

Erie County Fiscal Stability Authority

Resolution No. 09-24

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
Stop DWI-service contract-Town of Hamburg	Alcohol traffic safety law enforcement and court services as per STOP DWI program	\$196,100 – paid through local fines
Stop DWI-service contract-Village of Depew	Alcohol traffic safety law enforcement and court services as per STOP DWI program	\$106,500 – paid through local fines
Stop DWI-grant funds-NYS Governor's Traffic safety committee	High School traffic and passenger safety education	\$56,007-no local share
Stop DWI-service contract-City of Tonawanda	Alcohol traffic safety law enforcement and court services as per STOP DWI program	\$111,000-paid through local fines
Stop DWI-service contract-City of Buffalo	Alcohol traffic safety law enforcement and court services as per STOP DWI program	\$211,000-paid through local fines
Stop DWI-service contract-Town of Amherst	Alcohol traffic safety law enforcement and court services as per STOP DWI program	\$443,300-paid through local fines
Stop DWI-service contract-Town of West Seneca	Alcohol traffic safety law enforcement and court services as per STOP DWI program	\$165,750-paid through local fines
Stop DWI-service contract-Town of Evans	Alcohol traffic safety law enforcement and court services as per STOP DWI program	\$86,500-paid through local fines
Stop DWI-service contract-Town of Cheektowaga	Alcohol traffic safety law enforcement and court services as per STOP DWI program	\$491,000-paid through local fines
Public Works-change order-Ed Bauer Construction	Change order for construction of the Live Burning building on the Fire Academy campus	\$4,830.57-all local share
Public Works-change order-Grove Roofing Service	Change order for roof construction on Old County Hall	\$640.19-all local share
Public Works-change order-Ed Bauer construction	Change order for construction of the Live burning building on the Fire Academy campus	\$40,609.75-all local share
Public Works-change order-Cloverbank Construction	Change order for construction at BB Building on the campus of ECMC	\$4,852-all local share
Public Works-change order-Cloverbank Construction	Change order for construction for the new storage building located at the Erie County Highway Hamburg Maintenance Division	\$2,363.80-all local share
Public Works-Purchase Contract-Diamond Detective Agency	Security service at 608 William & 1500 Broadway	\$141,000 – all local share
Public Works-Construction Change Order-Visone Construction Inc	Construction for Tow Path park	\$18,731.86 – \$6,743.47 local share
Public Works-Construction Change Order-O'Connell Electric	Electrical work at Tow Path Park	\$14,190.80 –all local share
Public Works-Construction Change Order-John W. Danforth Company	Emergency repairs to the field house	\$4,395-all local share
Public Works-Intermunicipal Agreement - Town of Amherst	Maple Road reconstruction program	\$1,360,000-no local share
Public Works-Award-American Recovery Stimulus Act of 2009-NYS DOT	Construction contract of the Maple Road Federal Aid rehabilitation project	\$12,500,000-\$500,000 local share
EC Environment & Planning-grant funds-	Erie County clean school bus initiative Phase 3	\$523,395 – no local share

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

March 25, 2009