

March 30, 2017

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 5

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

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 6E-12 (2017)
MILLS: "Letter to Chair of Energy & Environment Committee Regarding Interviews for Commissioner of the EC Water Authority"
(6-0)
2. COMM. 6E-10 (2017)
COUNTY EXECUTIVE
WHEREAS, pursuant to Legislative Comm. 6E-6 (2015), Hohl Industrial Services, Inc. was awarded Contract 54 STP-A, General, for work associated with the "Sludge Incinerator Emissions Upgrades" at the Southtowns Advanced Wastewater Treatment Facility; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 54 STP-A, General, in the final contract amount of \$534,224.14 which includes Change Order No. 3 (final), a decrease of \$6,130.86, and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 54 STP-A, General, between the County of Erie and Hohl Industrial Services, Inc. (1770 Riverview Blvd., Tonawanda, NY 14150) is accepted in the final contract amount of \$534,224.14 which includes Change Order No. 3 (final), a decrease of \$6,130.86, and is allocated in Erie County Sewer District No. 3 Bond Account C.00012; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 54 STP-A, General, Hohl Industrial Services, Inc. for a total contract amount of \$534,224.14; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen

Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(6-0)

3. COMM. 6E-11 (2017)
COUNTY EXECUTIVE
WHEREAS, bids were taken for the Black Rock Canal Park Improvements – Phase III in the City of Buffalo on February 9, 2017, and the low bidder for construction was Union Concrete and Construction Corp. of 105 Center Road, West Seneca, New York at a low responsible bid of \$298,400; and

WHEREAS, the County has been embarking on a \$2.5 million multi-phased improvement project to Black Rock Canal Park; and

WHEREAS, the County wishes to start construction as soon as possible.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the lowest responsible bidder, for the Black Rock Canal Park Improvements Project Phase III construction project as follows:

<u>Construction Work</u>		
Union Concrete and Construction Corp.	Base Bid:	\$263,600
	Alt Bids No. 1-6	\$34,800
	Total Contract not to Exceed	\$298,400

; and be it further

RESOLVED, that the County Executive be authorized to establish a construction contingency and execute change orders in an amount not to exceed \$45,000; and be it further

RESOLVED, that a total amount not to exceed \$343,400.00 be allocated from the 2015 capital project A.15081 – Improvements to the Black Rock Canal Park, fund 410, business area 162; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive; the Commissioner of the Department of Environment and Planning; the Commissioner of Parks, Recreation and Forestry; the Director of the Division of Budget and Management; the Comptroller's Office; and the County Attorney.
(6-0)

TED B. MORTON
CHAIR