

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 155 OF 2021 INCREASING AND EXTENDING CONTRACTS WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, DPC FOR PROFESSIONAL SERVICES FOR MONROE COUNTY COMPREHENSIVE PLAN

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

Section 1. Section 1 of Resolution 155 of 2021 is hereby amended to read as follows:

The County Executive is hereby authorized to execute a contract, and any amendments thereto, with the County of Monroe Industrial Development Agency to accept ~~\$200,000~~ \$333,895 for general planning services for the period of June 1, 2021 through ~~May 31, 2023~~ December 31, 2026.

Section 2. The 2024 operating budget of the Department of Planning and Development is hereby amended by appropriating the sum of \$133,895 into general fund 9300, funds center 1401010000, Planning Services.

Section 3. Section 3 of Resolution 155 of 2021 is hereby amended to read as follows:

The County Executive is hereby authorized to execute a contract, and any amendments thereto, with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC in the amount of ~~\$184,953~~ \$318,848 for professional consulting services for the Monroe County Comprehensive Plan for the period of June 1, 2021 through ~~May 31, 2023~~ December 31, 2026, with the option to renew for one (1) year at no additional cost.

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

Planning and Economic Development; September 23, 2024 - CV: 5-0
Ways and Means Committee; September 24, 2024 - CV: 10-0
File No. 24-0299

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

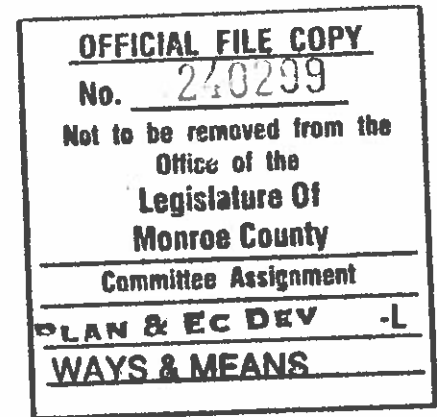
EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



September 6, 2024

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

Subject: Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 155 of 2021 to increase and extend the contracts with the County of Monroe Industrial Development Agency from the amount of \$200,000 to the amount of \$333,895 for general planning services, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC ("EDR") from the amount of \$184,953 to the amount of \$318,848 for professional consulting services for the Monroe County Comprehensive Plan, and to extend the contract period through December 31, 2026, with the option to extend for one (1) year at no additional cost.

Monroe County's last Comprehensive Plan was adopted over forty years ago. The updated Comprehensive Plan will be a blueprint that guides decision-making for the County, its municipalities, and its residents for years to come. The Plan process will lead to a community-inspired vision, community supported goals, and implementable strategies to guide policy and investment within and throughout the County.

The additional funding is essential for expanding public engagement and enabling the project team to address critical issues such as public safety, public health, workforce development, and other emerging concerns within the County. An extension of the contract and the provision of these additional funds is necessary for EDR to finalize the Comprehensive Plan and ensure that the Plan meets the needs and priorities of the community.

The specific legislative actions required are:

1. Amend Resolution 155 of 2021 to authorize the County Executive, or his designee, to increase the contract with the County of Monroe Industrial Development Agency for general planning services from the amount of \$200,000 to the amount of \$333,895 and to extend the time period through December 31, 2026.
2. Amend the 2024 operating budget of the Department of Planning and Development by appropriating the sum of \$133,895 into general fund 9300, funds center 1401010000, Planning Services.
3. Amend Resolution 155 of 2021 to authorize the County Executive, or his designee, to increase the contract with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC, 274 North Goodman Street, Suite B260, Rochester, New York 14607, from the amount of \$184,953 to the amount of \$318,848 for professional consulting services for the Monroe County Comprehensive Plan and to extend the time period through December 31, 2026, with the option to extend for one (1) year at no additional cost.

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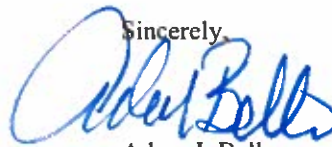
Accepting the grant and preparing the Plan are Type II Actions pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This contract is 100% funded by the County of Monroe Industrial Development Agency. 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 Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jo Anne C. Gagliano, RLA, President
Thomas F.J. Dussing, P.E., Vice President
Michael Tamblin, P.E., Vice President

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