

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 24, 2009

4:30 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: May 27, 2009

IV. NEW BUSINESS:

**09-0200** – Authorize Grants and Intermunicipal Agreements with Various Municipalities Pertaining to Monroe County Green Space Initiative – County Executive Maggie Brooks

**09-0203** – Amend the 2009-2014 Capital Improvement Program and 2009 Capital Budget to Add a Project Entitled “Irondequoit Creek Stream Bank Stabilization;” Authorize Financing for the Project; and Accept a Grant from the New York State Department of Environmental Conservation – County Executive Maggie Brooks

**09-0204** - Authorize a Contract with the New York Power Authority for Construction of Solar Power System Improvements at the Monroe County Office Building (COB) – County Executive Maggie Brooks

**09-0205** – Authorize Contracts with ARCADIS and Lu Engineers for Pump Station Engineering Term Services – County Executive Maggie Brooks

**09-0207** – Authorize a Contract with Ramsey Constructors, Inc. for General Construction for the Gates-Chili-Ogden Sewer District’s Trolley Pump Station Force Main Improvements Project - County Executive Maggie Brooks

V. OTHER MATTERS:

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for Wednesday, July 29, 2009 at 4:30 p.m.