

June 19, 2014

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 12E-23 (2014)
COUNTY EXECUTIVE: "EC Sewer District No. 3 - Engineer Term Agreement - URS Corporation"
(6-0)
 - b. COMM. 12E-24 (2014)
COUNTY EXECUTIVE: "EC Sewer District No. 3 - Engineer Term Agreement - Arcadis of New York, Inc"
(6-0)
 - c. COMM. 12M-3 (2014)
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION: "Copy of Remedy Proposed for River Road Site Contamination; Public Comment Period Announced"
(6-0)
 - d. COMM. 12M-4 (2014)
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION: "Copy of Remedy Proposed for South Ogden Street Site Contamination; Public Comment Period Announced"
(6-0)
 - e. COMM. 12M-5 (2014)
NYS DEPARTMENT OF AGRICULTURE AND MARKETS: "Request for Proposals for Farmland Protection Implementation Projects"
(6-0)
2. COMM. 12E-25 (2014)
COUNTY EXECUTIVE
WHEREAS, The County of Erie has secured the services of CRA to provide Engineering Services for the South Buffalo (Hillview) Pumping Station Project in Erie County Sewer District No. 3 pursuant to the Legislative Communication 7E-37 (2010); and

WHEREAS, the Erie County Division of Sewerage Management has advised the Legislature that all engineering services associated with the Agreement have been completed; and

WHEREAS, all funds for this project will be reimbursed by the Village of Hamburg in accordance with an inter-municipal agreement; and

WHEREAS, the Erie County Division of Sewerage Management has recommended the formal close-out of the Engineering Agreement, dated April 29, 2010, with CRA Engineers in the final amount of \$240,000.00, which includes Change Order No. 1 (Final), an increase of \$7,208.28.

NOW, THEREFORE, BE IT

RESOLVED, that the Engineering Agreement dated April 29, 2010 between the County of Erie and CRA Engineers be formally closed in the final amount of \$240,000.00, which includes Change Order No. 1 (Final) an increase of \$7,208.28, allocated in ECSD No. 3, Capital Account C.00073; and be it further

RESOLVED, that the Clerk of the Legislature 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. 12E-26 (2014)
COUNTY EXECUTIVE **AS AMENDED**

WHEREAS, the County of Erie advertised for and received responses to a request for proposals from consulting firms to perform professional services associated with the Southtowns Advanced Wastewater Facility (AWTF) Sewage Sludge Incinerator Emission Control Upgrades; and

WHEREAS, a review committee consisting of representatives from the Erie County Division of Sewerage Management was established to evaluate all responses to the County's request for proposals, using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends retaining GHD Consulting Services, Inc. (GHD) to complete the requested consulting services; and

WHEREAS, there is available cash in Erie County Sewer District No. 3 Capital Reserve Account C.00007; and

WHEREAS, the County of Erie is bound to fulfill the terms of the United States Environmental Protection Agency “Standards of Performance for New Stationary Sources and Emission Guidelines for Existing Sources: Sewage Sludge incineration Units; Final Rule, 40 CRD 60 Subparts LLLL and MMMM the SSI MACT rule” in Erie County Sewer District No. 3.

NOW, THEREFORE, BE IT,

RESOLVED, that GHD be retained to perform professional services associated with the Southtowns AWTF Sewage Sludge Incinerator Emission Control Upgrades; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an Agreement with GHD Consulting Services, Inc., 200 John James Audubon Parkway – Suite 101, Amherst, New York 14228 for professional services associated with the Southtowns AWTF Sewage Sludge Incinerator Emission Control Upgrades in an amount not to exceed \$300,000.00, subject to approval as to content by the Commissioner of the Department of Environment and Planning and approval as to form by the County Attorney’s office; and be it further

RESOLVED, that the Erie County Comptroller and Director of Budget and Management be authorized and directed to establish a new Capital Project – C.14301 – “Stowns AWTF SSI Upgrades 0.3M” with estimated revenues of \$300,000 ((486000) Interfund Transfer from Capital Reserve) and appropriations of \$300,000 (Professional Services (516020)) and to establish all budgetary accounts necessary to facilitate the transfer of funds; and be it further

RESOLVED, that the Erie County Comptroller and Director of Budget and Management be authorized to establish budgets as necessary and directed to transfer \$300,000 from Erie County Sewer District No. 3 Capital Reserve Account C.00007 to Erie County Sewer District No. 3 Capital Account C.14301; and be it further

RESOLVED, that the Erie County Comptroller be authorized and directed to allocate \$300,000 from Erie County Sewer District No. 3, Capital Account C.14301 for this project; and be it further

RESOLVED, that the Clerk of the Legislature send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph Fiegl, P.E., Division of Sewerage Management.

(6-0)

**TED B. MORTON
CHAIR**