

## **Erie County Fiscal Stability Authority**

Resolution No. 08-110

### **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
EC Attorney-Service Contract – Erie County Bar Association Aid to Indigent Prisoners Society	2007-2008 State Aid to Defense program-Indigent Prisoners Society, Inc.	\$152,401-no local share
EC Attorney- Service Contract - Erie County Bar Association Aid to Indigent Prisoners Society	2008-2009 State Aid to Defense program-Indigent Prisoners Society, Inc.	\$152,401-no local share
EC Attorney - WC Claim – Jimmy Starr	Workers compensation claim	\$115,800.30-all local share
EC Attorney – Service Contract – Legal Aid Bureau of Buffalo, Inc.	2007-2008 State Aide to defense program	\$101,602-no local share
EC Attorney-Service Contract – Legal Aide Bureau of Buffalo	2007-2008 Byrne-Narcotics JAG grant	\$190,116-\$19,012 local share
EC Attorney- Service Contract – Legal Aide Bureau of Buffalo	Public Defender program-Legal Aid Bureau of Buffalo	\$100,000-\$81,278 local share
EC Public Works—Federal aid, Construction Change Order – NYSDOT, LAFA, & Erdman, Anthony & Associates	Cemetery Road Bridge Replacement	\$1,761,000-\$88,050 local share
EC Public Works—Construction Change Order – Window Specialist, Inc.	Contract increase for School 84-window and door replacement	\$8,402.97-all local share
EC Public Works - Purchase Contract – Approved Bid Book Vendors	Construction and maintenance materials to be used by the Public Works department	\$3,000,000 – all local share
EC Public Works-Service Contract – Unified Court System	County of Erie and the NYS Unified Court system for cleaning and minor repairs	\$2,477,000-no local share
EC Public Works -Change Order-Abate Associates	Botanical Gardens structural repairs	\$14,108-all local share
EC Public Works-change order-Concrete Applied Technologies	Glen Avenue Bridge replacement	\$135,586.61-6,779.32 local share
EC Public Works – Purchase Contract – DiDonato Associates	Emergency Services Communications upgrade	\$195,000 – all local share
EC Public Works – Purchase Contract – Buffalo Engineering PC	Buffalo & Erie County Public Library/Fuel tank replacement, sidewalk replacement and design of Mezzanine	\$65,000 – all local share
EC Environment & Planning-Federal Grant – Town of Evans	2003 Design phase agreement with the Town of Evans for the Lakeshore Trail	\$295,000-no local share
EC Environment & Planning-Consulting Services - Peter J Smith & Company	Construction engineering and inspection services for the Erie Canal Way Trail	\$243,188-all local share
EC Environment & Planning - Service Contract - Paul Gallo Contracting	Sewer district No. 3-restoration of sewer pipe and manholes	\$531,512 – Sewer District Funds
EC Environment & Planning-Service Contract-Wendel Duchscherer Architects & Engineers	Fund study in compliance with Federal Phase II Stormwater regulations	Not to exceed \$254,000 - Sewer District Funds
EC Environment & Planning-Intermunicipal Agreement – EC Sewer Dist. #3 & Town of OP	Coordinate & facilitate the construction of the Greenmeadow sanitary sewer subtrunk to eliminate the Greenmeadow pumping station	Value to be anticipated in excess of \$50,000
EC Environment& Planning – Payment In Lieu of Taxes - H@ LOFTS,LLC	PILOT application agreement for the former AM & A's warehouse	\$211,782 – all local share

