

May 5, 2016

ENERGY & ENVIRONMENT COMMITTEE  
REPORT NO. 8

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

1. COMM. 8E-8 (2016)  
**COUNTY EXECUTIVE**  
WHEREAS, the County of Erie received bids for the Erie County Home – Perimeter Fencing project on November 8, 2013; and

WHEREAS, the lowest responsible bidder is Alexcoe LLC d/b/a Atlas Fence; and

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

WHEREAS, the lowest responsible bidder agreed to hold their base bid price from 2013.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Erie County Home – Perimeter Fencing project for an amount not to exceed as follows:

<u>Alexcoe LLC d/b/a Atlas Fence</u>	<u>Base Bid:</u>	<u>\$109,495.00</u>
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;and be further

RESOLVED, that the sum of \$22,000.00 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 deduct change orders 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 SAP project accounts as follows:

A.20903 – 2009 Countywide Fire Alarm & Security Improvements	\$53,000.00
A.11005 – 2011 Countywide Building & Facility Improvements	\$30,000.00
A.14003 – 2014 Countywide Code & Environmental Compliance	\$41,495.00

<u>A.15003 – 2015 Countywide Code &amp; Environmental Compliance</u>	<u>\$ 7,000.00</u>
Total not to exceed:	\$131,495.00

;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)

2. COMM. 8E-9 (2016)  
**COUNTY EXECUTIVE**  
WHEREAS, Erie County is desirous of undertaking Phase 1B of the Evans Shoreline Trail (aka Shoreline Trail – Beaches Section) in the Town of Evans; and

WHEREAS, said section shall extend from Erie County’s Bennett Beach Park to the Evans Town Park; and

WHEREAS, Erie County has secured \$480,938 in State and Federal funds for the project; and

WHEREAS, contracts have been executed with each applicable utility in 2013 and 2014 and all necessary infrastructure work has been completed; and

WHEREAS, the Erie County Legislature on October 13, 2013 adopted Communication 17E-12 (2013) which identified SAP Account No. A.00213 as the funding source not to exceed \$40,000 for those costs to be incurred by various utilities including but not limited to Verizon, Time Warner Cable and National Grid; and

WHEREAS, said utilities have since completed infrastructure relocation work associated with the Evans-Lakeshore Trail; and

WHEREAS, it has been determined that adequate funds are not available in SAP Account No. A.00213 due to the consumption of said funds by the primary construction contractor; and

WHEREAS, it is now necessary to revise the funding source for the cost of the utility work not to exceed \$40,000 from SAP Account No. A.00213 to SAP No. A.00344;

NOW, THEREFORE, BE IT

RESOLVED, that the funds for said utility infrastructure work not to exceed \$40,000 is available within the Erie County Department of Environment and Planning Budget in SAP Account No. A.00344; and it be it further

RESOLVED, that the 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 Director of the Division of Budget and Management; the Comptroller's Office and the County Attorney.

(6-0)

3. COMM. 8E-10 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, the County recognizes the need to properly train its employees to protect their health and well being, and to comply with applicable state and federal regulations; and

WHEREAS, Erie County's Division of Sewerage Management has applied for funds from the Western New York Council on Occupational Safety & Health through a New York State Department of Labor Hazard Abatement Board training grant.

NOW, THEREFORE, BE IT

RESOLVED, that an agreement between the County of Erie and the Western New York Council on Occupational Safety & Health to provide health and safety training to the Division of Sewerage Management and Sewer District employees is hereby approved; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute said agreement subject to approval as to form by the County Attorney and as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send one certified copy each to the County Executive, the Director of Budget and Management, the Erie County Comptroller, and Kristen Walder, County Attorney; and two certified copies of this resolution to Joseph Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.

(6-0)

**TED B. MORTON**  
**CHAIR**