

February 23, 2023

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 1

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

1. RESOLVED, the following item is hereby received, filed and printed:

a. COMM. 3E-10 (2023)

COUNTY EXECUTIVE: "Appointments to EC Arts & Cultural Advisory Board"
(Chair's Ruling)

January 27, 2023

Erie County Legislature
92 Franklin Street – 4th Floor
Buffalo, NY 14202

Re: Appointments to Erie County Arts & Cultural Advisory Board

Dear Honorable Members:

Please be advised that, pursuant to Article 22, Section 2205 of the Erie County Charter, I hereby appoint the following individuals to the Erie County Arts & Cultural Advisory Board. Their terms shall expire December 31, 2025.

Patricia A. Johnson
111 Lorelee Drive
Tonawanda, NY 14150
New Appointment

Russell Davidson
43 School Street
Orchard Park, NY 14127
New Appointment

Lisa A. LaTrovato
8750 Lapp Road
Clarence Center, NY 14032
New Appointment - Alternate

Should you have any questions regarding these appointments please feel free to contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

2. RESOLVED, the following item is hereby received and filed:
a. COMM. 23M-1 (2022)

PRESIDENT & CEO OF VISIT BUFFALO NIAGARA: "Third Quarter Reports & Financial Statements for Period Ending September 30, 2022"
(Chair's Ruling)

3. COMM. 3E-9 (2023)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature does hereby confirm the following individuals for re-appointment to the Buffalo and Erie County Public Library Board of Directors, term expiration of December 31, 2027.

Mr. Michael Amodeo, Esq.
2155 Hobblebush Lane
Lake View, NY 14085

Ms. Lucy Candelario
71 Shoshone Street
Buffalo, NY 14214

(5-0)

4. COMM. 4E-2 (2023)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature does hereby confirm the following individual for appointment to serve on the Erie Community College Board of Trustees, term expiration of June 30, 2029.

Kenneth C. Kruly
69 Troy View Lane
Williamsville, NY 14221

(5-0)

5. COMM. 4E-3 (2023)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature does hereby confirm the following individual for appointment to the Buffalo and Erie County Public Library Board of Directors, term expiration of December 31, 2023.

Christine Pedigo Bartholomew
709 O'Brian Hall
Buffalo, NY 14260

(5-0)

**JOHN J. GILMOUR
CHAIR**

March 16, 2023

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 5E-20 (2023)

COUNTY EXECUTIVE

WHEREAS, SUNY Erie needs to extend its marketing communications capabilities substantially into the digital advertising arena; and

WHEREAS, SUNY Erie seeks to increase its communications reach and frequency, especially to high school and traditional college-aged students, and all learners under age 35; and

WHEREAS, SUNY Erie wishes to extend its marketing messaging, especially for select online courses – some of which are the only ones of their kind in the state – that can be made available to students well beyond Erie County's physical borders; and

WHEREAS, SUNY Erie would benefit substantially from engaging with a media partner to assist in the buying, management, scheduling, tracking and reporting of all advertising to increase its buying power and breadth of advertising channels; and

WHEREAS, SUNY Erie seeks to develop a true advertising plan to guide its decision making and result in better planning, budgeting, tracking and cost management of those ads, in addition to increased effectiveness; and

WHEREAS, SUNY Erie has completed a thorough and objective RFP process which produced eight submissions that were objectively reviewed by an independent committee, resulting in the recommendation to engage with The Martin Group; and

WHEREAS, SUNY Erie's Board of Trustees approved this request at its recent January 26 meeting; and

WHEREAS, the Erie County Legislature must approve college contracts in excess of \$50,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Legislature of the County of Erie hereby authorizes SUNY Erie to enter into a three-year contract with The Martin Group for an amount not to exceed \$300,000 in year one (ending 8/31/23) and \$500,000 annually in years two and three; and be it further

RESOLVED, that the source of funds to pay for this expense in year one is available and allocated in SUNY Erie's Department of Marketing and Communications current budget, and the department is hereby authorized for expenditures in years two and three by SUNY Erie's Board of Trustees, if County and or State funding is not secured in those subsequent budgets; and be it further

RESOLVED, the Officer-in-Charge of SUNY Erie or her designee is authorized to enter a contract with The Martin Group; and be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all appropriate documents as may be necessary for the provision of this agreement; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the Director of the Division of Budget and Management; and SUNY Erie's Officer-in-Charge and Interim Director of Marketing and Communications.

