

February 19, 2015

ENERGY & ENVIRONMENT COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MORTON.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 3D-7 (2015)  
**CLERK OF THE LEGISLATURE:** "NYSDEC Documents Received"  
(5-0)
2. RESOLVED, the following items are hereby amended by a majority vote, and tabled on Chair's motion:
  - a. COMM. 2E-22 (2015)  
**COUNTY EXECUTIVE**  
Insert the following:  
WHEREAS, the Commissioner of Parks, Recreation and Forestry has requested a study that analyzes site irrigation improvements of the Elma Meadows golf course and the 2015 Capital Budget includes funds for the construction and installation of a new irrigation system; and  
  
WHEREAS, a qualified design professional consultant is required to properly design an irrigation system and water source at Elma Meadows golf course; and  
  
WHEREAS, this Honorable Body has previously approved a General Architectural/Engineering agreement with the engineering firm of Clark Patterson Lee for providing professional A/E services on County projects; and  
  
WHEREAS, the County Executive is requesting authorization to issue Agreement Amendment to Clark Patterson Lee for providing professional A/E services to design a state-of- the-art irrigation system for the Elma Meadows Golf Course - 2015 Irrigation System Replacement project.  
  
NOW, THEREFORE, BE IT  
  
RESOLVED, that the County Executive is hereby authorized to enter into an Agreement Amendment with the A/E firm of Clark Patterson Lee for providing professional A/E services for an irrigation system at the Elma Meadows Golf Course, for an amount not to exceed \$65,000.00, including a design contingency; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project Accounts as follows:

<u>A.14007 - 2014 Countywide Park Improvements</u>	<u>\$65,000.00</u>
For a total amount not to exceed:	\$65,000.00

; 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, Commissioner of Parks Recreation & Forestry, Division of Budget and Management, and the Office of the Comptroller. (5-0)

- b. COMM. 3E-15 (2015)  
**COUNTY EXECUTIVE**  
Insert the following:

WHEREAS, bids were taken for the Black Rock Canal Park Improvements - Phase II in the City of Buffalo on January 29, 2015, and the low bidder for general construction was Scott Lawn Yard, Inc. of 5552 Townline Road, Sanborn, New York at a low responsible bid of \$676,000.00 and the low bidder for electrical work was Goodwin Electric Corp. of 201 S. Youngs Road, Williamsville, New York at a low responsible bid of \$173,400.00; and

WHEREAS, the County is embarking on a \$2.2 million multi-phased improvement project to Black Rock Canal Park; and

WHEREAS, the County wishes to start construction as soon as possible.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized and is hereby directed to execute a Contract for Erie County Project No. A.21016 for the Black Rock Canal Park Improvements Project Phase II, between the County of Erie and the lowest responsible bidder, Scott Lawn Yard, Inc. for general construction work in the amount of \$690,300.00, which includes \$676,000.00 for base bid work plus \$14,300.00 for add alternates bid No.3 and No.4, and the County of Erie and the lowest responsible bidder, Goodwin Electric Corp. for electrical work in the amount of \$173,400.00; and be it further

RESOLVED, that a total amount of \$513,700.00 be allocated from SAP Project No. A.21016, a total amount of \$300,000 be allocated from SAP Project No. A.12012 and a total amount of \$50,000 Black Rock Canal Park be allocated from SAP Project No. A.14007.11; and be it further

RESOLVED, that the County Executive be authorized to establish a project contingency and execute change orders in amounts not to exceed \$63,000 also allocated from SAP Project No. A.21016; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive; the Commissioner of the Department of Environment and Planning; the Commissioner of the Department of Parks, Recreation and Forestry; the Director of the Division of Budget and Management; the Comptroller's Office and the County Attorney.

(5-0)

**JOSEPH C. LORIGO**  
**VICE-CHAIR**  
**FOR**

**TED B. MORTON**  
**CHAIR**