

September 14, 2017

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 6-9 (2017)
MILLER-WILLIAMS: "Improving Service to Patients at Erie County Medical Center"
(6-0)
 - b. COMM. 10E-16 (2017)
COMPTROLLER: "Performance Audit of EC Department of Personnel - The Family and Medical Leave Act for Year Ended Dec. 31, 2015"
(6-0)
 - c. COMM. 16E-15 (2017)
COMPTROLLER: "2017 Bond Sale Notification"
(Chair's Motion)
 - d. COMM. 16D-11 (2017)
DEPARTMENT OF BUDGET & MANAGEMENT: "Budget Monitoring Report for Period Ending June 2017"
(Chair's Motion)
 - e. COMM. 16M-10 (2017)
DRESCHER & MALECKI LLP: "Audit of Financial Statements for Year Ended Dec. 31, 2016"
(Chair's Motion)
2. COMM. 13E-24 (2017)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, the lease for the space used by the Home Energy Assistance Program (HEAP) has expired and the Department would like to move to new space; and

WHEREAS, after a request-for-proposal process, the Department concluded the best location for HEAP was 460 Main Street, Buffalo, NY 14202; and

WHEREAS, the Department of Social Services is requesting authorization to enter into a lease at 460 Main Street with 4858 Group, LP for useable 20,520 sq. feet; and

WHEREAS, the base rent cost for 460 Main Street is \$19.78 per square foot for all five years of the lease (\$405,888.00 Annual Cost); and

WHEREAS, there is no local share for the space used by HEAP; and

WHEREAS, funds for these contracts are available from the Department of Social Service's operating budget.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive is authorized to enter into a five-year lease with 4858 Group, LP for 20,520 sq. feet at 460 Main Street for a base rent cost of \$19.78 per square foot for all five years; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, Commissioner of Social Services, Erie County Attorney, and the Director of the Division of Budget and Management.
(6-0)

JOSEPH C. LORIGO
CHAIR