

WAYS AND MEANS COMMITTEE

March 28, 2012

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: February 29, 2012
- IV. NEW BUSINESS:
 - 12-0114 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program – County Executive Maggie Brooks
 - 12-0115 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks
 - 12-0116 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program and Authorize Contracts with Monroe Community College – County Executive Maggie Brooks
 - 12-0117- Authorize a Contract with Keeler Construction Co. Inc., for Construction Services for the John Street Extension Project in the Town of Henrietta – County Executive Maggie Brooks
 - 12-0118- Authorize Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates – County Executive Maggie Brooks
 - 12-0119 - Authorize the Acquisition of Interest in Real Property for the John Street Highway Project in the Town of Henrietta- County Executive Maggie Brooks
 - 12-0120 - Authorize the Acquisition of Interest in Real Property for the Long Pond Road Bridge Improvement Project at Round Pond Creek in the Town of Greece – County Executive Maggie Brooks
 - 12-0121 - Authorize the Acquisition of Interests in Real Property for the Paul Road/Fisher Road Corridor Highway Project in the Town of Chili – County Executive Maggie Brooks
 - 12-0122 - Authorize the Acquisition of Interests in Real Property for the Portland Avenue Improvement Project in the Town of Irondequoit – County Executive Maggie Brooks
 - 12-0123 – Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project – County Executive Maggie Brooks
 - 12-0124 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks

- 12-0125 – Acceptance of a Grant from the New York State Department of Health for the Infertility Prevention Program – Sentinel Surveillance Program – County Executive Maggie Brooks
- 12-0126- Authorize Contracts with Javen Construction Company, Inc., Jupiter Environmental Services, Inc., Landry Mechanical, B & B Mechanical Contractors, Inc., and Blackmon-Farrell Electric, Inc., for the Monroe County Public Safety Building Renovation Project Phase IV B – County Executive Maggie Brooks
- 12-0127- Authorize Contracts with Clark Patterson Lee for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services, for the Monroe Community College Public Safety Building/Building 21 Project – County Executive Maggie Brooks
- 12-0128- Authorize an Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project – County Executive Maggie Brooks
- 12-0130- Authorize a Contract with Parrone Engineering for Professional Engineering Services for the Monroe Community College Parking & Loop Road Improvements Project – County Executive Maggie Brooks
- 12-0131- Erroneous Assessment – Correction and Cancellation – County Executive Maggie Brooks
- 12-0132- Erroneous Assessments – Refund – County Executive Maggie Brooks
- 12-0134- Approving the Amended and Restated Monroe County Deferred Compensation Plan, Previously Adopted by the New York State Deferred Compensation Board – County Executive Maggie Brooks
- 12-0135 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks
- 12-0136 – Amend the 2012-2017 Capital Improvement Program, the 2012 Capital Budget and Bond Resolution 344 of 2008 to Expand the Scope and Increase the Project Authorization; Authorize a Contract with Villager Construction, Inc. for Construction Services; and Authorize a Contract with the Monroe County Water Authority for the Westfall Road Phase III Project in the Town of Brighton and the City of Rochester - As A Matter of Importance – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, April 25, 2012 at 6:00 p.m.**