

June 1, 2010

GOVERNMENT AFFAIRS COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 9D-5 (2010)  
**COUNTY ATTORNEY:** "Transmittal of New Claims Against EC"  
(6-0)
  - b. COMM. 9M-2 (2010)  
**NYS PUBLIC SERVICE COMMISSION:** "Letter to Legislature Regarding Program for Transmitting Documents Electronically"  
(6-0)
  - c. COMM. 9M-4 (2010)  
**INTERCOUNTY ASSOCIATION OF WNY:** "Copy of Agenda from Meeting Held 5/14/2010"  
(6-0)
2. RESOLVED, the following item is hereby received, filed and referred to the Energy & Environment Committee:
  - a. COMM. 7E-9 (2010)  
**COMPTROLLER:** "Energy Efficiency & Conservation Grant - US Department of Energy Comptroller Investigation into Whistleblower Reports"  
(6-0)
3. COMM. 9E-32 (2010)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Fiscal Stability Authority has awarded New York State efficiency grants to assist the County in the implementation of Lean Six Sigma and Culture Change programs to enhance the ability of Erie County to efficiently deliver services to the residents of Erie County; and  
  
WHEREAS, funding in the amount of \$143,121 remains from previous funding approvals granted under ECFSA Resolutions 8-83 and 9-32 and accepted by your Honorable Body – Comm. 19E-12 (2008) and Comm. 12E-20(2009); and

WHEREAS, in order to assist in the implementation of Lean Six Sigma methodologies and Culture Change programming a Request for Proposal was issued in March 2010 in compliance with Section 1908 of the Erie County Administrative Code which resulted in ten submissions which are available for public inspection during regular business hours; and

WHEREAS, in compliance with Section 1908 of the Erie County Administrative Code a committee appointed by the County Executive has reviewed said proposals and has recommended that contracts be awarded to UB - The Center for Industrial Effectiveness, LEAP Technologies, Inc. and RT Dee and Associates, Inc.; and

WHEREAS, the contracts will be managed by the Director of Six Sigma for Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contracts for the purpose of enhancing the Lean Six Sigma and Culture Change programs to improve efficiencies across the County for the period June 1, 2010 through June 30, 2011 with:

UB - The Center for Industrial Effectiveness in an amount not to exceed \$10,190,  
LEAP Technologies, Inc. in an amount not to exceed \$117,000 and  
RT Dee and Associates, Inc. in an amount not to exceed \$10,000

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and the Director of Six Sigma.  
(6-0)

4. COMM. 9E-37 (2010)  
**COUNTY EXECUTIVE**

WHEREAS, Erie County has received an Efficiency Grant in the amount of \$174,932 from the Erie County Fiscal Stability Authority (ECFSA) to support a Tax Map Conversion project which will change the County's tax mapping process into a GIS environment; and

WHEREAS, the Erie County Legislature authorized the County to accept the ECFSA grant at their meeting on October 22, 2009 (Comm. 19E-9); and

WHEREAS, in accordance with County policies a Request for Proposals was issued to identify qualified consulting firms to perform the technical work of the tax map conversion process and a committee reviewed the proposals that were received; and

WHEREAS, based on the consultant selection process, it is recommended that the Legislature authorize the execution of a contract between Erie County and the firm of Bergmann Associates for consulting services on the Tax Map Conversion Project.

NOW, THEREFORE, BE IT

RESOLVED, that the County is hereby authorized to enter into a contract with Bergmann Associates in an amount not to exceed \$152,000 for consulting services on the Tax Map Conversion project; and be it further

RESOLVED, funding for this contract will come from grant funding available in:

Business Area 162, Environment and Planning, Fund 281  
SAP Grant Account #FS162TAXMAPCON0910  
Account #516020 Professional Services; Contractual & Fees; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the County Comptroller; the Commissioner of the Department of Environment and Planning; the Director of Real Property Tax Services; the Director of the Division of Budget and Management; and the County Attorney.

(6-0)

**BARBARA MILLER-WILLIAMS**  
**AS CHAIR OF THE ERIE COUNTY LEGISLATURE**