

January 11, 2024

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 24M-1 (2023)
COLUMBIA LAW SCHOOL INTERNS: “Transportation Equity Project Report”
(Chair’s Ruling)
 - b. COMM. 24M-8 (2023)
NFTA: “Reply to Rate Your Ride Report”
(Chair’s Ruling)
 - c. COMM. 1M-2 (2024)
NFTA: “NFTA Adoption of Operating & Capital Budget”
(Chair’s Ruling)
2. COMM. 1E-4 (2023)
COUNTY EXECUTIVE
WHEREAS, the Department of Public Works (DPW), has highway assets to manage and needs an accurate inventory to aid in this process; and

WHEREAS, the Department of Public Works, has an existing contract with Cyclomedia Technology Inc. approved by the legislature via COMM 3E-29 (2019), DPW wishes to exercise an additional option to extract drainage structure data from the existing GeoCyclorama 360-degree data, thus creating an accurate inventory of the County’s drainage structures; and

WHEREAS, for the Department of Public Works, to manage an aging infrastructure and respond to County facilities deficiencies with electronic processes, Legislative approval is required to enter a contract amendment with Cyclomedia Technology Inc. in an amount not to exceed \$70,000 to create the drainage structure inventory.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to execute a contract amendment with Cyclomedia Technology Inc. in an amount not to exceed \$70,000 for drainage structure inventory data extraction; and be it further

RESOLVED, that authorization is hereby given to the Comptroller’s Office to make payments for the above from A.20052 – 2020 Asset Inventory, Data Extraction - Cyclomedia, Fund 420, Funds Center 122; and be it further

RESOLVED, that five (5) certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the County Executive Office, Comptroller’s Office, Division of Budget and Management and the Division of Purchase.
(6-0)

3. COMM. 1E-6 (2023)
COUNTY EXECUTIVE
WHEREAS, Erie County wishes to honor and memorialize the contributions of trailblazing women for the Western New York Community; and

WHEREAS, a Trailblazing Women Monument Steering Committee led by the Executive Director of the Erie County Commission on the Status of Women was established to honor pioneering women from Western New York; and

WHEREAS, the greenspace and walkways in front of Old County Hall were determined to be the appropriate location for the monuments; and

WHEREAS, the work of the site designer, Trautman Associates, authorized under resolution COMM. 24E-11 (2021), and construction contractor, Scott Lawn Yard, LLC (SLY), authorized under COMM. 2E-30(2023), are nearly complete; and

WHEREAS, lighting fixtures, benches and interpretive sign production and delivery were delayed with items expected to be received in January 2024; and

WHEREAS, some installation procedures require warmer weather conditions for the installation materials.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to execute 6-month, no-cost contract extensions with Trautman Associates and Scott Lawn Yard, LLC (until June 22, 2024); and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive; the Division of Budget and Management; the Department of Law; the Office of the Comptroller; the Department of Public Advocacy; and the Department of Environment and Planning.
(6-0)

HOWARD J. JOHNSON, JR.
CHAIR