

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 26, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Steve Brew (Chair), Ed Wilt (Vice-Chair), Tracy DiFlorio, Joshua Bauroth (RMM), Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Excused), Ernest S. Flagler-Mitchell

OTHER LEGISLATORS PRESENT: Mike Zale, Sean M. Delehanty, Tanya Conley, George J. Hebert, Frank X. Allkofer, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Charles Johnson (Dep. County Attorney), Robert Franklin (CFO), Don Crumb (Special Counsel - Airport), Robert Burns (Public Safety Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

18-0104- Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Monroe County Westfall Building Reconstruction Project – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

18-0105- Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 6-0

18-0116- Authorize a Contract with I.K. Systems, Inc. for the Design, Installation, and Maintenance of a Facial Recognition System at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.

ADOPTED: 6-0

18-0117- Authorize Contracts with the Dormitory Authority of the State of New York for the Monroe Community College Building 2 Renovation – Phase I and New Science Lab and Support Space Projects – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

18-0118- Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:32 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, April 23, 2018 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature