

December 12, 2019

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 7

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

1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 23M-8 (2019)
VISIT BUFFALO NIAGARA: “2020 Business Plans & Budget for Visit Buffalo Niagara & the Buffalo Niagara Convention Center”
(Chair’s Ruling)

b. COMM. 23M-10 (2019)
BUFFALO & EC PUBLIC LIBRARY: “Proposed Agenda for Meeting to be Held on 11/21/2019”
(Chair’s Ruling)
2. COMM. 25E-19 (2019)
COUNTY EXECUTIVE
WHEREAS, the County of Erie received bids for the Buffalo and Erie County Main Library – Presidential Suite Museum on November 7, 2019; and

WHEREAS, the Department of Public Works is requesting award of the contracts to the lowest responsible bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidders for the Buffalo and Erie County Main Library – Presidential Suite Museum project for an amount not to exceed as follows:

General Construction Work		
Trason Development	Base Bid	\$122,069
Electrical Construction Work		
CIR Electrical Co.	Base Bid	\$ 30,889
HVAC Construction Work		
Quackenbush Co.	Base Bid	<u>\$ 25,400</u>
Total award of Construction Contracts		\$178,358

and be it further

RESOLVED, that the sum of \$10,000 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that authorization is hereby given for the budget in Capital Project A.19006-2019 Preservation of Buildings, Fund 410, Funds Center 122 to be increased by \$175,000 from Pay As You Go funding that was approved in the 2019 Adopted Budget; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payments for all the above in an amount not to exceed \$188,358 from Capital Project A.19006; 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) Chair Baskin not present for vote.

THOMAS A. LOUGHRAN
CHAIR