

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 21, 2014

5:00 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. PRESENTATION:

**2015-2020 Capital Improvement Program**

Paul A. Johnson, Associate Planner, Planning and Development Department

As it pertains to the Environment & Public Works Committee

VI. APPROVAL OF MINUTES:

**April 23, 2014**

V. NEW BUSINESS:

14-0168- Amend Resolution 69 of 1989 to Revise the M/WBE Policy Statement for Monroe County Capital Projects – Legislator John Lightfoot

14-0173- 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

14-0191- Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training Programs – County Executive Maggie Brooks

14-0193- Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services – County Executive Maggie Brooks

VI. OTHER MATTERS:

VII. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, June 25, 2014 at 5:00 p.m.**