

## **Erie County Fiscal Stability Authority**

Resolution No. 08-45

### **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.

<b>Department</b>	<b>Description</b>	<b>Amount</b>
Erie Community College – Receipt of Grant Funds - Workforce Investment Board	ECC received 20% of WIB's NYS Dept. of Labor funding award to create professional development training programs in bio-manufacturing	\$100,000 – no local share
Erie County Libraries – NYS Construction Grants – NYS and Approved Vendors	Awards for projects at the East Delavan branch library	\$138,720 - \$69,360 library share
Erie County Libraries – NYS Construction Grants – NYS and Approved Vendors	Awards for projects at the Central Library	\$367,612 - \$191,018 library share
Erie County Libraries – NYS Construction Grants – NYS and approved vendors	Award for projects at the Niagara branch library	\$471,160 - \$235,579 local share
Erie County Libraries – NYS Construction Grants – NYS and approved vendors	Roof replacement for Orchard Park Library	\$107,500 - \$53,750 local share
Erie County Clerk – Lease Extension – Uniland Development	One-year extension for 77 Broadway Auto Bureau	\$174,864 – all county share
Erie County Clerk – Receipt of Grant Funds – Local Government Records Management Improvement Fund	Grant provides funds to the Clerk's Office for the purchase of shelving to maintain and preserve records & documents	\$50,000 – no local share
Erie County Emergency Services, Homeland Security – Purchase Contract– Nabco Inc.	Parcel containment product	\$63,700 – no local share
EC Environment & Planning – Federal Sub-recipient Agreement – Trowbridge & Wolf	Contract amendment that expands engineering and inspection services to be performed by the firm relative to the Tow Path Park – Phase II Project	\$20,000 - \$13,000 local share
EC Environment & Planning – Service Contracts – Listed Cultural Organizations	2008 approved cultural organization contracts.	\$5,441, 985 – all local share
EC Environment & Planning – Federal Sub-recipient agreement – E. Aurora	Community Development block grant funding for the demolition of the Sinking Ponds Storage building.	\$55,650 - \$3,800 local share
EC Environment & Planning – Federal Sub-recipient Agreement – Listed municipalities and government entities	Community Development Block Grant Funding for the Urban County Consortium	\$3,238,029 – no local share
EC Environment & Planning – Receipt of Federal Grant Funds – 37 local governments & related vendors	HOME Investment Partnership Grant from HUD for a variety of housing, economic development and municipal infrastructure projects	\$1,085,721 – no local share
EC Environment & Planning – Receipt of Federal Grant Funds – 37 local governments & related vendors	Erie County administers Federal Emergency Grant Program funds on behalf of 37 municipalities for a variety of housing, economic development and municipal infrastructure projects	\$127,877 – no local share
EC Environment & Planning – Federal Sub-recipient Agreement – Rural Transit Service, Inc.	Community Development Block Grant funds – for operation/administration of Southtowns on-demand van transportation system.	\$238,849 – no local share
EC Environment & Planning – Federal Sub-recipient Agreement – Village of Akron	Community Development Block Grant funds for replacement of deteriorating waterline on John St.	\$100,000 – no local share
EC Environment & Planning – Federal Sub-recipient Agreement – Village of Depew	Community Development Block Grant funds relining of sanitary sewer pipe	\$100,000 – no local share
EC Environment & Planning – Federal	Community Development Block Grant funds – for the	\$200,000 – no county

Sub-recipient Agreement – City of Lackawanna	reconstruction of Holland Avenue	local share
EC Environment & Planning – Receipt of Federal Grant Funds Town of Orchard Park	Community Development Block Grant funding for reconstruction of Oakwood St and Abbott Road	\$100,000 – no county local share
EC Environment & Planning – recipient agreement-Town of Evans	Community Development Block Grant for initial paving and drainage improvements for Timber Avenue	\$100,000 – no county local share
EC Environment & Planning-Federal Sub recipient agreement-East Aurora	Community Development block grant funding for the demolition of the Sinking Ponds Storage building	\$55,650 – no county share
EC Environment & Planning – Federal Sub-recipient Agreement – Healthy Community Alliance	Community Development Block Grant funding for reconstruction of a portion of the main floor space within the former Academy Place School in Gowanda for use as adult and child daycare facilities	\$150,000 – no local share
EC Environment & Planning – Sewerage District – Purchase Contract - Waste Management of NY, LLC	Bid extension for approval of pick-up and disposal of Sewer Plant Incinerator Ash Waste	\$89,800 – all sewer funds
EC Environment & Planning – Sewerage District – Purchase Contract - Graymont Inc.	Purchase of High Calcium Hydrated Lime/Quicklime	\$72,500 – all sewer funds
EC Environment & Planning – Sewerage District – Purchase Contract – Tom Greenauer Development, Inc.	Construction of approx. 1,645 ft. of 8” PVC gravity sanitary sewer and manholes	\$184,310 – all sewer funds
EC Environment & Planning – Sewerage District – Engineering Agreement – Conestoga-Rovers & Associates	Evaluation and design of Vanderbilt Pumping Station Upgrade	\$393,838.78 – all sewer funds
EC environment & Planning – Purchase Contract - Polydyne	Clarifloc Polymer	\$167,000 – all sewer funds

\*EC- Erie County

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: April 11, 2008