

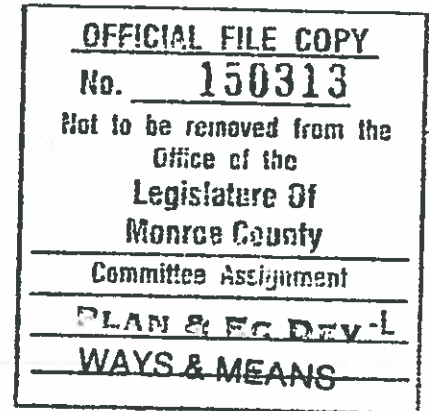


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Acceptance of a Grant from the County of Monroe Industrial Development Agency

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the County of Monroe Industrial Development Agency (COMIDA), in the amount of \$270,000, for economic development activities, staff services and office expenses, for the period of January 1, 2015 through December 31, 2015.

These funds are made available to the Monroe County Department of Planning and Development (MCDPD) to support activities to encourage the growth of jobs and businesses in the County; \$245,000 of these funds are utilized to support MCDPD staff and programs; and \$25,000 are used for office expense reimbursement. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses. This will be the 22<sup>nd</sup> year the County has received this grant. This year's funding represents the same amount as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$270,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency, for economic development activities, staff services and office expenses, for the period of January 1, 2015 through December 31, 2015.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2015 operating budget of the Department of Planning & Development, fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the County of Monroe Industrial Development Agency. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

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No. <u>150314</u>
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Committee Assignment
<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the Monroe County Industrial Development Corporation

**Honorable Legislators:**

I recommend that Your Honorable Body accept a grant from the Monroe County Industrial Development Corporation (MCIDC), in the amount of \$90,000, to support economic development activities in Monroe County, for the period of January 1, 2015 through December 31, 2015.

These funds are used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging and technical assistance to businesses and municipalities, and marketing and data to the public. This is the 26<sup>th</sup> year the County has received this grant from MCIDC. This year's funding represents the same amount as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2015 through December 31, 2015.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2015 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the Monroe County Industrial Development Corporation. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

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<b>PLAN &amp; EC DEV -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. (GRE), in the amount of \$50,000, for the County's share of general operating expenses of the GRE, for the period of January 1, 2015 through December 31, 2015.

The GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. The GRE promotes Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 13th year the County has contributed to the GRE. This year's funding represents the same amount as last year.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. (GRE), for the County's share of general operating expenses of the GRE, in the amount of \$50,000, for the period of January 1, 2015 through December 31, 2015.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2015 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

The Greater Rochester Enterprise, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$103,750, for the FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of September 1, 2015 through August 31, 2018.

This grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and for training to enhance the capabilities of the Monroe County Sheriff's Office FBI Certified Bomb Squad. This is the tenth year the County has received this grant. This year's funding represents a decrease of \$6,250 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$103,750 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of September 1, 2015 through August 31, 2018.

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2. Amend the 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$103,750 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Development)

Honorable Legislators:

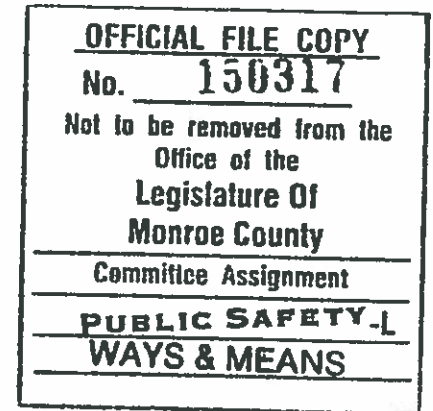
This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$60,000, for the FY2015 Explosive Detection Canine Team Grant Program (Development), for the period of September 16, 2015 through August 31, 2018.

This grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to acquire and train a new K-9 dog for the Monroe County Sheriff's Office. This is the first year the County has received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$60,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2015 Explosive Detection Canine Team Grant Program (Development), for the period of September 16, 2015 through August 31, 2018.





2. Amend the 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$60,000 into fund 9300, funds center 3803010000, Explosive Canine Team Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Enhancement)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$20,000, for the FY2015 Explosive Detection Canine Team Grant Program (Enhancement), for the period of September 16, 2015 through August 31, 2018.

This grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and for training to enhance the capabilities of the Monroe County Sheriff's Office Explosive Detection Canine Team Program. This is the third year the County has received this grant. This year's funding represents the same amount as last year.

### **The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$20,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2015 Explosive Detection Canine Team Grant Program (Enhancement), for the period of September 16, 2015 through August 31, 2018.

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2. Amend the 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$20,000 into fund 9300, funds center 3803010000, Explosive Canine Team Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in blue ink that reads "Maggie Brooks" with a stylized flourish at the end.

Maggie Brooks  
County Executive

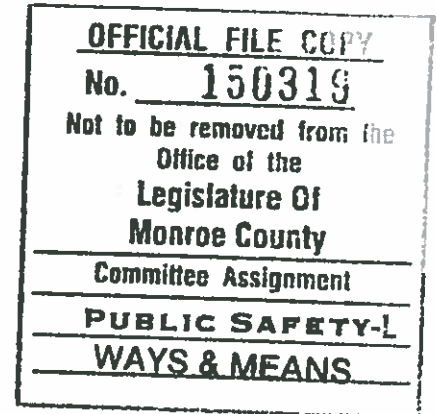


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$22,300, for the Police Traffic Services Program, for the period of October 1, 2015 through September 30, 2016.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training and travel. This is the third year the County has received this grant. This year's funding represents an increase of \$3,100 from last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$22,300 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2015 through September 30, 2016.
2. Amend the 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$22,300 into fund 9300, funds center 3803010000, Police Traffic Services Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

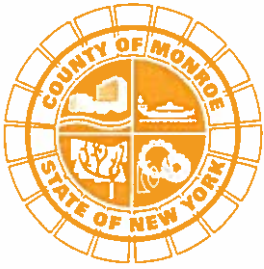
This grant requires a \$9,680 local match for fringe benefits not reimbursed on the grant overtime. The match is included in the 2015 operating budget and the proposed 2016 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



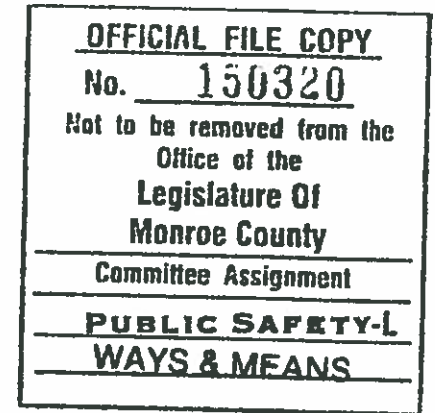
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614



**Subject:** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$10,000, for the Livescan Equipment Grant Program, for the period of October 1, 2015 through September 30, 2016.

This grant will provide partial funding for the Sheriff's Office to replace one (1) Livescan Unit at the Monroe County Correctional Facility that is outdated. Livescan devices allow agencies to acquire fingerprints only once, rather than multiple times, to meet local state and federal requirements. The scanned fingerprints and palm prints can be transmitted on multiple copies as digital images and linked to an arrest booking module or other computerized information system. This is the first year the County will receive this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Livescan Equipment Grant Program, for the period of October 1, 2015 through September 30, 2016.
2. Amend the 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant requires a 50% local match. This match is included in trust fund 9620, funds center 3804070300, Jail Commissary Phone Trust. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$144,250, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of April 1, 2015 through June 30, 2016.

This is a continuation of a New York State initiative, funded by federal funds under the Edward Byrnes Memorial Justice Assistance Grant, to subsidize the legal representation of indigent defendants who are chemically dependent and accused of nonviolent felonies and felony violations of probation. The grant assists with the salary of four (4) existing Assistant Public Defender positions. This is the twenty-third year that the County has received this grant. This year's funding represents the same amount as last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$144,250 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of April 1, 2015 through June 30, 2016.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for the grant is included in the 2015 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Public Defender Grants.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

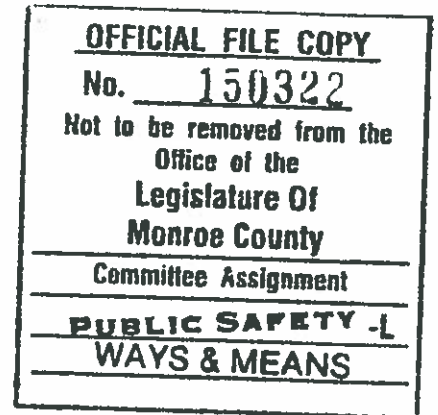


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$96,000, for the Community Traffic Safety Program, for the period of October 1, 2015 through September 30, 2016.

The Community Traffic Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat belt safety and child restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the fourth year the County has received this grant. This year's funding represents a decrease of \$12 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$96,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Community Traffic Safety Program, for the period of October 1, 2015 through September 30, 2016.
2. Amend the 2015 operating grant budget of the Department of Public Safety by appropriating the sum of \$71,997 into fund 9300, funds center 2405100000, Community Traffic Safety Program.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2405100000, Community Traffic Safety Program. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by New York State Governor's Traffic Safety Committee. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$10,000, for the Child Passenger Safety Program, for the period of October 1, 2015 through September 30, 2016.

This grant will fund the purchase of child safety seats, supplies and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will inspect and oversee the installation of child safety seats along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the eleventh year the County has received this grant. This year's funding represents the same amount as last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2015 through September 30, 2016.
2. Amend the proposed 2016 operating grant budget of the Department of Public Safety by appropriating the sum of \$10,000 into fund 9300, funds center 2405100000, Office of Traffic Safety Program.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by New York State Governor's Traffic Safety Committee. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

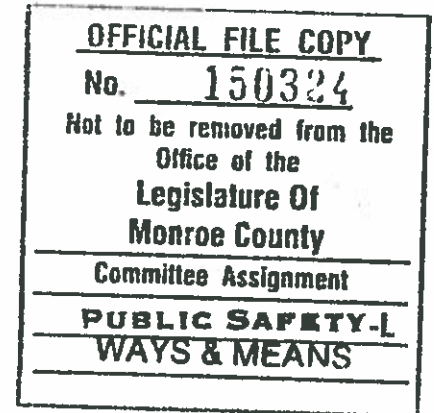


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 4 Statewide Interoperable Communications Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$3,493,045, for the Round 4 Statewide Interoperable Communications Grant Program, for the period of January 1, 2016 through December 31, 2017.

This grant provides funding to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout New York State. This is the second time the County has received this funding.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$3,493,045 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Round 4 Statewide Interoperable Communications Grant Program, for the period of January 1, 2016 through December 31, 2017.
2. Amend the proposed 2016 operating budget of the Department of Public Safety by appropriating the sum of \$3,493,045, into fund 9001, funds center 2406010000, Public Safety Communications.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150325</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2015 Forensic DNA Backlog Reduction Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs, in the amount of \$345,144, for the FY2015 Forensic DNA Backlog Reduction Program, for the period of January 1, 2016 through December 31, 2017.

The purpose of the DNA Backlog Reduction Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment, and reimbursement of payroll and fringe benefits for one (1) existing position. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the tenth year that the County has received this grant. This year's funding represents a decrease of \$38,306 from the previous grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$345,144 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2015 Forensic DNA Backlog Reduction Program, for the period of January 1, 2016 through December 31, 2017.
2. Amend the proposed 2016 operating grant budget of the Monroe County Department of Public Safety by appropriating the sum of \$345,144 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.



4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150326</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY - L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$630,631, for the 2015-2016 Aid to Crime Laboratories Program, for the period of July 1, 2015 through June 30, 2016.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and seven (7) surrounding counties, to reimburse the payroll and fringe benefits for eight (8) existing positions within the Monroe County Crime Lab. Funding will supplement the Laboratory's operational budget for supplies, software, equipment, and expenses related to the continued accreditation of the Laboratory. This is the ninth year the County has received this grant. This year's funding represents the same amount as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$630,631 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2015-2016 Aid to Crime Laboratories Program, for the period of July 1, 2015 through June 30, 2016.
2. Amend the 2015 operating grant budget of the Department of Public Safety by appropriating the sum of \$315,306 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Monroe County Crime Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten (10) municipalities within Monroe County which have local police departments for the STOP-DWI Law Enforcement Program, in the total amount of \$318,513.80, for the period of January 1, 2016 through December 31, 2016.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2016. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2014 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel (VIP) responsibilities is allocated to reimburse each participating law enforcement agency for security, speakers and general support, and is derived from fees paid by offenders to attend the panel.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$318,513.80, for the period of January 1, 2016 through December 31, 2016:**

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 31,942.03
Brockport	16,781.92
East Rochester	5,559.50
Fairport	6,740.81
Gates	30,366.96
Greece	53,008.68
Irondequoit	20,916.50
Ogden	14,222.42
City of Rochester (VIP \$5,000)	123,177.48
Webster	<u>15,797.50</u>
<b>TOTAL</b>	<b>\$318,513.80</b>

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<b>Committee Assignment</b>
<b>INTRGOV REL -L</b>
<b>PUBLIC SAFETY</b>
<b>WAYS &amp; MEANS</b>

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these agreements is included in the proposed 2016 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support. These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Nine Municipalities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc., in the amount of \$124,861, for DWI Crackdown Weekend Enforcement, for the Department of Public Safety and the Office of the Sheriff, for the period of October 1, 2015 through September 30, 2016, and to authorize intermunicipal agreements with nine (9) municipalities within Monroe County which have local police departments, for the period of October 1, 2015 through September 30, 2016.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during Crackdown Weekends. The Crackdown Weekends will be a concerted effort among the different police agencies to have extra patrols during specified weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$88,498 for the Department of Public Safety and in the amount of \$36,363 for the Sheriff's Office. This will be the fifth year the County has received this grant. This year's funding represents a decrease of \$41,364 from last year.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$124,861 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2015 through September 30, 2016.
2. Amend the 2015 operating grant budget of the Department of Public Safety by appropriating the sum of \$88,498 into fund 9300, funds center 2405040000, STOP-DWI Program.
3. Amend the 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$36,363 into fund 9300, funds center 3803010000, Police Bureau Administration.

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No. <u>150328</u>
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<b>INTRGOV REL</b>
<b>WAYS &amp; MEANS</b>

4. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the eight (8) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$88,498, for the period of October 1, 2015 through September 30, 2016:

Municipality	<u>Contract Amount</u>
Brighton	\$ 3,913
Brockport	7,445
East Rochester	4,742
Fairport	4,467
Gates	13,487
Greece	22,393
Irondequoit	14,073
City of Rochester	10,525
Webster	<u>7,453</u>
TOTAL	\$88,498

5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



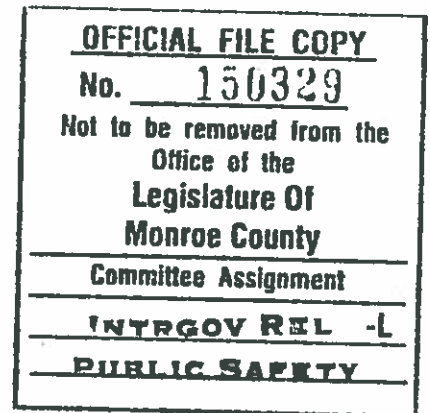
Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*



November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Reciprocal Location and Operation of Monroe County and School District Owned Public Safety Radio Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Wheatland-Chili Central School District for the reciprocal location and operation of Monroe County and School District owned public safety radio equipment.

The radio receivers located and operated at the TJ Conner Elementary School in the Wheatland-Chili Central School District support the Monroe County Sheriff's patrols and the Fire and EMS agencies in that area of Monroe County. The receivers also provide digital paging coverage for the first responders in the Wheatland area. The radio repeater located at Monroe County's Union Street Tower site supports the Wheatland-Chili School District's Transportation Fleet and provides reliable communications to and from the buses back to a dispatcher as they run their daily routes or travel longer distances to sporting events.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Wheatland-Chili Central School District for the reciprocal location and operation of Monroe County and School District owned public safety radio equipment.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This agreement will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive





*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

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No. <u>150330</u>
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Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$55,675, for a firearm instructor, for the period of January 1, 2016 through December 31, 2016.

This agreement, with the City of Rochester, will pay for the services of a firearm instructor to train all Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2016 through December 31, 2016.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this agreement is included in the proposed 2016 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150331</u>
Not to be removed from the Office of the Legislature Of Monroe County
<del>Committee Assignment</del>
<del>ENV. &amp; PUB. WORKS</del>
<del>WAYS &amp; MEANS</del>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District, in the amount of \$59,915, for the Water Quality Program, for the period of April 1, 2014 through March 31, 2017.

