

March 27, 2003

COMMUNITY ENRICHMENT  
COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT EXCEPT LEGISLATOR FISHER.

1. RESOLVED, that the following item was received, filed & referred to the HUMAN SERVICES COMMITTEE.

Item Page -2003 (Intro. 6-15)  
a. **FISHER:** Recommending Formation of Olmstead Compliance Committee.  
(4-0) Legislator Fisher absent.

2. Item Page -2003 (Comm. 6E-23)  
**COUNTY EXECUTIVE**

WHEREAS, Erie Community College (“ECC”) Workforce Development Department (“WFD”), offers environmental, safety, and health training in conjunction with local businesses and industries, and

WHEREAS, the program requires Safety Trainers to train, coordinate, and manage the program, and

WHEREAS, ECC determined that existing staff could not provide the required environmental, safety, and health expertise to local employers, and

WHEREAS, ECC determined that the fees required to obtain these services would exceed ten thousand dollars (\$10,000), and

WHEREAS, Section 19.08 of the Erie County Administrative Code requires the request for proposal (“RFP”) process be followed for professional, technical or other consultant service contracts having a gross value of ten thousand dollars (\$10,000) or more, and

WHEREAS, ECC followed the RFP process as described in Section 19.08 of the Erie County Administrative Code, and documents relative to this process are available during regular business hours, and

WHEREAS, the three person panel determined that *The Safety and Health Training Center* had all of the required experience and qualifications for the Safety Trainers, and

WHEREAS, the ECC Board of Trustees at its January 29, 2003 meeting passed a resolution authorizing ECC to contract with *The Safety and Health Training Center* to provide the services required at the agreed upon rate of payment, pending County Legislature approval, and

WHEREAS, contracts in excess of ten thousand dollars (\$10,000) must be approved by the County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that ECC and the County of Erie are authorized to contract with *The Safety and Health Training Center* for purposes of providing training and management oversight services in conjunction funding available through local corporations at the agreed upon rates of reimbursement, and be it further

RESOLVED, that ECC and the County of Erie are authorized to contract with *The Safety and Health Training Center* to accept revenues from local businesses and industries; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the County Comptroller, the County Attorney, the Director of Budget, Management & Finance, the President of ECC and the Executive Dean of WFD at ECC.

(4-0) Legislator Fisher absent.

3. Item Page -2003 (Comm. 6E-24)

**COUNTY EXECUTIVE**

WHEREAS, Erie Community College (“ECC”) through its Workforce Development Department (“WFD”), offers education and training programs/services in conjunction with local educational institutions, businesses and industries, and

WHEREAS, quality program delivery and services require leadership and professional expertise relative to program design, management and assessment of student outcomes, and

WHEREAS, ECC determined that existing staff currently could not provide the expertise required under State Education Department, SUNY and Middle States Accreditation standards to serve local students, businesses and industries, and

WHEREAS, ECC determined that the fees required to obtain these services would exceed ten thousand dollars (\$10,000), and

WHEREAS, Section 19.08 of the Erie County Administrative Code requires the request for proposal (“RFP”) process be followed for professional, technical or other consultant service contracts having a gross value of ten thousand dollars (\$10,000) or more, and

WHEREAS, ECC followed the RFP process as described in Section 19.08 of the Erie County Administrative Code, and documents relative to this process are available during regular business hours, and

WHEREAS, the three person panel determined that *Cambridge Strafford Ltd.* possesses all of the required professional experience and qualifications to provide leadership expertise regarding program design, management and assessment of student outcomes, and

WHEREAS, the ECC Board of Trustees at its January 29, 2003 meeting passed a resolution authorizing ECC to contract with *Cambridge Strafford Ltd.* to provide the educational leadership necessary to maintain institutional and program accreditation standards at the agreed upon rate of payment, pending County Legislature approval, and

WHEREAS, contracts in excess of ten thousand dollars (\$10,000) must be approved by the County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that ECC and the County of Erie are authorized to contract with *Cambridge Strafford Ltd.* for purposes of providing educational leadership, management, outcomes assessment and oversight professional consultant services in accordance with the State Education Department, SUNY and Middle States Accreditation standards required to serve local students, educational institutions, businesses and industries at the agreed upon rates of reimbursement, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the County Comptroller, the County Attorney, the Director of Budget, Management & Finance, the President of ECC and the Executive Dean of WFD at ECC.

(4-0) Legislator Fisher absent.

**ELISE M. CUSACK**  
**CHAIRPERSON**