

## **Erie County Fiscal Stability Authority**

Resolution No. 07-39

### **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, by 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.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: May 18, 2007

Department	Description	Amount
EC Department of Social Services	Purchase Contract - Aramark – Food service contract for the Juvenile Detention Facility	\$220,000 - \$110,000 Local Share
EC Public Works	Amendment to Service Contract - C/M - Change order in purchase of evacuation signage for the courts renovation of the Courts Masterplan Implementation project.	\$3,000 – All local share
EC Senior Services	Services Contract – Towns of Aurora, Cheektowaga, Clarence, Concord, Evans, Lancaster, Orchard Park, W. Seneca & Cities of Lackawanna & Tonawanda Service contract with designated agencies for Adult Daycare for elderly with Alzheimers & related disorders.	\$250,000 – No local share
EC Environment & Planning	Receiving Grant Funds – NY State Department of Economic Development - NYS Department of Economic Development grant to conduct the EC Pollution Prevention, Reuse & Technical Assistance program	\$461,138 - \$230,637 local share
EC Division of Information & Support Services	Service Contract - Verizon – Annual maintenance fees for support of Nortel Phone System	\$160,000 – All local share
EC Division of Information & Support Services	Service Contract – Synergy Global Solutions – Annual maintenance fees for network storage	\$190,000 – All local share
EC Division of Information & Support Services	Service Contract – Synergy Global Solutions – Annual maintenance fees for all county network equipment	\$130,000 – All local share
EC Division of Information & Support Services	Service Contract – Synergy Global Solutions – Annual maintenance fees for support of 180 county servers	\$110,000 – All local share
EC Division of Information & Support Services	Service Contract – Hewlett-Packard – Annual software maintenance & licensing fees for Windows Operating System, server software & Microsoft office for all county PC's & servers	\$500,000 – \$300,000 local share
EC Division of Information & Support Services	Service Contract – IBM – Annual maintenance fees for support of IBM/AIX servers & software	\$64,000 – All local share
Erie Community College	Purchase Contract – Hadala Construction, Parise Mech., L&D Johnson, CIR Elect – .Labor & materials to build an addition to the Auto Body Shop @ Bldg. 2 of the ECC South Campus.	\$321,885 – All ECC funds
EC Department of Public Works	Service Contract – Edbauer Construction – General construction agreement of the Erie Canalway Trail along Erie Canal/Tona. Creek in Amherst & Tonawanda	\$1,268,000 - \$0 local share
EC Senior Services	Services Contract – Amherst Sr. Ctr., S. Buffalo Comm. Assn., Northwest Comm. Ctr. N. Buffalo Comm. Ctr. Urban Center, Concerned Ministry, Com. Concern of WNY, Buffalo Fed. Of Neighborhood Ctrs., Schiller Pk. Community – CSE & EISEP contacts with community agencies to address a wide range of issues to high risk elderly. Assist in maintaining clients in their own homes, as opposed to institutional care.	\$1,617,543 - \$404,386 Local Share
EC Senior Services	Services Contract – Town of Amherst, Salvation Army & 36 other municipalities & agencies –Additional reimbursement received for congregate dining sites. Original contract approved by the ECFSA in 3/07	\$26,567 - \$0 Local Share
EC Public Works	Change Order to Existing Contract – Tunney Electric – Amends existing contract. Necessary for 2,000 sq. ft. expansion of Library's Secure Rare Book Storage Area.	\$265,000 – Funds in Capital Budget.
EC Sheriff's Office	Service Contract Contract – NYS Industries for the Disabled – Contract for laundry services for the Holding Center & Correctional Facility - service previously provided by ECMCC	\$100,000 – All local share
EC Senior Services	Service Contract – Supportive Services Corp – Provides subsidized training & unsubsidized employment for low-income older persons	\$244,939 - \$27,216 Local Share
EC Public Works	Purchase Contract – Nichols, Long & Moore – Authorize repair for Dann Road Bridge 727 (\$221,798.50) and change order as prepared by Abate Construction inspection (\$57,888.06).	\$321,687 – All Local Share in capital budget
EC Department of Law	Lease – Main court, LLC – Leased office space for Associate Justice Pigott	\$72,530 - All local share
EC Environment & Planning , Sewer Management	Erie County Water Authority – EC Sewer District #6 and the EC Water Authority to enter into a cooperative	\$50,000 – 100% from Sewer Funds

Department	Description	Amount
	agreement to facilitate a combination sanitary sewer rehab and water main replacement project	
EC Mental Health	Service Contracts – Multiple Agencies – NYS Office of mental Health issued 2006 retroactive, 100% state share increase in county agency provider contracts, based on cost of living increases	\$7,044,033 - \$0 Local Share
EC Central Police Services	Professional Services Contract – L.R. Kimball & Associates – Telecommunications consulting services for consolidated 911 planning, design & implementation on the new PSC 911 call center	\$247,500 – 100% funded through NYS Local Enhanced Wireless 911 program
EC Mental Health	Service Contracts – New Directions – Increase in 2006 contract consistent with expensed incurred against services in the System Care initiative.	\$1,293,595 – 100% Federal/State reimbursed
EC Senior Services	Services Contract – Catholic Charities Manpower Services, Inc. – Adult daycare and respite program for elderly suffering from Alzheimer’s or related disorders.	\$109,280 - \$0 Local Share
EC Environment & Planning	Federal Grant – Sub-recipient Agreement – Research Foundation of State University of NY at Buffalo – Use of CDBG funds for the preparation of an Impediments to Fair Housing Study, as required by the federal govt. as a condition of receiving CDBG funds each year	\$58,000 - \$0 Local Share
Buffalo & EC Public Libraries	Suburban Library System Annual Contracts – 22 suburban libraries in EC – Annual contracts with 22 independent public or free association libraries operating in various cities, towns and villages in Erie County	\$11,136,439 - \$9,958,178 Local Share from Library Tax Levy

\* EC – Erie County