The purpose of this grant is to assist counties, which are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA), in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA and responsible for the administration of this grant. In Monroe County, program components will include implementing the County's water quality management plan through planning, education, and implementation of individual projects to improve water quality. The grants will be used to undertake various studies to address water quality issues and promote water quality education as well as partially fund the County's share of the Monroe County – United States Department of the Interior Geological Survey Cooperative Agreement for monitoring water quality, and for oxygen and tank rental for the Irondequoit Oxygenation project. This will be the twenty-second year the County has received grants for this program. The Monroe County Department of Health previously administered this agreement.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$59,915 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2014 through March 31, 2017.
2. Amend the 2015 operating grant budget of the Department of Environmental Services by appropriating the sum of \$59,915 into fund 9300, funds center 8572020100, Pure Waters Industrial Waste.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

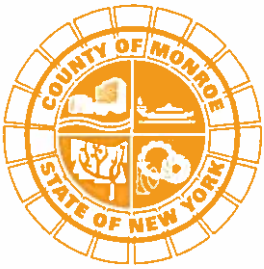
This grant is 100% funded by the Oswego County Soil and Water Conservation District. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

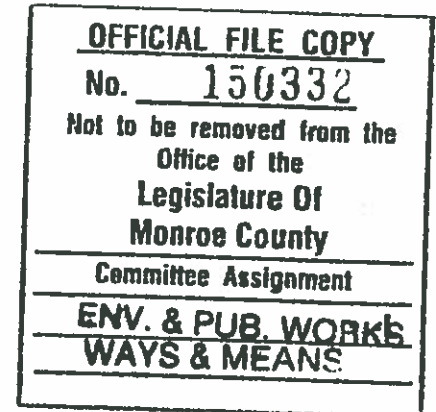


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Joint Funding Agreement with the United States Department of the Interior for the Water Resources Investigations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a joint funding agreement with the United States Department of the Interior, in the total amount of \$460,631, for the Water Resources Investigations Project, for the period of January 1, 2016 through December 31, 2020

This agreement allows work to continue on the Water Quality Monitoring Program and extends a joint working relationship, which has existed for over thirty-five years. This partnership combines the expertise of the U. S. Geological Survey, a Division of the Department of the Interior, in quality assurance, data interpretation, long term trend analysis, and report publishing. The Monroe County Department of Health previously administered this agreement. The Monroe County Department of Environmental Services has historically collected and analyzed samples of surface and ground water and maintaining monitoring sites and will begin administering this agreement in 2016.

Under the terms of the joint five-year funding agreement for water resources investigations, the United States Department of the Interior will fund 30% and the Monroe County Department of Environmental Services will fund 70% of total expenses of \$658,044. This is the fifth, five-year contract between the Department of the Interior and the County.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior, for the Water Resources Investigations Project, in the total amount of \$460,631, for the period of January 1, 2016 through December 31, 2020.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this agreement is included in the proposed 2016 operating budget of the Department of Environmental Services, fund 9007, funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years budgets.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

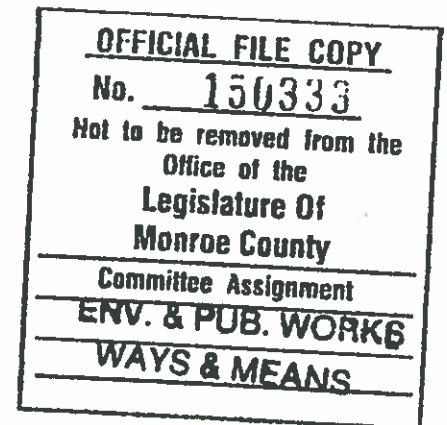


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc., in a total annual aggregate amount not to exceed \$600,000, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District ("Districts"), for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than a thousand (1,000) miles of collector sewers, one hundred (100) miles of interceptors, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major control structures; sixty (62) pump stations and two (2) wastewater treatment facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment systems serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports and regional sewerage initiatives. County staff does not routinely perform in-house wastewater engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. rated the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., 2800 Dewey Avenue, Rochester New York 14616, Day Engineering, P.C., 1563 Lyell Avenue, Rochester New York 14606, Arcadis U.S., Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, and O'Brien & Gere Engineers Inc., 400 Andrews Street, Rochester, New York 14604, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the proposed 2016 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U. S., Inc., nor O'Brien & Gere Engineers Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Chatfield Engineers, P.C.

Paul R. Chatfield, President  
John Paul Schepp, Vice President

Day Engineering, P.C.

David D. Day, President/Treasurer  
Timothy K. Hampton, Vice President/Secretary

Arcadis U.S., Inc.

Gary E. Coates, President  
Peter G. Dyke, Chief Financial Officer  
Lowell W. McBurney, Chief Executive Officer

O'Brien & Gere Engineers Inc.

James A. Fox, Chief Executive Officer  
R. LeLand Davis, President  
Joseph M. McNulty, Vice President  
John F. Sutphen, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150334</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PURE WATER ADM BLD</b>

To The Administrative Boards of the  
Gates-Chili Ogden Sewer District  
Irondequoit Bay South Central Pure Waters District  
Northwest Quadrant Pure Waters District  
Rochester Pure Waters District  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc., in a total annual aggregate amount not to exceed \$600,000, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District ("Districts"), for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than a thousand (1,000) miles of collector sewers, one hundred (100) miles of interceptors, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major control structures; sixty (62) pump stations and two (2) wastewater treatment facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment systems serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports and regional sewerage initiatives. County staff does not routinely perform in-house wastewater engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. rated the most qualified to provide these services.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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To The Administrative Boards of the  
Gates-Chili-Ogden Sewer District  
Irondequoit Bay South Central Pure Waters District  
Northwest Quadrant Pure Waters District  
Rochester Pure Waters District  
November 5, 2015  
Page 2

**The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., 2800 Dewey Avenue, Rochester New York 14616, Day Engineering, P.C., 1563 Lyell Avenue, Rochester New York 14606, Arcadis U.S., Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, and O'Brien & Gere Engineers Inc., 400 Andrews Street, Rochester, New York 14604, for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Funding for these contracts is also included in the proposed 2016 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden-Sewer District Special Expenses, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U. S., Inc., nor O'Brien & Gere Engineers Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Chatfield Engineers, P.C.

Paul R. Chatfield, President  
John Paul Schepp, Vice President

Arcadis U.S., Inc.

Gary E. Coates, President  
Peter G. Dyke, Chief Financial Officer  
Lowell W. McBurney, Chief Executive Officer

Day Engineering, P.C.

David D. Day, President/Treasurer  
Timothy K. Hampton, Vice President/Secretary

O'Brien & Gere Engineers Inc.

James A. Fox, Chief Executive Officer  
R. LeLand Davis, President  
Joseph M. McNulty, Vice President  
John F. Sutphen, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., in a total annual aggregate amount not to exceed \$100,000, for Monroe Community Hospital architectural and engineering term services, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community Hospital requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. County staff does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. rated the most qualified to provide professional engineering services for the project.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts with C & S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614 and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., 205 St. Paul Street, Suite 500, Rochester, NY 14604, for Monroe Community Hospital architectural and engineering terms services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).**

<b>OFFICIAL FILE COPY</b>
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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
HUMAN SERVICES
WAYS & MEANS

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. No additional net County support is required in the current Monroe County budget

The records in the Office of the Monroe County Treasury have indicated that neither C & S Engineers, Inc., nor Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C & S Engineers, Inc.

John D. Trimble, President, COO  
Ronald L. Peckman, Chairman of the Board  
Orrin B. MacMurray, Vice President  
John F. Spina, Vice President

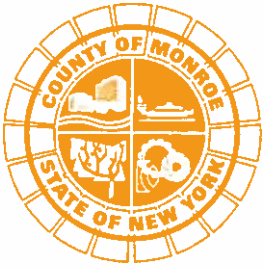
Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C.

Phillip J. Clark, Chairman  
Todd M. Liebert, Chief Executive Offices  
Daniel D. Duprey, Jr., President  
Timothy Knapp, Senior Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize Contracts with Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C. and Popli, Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services

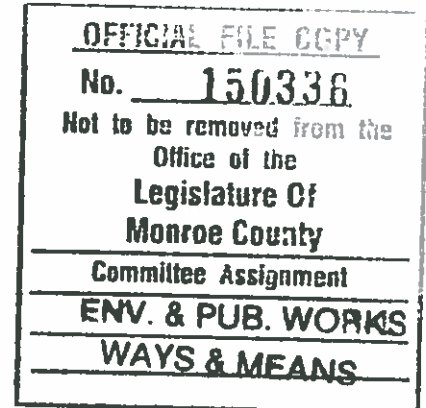
Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C. and Popli, Architecture + Engineering & L.S., D.P.C., for a total annual aggregate amount not to exceed \$300,000, for general engineering and architectural term services, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions. Escalations of the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects for Monroe County requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. County staff does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, P.C. and Popli, Architecture + Engineering & L.S., D.P.C. rated the most qualified to provide these services.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, Clough Harbour & Associates, 16 Main Street, Suite 830, Rochester, New York 14614, LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 and Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Rochester, New York 14526, for general engineering and architectural term services, for a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations of the two (2) additional one-year extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).



Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C., nor Popli, Architecture + Engineering & L.S., D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

Nicholas J. Pinto, President  
Richard A. Straut, Executive Vice President  
Paul R. Czerwinski, Vice President & Secretary

Clough Harbour & Associates

Rodney Bascom, Executive Vice President  
Dom Bernardo, Executive Vice President  
Michael Hollowood, Vice President  
Michael Platt, Executive Vice President

LaBella Associates, D.P.C.

Sergio Esteban, Chief Executive Officer  
Robert A. Healy, President  
Steven Metzger, Vice President

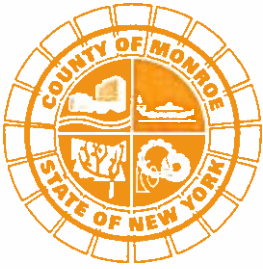
Popli, Architecture + Engineering & L.S., D.P.C.

Om P. Popli, President  
S. Jay Popli, Executive Vice President  
Rohit Agrawal, Partner

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive

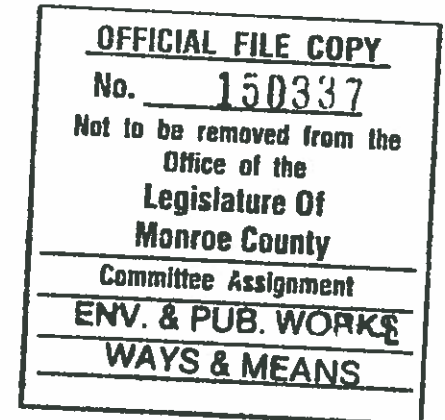


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with DiMarco Constructors LLC and The Pike Company, Inc. for Construction Management Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with DiMarco Constructors LLC, and the Pike Company, Inc. in a total annual aggregate amount not to exceed \$100,000, for construction management term services, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide general construction management term services for a variety of projects for Monroe County requiring prompt turn-around. Specific services include cost estimating; value engineering; construction scheduling and identification of project milestones; contract document and constructability reviews; inspection; maintaining record information; coordinating and monitoring the activities of prime contractors and subcontractors and outside testing agencies; reviewing safety programs and other construction management services as identified by the County. County staff does not routinely perform in-house construction management services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with DiMarco Constructors LLC and The Pike Company, Inc. rated the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts with DiMarco Constructors LLC, 1950 Brighton-Henrietta Townline Road, Rochester, New York 14623, and The Pike Company, Inc., 1 Circle Street, Rochester, New York 14617, for construction management term services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (US City Average CPI-U from the Bureau of Labor Statistics).**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither DiMarco Constructors LLC nor The Pike Company Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

DiMarco Constructors LLC

John L. DiMarco II, President  
Joel R. DiMarco, Vice President  
Paul M. Colucci, Vice President

The Pike Company, Inc.

Thomas F. Judson Jr., Chairman/CEO  
William Tehan, Executive Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

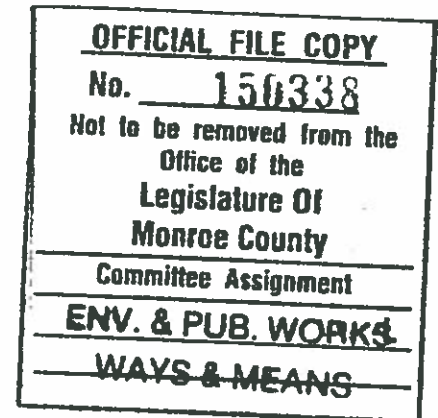


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., for code enforcement term services, in an amount not to exceed \$300,000 annually, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for building code enforcement for all County facilities in accordance with the New York State Uniform Fire Prevention and Building Code (NYS Building Code). These responsibilities include conducting building inspections, issuing building permits and certificates of occupancy, and reviewing building plans. The NYS Building Code also requires a number of specialized inspections by certified personnel, for which County staff are not currently certified. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with code enforcement. Consultant services will include fire-life-safety and property maintenance inspection services, plan review, specialized construction inspection, code compliance training and general code related consultation services at the direction of the County.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, New York 14604, for code enforcement term services, in an amount not to exceed \$300,000 annually, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).**



Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. Funding is also available in the 2015 operating budget of the Department of Environmental Services, fund 9001, funds center 8301010000, Engineering Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering & Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

David J. Beinetti, President  
Thomas R. Gears, Principal  
Edward J. Gibbons, Principal

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <u>150339</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Bergmann Associates, Inc. for Professional Engineering Services for the Fleet Center Improvements Phase II Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Inc., in the amount of \$54,129, for professional engineering services, for the Fleet Center Improvements Phase II project.

Monroe County's Fleet Center is located at 145 Paul Road, southeast of and adjacent to the Greater Rochester International Airport. The fifty (50) acre complex was constructed at the former Gates-Chili-Ogden Sewer District Wastewater Treatment Plant site in 2002 and includes nine (9) major buildings and a wastewater pumping station. Recent work at the complex includes the construction of two (2) new buildings including the Monroe County Pure Waters operations facility and the Sheriff's special operations building. This project includes phased improvements to various Fleet Center infrastructure including site utilities, parking, lighting and security. This initial phase will include schematic design services for the improvements.

Several consultants were considered, with Bergmann Associates, Inc. rated the most qualified to provide professional engineering services for the project.

Bergmann Associates, Inc. proposes to provide basic design and special services in the amount of \$54,129. A cost breakdown of these services is as follows:

Basic Design Services	\$36,938
<u>Special Services</u>	<u>\$17,191</u>
Total	\$54,129

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, Inc., 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614, in the amount of \$54,129, for professional engineering services, for the Fleet Center Improvements Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas C. Mitchell, President, CEO

John R. Murray, Vice President

Robert K. McCubbin, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

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Committee Assignment
<b>ENV. &amp; PUB. WORKS WAYS &amp; MEANS</b>

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Erdman, Anthony and Associates, Inc. for Professional Engineering Services for the Hall of Justice Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Erdman, Anthony and Associates, Inc., in the amount of \$39,895, for professional engineering services, for the Hall of Justice Reconstruction Project.

Monroe County's Hall of Justice is located at 99 Exchange Boulevard, north of and adjacent to the Civic Center Plaza over the Civic Center Garage. It was constructed in the 1960's as part of the Civic Center Complex. This six (6) story building is approximately 425,000 square feet and houses the fourth busiest court house in New York State including Supreme, County, Family and City courts. This project includes phased improvements to various building systems including mechanical, electrical and plumbing, heating, ventilation and air conditioning, steam, chilled water, lighting, energy and security systems. Additional work will include renovations and reconfigurations to meet the functional needs of the building occupants. This initial phase will include concept design services for the improvements.

Several consultants were considered, with Erdman, Anthony and Associates, Inc. rated the most qualified to provide professional engineering services for the project.

Erdman, Anthony and Associates, Inc. propose to provide basic design and special services in the amount of \$39,895. A cost breakdown of these services is as follows:

Basic Design Services	\$31,808
<u>Special Services</u>	<u>\$8,087</u>
Total	\$39,895

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$39,895, for professional engineering services, for the Hall of Justice Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1707 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Erdman, Anthony and Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Curt W. Helman, President, CEO  
D. Vincent Weiser, Senior Vice President, COO  
James Byrnes, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150341</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Ames Building Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Popli, Architecture + Engineering & L.S., D.P.C., in the amount of \$39,218, for professional engineering services, for the Ames Building Reconstruction project.

Monroe County's Ames Building is located at 740 East Henrietta Road, north of the Monroe Community College Brighton Campus and adjacent to the Monroe County Correctional Facility. The single-story 20,000 square foot building was constructed in the 1970's and houses the Monroe County Office of the Medical Examiner. This project includes phased improvements to various building systems including mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building envelope (windows, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas. Additional work will include interior renovations and reconfigurations to meet the functional needs of the Medical Examiner. This initial phase will include preliminary design services for the improvements.

Several consultants were considered, with Popli, Architecture + Engineering & L.S., D.P.C. rated the most qualified to provide professional engineering services for the project.

Popli, Architecture + Engineering & L.S., D.P.C. proposes to provide basic design and special services in the amount of \$39,218. A cost breakdown of these services is as follows:

Basic Design Services	\$33,738
<u>Special Services</u>	<u>5,480</u>
Total	\$39,218

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526, in the amount of \$39,218, for professional engineering services, for the Ames Building Reconstruction project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Popli, Architecture + Engineering & L.S., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om P. Popli, President,  
S. Jay Popli, Executive Vice President  
Rohit Agrawal, Partner

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive

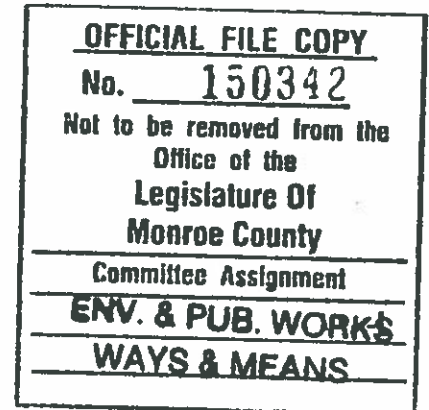


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services for the Public Safety Building Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of \$75,568, for professional engineering services, for the Public Safety Building Reconstruction Project.

