

Erie County Fiscal Stability Authority

Resolution No. 07-18

APPROVING CERTAIN CONTRACTS, SETTLEMENTS, AND OTHER OBLIGATIONS BINDING THE COUNTY OF ERIE

WHEREAS, Chapter 182 of the New York Laws of 2005 created the Erie County Fiscal Stability Authority (“ECFSA”), to serve as a corporate governmental agency and instrumentality of the State of New York, and as a public benefit corporation to “oversee [Erie] County’s budget, financial and capital plans; to issue bonds, notes or other obligations to achieve budgetary savings and to finance short-term cash flow or capital needs; and, if necessary, to develop financial plans on behalf of the County if the County is unwilling or unable to take the required steps toward fiscal stability;” and

WHEREAS, the ECFSA first imposed a control period upon the County of Erie (the “County”) by adopting Resolution 06-49 on November 3, 2006; and

WHEREAS, incident to and in furtherance of the imposition of the control period, the ECFSA adopted Resolution 06-51, which authorized a process for approving contracts, settlements, or other obligations binding or purporting to bind the County (“contract approval process”), on November 3, 2006; and

WHEREAS, in adopting Resolution 07-04 on January 11, 2007, the ECFSA renewed and continued the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA has adopted Resolution 07-10, which replaces and supersedes the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA must review and approve any contract, settlement, or other obligation, valued at greater than \$50,000, that binds or purports to bind the County or a covered organization, before it takes effect; and

WHEREAS, the County Executive or a “Responsible Official,” as defined in Resolution 07-10, has duly submitted a request for review of the contracts, settlements, and other obligations listed on the attached document; and

WHEREAS, the ECFSA Executive Director, after consultation with the ECFSA Staff, has recommended approval of each contract, settlement, or other obligation via written correspondence to each ECFSA Director;

NOW, THEREFORE, BE IT RESOLVED, that the ECFSA approves the contracts, settlements, and other obligations listed on the attached document.

Item	Description	Amount
EC Sewer Districts Contract - CRA Infrastructure & Engineering	Perform engineering, environmental, financial & regulatory analysis associated with ECSD #6 treatment plant & transmission to Buffalo Sewer Authority System	\$150,000 max. - \$7,500 EC share & \$7,500 EC Sewer Share
EC Sewer Districts Contract - Red Oak Consulting	Perform engineering, environmental, financial & regulatory analysis associated with mergers of ECSD #5 with Cheektowaga, W. Seneca & Sloan & ECSD #4 with Lancaster Village.	\$60,000 max. - \$6,000 ECSD #1 share & \$1,000 ECSD #4Share
EC Sewer Districts Contract - CRA Infrastructure & Engineering	Perform engineering, environmental, financial & regulatory analysis associated with mergers of ECSD #1 with Amherst, Clarence &	\$80,000 max. - \$4,000 EC share & \$4,000 EC

	Williamsville	Sewer Share
ECC Purchase Contract – Miller Wall In	“3 Lite SL15 doors, 6 Von Duprin Doors, 54 Pieces of tempered glass for entryways	\$51,400
ECC Purchase Contract - CIR	Electrical construction to replace medium Voltage Transformer & Switchboard at ECC North	\$189,900
ECC Purchase Contract – Veraview LLC	Comprehensive Educational Technology System (CETS) at 3 ECC campuses.	\$663,622.72
EC Public Works Purchase Contract - Morris Masonry	Family court North Wall Sealant Repair	\$56,995
EC Public Works – Change Order - Cloverbank construction	Boiler Room Steel Demolition & Repairs	\$219,852
EC Public Works Purchase Contract - Siemens Building Technologies	Maintenance of Building Management System at Public Safety Campus – includes Fire Alarm System & Lab Hoods	\$50,560
EC Public Works – Construction Award & Inspection – Accadia Site Contracting	Construction agreement for the pavement rehab. Of North French Road.	\$2,458,955.71 – 127,150 local share max.
EC Environment & Planning – Cultural Services contract - Vive	Culturals disbursement	\$75,000
EC Youth Detention – Services Contract - Refuge Temple	Juvenile Non-secure detention	\$1,301,030.62
EC Libraries – Purchase Contract – Hewlett Packard	211 replacement computers at locations throughout the system @ avg. cost of 655.71/unit	\$138,355
EC Senior Services – Service Contract – Catholic Charities	Title XX housing & supportive services to low & moderate income seniors 60 and over.	\$195,917 – \$0 local share
EC Senior Services – Service Contract – Salvation Army	III-C1 contract for congregate dining at the Salvation Army Senior Center on Main St. in Buffalo	\$51,712 - \$0 local share
EC Senior Services – Service Contract – Town of Amherst	III-C1 contract for congregate dining at the town of Amherst Senior Center	\$92,069 - \$0 local share
EC Senior Services – Service Contract – 36 separate entities (per attachment)	Contracts for congregate dining at sites sponsored by municipalities and not-for-profits in Erie County	\$59,830 - \$5,983 local share
EC – Environment & Planning – CBDG (Block Grant) – Cambria Contracting	Spaulding Fibre – Matching funds for NYSDEC env. Restoration program. Bid alternate to perform demolition to remove 2 hazardous buildings.	\$400,000
EC – Environment & Planning – CBDG (Block Grant) – 11 separate municipalities (per attached)	CBDG – allocation to municipalities	\$1,200,433
EC – Department of Social Services – Workforce Development program, Buffalo Schools and Ken-ton schools – service contract	Education for Gainful Employment (EDGE) - TANF clients participation in work activities of up to 35 hrs/week.	297,192 – BECWDC – 64,887 Buffalo Schools – 177,480 Ken-ton – 54,825 No local share

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: March 26, 2007