

April 9, 2015

ENERGY & ENVIRONMENT COMMITTEE  
REPORT NO. 6

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

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 3E-15 (2015)  
**COUNTY EXECUTIVE:** “OPEN ITEM – Black Rock Canal Park Phase II Construction”  
(5-0)
  - b. COMM. 6E-7 (2015)  
**COUNTY EXECUTIVE:** “EC Sewer District No. 6 – Engineering Term Contract Agreement – DiDonato Associates – Work Order DI-3”  
(5-0)
  - c. COMM. 6D-5 (2015)  
**CLERK OF THE LEGISLATURE:** “NYSDEC Documents Received”  
(5-0)
2. COMM. 6E-5 (2015)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Legislature had awarded the Erie County Sewer District No. 3 engineering agreement to CRA Infrastructure & Engineering, Inc., formerly R & D Engineering; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has advised the Legislature that all scheduled engineering services are now complete; and

WHEREAS, the Engineer has been paid in full; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has recommended the acceptance of the Erie County Sewer District No. 3 engineering agreement in the final contract amount of \$493,686.98.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Sewer District No. 3 engineering agreement between the County of Erie CRA Infrastructure & Engineering, Inc. (formerly R & D Engineering), 285 Delaware Avenue Buffalo, New York 14202 is accepted in the amount of \$493,686.98; and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize the Erie County Sewer Districts No. 3 engineering agreement between the County of Erie and CRA Infrastructure & Engineering, Inc., in the amount of \$493,686.98; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, and Gregory Kammer Assistant County Attorney; and two (2) certified copies to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management, Rath Building, 10<sup>th</sup> floor.  
(5-0)

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