

Erie County Fiscal Stability Authority

Resolution No. 08-71

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 – Receipt of Grant Funds – Workforce Investment Board/Workforce Consortium	Provide employment opportunities to ECC students, to local business employees, and to dislocated workers who visit and use services provided by the ECC Workforce Development One Stop Center	\$936,185.48 – no local share
Erie Community College – Service Contract – Verizon-Hudson Valley Community College	Educational program that offers Verizon employees a 60-credit hour program toward degree in telecommunications technology.	\$200,000 – no local share
Erie Community College – Lease – West Herr	ECC will lease from Erie county a parcel of land of approx. 2 acres to park automotive dealership vehicles.	\$28,650 – no local share
Erie Community College-Service Contract-Verizon	Cell tower lease with Verizon Wireless	\$138,000-no local share
Erie Community College – Service Contract – Workforce Investment Board – Workforce Development Consortium	Non-credit computer workshops on site at the BETC Offices	\$57,000 – no local share
EC Environment & Planning – Service Contract – Town of Tonawanda	Funds to the Town of Tonawanda to investigate, remediate and begin demolition at an abandoned brownfield	\$50,000 – all local share
EC Environment & Planning - Receipt of Grant Funds – SUNY – Buffalo State College	Pollution prevention training to students and technical assistance to 10 businesses in the hospitality sector in Erie and Niagara Counties	\$92,805 – no local share
EC Environment & Planning – Receipt of Grant Funds – United States EPA	Clean School Bus initiative to retrofit school busses for Fisher Bus Company that provides service to two Erie County School Districts – Hamburg & Orchard Park	\$173,997 – no local share
EC Environment & Planning – Federal Sub-Recipient Agreement – CDBG & Town of Clarence	CDBG funds to the Town of Clarence for the construction of waterline as part of an industrial site project	\$135,000 – no local share
EC Environment & Planning - Federal Sub-Recipient Agreement – CDBG & Village of E. Aurora	CDBG funds for the Village of E. Aurora for construction of an ADA elevator and access project for the Cornell Cooperative Extension Bldg. on the Roycroft Campus	\$250,000 – no local share
EC Information & Support Services – Purchase Contract – NOCO, Kurk & City of Buffalo	Additional monies for fuel for county fleet purchase	\$300,000 – all local share
EC Emergency Services – Purchase Contract – Alcatel Lucent	Equipment to be used for a licensed digital microwave system to connect Erie County communication towers	\$1,039,511 – e911 grant fund
EC Emergency Services - Receipt of Funds – T-Mobile	FCC auctioned off Emergency Services Microwave frequencies. This revenue is the compensation from the vendor buying the frequency	\$792,000 - revenues
Erie County Libraries – Library System Annual Contracts – 22 libraries	Buffalo & EC Public Library contract with 22 independent public or free association libraries in various cities, towns & villages in the county.	\$1,072,568 – all local share
Erie County Libraries – Receipt of Grant Funds – Gates Foundation	Grant funds public computer workstations, related equipment and associated training and tech support.	\$96,979 – 29,900 local share
EC Health Department-Receipt of Grant Funds-Public Health Response Network	Equip and staff a bio safety level 3 laboratory at the Erie County Public health Lab	\$179,719-no local share

EC Health Department – Rabies Program Reimbursement - NYSDOH	Pet vaccination clinics, specimen preparation and shipment and for human rabies post exposure treatment	\$397,592 - no local share
EC Public Works – Construction Contract – Ed Bauer Construction Co.	Performance of site preparation and general construction work necessary to build a pre-fabricated Live Burn Facility at the Fire Training Academy	\$548,800 – all local share
EC Public Works – Service Contract – Abate Associates Engineers	Professional services change order to an existing contract in connection with Old County Hall and the Erie County Courts Building	\$100,000 – all local share
EC Senior Services – Service Contract – Supportive Services Corp.	Provides subsidized training and unsubsidized employment for low income and older persons. Assess client needs and abilities.	\$310,445 - \$31,045 local share
EC Senior Services – Service Contract – Supportive Services	Provides subsidized training to low income elderly in Erie County	\$1,113,841 - \$128,751 local share
EC Social Services – Lease- Swan Group Limited	Lease of 51,518 sq ft at 290 Main St.	\$663,037 - \$165,759 local share
EC Social Services – Service Contract - Child & Family Services, Hispanics United of Buffalo, Crisis Services	Allocation of 100% reimbursed TANF funds to enhance non-residential services to victims of domestic violence	\$143,883 – no local share
EC Social Services - Service Contract – Research Foundation at SUNY & ECC	Strengthening Families program with SUNY and ECC to encourage TANF families to engage the cooperation and commitment of non-custodial fathers in the care and nurturing of their biological children	\$250,000 – no local share
EC Probation – Receipt of Grant Funds – Department of Justice	Funds used to support a coordinated strategic plan to manage sex offenders in Erie County	\$77,923 – no local share

This resolution shall take effect immediately.

Stanley J. Keysa
July 15, 2008