

October 9, 2014

PUBLIC SAFETY COMMITTEE  
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 19E-12 (2014)  
**COUNTY EXECUTIVE:** "Appointment to EC Fire Advisory Board"  
(6-0)
  - b. COMM. 19M-9 (2014)  
**NYS COMPTROLLER:** "Audit Regarding Controlling Inmate Hospital Costs for Period Jan-Dec 2012"  
(6-0)

2. COMM. 19E-13 (2014)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Holding Center (EHC) addition constructed in 1982 is over 32 years old and the exterior joint sealant between the precast concrete panels is failing and leaking. This project will replace a portion of the exterior joint sealant; and

WHEREAS, this Honorable Body has previously authorized the County Executive to enter into an General A/E Agreement with the architectural firm of Zaxis Architectural, PC for providing Architectural/Engineering Services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement Amendment with the architectural firm of Zaxis Architectural, PC for providing Architectural/Engineering Services for the Erie County Holding Center (EHC) 2014 Exterior Sealant Restoration project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Zaxis Architectural, PC for providing Professional Architectural/Engineering Services for the Erie County Holding Center (EHC) -2014- Exterior Sealant Restoration project, for an amount not to exceed \$25,000.00, including design contingency; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project A.20918- 2009 Countywide Roof Replacement and Waterproofing; 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, Office of the Sheriff, the Division of Budget and Management, and the Office of the Comptroller.  
(6-0)

**EDWARD A. RATH, III**  
**CHAIR**