

March 12, 2013

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 5E-8 (2013)
COUNTY EXECUTIVE

WHEREAS, the Erie County Medical Center has relocated all from the Erie County Home to the new long term care facility on the ECMC Campus; and

WHEREAS, the 2010 Settlement Agreement between the County and the ECMC states that when the patients are moved the Erie County Home property transfers back to County control; and

WHEREAS, the County needs certain architectural and engineering services to be performed in order to decommission the Erie County Home buildings and building utilities, easements, and mechanical, electrical shutdowns and building reuse need to be examined; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter into a General Architectural/Engineering services agreement with the firm of Hamilton, Houston Lownie Architects (HHL) for providing professional services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to HHL for providing professional services for the former Erie County Home decommissioning project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement Amendment with the firm of Hamilton, Houston Lownie Architects (HHL) for providing professional services for the Erie County Home Decommissioning for an amount not to exceed \$40,000.00, including reimburseables; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from SAP Project Account A.12005-2012-Countywide Mechanical, Electrical, Plumbing Improvements for an amount not to exceed \$40,000; and be it further

RESOLVED, that two (2) certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office and one copy each to the Office of the County Executive, the Division of Budget, Management and Finance, and the Office of the Comptroller.
(5-0)

THOMAS J. MAZUR
CHAIR