

January 14, 2021

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 23D-6 (2020)
DEPARTMENT OF LAW: “Opinion as to Form - Local Law Intro. 6-1 (2020)”
(Chair’s Ruling)
 - b. COMM. 24M-3 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at 3100 Clinton St., West Seneca”
(Chair’s Ruling)
 - c. COMM. 1E-16 (2021)
COUNTY EXECUTIVE: “ECSD No. 8 - Engineering Term Contract Agreement”
(Chair’s Ruling)
 - d. COMM. 1E-20 (2021)
COUNTY EXECUTIVE: “ECSD No. 6 - Lackawanna WRRF & ORF Disinfection Systems Improvement Project”
(Chair’s Ruling)
 - e. COMM. 1D-6 (2021)
DEPARTMENT OF LAW: “Notice of County Executive’s Public Hearing - LL Intro. 6-1-2020”
(Chair’s Ruling)
 - f. COMM. 1M-2 (2021)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at 140 Chandler St., Buffalo”
(Chair’s Ruling)
 - g. COMM. 1M-3 (2021)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at 6 Dona St., Lackawanna”
(Chair’s Ruling)

- h. COMM. 1M-4 (2021)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at 201 Ellicott St., Buffalo”
(Chair’s Ruling)
 - i. COMM. 1M-9 (2021)
NYSDEC: “Fact Sheet - Certification of Cleanup Requirements Achieved at Brownfield Site - 201 Ellicott St., Buffalo”
(Chair’s Ruling)
 - j. COMM. 1M-11 (2021)
ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: “EMC Annual Recommendations Report”
(Chair’s Ruling)
2. COMM. 1E-12 (2021)
COUNTY EXECUTIVE **AS AMENDED**
WHEREAS, the County of Erie advertised for and received responses to a Request for Proposals (RFP) to perform professional services associated with the Erie County Sewer District (ECSD) Nos. 1 & 4 – Flow Monitoring and I/I Quantification Project; and

WHEREAS, this flow monitoring and I/I quantification project will assist ECSD Nos. 1&4 in making informed decisions relative to future sewer collection system work; and

WHEREAS, a proposal review committee was established to evaluate all responses to the County’s RFP for this project, using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends Arcadis of New York, Inc. (Arcadis) to complete the requested consulting services; and

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

NOW, THEREFORE, BE IT

RESOLVED, that this Honorable Body approves of Arcadis being retained to perform professional services associated with the ECSD Nos. 1 & 4 – Flow Monitoring and I/I Quantification Project; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an Agreement with Arcadis, 50 Fountain Plaza, Suite 600, Buffalo, New York 14202 in an amount not to exceed \$400,000.00, subject to approval as to content by the Commissioner of the Department of Environment and Planning, and approval as to form by the County Attorney's Office; and be it further

RESOLVED, that authorization is hereby provided for the partial closure of up to \$160,000.00 from ECSD No. 1 Capital Reserve Account C.00033 and \$240,000.00 from ECSD No. 4 Capital Reserve Account C.00034 to fund this project; and be it further

RESOLVED, that the Director of Budget and Management and the County Comptroller are authorized and directed to process a residual equity transfer of up to \$160,000.00 from ECSD No. 1 Capital Reserve Account C.00033 to ECSD No. 1 Capital Account C.00057 and \$240,000.00 from ECSD No. 4 Capital Reserve Account C.00034 to ECSD No. 4 Capital Account C.17401 and establish the budgets necessary to facilitate the transfer; and be it further

RESOLVED, that the Director of Budget and Management and the County Comptroller are authorized and directed to increase the allocation in Erie County Sewer District No. 1 Capital Account C.00057 for this project by \$160,000.00 and in Erie County Sewer District No. 4 Capital Account C.17401 for this project by \$240,000.00; and be it further

RESOLVED, that any unused funds be returned to the appropriate capital reserve projects and the budget be adjusted accordingly; and be it further

RESOLVED, that the Clerk of the Legislature shall send one (1) certified copy each to the County Executive, the Erie County Director of Budget and Management, the Erie County Comptroller, Kristen Walder, Assistant County Attorney, and Joseph Fiegl, P.E., Division of Sewerage Management.
(6-0)

TIMOTHY J. MEYERS
CHAIR