

25.  
By Legislators Boyce and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH MONROE COUNTY WATER AUTHORITY FOR  
WATER MAIN INSTALLATION IN CONJUNCTION WITH PHILLIPS ROAD PROJECT IN  
TOWN OF WEBSTER**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of water mains in conjunction with the Phillips Road project in the Town of Webster, in the estimated amount of \$1,400,000, with the final amount to be determined upon project completion.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2016 – CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0334

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

Cheryl Dinolfo  
County Executive

November 10, 2016

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No. 160334

Not to be removed from the  
Office of the  
Legislature Of  
Monroe County

Committee Assignment

ENV. & PUB. WORKS -L

WAYS & MEANS

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

Subject: Authorize a Contract with the Monroe County Water Authority for Water Main Installation in Conjunction with the Phillips Road Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Monroe County Water Authority for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of water mains in conjunction with the Phillips Road project in the Town of Webster, in the estimated amount of \$1,400,000 with the final amount to be determined upon project completion.

During the early stages of design for the Phillips Road Project, the Monroe County Water Authority expressed an interest in replacing existing water mains as part of the project and reimbursing the County for the appropriate costs relating to this work. Subsequently, the County included the water main in the final design for the project and this contract will allow the Monroe County Water Authority to reimburse the County for its share of all costs relating to the replacement.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of water mains in conjunction with the Phillips Road project in the Town of Webster, in the estimated amount of \$1,400,000, with the final amount to be determined upon project completion.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

CD:db