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

1.   COMM. 16E-20 (2015)
        COUNTY EXECUTIVE
        WHEREAS, the Office of the Sheriff requires the expansion of the current mental health
space within the Erie County Correctional Facility in order to adequately serve the needs of
inmates with mental illness; and

        WHEREAS, Zaxis Architectural, PC has the necessary expertise and manpower to provide
professional design and construction services for the Erie County Correctional Facility (ECCF) -2015-
Mental Health Renovations project; and

        WHEREAS, this Honorable Body has previously authorized the County Executive to enter into
an General A/E Agreement with the architectural firm of Zaxis Architectural, PC for providing
Architectural/Engineering Services on Erie County projects; and

        WHEREAS, the County Executive is requesting authorization to enter into an Agreement
Amendment with the architectural firm of Zaxis Architectural, PC for providing Architectural/Engineering
Services for the Erie County Correctional Facility (ECCF) -2015- Mental Health Renovations project.

        NOW, THEREFORE, BE IT

        RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with
the firm of Zaxis Architectural, PC for providing Professional Architectural/Engineering Services for the
Erie County Correctional Facility (ECCF) -2015- Mental Health Renovations project, for an amount not to
exceed $25,000.00, including design contingency; and be it further

        RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from
SAP Project A.15028- 2015 Sheriff's Various Improvements to ECCF and ECHC; 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, Office of the
Sheriff, the Division of Budget and Management, and the Office of the Comptroller.
(5-0)