

ALL MEMBERS PRESENT. CHAIRMAN SWANICK PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following item is hereby tabled.

			AS AMENDED
	Item	Page	-2003 (Intro. 3-6)
a.	HOLT, MINORITY CAUCUS: Budget Transfer – Roads.		
	(6-0) Chairman Swanick present as Ex-Officio Member.		

2. **RESOLVED**, that the following item is hereby received and filed.

	Item	Page	-2003 (Comm. 3D-1)
a.	DPW: Copy of Memo to County Executive Re: Consultant Contracts Awarded for Various Capital Projects.		
	(6-0) Chairman Swanick present as Ex-Officio Member.		

			AS AMENDED
	Item	Page	-2002 (Comm. 25E-15)
3.	COUNTY EXECUTIVE		

WHEREAS, there is a need for Highway/Bridge Engineering Services performed by a firm specializing in the provision of such services, and

WHEREAS, the scope of projects proposed for this year is the largest that the DPW-Highways has ever undertaken, and

WHEREAS, after careful review of each firm's capabilities, by the Department of Public Works, several firms were selected having the necessary expertise, experience and manpower to provide the required services, and

WHEREAS, this method of assigning projects to any one of the selected firms will permit a more timely execution of projects.

NOW, THEREFORE, BE IT,

RESOLVED, that your Honorable Body authorize the County Executive to enter into an agreement with each of the following firms to provide General Highway/Bridge Engineering Services for miscellaneous projects:

- | | |
|------------------------------------|----------------------------------|
| Abate Engineering Associates, P.C. | Foit-Albert Associates |
| Acres International | FRA Engineering, P.C. |
| Bergmann Associates | GZA GeoEnvironmental of New York |
| C & S Engineers, Inc. | Hatch Mott McDonald |

Clark Patterson Associates	Parsons Brinckerhoff Quade & Douglas, Inc
Clough Harbour & Associates, LLP	Pratt & Huth Associates
Dewberry-Goodkind, Inc.	Sear Brown Consultants
D & S Realty Consultants, Inc.	TVGA Consultants
DiDonato Associates, P.E., P.C.	Urban Engineers of New York, P.C.
Empire Geo Services, Inc.	URS Corporation
E&M Engineers & Surveyors, P.C.	Watts Engineers
Erdman Anthony & Associates, Inc.	Wendel Duschcherer, P.C.

RESOLVED, that the fees for the contracts to the above noted Engineering firms will be \$1,000,000 or less, and be it further

RESOLVED, that the contract duration will be for one year, with a clause to renew the contract for one additional year at the discretion of the Commissioner of Public Works, and be it further

RESOLVED, that the Engineering fees will be paid to the selected consultants on a project-by-project basis with the amount of each project fee being determined by the Commissioner of Public Works and approved by the Erie County Legislature, and be it further,

RESOLVED, that funding for such services be identified separately for each such project that is to be accomplished, and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner and one copy to the Office of the Comptroller.
(6-0) Chairman Swanick present as Ex-Officio Member.

4. Item Page -2003 (Comm. 1E-26)

COUNTY EXECUTIVE

WHEREAS, between December 24, 2001 and December 28, 2001, Erie County experienced an average snowfall of over 80 inches, and

WHEREAS, due to the weight of that amount of snow, those Erie County owned buildings experiencing distress had the snow removed and those that experienced roof damage were immediately repaired, and

WHEREAS, subsequent to that action, during normal roof inspections, it was determined that further damage at several facilities, including School 84, Erie County Correctional Facility, the Erie County Home and Infirmary, and Erie Community College was sustained that could not be detected prior to this inspection due to the snow, and

WHEREAS, in discussions with officials from Federal Emergency Management Agency (FEMA) / State Emergency Management Office (SEMO), they are willing to cover portions of the loss of these facilities and others damaged during the snow event, and

WHEREAS, further discussions were held with officials from Federal Emergency Management Agency (FEMA) / State Emergency Management Office (SEMO) concerning obtaining a Hazard Mitigation Grant, and

WHEREAS, those negotiations are now nearly complete,

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Legislature authorizes the Department of Emergency Services and the Department of Public Works to accept the funds provided by the Federal Emergency Management Agency (FEMA) / State Emergency Management Office (SEMO) for damage to the facilities, and be it further,

RESOLVED, that the revenues and appropriations will be increased in the following funds and projects by these approximate amounts for the FEMA / SEMO aid to be received:

