

October 17, 2024

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 15

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

1. COMM.17E-13 (2024)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature authorized the Rehabilitation of Abbott and Willet Roads construction contract with D&H Excavating via COMM 7E-21 (2024) on April 25, 2024; and

WHEREAS, Erie County Division of Sewer Management requires repairs to their facilities within the limits of this contract and requests a change order to this construction contract, thus achieving these repairs; and

WHEREAS, an agree price change order, not exceed \$70,000 can accomplish these repairs; and

WHEREAS, the necessary funds for this change order are available from Erie County Sewer Districts No. 6 and No. 3's operating budgets.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to execute a change order to the Rehabilitation of Abbott and Willet Roads project, CAP-004.187-22 in an amount not to exceed \$70,000; and be it further

RESOLVED, that monies for this change order are available from GL 516020 in both:

Erie County Sewer District No. 6 – Fund 220, Cost Center 1861010	\$27,000
Erie County Sewer District No. 3 – Fund 220, Cost Center 1831010	\$43,000

and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to adjust the revenues of the approved Capital Budget, Fund 420, Fund Center 123, SAP project B.23050.2.5 – 2023 Capital Overlay with those funds list above from the Erie County Sewer Districts; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments to effectuate this resolution; and be it further

RESOLVED, that two 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 and Management, the Division of Sewer Management and the Office of the Comptroller.
(5-0)

2. COMM. 17E-14 (2024)
COUNTY EXECUTIVE

WHEREAS, it is necessary to rehabilitate Dodge Road (CR 45) from Hopkins Road to Transit Road, including pavement resurfacing and drainage replacement; and

WHEREAS, the Department of Public Works (DPW) received engineering design proposals for the Rehabilitation of Dodge Road on August 1, 2024; and

WHEREAS, the selected consultant was CPL Architecture, Engineering and Planning Team (CPL), utilizing the County's selection process as the firm with the necessary expertise, experience, and manpower to provide the County of Erie with design engineering services for the rehabilitation of the above noted project; and

WHEREAS, it is desired to execute a contract with CPL for design engineering services in the amount of \$518,124 with a contingency in the amount of \$51,876; and

WHEREAS, the necessary funds for the design engineering contract and contingency are \$570,000, and are available in Fund 420, Funds Center 123, Capital Project B.17003 – 2017 Preservation of Roads, B.18004 – 2018 Preservation of Roads, and B.24004 Preservation of Roads – General Road Design.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie to participate in the Rehabilitation of Dodge Road, CAP-45-2024 (the "Project"); and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County executive to execute a contract with CPL, the selected Project Design Engineers, for engineering design services in the amount of \$518,124; and be it further

RESOLVED, that authorization is given for the sum of \$51,876 be allocated to a Project Contingency Fund with authorization for the County Executive to approve change orders and amendments in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that the Erie County Legislature here by authorizes that \$570,000 be appropriated for the Rehabilitation of Dodge Rd. (CR45) from Fund 420, Fund Center 123 in the amounts and from SAP accounts as follows:

Engineering design services

B.17003 – 2017 Preservation of Roads	\$ 5,086.13
B.18004 – 2018 Preservation of Roads	\$ 3,000.00
B.24004 – 2024 Preservation of Roads – General Road Design	<u>\$ 561,913.87</u>
	\$ 570,000.00

and be it further

RESOLVED, that authorization is hereby given to the County Executive to execute any necessary change orders, amendments to contracts and agreements; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that three 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 and Management and the Office of the Comptroller.
(5-0)

3. COMM. 17E-15 (2024)
COUNTY EXECUTIVE

WHEREAS, the Legislature of Erie County authorized the 2022 On-Call General Civil Engineering and Land Survey Services Term Agreement Contracts with Greenman-Pedersen, Inc. (GPI) and DiDonato Associates Engineers and Architects (DiDonato) in COMM 2E-21 (2023) on February 2, 2023; and

