

October 17, 2019

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 6

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

1. COMM. 20E-7 (2019)
COUNTY EXECUTIVE
RESOLVED, that the Erie County Legislature hereby confirms the appointment of Mr. Sheldon Berlow to the Buffalo and Erie County Public Library Board of Directors for a term that will expire on December 31, 2023, and the appointment of Mrs. Elaine Panty to the Buffalo and Erie County Public Library Board of Directors for terms that will expire on December 31, 2022.
(6-0)
2. COMM. 20E-18 (2019)
COUNTY EXECUTIVE
WHEREAS, SUNY Erie Community College advertised for and received responses to a request for proposals from firms to provide solar photovoltaic (PV) systems for power purchase by SUNY Erie Community College; and

WHEREAS, a review committee consisting of representatives from SUNY Erie Community College and Department of Public Works ranked the responses using a consistent scoring matrix and Montante Solar, LLC (“Montante Solar”) proposed the second lowest Power Purchase Agreement rate and positive Net Present Value of the ten firms submitting proposals; and

WHEREAS, the proposal review committee recommends retaining Montante Solar for these services; and

WHEREAS, the SUNY Erie Community College Board of Trustees approved the selection of Montante Solar for the SUNY Erie Community College Campus-wide 2019 Solar Power Purchase Agreement; and

WHEREAS, the nominal net benefit for the PV systems proposed is conservatively estimated to be between \$400,000 – \$1,200,000 in savings over a 20-year term; and

WHEREAS, Montante Solar is being contracted to develop a ground mounted array on SUNY Erie’s South Campus.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with Montante Solar, LLC for the SUNY Erie Community College Campus-wide 2019 Solar Power Purchase Agreement; and be it further

RESOLVED, prior to any construction work associated with the Power Purchase Agreement, passage of a Local Law allowing for the lease of County land for a term longer than five (5) years shall be required; 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, Erie Community College, Director of Finance, and the Office of the Comptroller.
(5-0) Chair Baskin not present for vote.

3. COMM. 20E-19 (2019)
COUNTY EXECUTIVE
WHEREAS, the County of Erie previously entered into an Agreement Labella Associates PC to provide professional architecture and engineering services for the SUNY Erie Community College Campus-wide 2019 Replacement of Emergency Generators project (COMM. 5E-12 on March 21, 2019); and

WHEREAS, additional hazardous materials survey, testing, and design allowance in the amount of \$20,000 for the overall expanded scope and additional A/E design contingency in the amount of \$25,000 is required for the assessment of ECCN Dry Memorial Library’s existing building power system, as the building currently does not have a generator; and

WHEREAS, the additional scope of work is incorporate necessary improvements identified in the Existing Condition Assessment performed by JMZ Architects that was issued after the contract agreement with LaBella Associates; and

WHEREAS, any allowance and A/E design contingency funds that remain unspent will be returned to the capital budget; and

WHEREAS, the County Executive is requesting authorization to enter in an Agreement Amendment with LaBella Associates PC to increase their hazardous material survey, testing, and design allowance and additional A/E design contingency for the SUNY Erie Community College Campus-wide 2019 Replacement of Emergency Generators project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment with LaBella Associates PC to increase their hazardous material survey, testing, and design allowance in the amount of \$20,000 and additional A/E design contingency in the amount of \$25,000 for a total of \$45,000 for the SUNY Erie Community College Campus-wide 2019 Replacement of Emergency Generators project; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for the above from the previously approved, as adopted capital project in Fund 480, Funds Center 122 as follows:

E.18007 – 2018 Preservation of Buildings and Facilities	
(Collegewide) – Erie Community College	\$45,000
Total Payment Not to Exceed:	\$45,000

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, and one copy to Erie Community College of the Chief Administrative and Financial Officer.
(5-0) Chair Baskin not present for vote.

THOMAS A. LOUGHRAN
CHAIR