

October 31, 2013

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 15

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18E-12 (2013)
COUNTY EXECUTIVE: “ECSD No. 1 - Proposed Modification of Plans - EC Sewer Agency Report”
(5-0)
 - b. COMM. 18M-7 (2013)
NYSDEC: “Fact Sheet: Application & Site Investigation/Interim Remedial Measure Work Plan from Hurnondel I, Inc. for a Site Known as 73-79 West Huron Street - City of Buffalo”
(5-0)
2. COMM. 18E-20 (2013)
COUNTY EXECUTIVE
WHEREAS, this Honorable Body authorized the County Executive on July 11, 2013 to enter into a contract with NOVA Site Company, LLC for the Chestnut Ridge Park – 2013 – ADA & HAVA Site Work Improvements project and with Industrial Power & Lighting Corporation for the Chestnut Ridge Park – 2013 – New Electrical Service project; and

WHEREAS, the Construction Contingency must be increased in order to fund future change orders for both projects as necessary.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to increase the current construction contingency fund by \$75,000.00 from \$63,000.00 to \$138,000.00; 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 the above from SAP Project Account A.13008 – 2013 Countywide Parks Improvements for an amount to exceed \$75,000.00; 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 Commissioner of Parks and Recreation, the Division of Budget and Management and the Office of the Comptroller.
(5-0)

TERRENCE D. McCRACKEN
CHAIR