



## **MONROE COUNTY**

### **Environment and Public Works Committee**

**February 26, 2020 5:30 PM**

#### ***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

January 29, 2020

D. NEW BUSINESS

20-0041

Authorizing the Creation of a Climate Action Plan Advisory Committee - County Executive Adam J. Bello, Legislator Matthew Terp and Legislator Justin Wilcox

20-0065

Amend the 2020 Capital Budget and Bond Resolution 345 of 2017 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport - County Executive Adam J. Bello

20-0066

Amend the 2020 Capital Budget and Bond Resolution 288 of 2019 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Taxiway "C" Rehabilitation Project at Greater Rochester International Airport - County

Executive Adam J. Bello

20-0067

Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project - County Executive Adam J. Bello

20-0068

Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project - County Executive Adam J. Bello

20-0069

Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services - County Executive Adam J. Bello

20-0074

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriate Transfer - County Executive Adam J. Bello

20-0076

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0078

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0080

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters

District- General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0086

Confirmation of Reappointments to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Environment and Public Works Committee is Wednesday, March 25, 2020 at 5:30 p.m.