

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 5, 2011

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: Mark Cassetti (Chair), Robert Colby (Vice-Chair), Michael Barker, John Howland, Travis Heider (RMM), Edward M. O'Brien, Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Richard Beebe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Brett Granville (Dep. County Attorney), Scott Adair (CFO), Angela Veltre (Airport Deputy Director), Justin Roj (Dept. Dir. Pure Waters)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 1, 2010 were approved as submitted.

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

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 6-1 (*Legislator Colby voted in the negative.*)

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

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 7-0

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

MOVED by Legislator Howland, SECONDED by Legislator Barker.

ADOPTED: 7-0

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

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:50 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, January 26, 2011 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature