

Erie County Fiscal Stability Authority

Resolution No. 07-25

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 in Group 1 on the attached document, except for contract number three related to outsourcing mailing services.

GROUP 1		
Item	Description	Amount
EC Mental Health Service Contract – Cazenovia Recovery Systems	Fully NYS funded program to improve residential chemical dependency treatment services by targeting staff recruitment & retention needs.	\$113,800 - \$0 local share, all NYS funded
EC Public Works Professional Services Change Order – DiDonto Associates	Change order amending original agreement for Ralph Wilson Stadium, pursuant to EC agreement with the Buffalo Bills.	Not to Exceed \$50,000
EC Central Police Services purchase contract – Applied Biosystems	Fully NYS grant funded purchase of an analyzer, software kit and plate kit to be used for DNA evidence analysis by the crime lab.	\$99,909.12 - \$0 local share
Erie Community College purchase contract – D.V. Brown & Associates	Labor & materials to replace the HVAC system in rooms 254, 256 & 260 of ECC North Campus.	\$52,352 - \$0 county share
EC Environment & Planning Sewerage Management – Waste Management	Pickup & disposal of Sewer plant incinerator ash.	\$70,000 - \$0 county share
EC Environment & Planning Sewerage Management – Sterns & Wheler	Outside consultant to evaluate the sanitary sewer's capacity in ECSD #2.	\$129,265 - \$0 county share
EC Department of Health Service Contract – O'Connell Murphy Funeral Home	Cadaver pick-up and indigent burials – interim contract.	Not to exceed \$100,000
EC Department of Information & Support Services – Purchase Contract - Graphic Service & Equipment	Ryobi 300 PLX Offset Perfector Printing press	\$55,200
EC Central Police Services – Purchase Contract - DeLacey	Two Ford Expeditions for CPS Homeland Security	\$99,978 – Homeland Security \$'s - \$0 local share
EC Public Works – Professional Services Change Order – Abate Associates Engineers & Surveyors	Additional engineering & construction admin. Services made necessary by a number of unexpected conditions uncovered during reconstruction in areas 2 & 3 of the Botanical Gardens.	Not to exceed \$45,000
EC Senior Services - Purchase of Services Contracts - EISEP	Contract with 11 agencies for homecare. They provide for personal care, housekeeping and cleaning services to frail elderly. These services prevent or delay institutionalization in Nursing Homes.	EISEP - \$1,758,000 – III-E - \$50,000 - \$0 county share
EC Public Works – Professional Services Change Order – Barton, Hovey, Nardini & Tries	Change orders related to two proposals – a project Initiation Report for the Exhibit Hall Ceiling Imp. Project & for an Elevator Modernization project for the Convention Center.	Not to Exceed \$47,600
EC Board of Elections - Purchase Contract – Eaton Office Supply	Office supplies for Board of Elections	Not to Exceed \$80,000 – charged back in election re-spread

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Dated: April 19, 2007