

Erie County Fiscal Stability Authority

Resolution No. 08-89

**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
Board of Elections – Purchase Contract – Election Systems & Software	Licensing fee for proprietary voter registration software	\$117,524 – local share reallocated to municipalities
District Attorney – Receipt of Grant Funds - NYS Crime Victims Board	Provides supportive services to victims and witnesses of crimes in Erie County – period 10/1/08-9/30/09	\$391,752 - \$101,752 local share
Erie Community College – Cable service – Time Warner Cable	Provide cable links between ECC's three WNY campuses for data and voice communications	\$70,000 – all college funds
Erie Community College – Telephone Service – Level Three Communications Limited	Provide telephone services necessary to operate three campus colleges. Significant investment in proprietary infrastructure to accommodate campus-wide cable services.	\$110,000 – all college funds
Erie Community College – Service contract – Deaf Adult Services	Sign language, interpreter and CART services along with ADA and Section 504 compliance.	\$82,000 – all college funds
Erie Community College – Telephone Service - Verizon	Necessary telephone services from Verizon	\$55,000 – all college funds
Erie Community College – Receipt of Grant Funds – Erie County DSS/NYS DOH	Non-credit training for Erie county Social Services employees for Child Welfare Performance Improvement Training, Interpreting Investment Accounts, Worker Safety and Supervisory/management CORE Training	\$133,091 – no local share
Erie Community College – Purchase & Services Contract – VWR International	Equipment, installation, labor and materials to remodel classroom and laboratory space in rooms B707 & B711 at the North campus. Renovation is necessary to meet the student & Organic chemistry curriculum under new a new National Fuel company program/partnership.	\$191,000.81 – all college funds
Erie Community College – Purchase contract – Baker & Taylor	Provide books, video and audio materials for ECC's libraries for student use	\$83,000 – all college funds
Erie Community College – purchase contract – Ebsco Subscription Service	Magazines, trade journals, academic journals and newspapers to provide up-to-date information for students to do research for all curricula	\$52,000 – all college funds
Erie Community College – Additional state FTE aid – BOCES I & II, Cheektowaga-Maryvale UFSD and Kenmore-Tonawanda UFSD School Districts	Pathways to success program includes remedial and GED courses that provide a foundation for students to start their post-secondary education.	\$705,154 – revenues
Erie Community College – Purchase & Service Contract – DV Brown & Associates	Provide equipment, labor and materials for installation of new replacement Backflow Preventers at ECC North to prevent any harmful or hazardous materials from re-entering the college's water supply.	\$74,375 – all college funds
Emergency Services – Purchase Contract - Motorola	Interoperable communications equipment	\$97,929.77 – no local share
Emergency Services – Purchase Contract - Motorola	Interoperable communications equipment	\$139,855.34 – no local share
Environment & Planning – Receipt of Grant Funds – New York State Multi-modal fund	Receipt of funds for the relocation of rail lines on the former Bethlehem Steel site.	\$2 million – no local share
Environment & Planning – Federal Grant Sub-recipient Agreement – CDBG & City of	CDBG funds for the City of Lackawanna for the demolition program in the First/second ward	\$160,000 – no local share

Lackawanna		
Environment & Planning – Change Order – Visone Construction	Change order for replacement of storm sewer pipe for Holland Ave. in the City of Lackawanna	\$147,224 – All sewer funds
Environment & Planning – Receipt of Grant Funds – Federal Home Loan Bank of new York & Manufacturers & Traders Trust Company	Funds will assist in rehabilitating 15 housing units in the city of Lackawanna First Ward occupied by low-income homeowners	\$176,085 – no local share
Environment & Planning Sewerage Agency - New York State Environmental Facilities Corporation	Loan agreement with EFC for long term financing under the EFC's Guarantee Financing Program	\$5,385,149 – no county share
Health – Receipt of Grant Funds – Health Research, Inc.	Cancer screenings for uninsured Erie county residents	\$136,053 – no local share
Health – Receipt of Grant Funds - NYSDOH	Need description of what will be performed under the grant...	\$232,151 – no local share
Health – Service Contract – Belmont Shelter	Consultant agreement for eligibility determination, preparation of work write-up and cost estimates and rehab specs related to lead hazard control rehabilitation	\$410,000 – no local share
Information & Support Services – Purchase contract – Kurk, NOCO, Griffith, Petroleum Traders	Unleaded gasoline – portion is contingent upon adoption of budget	\$1,703,760 – all local share
Law – Settlement – McLaughlin vs. Erie County	Erie County Settlements	\$55,000 – all local share
Law - Settlement – Kretzman vs. Erie County	Erie County Settlements	\$75,000 – all local share
Public Works - Federal Aid NYSDOT supplemental with related engineering change order – NYSDOT/Hatch Mott MacDonald	A locally administered federal aid program to complete design and related modifications to the Ellicott Creek Bridge	\$186,500 - \$9,325 local share
Public Works – Service Contract, change order – Kideney Architects	Change order in response to Holding Center and Corrections Facility plan to the NYS Commission on Corrections to alleviate facility overcrowding	\$175,000 – all local share
Public Works – Construction Change Order – Cloverbank construction, Inc.	Change order to accommodate restroom facility, including underground water service, sidewalk valve, sump pit and a 3 inch schedule 80 force main.	\$10,700 – all local share
Public Works – Purchase Contract/Intermunicipal Agreement – Town of Evans/Donald Braasch Construction/Wendel Engineers	Lake shore Drainage Phase I project is an initial step in the execution of a larger, federal aid project for the Lakeshore Trail.	\$153,335 – all local share
Public Works – Construction Contract – Grove Roofing Services	Roofing construction work in connection with the Jesse Nash Healthcare Center Roof Replacement project.	\$238,800 – all local share
Public Works – Locally administered Federal Aid Agreement – NYS Department of Transportation & related vendors	Replacement of the Parkview Drive Bridge in the Village of Akron	\$1,900,000 - \$380,000 local share
Public Works – Municipal Cooperation Agreement – Niagara county, NYSDOT & related vendors	Municipal cooperation agreement between Erie and Niagara Counties to share expense on a joint bridge project – the Cedar St. Bridge in the towns of Newstead and Royalton	\$57,000 - \$14,250 local share
Social Services – Purchase Contract – West Herr Ford	2009 Ford F650 C/C Truck for local delivery and moves between 95 Franklin, 478 Main, 290 Main, ECMCC warehouse and other destinations	\$54,377 - \$17,945 local share
Public Works – Purchase Contract – Series of	Winter materials vendors for snow & Ice removal	\$2,500,000 – all local

Approved Vendors in bid #280244-004	county-wide. \$500,000 for 2008 & \$2,000,000 for 2009	share
Information & Support Services, Fleet – Purchase contract – Kurk, NOCO & TPS	Diesel fuel – 2009 portion is contingent upon adoption of budget	\$1,494,300 – all local share

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: September 15, 2008