Monroe County's Public Safety Building is located at 130 South Plymouth Avenue, west of and adjacent to the Civic Center Plaza and contiguous to the Monroe County Jail. It was constructed in the 1960's and is part of the Monroe County Civic Center Complex. The seven (7) story building is approximately 60,000 square feet and houses the Monroe County Sheriff's Office. This project includes design and reconstruction of the second and third floors including mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, steam, chilled water, lighting, energy and security systems. Additional work will include renovations and reconfigurations to meet the functional needs of the Sheriff's Office. This initial phase will include concept design services for the improvements.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified to provide professional engineering services for the project.

SWBR Architecture, Engineering & Landscape Architecture, P.C. proposes to provide basic design and special services in the amount of \$75,568. A cost breakdown of these services is as follows:

Basic Design Services	\$29,102
<u>Special Services</u>	<u>\$46,466</u>
Total	\$75,568



**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, New York 14614, in the amount of \$75,568, for professional engineering services, for the Public Safety Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering & Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

David J. Beinetti, President  
Edward J. Gibbons, Principal  
Thomas R. Gears, Principal

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Jail Visitation & City Court Holding Areas Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C., in the amount of \$22,924, for professional engineering services, for the Jail Visitation & City Court Holding Areas Project.

The Monroe County Jail is located at 130 South Plymouth Avenue, west of and adjacent to the Civic Center Plaza and contiguous to the Monroe County Public Safety Building. It was constructed in the 1960's and is part of the Monroe County Civic Center Complex. The jail visitation and City Court holding areas currently reside on the Plaza Level of the Jail. This project includes phased improvements to the visitation and holding areas including various building systems including mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, lighting, energy, security and hazardous material abatement. Additional work will include renovations and reconfigurations to meet the functional needs of the Sheriff's Office and Courts. This initial phase will include concept design services for the improvements.

Several consultants were considered, with LaBella Associates, D.P.C. rated the most qualified to provide professional engineering services for the project.

LaBella Associates, D.P.C. proposes to provide basic design and special services in the amount of \$22,924. A cost breakdown of these services is as follows:

Basic Design Services	\$17,924
<u>Special Services</u>	<u>\$5,000</u>
Total	\$22,924

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614, in the amount of \$22,924, for professional engineering services, for the Jail Visitation & City Court Holding Areas Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

<b>OFFICIAL FILE COPY</b>
No. <u>150343</u>
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Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>PUBLIC SAFETY</b>
<b>WAYS &amp; MEANS</b>

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1756 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Sergio Esteban, Chief Executive Officer  
Robert A. Healy, President  
Steven Metzger, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150344</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<del>WAYS &amp; MEANS</del>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Jail Addition Redundant Electrical Service Improvement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M/E Engineering, P.C., in the amount of \$58,059 for professional engineering services, for the Jail Addition Redundant Electrical Service Improvement Project.

The Monroe County Jail Addition was constructed in the early 2000's and is located at 130 South Plymouth Avenue, west of and adjacent to the Monroe County Public Safety Building and contiguous to the original Jail. This project includes the design and construction of a second redundant vertical bus duct and transfer switches to provide improved and redundant power distribution to the electrical equipment serving the jail addition.

Several consultants were considered, with M/E Engineering, P.C. rated the most qualified to provide professional engineering services for the project. M/E Engineering, P.C. will provide basic design services in the amount of \$58,059.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute a contract with M/E Engineering, P.C., 150 North Chestnut Street, Rochester, New York 14604, in the amount of \$58,059, for professional engineering services, for the Jail Addition Redundant Electrical Service Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1519 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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The records in the Office of the Monroe County Treasury have indicated that neither M/E Engineering, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Allen G. Casey, President  
F. Joseph Straub, Vice President  
Ronald P. Liberto, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C.  
for Monroe Community College Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in a total amount not to exceed \$100,000, for Monroe Community College architectural and engineering term services, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with the escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This contract will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community College requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. County staff does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified to provide professional engineering services for the project.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, NY 14604, for Monroe Community College architectural and engineering term services, in a total amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

<b>OFFICIAL FILE COPY</b>
No. <u>150345</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>REC &amp; ED</b>
<b>WAYS &amp; MEANS</b>

Funding for this contract, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering & Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

David J. Beinetti, President  
Thomas R. Gears, Principal  
Edward J. Gibbons, Principal

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>150346</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>
<b>REC &amp; ED</b>
<b>WAYS &amp; MEANS</b>

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize Contracts with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., in the amount of \$266,678, for professional engineering services, and LeChase Construction Services, LLC, in the amount of \$28,586, for construction management services, for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project.

Monroe County's Seneca Park Zoo, located at 2222 St. Paul Boulevard, sits on approximately sixteen (16) acres and is comprised of five (5) major buildings, exhibits and numerous animal enclosures. The Tropical Exhibit and Main Entry Plaza Project involves the replacement of the existing main zoo building with a number of new exhibits and associated improvements. In order to prepare for the demolition of the main zoo building, new exhibits will be located in the "A Step into Africa" exhibit in the area north of the Elephant exhibit. Once the main zoo building is demolished, new exhibits will be constructed, including a building with Tropical Africa and Tropical Asia exhibits. The Main Entry Plaza improvements will include the ticketing, administration, education, gift shop, restaurant and concession areas. This initial phase will include programming, schematic design services, cost estimating and scheduling for the project.

Several consultants were considered, with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. rated the most qualified to provide professional engineering services and LeChase Construction Services, LLC to provide construction management services for the project.

Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. proposes to provide basic design and special services in the amount of \$266,678. A cost breakdown of these services is as follows:

Basic Design Services	\$188,928
<u>Special Services</u>	<u>\$77,750</u>
Total	\$266,678

LeChase Construction Services, LLC proposes to provide construction management services in the amount of \$28,586.



**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604, in the amount of \$266,678, for professional engineering services, for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, in the amount of \$28,856, for construction management services, for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., nor LeChase Construction Services, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C.

Phillip J. Clark, Chairman  
Todd M. Liebert, Chief Executive Officer  
Daniel D. Duprey, Jr., President  
Timothy Knapp, Senior Vice President

LeChase Construction Services, LLC

Raymond Wayne LeChase, Chairman  
William H. Goodrich, President, CEO  
William L. Mack, Executive Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Concur with the City of Rochester in the Award of a Contract with Keeler Construction Co., Inc. for Construction Services and Enter into an Intermunicipal Agreement Relating to Winton Road North – Blossom Road to Corwin Road Project, in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body concur with the City of Rochester ("City") in the award of a contract with Keeler Construction Co., Inc., for construction services, and authorize an intermunicipal agreement with the City for the County's share, in the amount of \$2,132,000, relating to the Winton Road North – Blossom Road to Corwin Road project in the City of Rochester.

Portions of this project are being financed by the County in accordance with Section 131-K of the State Highway Law. The project, which is to be administered by the City of Rochester, consists of reconstructing the roadway and upgrading/replacing storm sewers, water mains, sidewalks, traffic control features and landscaping. A total County share of \$2,132,000 is programmed in the Capital Budget.

The bids have been received by the City of Rochester and reviewed by the Monroe County Department of Transportation. The Monroe County Department of Transportation recommends concurring with the City of Rochester in the award of a contract to Keeler Construction Co., Inc., in the amount of \$2,622,634.72.

**The specific legislative actions required are:**

1. Concur with the City of Rochester in the award of a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$2,622,634.72 for construction services, for the Winton Road North – Blossom Road to Corwin Road project, in the City of Rochester.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the County's share, in the amount of \$2,132,000, towards the Winton Road North – Blossom Road to Corwin Road project.

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No. <u>150347</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>INTROV BY:</b>
<b>WAYS &amp; MEANS</b>

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1722 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

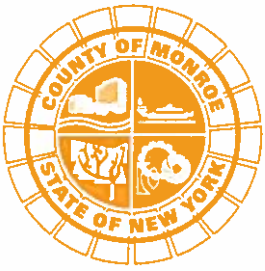
The records in the office of the Monroe County Treasury have indicated that neither Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President/Treasurer  
Thomas B. Keeler, Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150348</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize the Use of County Roads as a Detour Route During the Union Street Bridge Project by the New York State Thruway Authority

Honorable Legislators:

I recommend that Your Honorable Body authorize the use of North Road (County Road 139), between Union Street (County Road 170) and Scottsville Chili Road (NYS Rte. 386) and Morgan Road (County Road 133), between Scottsville Chili Road (NYS Rte. 386) and Union Street as part of the detour route during the Union Street Bridge project by the New York State Thruway Authority.

The New York State Thruway Authority will replace the Union Street bridge over I-90. This project will require the road closure of Union Street and the use of North Road, Scottsville Chili Road (NYS Rte. 386) and Morgan Road for a detour that is planned to take place for a duration of six months in 2016, with actual dates to be determined. In accordance with Section 10 of the New York State Highway Law, the New York State Thruway Authority will provide and post detour signs during the duration of the detour.

**The specific legislative action required is to authorize the New York State Thruway Authority to use North Road (County Road 139), between Union Street (County Road 170) and Scottsville Chili Road (NYS Rte. 386) and Morgan Road (County Road 133), between Scottsville Chili Road (NYS Rte. 386) and Union Street as part of the detour route during the Union Street Bridge project.**

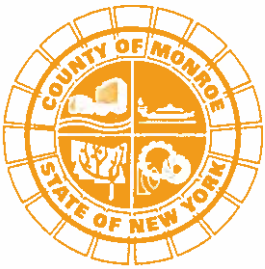
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This New York State Thruway Authority project will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150349</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize the Abandonment and Transfer of Approximately 0.065 acre of Surplus Manitou Road Right-Of-Way and the Acceptance of 0.015 Acre Permanent Easement for Highway Purposes from the Abutting Owner at 1738 Manitou Road, Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the abandonment and transfer of an approximately 0.065 acre of surplus Manitou Road right-of-way pursuant to Section 118-a of the New York State Highway Law and the acceptance of a 0.015 acre permanent easement for highway purposes from the abutting owner at 1738 Manitou Road, Town of Greece, described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Abandonment Map 16 Parcel 1 Fee 0.065 Acres 1738 Manitou Road T.A. # 073.01-3-8 Town of Greece	West-Herr Options, LLC 3552 Southwestern Blvd. Orchard Park, New York 14127	\$6,000

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Acquisition Map 15 Parcel 1 PE 0.015 Acres 1738 Manitou Road T.A. # 073.01-3-8 Town of Greece	West-Herr Options, LLC 3552 Southwestern Blvd. Orchard Park, New York 14127	\$1

The Right-of-Way involved abuts the properties owned by West-Herr Options, LLC commonly known as 1738 Manitou Road, tax identification # 073.01-3-8 in the Town of Greece. West-Herr Options, LLC owns the property adjoining this portion of the right-of-way, which is no longer needed by the County of Monroe for highway purposes. This portion will be abandoned and transferred by the County of Monroe to West-Herr Options, LLC, for the consideration of \$6,000, based upon an appraisal prepared by Pogel, Schubmehl & Ferrara, LLC, and a 0.015 acre permanent easement.

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**The specific legislative action required is** to authorize the County Executive, or her designee, to authorize the abandonment and transfer of an approximately 0.065 acre of surplus Manitou Road right-of-way pursuant to Section 118-a of the New York State Highway Law, and authorize the acquisition of a 0.015 acre permanent easement for highway purposes in the Town of Greece, and to execute all documents necessary for the conveyances.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This transfer of property is revenue generating. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither West-Herr Options, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The members of the limited liability company are:

Scott R. Bieler  
Bradley H. Hafner  
William J. Loecher  
John A. Wabick

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150350</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize the Acquisition of Interest in Real Property of a Portion of the Brew Road Right of Way in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property of the Brew Road Right of Way, containing approximately 4.24 acres, from the Town of Riga, described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 16 Parcel 2 Fee 4.24 Acres Town of Riga	Town of Riga 6460 E. Buffalo Road Churchville, New York 14428	\$1

The right-of-way involved abuts the properties owned by the County of Monroe commonly known as: Bovee Road, tax identification # 183.01-1-2; 850 Bovee Road, tax identification # 183.01-1-1; 665 Brew Road, tax identification # 169.03-1-25.11; 303 & 310 Brew Road, tax identification # 169.03-1-26.111; and O'Brien Road, tax identification # 169.03-1-22.11, all in the Town of Riga. The County owns the adjoining property to this portion of the right-of-way, which is no longer needed by the Town of Riga for highway purposes. This portion will be abandoned and transferred by the Town of Riga to the County of Monroe.

The Town of Riga will formally abandon the road prior to Your Honorable Body taking action on this matter.

**The specific legislative action required is to authorize the County Executive, or her designee, to acquire the right, title and interest in land commonly known as the Brew Road Right of Way, Bovee Road, tax identification # 183.01-1-2; 850 Bovee Road, tax identification # 183.01-1-1; 665 Brew Road, tax identification # 169.03-1-25.11; 303 & 310 Brew Road, tax identification # 169.03-1-26.111; and O'Brien Road, tax identification # 169.03-1-22.11, in the Town of Riga, and to execute all documents necessary for the conveyance.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This transfer will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Morrison Healthcare, a Division of Compass Group USA, Inc., ("Morrison Healthcare") in an amount not to exceed \$2,209,555, to provide food, nutritional and vending service management and operation for residents at Monroe Community Hospital ("MCH"), for the period of January 1, 2016 through December 31, 2018, with the option to renew for two (2) additional one-year terms at \$773,647 and \$792,989 per year, respectively (an increase of 2.5% per year).

The New York State Department of Health ("NYSDOH") requires that adequate nutrition and clinical support for all residents of health care facilities is provided. MCH is a long term care facility with 566 beds. Proper nutrition is crucial for this frail population. Morrison Healthcare has been the vendor for food services at MCH since 1996. Under their management MCH has been able to provide for the nutritional needs of the residents in an appealing, cost-effective manner, while meeting rigorous NYSDOH regulations. Morrison Healthcare has proven through their years of service at MCH that they are able to continue to meet the challenges of providing for this diverse population. This contract includes all nutritional service management expenses, including management, labor and fees, but does not include MCH County employee payroll, or the cost of raw food.

A request for proposals was issued for this contract and Morrison Healthcare, a Division of Compass Group USA, Inc. was selected as the most qualified to provide the service.

**The specific legislative action required is to authorize the County Executive or her designee to execute a contract, and any amendments thereto, with Morrison Healthcare, a Division of Compass Group USA, Inc., 714 B Southbridge Street, Auburn, MA 01501, to provide food, nutritional and vending service management and operation for residents of Monroe Community Hospital, in an amount not to exceed \$2,209,555, for the period of January 1, 2016 through December 31, 2018, with the option to renew for two (2) additional one-year terms at \$773,647 and \$792,989, per year, respectively (an increase of 2.5% per year).**

<b>OFFICIAL FILE COPY</b>
No. <u>150351</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2016 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Morrison Healthcare, a Division of Compass Group USA, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

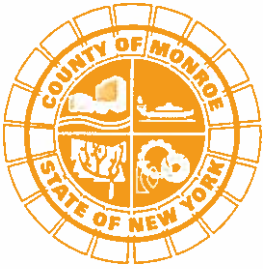
Timothy Pierce, Chief Executive Officer  
Marty Cawley, Division President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

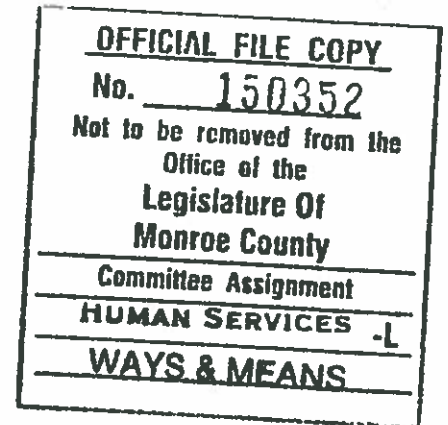


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 193 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 193 of 2015 to accept additional funding from the New York State Office of Temporary and Disability Assistance, in the amount of \$64,864, for the 2014-2015 Home Energy Assistance Program (HEAP), for the period of October 1, 2014 through September 30, 2015.

In February of 2015, Your Honorable Body accepted funding for 2014-2015 in the amount of \$1,101,831. Since that award, Your Honorable Body accepted an additional allocation, via Resolution 193 of 2015, which brought the 2014-2015 award to \$1,671,323. This new funding brings the total award to \$1,736,187.

The HEAP program provides funds for low income, elderly and public assistance households to help meet the cost of energy bills. A portion of the program funding is used for the administration of the grants. In 2009, New York State began processing most regular HEAP payments. Monroe County is still responsible for determination of eligibility and processing of some emergency or unusual payments. This is the thirty-third year the County has received this grant.

