



MONROE COUNTY

Environment and Public Works Committee

September 17, 2018 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

August 27, 2018

D. NEW BUSINESS

18-0255

Amend Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add an Additional Parcel to the Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road - County Executive Cheryl Dinolfo

18-0256

Amend the 2018-2023 Capital Improvement Program to Advance the South Taxiway-Runway 10-28 Project from 2019 to 2018; Amend the 2018 Capital Budget to Add a Project Entitled "South Taxiway - Runway 10-28" at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project - County Executive Cheryl Dinolfo

18-0257

Authorize a Lease Agreement with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for Property Located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0258

Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Improvement Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0259

Authorize an Intermunicipal Agreement with Genesee, Livingston and Wyoming Counties to Work Cooperatively on Water Quality and Drainage Issues in the Oatka Creek Watershed - County Executive Cheryl Dinolfo

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Environment & Public Works Committee is Monday, October 22, 2018 at 5:45 p.m.