

JUNE 8, 2005

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 5

ALL MEMBERS PRESENT EXCEPT LEGISLATOR SWANICK.

1. RESOLVED, that the following items are hereby received and filed.
  - a. COMM. 12E-49 (2005)  
**COUNTY EXECUTIVE DPW - Temporarily Reinstating Two Positions in DPW From 6/1/05 - 12/05**  
(4-0)

2. COMM. 10E-53 (2005) **AS AMENDED**  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature on February 24, 2003 in Resolution 4E-19 authorized the execution of a contract for consulting services with Hellmuth, Obata, and Kassabaum, Inc. to undertake preparation of a Framework for Regional Growth with said contract not to exceed \$450,000; and

WHEREAS, HOK has provided additional services beyond those specified in the original contract pertaining to data gathering, economic development analyses, and related tasks.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to execute an amendment to the original contract with HOK to compensate for said additional services for an additional amount of \$38,400, thereby establishing an amended contract amount not to exceed \$488,400; and be it further

RESOLVED, that inter Fund Subsidy revenue in the amount of \$38,400 is hereby appropriated in Capital Project A.00058. (Erie County Regional Master Plan). The source of the funds being CDBG Fund 290, Project J.00500.2.1 for \$10,438 and Project J.00503.2.28 for \$27,962

RESOLVED, that Project A.00058 be increased by \$38,400, for a total of \$489,400 and appropriations be increased by the same amount; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget, Management, and Finance; the County Comptroller; and the Commissioner of the Department of Environment and Planning.  
(4-0)

3. COMM. 13E-18 (2005)  
**COUNTY EXECUTIVE**

WHEREAS, the Dunn Tire Park Lease Agreement between the Buffalo Bisons and Erie County designates the County as being responsible for capital improvement projects in the amount of \$5 million, and

WHEREAS, your Honorable Body approved a resolution on July 15, 2004 for the County Executive to enter into a General Architect/Engineer Agreement with Macon Chaintreuil Jensen & Stark, and

WHEREAS, the Buffalo Bisons have requested that the County continue with the Capital Improvements, and

WHEREAS, in order to comply, the County needs to issue a change order to Macon Chaintreuil Jensen & Stark to do the design work to prepare construction documents for bidding.

NOW, THEREFORE, BE IT,

RESOLVED, that the Commissioner of Public Works be authorized to issue a change order to Macon Chaintreuil Jensen & Stark to prepare construction documents and provide Design and Construction Management Services for this year's Capital Improvement Work for a fee not to exceed \$100,000.00, and be it further,

RESOLVED, that the Comptroller's Office is authorized to make payments for the above from SAP Project No. A.09019 (formerly 2003 Dunn Tire Park Tobacco Project, Project 381, Fund 441), and be it further,

RESOLVED, that two 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, Division of Budget, Management & Finance, and Office of the Comptroller.  
(4-0)

4. COMM. 14E-6  
**COUNTY EXECUTIVE**

WHEREAS, seventy percent of the professional staff that administers the Building Construction Capital Projects has been terminated, and

WHEREAS, this action essentially eliminates the personnel necessary to inspect, oversee, administer and approve the process payments for Capital Building Construction Projects, and

WHEREAS, the following are critical infrastructure projects defined by State mandates and grants that cannot be curtailed:

Public Safety Campus  
Botanical Gardens Renovations

WHEREAS, \$1,000,000 in loss of grant funds for the Botanical Gardens and loss of Homeland Security Grants for the Public Safety are imminent due to the staff layoff and will far exceed the salary costs, and

WHEREAS, the Department of Public Works, Commissioner's Office, is requesting that two (2) of the seven (7) positions of the professional staff be reinstated with salary charges from June 1, 2005 to December 30, 2005, be charged to various grants and funding in each project. (No County funds are required.)

NOW, THEREFORE, BE IT

RESOLVED, that your Honorable Body authorize that two (2) of the seven (7) positions be reinstated in the Department of Public Works, Commissioner's Office, that administer the Building Construction Capital Projects, and be it further,

RESOLVED, that the total funding required from June 1, 2005 to December 30, 2005, will not exceed \$119,500.00, and be it further,

RESOLVED, that the two (2) positions reinstated, with fringe benefits, are:

Architect (Kenneth Machelski, R.A.)	\$ 66,400.00
Senior Mechanical Engineer (Kevin Madoo, P.E.)	<u>\$ 53,100.00</u>
Total	\$119,500.00

RESOLVED, that the Comptroller's Office be authorized to make payments from the following:

Central Police Services, E-9-11 Reserve Account (Account 409000, Dept. 165)	\$ 50,000.00
Botanical Gardens, Project A.00234 (Empire State Development Grant)	<u>\$ 69,500.00</u>
TOTAL	\$119,500.00

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 Office of the County Executive; one copy to the Office of the Comptroller, and one copy to the Division of Budget, Management, & Finance.  
(4-0)

**TIMOTHY M. WROBLEWSKI**  
**CHAIRMAN**