(6-0)

**JOHN J. GILMOUR
CHAIR**

April 20, 2023

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 6E-8 (2023)

COUNTY EXECUTIVE: "Buffalo Niagara Convention & Visitors Bureau Board Appointment" (Chair's Ruling)

2. COMM. 7E-15 (2023)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature must approve contracts in excess of \$50,000 for SUNY Erie; and

WHEREAS, the Erie County Legislature authorized at its September 22, 2022, meeting, SUNY Erie to enter into a three-year initial term and for up to two additional one-year periods contract with PLS III LLC (aka Cedar Bus LLC) to provide intercampus student transportation; and

WHEREAS, the college's initial contract was for 105 days of services for year one at \$271,912 and 115 days for year two and three at \$289,316 per year, making the total contract for three years \$850,544; and

WHEREAS, SUNY Erie now intends to amend the contract to increase year one's services to 136 days at \$350,213 and years two and three's services to 149 days at \$376,184 per year, making the total contract amount for three years \$1,102,581; and

WHEREAS, the contractor is responsible for all labor, services, materials, and appliances required to complete the work without any extra charges; and

WHEREAS, the contractor is required to report the progress of work to the College and maintain a detailed daily log; and

WHEREAS, the SUNY Erie Board of Trustees at their February 16th 2023 Board meeting approved to amend the agreement for Intercampus Student Transportation between SUNY Erie and PLS III LLC (aka Cedar Bus LLC).

NOW, THEREFORE, BE IT

RESOLVED, that the Legislature of the County of Erie does hereby authorize SUNY Erie to amend the Agreement for Intercampus Student Transportation with PLS III LCC (aka Cedar Bus LLC); and be it further

RESOLVED, that SUNY Erie Officer in Charge is given the authority to modify the Agreement for Intercampus Student Transportation with PLS III LLC (also known as Cedar Bus LLC) by extending the service period to 136 days in the first year at a cost of \$350,213 and to 149 days in the second and third years at a cost of \$376,184 per year. As a result, the total value of the contract for the three-year period would be \$1,102,581; and be it further

RESOLVED, that the Clerk of the Legislature of the County of Erie shall forward certified copies of this resolution to the County Executive of the County of Erie, to the Chairman of the Board of Trustees of SUNY Erie, and to the Officer in Charge of SUNY Erie.

(5-0)

**JOHN J. GILMOUR
CHAIR**

June 1, 2023

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS GREENE & VINAL.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 11E-16 (2023)
COUNTY EXECUTIVE

WHEREAS, SUNY Erie Community College renewed its subscription of the Workday ERP platform on June 30, 2022; and

WHEREAS, the college has identified opportunities for optimizing the functionality of the Workday ERP platform; and

WHEREAS, by remaining on the Workday ERP the college will realize a total savings of \$14,150,747.48 in comparison to the Banner implementation plan; and

WHEREAS, Huron Consulting Group has successfully implemented and optimized a Workday platform at multiple higher education institutions; and

WHEREAS, Huron Consulting Group has diversified the team that has been assigned to the college to include those with experience in our educational space, and those with experience solutioning other college users.

NOW, THEREFORE, BE IT

RESOLVED, that the Legislature of the County of Erie does hereby authorize Dr. Adiam Tsegai or her designee to sign a enter into a three-year engagement with Huron Consulting Group for an HCM FIN STU Managed Services and Post-Production Statement of Work, not to exceed \$4,000,000; and be it further

RESOLVED, that the Legislature of the County of Erie does hereby authorize Dr. Adiam Tsegai or her designee to sign a Professional Services Agreement that will be in substantially the same form as submitted pending final changes approved by the Erie County Attorney's office; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the Officer in Charge of SUNY Erie Community College.

(4-0)

2. COMM. 11E-17 (2023)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature must approve contracts in excess of \$50,000 for SUNY Erie; and

WHEREAS, the Department of Public Advocacy, as part of the mission of the Erie County Commission on the Status of Women, offers high school girls' civic engagement experiential learning opportunities; and

WHEREAS, 1st Amendment, 1st Vote (1st A, 1st V) promotes opportunities for female students to learn and experience the political process through participation in 1st A, 1st V programs and events; and

WHEREAS, 1st A, 1st V offers the participants learning opportunities focusing on the significance of the early Women's Suffrage movement's contributions to women's equality; and

WHEREAS, 1st A, 1st V offers participants the opportunity understands the connection between the first and nineteenth amendments and to recognize the ongoing work necessary to create greater gender parity in elected office.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature hereby authorizes the County Executive to enter into a contract with 1st A, 1st V for an amount not to exceed \$3,500; and be it further

RESOLVED, that sufficient funds to cover the cost of this contract exist within the Erie County Office of Public Advocacy's 2023 General Fund Budget (Fund 110, Funds Center 10910) in Account 516020 - Professional Services, Contracts and Fees; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive's Office, the Comptroller's Office, the Division of Budget and Management, the Department of Law, and the Department of Public Advocacy.
(4-0)

JOHN J. GILMOUR
CHAIR