

Erie County Fiscal Stability Authority

Resolution No. 09-22

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
Buffalo & Erie County Library-Service Contract-Environmental Service Group	Fuel tank replacement at the Central library	\$388,450 - \$124,225 Library Funds
Buffalo & Erie County Library-service contract-P & J Construction	Sidewalk & mezzanine repairs at the Central library	\$243,600 - \$121,800 Library Funds
Buffalo & Erie County Library-Construction Grant-NYS Education Department	Several Riverside Branch Library improvements	\$78,204-\$37,044 Library funds
Buffalo & Erie County Library-Service Contract-WebFeat Inc.	Search tool for public access catalogs, encyclopedias, government sources and websites	\$62,640-Library funds
Building & Grounds-service contract-Niagara Window Cleaner	Window cleaning for county owned buildings	\$65,000-all local share
Central Police Services-Purchase Contract-SIRIUS computer solutions	IBM Bladecenter	\$150,000-E-911 Fund
Central Police Services-service contract-Comnetix	RICI annual maintenance	\$60,000-all local share
Central Police Services-grant funds-US Department of Justice	DNA backlog reduction	\$474,028-no local share
County Attorney-settlement of Legal claim – Sandra Dissek	Worker’s compensation claim-Sandra Dissek	\$85,000-all local share
County Attorney-service contract- Erie County Bar Assn. Aid to Indigent Prisoners	Erie County Bar association Aid to Indigent Prisoners Society	\$7,372,002-6,065,458 local share
County Attorney-service contract-Legal Aid Bureau of Buffalo	Public Defender program legal aid bureau of Buffalo	\$3,054,390-2,200,934- local share
Data Processing-service contract-Verizon	Moves, adds, changes and maintenance for the Erie County voice network	\$340,000-all local share
Data Processing-service contract-XEROX	XEROX High speed & high volume copier	\$388,475-all local share
EC Environment & Planning – Federal grant-Home Investment Partnership	Town of Hamburg and the Town’s First homebuyer program	\$134,703-no local share
EC Environment & Planning-purchase contract-Allied waste	Sewer sludge disposal	\$190,000 – all sewer funds
EC Environment & Planning-purchase contract-Riverside Chemical	Ferric chloride to be used by Erie County	\$180,587 – all sewer funds
EC Environment & Planning-purchase contract-Graymont Inc	High Calcium Hydrated lime/Quicklime	\$70,000 – all sewer funds
EC Environment & Planning-Federal Grant- People Community Housing Development Corporation	Construction to a 30 unit senior housing project for low income households in the Village of Angola	\$260,000-no local share
EC Environment & Planning-Federal Grant-Community Development Block Grant	CDBG - City of Tonawanda	\$95,000-no local share
EC Environment & Planning-federal grant-Community Development Block Grant	Village of Depew-relining of sanitary sewer pipe on Neoga Street	\$100,000-no local share

EC Environment & Planning-federal grant-Community Development Block Grant	Village of Alden-replacing/installation of sidewalks	\$100,000-no local share
EC Environment & Planning-federal grant-Community Development Block Grant	Town of Concord-elevator replacement at Town Hall	\$51,000-no local share
EC Environment & Planning-federal grant-Community Development Block Grant	Town of Collins-ADA Improvements to Town Hall	\$100,000-no local share
EC Environment & Planning-2009 Cultural Contracts – various listed agencies	African-American Cultural Center, Albright-Knox Art Gallery, Buffalo & Erie County Historical Society, BPO, Buffalo Society of Natural Sciences, Burchfield-Penney Art Center, Irish Classical Theatre, Martin House Restoration, Shakespeare in Delaware Park, Zoological Society of Buffalo, Cornell Cooperative Extension and Erie County Soil and Water Conservation	\$5,023,067 – all local share
EC Environment & Planning-grant funds-NYS Canal Corporation	NYS Canal Corporation is granting the County money for improvements to the Black Rock Park/Ontario Boat Launch Facility	\$200,000-no local share
ECC- Grant Program - Verizon	ECC-Verizon program is an educational partnership between ECC and Verizon	\$200,000 in revenue for ECC
ECC-purchase contract- C2C Archive One	C2C Archive One for exchange software	\$64,000 – all college funds
ECC – Receipt of Grant Funds – State Education Dept.	Coordinate development of career and technical education programs in the 5 counties in WNY	\$2,572,500 – No college funds
ECC-service contract-Perfect Solutions	Removal of existing water meter and installation of a certified backflow preventer	\$60,090 – All College Funds
Health Department-Grant funds-NACCHO	Western New York public health alliance	\$76,132-no local share
Health Department-Grant funds-NYS Department of Health	Healthy Heart Worksite Wellness	\$108,133-no local share
Health Department-Service Contract-UB Family Medicine	UB Family Medicine shall designate one of its employee physicians to act as the County Chief Medical Officer	\$195,000-all local share
Health Department-Grant Funds-NYSDOH	Lead Primary Prevention Pilot Program Grant	\$481,897-no local share
Information & Support Services-service contract-Verizon wireless	Wireless voice and data services	\$400,000 – all local share
Information & Support Services-service contract-Oracle USA Inc.	Oracle database software support and maintenance	\$176,383.50 - \$136,616 Local share
Information & Support Services-service contract-Level 3 Communications	Inbound and outbound local and long distance calling circuits	\$180,000 – all local share
Senior Services-Service Contract-Town of Amherst	Congregate dining program provides hot noon meals in the Town of Amherst center	\$111,518-11,151.80 local share
Senior Services-purchase contract-Sodexo Inc	Food service for the Stay Fit Dining Program	\$1,251,181-118,922.71 local share
Senior Services-service contract- variety of federal and state agencies, meals on wheels, related agencies	Meals on Wheels	\$3,439,058-\$45,120 local share
Senior Services-service contract- Salvation Army Buffalo Golden Age Center	Congregate dining program provides hot noon meals at senior centers	\$53,725-\$5,372.50 local share

Sheriff – Receipt of Grant Funds – Department of Justice	Funds WNY task force on human trafficking	\$160,000 – no local share
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This resolution shall take effect immediately.

Stanley J. Keysa
Secretary