

APRIL 26, 2007

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT EXCEPT LEGISLATOR MILLS. LEGISLATOR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 7M-5 (2007)
BUFFALO COMMON COUNCIL: Certified Resolution Re: Supporting Buffalo's Small Business in the Film Industry
(4-0)

2. COMM. 8E-13 (2007)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services intends to undertake the concurrent move of a significant number of staff operations and equipment before end of Summer 2007 as this movement is necessitated by the consolidation of some operations into larger space and the move of smaller operations to make way for that consolidation, and

WHEREAS, movements are also planned to centralize public access to buildings where possible to centralize security and to enhance staff safety, and

WHEREAS, the volume and timing of the work to be accomplished requires special and immediate attention in the development of the County's space plan, and

WHEREAS, the need to plan for the detailed layout of office space including floor plan, wall removal and installation, cubicle build-out, electrical, phone and computer cabling is to be met through a \$10,000 professional services contract, and

WHEREAS, there is no fiscal impact to this resolution as this contract will be funded through the transfer of recent budget savings made available through the renegotiation with the landlord for the Social Services Department lease at 478 Main Street.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized in the 2007 Adopted Budget:

Department of Social Services, Department 120, Fund 110 Cost Center 1200000

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
545000	Rental Expense	\$(10,000)
912210	ID DPW Commissioner Services	<u>10,000</u>
		<u>-0-</u>
<u>Department of Public Works, Department 122, Fund 110, Cost Center 1221010</u>		

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
516020	Professional Services	\$10,000
912210	ID DPW Commissioner Services	<u>(10,000)</u>
		<u>-0-</u>

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of the Department of Social Services, the Commissioner Public Works, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.
(4-0)

3. COMM. 8E-14 (2007)
COUNTY EXECUTIVE

WHEREAS, six Locally Administered Federal Highway fund projects have been approved through the New York State Department of Transportation, including five County bridge projects and one County highway project, and

WHEREAS, the next step in progressing these projects is the selection of engineering consultant firms for Design & Construction Services, and

WHEREAS, the Department of Public Works conducted an extensive RFQ process that identified and executed Term Agreements with area consultants in 2006, and

WHEREAS, no contracts have been awarded, to date, using the existing Term Agreement list due to the limited number of new projects the Department of Public Works initiated in the last two years, and

WHEREAS, the Department of Public Works Project Selection Committee, using Federal and State guidelines, selected six Consultants from the existing Term Agreement list, and

WHEREAS, the State Department of Transportation has been notified and has approved the list of consultants selected and the process used in selecting them,

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works be authorized, and is hereby directed, to execute Engineering and Construction Services Contract Change Orders between the County of Erie and the following Engineering Consultant firms for the projects indicated, in the amount not to exceed, and from the appropriate Capital Bond Project as illustrated below:

<u>Engineering Firm</u>	<u>Project</u>	<u>Not to Exceed</u>	<u>SAP Project Fund</u>
LiRo Engineers	Elmwood Avenue, Kenmore to Sheridan PIN 5756.87	\$715,000.00	B.00125.3 2006 Elmwood Ave Corridor
Abate Associates	Cedar Street Bridge, over Tonawanda Creek PIN 5757.21	\$200,000.00	B.00158 2006 Cedar Street Bridge
Clough, Harbour, & Assoc.	Clarence Center Rd Bridge, over Got Creek PIN 5757.28	\$200,000.00	B.00159 2006 Clarence Center Rd Bridge
Erdman Anthony Assoc.	Swift Mills Rd Bridge, over Murder Creek PIN 5757.29	\$200,000.00	B.00160 2006 Swift Mills Rd Bridge
Foit-Albert Associates	Rapids Road Bridge, over Beeman Creek PIN 5757.30	\$150,000.00	B.00161 2006 Rapids Road Bridge
Watts Engineers	Mill Street Bridge, over Cattaraugus Creek PIN 5757.31	\$204,000.00	B.00162 2006 Mill Street Bridge

and be it further

RESOLVED, that since the current Term Agreement has not been used within the last year, that this Agreement for various engineering services including Bridge Design, Construction Inspection, Load Testing, and miscellaneous other work be extended through April 1, 2008, and be it further,

RESOLVED, that the Clerk of the Legislature be instructed to forward two (2) certified copies of this resolution to the Commissioner of Public Works and one (1) copy each to the Office of the County Executive, the Division of Budget, Management & Finance, the County Attorney and the Office of the Comptroller.

(4-0)

TIMOTHY M. KENNEDY
CHAIRMAN