

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 29, 2012

5:00 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: **January 25, 2012**

IV. NEW BUSINESS:

- 12-0074- Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport – County Executive Maggie Brooks
- 12-0078- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2012 Capital Budget and Bond Resolution 128 of 2011 – County Executive Maggie Brooks
- 12-0080- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements and Amend the 2012 Capital Budget and Bond Resolution 130 of 2011 – County Executive Maggie Brooks
- 12-0082- Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements – County Executive Maggie Brooks
- 12-0084- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 132 of 2011 – County Executive Maggie Brooks
- 12-0086- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements – County Executive Maggie Brooks
- 12-0088- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 136 of 2011 – County Executive Maggie Brooks
- 12-0090- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements

and Amend the 2012 Capital Budget and Bond Resolution 115 of 2010 – County Executive Maggie Brooks

- 12-0092- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company – County Executive Maggie Brooks
- 12-0094- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2012 Capital Budget and Bond Resolution 138 of 2011 – County Executive Maggie Brooks
- 12-0096- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements – County Executive Maggie Brooks
- 12-0100- Consent to an Assignment and Modification of a Ground Lease at the Greater Rochester International Airport with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, March 28, 2012 at 5:00 p.m.**