**The specific legislative actions required are:**

1. Amend Resolution 193 of 2015 to accept an additional \$64,864 from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, bringing the total award to \$1,736,187, for the period of October 1, 2014 through September 30, 2015.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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2. Amend the 2015 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$64,864 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Human Services, fund 9300, funds center 5117010000, Home Energy Assistance Program. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Office of Temporary and Disability Assistance. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 226 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization and Extend the Time Period to Contract for Monroe County Office for the Aging Programs in 2015

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 226 of 2015 to accept additional funding from the New York State Office for the Aging, in the amount of \$306,661, and to extend the time period for six (6) months, through September 30, 2016, and to increase the contracts with the agencies listed in Attachment A, in the amount of \$306,661, and to extend the time period for six (6) months, through September 30, 2016.

This additional funding will be used by the Monroe County Office for the Aging to increase the number of clients served and enhance contracted services for Monroe County Seniors, amending existing contracts with approximately four (4) service providers.

This is the forty-second year Monroe County has received this grant and represents an increase of \$306,661 over the 2015 amended budget. This additional funding will bring the grant total to \$8,481,553.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Amend Resolution 226 of 2015 to accept an additional \$306,661 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, bringing the total award to \$8,481,553, and to extend the time period for six (6) months, through September 30, 2016.
2. Amend the 2015 operating budget of the Department of Human Services, Office for the Aging by appropriating the sum of \$306,661 into fund 9001, funds center 5501039300, Support Service Contracts-Grant.

<b>OFFICIAL FILE COPY</b>
No. <u>150353</u>
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Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

3. Amend Resolution 226 of 2015 to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary, to provide senior services, in the amount of \$306,661, and to extend the time period for six (6) months, through September 30, 2016.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant. The appropriated amount will adjust the current funding to that established by the grant.

No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

**Attachment A  
Schedule of Contract Services and Vendors**

**Department of Human Services  
Office for the Aging**

**2015 AMENDED CONTRACT SERVICES**

- Revised POS forms attached.  
Vendor and Program Services

VENDOR TOTAL	PROGRAM DESCRIPTION
<p>Adult Day Services Catholic Family Center: EISEP Respite Program Rochester Regional Health Systems: Park Place Southwest Rochester Regional Health Systems Adult Day Services</p>	<p>These are social model adult day care programs that helps physically and cognitively impaired frail older persons to continue living in the community and also provides respite services for caregivers.</p>
<p>Ancillary Services (EISEP Program) Catholic Family Center: In-Home Safety Modifications, Personal Emergency Response Systems Assistive Devices, In-Home Meal Service</p>	<p>This is a statewide In-Home Services Program for the focus of eligible services initiated to provide in home options for the elderly. The intent is to allow the elderly to remain in their homes as long as possible through assistive equipment, respite care, meal services and other in-home services.</p>
<p>Caregiver Assistance &amp; Resources Alzheimer's Disease and Related Disorders Association - Rochester Chapter, Inc. Caregivers Education and Counseling Hillside Children's Center: SKIP Generations-Kinship Program Lifespan of Greater Rochester, Inc. Caregivers Resource Center Lifespan of Greater Rochester, Inc. Respite Initiative Caregiver Network</p>	<p>Caregiver education programs, counseling, outreach, training and caregiver support groups. Support group services also offered to those diagnosed with early onset of Alzheimer's disease. Counseling and Support groups for caregivers age 60 and over that are providing kinship care for children under the age of 18 The Caregiver Resource Center is a State funded program which provides resources and support to family caregivers. Increase the ability of older adults, individuals and their informal family caregiver to access respite services with emphasis placed upon underserved populations.</p>
<p>Counseling and Assistance Services Catholic Family Center: Elderly Community Outreach/Caseworker Lifespan of Greater Rochester, Inc. Financial Management Services Health Insurance Counseling &amp; Assistance Medicare Health Insurance Assistance</p>	<p>Caseworkers provide community outreach and referral assessments, short term problem solving, counseling and advocacy for participants of senior centers and groups including the homebound elderly This program assists seniors in applying for benefits such as food stamps, medicare, etc as well as bill paying and household budgeting Medicare Improvements for Patients and Providers Act is a continuation of funding from 2014 which was received in 2015.</p>
<p>Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc. Elder Abuse Education &amp; Outreach Emergency Respite Service</p>	<p>Elder Abuse prevention grant is a NYS initiative to provides education and outreach to the general public, elderly persons, families and caregivers to identify and prevent elder abuse, neglect &amp; exploitation Emergency Respite is designed for individuals &amp; caregivers in need of services who are not eligible for such services under Title XX and have</p>

**Attachment A**  
**Schedule of Contract Services and Vendors**

**Department of Human Services**  
**Office for the Aging**

**2015 AMENDED CONTRACT SERVICES**

\* Revised POS forms attached.  
 Vendor and Program Services

	VENDOR TOTAL	PROGRAM DESCRIPTION
Employment and Training Lifespan of Greater Rochester, Inc. Senior Community Employment Services	184,930	no other resources to pay. Services include but are not limited to Emergency transportation, day care, and in home chore services  Low income older workers, age 55 and over, are provided with part-time employment opportunities and job training skills that can lead to permanent placements.
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc. Older Adult Wellness PATHS & PEARLS Older Adult Geriatric Addiction	100,084	PATHS and PEARLS are performance based services that provide assistance and prevent falls to frail elderly. The Older Adult Wellness Programs include counseling and health services for seniors over 60
Lifetime Care, LLC OASIS Center	36,378	The OASIS Program provides educational, informational, cultural, health and fitness programming to persons over age 50.



**Attachment A  
Schedule of Contract Services and Vendors**

**Department of Human Services  
Office for the Aging**

**2015 AMENDED CONTRACT SERVICES**

\* Revised POS forms attached.  
Vendor and Program Services

	VENDOR TOTAL	PROGRAM DESCRIPTION
<p>Home Support &amp; In Home Services Catholic Family Center: Case Management Services Consumer Directed In-Home Services Level I and II In Home Care Aides Support to Aging Residents (STAR)</p>	<p>1,912,538</p>	<p>Seniors receiving EISEP services are provided with case management, to assure appropriate and cost-effective In-Home care. Components include screening, assessment, development of care plan, chore services &amp; escorted transportation services for isolated frail elderly Home Health Agencies provide Housekeeper Chore and Personal Care Services including bathing, etc..</p>
<p>Information, Referral and Case Assistance Coordinated Care Services, Inc.: Special Events, Programming &amp; Catering OFA Professional Services  Lifespan of Greater Rochester, Inc. Eldersource/NY Connects/Eldercare Prevention Community Based Eldersource Program</p>	<p>193,703</p>	<p>CCSI administers OFA service contracts for OFA programs that provide info and referrals to providers, caregivers and seniors in Monroe County CCSI also supports through OFA sponsorship, Trainings, Intergenerational and other events such as the Fishing Derby and Fall Clean-up programs  Eldersource is a single source information, referral, case assistance &amp; counseling program for services to seniors and their family caregivers This is a county wide project in conjunction with the United Way for assistance and guidance in all services provided to older adults</p>
<p>Legal Services for the Elderly Legal Assistance of Western NY Legal Services for Seniors</p>	<p>50,545</p>	<p>Legal assistance and advocacy is provided to low income seniors in regard to legal issues including Social Security, SSI, Medicaid, housing problems, simple wills, utility issues and power of attorney services</p>
<p>Long Term Care Assistance Lifespan of Greater Rochester, Inc. NY Connects/Long Term Care Access</p>	<p>45,000</p>	<p>This agency offers the analysis of the gaps and barriers within the long term care system for providers, frail seniors, and people of all ages with disabilities.</p>
<p>Management Services Coordinated Care Services, Inc.: Contract Processing Services  PeerPlace Networks, LLC Countywide Computer Reporting Network</p>	<p>20,799</p>	<p>CCSI provides management &amp; administration of short term contracts for various Monroe County special events. Services include activities described under state service areas above.  County-wide computer network for OFA subcontracted providers which tracks, compiles and generates mandated State and Federal reports</p>
<p>Nutrition Services: Home Delivered Meals Visiting Nurse Services of Rochester and Monroe County, Inc. Meals on Wheels Program</p>	<p>697,091</p>	<p>Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness</p>
<p>Nutrition Services: Senior Centers of Monroe County ABVI-Goodwill Residential Resources, Inc. Delivery/Transportation of Meals Senior Center Meals &amp; Catering RDA Services, Menu Prep, Food Safety Steam Table, Food transport replacements Charles Settlement House:</p>	<p>530,624</p>	<p>Monroe County Nutrition Services and support services provided at the Senior Centers of Monroe County  Twenty-one senior nutrition sites and multiple resource centers serve senior attendees age 60 and over with a hot, nutritionally balanced meal, recreation programming, social events, case</p>

**Attachment A**  
**Schedule of Contract Services and Vendors**

**2015 AMENDED CONTRACT SERVICES**

\* Revised POS forms attached.

Vendor and Program Services

	VENDOR TOTAL	PROGRAM DESCRIPTION
Charles Settlement House Senior Center	63,940	management services and other quality of life initiatives that assist seniors to remain living independently within the community with additional provisions available for weekend services.
The Community Place of Greater Rochester, Inc. Community Place Senior Center	48,392	
TBD Breakfast Club	23,836	Social activities, wellness programs, special events and meals are provided to persons age 60 and over in a congregate setting at various Senior Centers throughout Monroe County
OFA Breakfast Club: Henrietta/TBD Town of Greece:	53,707	
Greece Community & Senior Center	39,353	
Ibero-American Action League, Inc. Centro de Oro Senior Center	82,668	
Town of Irondequoit: Irondequoit Senior Center		
Lifespan of Greater Rochester, Inc. Lifespan Senior Center-Downtown		
Lifespan Senior Center-CLLARC		
Lifespan Senior Center-Eastern Suburb	155,445	

**Attachment A  
Schedule of Contract Services and Vendors**

**2015 AMENDED CONTRACT SERVICES**

\* Revised POS forms attached.  
Vendor and Program Services

VENDOR	TOTAL	PROGRAM DESCRIPTION
Monroe Community Hospital: MCH Catering Services & Event Refreshments	22,300	Office for the Aging Sponsored Senior Centers, continuec
Southwest Area Neighborhood Association Southwest Senior Center	29,984	
Town of Ogden: Ogden Senior Center	41,958	
Town of Parma: Hilton-Parma Night Meal program	2,258	
Town of Pittsford: Pittsford Senior Center	37,363	
Town of Rush: Rush Senior Center	2,000	
Town of Webster: Webster Senior Center	66,396	
Town of Wheatland: Wheatland Senior Center	23,603	
Transportation Services for Seniors Medical Motor Service of Rochester and Monroe County, Inc. Senior Transportation Services and Parkplace Adult Day Care/SKIP Transp' Shared Cost-Van/Mini Bus Replacement	599,042	
Direct Care Worker-TBD	53,000	
Medical Motor Service of Rochester and Monroe County, Inc. -Drivers, Clerks Visiting Nurse Services of Rochester and Monroe County, Inc. -Food Service Workers/Drivers Lifespan of Greater Rochester, Inc. In-home/Food Service/Case Workers Catholic Family Center-In-home Service Workers	238,598	This is a State Initiative to allocate an additional payment to agencies whc employ Direct Care Workers. Funds are available to reimburse elligible employee salary and fringe COLA increases up to 2%. Payments are are based on the employees service time provided to OFA programs only

**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2015-16

Total Served 2014: 9,651  
 Final \$ Amt. 2015-16: \$918,150

**SECTION I**

**PROGRAM:** Information, Referral and Case Assistance (Eldersource /NY Connects)

**CONTRACTOR:** Lifespan, Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Eldersource/ NY Connects is a joint venture of CFC and Lifespan and provides information, education, outreach, referral and case assistance services to seniors, their caregivers and people over the age of 18 that have a disability. Primary I&A functions are via telephone with in-home assessment and support for case assistance.

**PRIMARY OBJECTIVE(S):** Guidance provided to older adults, caregivers and individuals age 18 and over with a disability in order for individuals to maintain or improve their independence.

**DELIVERABLES:**

**PRIMARY PERFORMANCE:** To increase the ability of non-professional caregivers, seniors and individuals age 18 and over with a disability to locate and obtain appropriate services to assist clients in functioning independently.

**MEASURE/INDICATOR:**

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	14529*	9,651*	10000	10000
# Successful	9500	9651	9500	9500
% Successful	95%	97%	95%	95%

\*Please note: definition of unit has changed, calls are longer and more complex due to expanded options counseling

**OUTCOME ASSESSMENT** Eldersource / NY Connects uses a script to survey consumers about the information they receive and whether it increased their ability to locate and obtain appropriate services.

**METHODOLOGY:**

**BOARD MEMBERS:** Robert Nasso, Dr. Richard Gangemi, Chris Martusewicz, Liz Corcoran, Dennis Buchan, Patrick Glavey, Patty Phillips, Randal Weaver, Jim Condello, Jane Shukitis, Yvonne Tehan Steve Arvan, Jill DiVincenzo, Timothy Galli, Art Hirst, Robert Hurlbut Jr., Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Renee Forgensi Minarik, Carlos Rodriguez, Bill Naylor, Leonard Redon

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2015**

**Total Served 2014:** 783  
**Final \$ Amt. 2015:** \$110,084

**SECTION I**

**PROGRAM:** Older Adult Health and Wellness Initiative Programs

**CONTRACTOR:** Lifespan, Ann Marie Cook, President/CEO

**PROGRAM DESCRIPTION:** Program for older adults to maintain or improve upon their mental health and reduce alcohol and substance abuse and addiction via home visits with case managers for intensive counseling and case assistance.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Increase the ability of older adults and their non-professional caregivers to improve their physical and mental health status through the provision of information, education, and access to services.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Increased mental and physical health status and/or reduction of substance, alcohol dependency and falls prevention programs for older adults age 60 and over.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	640	783	783	750
Successful	600	640	670	670
% Successful	94%	122%	96%	96%

**OUTCOME ASSESSMENT** Standardized evaluations, i.e., Patient Health Questionnaire – 9 (PHQ-9), a depression assessment tool, the BIA Anxiety Measurement Questionnaire. Scores regarding the individual's level of depression and anxiety are determined at the open and close of each case. The scores are reviewed for accuracy. Clients entering with a score of 10 or greater on the PHQ-9 will remain the same, or increase one or more point; those entering with a score of 22 or greater on the BIA Anxiety Measurement will either maintain or improve. Pre and post-tests are conducted for falls prevention program to gauge effectiveness.

**METHODOLOGY:** See above

**BOARD MEMBERS:** Robert Nasso, Dr. Richard Gangemi, Chris Martusewicz, Liz Corcoran, Dennis Buchan, Patrick Glavey, Patty Phillips, Randal Weaver, Jim Condello, Jane Shukitis, Yvonne Tehan Steve Arvan, Jill DiVincenzo, Timothy Galli, , Art Hirst, Robert Hurlbut Jr., Will Irwin, Michael King, Anna Lynch, Dr. Richard Machermer, Mark McDermott, Dr. Daniel Mendelson, Renee Forgensi Minarik, Carlos Rodriguez, Bill Naylor, Leonard Redon

**SECTION II**

**SOURCE MATERIAL:** Annual evaluation is on file with the Clerk of the Monroe County Legislature

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2015-16**

**Total Served 2014:** 2500  
**Final \$ Amt. 2015-2016:** \$193,964

**SECTION I**

**PROGRAM:** Elderly Counseling and Community Outreach (ECO)

**CONTRACTOR:** Catholic Family Center, Marlene Bessette, President / CEO

**PROGRAM DESCRIPTION:** Caseworkers provide assessment, short-term problem solving, crisis intervention, counseling and advocacy for participants of senior groups, and homebound older persons throughout Monroe County. Assistance is provided to seniors applying for benefits such as Medicare, food stamps, tax credits, etc.

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** To improve the ability of older adults, who receive care management & case assistance, to function independently.

**PRIMARY PERFORMANCE MEASURE/INDICATORS:** Advance at least one grade in one or more functional areas of the Older American Resources and Services.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
<b>Program Year</b>	4/1/14-3/31/15	4/1/14-3/31/15	4/1/15-3/31/16	4/1/16-3/31/17
<b>Total # of Participants</b>	2500	2500	2550	2500
<b># Successful</b>	2300	2447	2400	2400
<b>% Successful</b>	92%	98%	96%	96%

**OUTCOME ASSESSMENT  
METHODOLOGY:**

The Older American Resources and Services (OARS) questionnaire is a nationally tested, highly reliable multidimensional tool specifically designed for older adults. The OARS measures five areas of functioning: social, economic, mental, physical health and capacity for independence with accompanied support services.

