



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

OPEN

January 20, 2012

ECLEG JAN24'12 AM 9:07

The Honorable
Erie County Legislature
92 Franklin Street – Fourth Floor
Buffalo, New York 14202

IMMEDIATE CONSIDERATION REQUESTED

RE: Ralph Wilson Stadium – 2011 Miscellaneous Improvements – Phase II – A/E Fees

Honorable Members:

The Lease between the Buffalo Bills and the County of Erie requires that the County provide capital improvements to Ralph Wilson Stadium on an annual basis. The Buffalo Bills have requested that the County, through the Department of Public Works, proceed with Phase II of the capital improvements for 2011. This resolution is requesting your Honorable Body's authorization for the County Executive to execute an Agreement Amendment with the Architectural/Engineering firm of DiDonato Associates for providing professional design services for the Phase II work.

Should your Honorable Body require further information, I encourage you to contact the Department of Public Works. Thank you for your consideration on this matter.

Sincerely,

MARK C. POLONCARZ
Erie County Executive

2E-28

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Public Works
Re: Ralph Wilson Stadium – 2011 Miscellaneous Improvements – Phase II – A/E Fees
Date: January 6, 2012

SUMMARY

The Lease between the Buffalo Bills and Erie County requires that the County provide annual capital maintenance and repairs to the Stadium. The Buffalo Bills have requested that the County proceed with Phase II of the 2011 work. In order for the County to accomplish this, the County Executive is requesting authorization to execute an Agreement Amendment with the Architectural/Engineering firm of DiDonato Associates for professional services for design of the Phase II work.

FISCAL IMPLICATIONS

Funds are available from the 2010 approved capital budget, SAP Project A.21002 – 2010 – Rehabilitation of Ralph Wilson Stadium.

REASONS FOR RECOMMENDATION

The Buffalo Bills have requested that the County, through the Department of Public Works, proceed with Phase II of the 2011 capital projects pursuant to the Lease between the Buffalo Bills and Erie County. This work must be started now so the design, bidding and construction can be completed prior to the 2012 football season.

BACKGROUND INFORMATION

The County is required pursuant to the Lease between the Buffalo Bills and Erie County to provide annual capital projects. This work complies with the Lease.

CONSEQUENCES OF NEGATIVE ACTION

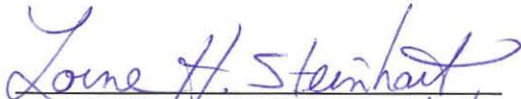
The County will be in violation of the Lease between the Buffalo Bills and Erie County.

STEPS FOLLOWING APPROVAL

An Agreement Amendment will be executed by the County Executive with the A/E firm of DiDonato Associates so the Phase II design work can begin.

COMPTROLLER'S OFFICE REVIEW

The proposed legislation has been reviewed by the Comptroller's Office and is related to an authorized capital project for which there are sufficient appropriations for the action proposed.


LORNE H. STEINHART
Acting Comptroller
Comptroller's Office

Cash in Project: \$693,460.97

4/11/2012

MM/JPZ/lis

File Copy (REAM.11.15.11-2.RWS 2011 Phase II.docx)

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF PUBLIC WORKS

RE: Ralph Wilson Stadium
2011 Miscellaneous Improvements
Phase II – A/E Fees

WHEREAS, the County is required pursuant to the Lease Agreement between the Buffalo Bills and Erie County to provide capital improvements to Ralph Wilson Stadium on an annual basis; and

WHEREAS, your Honorable Body has previously approved a General Architectural/Engineering Agreement with the Engineering firm of DiDonato Associates for providing professional services on County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to DiDonato Associates for providing professional design services for the 2011 – Phase II projects.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to issue an Agreement Amendment with DiDonato Associates to provide design work for the Phase II of the capital improvements for an amount not to exceed \$210,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project accounts A.21002 – 2010 – Rehabilitation of Ralph Wilson Stadium for an amount not to exceed \$210,000.00; 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 Division of Budget and Management, and the Office of the Comptroller.

TO: LORNE STEINHART, COMPTROLLER'S OFFICE

PROPOSED RESOLUTIONS REQUIRING RULE 55

CONTRACT APPROVAL CHECKLIST
CONFIRMATION OF AVAILABILITY OF FUNDS IN CAPITAL PROJECTS

REQUESTING DEPARTMENT

COMPLETE ITEMS 1 THROUGH 5

- | | |
|-----------------------|---|
| 1. CONTRACTOR'S NAME | <u>DiDonato Associates</u> |
| 2. AMOUNT OF CONTRACT | <u>Not to Exceed \$210,000.00</u> |
| 3. PROJECT NUMBER | <u>A.21002</u> |
| 4. PROJECT TITLE | <u>Ralph Wilson Stadium – 2011 Miscellaneous
Improvements – Phase II A/E Fees</u> |
| 5. DEPARTMENT CONTACT | <u>Funding questions: Jeffrey P. Zack, PE at 8824
Letter pickup: Diane Bukowski at 8301</u> |

COMPTROLLER'S OFFICE

COMPLETE ITEMS 6 AND 7

- | | |
|------------------------------------|------------------------|
| 6. AVAILABILITY OF FUNDS | <u>\$</u> |
| 7. PERFORMED BY | <u></u> |
| Date Sent to Comptroller's Office: | <u>January 6, 2012</u> |