

May 16, 2019

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 11M-6 (2019)
ECIDA: "ECIDA's 2018 Annual Audited Financial Statements"
(Chair's Ruling)

2. COMM. 11E-17 (2019)
COUNTY EXECUTIVE

WHEREAS, classroom infrastructure upgrades including data/telecommunications and audio/visual infrastructure upgrades, interior lighting upgrades, and new classroom furnishings, will correct technology shortcomings and excessive seating capacity in the small classrooms, and improve under-utilized and out-of-date student lounge spaces in Buildings 3 and 4, alongside with miscellaneous minor improvements to the gymnasium in Building 6; and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 Kideney Architects to provide professional design and construction administration services for the SUNY Erie Community College Campus 2019 Classroom Infrastructure & Gymnasium Improvements project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with Kideney Architects to provide professional design and construction administrative services for the SUNY Erie Community College South Campus 2019 Classroom Infrastructure & Gymnasium Improvements 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 Erie County capital budget E.14005 – 2014 ECC Classroom Renovation Improvement, Fund 480, Funds Center 122 for an amount not to exceed \$140,000, 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.
(6-0)

3. COMM. 11E-19 (2019)
COUNTY EXECUTIVE

WHEREAS, the County has an existing Inter-Municipal Agreement (IMA) with the City of Tonawanda (City) for the Tonawanda Rails to Trails Extension, Phase II, Project No. TAP-TR2TX-17, PIN 5761.02, in which the City commits to providing \$187,000 for the Project; and

WHEREAS, the City has identified emergency sewer work contiguous to the Project sewer work with a cost of \$30,811.20; and

WHEREAS, the City has requested and the County has agreed to add the emergency sewer work to the Project sewer work as a 100% City funded share; and

WHEREAS, the City has provided a certified resolution committing to providing the necessary funding; and

WHEREAS, it is desired to amend the existing IMA to increase the 100% City-funded share of the project by \$30,811.20 to \$217,811.20 for inclusion of the subject sewer work; and

WHEREAS, a change order to the current Project construction contract with Edbauer Construction will be required to include the subject emergency sewer work as a 100% City funded share.

NOW, THEREFORE, BE IT

RESOLVED, that the County executive be authorized to execute an amendment to the existing IMA with the City of Tonawanda, subject to approval by the County Attorney's Office, adding in the emergency sewer work, increasing the 100% City funded share of the project by \$30,811.20 to \$217,811.20; and be it further

RESOLVED, that the County is authorized to accept the additional \$30,811.20 in project funding from the City of Tonawanda; and be it further

RESOLVED, that the budget in B.17008 – 2017 Tonawanda Rails to Trails Extension, Fund 420, Funds Center 123, be adjusted to reflect the increase in local revenue for the emergency sewer work as follows:

REVENUES		CURRENT BUDGET	INCREASE/ DECREASE	REVISED BUDGET
Account	Description			
414000	Federal Aid	\$570,400.	\$ 0.00	\$570,400.00
420499	OthLcl Src Rev.	\$187,000.	\$ 30,811.20	\$217,811.20
475000	Genl Oblig Bnd	<u>\$513,000.</u>	<u>\$ 0.00</u>	<u>\$513,000.00</u>
TOTAL REVENUES		<u>\$1,270,400.</u>	<u>\$ 30,811.20.</u>	<u>\$1,301,211.20</u>
APPROPRIATIONS				
Capital Projects	Cap. Prj. Exp.	<u>\$1,270,400.</u>	<u>\$ 30,811.20</u>	<u>\$1,301,211.20</u>

and be it further

RESOLVED, that the County Executive be authorized to execute a change order to the existing construction contract with Edbauer Construction adding in the subject emergency sewer work in the amount of \$30,811.20; 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)

4. **COMM. 11E-24 (2019)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning serves as the administrative agent for the Erie County Community Development Block Grant Consortium and the Erie County/Town of West Seneca/Town of Hamburg HOME Investment Partnership Consortium; and

WHEREAS, a major responsibility of the Department as the administrative agent is the preparation of the Five-Year Consolidated Plan inclusive of an Annual Action Plan, and submittal of same to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, preparation of the 2020-2024 Consolidated Plan and Action Plan must be completed on or about February 14, 2020 so as not to jeopardize Federal CDBG, HOME and Emergency Solutions Grant (ESG) funds; and

WHEREAS, funding for the Five-Year Consolidated Plan will be made available through Federal Community Development Block Grant monies available to Erie County; and

WHEREAS, the request for proposal provision of Section 19.08 of the Erie County Administrative Code was complied with and a summary of the process is attached to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive, on behalf of the Erie County Community Development Block Grant Consortium and Erie County/Town of Hamburg HOME Consortium, is hereby authorized to execute any and all agreements with H. Sichernan/The Harrison Studio in an amount not to exceed \$35,710 for the purpose of preparing the Five-Year Consolidated Plan; and be it further

