

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 16, 2015

6:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: **October 21, 2015**
- IV. PRESENTATION: Proposed 2016 Monroe County Budget
Robert Franklin, Chief Financial Officer
Finance Department
- V. NEW BUSINESS:
 - 15-0331- Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program– County Executive Maggie Brooks
 - 15-0332- Authorize a Joint Funding Agreement with the United States Department of the Interior for the Water Resources Investigations Project– County Executive Maggie Brooks
 - 15-0333- Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services– County Executive Maggie Brooks
 - 15-0335- Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services– County Executive Maggie Brooks
 - 15-0336- Authorize Contracts with Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C. and Popli, Architecture + Engineering & I.S., D.P.C. for General Engineering and Architectural Term Services– County Executive Maggie Brooks
 - 15-0337- Authorize Contracts with DiMarco Constructors LLC and The Pike Company, Inc. for Construction Management Term Services– County Executive Maggie Brooks
 - 15-0338- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services– County Executive Maggie Brooks
 - 15-0339- Authorize a Contract with Bergmann Associates, Inc. for Professional Engineering Services for the Fleet Center Improvements Phase II Project– County Executive Maggie Brooks

- 15-0340- Authorize a Contract with Erdman, Anthony and Associates, Inc. for Professional Engineering Services for the Hall of Justice Reconstruction Project- County Executive Maggie Brooks
- 15-0341- Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Ames Building Reconstruction Project- County Executive Maggie Brooks
- 15-0342- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services for the Public Safety Building Reconstruction Project- County Executive Maggie Brooks
- 15-0343- Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Jail Visitation & City Court Holding Areas Project- County Executive Maggie Brooks
- 15-0344- Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Jail Addition Redundant Electrical Service Improvement Project- County Executive Maggie Brooks
- 15-0345- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services- County Executive Maggie Brooks
- 15-0346- Authorize Contracts with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project- County Executive Maggie Brooks
- 15-0391- Authorize a Contract with Barton & Lapidice, D.P.C. for General Solid Waste Consulting Term Services- County Executive Maggie Brooks
- 15-0392- Authorize Contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services- County Executive Maggie Brooks
- 15-0399- Amend the 2015 Capital Budget; Amend Bond Resolution 166 of 2015 to Provide an Increase in Funding; and Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field - As a Matter of Importance - County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee will be announced.