

June 2, 2016

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 8E-14 (2016)
COMPTROLLER: "EC Charter Revision Proposals"
(6-0)
 - b. COMM. 9D-3 (2016)
COUNTY ATTORNEY: "Transmittal of New Claims Against Erie County"
(6-0)
 - c. COMM. 10M-6 (2016)
LEGAL AID BUREAU OF BUFFALO: "Documents Regarding 2013 & 2014 Financial Statements, Annual Reports and Board of Directors Meetings"
(6-0)
2. COMM. 10E-19 (2016)
COUNTY EXECUTIVE
WHEREAS, Honorable Gerald J. Whelan, Presiding Justice of the 4th Department Appellate Division, along with the New York State Office of Court Administration, has requested that Erie County locate office space to be used as local chambers for Erie County's resident justices of the 4th Department; and

WHEREAS, pursuant to New York State Finance Law §54-j(1-a)(a), the County is entitled to one hundred percent reimbursement from New York State for the cost associated with providing facilities for the transaction of business by an appellate division; and

WHEREAS, on April 26, 2016, Erie County issued a request for proposals to provide commercial real estate brokerage services for purposes of locating such office space; and

WHEREAS, the RFP specified that the awarded proposer will work with prospective landlord(s) to establish a commission to be paid solely by the prospective landlord; and

WHEREAS, the County conducted a proposal review and HUNT Commercial Real Estate Corporation was the proposer which scored the highest; and

WHEREAS, the County Executive is requesting authorization from the Legislature to enter into an agreement with HUNT Commercial Real Estate Corporation to provide commercial brokerage services for the purposes enumerated herein.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contract with HUNT Commercial Real Estate Corporation for commercial real estate brokerage services at no cost to the County; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive, the County Attorney, and the Director of the Division of Budget and Management.
(6-0)

KEVIN R. HARDWICK
CHAIR