

June 3, 2021

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 11E-15 (2021)
COUNTY EXECUTIVE: "ECSD No. 2 - Engineering Term Contract Agreement"
(Chair's Ruling)
 - b. COMM. 11E-16 (2021)
COUNTY EXECUTIVE: "ECSD No. 3 - Engineering Term Contract Agreement"
(Chair's Ruling)
 - c. COMM. 11M-5 (2021)
NYSDEC: "Sixth Annual NYS Redevelopment Summit"
(Chair's Ruling)
2. COMM. 8E-23 (2021)
COUNTY EXECUTIVE AS AMENDMENT
WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bid for Contract No. 56 at 10:00 a.m. on May 5, 2021:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 56	Concrete Applied Technologies Corp. dba CATCO 1266 Townline Road Alden, NY 14004	\$158,500.00

and

WHEREAS, the aforementioned lowest responsible bidder has successfully completed projects for the Division of Sewerage Management in the past; and

WHEREAS, the Division of Sewerage Management has determined that this project is a Type II action in accordance with 6NYCRR Section 617.5(c) and therefore is not subject to State Environmental Quality Review Act review under New York State Environmental Conservation Law; and

WHEREAS, there is adequate funding available in Erie County Sewer District No. 4 Capital Bond Account C.17401.

NOW, THEREFORE, BE IT

RESOLVED, that the Borden Road Forcemain Test Pit and Spot Repair Project Erie County Sewer District No. 4, Contract No. 56 be awarded as follows:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 56	Concrete Applied Technologies Corp. dba CATCO 1266 Townline Road Alden, NY 14004	\$158,500.00

and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute the Contract with the aforementioned lowest responsible bidder, subject to approval as to form by the County Attorney's office and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the County Comptroller is authorized and directed to allocate \$158,500.00 from Erie County Sewer District No. 4, Capital Bond Account C.17401 for Contract No. 56; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, the County Comptroller, the Director of Budget and Management, Kristen Walder, Assistant County Attorney, and Joseph Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.
(6-0)

3. COMM. 11E-14 (2021)
COUNTY EXECUTIVE
WHEREAS, the Department of Parks, Recreation & Forestry is responsible for identifying and funding necessary capital projects at Chestnut Ridge Park; and

WHEREAS, the Chestnut Ridge Conservancy (CRC), a 501 c 3 corporation, wishes to contribute to the success of Chestnut Ridge Park; and

WHEREAS, the Department of Parks, Recreation & Forestry and the CRC have agreed on a scope for the involvement of the CRC at Chestnut Ridge Park; and

WHEREAS, the taxpayers of Erie County will have a direct benefit of any help that the CRC can supply to Chestnut Ridge Park.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an agreement (attached) with the Chestnut Ridge Conservancy; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Erie County Executive's Office, The Department of Parks, Recreation & Forestry and the Erie County Division of Law.
(6-0)

TIMOTHY J. MEYERS
CHAIR