

May 5, 2016

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR LOUGHRAN.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 4M-1 (2016)  
**BUFFALO & EC PUBLIC LIBRARY:** “Feb. 18, 2016 Board of Trustees Agenda”  
(5-0)
  - b. INTRO. 5-1 (2016)  
**BURKE:** “Preservation of Buffalo's History”  
(5-0)
  - c. COMM. 6M-3 (2016)  
**BUFFALO & EC PUBLIC LIBRARY:** “Mar. 17, 2016 Board of Trustees Agenda”  
(5-0)
  - d. COMM. 7E-7 (2016)  
**COMPTROLLER:** “Audited Financial Statements and Management Letter for ECC for FY Ended Aug. 31, 2015”  
(5-0)
  - e. COMM. 7M-2 (2016)  
**ERIE COMMUNITY COLLEGE:** “Financial Statements and Supplementary Information for Years Ended Aug. 31, 2015 & 2014, and Other Information”  
(5-0)
  - f. COMM. 8M-4 (2016)  
**BUFFALO & EC PUBLIC LIBRARY:** “Apr. 21, 2016 Board of Trustees Agenda”  
(5-0)
2. COMM. 8E-22 (2016)  
**COUNTY EXECUTIVE**  
WHEREAS; The Erie Community College Board of Trustees approved Starfish by Hobsons as a vendor after a RFP process at their February 26, 2015 Board Meeting; and

WHEREAS; Starfish by Hobsons was the firm approved with a maximum contract price not to exceed \$58,200 for the second year which is the SUNY/NYS pricing; and

WHEREAS; the Erie County Legislature must approve contracts in excess of \$50,000 for the College; and

WHEREAS; Starfish by Hobsons will continue to assist Erie Community College with the integration of an early warning software program to provide tailored interventions with at-risk students, thereby improving the persistence, retention and graduation rates of students; and

WHEREAS; Starfish by Hobsons was chosen as the provider for an early warning software program. The software was implemented in the fall of 2015 with a pilot group of approximately 2600 students. Plans for college-wide implementation will occur in the fall of 2016. Participation in the early warning program will assist students in receiving timely and more holistic services to increase their chances of academic success.

WHEREAS; ECC has adequate operating funds available to fund this expense.

NOW, THEREFORE, BE IT

RESOLVED; that the Erie County Legislature hereby approves awarding a contract to Starfish by Hobsons for the purpose of the integration of an early warning system for Erie Community College students at a cost to the college not to exceed \$58,200; and be it further

RESOLVED, the President is authorized to enter a contract with Starfish by Hobsons for the above mentioned services, and be it further

RESOLVED, that copies of the resolution be forwarded to the Erie County Executive, the President of ECC, and the Chairman of the ECC Board of Trustees.  
(5-0)

3. COMM. 8E-23 (2016)  
**COUNTY EXECUTIVE**

WHEREAS; The Erie Community College Board of Trustees approved a contract for managed print services with Toshiba after a RFP process at their March 23, 2016 Board of Trustees meeting; and

WHEREAS; Toshiba was the firm approved with a calculated price based upon an estimated volume utilization of approximately \$335,000 annually; and

WHEREAS; the Erie County Legislature must approve contracts in excess of \$50,000 for the College; and

WHEREAS; the contract with Toshiba will yield both cost and operational savings; and

WHEREAS; ECC has adequate operating funds available to fund this expense.

NOW, THEREFORE, BE IT

RESOLVED; that the Erie County Legislature hereby approves awarding a contract to Toshiba with pricing as contained in its January 11, 2016 response to the RFP issued by ECC; and be it further

RESOLVED, the President is authorized to enter a contract with Toshiba for the above mentioned services, and be it further

RESOLVED, that copies of the resolution be forwarded to the Erie County Executive, the President of ECC, and the Chairman of the ECC Board of Trustees.  
(5-0)

**KEVIN R. HARDWICK  
CHAIR**