

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 28, 2009

4:30 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: December 17, 2008

IV. NEW BUSINESS:

09-0027 - Authorize an Intermunicipal Agreement with the Town of Webster, Town of Penfield and the Irondequoit Bay South Central Pure Waters District to Provide Sanitary Sewage Conveyance and Treatment Services for Properties in Northeast Penfield – County Executive Maggie Brooks

09-0029 - Authorize Contracts with Blue Heron Construction Company, Concord Electric Corporation, Cogenic, LLC and Lloyd Mechanical Company, LLC for Construction Services for the Irondequoit Bay South Central Pure Waters District's Pattonwood Pump Station Improvements Project - County Executive Maggie Brooks

09-0031- Consenting to Financing by Monroe County Water Authority of the East Side water Supply Water Facilities Capital Project - County Executive Maggie Brooks

09-0032 - Authorize Contracts with Clough Harbour and Associates, LLP and Passero Associates for Airport Consultant Services for the greater Rochester International Airport - County Executive Maggie Brooks

09-0033 - Authorize an Agreement with Main and Clinton Local Development Corporation, Monroe Community College and the Rochester-Genesee Regional Transportation Authority for an Interim Phase of the Renaissance Square Project; and Authorize an Agreement with Main and Clinton local Development Corporation for the County to Provide Management Services - County Executive Maggie Brooks

09-0045 - Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Monroe County Pediatrics and Community Visitation Center Project – As a Matter of Importance – County Executive Maggie Brooks

V. UNFINISHED BUSINESS:

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for Wednesday, February 25, 2009 at 4:30 p.m.