

Erie County Fiscal Stability Authority

Resolution No. 08-76

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 Libraries – Purchase Contract – Synergy Global solutions	Replace 29 obsolete computer servers in city and suburban library locations	\$59,317.47 – no local share
EC Emergency Services- Purchase Contract - Motorola	Equipment for wideband analog conventional simulcast system with four repeater/transmit sites and three receiver only sites	\$772,846.74 – no local share
EC Environment & Planning - Receipt of Grant Funds – US Environmental Protection Agency	For education and outreach to local dairy farmers and produce growers on the advantages of pesticide reduction through the application of integrated pest management principles and practices	\$98,340 – in-kind match
EC Environment & Planning – Construction change order – Occhino Corp.	Purchase of Elam topsoil in lieu of the originally planned topsoil for the Buffalo Bills practice field.	\$18,720-all local share
EC Environment & Planning – Capital Project Contract – Buffalo Zoological Society, New York State ESD, and related agencies	Funds to the Zoological Society to construct a new Heritage Farm Children’s area.	\$1,000,000 – all local share
EC Environment & Planning – Federal Sub-recipient Agreement – Village of Lancaster	CDBG monies for the milling and repaving of Beach, West Drullard and Sheldon Avenues.	\$94,472 – no local share
EC Environment & Planning – Sub-recipient agreement – WNY AmeriCorps & Town of W. Seneca	Rehab and manage a two-family house to provide housing for low-income households & AmeriCorps members	\$95,000 – no local share
EC Environment & Planning, Sewerage District – Service Contract – CRA Infrastructure & Engineering	Complete an evaluation of sanitary sewer services in the Towns of Amherst and Clarence and the Village of Williamsville to address the implications of a potential sewer service merger	\$56,500 – All local share
EC Environment & Planning, Sewerage District - Service Contract – CRA Infrastructure & Engineering	Preparation of an engineers report to evaluate the possibility of elimination of the Lackawanna Wastewater Treatment Plant	\$320,000 – \$55,000 local share
EC Environment & Planning – Federal Sub-recipient Agreement – Village of Depew	CDBG monies for replacement of approx. 4,540 linear feet of sidewalk on Laverack, Muskingum & Calumet streets.	\$95,530 – no local share
EC Information & Support Services - Service Contract– IBM	Annual hardware and software service maintenance for 10 IBM “P” series servers. Includes 24/7 onsite repair and support for software problems	\$65,110.89 – all local share
EC Law Department – Receipt of Grant Funds – NYSDCJS, Legal Aid Bureau of Buffalo	Contract extension for the Byrne Narcotics Control Grant.	\$89,699 – no local share
EC Law Department – Service Contract – Erie County Bar Assn. Aid to Indigent Program	Amend 2007 contract to cover mandated expenses	\$398,239 – all local share
EC Law Department – Service Contract – Erie County Bar Assn. Aid to Indigent Program, Legal Aid Bureau	2008 contract to cover mandated expenses	\$200,000 – all local share
EC Public Works – Construction Contract – Occhino Corporation	Performance of sitework construction including asphalt paving of lot #1 and miscellaneous paving & drainage at Ralph Wilson Stadium	\$627,354 – all local share
EC Public Works – Construction Contract – Weydman Electric	Performing the electrical construction work necessary to receive and construct a pre-fabricated Live Burn Facility at the Fire Training Academy.	\$90,800 – all local share
EC Public Works – Construction Contract – L&O Plumbing & Heating, dba – L&O Mechanical Contractors	Installation of a new boiler fuel oil tank on the campus of the Erie County Home	\$219,800 – all local share

EC Public Works – Construction Contract – CIR Electrical Construction	Performance of electrical construction work in connection with fire alarm equipment repair and replacement at the Erie County Home	\$92,400 – all local share
EC Public Works – Service Contract – EI Team, Inc.	Supplemental agreement to include basic architectural/engineering services necessary for the design and construction of a replacement roof at the Erie County Correctional Facility	\$150,000 – all local share
EC Public Works – Cooperative Agreement with US Agency – Dept. of Army, US Army Corps of Engineers	Cooperative agreement with the Corps of Engineers to address emergency streambank protection for Ransom Creek along Hopkins Road in the Town of Amherst.	\$225,000 – all local share
EC Social Services – Employee Education & Training Program – Millard Fillmore College, Empire State College, SUNYAB School of Social Work, SUNYAB Institute for Addictions Studies & Training, Buffalo State College	Employee education & training program that allows staff to obtain degrees from various local public colleges and universities and provides for critical in-service professional training.	\$2,150,336 – no local share

Stanley J. Keysa
August 12, 2008