<u>Facility</u>	<u>Project, Fund</u>	<u>Approximate Amount</u>
School 84	296, 410	\$300,000.00 +/-
Erie County Home & Infirmary	296, 410	\$593,589.06 +/-
Erie County Correctional Fac.	296, 410	\$ 2,257.19 +/-
Ralph Wilson Stadium	197, 710	\$ 22,375.00 +/-
Botanical Gardens	203, 410	\$267,730.40 +/-
Parks – Akron Falls	942, 110	\$ 6,866.44 +/-
Parks – Other	942, 110	\$ 19,871.86 +/-
Transfer Station	955, 110	\$ 60,246.07 +/-
Other DSM facilities	851, 220	\$ 3,025.75 +/-
	852, 220	\$ 315.00 +/-
	853, 220	\$ 2,352.00 +/-
	854, 220	\$ 7,901.65 +/-

and be it further,

RESOLVED, that as negotiations are still not finalized due to ongoing discussions of the extent of damage, the above amounts may vary, and be it further,

RESOLVED, that the Department of Public Works will supply final dollar figures to the Erie County Legislature, for information only, and be it further,

RESOLVED, that two certified copies of this resolution be forwarded to the Department of Public Works, Office of the Commissioner; one certified copy of this resolution be forwarded to the Department of Emergency Services; one copy to the County Attorney; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.
(6-0) Chairman Swanick present as Ex-Officio Member.

5. Item Page -2003 (Comm. 1E-31)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature authorized the County Executive to enter into contracts with three consulting firms specializing in environmental and asbestos abatement services, and

WHEREAS, subsequently contracts were executed for said services with the firms of Chopra-Lee, Inc., Edward O. Watts, P.E., P.C., and UNYSE to provide Environmental Engineering Services on a project-by-project basis, and

WHEREAS, the Erie County Legislature authorized an allocation of \$75,000 to cover the fees for said environmental services, and

WHEREAS, for the past year, services have been provided which have been allocated toward services and will soon be exhausted, and

WHEREAS, in order to assure continuation of these necessary services, the Commissioner of Public Works is requesting an increase in the fee allocation to cover the cost of said additional services,

NOW, THEREFORE, BE IT,

RESOLVED, that the previous \$75,000 fee allocation be increased by \$75,000 to a total of \$150,000, and be it further,

RESOLVED, that the Commissioner of Public Works be authorized to issue change orders to the existing contracts with the amount of the project fee being determined by the Commissioner of Public Works, and be it further,

RESOLVED, that payment for said fees be from the 2002 Asbestos Abatement, Fund 410, Project 297, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.

(6-0) Chairman Swanick present as Ex-Officio Member.

AS AMENDED

6. Item Page -2003 (Comm. 1E-32)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids for the Erie County Medical Center Renovations to the Health Department Building, "BB" Water Lab on September 19, 2001, and

WHEREAS, your Honorable Body has previously awarded a contract to the lowest responsible bidders in the total amount of \$288,400.00, and

WHEREAS, the Commissioner of Health has requested additional space be renovated for the new Level 3 Bio-Lab for testing of anthrax and smallpox, and

WHEREAS, the Health Department has received a New York State Bio-terrorism Grant to fund the renovation, which needs to be completed by September 2003,

NOW, THEREFORE, BE IT,

RESOLVED, that the construction contingency fund be increased by \$330,000.00 with authorization for the Commissioner of Public Works to approve change orders, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

RESOLVED, that the sum of \$38,000.00 be allocated for additional Cannon Design Architect/Engineer Services, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments for all of the above from Project 199, Fund 410, in the amount of \$368,000.00, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; one copy to the Office of the Comptroller; and one copy to the Health Department.
(6-0) Chairman Swanick present as Ex-Officio Member.

7. Item Page -2003 (Comm. 1E-33)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works was notified that Erie Community College has received fifty percent (50%) matching New York State reimbursement funds in the amount of \$200,000.00 for sidewalks, roads and parking lot repairs, and

WHEREAS, including the matching funds for additional work is necessary,

NOW, THEREFORE, BE IT,

RESOLVED, that Project 288, Fund 410, be increased by \$200,000.00 to support the increased appropriation from New York State reimbursement, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Department of Public Works, Highways Division; one copy to the Comptroller's Office; and one copy to Budget Management and Finance.
(6-0) Chairman Swanick present as Ex-Officio Member.

MICHAEL H. RANZENHOFER
CHAIRMAN