RESOLUTION: <u>AUTHORIZING THE ADOPTION OF THE 2022 ERIE COUNTY, NY HAZARD</u> <u>MITIGATION PLAN</u>

WHEREAS, all jurisdictions within Erie County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS, a coalition of Erie County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Erie County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW LET IT BE RESOLVED, that the Town of Collins Town Board:

- 1) Adopts in its entirety, the 2022 Erie County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- **3)** Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Planning Partnership as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

RESOLUTION: PURCHASE OF A NEW 2022 FERRIS Z-TURN RIDING LAWNMOWER

WHEREAS, the Collins Town Board has decided to maintain a fleet of four (4) self-propelled riding mowers to maintain town properties and to replace the oldest mowers with new mowers on a rotating schedule, and

WHEREAS, the Town of Collins Five Year Capital Purchase Plan includes a 2022 purchase of a new lawnmower for the Parks Department.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves the purchase of a new 2022 Ferris 61-inch Deck, Z-Turn Mower with Suspension Seat, Model #ISX3300KAVE3861SS with a 38.5 Gross HP Kawasaki FX1000V EFI ETC Engine for a purchase price of \$13,279.17 from Lamb and Webster, Inc., 601 West Main Street, Springville, NY 14141 through the BuyBoard National Purchasing Cooperative.

RESOLUTION: MODIFY 2022 TOWN BUDGET

Capital Project H 18 Highway Cold Storage Building

Appropriations:

Increase Budget Line H 18 1640.24 Construction from \$450,000 to \$949,200

Revenues:

Increase Budget Line H 18 5301 Capital Project Fund Transfers from \$461,825 to \$961,025

A Fund

Appropriations:

Transfer \$100,000 From: Budget Line A9950.9 Transfer to Capital Reserve

To: Budget Line A9950.9 Transfer to Capital Projects

Transfer \$149,200 From: Budget Line A1620.47 Improvements

To: Budget Line A9950.9 Transfer to Capital Projects

Transfer \$250,000 From: ARPA Funds

To: Budget Line A9950.9 Transfer to Capital Projects

RESOLUTION: AWARD CONTRACT FOR HIGHWAY COLD STORAGE BUILDING CONSTRUCTION PROJECT

WHEREAS, the Town of Collins has resolved to undertake a capital improvement project to construct a new Cold Storage Building at the Town Highway Facility, and

WHEREAS, the Town of Collins has publicly advertised the above referenced project to solicit bids to complete the scope of work defined within the Contract Documents, and

WHEREAS, bids were received, opened and read aloud at a publicly opened meeting at 9:30 AM on Thursday, February 10, 2022, and

WHEREAS, Ehrhart Construction Management Services, Inc. of 161 Main Street, Suite B, Hamburg, NY 14075 was the successful low-bidder in the amount of \$692,000 for the base bid.

NOW THEREFORE BE IT RESOLVED THAT,

- 1. The Town Board authorizes the award of this contract to Ehrhart Construction Management Services, Inc. in the amount of \$692,000 for the base bid, \$120,000 for alternate A-2 (concrete flooring) and \$92,000 for alternate A-4 (asphalt paving to exterior drive area) making a total contract price of \$904,000.
- 2. The Town Board authorizes the Town Supervisor to sign the Notice of Award for this contract.
- 3. The Town Board authorizes the Town Supervisor to sign the Agreement and Notice to Proceed for
 - this contract, contingent upon receiving acceptable bonds and insurances from the Contractor (Ehrhart Construction Management Services, Inc.)
- 4. This resolution shall take effect immediately.