**BOARD MEMBERS:**

Roger W. Brandt Jr., Donald Campanelli, John A. Caselli, Malik Evans, Paul Groschadi, Patrick J. Guisto, Kimberly Hamer, Michael G. Kane, Terence Klee, Rebecca Leclair, David J. Mack, Samuel Noel, Martin F. Palumbos, David S. Peartree, Laurie Sagona, Everton R. Sewell, William Spilly, Deborah M. Stendardi, Michael J. Sullivan, Phyllis Tierny, Maryanne Townsend, Virginia Tyler Smith, Joe Carello, Marlene Bessette.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2015-16

Total Served 2014: 503  
 Total # Trips 2014 78,075:  
 Final \$ Amt. 2015-2016: \$599,042 – trips  
 \$ 53,000 – van replacement  
 \$652,042

**SECTION I**

**PROGRAM:** Transportation Services – Senior Center Transportation

**CONTRACTOR:** Medical Motor Service, William P. McDonald, Executive Director

**PRIMARY OBJECTIVE(S) DELIVERABLE:** Transportation for senior center participants to and from the center. The primary objective is to improve independence and mobility of older persons, enabling them access to health, nutritional, social services and van replacements.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Individuals receiving services will receive safe, door-to-door transportation services wishing to attend Monroe County sponsored nutrition sites.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year projection
Program Year	1/1/14-12/31/14	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants Projected	560	560	510	515
Total # of Participants Served	505	503	461	465
% Successful	90%	90%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Performance is measured through monthly service reports, which report the unduplicated number of persons served as well as the number of trips to each Senior Center.

**BOARD MEMBERS:** Thomas G. Tuke, Christopher C. Trageser, Steven G. Carling, Thomas D. Tehan, Anthony Costanza, Mark F. Bergin, Michael Copeland, Lawrence R. Creatura, Carol Deinhardt, Elisa DeJesus, Joseph A. DePaolis, Deborah M. Field, Jennifer Hoffmire, Glenda Lusk, John M. McKenna, James E. Morris, David J. Whitaker, Patricia M. Woods

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation on file with the Clerk of the Monroe County Legislature.



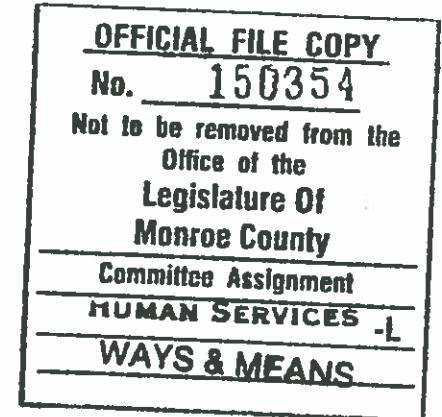
# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

Additional Material on File  
in the Clerk's Office



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2016

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in the amount of \$7,746,424, for the provision of senior services, for the period of January 1, 2016 through September 30, 2017.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contractors and participant contributions. Contracted services directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging (NYSOFA).

Per our application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contract vendors have been selected through the use of Requests for Proposals.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed \$7,746,424, for the period of January 1, 2016 through September 30, 2017.
2. Authorize the County Executive, or her designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2016 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

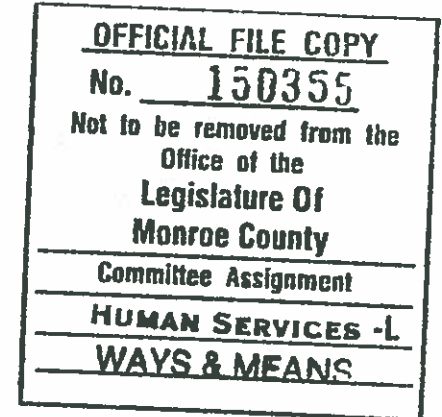


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D., Gagandeep Jattana, M.D., and Psych-Tech Services USA, LLC, in an amount not to exceed \$117,000, cumulatively for all contracts, for services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, for the period of January 1, 2016 through December 31, 2016.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient (AOT) program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2016:

John Tokoli, M.D., 27 Winding Road, Rochester, New York 14618  
Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580  
Gagandeep Jattana, M.D., 8 Silco Hill, Pittsford, New York 14534  
Psych-Tech Services USA, LLC, 8060 Barony Woods, Pittsford, New York 14534

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

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**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, with John Tokoli, M.D., Michael McGrath, M.D. Gagandeep Jattana, M.D., and Psych-Tech Services USA, LLC, for mental health services, in an amount not to exceed \$117,000, cumulatively for all contracts, for the period of January 1, 2016 through December 31, 2016.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is available in the proposed 2016 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Center for Socio-Legal Services.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D  
Michael McGrath, M.D.  
Gagandeep Jattana, M.D.  
Psych-Tech Services USA, LLC

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution No. 11 of 2008**

**Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center**

**PROGRAM:** MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER  
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

**CONTRACTOR:** Physicians – Psychiatric Consultants

**PRIMARY OBJECTIVE(S) / DELIVERABLE(S):** The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

**1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Number of evaluations and examinations completed.

Program Year	2013 Actual	2014 Actual	2015 Annualized	2016 Projected
<b>Total # of Evaluations</b>	402	384	400	400

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

**2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2013 Actual	2014 Actual	2015 Annualized	2016 Projected
<b>% of evaluations/examinations completed &lt; 30 days</b>	82%	85%	90%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected from the scheduled events log and records tracking system.

**BOARD MEMBERS:** N/A

**SOURCE MATERIAL:** N/A



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

Additional Material on File  
in the Clerk's Office

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2016

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Coordinated Care Services, Inc. (CCSI), in the amount of \$44,246,818, for the provision of mental health, developmental disabilities, and alcoholism and substance abuse services for Monroe County residents, for the period of January 1, 2016 through December 31, 2016.

CCSI coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. This year's funding represents an increase of \$1,484,471 from 2015, in State and Federal funding, to support a state wide media campaign addressing synthetic drug use in New York State.

A Request for Proposals was solicited for this service and CCSI was selected as the most qualified to provide this service.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J., Rochester, New York, 14611, for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$44,246,818 for the period of January 1, 2016 through December 31, 2016.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

<b>OFFICIAL FILE COPY</b>
No. <u>150356</u>
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Committee Assignment <b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

Funding for this contract is included in the proposed 2016 operating and operating grant budgets of the Department of Human Services, Office of Mental Health, funds 9001 and 9300, fund centers 5702010000, Mental Health Services; 5702019300, Mental Health Services-Grant; 5702030000, Alcohol and Other Substance Abuse Services; 5702039300, Alcohol and Other Substance Abuse Services-Grant; 5702020000, Developmental Disabilities Services; 5702029300, Developmental Disabilities Services-Grant; and 5702010000, SAMHSA-Grant.

The total amount of the contract with CCSI, \$44,246,818, represents \$42,491,306 of state and federal funding and \$1,755,512 of net County support.

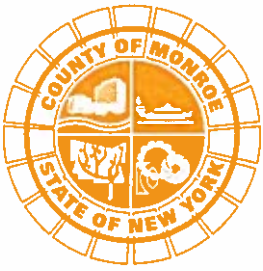
Coordinated Care Services, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 148 of 2015 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 148 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$319,529, to support the Nurse-Family Partnership (NFP) Program, for the period of April 1, 2012 through March 31, 2017.

This grant provides Temporary Assistance for Needy Families (TANF) funds for the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program annually provides home visits to approximately 310 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency through an existing contract with Visiting Nurse Service of Rochester and Monroe County, Inc. NFP nurses will also provide home visits to approximately 57 TANF recipients who meet the same program criteria. This additional funding will be used to support the current contract. The additional funding will bring the grant total to \$1,685,753.

**The specific legislative actions required are:**

1. Amend Resolution 148 of 2015 to accept an additional \$319,529 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to \$1,685,753, for the period of April 1, 2012 through March 31, 2017.
2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$319,529 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

<b>OFFICIAL FILE COPY</b>
No. <u>150357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse-Family Partnership. The appropriated amount will adjust the current annual funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



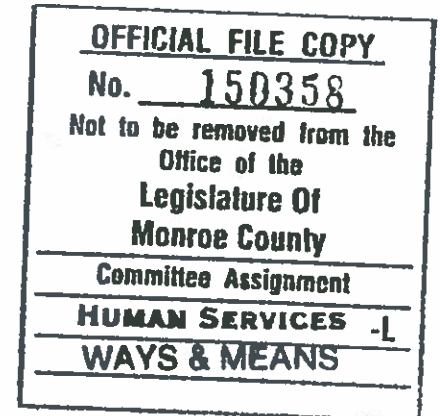


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Amend Resolution 242 of 2015 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 242 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$143,988, for the Nutrition Programs, for the period of October 1, 2015 through September 30, 2020.

The Nutrition Programs include the Women, Infant & Children and Enhanced Peer Counselor components. The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding and post-partum women; and education, promotion and support for breastfeeding. This additional funding will be used to support salary and benefits of existing positions and will bring the total program award to \$11,135,373.

**The specific legislative actions required are:**

1. Amend Resolution 242 of 2015 to accept an additional \$143,988 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, bringing the total program award to \$11,135,373, for the period of October 1, 2015 through September 30, 2020.
2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$143,988 into fund 9300, funds center 5803010000, Maternal/Child Administration.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5803010000, Maternal/Child Administration. The appropriated amount will adjust the current annual funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

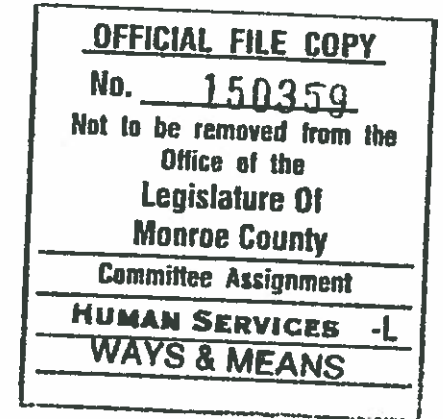


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Trillium Health, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$213,255, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, and authorize a contract with Trillium Health, Inc., in the amount of \$65,000, for the provision of enhanced targeted outreach services, for the period of December 1, 2015 through November 30, 2016.

The purpose of this grant is to provide targeted outreach activities, including individual and group risk-reduction counseling, STD testing and treatment, HIV and Hepatitis C counseling and testing, and linkage to care and services to heterosexual individuals in areas with high rates of STDs, HIV and Hepatitis C. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. This will be the fifth year the County has received this grant. This year's funding represents the same amount as last year.

Funds will also be used to contract with Trillium Health, Inc. to provide mobile testing services and staff to conduct targeted outreach, linkage to medical care, referrals for services and follow up to men and women diagnosed with or at-risk for HIV/STD/Hepatitis C.

A request for proposals was issued with Trillium Health, Inc. the sole responder.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$213,255 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2015 through November 30, 2016.

2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$196,803 into fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Trillium Health, Inc., 259 Monroe Avenue, Rochester, New York 14607, for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$65,000, for the period of December 1, 2015 through November 30, 2016.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

Trillium Health, Inc. is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

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<del>Committee Assignment</del> <del>HUMAN SERVICES</del> -L
<b>WAYS &amp; MEANS</b>

**Subject:** Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$60,000, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2015 through September 30, 2016.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. It will also allow the Tox Lab to perform the research, method development and validation necessary to expand the scope of its drugged driving testing to include many of the new "bath salts" and synthetic marijuana compounds currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of one (1) analyst when testifying regarding the effects of drugs on driving performance. This will be the fourth year the County has received this grant. This year's funding represents a decrease of \$54,485 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$60,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2015 through September 30, 2016.
2. Amend the proposed 2016 operating budget of the Department of Public Health by appropriating the sum of \$60,000 into fund 9001, funds center 5804020000, Forensic Laboratory.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

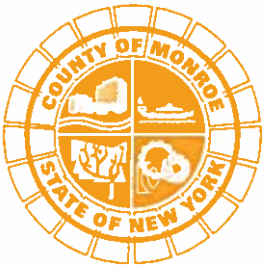
This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

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Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, National Institute of Justice, in the amount of \$174,968, for the Paul Coverdell Forensic Science Improvement Program, related to the Office of the Medical Examiner (OME), for the period of October 1, 2015 through September 30, 2016.

The purpose of this grant is to improve the quality and timeliness of forensic science services and evidence handling in the OME. Funds will be used to enhance postmortem forensic pathology and toxicology services to aid in the determination of cause and manner of death by making advanced technologies available and to ensure that staff maintains the necessary knowledge and skills to accomplish required work consistent with generally accepted practices.

The grant will cover travel costs to send OME staff to advanced training courses and professional meetings, replace outdated equipment, upgrade case tracking software, purchase needed supplies, and obtain necessary staff certifications. Additionally, there are monies designated to contract with consulting forensic pathologists to assist the OME in reducing case backlog. This will be the eighth year the County has received this grant. This year's funding represents an increase of \$103,346 from the previous award. This competitive funding varies annually and is dependent on the total amount of federal funds available and the nature of the projects proposed and subsequently approved in the grant application.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$174,968 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program, related to the Office of the Medical Examiner, for the period of October 1, 2015 through September 30, 2016.

2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$174,968 into fund 9300, funds center 5804010000, Forensic Pathology & ME Admin.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the United States Department of Justice, National Institute of Justice. No additional net County support is required in the current Monroe County budget.

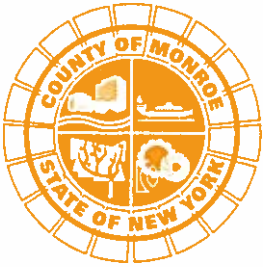
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



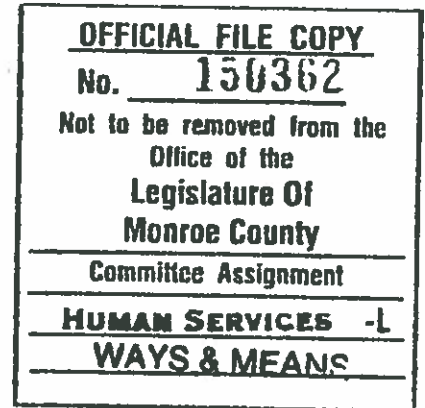


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$90,000, for the 2015-2016 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2015 through June 30, 2016.

The purpose of the current grant is to support ongoing services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab"), to provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and to assist the Tox Lab in improving turnaround times and reducing backlog. The Tox Lab serves law enforcement agencies, District Attorneys' offices and constituents in the County and surrounding region. Activities for this 12-month period will be coordinated with work in progress from the prior award, which was adopted by Resolution 328 of 2014.

Funds will be used for preventive and routine maintenance on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant funds a Toxicologist I position. This will be the nineteenth year the County has received this grant. This year's funding represents the same amount as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2015-2016 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2015 through June 30, 2016.
2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$45,000 into fund 9300, funds center 5804020000, Forensic Laboratory.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5804020000, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Visiting Nurse Service of Rochester and Monroe County, Inc., in an amount not to exceed \$840,983, for support of the Nurse-Family Partnership Program (NFP), for the period of January 1, 2016 through December 31, 2016.

This contract will support the County's NFP program. The NFP program provides home visits to high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. Visiting Nurse Service of Rochester and Monroe County, Inc. will provide the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations and training for the program.

A request for qualifications was issued with Visiting Nurse Service of Rochester and Monroe County, Inc. the sole responder.

**The specific legislative action required** is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., 2180 Empire Boulevard, Webster, New York 14580, for support of the Nurse-Family Partnership Program, in an amount not to exceed \$840,983 for the period of January 1, 2016 through December 31, 2016.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

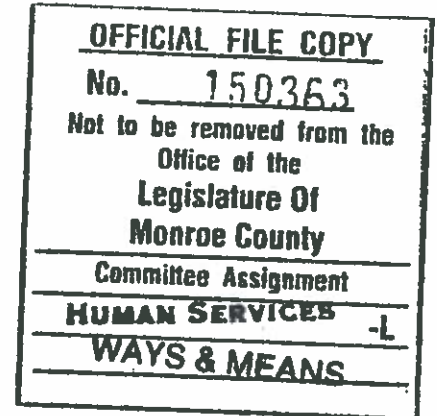
Funding for this contract is included in the proposed 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Visiting Nurse Service of Rochester and Monroe County, Inc. is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 100 of 2013 to Accept Additional Funding from the New York State Department of Health and to Increase the Contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group for the Rabies Reimbursement Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 100 of 2013 to accept additional funding from the New York State Department of Health, in the amount of \$4,365, for the Rabies Reimbursement Program, for the period of April 1, 2012 through March 31, 2017, and to increase the contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group, to provide human post-exposure treatment services for the Rabies Reimbursement Program, from an amount not to exceed \$57,645.48 to an amount not to exceed \$90,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term in an amount not to exceed \$90,000.

The purpose of this grant is to provide financial support to local health departments and individuals exposed to rabies when it has been identified in a county. This additional funding will be used for rabies control related costs including reimbursement for human rabies post-exposure treatment (Post Exposure Prophylaxis-PEP), specimen preparation and shipment, purchase of animal rabies vaccine, and costs for pet vaccination clinics that are carried out according to rabies protocol. This additional funding will bring the grant total to \$292,592.40.

A Request for Proposals was issued with Genesee Valley Group Health Association dba Lifetime Health Medical Group the sole responder.

**The specific legislative actions required are:**

1. Amend Resolution 100 of 2013, to accept an additional \$4,365 from, and to authorize the County Executive or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, bringing the total award to \$292,592.40 for the period of April 1, 2012 through March 31, 2017.

