

April 19, 2018

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR HARDWICK.
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 2-4 (2017)
BURKE & GRANT: “Support for Funding Buffalo School Nurses”
(Chair’s ruling)
 - b. INTRO. 6-4 (2017)
GRANT & BURKE: “Denouncing the Proposed Federal “Preserving Employee Wellness Programs Act””
(Chair’s ruling)
 - c. INTRO. 6-5 (2017)
GRANT: “Voicing Concern About Installation of Vehicle Tracking “Starter Interrupt” Devices”
(Chair’s ruling)
 - d. INTRO. 11-2 (2017)
GRANT: “Urging the NYS Legislature to Pass Bill A4836 and Provide Private Employees the Right to Review Their Personnel File”
(Chair’s ruling)
 - e. INTRO 12-3 (2017)
GRANT: “Opposition to Massive Federal Tax Cuts for Health Insurance Executives”
(Chair’s ruling)
 - f. INTRO. 19-5 (2017)
BURKE: “Amendment to the Rules of Order of the Erie County Legislature”
(Chair’s ruling)
 - g. LL INTRO. 22-1 (2017)
RATH: “A LL Banning Individuals from Elected or Appointed Offices Who Commit Malfeasance or Misconduct in Office Rising to the Level of a Felony Conviction”
(Chair’s ruling)

- h. COMM. 2E-24 (2018)
COUNTY CLERK: “County Clerk’s Office Open Item Request – Updates”
(Chair’s ruling)
- i. COMM. 2E-25 (2018)
COUNTY CLERK: “County Clerk’s Office Open Item Request – Resolutions”
(Chair’s ruling)
- j. COMM. 5M-2 (2018)
WAYNE PRUSKI: “Letter Requesting More Telecommunications Providers in WNY”
(Chair’s ruling)
- k. COMM. 7E-1 (2018)
COUNTY CLERK: “Letter to Chair Savage Concerning First 100 Days as County Clerk”
(Chair’s ruling)
- l. COMM. 7E-2 (2018)
COUNTY CLERK: “Identified Erie County Clerk Concentration Funds”
(Chair’s ruling)
- m. COMM. 7E-3 (2018)
COUNTY CLERK: “100 Days in Erie County Clerk’s Office”
(Chair’s ruling)
2. COMM. 7E-16 (2018)
COUNTY EXECUTIVE
WHEREAS, EC Polling Sites Improvements and ADA Upgrades – 2017 Ellicott Creek Park – Friendship Center Renovations Rebid is not in compliance with the Americans with Disabilities Act (“ADA”), requires upgrades to the parking lot and building that include but are not limited to the extension of the North parking lot with site lighting and ADA signage; ADA improvements to existing building entrances, community rooms and toilet rooms; and replacement of existing ceiling grid and tile in the community rooms; and

WHEREAS, the County of Erie will be partially reimbursed in the amount of \$306,935 for the construction cost with Federal HAVA funds available to the Board of Elections (BOE) in Funds Center 150, Fund 281, Grant 150HAVASHOEB0X0214 which will be transferred to the previously approved (Comm. 16E-30, 9/21/17) Capital Project A.17075 – 2017 Ellicott Creek Park Friendship Center Renovations, in Funds Center 122, Fund 410; and

WHEREAS, the remaining funding is available in Capital Project A.17012 – 2017 Countywide Parks Improvements, Funds Center 164, Fund 110; and

WHEREAS, the County of Erie received bids for the EC Polling Sites Improvements and ADA Upgrades – 2017 Ellicott Creek Park –Friendship Center Renovations - Rebid project on February 28, 2018; and

WHEREAS, the lowest responsible bidder for the EC Polling Sites Improvements and ADA Upgrades – 2017 Ellicott Creek Park –Friendship Center Renovations - Rebid project is Nichter Construction Inc.; and

WHEREAS, the Erie County Department of Public Works and the Consultant are recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the EC Polling Sites Improvements and ADA Upgrades – 2017 Ellicott Creek Park –Friendship Center Renovations – Rebid project for an amount not to exceed as follows:

<u>General Construction Work</u>		
Nichter Construction Inc.	Base Bid:	\$ 317,000
	Add Alternate No. 3:	\$ 19,800
	Add Alternate No. 5:	\$ 15,500
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Total Award of Construction Contract:		\$ 352,300

and be it further

RESOLVED, that the sum of \$52,700 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that any change order savings will result in these funds being returned to a Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from SAP Capital Projects as follows:

A.17075 – 2017 Ellicott Creek Park Friendship Center Renovations	\$306,935
A.17012 – 2017 Countywide Parks Improvements	\$98,065
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Total Payment not to Exceed:	\$405,000

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 Department of Parks, Recreation and Forestry, the Division of Budget and Management, the Board Of Elections c/o Michael Raab, and the Office of the Comptroller.
(4-0) Legislator Miller-Williams not present for vote.

PATRICK B. BURKE
CHAIR