

Erie County Fiscal Stability Authority

Resolution No. 08-48

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 Public Works - Purchase Contracts – approved “bid book” vendors	Contracts necessary for countywide road and bridge repair	\$10,746,050.31 - \$4,124,050.31 local share
EC Public Works – Purchase Contract – DiDonato Assoc. Engineering & Architectural	Erie County Fire Training Academy Capital Improvement Program	\$100,000 – all local share
EC Public Works – Purchase Contract – Siemens Building Tech	Building management systems service contract for maintenance at 24 hour facility	\$228,325 – all local share
EC Social Services - Service Contract – Hyland Software, Inc.	On-base document imaging software	\$93,950 - \$30,994 local share
EC Social Services – Service Contract - Aramark	Food service operations for the Youth Detention Facility	\$220,000 – all local share
EC Social Services – Service Contract – Child Advocacy Center	Enables coordinated approaches to meet the needs of child victims and families, as well as prosecution of perpetrators	\$217,000 - \$20,000 county share
EC Environment & Planning – Service Contract – Buffalo Niagara Convention & Visitors Bureau	Public Services Contract with the Buffalo Niagara convention & Visitors Bureau	\$2,600,000 – all local share
EC Environment & Planning – Service Contract – Buffalo Niagara Convention Center Management Corp.	Public Services Benefit contract with Buffalo Niagara Convention Center Management Corp.	\$1,650,000 – all local share

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: April 11, 2008