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<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$4,365 into fund 9300, funds center 58060801000, Rabies Reimbursement Program.
3. Amend Resolution 100 of 2013 to increase the contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group, 800 Carter Street, Rochester, New York 14621, to provide human post-exposure treatment services for the Rabies Reimbursement Program, from an amount not to exceed \$57,645.48 to an amount not to exceed \$90,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term in an amount not to exceed \$90,000.
4. Amend Resolution 100 of 2013 to authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5806080100, Rabies Reimbursement Program and in the proposed 2016 operating budget of the Department of Public Health, fund 9001, funds center 5806080000, General Sanitation and Housing, Rabies and Rodent Control. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Genesee Valley Group Health Association dba Lifetime Health Medical Group, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

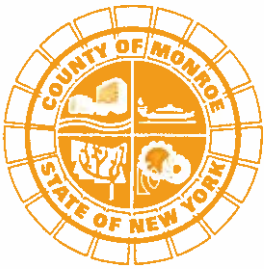
Stephen Cohen, M.D., President  
Stephen LaSalle, COO  
Timothy Elder, CFO

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

**OFFICIAL FILE COPY**

No. 150365

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Monroe County

Committee Assignment

**HUMAN SERVICES -L**

**WAYS & MEANS**

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 306 of 2014 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 306 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$10,614, for the Sexually Transmitted Disease (STD) Intervention Program, for the period of August 1, 2012 through December 31, 2016.

The purpose of this grant is to enhance STD investigation and control activities with the goal of reducing the rate of sexually transmitted disease in Monroe County. This additional funding will be used to support telephone interpreting services and purchase medical supplies, and will bring the total program award to \$608,073.

**The specific legislative actions required are:**

1. Amend Resolution 306 of 2014 to accept an additional \$10,614 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, bringing the total program award to \$608,073, for the period of August 1, 2012 through December 31, 2016.
2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$10,614, into fund 9300, funds center 5802030100, STD Clinic.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030100, STD Clinic. The appropriated amount will adjust the current annual funding to that established by the grant

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150366</u>
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Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 307 of 2014 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 307 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$24,060, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, 2018.

The purpose of this grant is to raise immunization coverage levels for children, to improve standards of immunization practice at the provider level, to vaccinate high-risk population against Hepatitis A and Hepatitis B and to administer the Perinatal Hepatitis B Program. This additional funding will be used to purchase publications and supplies and will bring the grant total to \$1,548,120.

**The specific legislative actions required are:**

1. Amend Resolution 307 of 2014 to accept an additional \$24,060 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, bringing the total program award to \$1,548,120, for the period of April 1, 2013 through March 31, 2018.
2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$24,060, into fund 9300, funds center 5802050100, Immunization Programs.
3. Amend Resolution 307 of 2014 to authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5802050100, Immunization Programs. The appropriated amount will adjust the current annual funding to that established by the grant.

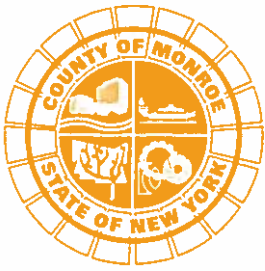
This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

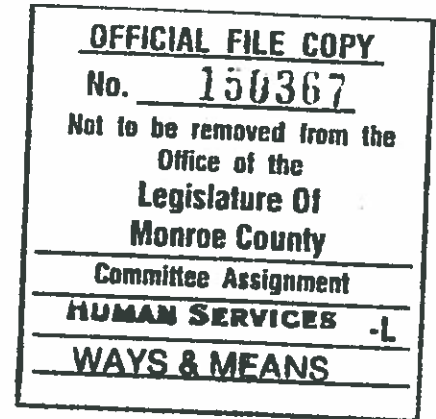


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 214 of 2015 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 214 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$6,015, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

The purpose of this grant is to provide enhanced STD screening and educational services to high-risk youth in Monroe County and provide enhanced education and information to local providers regarding the new Centers for Disease Control and Prevention (CDC) treatment guidelines and reporting requirements. This additional funding will be used to purchase pharmaceutical and medical supplies and will bring the grant total to \$381,015.

**The specific legislative actions required are:**

1. Amend Resolution 214 of 2015 to accept an additional \$6,015 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, bringing the total program award to \$381,015, for the period of April 1, 2015 through March 31, 2020.
2. Amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$6,015, into fund 9300, funds center 5802030100, STD Clinic.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030100, STD Clinic. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150368</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Penelope Parris, M.D. for Medical Director Services for the Starlight Pediatric Clinic

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Penelope Parris, M.D., in an amount not to exceed \$36,565, for Medical Director Services for the Starlight Pediatric Clinic, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$36,565.

This contract will support the County's Starlight Pediatric Program. Starlight Pediatrics provides primary medical care and treatment to children who are in foster care homes in Monroe County. Penelope Parris, M.D. will provide medical oversight to the Starlight Pediatric staff, including Nurse Practitioners, Physician's Assistants and Registered Nurses, for the care and treatment that is provided to these children.

A Request for Qualifications was issued for this contract with Penelope Parris, M.D. the sole responder.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Penelope Parris, M.D., 646 Bending Bough Drive, Webster, New York 14580, for Medical Director Services for the Starlight Pediatric Clinic, in an amount not to exceed \$36,565, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$36,565.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802070000, Pediatric Clinic, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

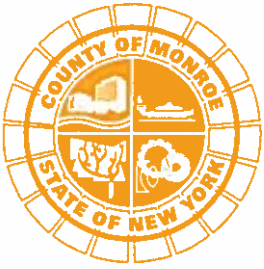
The records in the Office of the Monroe County Treasury have indicated that Penelope Parris, M.D. does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

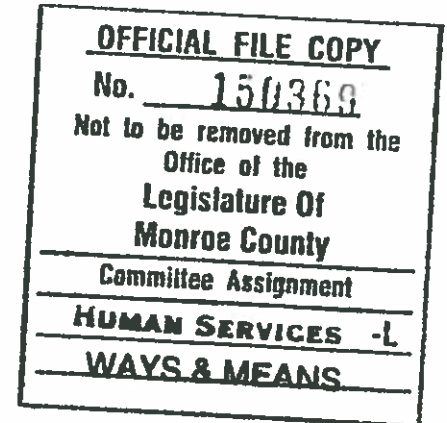


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject: Authorize a Contract with Finger Lakes Health Systems Agency for Regional Health Planning Services**

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Finger Lakes Health Systems Agency, in an amount not to exceed \$30,000, for regional health planning services, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

This contract will support the County's Community Health Improvement Program. Finger Lakes Health Systems Agency will provide research, data and analytic support to collaborative community initiatives to: support the defining of county health priorities and needs; identify health/health care disparities; support the development of strategies to address gaps in local health care service delivery; and support the work of the African American and Latino Health coalitions in addressing the health disparities in these populations.

It has been determined that Finger Lakes Health Systems Agency is a sole source provider for these services.

**The specific legislative action required** is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency, 1150 University Avenue, Rochester, New York 14607, for regional health planning services, in an amount not to exceed \$30,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2016 operating budget of the Department of Public Health, fund 9001, funds center 5809020000, Community Health Improvement, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

Finger Lakes Health Systems Agency is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

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No. <u>150370</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<del>WAYS &amp; MEANS</del>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject: Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program**

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Pulmonary Group, in an amount not to exceed \$113,840, for physician services for the Monroe County Department of Public Health Tuberculosis (TB) Control Program, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$113,840.

This contract will support the County's TB Control Program. The University of Rochester Pulmonary Group will provide contracted physicians for the purpose of diagnosis, consultation and supervision of treatment for TB and related pulmonary diseases of patients at the TB Clinic.

A Request for Qualifications was issued for this contract with the University of Rochester Pulmonary Group the sole responder.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, 601 Elmwood Avenue, Rochester, New York, 14642, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$113,840, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$113,840.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.



Funding for this contract is included in the proposed 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

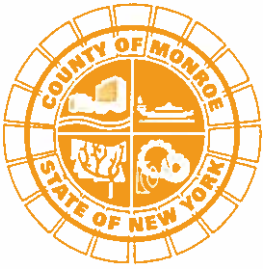
The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell and Joann Spencer to provide Municipal Representative Services for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Cathy Dewey-Napier, Kathleen Russell and Joann Spencer, in a total amount not to exceed \$63,000 collectively, to provide municipal representative services for the Preschool Special Education Program, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in a total amount not to exceed \$63,000 collectively.

As municipal representatives, Cathy Dewey-Napier, Kathleen Russell and Joann Spencer will represent the County of Monroe as its designee to school district Committees on Preschool Special Education (CPSE) as authorized by Section 4410 of the NYS Education Law as amended and Part 200 of the Regulations of the Commissioner of Education. The municipal representative is a voting member of each committee in determining initial and continuing eligibility for Preschool Special Education services at the least restrictive environment appropriate to a child's needs.

Requests for Qualifications were issued for these contracts and Cathy Dewey-Napier, Kathleen Russell and Joann Spencer were selected as the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts and any amendments thereto, with Cathy Dewey-Napier, 69 Bristol Avenue, Rochester, New York 14617; Kathleen Russell, 183 Biltmore Drive, Rochester, New York 14617; and Joann Spencer, 139 Mill Landing, Rochester, New York 14626, to provide municipal representative services for the Preschool Special Education Program, in a total amount not to exceed \$63,000 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in a total amount not to exceed \$63,000 collectively.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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<b>WAYS &amp; MEANS</b>

Funding for these contracts is included in the proposed 2016 operating budget of the Department of Public Health, fund 9001, funds center 5807500000, Preschool Special Education Administration, and will be included in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Cathy Dewey-Napier, Kathleen Russell nor Joann Spencer owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

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<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with ACM Medical Laboratory, Inc., Oxford Immunotec, Inc., and Upstate University Health System, in a total amount not to exceed \$315,000 collectively, to provide clinical laboratory services for the Monroe County Department of Public Health (MCDPH), for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed \$315,000 collectively.

These contracts will support the County's Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. These vendors will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.

Requests for Qualifications were issued for these contracts and ACM Medical Laboratory, Inc., Oxford Immunotec, Inc., and Upstate University Health System, were selected as the most qualified to provide the services.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts and any amendments thereto, with ACM Medical Laboratory, Inc., 160 Elmwood Park, Rochester, New York, 14624; Oxford Immunotec, Inc., 700 Nickerson Road, Suite 200, Marlborough, Massachusetts 01752; and Upstate University Health System, 750 East Adams Street, Syracuse, New York 13210, to provide clinical laboratory services for the Monroe County Department of Public Health, in a total amount not to exceed \$315,000 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed \$315,000 collectively.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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Funding for these contracts is included in the proposed 2016 operating and grant budgets of the Department of Public Health, funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither ACM Medical Laboratory, Inc., nor Oxford Immunotec, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

ACM Medical Laboratory, Inc.

Gita Ramachandran, Acting President

John D'Souza, M.D., Vice President, Laboratory Medical Affairs

Mary Williamson, PhD, Vice President, Scientific Affairs and Laboratory Operations

Oxford Immunotec, Inc.

Peter Wrighton-Smith, PhD, Chief Executive Officer

Richard Altieri, Chief Financial Officer

Jeff Schroeder, Chief Commercial Officer

Peter Edwardson, PhD, Chief Operations Officer

Louis St. Laurence O'Dea, MB BCh BAO. FRC, Chief Medical Officer

Upstate University Health System is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

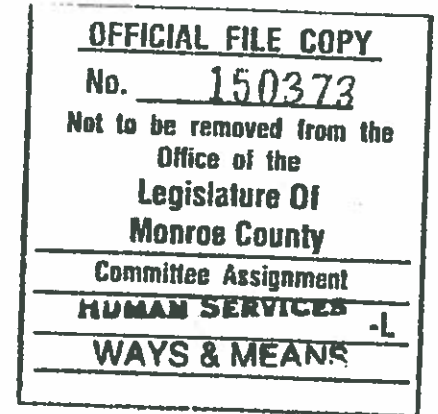


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$787,867, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease (STD) Program, for the period of January 1, 2016 through December 31, 2016.

This contract will support the County's STD Program. The University of Rochester Disease Control Unit will provide diagnosis, care, referrals and risk reduction services to high risk individuals at the STD Clinic.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

**The specific legislative action required** is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program, in an amount not to exceed \$787,867, for the period of January 1, 2016 through December 31, 2016.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802030100, STD Clinic. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject: Authorize a Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs**

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Monroe School Transportation, Inc., in an amount not to exceed \$15,013,605, for bus transportation services for children enrolled in the Monroe County Early Intervention and Preschool Special Education Programs, for the period of January 1, 2016 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

This contract will provide New York State mandated transportation services to children within Monroe County who are receiving services through our Early Intervention and Preschool Special Education Programs. Children within these programs receive a variety of services, including but not limited to speech therapy, occupational therapy and physical therapy, which often requires transportation to and from the child's home. Monroe School Transportation, Inc. has had a history of providing such services to this specialized population.

A Request for Proposals was issued for this contract with the Monroe School Transportation, Inc. being the sole responder.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Monroe School Transportation, Inc., 970 Emerson Street, Rochester, New York 14606, for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs, in an amount not to exceed \$15,013,605, for the period of January 1, 2016 through December 31, 2018, with the option to renew for two (2) additional one-year periods.**

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Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2016 operating budget of the Department of Public Health, fund 9001, funds centers 5807060000, EI Transportation & AT and 5807540000, PSE Transportation, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Monroe School Transportation, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Paul DeCarolis, President  
David Bonacchi, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



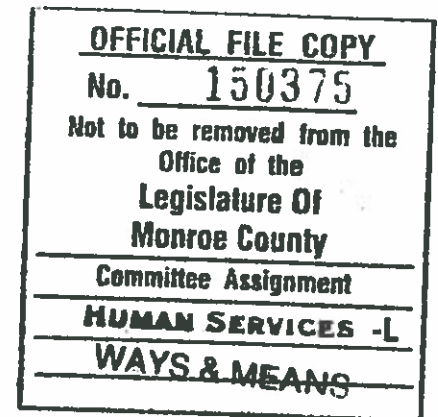


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Adecco Medical & Science Staffing, Inc., Maxim Healthcare Services, Inc., and Nusefinders, LLC, in a total amount not to exceed \$407,140 collectively, to provide nursing and health care provider services for the Monroe County Department of Public Health, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed \$407,140 collectively.

These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services Division and Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and Epidemiology & Disease Control programs.

Requests for Qualifications were issued for these contracts, with Adecco Medical & Science Staffing, Inc., Maxim Healthcare Services, Inc., and Nusefinders, LLC, selected as the most qualified to provide these services.

**The specific legislative action required** is to authorize the County Executive, or her designee, to execute contracts and any amendments thereto, with Adecco Medical & Science Staffing, Inc., 1890 South Winton Road, Suite 150, Rochester, New York, 14618; Maxim Healthcare Services, Inc., 150 State Street, Suite 140, Rochester, New York 14614; and Nursfinders, LLC, 175 Corporate Woods, Suite 120, Rochester, New York 14623, to provide nursing and health care provider services for the Monroe County Department of Public Health, in a total amount not to exceed \$407,140 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed \$407,140 collectively.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2016 operating and grant budgets of the Department of Public Health, funds 9001 and 9300, funds centers 5801010000, Public Health Commissioner, funds center 5802020000, TB Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic and 580901000, Epidemiology & Disease Control Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Adecco Medical & Science Staffing, Inc., Maxim Healthcare Services, Inc., nor Nursefinders, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Adecco Medical & Science Staffing, Inc., CEO: Alain Dehaze  
Maxim Healthcare Services, Inc., Owners: Oak Investment Trust, and Oak Investment Trust  
· II, and Stephen J. Bisciotti  
Nursefinders, LLC, an AMN Healthcare Company, President: Ralph Henderson

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

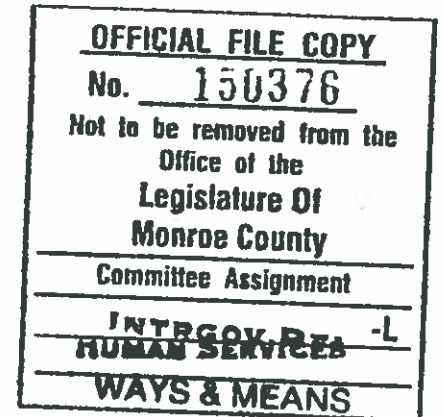


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County and various other counties in New York State, in an amount not to exceed \$20,000 per county, for the provision of Tuberculosis (TB) control consultative services by the Monroe County Department of Public Health, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the first year of providing this service to other counties.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$20,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$20,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

3. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$20,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This contract is revenue generating. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

*Additional Material on File  
in the Clerk's Office*

<b>OFFICIAL FILE COPY</b>
No. <u>150377</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>REC &amp; ED -L</b>

Subject: Adoption of the Seneca Park Zoo Development Plan Update

Honorable Legislators:

I recommend that Your Honorable Body adopt the Seneca Park Zoo Development Plan Update ("Plan") as a guide to the future management and development of this important Monroe County park and asset.

The Seneca Park Zoo Development Plan is an update of the 2001 Seneca Park Zoo Development Plan.

A diverse team of specialized consultants, as well as representatives from Monroe County, the Seneca Park Zoo Society, the Parks Advisory Committee, and the greater community, worked for more than one (1) year to carefully craft the Plan. This process also included two public input sessions. In this open participation process, numerous community groups and citizens contributed comments at every stage of the Plan's development.

