

February 28, 2019

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 4M-1 (2019)

BUFFALO NIAGARA CONVENTION CENTER: “2019 Operating Budget, Measurable Goals & Outcome included in 2019 Marketing Plan & Quarterly Reports - Pursuant to 2019 Budget Accountability Act”
(Chair’s ruling)

b. COMM. 4M-3 (2019)

NFTA: “17A Report & Capital Expenditure Reports for Third Quarter of Fiscal Year”
(Chair’s ruling)

2. COMM. 4E-18 (2019)

COUNTY EXECUTIVE

WHEREAS, the implementation of an energy efficient lighting system in the Exhibit Hall will allow the Buffalo Niagara Convention Center (BNCC) to maintain its competitiveness as a destination, provide energy savings for the building and preserve the building for a longer useful life; and

WHEREAS, the Department of Public Works applied for and was awarded a \$16,000 National Grid Energy Initiative Rebate as a result of the implementation of the energy efficient lighting system; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to accept the rebate and apply the funds back to the approved, as amended 2017 capital budget for Project A.17003 – 2017 Buffalo Niagara Convention Center Rehabilitation to reduce Erie County’s spending burden on BNCC.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute any and all agreements to enter into a contract with National Grid to accept an \$16,000 Energy Initiative Rebate as a result of the implementation of the energy efficient lighting system; and be it further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management and the Comptroller’s Office to accept the incentive award and allocate it to Project A.17003 – 2017 Buffalo Niagara Convention Center Rehabilitation, Fund 410, Funds Center 122; and be it further

RESOLVED, that all expenditures meet the requirements of the National Grid incentive guidelines and that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with County funding requirements; 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 Buffalo Niagara Convention Center c/o Paul Murphy, and Financial Controller.
(6-0)

3. COMM. 4E-21 (2019)

COUNTY EXECUTIVE

WHEREAS, it is desired to initiate a project for the reconstruction of a failed portion of Back Creek Road (CR438) (the “Project”); and

WHEREAS, Bergmann Associates was selected via the County’s RFP process and approved via COMM. 6E-5 (April 26, 2019) for the provision of On-Call General Civil and Geotechnical Engineering Services; and

WHEREAS, it is desired to execute a contract with Bergmann Associates for the design phase only of the Project in the amount of \$179,014; and

WHEREAS, it is desired to also establish a design contingency in the amount of \$18,000; and

WHEREAS, the funding required is available from the SAP project hereinafter noted.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the subject actions; and be it further

RESOLVED, that the County Executive be authorized to execute a contract for design phase engineering services for the Project with Bergmann Associates in the amount of \$179,014, as well as establish a design contingency in the amount of \$18,000, for a total project cost not to exceed \$197,014; and be it further

RESOLVED, that funding for this project be made available in Project B.16011 – 2016 Road Design Countywide, Fund 420, Funds Center 123; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward five (5) certified copies of this resolution to the Department of Public Works, Division of Highways, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(6-0)

4. COMM. 4E-23 (2019)
COUNTY EXECUTIVE

WHEREAS, it is desired to initiate a project for the rehabilitation of Alden-Crittenden Road (CR1) from Route 20 to just beyond Spring Creek and the rehabilitation of Bullis Road (CR330) from Shearing Drive to the Bullis Road/Two Rod Road intersection (the "Project"); and

WHEREAS, it is necessary to retain a consultant to design the necessary remedial measures; and

WHEREAS, CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (dba CPL) was selected via the County's RFP process to provide engineering services for the design and construction phases of the Project; and

WHEREAS, it is desired to execute a contract with CPL for the design phase of the project only in the amount of \$181,902.28; and

WHEREAS, it is desired to also establish a design contingency in the amount of \$18,200; and

WHEREAS, the funding required is available from the SAP projects hereinafter noted.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the subject actions; and be it further

RESOLVED, that the County Executive be authorized to execute a contract for design phase engineering services for the Project with CPL in the amount of \$181,902.28 and to establish a design contingency in the amount of \$18,200 for a total project cost not to exceed \$200,102.28; and be it further

RESOLVED, that funding for this project be made available in Project B.16002 – 2016 Preservation of Roads Design, Fund 420, Funds Center 123; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward five (5) certified copies of this resolution to the Department of Public Works, Division of Highways, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(6-0)

APRIL N.M. BASKIN
CHAIR