

Erie County Fiscal Stability Authority

Resolution No. 09-36

**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 and Erie County Library-purchase contract-NYLINK, SUNY	2009-2010 NYLINK/OCLC 2009-2010 subscription	\$70,900.65 – all library funds
Buffalo and Erie County Library-purchase/service contract-Envision Ware Inc	RFID system	1,361,056.71 – ECFSA funds
County Attorney-Legal Claim	Workers Comp Claim-Sandra Frasier	\$85,000- all local share
Environment & Planning-Federal Grant-CDBG, City of Lackawanna	City of Lackawanna, Dorrance & Eagen	\$187,025 – no county local share

Environment & Planning-Purchase contract-Fleet Maintenance Inc	Freightliner M2-106 Chasis	\$69,743.30-no share amounts
Environment & Planning-Purchase contract-Joe Johnson Equipment	Truck mounted sewer flusher	\$117,707- all sewer funds
Environment & Planning-Purchase contracts-Emerling Chevy	Purchase 2 Chevrolet Silverado's	\$62,998.92-all sewer funds
Environment & Planning-service contract-Waste Management	Incinerator Ash Disposal	\$109,800-all sewer funds
Environment & Planning-service contract-Peter J. Smith	Feasibility analysis for Black Rock Canal Park	\$150,000 – no local share
Environment & Planning-purchase contract- S and W Contracting	Sewer District No 3-Roof replacement phase III	\$178,750-all sewer funds
Environment & Planning-Change order-CRA Infrastructure & Engineering Inc	Depew Overflow retention facility	\$29,986.38 – all sewer funds
Environment & Planning-purchase contract-Jones Chemical	Liquid Sodium Hypochlorite	\$185,000-sewer funds
Environment & Planning-grant funds-CDBG, Rural Transit Service Inc.	Rural Transit Service	\$252,037 – no county share
Environment & Planning-grant funds-CDBG, West Seneca	Town of West Seneca Graham Avenue	\$100,000- no county share
Environment & Planning-federal grant-CDBG, Elma	Town of Elma-New Bullis Road	\$100,000- no county share
Erie Community College-Easement-YMCA	Erie County and ECC will provide a easement to the YMCA for usage of Tech Drive and ECC's north campus	\$6,000-annually – college funds
Health-service contract-Belmont Shelter Corp	Lead Hazard Control	\$1,948,450-no local share
Health-purchase contract-CSI/Jewett	Morgue Coolers	\$123,368- \$78,955.52 local share
Parks-purchase contracts-Jacobsen Turf Equipment	Purchase of four turfcats	\$114,560.62 – no local share
Probation-purchase contract-Automon Software and Information Management Systems	Caseload Explorer Software	\$143,000 – ECFSA funds
Public Works-service contract-Change order-Foit-Albert Associates	Buffalo and Erie County Botanical Gardens-New growing house	Not to exceed 91,850- all local share
Public Works-service contract-change order-Robson Woese, Inc.	Buffalo and Erie Botanical Gardens-New Growing House	\$20,600-all local share
Public Works-purchase contract- Blue Book delineated vendors	Construction and maintenance materials for use by the Erie County DPW and Division of Highways	\$17,288,048.11-all local share
Public Works-Change order-DiDonato Associates	Change order for Maple Road	\$381,108-\$19,055.40 local share
Public Works- Federal Aid Agreement-NYS DOT	Rehabilitation of Maple Road	\$12,793,000-local share \$289,650
Public Works-purchase contract-NYSOGS	Road striping Ennis Paint Inc and Poly Card Inc	\$250,000-all local share

Public Works-purchase contract-Simplex Grinell	Coca Cola Park fire alarm system replacement	\$56,100-all local share
Public Works-construction contract-Thyssen Krupp Elevator Corp	Performing elevator modernization at the Erie County Home	\$323,673-all local share
Public Works-construction contract-Miller Enterprises	Performing elevator modernization at the Erie County Home	\$81,400-all local share
Public Works-construction contract-Tunney Electric	Performing elevator modernization at the Erie County Home	\$58,998-all local share
Public Works-change order-Clark Patterson Associates	Parkview Drive Bridge	\$1,898,693-\$379,738.60 local share
Public Works-construction change order-Weydman Electric and Communications	Fire training academy-new live burn building	\$2,461.69-all local share
Senior Services-funding from Independent Health	Independent Health sponsorship of a van-Going Places Van Sponsorship program	\$57,000-no local share
Senior Services-service contract – 17 delineated agencies	Community based agencies to provide CSE and EISEP funding	\$1,689,543-\$422,386 local share
Senior Services-service contract – need agency list	Contract with various licensed home care agencies to provide personal care and related services	\$2,060,750-\$151,187.50
Senior Services-service contract – Delineated agencies	Various qualified agencies to provide social adult day care	\$260,160-\$65,040 local share
Senior Services-service contract-Catholic Charities	Catholic Charities of Buffalo to provide social adult day care for frail elders and respite for their caregivers	\$144,280-\$35,000 local share
Senior Services-services contract- Delineated agencies	2008-2009 CSE/EISEP contracts	\$40,700-no local share
Senior Services-service contract-Supportive Services Corp	Title V Senior Aides and Senior Community Service Employment	\$1,069,090-\$84,000 local share
Senior Services-service contract	Title V Senior Aides and Senior Community Service Employment	\$297,400-\$18,000 local share
Senior Services-service contract-Town of Amherst	Stay Fit Dining Program	\$99,924-no local share
Senior Services-purchase contract-Medical Answering Services Inc	Purchase of Personal Emergency Response system for frail elderly clients	\$90,000-\$22,500 local share

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: May 5, 2009