

Erie County Fiscal Stability Authority

Resolution No. 08-21

**APPROVING CERTAIN CONTRACTS SUBMITTED BY THE
ERIE COUNTY DEPARTMENT OF ENVIRONMENT AND PLANNING**

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 listed on the attached document; and

WHEREAS, the ECFSA Executive Director, after consultation with the ECFSA Staff, has recommended approval of said contracts via written correspondence to each ECFSA Director;

NOW, THEREFORE, BE IT RESOLVED that the ECFSA approves the contracts submitted by the Erie County Department of Environment and Planning as listed on the attached document.

Department	Description	Amount
EC Environment & Planning, Sewerage Agency – Purchase Contract - Armor Electric Motor & Crane	Electrical repairs	\$70,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency – Intermunicipal Agreement - NYSDOT	Joint construction project with NYSDOT to rebuild Main St. sanitary sewers in the Village of E. Aurora	\$2.2 million – all sewer district funds
EC Environment & Planning, Sewerage Agency – Purchase Contract – Jones Chemical	Liquid sodium hypochlorite	\$220,000 – all sewer district funds

EC Environment & Planning, Sewerage Agency – Service Contract – Malcolm Pirnie	Engineering services for Erie County Sewer Districts	\$300,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency – Purchase Contract - America Pipe Services	Emergency dragline of sewers for 2008 – for sewer line cleaning	\$95,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency – Service Contract – Liro Engineers	Sewerage Management intends to retain Liro to perform general engineering and inspection during construction of sewerage facilities	Not to exceed \$200,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency –Service Contract – Greenman-Pederson	Sewerage Management intends to retain Greenman Pederson to perform general engineering and inspection during construction of sewerage facilities	Not to exceed \$200,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency – DiDonato Associates	Sewerage Management intends to retain DiDonato Associates to perform engineering services for Erie County Sewer Districts	Not to exceed \$300,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency – URS Corporation	Sewerage Management intends to retain URS Corporation to perform engineering services for Erie County Sewer Districts	Not to exceed \$300,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency – Wendel Duchscherer	Sewerage Management intends to retain Wendel Duchscherer to perform engineering services for Erie County Sewer Districts	Not to exceed \$300,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency – Clough-Harbour & Associates	Sewerage Management intends to retain Clough-Harbour & Associates to perform engineering services for Erie County Sewer Districts	Not to exceed \$300,000 – all sewer district funds
EC Environment & Planning, Sewerage Agency – NYS & various vendors	Establish Sewer District #8 at a maximum cost of \$4 million	Not to exceed \$4 million – all sewer district funds
EC Environment & Planning, Sewerage Agency – Transfer/Lease Agreement - Town of Hamburg Sewer Dist.	Proposed transfer/lease agreement of remaining Hamburg Sewer Districts – Sanitary Sewer Assets	Balance sheet value not-yet-determined/to exceed \$50,000
EC Environment & Planning – Federal Grant Sub-recipient – People Community Housing Development Corporation	Loan for \$179,973 in 2007 federal HOME Investment Partnership funds to assist in construction of 30 unit senior housing project for low-income households in the Village of Angola	\$179,973 – no local share

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: February 7, 2008