

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 22, 2012

5:00 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES:      **June 27, 2012**

IV. NEW BUSINESS:

**12-0258-**      Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Maggie Brooks

**12-0259-**      Amend the 2012 Capital Budget and Bond Resolution 312 of 2011 to Increase the Authorization for the Construction of New Taxiway “P” from Runway 10-28 to Taxiway “F” Project at the Greater Rochester International Airport – County Executive Maggie Brooks

**12-0260-**      Amend the 2012 Capital Budget and Bond Resolution 321 of 2011 to Increase the Project Authorization for the Airport Master Plan Update for the Greater Rochester International Airport; Authorize Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Airport Master Plan Update for the Greater Rochester International Airport – County Executive Maggie Brooks

**12-0261-**      Authorize a Contract with CHA Consulting, Inc., for Design Services for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport – County Executive Maggie Brooks

**12-0263-**      Schedule a Public Hearing Regarding the Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, September 26, 2012 at 5:00 p.m.**