, Contract No. 17-D at 3:00p.m. on February 3, 2015:

<u>Contract</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Contract 17-D Electrical	Industrial Power & Lighting Corp. 701 Seneca Street, Suite 500 Buffalo, N.Y. 14210	\$23,500.00

and

WHEREAS, the aforementioned lowest responsible bidder is recognized as a reputable contractor capable of completing this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Rush Creek Interceptor, Blasdell Milestrip Wet Weather Relief Pumping Station and Force Main Project, Contract 17-D be awarded as follows:

<u>Contract</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Contract 17-D Electrical	Industrial Power & Lighting Corp. 701 Seneca Street, Suite 500 Buffalo, N.Y. 14210	\$23,500.00

; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute the Contract with the aforementioned lowest responsible bidder subject to approval as to form by the County Attorney and certification of availability of funds by the Comptroller's Office; and be it further

RESOLVED, that the Comptroller is authorized and directed to allocate \$23,500.00 from Sewer Capital, Erie County Sewer District No.3, Account C.00012 for Contract No. 17-D; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this resolution to the County Executive, the Director of Budget and Management, the County Comptroller, Gregory Kammer, Assistant County Attorney; and two (2) certified copies to Joseph L. Fiegl, P.E., Department of Environment and Planning, Rath Building, 10th Floor.
(5-0)

JOSEPH C. LORIGO
VICE-CHAIR
FOR

TED B. MORTON
CHAIR