The Plan includes recommendations that will serve as an action plan to fulfill Seneca Park Zoo's vision to be a regional destination, and further establish it as a must-see attraction. This vision strengthens the Zoo's fiscal stability and establishes a firm foundation for future growth and development. The ideas and concepts suggested by the Plan will enhance the Zoo's mission, programs, grow attendance, deepen the guest experience, promote conservation, generate new revenue, widen the Zoo's base of support, and preserve the Zoo's accreditation by the Association of Zoos and Aquariums. Each of the recommendations are listed and prioritized in the Plan. A copy of the Plan is available in the Office of the Clerk of the Legislature, the legislative staff offices, and the Monroe County website: [monroecounty.gov](http://monroecounty.gov).

**The specific legislative action required** is the adoption of the Seneca Park Zoo Development Plan Update as a guide for the future management and development of this important Monroe County park and asset.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This Plan will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150378</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>REC &amp; ED -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 298 of 2013 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretums

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 298 of 2013 to accept additional funding from the New York State Office of Parks, Recreation and Historic Preservation, through the Zoos, Botanical Gardens and Aquariums Program (ZBGA), in the amount of \$29,468, to fund services at the Highland and Durand Eastman Parks' Arboretums, for the period of April 1, 2013 through March 31, 2016.

The grant partially funds staff expenses associated with horticulture at the arboreta. The first annual disbursement of \$102,183 (2013-2014) has already been received by the County. The Highland and Durand Eastman Parks' Arboretums will receive an additional \$29,468 for operating expenses through the ZBGA Program which will be disbursed with the remaining two (2) annual disbursements as follows: (1) \$9,887 for an amended disbursement of \$112,070 (2014-2015); and (2) \$19,581 for an amended disbursement of \$121,764 (2015-2016).

**The specific legislative actions required are:**

1. Amend Resolution 298 of 2013 to accept an additional \$29,468 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Highland and Durand Eastman Parks' Arboretums, bringing the total program award to \$336,017, for the period of April 1, 2013 through March 31, 2016.

2. Amend the 2015 operating grant budget of the Department of Parks by appropriating the sum of \$9,887 into fund 9300, funds center 8807010000, ZBGA Grant.
3. Amend the proposed 2016 operating grant budget of the Department of Parks by appropriating the sum of \$19,581 into fund 9300, funds center 8807010000, ZBGA Grant.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Parks, fund 9300, funds center 8807010000, ZBGA Grant. The appropriated amount will adjust the current funding to that established by the grant. Funding for subsequent years of this grant will be included in future years' budgets.

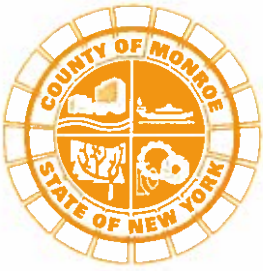
This grant is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

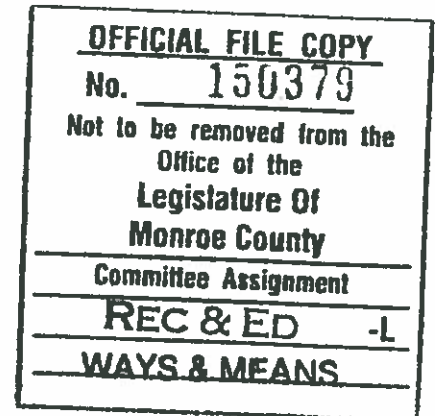


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 297 of 2013 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 297 of 2013 to accept additional funding from the New York State Office of Parks, Recreation and Historic Preservation, through the Zoos, Botanical Gardens and Aquariums Program (ZBGA), in the amount of \$54,451, to fund services at the Seneca Park Zoo, for the period of April 1, 2013 through March 31, 2016.

The grant partially funds staff expenses associated with animal management and animal health care. The first annual disbursement of \$188,774 (2013-2014) has already been received by the County. The Seneca Park Zoo will receive an additional \$54,451 for operating expenses through the ZBGA Program which will be disbursed with the remaining two (2) annual disbursements as follows: (1) \$18,271 for an amended disbursement of \$207,045 (2014-2015); and (2) \$36,180 for an amended disbursement of \$224,954 (2015-2016).

**The specific legislative actions required are:**

1. Amend Resolution 297 of 2013 to accept an additional \$54,451 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo, bringing the total program award to \$620,773, for the period of April 1, 2013 through March 31, 2016.



2. Amend the 2015 operating grant budget of the Department of Parks by appropriating the sum of \$18,271 into fund 9300, funds center 8807010000, ZBGA Grant.
3. Amend the proposed 2016 operating grant budget of the Department of Parks by appropriating the sum of \$36,180 into fund 9300, funds center 8807010000, ZBGA Grant.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2015 operating grant budget of the Department of Parks, fund 9300, funds center 8807010000, ZBGA Grant. The appropriated amount will adjust the current funding to that established by the grant. Funding for subsequent years of this grant will be included in future years' budgets.

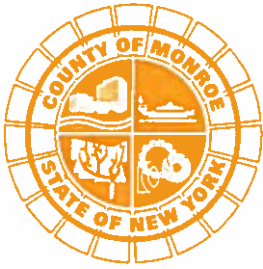
This grant is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with and Accept a Gift from The Rochester Garden Club, Inc. for Improvements to the Poet's Garden in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The Rochester Garden Club, Inc. ("RGC") to accept a gift in the amount of \$15,000 to pay for improvements to the Poet's Garden in Highland Park.

The RGC has selected the Poet's Garden in Highland Park as an additional project in conjunction with their centennial anniversary project. The improvements, which will be made by the County, will include installation of stone stairs to the Poet's Garden area, repairing or replacing benches, replacing the sundial and resetting its base, replacing garden plant signs, and trimming trees in the garden. The goal of this project is to ensure safe access and enhancement of the woodland retreat that in 1916 was the RGC's first project. The project eventually qualified them for membership in the Garden Club of America.

**The specific legislative action required is** to authorize the County Executive, or her designee, to accept a gift in the amount of \$15,000 from, and to execute a contract, and any amendments thereto, with The Rochester Garden Club, Inc. for improvements to the Poet's Garden in Highland Park.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

No additional net County support is required in the current Monroe County budget.

The Rochester Garden Club, Inc. is a not-for-profit corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>150380</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>REC &amp; ED -L</b>
<b>WAYS &amp; MEANS</b>

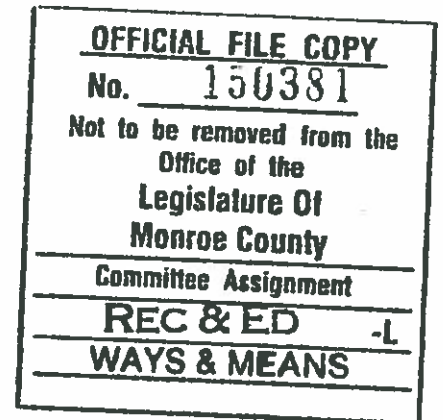


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with The Young Men's Christian Association of Greater Rochester for Waterfront Facilities Development and Programming at Abraham Lincoln Park

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The Young Men's Christian Association of Greater Rochester ("YMCA") to pay the County \$186,795, for the development and use of waterfront facilities at Abraham Lincoln Park and to provide waterfront programs for the public, for the period of January 1, 2016 through December 31, 2030.

The YMCA has a long history of providing waterfront programming on Irondequoit Bay at Abraham Lincoln Park from the Bay View Family YMCA. Summer camp activities include sailing, canoeing, kayaking and water skiing.

Monroe County is currently upgrading facilities at Abraham Lincoln Park in accordance with the Ellison Park Area Master Plan. These improvements include a new access road, parking areas, utilities and a waterfront lodge. As part of this project, the County is proposing to accommodate the on-going YMCA waterfront programs by constructing the waterfront lodge to include a boat storage area and restroom on the first level.

The cost of adding these facilities to the County Park lodge for the YMCA waterfront program is \$186,795. The YMCA will enter into a 15 year agreement to pay these costs and to provide on-going waterfront activities and instruction to the general public for the term of the agreement.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with The Young Men's Christian Association of Greater Rochester, 444 E. Main Street, Rochester, New York 14604, to pay the County \$186,795, for the development and use of waterfront facilities at Abraham Lincoln Park and to provide waterfront programs for the public, for the period of January 1, 2016 through December 31, 2030.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The Young Men's Christian Association of Greater Rochester is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150382</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>INTRGOV REL -L</b>
<b>REC &amp; ED</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Development, Construction, Operation, and Maintenance of a Concession Building and Restroom in Ontario Beach Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept a gift for the development, construction, operation and maintenance of a concession building and restrooms, and any associated improvements, in Ontario Beach Park, with an estimated value of \$200,000 for the construction, for the period of September 1, 2015 through June 5, 2060.

The concession building and restroom are proposed to be located in Ontario Beach Park at the existing baseball fields, for the purpose of offering amenities to those using the baseball fields at the park. The cost of construction of the concession building and restroom is estimated at \$200,000. The County will own the concession stand and restroom and the City of Rochester will operate and maintain each as required by the agreement.

No fees will be charged to the public unless approved by the County, and such fees will be competitive with similar facilities.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift for the development, construction, operation and maintenance of a concession building and restrooms, and any associated improvements, in Ontario Beach Park, with an estimated value of \$200,000 for the construction, for the period of September 1, 2015 through June 5, 2060.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely

Maggie Brooks  
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Installation and Maintenance of a Play Area and Fitness Equipment at Highland Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept a gift of the installation and maintenance of a play area and fitness equipment at Highland Park adjacent to the Lily Pond, with an estimated value of \$75,000, for the period of January 1, 2016 through December 31, 2026.

The play area and fitness equipment are proposed to be located in Highland Park adjacent to the Lily Pond for the purpose of offering opportunities for physical fitness to all those who visit Highland Park. The value of the play area and the fitness equipment is estimated at \$55,000 and the cost of installation is estimated at \$20,000. The County will own the fitness equipment and the City of Rochester will maintain the play area and the fitness equipment as required by the agreement.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift of the installation and maintenance of a play area and fitness equipment at Highland Park adjacent to the Lily Pond, with an estimated value of \$75,000, for the period of January 1, 2016 through December 31, 2026.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely

Maggie Brooks  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>150383</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>INTRGOV REL -L</b>
<b>REC &amp; ED</b>
<b>WAYS &amp; MEANS</b>



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Construction of a Path through the Lighthouse Property in Ontario Beach Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept a gift of the construction of a path through the lighthouse property in Ontario Beach Park, with an estimated value of \$3,200, for the period of January 1, 2016 through December 31, 2017

The City of Rochester has developed a trail system which runs from the Port of Rochester along the Genesee River, connecting to scenic overlooks and places of interest. As part of the trail system, the City desires to construct a four foot (4') wide stone dust path from the north, south through the lighthouse property, in Ontario Beach Park. The cost of construction of the path is \$3,200. The County will take ownership of the lighthouse path when constructed and assume responsibility for future maintenance.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift of the construction of a path through the lighthouse property in Ontario Beach Park, with an estimated value of \$3,200, for the period of January 1, 2016 through December 31, 2017.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely

Maggie Brooks  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>150384</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>INTRGOV REL -L</b>
<b>REC &amp; ED</b>
<b>WAYS &amp; MEANS</b>

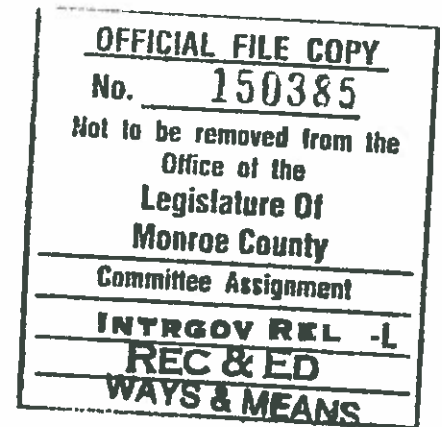


*Office of the County Executive*

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the Town of Riga for the Town to Make Improvements to and Work in Churchville Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Riga, for the Town to make improvements to and work in Churchville Park, in exchange for the use of and the ability to reserve the fields for the Churchville Soccer Club and the Churchville Youth Association for their programs, for the period of January 1, 2016 through December 31, 2019, with one (1) five-year renewal option upon mutual consent.

The Town of Riga will improve, operate and maintain the soccer fields and the baseball fields in Churchville Park, in exchange for use of and the ability to reserve, fields for their programs. The County has determined that if the value of the work to be performed is in the amount of, or greater than, the expected revenue of the fields' use. The fields will remain available for general public use. All fees will be charged in accordance with the Monroe County Parks Department fee schedule as established by the Monroe County Legislature. Either party can cancel the agreement upon six months' notice.

**The specific legislative action required is** to authorize the County Executive, or her designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Riga, for the Town to make improvements to and work in Churchville Park, in exchange for the use of and the ability to reserve the fields for the Churchville Soccer Club and the Churchville Youth Association for their programs, for the period of January 1, 2016 through December 31, 2019, with one (1) five-year renewal option upon mutual consent.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive





# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

October 9, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150386</u>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>
<b>Committee Assignment</b>
<b>WAYS &amp; MEANS -L</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Health Economics Group, Inc. for the Third Party Administration of Health Insurance Reimbursement Programs for Monroe County Employees and Retirees

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Health Economics Group, Inc., in an amount not to exceed \$195,000 to provide Third Party Administration of Health Insurance Reimbursement Programs for Monroe County Employees and Retirees, for the period of January 1, 2016 through December 31, 2018, with the option to renew for three (3) additional three-year terms, with each additional term in an annual amount not to exceed \$195,000.

Health Economics Group, Inc. will provide third party administration of health insurance reimbursement programs for Monroe County employees and retirees. Administration includes providing Medicare D Employer Subsidy Services for Monroe County retirees and other health insurance related reimbursement programs that may be provided by the Federal or State governments.

A request for proposals was issued for this contract with Health Economics Group, Inc. the sole responder.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Health Economics Group, Inc., 1050 University Avenue, Rochester, New York 14607, in an amount not to exceed \$195,000, to provide Third Party Administration of Health Insurance Reimbursement Programs for Monroe County Employees and Retirees, for the period of January 1, 2016 through December 31, 2018, with the option to renew for three (3) additional three-year terms, with each additional term in an annual amount not to exceed \$195,000.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract has been included in the proposed 2016 operating budget within the benefits appropriations of the departments and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Health Economics Group, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

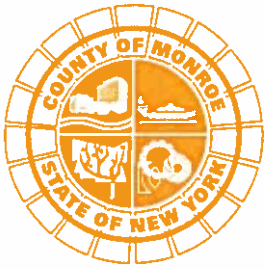
Stephen D. Hooper, President  
Jacqueline A. Piazza, Vice President  
Jeffrey A. Zweiben, Vice President.

I recommend that this matter be referred to the appropriate committee(s) for a favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in blue ink, appearing to read "Maggie Brooks".

Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150387</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with the University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on Behalf of its Strong Employee Assistance Program, to Provide an Employee Assistance Program for Monroe County Employees

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on behalf of its Strong Employee Assistance Program, in an amount not to exceed \$172,143.30, to provide an Employee Assistance Program (EAP) for Monroe County Employees, for the period of January 1, 2016 through December 31, 2018, with the option to renew for three (3) additional three-year terms. Escalations of the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), but no more than 2% from the previous year.

University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on behalf of its Strong Employee Assistance Program, will provide EAP services including evaluations, short-term counseling, referral services and training to Monroe County employees and their dependents.

A request for proposals was issued for this contract, and the University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on Behalf of its Strong Employee Assistance Program, was selected as the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on behalf of its Strong Employee Assistance Program, 496 White Spruce Boulevard, Rochester, New York 14623, in an amount not to exceed \$172,143.30, to provide an Employee Assistance Program (EAP) for Monroe County Employees, for the period of January 1, 2016 through December 31, 2018, with the option to renew for three (3) additional three-year terms. Escalations of the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), but no more than 2% from the previous year.**

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2016 operating budget of the Department of Human Resources, fund 9001, funds center 1703010000, Employment Support Services, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on behalf of its Strong Employee Assistance Program, is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for a favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

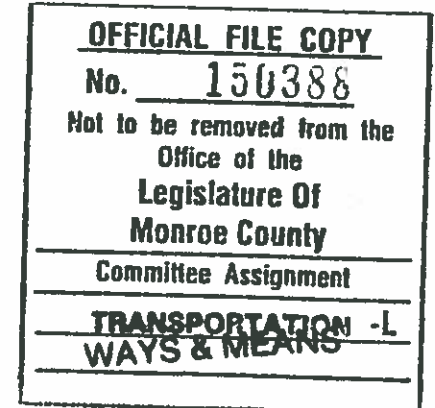


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 275 of 2014 to Increase the Contract with Bonadio and Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 275 of 2014 to increase the contract with Bonadio and Co. LLP, for professional auditing services relating to the Department of Transportation consultant agreements, from an annual amount not to exceed \$50,000 per year to an annual amount not to exceed \$100,000 per year, for the renewal period of September 1, 2015 through August 31, 2016, with the option to renew for one (1) additional one-year period.

