

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 31, 2013

5:00 p.m.

MINUTES

Chairman Daniele called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Robert Colby, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Merideth Smith (County Attorney), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO), Justin Roj (Deputy Director Pure Waters)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2013 were approved as submitted.

NEW BUSINESS:

13-0225- Authorize a Contract with Popli Design Group for Professional Engineering Services for the Monroe Community College Property Preservation Projects Phase II Project – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

13-0226- Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

13-0227- Authorize a Contract with O'Brien & Gere for Energy Market Consulting Term Services Related to the Monroe County Energy Aggregation Group, the Implementation of a Performance-Based Capacity Savings Program and Renewable Commodity, Capacity and Energy Credit Marketing – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Daniele adjourned the meeting at 5:10 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, August 21, 2013 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature