

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 5, 2011

4:30 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES:       **December 1, 2010**

IV. NEW BUSINESS:

**10-0388-**       Authorize a Contract with the New York Power Authority for Construction of Solar Power System Improvements at the Monroe County Hall of Justice – County Executive Maggie Brooks

**10-0389-**       Authorize Contracts with John W. Danforth Company and East Coast Electric, LLC for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase I – County Executive Maggie Brooks

**10-0391-**       Authorize a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Electrical System Improvements Project – County Executive Maggie Brooks

**10-0394-**       Amend the 2011-2016 Capital Improvement Program, the 2011 Capital Budget, and Bond Resolution 348 of 2009 to Expand the Scope and Increase the Project Authorization for the Rehabilitation of Runway 10/28 and Related Safety Improvements at the Greater Rochester International Airport Project – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, January 26, 2011 at 4:30 p.m.**