

Erie County Fiscal Stability Authority

Resolution No. 08-62

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 – Purchase Contract | Provide & install 130 compartments, 6 entranceways & 4 urinal screens in the restrooms of CEE North | \$88,975.25 – all college expense |
| Erie Community College – Lease of Cell Tower Space - Nextel | North Campus cell tower lease with Nextel | \$107,025 – college revenues |
| Erie County Libraries – Purchase Contract – Nylink SUNY | Renewal of subscription to the NYLINC/OCLC shared cataloging system | \$73,503 – all library funds |
| EC Central Police Services – Purchase Contract – Agilent Technologies | Agilent 5975 Series Mass Selective Detector for Central Police Services analysis of controlled substances & flammable liquids | \$80,495.72 – no local share |
| EC Central Police Services – Purchase Contract – Leica, Inc. | Purchase of Leica Comparison microscope for Central Police Services forensic lab firearms analysis casework | \$58,109.01 – no local share |
| Erie County Emergency Services – Purchase Contract – Motorola | Purchase of interoperable communication system equipment | \$193,072.57 – no local share |
| EC Environment & Planning - Service Contract – Waste Mgt. Inc.. | Pickup and disposal of sewer plant incinerator ash | \$20,000 – all local share |
| EC Health Department – Receipt of Grant Funds – NYS DOH & Related Vendors | Children with Special Health Care Needs grant. Contract period 10/1/08-9/30/09 | \$69,062 – no local share |
| EC Public Works - Purchase Contract – Trason Development Corp. | Change order for Family Court Building Noise Alleviation Project | \$6,387 – all local share |
| EC Public Works - Purchase Contract – Cloverbank Construction | Change order covering work being performed at “BB” building in the ECMCC campus – HVAC system & laboratory floor | \$49,560 – all local share |
| EC Public Works - Purchase Contract – Occhino Corporation | Ralph Wilson Stadium Outdoor Grass Playing Field Replacement | \$288,012 - all local share |

This resolution shall take effect immediately.

Stanley J. Keysa
July 15, 2008