

March 14, 2019

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 5D-4 (2019)

COMPTROLLER'S OFFICE

“Letter to Commissioner of DPW - Commencement of Audit on the ECDPW Consolidated Local Street & Highway Improvement Program”
(Chair’s rule)

2. COMM. 5E-11 (2019)

COUNTY EXECUTIVE

WHEREAS, the County of Erie is interested in the fostering of tourism and the preservation of its historical heritage; and

WHEREAS, the Roycroft Campus Corporation owns the property and is currently restoring the Copper Shop Building on said property; and

WHEREAS, Erie County desires to fund a portion of the restoration of the Copper Shop Building at the Roycroft Campus; and

WHEREAS, the Roycroft Campus Corporation has extensive experience in contracting and managing historical restoration projects; and

WHEREAS, the County of Erie has allocated \$200,000 for the restoration of the Copper Shop building at the Roycroft Campus in the Capital Budget section of the approved 2019 Erie County budget in SAP Project A.19054.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts, easements and agreements with the Roycroft Campus Corporation, and any other municipal, state and federal agencies, in amounts not to exceed a total of \$200,000 for the purpose of restoration of the Copper Shop Building; and be it further

RESOLVED, that the source of these funds shall be \$200,000 available in the approved 2019 Erie County Capital Budget within SAP Project A.19054; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.
(4-0-1) Legislator Lorigo abstained.

3. COMM. 5E-12 (2019)

COUNTY EXECUTIVE

WHEREAS, the seven (7) existing emergency standby generators at the Erie Community College (ECC) North and South Campus have far exceeded their useful life, are potentially undersized for current station loads, and have a chance of failure during an emergency when power is lost; and

WHEREAS, the County of Erie will receive 50% reimbursement from New York State for this project; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement with LaBella Associates PC to provide professional design and construction administration services for the ECC Campus-wide 2019 Replacement of Emergency Generators.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with LaBella Associates PC to provide professional design and construction administrative services for the Erie Community College (ECC) Campus-wide 2019 Replacement of Emergency Generators; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for the above from the previously approved, as adopted Erie County capital budget E.14006 – 2014 ECC Code Compliance Collegewide, Fund 480, Funds Center 122 for an amount not to exceed \$50,000, including reimbursables and a design contingency; 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, Erie Community College, Director of Finance, and the Office of the Comptroller.
(5-0)

4. COMM. 5E-13 (2019)

COUNTY EXECUTIVE

WHEREAS, it is desired to initiate a project for the reconstruction of a failed portion of Trevett Road (CR420) (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 \$195,108; and

WHEREAS, it is desired to also establish a design contingency in the amount of \$19,500; 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 \$195,108 as well as establish a design contingency in the amount of \$19,500, for a total project cost not to exceed \$214,608; 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.
(5-0)

APRIL N.M. BASKIN
CHAIR