

April 21, 2016

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4E-17 (2016)
MILLER-WILLIAMS: "Correspondence Regarding Maintenance of Sherman L. Walker Community Center, Buffalo"
(5-0)
 - b. COMM. 5M-6 (2016)
RETAIL COUNCIL OF NYS & FOOD INDUSTRY ALLIANCE OF NYS INC: "Letter Regarding Reverse Preemption of Local Law No. 3 (2015)"
(5-0)
 - c. COMM. 7D-5 (2016)
COUNTY ATTORNEY: "Transmittal of New Claims Against Erie County"
(5-0)
2. COMM. 7E-23 (2016)
COUNTY EXECUTIVE
WHEREAS, various Erie County polling sites are not in compliance with the Americans with Disabilities Act ("ADA"), due to deficient and limited requiring upgrades to parking lot and entrance access, lighting, parking lot signage, parking lot striping, ramp access, door/hardware replacement and/or addition of push button operation, among other possible improvements; and

WHEREAS, the Board of Elections is also desirous of securing their vehicles in a secure garage that will also allow for maintenance and storage; and

WHEREAS, the project will be reimbursed by Help America Vote Act ("HAVA") funding available from the United States Federal Government; and

WHEREAS, the legislature has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with the architectural firm of BHNT Architects, PC for design related services; and

WHEREAS, the design costs for the project are not to exceed \$100,000; and

WHEREAS, County will be reimbursed for 100% of the design costs, in an amount not to exceed \$100,000, with Federal funds available to the BOE in BA 150, Fund 281, Grant 150HAVASHOEBOX0214; and

WHEREAS, a new capital project will be created in SAP in BA 150, Fund 410, in the amount of \$100,000, the amount of funds to be transferred from BA 150, Fund 281, Grant 150HAVASHOEBOX0214; and

WHEREAS, the County Executive is requesting authorization from the Legislature to issue an Agreement Amendment to BHNT Architects, PC to provide services for the Erie County Polling Sites Improvements and ADA Upgrades project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to BHNT Architects, PC to provide services for the Erie County Polling Sites Improvements and ADA Upgrades for an amount not to exceed \$100,000.00, including a design contingency; and be it further

RESOLVED, that such costs shall be recorded in BA 150, Fund 410, new SAP Project Account A.XXXXXX; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from BA 150, Fund 410, new SAP project account A.XXXXXX, in the amount not to exceed \$100,000; and be it further

RESOLVED, that the BOE be authorized to Fund BA 150, Fund 410, new SAP Project Account A.XXXXXX, in the amount of \$100,000 from BA 150, Fund 281, Cost Center 1500020, Account 575000, Interfund Expense Non-Subsidy; and be it further

RESOLVED, that the Division of Budget and Management is authorized to make the following budgetary changes in SAP:

BA 150, Fund 410, Cost Center 1500020, New Project A.XXXXXX
Erie County Polling Sites Improvements and ADA Upgrades

| <u>Revenue Account</u> | <u>Description</u> | <u>Budget</u> |
|------------------------|---------------------------|---------------|
| 450000 | Interfund Rev Non-Subsidy | \$100,000 |

| <u>Expense Account</u> | <u>Description</u> | <u>Budget</u> |
|------------------------|--------------------------|---------------|
| CAPITALPROJECT | Capital Projects Expense | \$100,000 |
| Net Change Fund 410 | \$0 | |

; 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 Commissioners of Elections, the Division of Budget and Management and the Office of the Comptroller.
(5-0)

KEVIN R. HARDWICK
CHAIR