

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 1, 2010

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:33p.m.

MEMBERS PRESENT: Mark Cassetti (Chair), Robert Colby (Vice Chair), Michael Barker, John Howland, Travis Heider (RMM), Edward O'Brien, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Paul Haney (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Anthony Daniele

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Scott Adair (Chief Financial Officer), David Damelio (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 28, 2010 were approved as submitted.

NEW BUSINESS:

**10-0256-** Authorize a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' District-Wide Infiltration and Inflow Master Plan – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby

ADOPTED: 6-0

**10-0262-** Authorize a Contract with Passero Associates for Design Services for the Airport Emergency Operations Center Project at the Greater Rochester International Airport – **As a Matter of Importance** – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Colby

ADOPTED: 6-0

**10-0263-** Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Runway 10-28 Extension Project at the Greater Rochester International Airport – **As a Matter of Importance** – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:39 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, September 29, 2010 at 4:30 p.m.**

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature