

## **Erie County Fiscal Stability Authority**

Resolution No. 08-46

### **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 Information & Support Services – Service Contract - Xerox	Xerox High Speed & High Volume copiers/printers	\$348,000 - \$242,000 local share
EC Information & Support Services – Service Contract – Verizon Wireless	Wireless & voice data services	\$350,000 – all local share
EC Health Dept. – Purchase Contract – Applied Biosystems	Liquid Chromatograph-Mass Spectrometer system needed to perform analytical toxicology tests on body fluids and tissues	\$226,100 – no local share
EC Health Dept-Grant contract – NYS and Related Vendors	Healthy Neighborhoods Grant period of 10/1/07-9/30/08 to provide health preventative services and improve environmental health in various target areas within the city of Buffalo	\$269,196-all grant funds
EC Public Health Lab. – Purchase Contract – Cardinal Health	Supplies necessary to conduct routine viral hepatitis	\$87,359.32 - all public health lab funds
EC Law Department – Service Contract – Legal Aid Bureau	Provision of legal services to persons charged with a crime, parolees facing re-imprisonment of other cases, respondents who are unable to retain private legal counsel.	\$2,759,206 - \$2,259,109 local share
EC Law Department-Service Contract-Counsel program	Public Defender Program	\$7,172,002-5,872,099 local share
EC Public Works – Purchase Contract – Fire Facilities, Inc.	Replacement of live burn tower located at the Fire Training Academy	\$376,851- all local share
EC Public Works – Purchase & Services Contracts – Clough Harbour Associates, EC Soil & Water Conservation & approved construction & materials & maintenance bid 280022/280023	Goods and services necessary to address conditions of EC bridges that are cited by NYS DOPT as “red”, “yellow” and “safety” flags.	\$1,027,044.97 – all local share

\*EC- Erie County

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: April 11, 2008