

September 15, 2022

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 14

ALL MEMBERS PRESENT.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 15E-12 (2022)  
**COUNTY EXECUTIVE**  
WHEREAS, there will be a huge capital investment in the area over the next five years due to the passing of President Biden’s Infrastructure Law; and

WHEREAS, the Department of Public Works/Division of Highways (DPW) does not have enough staff to manage all of the projects that are being planned; and

WHEREAS, COMM 8E-1 (2022), approved by the Legislature on May 12, 2022, included an authorization of \$400,000 available in Funds Center 12210 in Fund 110 for a DPW Contract Manager; and

WHEREAS, DPW issued a Request for Proposal (RFP) for Municipal Capital Program Management services per the County’s RFP procedures; and

WHEREAS, DPW seeks authorization to enter into an Agreement with C&S Companies, Inc., the consultant that was selected as the best able to provide these services after reviewing proposals and conducting interviews of consultants who submitted for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an Agreement with C&S Companies, Inc. to provide Municipal Capital Program Management services for a term of five years; and be it further

RESOLVED, that the funding for these services is hereby appropriated from Funds Center 12210 in Fund 110; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept any additional federal and non-federal aid reimbursements should they become available, and to adjust the project budgets to reflect the additional receipt of funds; and be it further

RESOLVED, that the Erie County Executive is hereby authorized to execute all necessary Agreements, certifications, or reimbursement requests for federal aid and/or state aid on behalf of the County of Erie; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive, the Director of the Division of Budget and Management, the Erie County Comptroller, the Commissioner of the Department of Public Works, William E. Geary, Jr., and Assistant County Attorney Kristen M. Walder.  
(6-0)

**HOWARD J. JOHNSON, JR.**  
**CHAIR**