

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 27, 2011

4:30 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: **March 23, 2011**

IV. NEW BUSINESS:

11-0111- Authorize a Contract with Passero Associates for Professional Engineering Services for the Webster Park Master Plan Improvements Project – County Executive Maggie Brooks

11-0117- Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Taxiway E and Taxiway D Improvements – Phase I Project at the Greater Rochester International Airport – County Executive Maggie Brooks

11-0118- Authorize a Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services – County Executive Maggie Brooks

11-0120- Authorize Contracts with Villager Construction, Inc., Schuler-Haas Electric Corp., Le-Claire Fleming Mechanical Contractors, Inc., and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project – County Executive Maggie Brooks

11-0122- Authorize Filing of an Application for a State Grant-In-Aid and Execution of a New York State Contract for a Landfill Gas Management Project – County Executive Maggie Brooks

11-0123- Amend the 2011 Capital Budget and Bond Resolution 329 of 2009 to Expand the Purpose to Include Construction and to Increase Financing for the “Monroe County Multi-Agency Green Fueling Stations Project;” and Amend Resolution 289 of 2009 to Increase the Amount of the Intermunicipal Agreement with the City of Rochester – County Executive Maggie Brooks

11-0124- Amend the 2011-2016 Capital Improvement Program and 2011 Capital Budget to Add a Project Entitled “Mill Seat Landfill Gas Plant 2;” Authorize Financing for the Project; Authorize Applications to the United States Government to Seek Allocations to Issue Clean Renewable Energy Bonds and/or Qualified Energy Conservation Bonds and the New York Power Authority for Financing of the Project; Accept a Grant from the United States Department of Energy; and Authorize a Professional Services Contract with John W. Danforth Company – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, May 25, 2011 at 4:30 p.m.**