

Erie County Fiscal Stability Authority

Resolution No. 08-77

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 – CIR Electric	Manpower and materials for electrical construction work. Electrical distribution, switchgear and transformer for Bretschger Hall at ECC North	\$55,900 – no local share
Erie Community College – Purchase Contract – DV Brown	Provide all manpower, materials and equipment for heating, ventilation and air-conditioning construction work as per specifications.	\$62,000 – no local share
Erie Community College – Service Contract – Grabar Electric	Fiber optic cable and electrical supplies	\$75,000 – all college funds
Erie Community College – Purchase Contract – CDW Government, Inc.	HP, IBM & Xerox Printers, IBM Microcomputer systems, networking hardware and software	\$110,000 – all college funds
Erie Community College – Purchase Contract – IBM Corporation	IBM X-Series servers, Intellistation workstations & storage	\$236,000 – all college funds
Erie Community College – Purchase Contract – NEC Unified Solutions	CISCO Communications products for networking hardware and software	\$214,904 – all college funds
Erie Community College – Purchase Contract – Xerox Corp. Tech. Support	Annual renewal of 5-year high volume copies equipment lease contract	\$310,000 – all college funds
Erie Community College – Purchase Contract – Seneca Data Distributors	Software, Peripherals, Accessories and Related Services	\$525,000 – all college funds
Erie Community College – Service Contract – Verizon Wireless	Wireless voice and Data Equipment & Services	\$65,000 – all college funds
Erie Community College – Service Contract – Datatel, Inc.	PO ESSA Annual software support fees on the package at ECC – Level C all Datatel modules & ECC in-house systems	\$350,000 – all college funds

Stanley J. Keysa
August 12, 2008