

MARCH 22, 2007

GOVERNMENT AFFAIRS COMMITTEE  
REPORT NO. 5

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. INTRO 6-12 (2006)  
**HOLT:** Erie County Personnel  
(5-0)
  - b. COMM. 3E-2 (2007)  
**HOLT:** Lease Agreement for Legislative Office Space  
(5-0)
  - c. COMM. 6D-1 (2007)  
**COUNTY ATTORNEY:** Transmittal of New Claims Against Erie County  
(5-0)
  - d. COMM. 6M-8 (2007)  
**PARTNERS FOR A LIVEABLE WESTERN NEW YORK:** Recommendation of Support for Erie Niagara Framework for Regional Growth  
(5-0)
2. COMM. 6E-22 (2007)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Division of Information and Support Services needs to retain a Consultant to provide services for Project Preparation and Business Blueprint Development Services SAP Plant Maintenance Implementation; and

WHEREAS, proposals were advertised for, and received, and a professional services selection process completed in accordance with Section 19.08 of the Erie County Administrative Code; and

WHEREAS, the Divisions of Information and Support Services and Sewerage Management have recommended the firm of New Dimension Solutions, 734 Franklin Avenue, #514, New York, Garden City, New York 11530.

NOW, THEREFORE BE IT

RESOLVED, that the consulting firm of New Dimension Solutions be retained at a cost not to exceed \$290,000.00; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute an Agreement with the firm of New Dimension Solutions, 734 Franklin Avenue, #514, New York, Garden City, New York 11530, to provide the needed consulting services subject to approval as to form by the County Attorney's Office and approval as to content by the Director of the Division of Information and Support Services and Commissioner of the Department of Environment and Planning; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of the resolution to Joseph Gervase, Director, Division of Information and Support Services, two (2) certified copies of the Resolution to Thomas J. Whetham, P.E., Deputy Commissioner, Department of Environment and Planning, and one (1) certified copy each to the County Executive, Erie County Comptroller; Gregory Dudek, Assistant County Attorney; and to the Director of Budget, Management and Finance.  
(5-0)

3. COMM. 6E-23 (2007)  
**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature does hereby confirm the joint appointment of the Erie County Executive and Erie County Clerk of Nancy J. Mueller, Manager of the Central Library's Business, Science and Technology Department to the Erie County Records Commission.  
(5-0)

**MARIA R. WHYTE**  
**CHAIRPERSON**