By Resolution 275 of 2014, Your Honorable Body authorized a term contract with Bonadio to perform professional auditing services relating to the Department of Transportation consultant agreements. New York State Department of Transportation (NYSDOT) provides federal and state assistance to localities to construct and reconstruct bridges, roads and related transportation infrastructure. The County contracts with consultants who are engaged to provide professional services related to preliminary engineering design, and construction inspection and supervision. Major funding for the projects comes from one Federal Highway Administration (FHWA) program in which the State shares a portion of the non-federal cost (Marchiselli Aid), and from other related FHWA programs. NYSDOT and FHWA administrative procedures require the County to obtain close out audits for consultant agreements that exceed a certain dollar threshold (currently \$300,000). These audits are to be performed by an independent Certified Public Accounting firm in accordance with Governmental Accounting Standards. The audits will be performed on an as needed basis as projects that meet the required dollar threshold are completed. The costs of these audits are fully reimbursed by New York State. The increase in the contract amount is due to an increase in the number of agreements that need to be audited during the contract period.

**The specific legislative action required** is to amend Resolution 275 of 2014 to increase the contract with Bonadio and Co. LLP, 171 Sully's Trail, Suite 201, Pittsford, New York 14534, for professional auditing services relating to the Department of Transportation consultant agreements, from an annual amount not to exceed \$50,000 per year to an annual amount not to exceed \$100,000 per year, for the renewal period of September 1, 2015 through August 31, 2016, with the option to renew for one (1) additional one-year period.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in various capital funds, and any future capital funds, relating to the project to which the audited consultant agreement pertains. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bonadio & Co. LLP, nor any of its principal officers, owe any delinquent property taxes. The principal officers of the firm are:

Tom Bonadio, Managing Partner/CEO  
Bob Enright, COO  
Mario Urso, Partner  
Bruce Zicari, Partner

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2016

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau programs related to the currently approved Child and Family Services Plan, in the amount of \$195,262, for the period of January 1, 2016 through December 31, 2016. The list of municipalities, along with a description of the youth services each will provide, and the breakdown of funding to each, is in Attachment A.

The Rochester Monroe County Youth Bureau enters into approximately twenty (20) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops.

Programs will be evaluated consistently and continually through four methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) on-site monitoring, requiring on-site activities; 3) yearly outcome evaluation assessment of contract outcomes; and 4) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

#### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$195,262, for the period of January 1, 2016 through December 31, 2016.
2. Authorize the County Executive, or her designee, to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

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Committee Assignment
<b>INTRGOV REL -L</b>
<b>HUMAN SERVICES</b>
<b>WAYS &amp; MEANS</b>

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these agreements is included in the proposed 2016 operating budget of the Department of Human Services, Monroe County Youth Bureau, fund 9001, funds centers 5603019300, Youth Contracts-Grant.

No additional net County support is required in the current Monroe County budget.

Funding for these contracts is 100% reimbursable by the Office of Children and Family Services. No additional net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



## ATTACHMENT A

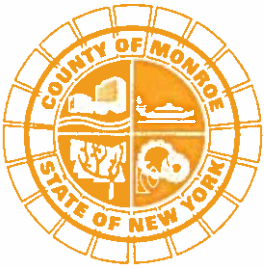
### MUNICIPALITIES CONTRACTS 2016

1. **Town of Brighton** **\$7,213**  
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative..
2. **Town of Chili** **\$6,242**  
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
3. **Village of East Rochester** **\$1,434**  
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
4. **Town of Gates** **\$5,563**  
Gates Recreation Department provides a variety of wholesome, constructive activities for youth to participate in during their leisure time. Events are organized based on expressed and implied needs for all age groups. Also provided, is a Juvenile Aid Office whose focus is to work with youth and divert youth from court via counseling and educational programs.
5. **Town of Greece** **\$39,023**  
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
6. **Town of Hamlin** **\$2,163**  
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
7. **Town of Henrietta** **\$23,828**  
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
8. **Town of Irondequoit** **\$9,862**  
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to

reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

9. **Town of Hilton-Parma** **\$3,551**  
The program will provide year round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
10. **Town of Penfield** **\$7,680**  
The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
11. **Town of Perinton** **\$9,009**  
A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
12. **Town of Pittsford** **\$7,442**  
Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
13. **Town of Riga** **\$795**  
Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
14. **Town of Rush** **\$702**  
Project C.A.R.E. (child Asset Reinforcement Effort) will be integrated as part of the Town of Rush Summer Camp Program which targets children ages 7-12 who choose not to participate in organized sports programs. The program will adapt the Big Brothers/Big Sisters program model into a summer camp environment, with emphasis on improving social competency skills.
15. **Town of Sweden** **\$5,696**  
This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.

16. **Town of Webster** **\$8,129**  
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
17. **Town of Mendon** **\$1,663**  
This program supports a variety of events for youth, their families and community members to promote a sense of community with youth and to build and enhance developmental assets for community youth.
18. **City of Rochester** **\$55,267**  
Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.



# Office of the County Executive

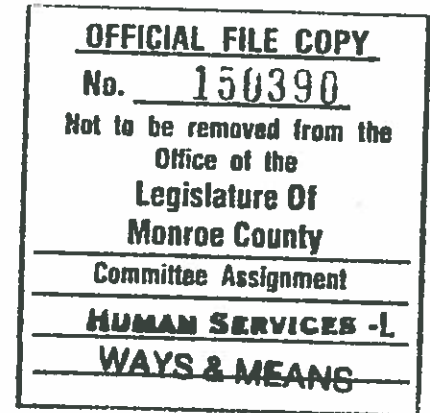
Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 5, 2015

Additional Material on File  
in the Clerk's Office

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614



Subject: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2016

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in a total amount not to exceed \$691,661, for Rochester-Monroe County Youth Bureau Programs, for the period of January 1, 2016 through December 31, 2016.

The Rochester Monroe County Youth Bureau enters into approximately ten (10) contracts each year in amounts over \$20,000, with no matching funds provided by participants. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. The amount of \$691,661 represents no change from last year's funding.

The private agencies were selected through a competitive request for qualifications process, based on the New York State required county child and family services plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through four methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) on-site monitoring, requiring on-site activities; 3) yearly outcome evaluation assessment of contract outcomes; and 4) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs, in a total amount not to exceed \$691,661, for the period of January 1, 2016 through December 31, 2016.

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2. Authorize the County Executive, or her designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2016 operating and operating grant budgets of the Monroe County Department of Human Services, Youth Bureau, fund 9001, funds centers 5601010000, Youth Bureau Administration; 5602010000, Runaway Homeless Youth Services; 5602019300, Runaway Homeless Youth Services-Grant; 5603010000, Youth Contracts; 5603019300, Youth Contracts-Grant.

No additional net County support is required in the current Monroe County budget.

Each of these contractors have been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

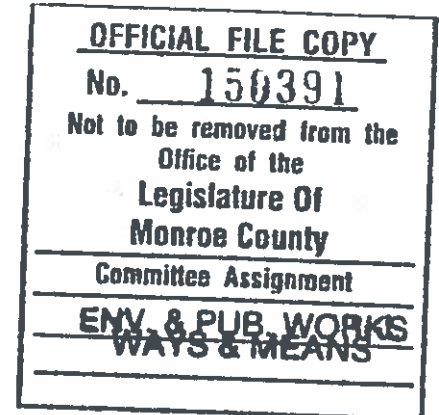


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C., for general solid waste consulting term services, in a total annual amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for addressing industry, regulatory and technological changes that routinely impact the County's solid waste program and permitted facilities and operations. These issues often require further investigations, planning and recommendations to meet changing requirements. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with such issues. Monroe County will utilize Barton & Loguidice, D.P.C. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis and recommendations to enhance, evaluate and maintain long-term solid waste management goals of waste reductions, recycling and disposal.

Several consultants were considered, with Barton & Loguidice, D.P.C. rated the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, for general solid waste consulting term services, in a total annual amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

Funding for these services is also included in the proposed 2016 operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nicholas J. Pinto, President  
Richard A. Straut, Executive Vice President  
Paul R. Czerwinski, Executive Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

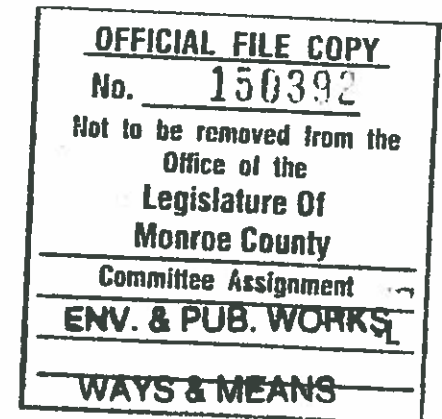


# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County routinely encounters environmental issues during construction and renovation activities of County and Pure Waters District assets, including buildings, utilities and general infrastructure. These issues often require further environmental investigations and remediation. Some County properties are currently under New York State Department of Environmental Conservation (NYSDEC) regulations, mandating that investigations and/or remediation occur. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with environmental issues. Monroe County will utilize Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis recommendations and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. rated the most qualified to provide these services.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester New York 14606, LaBella Associates, D.P.C., 300 State Street, Suite 201 Rochester, New York 14614 and LiRo Engineers, Inc., 250 Mill Street, Rochester, New York 14614, for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).**



Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

Funding for these services is also included in the proposed 2016 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses, Solid Waste Administration and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C., LaBella Associates, D.P.C. nor LiRo Engineers, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.

David D. Day, President  
Timothy K. Hampton, Vice President

LaBella Associates, D.P.C.

Sergio Esteban, Chief Executive Officer  
Robert A. Healy, President  
Steven Metzger, Vice President

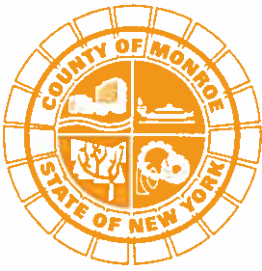
LiRo Engineers, Inc.

Rocco L. Trotta, Chairman  
Luis M. Tormenta, Chief Executive Officer  
Michael Burton, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150393</u>
Not to be removed from the Office of the <b>Legislature Of</b> <b>Monroe County</b>
<b>Committee Assignment</b>
<b>PURE WATER ADM GRD</b>

To The Administrative Boards of the  
Gates-Chili-Ogden Sewer District  
Irondequoit Bay South Central Pure Waters District  
Northwest Quadrant Pure Waters District  
Rochester Pure Waters District  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, authorize contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County routinely encounters environmental issues during construction and renovation activities of County and Pure Waters District assets, including buildings, utilities and general infrastructure. These issues often require further environmental investigations and remediation. Some County properties are currently under New York State Department of Environmental Conservation (NYSDEC) regulations, mandating that investigations and/or remediation occur. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with environmental issues. Monroe County will utilize Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis recommendations and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. rated the most qualified to provide these services.

**The specific Administrative Boards action required is** to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester New York 14606, LaBella Associates, D.P.C., 300 State Street, Suite 201 Rochester, New York 14614 and LiRo Engineers, Inc., 250 Mill Street, Rochester, New York 14614, for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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To The Administrative Boards of the  
Gates-Chili-Ogden Sewer District  
Irondequoit Bay South Central Pure Waters District  
Northwest Quadrant Pure Waters District  
Rochester Pure Waters District  
November 6, 2015  
Page 2

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

Funding for these services is also included in the proposed 2016 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses, Solid Waste Administration and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C., LaBella Associates, D.P.C. nor LiRo Engineers, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.

David D. Day, President  
Timothy K. Hampton, Vice President

LaBella Associates, D.P.C.

Sergio Esteban, Chief Executive Officer  
Robert A. Healy, President  
Steven Metzger, Vice President

LiRo Engineers, Inc.

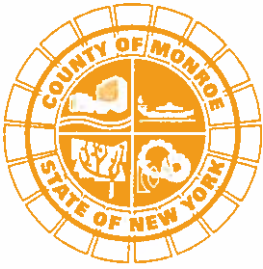
Rocco L. Trotta, Chairman  
Luis M. Tormenta, Chief Executive Officer  
Michael Burton, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

November 6, 2015

<b>OFFICIAL FILE COPY</b>
No. <u>150394</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>PUBLIC SAFETY - L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend the 2015 Capital Budget and Bond Resolution 363 of 2011 to Provide an Increase in Funding for the Reconstruction of a Sheriff's Marine Unit Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body amend the 2015 Capital Budget and Bond Resolution 363 of 2011 to provide an increase in funding for the Reconstruction of a Sheriff's Marine Unit Office.

Your Honorable Body, through Bond Resolution 363 of 2011, authorized financing for this project. The project involves the construction of a Sheriff's Marine Unit Office. The current temporary structure is deteriorating and needs to be replaced for the day to day operations of the Sheriff's Marine Unit. The scope of the project is unchanged, however after the bidding process the project costs increased. It is necessary to increase the project authorization in the amount of \$195,000, for a total project authorization of \$545,000.

**The specific legislative actions required are:**

1. Amend the 2015 Capital Budget to increase funding for the Reconstruction of a Sheriff's Marine Unit Office, in the amount of \$195,000 from \$350,000 to \$545,000, for a total project authorization of \$545,000.
2. Amend Bond Resolution 363 of 2011 to increase financing for the Reconstruction of a Sheriff's Marine Unit Office, capital fund 1642, in the amount of \$195,000 from \$350,000 to \$545,000, for a total project authorization of \$545,000.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1642 once the additional financing authorization requested herein is approved and in any subsequent capital funds(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

**OFFICIAL FILE COPY**

No. 150395

Not to be removed from the  
Office of the  
Legislature Of  
Monroe County

Committee Assignment

**WAYS & MEANS -L**

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Term Contracts with ProNexus, LLC, HCCO, Inc., and C1Search, LLC.  
for Temporary Accounting, Finance, Cyber Security, and Other Information  
Management Services

Honorable Legislators:

I recommend that Your Honorable Body authorize term contracts with ProNexus, LLC, HCCO, Inc., and C1Search, LLC, for an aggregate amount not to exceed \$75,000, for temporary accounting, finance, cyber security, and other information management services, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, for an aggregate amount not to exceed \$75,000 annually.

The Department of Finance and the Department of Information Services support the other operating and staff departments of the County, and perform centralized services for the benefit of all. These contracts will provide the County with as-needed consulting services as special projects arise requiring specific skill sets. It is anticipated that cyber security defense consulting and Payment Card Industry compliance consulting for Point-of-Sale transactions, will be needed within the next year.

A Request for Qualifications was issued, with ProNexus, LLC, HCCO, Inc., and C1Search, LLC selected as the most qualified to perform these services.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute term contracts, and any amendments thereto, with ProNexus, LLC, 171 Sully's Trail, Suite 201, Pittsford, New York 14534, HCCO, Inc., 594 Van Alstyne Road, Webster, New York 14580, and C1Search, LLC, 155 Culver Road, Rochester, New York 14620, for temporary accounting, finance, cyber security, and other information management services, for an aggregate amount not to exceed \$75,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, for an aggregate amount not to exceed \$75,000 annually.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these term contracts is included in the proposed 2016 operating budget of the Department of Finance, fund 9001, funds center 1203010000, Controller's Administration and the Department of Information Services, fund 9020, funds center 1902010000, Equipment Lease/Maintenance. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither ProNexus, LLC, HCCO, Inc., nor C1Search, LLC, nor any of their principal officers, owe any delinquent property taxes. The principal officers of the firms are:

ProNexus, LLC

Rafael Vidal, President

Robert Pickering, Sr. Executive Vice President

Anthony W. Perrone, Vice President

HCCO, Inc.

Shannon LaBelle, CEO

C1Search, LLC

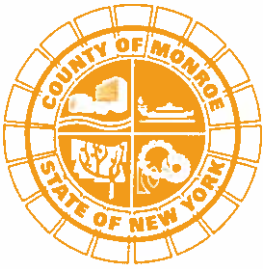
Guylaine DiSalvo, President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
*County Executive*

November 6, 2015

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Professional Services Contract with Gagandeep Jattana, M.D. to Provide Services for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Gagandeep Jattana, M.D., in an amount not to exceed \$35,000, for services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center (Center), for the period of January 1, 2015 through December 31, 2015.

The Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient (AOT) program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services with Gagandeep Jattana, M.D. approved to provide these services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, with Gagandeep Jattana, M.D., 8 Silco Hill, Pittsford, New York 14534, for mental health services, in an amount not to exceed \$35,000, for the period of January 1, 2015 through December 31, 2015.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

<b>OFFICIAL FILE COPY</b>
No. <u>150396</u>
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<b>Committee Assignment</b>
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>



Funding for this contract is available in the 2015 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Center for Socio-Legal Services. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that Gagandeep Jattana, M.D., does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution No. 11 of 2008**

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

**PROGRAM:** MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER  
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

**CONTRACTOR:** Physicians – Psychiatric Consultants

**PRIMARY OBJECTIVE(S) / DELIVERABLE(S):** The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

**1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Number of evaluations and examinations completed.

Program Year	2012 Actual	2013 Actual	2014 Actual	2015 Projected
<b>Total # of Evaluations</b>	346	402	384	400

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

**2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2012 Actual	2013 Actual	2014 Actual	2015 Projected
<b>% of evaluations/examinations completed &lt; 30 days</b>	85%	82%	85%	90%

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected from the scheduled events log and records tracking system.

**BOARD MEMBERS:** N/A

**SOURCE MATERIAL:** N/A