

## **Erie County Fiscal Stability Authority**

Resolution No. 08-97

### **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-Grant funds	HAVA grant funds-SOE software corporation	\$616,226-no local share
Buffalo and Erie County Library-purchase contract-Toshiba and ICON solutions	Purchase of coin operated copiers for the library	\$69,466- local share
Central Police Services-purchase contract-Global Quest	Purchase of computer software to enhance CPS records	\$113,050-no local share
County Clerk-grant funds-local government rewards met improvement fund	Hire outside vendor to scan and create images and master microfilm for Clerk's registers	\$59,513- local share
DISS-purchase contract-Hewlett Packard	Annual software maintenance and license fee	\$750,000-450,000 local share
DPW-Construction contract-Frey electric construction	Video and other security upgrades at the County Holding center	\$402,700 232,700-local share
Enviro and Planning-Purchase contract-Graymont Inc	Change order for high calcium hydrate	\$15,000-local share
Enviro and Planning-Purchase contract-Kemiad Watersolutions	Change order for Ferric Chloride	\$30,000-local share
Enviro and Planning-Purchase contract-Allied waster –modern disposal	Sewer sludge removal	\$50,000-local share
DPW-Service contract	Foit-Albert Associates –construction in Old County Hall-window repair and clock tower roof repair	\$115,000- local share
DPW-purchase contract-Trane	Cooling system for the Erie County Holding Center	\$275,940- local share
DPW-service contract	Change order for the relocation of the DMV	\$40,000-no local share
DPW-ECC	Flickinger Roof and HVAC equipment	\$3,500,000-1,750,000 local share
DPW-ECC	ECC campus security and safety-DASNY 2009 bond issue	\$1,400,000-\$700,000- local share
DPW-ECC	City Exterior renovations-DASNY 2009 bond issue	\$1,200,000-\$600,000 local share
DPW-ECC	City exterior renovations-DASNY 2009 bond issue	\$800,000-\$400,000- local share
DPW-ECC	Elevator upgrades-DASNY 2009 bond issue	\$650,000-\$325,000- local share
DPW-ECC	City Exterior renovations-DASNY 2009 bond issue	\$1,400,000-\$700,000 local share
DPW-ECC	City exterior renovations roof and gutters-DASNY 2009 bond issue	\$1,600,000 \$800,000 local share
ECC-Buffalo Psychiatric Center-DASNY	ECC will rent 840 square feet of office space at 45 Oak street	\$13,392-revunue annually through 2013
ECC-purchase contract-Com Graph services Inc	Two color off set press for the Graphics department	\$57,000-no local share
ECC-Buffalo Public schools	Pathways to Success program	\$2,050,871-no local share
ECC-service contract-NFTA	NFTA to provide passes to ECC full and part time students-100 passes	\$150,000-no local share

ECC-purchase contract-SUNY	ANGEL online coursework	\$50,550-no local share
Emergency Services-purchase contract-Motorola	Radio system infrastructure and expand into Southern Erie County by replacing low band radio fire radio infrastructure with a 400 MHz system	\$1,598,353.51-no local share
Emergency Services-Purchase contract-Motorola	Purchase order for Motorola Analog Conventional Simulcast Systems	\$1,598,353.51-no local share
Environment and Planning-service contract	Meals on Wheels of Western New York	\$85,000-no local share
Environment and Planning-Federal grant-Rural transit services	Rural Transit service-to include the purchase of two replacement vans (56,000)	\$294,849-local share
Environment and Planning-Basil	2 utility trucks for 2 sewer districts	\$68,716-sewer funds
Health Department-Grant funds-NYSDOH	HIV surveillance and partner assistance	\$211,787-no local share
Health Department-Grant funds-Federal HUD office of Healthy Homes	Lead Hazard control	\$3,000,000-no local share
Health department-Grant funds-NYSDOH	Lead primary prevention pilot program	\$434,119-no local share
Health Department-Grant funds-NYSDOH	Healthy neighborhoods within the City of Buffalo	\$269,169-no local share
Health Department-Grant funds	Women's health service –family planning services	\$629,909-no local share
Health Department-Grant funds-NYSDOH	Rabies prevention	\$397,592-no local share
Health Department-Grant funds-NYSDOH	Enhanced drinking water	\$250,000-no local share
Health Department-Grant funds	MJW Corporation to provide radiological event emergency training	\$55,000-no local share
Health Department-Grant funds-NYSDOH	Prevention , control and elimination of Tuberculosis	\$735,000-no local share
Health Department-Grant funds-NYSDOH	Partners in prevention-cancer screening for the uninsured	\$312,620-no local share
Health Department-Grant funds-NYSDOH	ESAP syringe access and disposal project	\$56,812-no local share
Mental Health Department	2008 consultant contract with Dr. Evelyn Coggins	\$80,000-no local share
Senior Services-service contract-Supportive services Corp	Supportive services-employment for older persons	\$1,230,671-\$86,146.97-local share
Senior Services-service contract-Supportive services Corp	Senior Aides program-training and employment for the elderly	\$1,225,189-\$85,763.23-local share
Senior Services-service contract-American Red Cross	Long term care ombudsman program	\$64,942-no local share
Senior Services-service contract-Supportive Services Corp	Senior Community service employment program	\$315,444-18,926.64 local share
EC Sheriffs Department-purchase contract	Purchase of 2 Ford Explorers Police Vehicles-West Herr	\$60,500- local share
EC Sheriffs Department-purchase contract	Uniform allowance-United uniform	\$159,750- local share

EC Sheriffs Department-purchase contract	Laundry services-Tenney Coin Laundry	\$10,000- local share
EC Sheriffs Department-PBA Arbitration Award	Arbitration award	\$102,086.46- local share
Social Services-settlement of legal claim	Martin v Weiner	\$179,177.50- local share
Social Services-Grant fund	Energy services packaging project-low income homes energy case management services	\$67,906-no local share
Social Services-Grant fund-Federal Government HEAP program	HEAP grant	\$6,000,000-no local share
Social Services-Grant fund	Long Term Care point of entry program	\$205,000-no local share

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

November 3, 2008