Erie Community College-Purchase Contract-Maquet	Servo I Mechanical ventilators as instruction aides	\$58,467.60 – all college funds
Erie Community College – Receiving Grant Funds - ECDSS	ECDSS funds the Education to Recovery program that provides services to non-custodial parents to facilitate family involvement	\$111,411 – in-kind
Erie Community College – Purchase & Service Contract – DV Brown	Installation of heating, air conditioning & ventilation equipment for the renovated Chemistry labs	\$251,200 – all college funds
EC Emergency Services – Receipt of Grant Funds – Dept. of Homeland Security	Urban Area Security Initiative to support the law enforcement community to prevent acts of terrorism	\$1,568,695 – no local share
EC Emergency Services – Receipt of Grant Funds – Homeland Security	State Homeland Security program (SHSP) supports planning, training and exercise, and purchase equipment to prepare for and prevent acts of terrorism	\$1,233,750 – no local share
EC Emergency Services – Receipt of Grant Funds – Homeland Security	State law Enforcement Terrorism Prevention Program supports planning, training and exercise, and purchase equipment to prepare for and prevent acts of terrorism	\$411,250 – no local share
EC Health- Receipt of Grant Funds - NYSDOH	Facilitated Enrollment Program-increasing the contract period from 1/1/07 -12/31/08 to 1/1/07-12/31/09	\$247,600-no local share
EC Health- Service Contract – Beyond Boundries, Blessed Beginnings, McCauley Seaton	Early Intervention service contracts-Beyond Boundaries Therapy Services, Blesses Beginnings Family Services and McCauley Seton Home Center	\$60,569,822-\$19,988,041-local share
EC Health-Grant Program – NYS DOH	Bio Safety Level 3 Laboratory – Grant – Grant Period – 8/10/08 – 8/9/09	\$200,000-no local share
EC Mental Health – Service Contract - NYS Offices of Mental Health, alcoholism and Substance Abuse and Mental Retardation, and related agencies	Retroactive, cost of living increases retroactively applied and funded in accordance with NYS schedules	\$14,146,540 – no local share
EC Mental Health – Service Contract – Listed Multiple Agencies	Renewal contracts a designated cluster of providers for a combination of evidence-based strategies for preventing behavioral health dysfunction in youth and adults	\$12,553,480 - \$1,009,728 local share
EC Mental Health – Service Contract – Listed Multiple Agencies	Renewal contracts a designated cluster of providers for a combination of evidence-bases strategies for preventing behavioral health dysfunction in youth and adults	\$15,889,649-\$358,411 local share
EC Mental Health – Service Contract – Listed Multiple Agencies	Renewal contracts a designated cluster of providers for a combination of evidence-bases strategies for preventing behavioral health dysfunction in youth - children’s system of care	\$6,590,687-\$10,000 local shares
EC Mental Health – Service Contract – Listed Multiple Agencies	Renewal contracts a designated cluster of providers for an array of community based services to individuals with significant lifetime disabilities of mental retardation and other developmental disabilities	\$2,185,202-\$644,849 local share
EC Mental Health – Service Contract –	Renewal contracts a designated cluster of providers for a combination of evidence-bases strategies for preventing behavioral health dysfunction in youth and adults	\$19,384,077-\$197,867 local share
Information and Support Services-Purchase Order-	Hardware support and maintenance contract for	\$130,000-all local