RESOLVED, that the County Executive be authorized to execute contract amendments to the aforementioned contract in a cumulative amount not to exceed \$3,500; and be it further

RESOLVED, that said funding amounts shall be allocated from the J.00519, 2019 CDBG Program; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the County Comptroller; the County Attorney; the Director of the Division of Budget and Management; and the Commissioner of the Department of Environment and Planning, Thomas R. Hersey, Jr., 10th Floor, Edward A. Rath County Office Building.
(6-0)

5. **COMM. 11E-28 (2019)**
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services, applied in the summer of 2017 to the New York State Department of Transportation (NYSDOT) for Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities federal grant funding for the operation of the Department's Going Places Transportation Program; and

WHEREAS, the Going Places program provides older adults, who have no other means of transportation, with rides to medical appointments, grocery shopping, and senior centers for congregate meals, with the Department of Senior Services performing the central dispatch function for the program in partnership with Erie County municipalities and subcontracted transportation service providers; and

WHEREAS, NYSDOT has recently awarded the Department, Section 5310 Enhanced Mobility Grant funding under three categories:

- 1) Vehicle Purchases - \$39,907 to cover 80% of the purchase price of a replacement mini bus.
- 2) Mobility Management - \$121,161 to reimburse 80% of the Department's transportation dispatch unit's payroll costs.
- 3) Operating Assistance - \$174,000 to reimburse, up to 50% of the costs of Going Places' wheelchair and other rides.

and

WHEREAS, the mobility management and operating assistance grant is for the period October 1, 2018 to December 31, 2019, while the vehicle funds are for the period October 1, 2018 through September 30, 2024, which covers its expected useful life; and

WHEREAS, NYSDOT will retain the \$39,907 awarded for the vehicle and use the monies to purchase the mini-bus for the Department of Senior Services through a NY State Office of General Services purchasing contract; and

WHEREAS, NYSDOT requires the Department of Senior Services to enter into a Local Funding and Depository Agreement to open an interest-bearing account at U.S. Bank National Association and deposit \$11,473 into the account which represents the required 20% local share of the mini-bus plus a 15% contingency amount to cover possible price increases; and

WHEREAS, NYSDOT will withdraw the monies from the bank account to cover the actual 20% local share cost, with unused monies remaining in the account to be returned to the Department of Senior Services once the vehicle is delivered; and

WHEREAS, the Department of Senior Services proposes to use 2017 capital funds from the approved 2017 Purchase of Replacement Vans, capital project #A.17027 to fund the 20% local share of the mini-bus; and

WHEREAS, no additional County funds are required to secure this new grant funding as the Department has identified transportation appropriations in the Areawide Agency on Aging (Title III-B2019), and New York State AAA Transportation Program (AAATRAN1920), and Community Services for the Elderly (CSE1920) grants that will provide the required local match for the mobility management and operating assistance funding.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to contract with the NYSDOT to accept the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funding for the mobility management and operating assistance for the period October 1, 2018 to December 31, 2019, and for the Capital Vehicle Purchase for the October 1, 2018 to September 30, 2024 period; and be it further

RESOLVED, that to acquire the mini-bus the County is authorized to enter into the NYSDOT Local Funding and Depository Agreement, open the required account at U.S. Bank National Association and issue a check for the required local share of \$11,473 payable to U.S. Bank National Association for deposit into the bank account; and be it further

RESOLVED, that the Department is authorized to pay the required 20% local match for the mini bus from the approved 2017 Replacement Vans, capital project #A.17027, and that the capital project budget be amended to reflect the federal monies that NYSDOT will use to pay 80% of the purchase price of the vehicles as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
414010	Federal Aid Other	0	+\$39,907	\$39,907
APPROPRIATIONS				
Capital projects	Capital Project Expense	\$72,000	+\$39,907	\$111,907

and be it further

RESOLVED, that the budget for the 5310 Enhanced Mobility Grant for the period October 1, 2018 to December 31, 2019 (163EMOBLTY1819) be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
414000	Federal Aid	\$295,161
417000	Contributions-Participant	<u>\$3,000</u>
	TOTAL REVENUE	<u>\$298,161</u>
APPROPRIATIONS		INITIAL BUDGET
Account	Description	
516020	Professional Services & Fees	\$177,000
916390	ID Senior Services Grant Services	<u>\$121,161</u>
	TOTAL APPROPRIATIONS	<u>\$298,161</u>

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to grantor awards; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive's Office, Division of Budget and Management, Comptroller's Office, and the Department Senior Services.

(6-0)

HOWARD J. JOHNSON, JR.
CHAIR