

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 29, 2009

4:30 p.m.

AGENDA

- I. ROLL CALL:
 - II. PUBLIC FORUM:
 - III. APPROVAL OF MINUTES: March 25, 2009
 - IV. NEW BUSINESS:
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- 09-0133** - Authorize Contracts with Michael A. Ferraulo Plumbing and Heating, Inc., Connors-Haas, Inc., and LeClaire-Flemming Mechanical Contractors, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements Project - County Executive Maggie Brooks
 - 09-0135** - Increase and Improvement of Facilities in the Rochester Pure Waters District, Amend the 2009 Capital Budget and Bond Resolution 98 of 2008 and Appropriate and Authorize the Transfer of Funds - County Executive Maggie Brooks
 - 09-0137** - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2009 Capital Budget and Bond Resolution 100 of 2008 - County Executive Maggie Brooks
 - 09-0139** - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2009 Capital Budget and Bond Resolution 102 of 2008 - County Executive Maggie Brooks
 - 09-0141** - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2009 Capital Budget and Bond Resolution 104 of 2008 - County Executive Maggie Brooks
 - 09-0143** - Amend the 2009 Operating Budget of the Department of Aviation to Provide Funding for the Green Energy Initiatives Project; Authorize the Filing of Applications with and Acceptance of Grant Funding from the New York State Energy Research and Development Authority , and any other Public Utility Energy Program for Energy Incentive Awards; Authorize a Contract with Clough Harbor & Associates, LLP for Design and Construction Management Services for the Green Energy Initiatives Project at the Greater Rochester International Airport - County Executive Maggie Brooks

09-0144 - Amend the 2009 Capital Budget and Bond Resolution 40 of 2007 to Increase the Project Authorization for the Taxiway H Improvements - Phase 1 Project at the Greater Rochester International Airport and Authorize a Contract with Clough Harbor & Associates, LLP for Design Services for the Project - County Executive Maggie Brooks

V. OTHER MATTERS:

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for Wednesday, May 27, 2009 at 4:30 p.m.