

Erie County Fiscal Stability Authority

Resolution No. 09-44

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- Miller Enterprises	Public restroom renovations at the Central Library	\$85,000-no local share
Environment & Planning-grant-CDBG	Village of Angola-replace deteriorated waterline on South Main Street	\$292,800-no local share
Environment & Planning-grant-CDBG	Village of Springville-replace deteriorated waterline on North Buffalo Street	\$100,000-no local share
Environment & Planning-grant CDBG	Town of Evans-reconstruction of 580 linear feet of roadway on Harding Avenue	\$100,000-no local share
Environment & Planning-grant-CDBG	Village of Depew-replace deteriorated sidewalks	\$73,125-no local share
Environment & Planning-grant	Village of Lancaster-replacement of deteriorated sidewalks	\$82,080-no local share
Environment & Planning-grant	City of Tonawanda-Environmental remediation of the former waste water/water works buildings	\$100,000-no local share
Environment & Planning-grant HOME agreement, town of Hamburg	Home Investment Partnership grant-Town of Hamburg	\$162,691-no local share
Environment and Planning-CDBG	City of Lackawanna	\$100,000-no local share
Environment and Planning-CDBG	Village of North Collins	\$100,000-no local share
Environment and Planning-CDBG	Town of West Seneca	\$100,000-no local share
Environment and Planning – Purchase Contract – Sicar Management	Sewer District number 3	\$3,376,889.50 – Sewer District Funds
Erie Community College-purchase contract-Eaton Office Supply	Purchase office supplies for the College	\$56,000-no local share
Health Department- Grant Agreement - NYSDOH	Partners in Prevention-breast and cervical cancer screening	\$293,863-no local share
Public Works-service contract-DiDonato Associates	Ralph Wilson Stadium	\$317,000-all local share
Public Works-construction change order-Trason Development Corp	Field changes for the DMW portion of the renovations to the 1 st and 16 th floor	\$11,212.32-no local share
Public Works-service contract-EI Team	Erie County Correctional Facility roof replacement	\$185,000-all local share
Public Works-purchase contract-Trason Development	929 South Park Avenue fence installation	\$125,000-all local share

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: May 26, 2009