

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER  
CONSERVATION DISTRICT AND AUTHORIZING CONTRACT FOR STORMWATER  
MANAGEMENT CONSULTING SERVICES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road, Rochester, New York, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, in an amount not to exceed \$60,000, for stormwater management consulting services, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

Section 3. Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0154

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 10, 2020

<b>OFFICIAL FILE COPY</b>
No. <b>200154</b>
Not to be removed from the Office of the Legislature of Monroe County
<u>Committee Assignment</u>
<b>ENV. &amp; PUB. WORKS - I</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a lease agreement with the Monroe County Soil and Water Conservation District (MCSWCD) to continue to lease office space located at the Monroe County Fleet Center, Building 5, 145 Paul Road, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods; and authorize a contract with the MCSWCD, in an amount not to exceed \$60,000, for stormwater management consulting services, for the period of January 1, 2020 through December 31, 2020, with the option to renew for up to four (4) additional one-year periods.

Per Resolutions 97 and 98 of 2011, and 109 of 2015, Your Honorable Body previously authorized contracts with the MCSWCD to provide services related to stormwater management. Per Resolutions 270 of 2012, 237 of 2014, and 109 of 2015, Your Honorable Body previously authorized a lease agreement with the MCSWCD to locate their offices at the Monroe County Fleet Center, Building 5, 145 Paul Road.

The MCSWCD will provide stormwater management consulting services for the period of January 1, 2020 through December 31, 2020 for a total cost of \$60,000. The Stormwater Coalition of Monroe County will provide the funding for this contract to support stormwater mitigation activities conducted by its municipal members. The Stormwater Coalition of Monroe County established funding authorization as part of the annual budget process.

The MCSWCD will compensate the County with additional services in lieu of rent equivalent to the market-value annual rent of \$20,000. The term of the lease will be concurrent with the stormwater management consulting contract with the MCSWCD and contain a 30-day termination clause. The lease may be renewed for up to four (4) additional one-year periods when a stormwater management consulting contract is executed.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road, Rochester, New York 14624, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

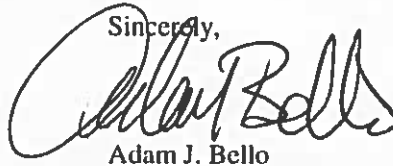
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Rochester, New York 14624, in an amount not to exceed \$60,000, for stormwater management consulting services, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund. No additional net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District 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,  
  
Adam J. Bello  
Monroe County Executive

AJB:db