

June 25, 2020

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 13E-13 (2020)

COUNTY EXECUTIVE: “Rehabilitation for North Ellicott Creek Rd. Bridge - Town of Amherst”
(Chair’s Ruling)

b. COMM. 13M-1 (2020)

NFTA: “NFTA Board Minutes for Meeting Held on 4/23/2020”
(Chair’s Ruling)

2. COMM. 10E-19 (2020)

COUNTY EXECUTIVE

WHEREAS, the Buffalo Niagara Convention Center 19-year old main lobby interior finishes are worn and outdated, and the lobby upgrade will be a cost-effective measure to maintain client engagement, stay competitive in the industry and maintain its appeal to its customers; and

WHEREAS, the County of Erie previously entered into an Agreement with Trautman Associates Architects/Engineers (“Trautman Associates”) to provide professional architecture and engineering services for the Buffalo Niagara Convention Center – 2018 – Energy Efficient Modifications and Various Improvements to the Exhibit Hall project (COMM. 7E-41 on April 26, 2018); and

WHEREAS, additional A/E design fee in the amount of \$30,390.96 and design contingency in the amount of \$6,110.00 is required to complete the design of the Buffalo Niagara Convention Center’s main lobby and corridor interior finishes upgrade; and

WHEREAS, any allowance and A/E design contingency funds that remain unspent will be returned to the capital budget; and

WHEREAS, the County Executive is requesting authorization to enter in an Agreement Amendment with Trautman Associates to increase their A/E design fee and design contingency for the Buffalo Niagara Convention Center – 2018 – Energy Efficient Modifications and Various Improvements to the Exhibit Hall project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment with Trautman Associates to increase their A/E design fee in the amount of \$30,390.96 and additional A/E design contingency in the amount of \$6,110.00 for a total of \$36,500.96 for the Buffalo Niagara Convention Center – 2018 – Energy Efficient Modifications and Various Improvements to the Exhibit Hall project; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for the above from the previously approved, as adopted capital project in Fund 410, Funds Center 122 as follows:

A.17003 – 2017 Buffalo Niagara Convention Center Rehabilitation	\$36,500.96
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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 Officer.

(4-2) Legislators Lorigo and Rath voted in the negative.

3. COMM. 13E-9 (2020)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works intends to purchase a vehicle lift as well as have it installed; and

WHEREAS, in order to effectuate these purchases, it is necessary to transfer funds to the appropriate budget line; and

WHEREAS, funding for the needed transfer is available in Funds Center 10710, Fund 110, Account 505600, Auto, Truck & Heavy Equip Supplies, in the 2020 operating budget.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget transfers are authorized in the 2020 Fleet Management Operating Budget – in Fund 110, Funds Center 10710:

ACCOUNT	DESCRIPTION	CURRENT BUDGET	INCREASE/ DECREASE	REVISED BUDGET
505600	Auto, Truck & Heavy Equip Supplies	\$1,475,000	(\$ 12,914)	\$1,462,086
561410	Lab & Tech Equipment – Assets	\$ 0.00	\$ 12,914	\$ 12,914
EXPENSES		\$1,475,000.00	\$ 0.00	\$1,475,000.00

and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; Office of the County Executive; the Division of Budget and Management; and the Office of the Comptroller.
(6-0)

4. **COMM. 13E-10 (2020)**
COUNTY EXECUTIVE

WHEREAS, the County is undertaking a project to reconstruct Alden Crittenden Road (C.R. 1) in the Village of Alden from Broadway (NYS Rte. 130) to the bridge over Spring Creek (hereinafter referred to as the “Project”) which was approved via COMM 4E-23 (March 5, 2019); and

WHEREAS, the Village desires to improve the resiliency and efficiency of the water distribution system in this section of Alden-Crittenden Road by abandoning an obsolete 6” waterline and switching services and interconnects over to an existing 12” waterline, including hydrant relocation or replacement as required (hereinafter collectively referred to as the “Betterment”); and

WHEREAS, the project presents a unique and time limited opportunity to undertake the Betterment; and

WHEREAS, the Village agrees to be responsible for the design and construction costs of the Betterment, including approved Betterment related cost overruns and will maintain ownership and maintenance responsibility after completion of construction; and

WHEREAS, it is advantageous for the County to include the Betterment as part of the Project with the Village as owner responsible for the cost of the Betterment and all future operation and maintenance costs thereof; and

WHEREAS, the Village is contracting and paying for the design of the Betterment independently of the Project and the County; and

WHEREAS, the construction cost of the Betterment is estimated to be \$380,000 and will require that the project budget in Fund Center 123, Fund 420, B.20003 – 2020 Preservation of Roads Construction be increased by that amount to reflect acceptance of construction funds from the Village.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves inclusion of the Betterment in the subject project; and be it further

RESOLVED, that the County Executive is hereby authorized to execute an inter-municipal agreement with the Village of Alden, subject to the County of Erie Attorney’s approval as to form and content, regarding the incorporation of the Betterment into the Project and the Village’s responsibility to provide 100% of the funding for the Betterment including any approved Betterment related cost overruns; and be it further

RESOLVED, that the County is hereby authorized to increase the project budget in Fund Center 123, Fund 420, B.20003 – 2020 Preservation of Roads Construction, G/L Account 420499 - Other Local Source Revenue in the amount of \$380,000, and to accept that funding from the Village of Alden; 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, Office of the Commissioner, 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)

5. **COMM. 13E-11 (2020)**
COUNTY EXECUTIVE

WHEREAS, it is desired to reconstruct and rehabilitate Vermont Street between Rte. 16 and Hunter’s Creek Road in the Town of Holland (the “Project”); and

WHEREAS, the Town of Holland has agreed to accept ownership and maintenance of the road upon completion of the Project; and

WHEREAS, Mott MacDonald has been involved with all the County’s capital work on Vermont St. over the last 15 years culminating in completion of full reconstruction of a section, Site 9, of the Street in 2019 and is familiar with the road, local officials, the maintenance and protection of traffic issues of the major local businesses affected and the peculiarities of the site the Department believes it is in the best interest of the County to engage Mott MacDonald for the design engineering services required for the Project; and

WHEREAS, it is desired to execute an amendment to Mott MacDonald’s current Vermont Street Site 9 engineering services contract to include the necessary design engineering services for the Project; and

WHEREAS, the estimated cost of the necessary design engineering services is \$225,000; and

WHEREAS, that sum is available from the capital project hereinafter noted.

NOW, THEREFORE, BE IT

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

RESOLVED, that the County Executive is authorized to execute an amendment to Mott MacDonald's current Vermont St. Site 9 engineering services agreement for the necessary design engineering services for all phases of the Project in an amount not to exceed \$225,000; and be it further

RESOLVED, that the \$225,000 in funding for this Project is hereby appropriated from Fund 420, Funds Center 123, Project B.18004 – 2018 Preservation of Roads Design; and be it further

RESOLVED, that three (3) certified copies of this resolution be forwarded to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the County Attorney, and the Office of the Comptroller (6-0)

HOWARD J. JOHNSON, JR.
CHAIR