

Erie County Fiscal Stability Authority

Resolution No. 07-67

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
EC Health	Receipt of Grant Funds – Health Research Inc., Federal Centers for Disease Control – Continuation of an existing grant to upgrade local Health Departments' preparedness and response capacity to bioterrorism events.	\$1,100,265 – No local share
EC Health	Receipt of Grant Funds – NYS Department of Health – Advance healthy environments in specific worksites in Erie County	\$113,000 – No local share
EC Health	Receipt of Grant Funds – State & National Laboratory Response Network – Capacity to test and analyze potential bioterrorism agents, serving the 17 counties in the western region of NY State	\$210,000 – No local share
EC Mental Health	Service Contract – Lakeshore Behavioral Health – Assertive Community Treatment program, NYS retroactive increase in rates/funding.	\$4,209,136 – No local share
EC Environment & Planning	Grant Sub-recipient – Federal CDBG, Angola Theater – Sub-recipient agreement with the Village of Angola for CDBG funds for the new Angola Theater	\$81,900 - \$9,100 Local share
EC Environment & Planning, Sewerage	Inter-municipal Agreement – NYSDOT & Village of Hamburg – Sewer Dist. # 3 joint construction project with NYSDOT to rebuild Main St. & Buffalo Ave. Sewers in the Village of Hamburg	\$92,852.13 – Sewer Funds
EC Environment & Planning	Grant Sub-recipient – Federal CDBG, Sidewalk, Village of Angola – Sub-recipient agreement with the Village of Angola for CDBG funds for sidewalks	\$50,729 - \$7,500 Local share
EC Environment & Planning	Grant Sub-recipient – Federal CDBG, main St. Paving – City of Tonawanda Sub-recipient agreement with the City of Tonawanda for CDBG funds for paving	\$115,000 – \$10,000 Local share
EC Environment & Planning	Grant Sub-recipient – Federal CDBG, Streetscape improvements – City of Tonawanda Sub-recipient agreement with the City of Tonawanda for CDBG funds for streetscape improvements	\$115,000 – \$10,000 Local share
EC Environment & Planning, Sewerage	Purchase Contract - Grove Roofing – Southtowns Sewer District Roof Replacement Phase I	\$117,800 – All sewer \$'s
EC Environment & Planning, Sewerage	Purchase Contract - Polydyne – Liquid Polymer for Southtowns sewage treatment plant, wastewater sludge conditioning	\$130,000 – All sewer \$'s
EC Public Works	Service Contract – Foit-Albert Associates – Change order #2 covers the development & preparation a project initiation report connected with the Botanical Gardens	\$30,000 – No local share
EC Public Works	Service Contract – URS Inc.- Change order to add professional engineering and architectural services for Botanical Gardens projects	\$80,000 – No local share
EC Senior Services	Service Contract – Supportive Services – Amendment to an existing contract approved by the ECFSA. Increase of \$16,354 in funding	\$16,354 – No local share
EC Senior Services	Service Contract – American Red Cross – Address all forms of abuse in long-term-care facilities	\$67,334 – No local share
EC Social Services	Service Contract - ECC – Strengthening families program.	\$100,000 – No local share
Purchase of Right of Way Parcels	Wehrle LLC – Purchase of Right of Ways parcels	\$131,800-6,590 Local Share
EC Law Department	Lease - 69 Delaware Ave. Assoc, Eugene Tenney – 69 Delaware Lease, Law Department Lease	\$186,000-2008 Rent \$192,000-2009 Rent
EC Sheriff	Purchase Contract - United Uniform – Soft Body Armor Vests for Sheriffs Deputies	\$68,705 – source of funds – forfeiture crime proceeds – no local share
EC Department of Health	Receipt of Grant Funds – NYS Dept. of Health – Immunization Action Plan – to ensure children are immunized by their 2 nd birthday	\$139,820 – no local share
EC Public Works	Purchase contract – Accadia Site Contracting & DiDonato – Girdle Rd Safety improvements	\$341,058 – Capital budget
EC Public Works	NYSDOT Program & change order – NYSDOT & Donald J. Braasch Construction – Lake Shore Road Bridge Repair	\$1,534,650 - \$76,732 local share
EC Public Works	NYSDOT, change order, Erdman, Anthony & Associates – Cemetery Bridge change order	\$732,000 - \$36,600 local share
EC Public Works	Emergency Declaration bridge repair – UCC Constructors, Clough, Harbour & Associates – Akron-Crittendon Bridge – “red flag deficiencies	\$315,700 – AI in capital budget

*EC – Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Dated: August 14, 2007