Synergy Global	CISCO network	share
Information and Support-Service Contract – EMC systems & Peripheral Storage	Annual maintenance fee for Network storage	\$168,00-all local share
Information and Support-Purchase Contract – SIRIUS Computer Solutions	IBM Blades & Chassis to replace the existing SAP landscape	\$128,133.92-all local share
Medical Examiner - Purchase Contract-GXC	Purchase of a Remanufactured C Arm	\$80,000-\$51,200 local share
Senior Services-Service Contract – Meals on Wheels	Meals on Wheels contract – Supplemental Nutrition Assistance Program	\$1,707,583-no local share
Senior Services-Service Contract – American Red Cross	Long term care ombudsman program	\$84,024-no local share
Social Services-Service Contract – Be-A-Friend	Be-A-Friend Special Delinquency prevention program	\$50,000-\$1,000 local share
Social Services-Service Contracts – Compass House	Compass House-Runaway Advice, Runaway reimbursement and Homeless reimbursement	\$350,394-\$47,353 local share
Social Services-Service Contract The Bonadio Group	Review of additional Medicaid cases	\$64,000-no local share
Social Services-Service Contract – Meals on Wheels	Meals on Wheels-2009 contract renewal Title XX	\$66,650-\$33,325-local share
Social Services-Service Contract – 31 Listed Community Agencies/Branches	Mandated Preventive Service	\$9,509,525-\$2,726,659 local share
Social Services-Service Contract – 10 Listed Agencies/Branches	Employment services contracts designed to enable clients to exit the welfare system	\$4,233,368-\$64,750 local share
Social Services-Service Contract – 11 Listed Agencies/Branches	Community Optional Preventive Services	\$2,231,014-\$401,326 local share
Social Services-Service Contract – Child & Family Serv., Crisis Services, Family Justice Ctr., Hispanics United	Non-Residential Domestic Violence contract	\$615,538-\$169,042 local share
Social Services-Service Contract – 27 Listed Agencies	Foster Care Contracts	\$39,723,867-\$11,917,160 local share
Social Services-Service Contract – Belle Center, Buffalo Urban League, ECC	Youth engagement services provides services to address special needs of at-risk in-school youth from the Buffalo schools	\$400,000-no local share
Social Services-Service Contract – Child & Adolescent Services, Compass House, ECC	Independent Living program prepares youths in foster care to transition into adulthood	\$400,000-\$15,493 local share
Social Services-Service Contract – 17 Listed Agencies	Personal care service to over 2000 elder and disabled Erie county residents	\$2,100,000 – Medicaid Local Share
Social Services-Service Contracts – 19 Listed Agencies	In-home nursing care	\$1,975,550- Medicaid Local Share
Social Services-Service Contract - MetroData	MetroData services Inc-contract expansion	\$74,250-\$23,433 local share
Social Services-Service Contract – Salvation Army	Salvation Army provides food vouchers, prescription vouchers, furniture and clothing	\$317,500-120,650 local share
Social Services-Service Contract – 9 Listed	Medicaid Transportation providers	\$3,475,000 – Local

providers		share Medicaid Cap Chargeback
Social services-Service Contract – Multiple Vendors Listed in the Application	Day care providers	\$31,759,501-2,461,362 local share
Social Services-Service Contract – Legal Services for the Elderly	Legal services for the elderly and disabled – Medicare Maximization Project	\$50,000-no local share
Social Services-Service Contract – Jewish Family Services	Jewish Family Services-nursing assessment services	\$1,341,233-no local share
Social Services-Service Contract-The Bonadio Group	Review of Medicaid cases	\$120,000-no local share
Social Services-Service Contract - VIVE	VIVE refugee house serves up to 125 refugees nightly who have fled war and persecution	\$50,000-all local share
Social Services-Service Contract – Franciscan Center	Franciscan Center Homeless contract provides counseling, tutoring, mentoring and recreation programs	\$113,096-2,262 local share
Social Services – Service Contract – Center for Transportation Excellence	Contract provides for mobility management services	\$925,824 – no local share
Social Services-Service Contract – Joan A. Male Family Support Center	Joan A. Male family support center contract to provide respite to foster parents	\$328,400-\$150,570 local share
Social Services-Service Contract-Lab Corp of America	DNA paternity testing	\$100,000-\$5,000 local share
Social Services – Service Contract - Erie County Medical Center CASAC Services	Contract provides for Certified Alcohol and Substance Abuse Counselors to provide formal comprehensive assessments for those for which there is evidence of alcohol or drug dependency	\$313,916 - \$131,958 local share
Social Services – Service Contract – Cornell Cooperative Extension	Contract provides for nutritional education and outreach services for applicants of the Food Stamp Program	\$258,000 – no local share
STOP DWI-Service Contract – Town of Lancaster	Town of Lancaster	\$72,000 – no tax levy local share
STOP DWI-Service Contract - Town of Orchard Park	Law Enforcement & Court Services as per STOP-DWI Program	\$99,687 – no tax levy local share
STOP DWI-Service Contract – Town of Tonawanda	Law Enforcement & Court Services as per STOP-DWI Program	\$250,505 – no tax levy local share

This resolution shall take effect immediately.

---

Stanley J. Keysa  
Secretary

December 15, 2008