



Thursday, June 30, 2016
STAMP Committee Meeting - GCEDC
Innovation Zone Conference Room
8:00 am

MINUTES

ATTENDANCE

Committee Members:

P. Zelif, P. Battaglia, C. Yunker, J. Rizzo

GCEDC / GGLDC Board Members:

Staff:

M. Masse, E. Richardson, S. Hyde, R. Tabelski

Guests:

Tim Seeler (Seeler Engineering), Greg Nelson (Seeler Engineering), J. Krencik (Batavia Daily News), E. Wells (e3communications), T. Carpenter (Clark Patterson Lee), R. Henry (Clark Patterson Lee), A. Walters (Phillips Lytle), Dave Tufts (D. A. Tufts Co.)

Absent:

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 8:02 a.m. in the Innovation Zone Conference Room.

2. Executive Session

C. Yunker made a motion to enter into the executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:02 am, for the following reasons:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by P. Battaglia and approved by all members present.

Re-Enter Public Session

P. Battaglia made a motion to enter back into public session at 8:50 a.m., seconded by C. Yunker and approved by all.

Jim Krencik and Dave Tufts joined the meeting at 8:50am.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business – M. Masse asked the Committee to add item 4a. PLA Analysis Final Report and 4b. Project Labor Agreement for STAMP Infrastructure Project to the agenda.

C. Yunker made a motion to approve adding item 4a. PLA Analysis Final Report and 4b. Project Labor Agreement for STAMP Infrastructure Project to the agenda; the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Zelif -	Yes
J. Rizzo -	Yes

P. Battaglia - Yes

C. Yunker - Yes

The item was approved as presented.

3b. Minutes: May 26, 2016

C. Yunker made a motion to approve the Minutes from May 26, 2016 the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Zeliff - Yes

J. Rizzo - Yes

P. Battaglia - Yes

C. Yunker - Yes

The item was approved as presented.

P. Zeliff recognized a guest who attended the meeting. He shared that this meeting is an informational meeting and that the Committee will not be accepting any comments at this time. He asked the guest to introduce himself.

Dave Tufts of D.A. Tufts Co. shared that he is a local contractor and is very interested in the review of the Project Labor Agreement. He is very impassioned about this and feels like there are a lot of contractors between Buffalo and Rochester. He would like to see that this project remains open for all those contractors that will be shut out of this project if a PLA is put into place.

4. Discussions / Official Recommendations to the Board:

4a. PLA Analysis Final Report – M. Masse introduced Tim Seeler of Seeler Engineering to give a brief overview of the report that he has prepared on behalf of the GCEDC.

T. Seeler shared that the report indicates several benefits to the GCEDC if the PLA is used on the project. They are as follows:

1. A potential labor cost savings of \$421,800 (approx. 8.4%);
2. Avoidance of costly delays from potential strikes or other disruptions arising from work disputes;
3. Flexibility in work scheduling and shift time that increase productivity;
4. Ensuring a reliable source of skilled and experienced labor;
5. Greater flexibility in application of the Wicks Law;
6. Avoiding favoritism by ensuring availability of the benefits of the PLA to all successful bidders regardless of union/non-union status or the status of their employees;
7. Obtaining the best work at the lowest price possible; and
8. Preventing favoritism, fraud and corruption.

J. Rizzo made a motion to recommend approval of the PLA Analysis Final Report to the full Board; the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Zeliff - Yes

J. Rizzo - Yes

P. Battaglia - Yes

C. Yunker - Yes

The item was approved as presented.

4b. Project Labor Agreement for STAMP Infrastructure Project

J. Rizzo made a motion to recommend approval of a resolution authorizing the use of a Project Labor Agreement for the STAMP Infrastructure Project to the full Board; the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Zeliff - Yes
J. Rizzo - Yes
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

4c. Amended Findings Statement – M. Masse shared that on March 1, 2012, as Lead Agency under SEQR, the GCEDC Board approved the Findings Statement that concluded the GEIS process for the STAMP project. Since that time, there have been a number of changes to STAMP that weren't anticipated at the time SEQR was completed. In addition, the first tenant has committed to construction at the STAMP site (1366 Technologies) and their proposed project must be reviewed for consistency with the GEIS. Since reaffirming its status as Lead Agency in March 2016, the GCEDC has worked with the STAMP Tech Team to complete a comprehensive analysis of the project changes and the proposed 1366 project to determine whether there are any significant adverse environmental impacts that were not addressed in the GEIS. Following is a list of the changes to STAMP that were analyzed:

- a. Inclusion of residential properties acquired by the GCEDC and subsequent rezoning to TD-1
- b. Realignment and acceleration of construction of the main access road
- c. Realignment of the Bypass road
- d. Changes to the utility runs
- e. Adjustments to the zoning districts and regulations
- f. Demolition of houses along Crosby Road
- g. Town's water project and water service for STAMP
- h. Sewer service for STAMP and utilization of Village of Medina WWTF
- i. 1366 Technologies full build out

The analysis concludes that there are no significant adverse environmental impacts that were not addressed in the GEIS. Accordingly, an Amended Findings Statement has been prepared which summarizes the analysis and its conclusions. Based on the analysis that was completed, in accordance with applicable SEQR regulations, the staff recommends approval to the full Board the Amended Findings Statement.

P. Battaglia made a motion to recommend approval of a resolution adopting the Amended Findings Statement to the full Board; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zeliff - Yes
J. Rizzo - Yes
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

4d. Regional Council / Upstate Revitalization Initiative – S. Hyde shared that Genesee County and the STAMP project is a major part of the Finger Lakes regions' URI strategy. New work groups are being formed to ensure the appropriate focus and resources from the \$500M award are available to be appropriated to ensure successful achievement of the URI plan. Several Genesee County representatives have been appointed to the new work groups. S. Hyde has been appointed to be a part of the "Next Generation Manufacturing and Technology Workgroup" and a specific sub-team for STAMP has been established within this workgroup given STAMP will need continued investment through time to expand the infrastructure capacity at the site in order to hit the jobs and investment levels within the URI plan.

Adjournment

As there was no further business, P. Battaglia made a motion to adjourn at 9:27 a.m., seconded by J. Rizzo and passed unanimously.