

May 14, 2020

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 6M-6 (2020)
JAMES BANKS: “Application for Position of Commissioner of ECWA”
(Chair’s Ruling)
 - b. COMM. 8M-4 (2020)
PEGGY LAGREE: “Application for Position of Commissioner of ECWA”
(Chair’s Ruling)
 - c. COMM. 10E-10 (2020)
COUNTY EXECUTIVE: “ECSD No. 6 – Engineering Agreement – Well St. & Wilmuth St. Pumping Stations Electrical Upgrades”
(Chair’s Ruling)
2. COMM. 6E-34 (2020)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bid for Contract No. 43 at 2:00 p.m. on April 8, 2020:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 43	Skanex Pipe Services, Inc. 753 Rowley Road Victor, NY 14564	\$777,559.00

and

WHEREAS, the aforementioned lowest responsible bidder has successfully completed projects similar to Contact No. 43 for other municipalities; and

WHEREAS, the Division of Sewerage Management has determined that this project is a Type II action in accordance with 6NYCRR Section 617.5(c) and therefore is not subject to State Environmental Quality Review Act review under New York State Environmental Conservation Law; and

WHEREAS, there is adequate funding available in Erie County Sewer District No. 1 Capital Bond Account C.00057.

NOW, THEREFORE, BE IT

RESOLVED, that the Indian Church Road Cured In Place Pipe Lining Project, Erie County Sewer District No. 1, Contract No. 43 be awarded as follows:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 43	Skanex Pipe Services, Inc. 753 Rowley Road Victor, NY 14564	\$777,559.00

and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute the Contract with the aforementioned lowest responsible bidder, subject to approval as to form by the County Attorney’s office and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the County Comptroller is authorized and directed to allocate \$777,559.00 from Erie County Sewer District No. 1, Capital Bond Account C.00057 for Contract No. 43; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, the County Comptroller, the Director of Budget and Management, Kristen Walder, Assistant County Attorney, and Joseph Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.
(6-0)

3. COMM. 10E-15 (2020)
COUNTY EXECUTIVE
WHEREAS, the County of Erie must maintain countywide facilities that fall under New York State Department of Environmental Conservation (NYSDEC) and Environmental Protection Agency (EPA) regulations; and

WHEREAS, to maintain compliance and avoid fines and penalties, the Department of Public Works must hire a qualified consultant to assist in design and construction remedies; and

WHEREAS, the Erie County Department of Public Works received professional Architectural/Engineering design services proposals for the 2020 Countywide NYSDEC Environmental Compliance Term Agreement project (herein called the "Project") on January 10, 2020; and

WHEREAS, Wendel Architecture, Engineering, Surveying & Landscaping Architecture, P.C. has the necessary expertise and manpower to provide professional design and construction services for the Project; and

WHEREAS, the County Executive requests authorization to enter into an Agreement with the firm of Wendel Architecture, Engineering, Surveying & Landscaping Architecture, P.C. for providing Professional Architectural/Engineering Services for the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement with the firm of Wendel Architecture, Engineering, Surveying & Landscaping Architecture, P.C. for providing the above Professional Architectural/Engineering Services for the Project for an amount not to exceed \$225,000, including a design contingency; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payments for all the above from Fund 410, Funds Center 122 as follows:

A.13007 – 2013 EPA Environmental Regulatory Compliance	\$ 225,000
Total Payment not to Exceed:	\$ 225,000

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.

(6-0)

TIMOTHY J. MEYERS
CHAIR