

June 14, 2018

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 9

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 11M-1 (2018)  
**TOWN OF AMHERST:** “Town Board Resolution Supporting NFTA Light Rail Extension”  
(Chair’s ruling)
  - b. COMM. 11M-5 (2018)  
**NFTA:** “NFTA Minutes for Annual Board Meeting Held 4/26/18”  
(Chair’s ruling)
2. COMM. 11E-13 (2018)  
**COUNTY EXECUTIVE**  
WHEREAS, the Legislature of Erie County authorized the 2017 On Call/Emergency Engineering Services Contract with CHA Consultants in COMM 10E-24 (2017) on June 22, 2017; and

WHEREAS, the Department of Public Works/ Division of Highways, wishes to exercise the option to extend the 2017 On Call/Emergency Engineering Services contract one year as noted in the RFP and contract for this project; and

WHEREAS this contract provides emergency bridge/culvert design, technical/engineering services, construction management and inspection, and Federal Aid Bridge Maintenance design services; and

WHEREAS, the funding for this extension is available in the amount of \$75,000 from Fund 420, Funds Center 123, SAP Account B.18056 - Design As-Directed/Emergency Engineering Services; and

WHEREAS, NYSDOT has significantly increased the funding for the federal aid bridge maintenance program of 2018-2019 and several of the projects have been advanced by at least one year from 2020 to being let for bid in 2018 and spring of 2019; and

WHEREAS, there is funding available in the amount of \$200,000 from Fund 420, Funds Center 123, SAP Account B.18013 Federal Aid Projects Bridge Preservation Design for the increased federal aid bridge maintenance projects.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to extend the 2017 On Call/Emergency Engineering Service Contract with CHA Consultants, for one year; and be it further

RESOLVED, that the County Executive be authorized to execute an amendment to the 2017 On Call/Emergency Engineering Services with CHA Consultants, Inc. for the heretofore required services in an amount not to exceed \$275,000 from the following approved capital projects: \$75,000 from B.18056, Preservation of Bridges& Large Culverts As-Directed/Emergency Engineering Services, and \$200,000 from B.180013 Federal Aid Projects Bridge Preservation Design, Fund 420, Funds Center 123; and be it further

RESOLVED, that five (5) certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.  
(5-0)

3. COMM. 11E-18 (2018)  
**COUNTY EXECUTIVE**

WHEREAS, construction contracts were authorized by your Honorable Body for the Erie County Youth Detention Facility – Interior Housing Unit Renovations on December 7, 2017; and

WHEREAS, additional physical modifications are required by the NYS Office of Child and Family Services (OCFS) in consultation with the State Commission of Correction (SCOC) which include reversing the door swing from sleeping rooms, which prompted the need for new door systems throughout the housing units since the original construction consisted of materials which do not discourage breakage; and

WHEREAS, authorization is being requested to increase the construction contingency by \$286,443.43 to fund the mandated changes necessary to comply with the OCFS and SCOC requirements; and

WHEREAS, authorization is required for the County Executive to issue an Agreement Amendment to Zaxis Architectural, P.C. for an amount not to exceed \$10,000 to provide design, construction documents, and construction administrative services for Erie County Youth Detention Facility – 2016 Interior Housing Unit Renovations; and

WHEREAS, the project is eligible for some State reimbursement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to increase the current construction contingency fund by \$286,443.43, from \$25,000.66 to \$311,444.09; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved contractors on site to complete the additional work; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the construction contingency fund; and be it further

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Zaxis Architectural, P.C. for providing professional A/E design, construction documents, and construction administration services for the Erie County Youth Detention Facility – 2016 Interior Housing Unit Renovations project, including a design contingency and reimbursables for an amount not to exceed \$10,000.00; 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.00309 Code Compliance and Reconstruction of County Buildings	\$3,033.18
A.20904 Space Consolidation	\$7,103.46
A.12003 Countywide Code and Environmental Compliance	\$5,479.55
A.13004 Countywide Code and Environmental Compliance	\$19,987.03
A.14003 Countywide Code and Environmental Compliance	\$44,336.77
A.15003 Countywide Code Compliance and Environmental Compliance	\$38,735.41
A.16004 Countywide Code and Environmental Compliance	\$60,892.38
A.16007 Mechanical, Electrical, Plumbing, and Miscellaneous Imp.	\$17.33
A.16010 Preservation of Countywide Buildings and Facilities	\$33,919.82
A.17004 Code and Environmental Compliance	\$82,938.50

for a total not to exceed \$296,443.43

; 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.  
(5-0)

**PATRICK B. BURKE**  
**CHAIR**