



**MONROE COUNTY**

**Ways and Means Committee**

**May 21, 2019 6:00 PM**

***AGENDA***

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. PRESENTATION

Rochelle Bell, Planning Manager, 2020-2025 Capital Improvement Program

E. APPROVAL OF MINUTES

April 23, 2019

F. NEW BUSINESS

19-0120

2020-2025 Capital Improvement Program - County Executive Cheryl Dinolfo

19-0121

2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development - County Executive Cheryl Dinolfo

19-0122

Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource

Program - County Executive Cheryl Dinolfo

19-0123

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit - County Executive Cheryl Dinolfo

19-0124

Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects - County Executive Cheryl Dinolfo

19-0126

Authorize a Contract with and Accept a Gift from the Seth Green Chapter of Trout Unlimited (TU) for the Oatka Creek Stream Bank Stabilization Project - County Executive Cheryl Dinolfo

19-0127

Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program - County Executive Cheryl Dinolfo

19-0128

Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative - County Executive Cheryl Dinolfo

19-0129

Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. - County Executive Cheryl Dinolfo

19-0130

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #8;" Authorize Financing for the Project; Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway

Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates - County Executive Cheryl Dinolfo

19-0131

Amend the 2019 Capital Budget and Bond Resolution 245 of 2018 to Provide an Increase in Funding for the Monroe County Pedestrian Safety Action Plan Project and Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., for Engineering Services - County Executive Cheryl Dinolfo

19-0132

Authorize a Contract with the Professional Golfers' Association of America (PGA) for Security Services for the 80<sup>th</sup> Annual KitchenAid Senior PGA Championship at Oak Hill Country Club - County Executive Cheryl Dinolfo

19-0134

Authorize a Contract with Stantec Consulting Group, Inc. for Engineering Services Related to Updating the Database for the Pavement Management System - County Executive Cheryl Dinolfo

19-0135

Authorize a Contract with SmithGroup Architects and Landscape Architects, PLLC for Professional Facilities Master Planning Services for the Monroe Community College Facilities Master Plan Project - County Executive Cheryl Dinolfo

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, June 25, 2019 at 6:00 p.m.