WHEREAS, these contracts provide the ability to access general civil engineering and land survey services enabling an efficient and timely response to problems, emergency situations and issues that are of limited size and scope; and

WHEREAS, the initial funding for the Term Agreement has been exhausted and in order to add tasks to the existing contracts for the continuation of the three-year period ending in 2025 it is necessary to increase the authorization via an Amendment; and

WHEREAS, the necessary funds for the amendment are available in Fund 420, Funds Center 123, Capital Project B.22011 – On Call General.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to execute an amendment to the 2022 On-Call General Civil Engineering and Land Survey Services Term Agreement contracts with Greenman-Pedersen, Inc. (GPI) and DiDonato Associates Engineers and Architects (DiDonato) in an amount not to exceed \$400,000 collectively; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the sum of \$400,000 be appropriated for the amendment from Fund 420, Funds Center 123, Project WBS B.22011 – 2022 On Call General; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments to effectuate this resolution; and be it further

RESOLVED, that two 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 and Management and the Office of the Comptroller.
(5-0)

4. COMM. 17E-16 (2024)
COUNTY EXECUTIVE

WHEREAS, on March 3, 2022 your Honorable Body authorized the Construction Contracts for the Rath Building Elevator Modernization project via Comm. 4E-8 (2022); and

WHEREAS, the loading dock elevator (elevator number 13) and the high-rise freight elevator (elevator number 9) have never been upgraded, are original to the building, and are essential for the operations of the Rath Building to move large materials, supplies, equipment, etc. about the building; and

WHEREAS, unforeseen conditions were encountered during the project that exposed deteriorated machine components and structural elements of freight elevators 9 & 13; and

WHEREAS, these freight elevators are designed to carry heavier loads than passenger elevators; and

WHEREAS, the unforeseen conditions must be addressed to ensure the safe, reliable conveyance of heavy materials in the building; and

WHEREAS, the unforeseen conditions made it necessary for the Construction Contingency Fund to be increased to address the concerns.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Public Works to increase the current construction contingency fund by \$100,000 with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency fund; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved contractors on site to complete the additional work; and be it further

RESOLVED, that change order deductions will result in these funds being returned to the Construction Contingency fund; and be it further

RESOLVED, that sufficient funding for all the above is available in Fund 410, Funds Center 122 as follows:

<u>A.21106 – 2021 Mechanical Electrical Plumbing</u>	<u>\$100,000.00</u>
Total	\$100,000.00

and be it further

RESOLVED, that any contingency funds that remain unspent will be returned to the capital budget as applicable; and be it further

RESOLVED, that two 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 and Management, and the Office of the Comptroller.

(5-0)

5. COMM. 17E-17 (2024)
COUNTY EXECUTIVE

WHEREAS, the Department of Parks, Recreation and Forestry oversees the current tee time system which has been deemed to be outdated and not user friendly, resulting in unhappy golfers/members; and

WHEREAS, the Department of Parks, Recreation and Forestry issued a Request for Proposal (RFP) in July, 2024, RFP # 2024-033VF; and

WHEREAS, Lightspeed Commerce Inc. responded to the RFP with a strong proposal; and

WHEREAS, the Department of Parks, Recreation and Forestry wishes to have Lightspeed Commerce Inc. develop new solutions for increased efficiency and better golfer experience for their Tee Time System in the estimated amount of \$15,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with Lightspeed Commerce Inc. in the amount of \$15,000 to develop new solutions with use of their Tee Time Software System; and be it further

RESOLVED, that sufficient funds to cover the cost of this contract already exist within the Department of Parks, Recreation and Forestry Operating Budget, Fund 110, Funds Center 16410, Account 516020 – Professional Services Contracts and Fees; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive’s Office, Comptroller’s Office, Department of Parks, Recreation and Forestry, and Division of Budget and Management.

(5-0)

JEANNE M. VINAL
ACTING CHAIR