

February 11, 2021

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 3

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 3E-10 (2021)
COUNTY EXECUTIVE: "ECSD No. 3 - Engineer Term Contract Agreement"
(Chair's Ruling)
 - b. COMM. 3M-3 (2021)
NYSDEC: "Fact Sheet - Certification of Cleanup Requirements Achieved at Brownfield Site - 19 Doat St. & 9 Landsdale Place, Buffalo"
(Chair's Ruling)
 - c. COMM. 3M-4 (2021)
NYSDEC: "Fact Sheet - Certification of Cleanup Requirements Achieved at Brownfield Site - 6 Dona St., Lackawanna"
(Chair's Ruling)
 - d. COMM. 3M-5 (2021)
NYSDEC: "Invitation for Public Comment - Brownfield Cleanup Draft Work Plan for 1155 Niagara St., Buffalo"
(Chair's Ruling)
 - e. COMM. 3M-6 (2021)
NYS AGRICULTURE AND MARKETS: "Letter Certifying Modification of Agricultural Districts"
(Chair's Ruling)
 - f. COMM. 3M-7 (2021)
NYSDEC: "Invitation for Public Comment - Brownfield Cleanup Draft Investigation Work Plan"
(Chair's Ruling)
 - g. COMM. 3M-9 (2021)
NYSDEC: "Invitation for Public Comment - Brownfield Cleanup Draft Work Plan for 356 Hertel Ave. & 42 Foundry St., Buffalo"
(Chair's Ruling)

h. COMM. 3M-11 (2021)
ECWA: "Detailed Financial Report for Years Ended 12/31/2020 & 2019"
(Chair's Ruling)

2. COMM. 3E-6 (2021)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bid for the "Big Sister Creek Water Resource Recovery Facility Concrete Repairs" project, Contract No. 97, at 10:00 a.m. on January 26, 2021:

<u>Contract</u>	<u>Lowest Responsible</u>	<u>Bidder Amount</u>
Contract No. 97	North Spur Construction, LLC 156 Garrison Rd. Buffalo, NY 14221	\$86,000.00

and

WHEREAS, the aforementioned lowest responsible bidder has successfully completed similar work; 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.

NOW, THEREFORE, BE IT

RESOLVED, that the Big Sister Creek Water Resource Recovery Facility Concrete Repairs project, Erie County Sewer District No. 2, Contract No. 97 be awarded as follows:

<u>Contract</u>	<u>Lowest Responsible</u>	<u>Bidder Amount</u>
Contract No. 97	North Spur Construction, LLC 156 Garrison Rd. Buffalo, NY 14221	\$86,000.00

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 \$86,000.00 for Contract 97 in Erie County Sewer District No. 2, Capital Bond Account C.17201; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy of this resolution to the County Executive, the Erie 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.

(5-0)

TIMOTHY J. MEYERS
CHAIR