

Erie County Fiscal Stability Authority

Resolution No. 07-76

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	Lease Renewal – Cricket Communications Renewal of Cell Tower lease with Cricket Communications for 4 years	\$102,000 in revenue over 5 years – all to ECC general fund
EC Environment & Planning	Grant contract – NYS Department of Health – State Indoor Radon Grant Program through NYS DOH	\$131,300 – local share – in-kind match
EC Environment & Planning	Grant contract – NYS Department of State – Framework for Regional Growth, through Quality Communities program – develop policy manual and GIS system	\$65,000 - \$13,000 local share
EC Environment & Planning, Sewer Agency	Purchase contract – S&W Contracting of WNY, Inc. – Roof Replacement Phase II for various Sewer District Buildings	\$117,310 – All in capital budget
EC Environment & Planning, Sewer Agency	Modification of Plan – various approved vendors – Sewer District #5 improvements. Reauthorization of bond funds	\$1.86 million - All in capital budget
EC Public Works	NYS DOT Federal aid Project – NYSDOT, TVGA Engineers – NYSDOT project for the design of replacement traffic signals at 3 separate intersections in Tn. of Tona. & change order with project engineers	\$488,000 - \$97,600 local share
EC Public Works	Purchase Contract – Various Approved Vendors – Phase III of the EC DPW annual road, culvert & bridge repair program	\$971,368.28 – in capital budget
EC Public Works	Change Order, Professional Services – URS Corporation – Professional services change order for environmental impact statement	\$214,000 – in capital budget
EC Public Works	Purchase Contract – ECC Technologies – Furnish & install microwave system for connection between Rath Bldg. & Harlem Rd. for monitoring & security purposes	\$95,130 – all local share
EC Public Works	Service Contract – Designated Towns & Villages – Extension of county contract with Towns & Villages for Snow & Ice removal on county roads	\$3,355,312.72 – '07-08 \$3,523,078.35 – '08-09 \$3,699,232.27 – '09-10

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: August 30, 2007