

## **Erie County Fiscal Stability Authority**

Resolution No. 08-53

### **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 County Clerk – Service Contract – New Visions	Maintenance agreement for preservation of County Clerk’s Office records, documents & indices.	\$276,615 – all local share
Erie Community College – Purchase Contract – VWR Scientific Products	Purchase new cabinetry units and equipment to update remaining two biology labs at the ECC North Campus. Necessary to provide up-to-date teaching environment to students.	\$97,328 - all local share
Erie County Emergency Services – Receipt of Grant Funds – Homeland Security & Related Vendors	Funding for Homeland Security Projects in Erie county. Major projects include an interoperable communication system	\$827,000 – no local share
Erie County Emergency Services – Receipt of Grant Funds – Homeland Security & Related Vendors	UASI Funding for Homeland Security Projects in Erie county. Major projects include an interoperable communication system	\$1.6 million – no local share
Erie County Emergency Services - Receipt of Grant Funds – Homeland Security & Related Vendors	LETTP Funding for Homeland Security Projects in Erie county. Major projects include an interoperable communication system	\$609,650 – no local share
EC Environment & Planning, Sewerage District – Inter-municipal Agreement – Village of Blasdell & Town of Hamburg	Rehab the sanitary sewer collection system in the Village of Blasdell & Town of Hamburg. Municipalities using county bidding structure to potentially lower cost	Value undetermined, expected to be in excess of \$50,000 – no county share
EC Environment & Planning - Service Contract – VIVE, Inc.	VIVE, Inc. operates LaCasa – a shelter for refugees	\$100,000 – all local share
EC Health Department – Receipt of Grant Funds – NYS DOH & Related Vendors	Primary Prevention childhood Lead Pilot Program to identify and address lead hazards in high-risk zip codes in the county to prevent at-risk children from becoming lead-poisoned	\$434,119 – no local share
EC Health Department – Receipt of Grant Funds – NYS DOH	WNY Coalition for Diabetes Prevention grant to reduce the occurrence of undiagnosed diabetes among priority populations	\$100,000 – no local share
EC Health Department, Public Health Lab – Purchase Contract – Univar, USA	Mosquito larvicide product to combat West-Nile Virus and other Arthropod Borne Viruses	\$58,757.20 - \$37,604.61 local share
EC Information & Support Services – Service Contract – Duplicating Consultants	Convenience copiers	\$707,000 - \$601,000 local share
EC Public Works – NYSDOT Federal Aid Reimbursement Agree & Construction Award – NYSDOT & related vendors	NYSDOT locally administered Federal Aid Program	\$2,875,000 - \$143,750 local share
EC Public Works – Purchase Contract – Ennis Paint, Inc. & Poly- Carb, Inc.	Purchase of road striping paint.	\$250,000 – all local share
EC Public Works – Purchase Contract – D.C.B. Elevator Corp.	Elevator modernization project for the Buffalo/Niagara Convention Center – 2 passenger and 1 freight elevator	\$524,950 – all local share
EC Public Works – Purchase Contract – NYS CHIPS & Bid Book Vendors	Increase in NYS Consolidated Highway Funding (CHIPS)	\$868,117 – no local share
EC Public Works – Service Contract – Abate Associated	Amended agreement covering the Buffalo & Erie County Botanical Gardens Boiler Room Project	\$14,108 – all local share
EC Public Works – Purchase Contract – O’Connell Electric Company	Electrical Construction work in connection with lighting for the new parking lot at the Botanical Gardens	\$82,400 – all local share
EC Public Works – Purchase Contract – Approved	Materials in anticipation of snow & ice removal	\$300,000 – all local

Vendors	county-wide	share
EC Public Works - NYSDOT Federal Aid Reimbursement Agree & Construction Award - DiPizio Construction, Stantec Consulting & approved vendors	NYSDOT projects related to the reconstruction of Wehrle Drive	\$23,087,219 - \$1,649,044 local share
EC Public Works - NYSDOT Federal Aid Reimbursement Agree & Construction Award - Concrete Applied Technologies, Clough Harbour Associates & approved vendors	NYSDOT projects related to reconstruction of Como Park boulevard from Union Road to Transit Road.	\$3,951,000 - \$319,100 local share
EC Public Works – Purchase Contract – Destro & Brothers Concrete	General Construction work in connection with a new parking lot for the Botanical Gardens	\$258,000 – all local share
EC Public Works – Service Contract – Watts Architecture & Engineering	Change order for ambient air testing, ambient air sampling and reports and meetings in connection with county projects	\$75,000 – all local share
EC Public Works – Purchase Contract – CIR electrical	Change order to cover unforeseen work required to correct a problem encountered with overloading circuits	\$6,000 – all local share
EC Public Works – Federal Aid Engineering Design Contract Change Order – Urban Engineers P.C.	Change order for engineering and design services for the replacement of Pavement Road bridges.	\$72,305 - \$3,615.25 Local share
EC Public Works – Service Contract – Foit-Albert Associates	Amendment to an existing agreement to include design, bidding and construction administration services in connection with a new growing house at the Botanical Gardens	\$220,000 – All local share
EC Senior Services – Service Contract – Amherst Center for Senior Citizens, S. Buffalo Community Assn., NW Buffalo Community Ctr., N. buffalo Community Ctr., Lt. Col. Matt Urban Ctr., Concerned Ecumenical Ministry, Community Concern of WNY, Buffalo Fed. Of Neighborhood Centers & Schiller Park Community Serv.	Transportation, service linkage, case management, information assistance and other services to assist elderly to remain in their own homes	\$1,689,543 - \$422,386 Local share
EC Senior Services – Service Contract - 11 Listed Homecare Agencies	Provide homecare services to at-risk elderly in Erie County	\$2,039,115 - \$508,779 Local share
EC Senior Services – Accept Funding – Ind. Health Association	Independent Health will advertise on EC “Going Places” vans	\$54,000 – No local share
EC Social Services – Service Contract – Hopevale Inc.	Juvenile non-secure detention mandated by New York State	\$1,861,700 - \$930,850 Local share

\*EC- Erie County

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: May 2, 2008