

Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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

OFFICIAL FILE COPY
No. <u>100332</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>ENV. & PUB. WORKS</u>
<u>WAYS & MEANS</u>

Subject: Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District, in the amount of \$67,200, for the Water Quality Program, for the period of April 1, 2016 through March 31, 2018.

The purpose of this grant is to assist counties, which are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA), in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA responsible for the administration of this grant. In Monroe County, program components will include implementing the County's water quality management plan through planning, education, and implementation of individual projects to improve water quality. The grant will be used to undertake water quality programs including the Irondequoit Bay Oxygenation project, the Monroe County – United States Geological Survey Cooperative Agreement for stream monitoring, stormwater public education, and stream bank erosion repair projects. This will be the twenty-third year the County has received grants for this program. This year's funding represents an increase of \$7,285 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$67,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2016 through March 31, 2018.
2. Amend the 2016 operating grant budget of the Department of Environmental Services by appropriating \$67,200 into Pure Waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

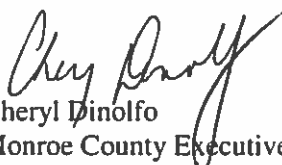
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the Oswego County Soil and Water Conservation District. No additional net County 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

11 0 21



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY

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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>100351</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>ENV. & PUB. WORKS</u>
<u>WAYS & MEANS</u>

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

Subject: Authorize a Contract with CHA Consulting, Inc., for Design Services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$46,500 for design services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport.

The Hangar and Ramp Rehabilitation Project will improve an existing Airport owned facility located at 1205 Scottsville Road, which is part of the 900 Ramp on the airfield. The facility was constructed approximately 60 years ago. The work on the 900 Ramp pavement will address deterioration of the existing asphalt pavement in the area immediately adjacent to the aircraft hangar door. The work in the hangar associated with this ramp leasehold will focus on improving the concrete floor of the hangar. The floor currently has significant cracking related to underground piping systems incorporated within the original building.

This project will be funded by a New York State Department of Transportation grant of 70%, and a local share of 30%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the Hangar and Ramp Rehabilitation Project in the amount of \$46,500.

The specific legislative actions required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$46,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

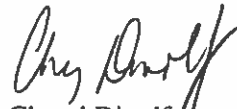
Funding for this contract, consistent with authorized uses, is included in capital fund 1623 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No additional 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Richard Loewenstein, Director of Engineering
Michael Platt, General Counsel
Paula Heller, Corporate Human Resources Executive

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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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

OFFICIAL FILE COPY
No. <u>160357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment <u>ENV. & PUB. WORKS</u>
<u>WAYS & MEANS</u>

Subject: Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Security Systems Improvements" and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget to add a project entitled "Security Systems Improvements" in the amount of \$150,000; and authorize an appropriation transfer for the project in the amount of \$150,000.

In preparation for the dissolution of Monroe Safety & Security Systems Local Development Corporation ("M3S"), the Department of Environmental Services seeks to create a new capital project for the periodic upgrade and replacement of Monroe County's security systems including access control, video surveillance and fire alarm/protection equipment, technology and appurtenances at various County facilities. These services were previously accounted for within the annual contractual payment made to M3S. The dissolution of M3S, however, will allow the Department of Environmental Services to include \$150,000 in the proposed 2017 operating budget for cash capital financing that can be transferred to the capital budget for these services.

The County's security systems must be periodically upgraded and replaced due to usage, age and obsolescence. Creating a capital fund for this work, funded by cash capital in the annual operating budget, is necessary for proper strategic, operational, and sound financial planning purposes.

This project is scheduled to be considered by the Monroe County Planning Board on December 1, 2016.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Security Systems Improvements," in the amount of \$150,000.
2. Amend the proposed 2017 Capital Budget to add a project entitled "Security Systems Improvements," in the amount of \$150,000.

3. Authorize the Controller to transfer \$150,000 from the proposed 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8600010000, Building Operations, to the capital fund to be established for the project "Security Systems Improvements."

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, and any other 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