

June 27, 2019

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 14M-2 (2019)
NFTA: “NFTA Board Minutes for Annual Meeting”
(Chair’s Ruling)

2. COMM. 14E-15 (2019)
COUNTY EXECUTIVE

WHEREAS, there is a need for large culvert and pedestrian bridge condition inspections to be performed by an engineering firm specializing in such services; and

WHEREAS, the Department of Public Works, Division of Highways, determined that Popli Design Group has the appropriate expertise and experience in large culvert and pedestrian bridge condition inspections through an RFP process; and

WHEREAS, Legislative approval is required for the County Executive to enter into a contract with Popli Design Group for large culvert and pedestrian bridge condition inspections.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with Popli Design Group for the 2019-2020 Large Culvert/Small Bridge and Pedestrian Bridge Condition Inspection Services project for an amount of \$420,000; and be it further

RESOLVED, that funds, in the total amount of \$420,000, be made available for the Project from the following Projects in Fund 420, Funds Center 123:

B.14013, 2014 Small Bridge Inspections in the amount of \$145,554.75;

B.15010, 2015 Small Bridge Inspections in the amount of \$274,445.25;

and be it further

RESOLVED, that five (5) 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 the Division of Purchase.
(6-0)

3. COMM. 14E-16 (2019)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works, Division of Highways, and the New York State Department of Transportation (NYSDOT) perform annual and bi-annual inspections of County-owned bridges and culverts; and

WHEREAS, as a result of these inspections, and maintenance staff and taxpayer notifications, Erie County desires to respond to conditions which may restrict access to the traveling public with a plan of action as soon as practicable; and

WHEREAS, engineering and design services are necessary for the annual bridge inspection and maintenance program; and

WHEREAS, the Department of Public Works, Division of Highways, determined that CHA Consultants, Inc. has the appropriate expertise and experience in emergency bridge design, technical/engineering services, construction management and inspection, and bridge maintenance design through an RFP process; and

WHEREAS, in order for the Department of Public Works, Division of Highways, to respond to these cited County bridge and culvert deficiencies with appropriate action, Legislative approval is required to authorize the County Executive to award a contract to CHA Consultants, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with CHA Consultants, Inc. for the 2019-2021 On-Call/Emergency Bridge and Culvert Engineering Services project in an amount of \$298,500 for the first year of this contract; and be it further

RESOLVED, that funds, in the total amount of \$298,500, be made available for the Project from the following Projects in Fund 420, Funds Center 123:

B.16009, Federal Aid Projects – Bridge Preservation Design in the amount of \$150,000, and

B.17022, Preservation of Bridges & Culverts – Emergency as Directed Engineering Services in the amount of \$148,500

and be it further

RESOLVED, the necessary funds for the second year will be appropriated at that time when needed; and be it further

RESOLVED, that five (5) 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 the Division of Purchase.
(6-0)

4. COMM. 14E-17 (2019)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) has played a crucial role in pollution prevention and sustainability issues throughout the region for decades and has more recently played an important role in the formation of the Western New York Sustainable Business Roundtable (WNYSBR); and

WHEREAS, Erie County has previously contracted with the United States Protection Agency (USEPA) to support the WNYSBR, including a contract in 2016 (SAP Grant #162WNYSBR1618) authorized by COMM. 20E-7 (2016), amended by COMM. 23E-15 (2018); and

WHEREAS, DEP is committed to support and expand the WNYSBR and its mission to support sustainability and cost savings for businesses in the region; and

WHEREAS, USEPA has awarded a Source Reduction Assistance grant to Erie County to receive \$100,000 in funding to assist businesses in reducing their environmental impact through the Western New York Sustainable Business Roundtable; and

WHEREAS, the USEPA has designated the WNYSBR as a sub-awardee on the grant for the entire funding amount (\$100,000); and

WHEREAS, no Erie County staff positions will be created by the project, and all USEPA funding for staffing will be provided to the WNYSBR; and

WHEREAS, to proceed with the project it is necessary for Erie County to execute an agreement with the USEPA, adopt a project budget; and execute an agreement with the WNYSBR.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to accept a grant of \$100,000 from the USEPA for the purpose of establishing a “WNY Sustainable Business Roundtable Clean Production Project”; and be it further

RESOLVED, that the grant budget and project period for the “WNY Sustainable Business Roundtable Clean Production Project” is hereby created in the Department of Environment and Planning, Business Area 162, as follows:

WNY Sustainable Business Roundtable Clean Production Project
(April 1, 2019 – March 31, 2022), in SAP Grant
#162WNYSBR1922

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
414000	Federal Aid Revenue	\$100,000
TOTAL REVENUE		\$100,000

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
516020	Professional Contract Services	\$100,000
TOTAL APPROPRIATIONS:		\$100,000

and be it further

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to contract with the WNYSBR in an amount not to exceed \$100,000; and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with Federal and local funding requirements; 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 and Management; the County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; Bonnie Lawrence, Deputy Commissioner of Environment and Planning; and P. Josh Wilson, Coordinator - Pollution Prevention Program.
(6-0)

HOWARD J. JOHNSON, JR.
CHAIR