

Erie County Fiscal Stability Authority

Resolution No. 07-62

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.

Department	Description	Amount
Erie Community College	Purchase Contract - AdviseX Technologies - Purchase of Disk Storage Array System	\$117,000 - All college funds
EC Public Works	Purchase Contract - Siemens Building Technologies - Energy Performance contract for the EC Holding Center	\$90,271 - Capital budget
EC Environment & Planning	Receiving Grant Funds - NYSDEC & WNY Stormwater Coalition - Receipt of grant funds resulting in adoption & implementation of local ordinances that prohibit illicit discharges, control erosion runoff from construction activities & from new and re-development	\$656,000 - \$328,000 local share
EC Sewer Districts	Construction Contract - Tom Greenhauer Development - Construction of approx. 2,350 ft of 8" PVC gravity sanitary sewer pipe on William St. & Old Schoolhouse Rd.	\$363,770 - Capital budget
EC Sewer Districts	Construction Contract - Ferguson Electric - Low voltage power correction system for the Sweetland Pumping Station	\$66,594 - Sewer Funds
EC Division of Information & Support Services	Service Contract - Verizon - Annual moves, adds, changes fees for support of Nortel phone system	\$160,000 - All local share
EC Social Services	Service Contract - Buff State, Empire State, University at Buffalo, Millard Fillmore College, ECC - Employee education & training program	\$2,146,653 - No local share
EC Social Services	Service Contract - Bright Options - Contract for minority youth foster care - early intervention & ongoing engagement of children, parents & families	\$248,895 - \$87,113 local share
EC Social Services	Service Contract - Crisis Services, Hispanics United, Child & Family Services - Temporary Assistance to Needy Families (TANF) funds to enhance non-residential services to victims of domestic violence	\$143,883 - No local share
Erie Community College	Arbitration Award - Early retirement incentive	\$79,644.97 - Local Share - For this individual only

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: July 6, 2007