



MONROE COUNTY

Environment and Public Works Committee

November 26, 2018 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2019 Monroe County Budget

D. APPROVAL OF MINUTES

October 22, 2018

E. NEW BUSINESS

18-0314

Authorize the Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0315

Authorization to Enter into a Ten - Year Master Contract for Grants from New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects - County Executive Cheryl Dinolfo

18-0316

Authorize Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County - County Executive Cheryl Dinolfo

18-0317

Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services - County Executive Cheryl Dinolfo

18-0318

Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services - County Executive Cheryl Dinolfo

18-0319

Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services - County Executive Cheryl Dinolfo

18-0320

Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services - County Executive Cheryl Dinolfo

18-0321

Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services - County Executive Cheryl Dinolfo

18-0322

Authorize Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services - County Executive Cheryl Dinolfo

18-0324

Authorize Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services - County Executive Cheryl Dinolfo

18-0326

Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program - County Executive Cheryl Dinolfo

18-0328

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements;" Amend the 2019-

2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

18-0330

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

18-0333

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements, and Amend the Proposed 2019 Capital Budget and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

18-0334

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing - County Executive Cheryl Dinolfo

18-0336

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing - County Executive Cheryl Dinolfo

18-0338

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Proposed 2019 Capital Budget and Bond Resolution 63 of 2018 - County Executive Cheryl Dinolfo

18-0340

Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding for the Project Entitled "Capital Equipment Replacement - Technology," and Authorize Financing for the Project - County Executive Cheryl Dinolfo

18-0342

Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities - County Executive Cheryl Dinolfo

18-0359

Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in the Town of Greece - County Executive Cheryl Dinolfo

18-0361

Authorize the Conveyance of a Permanent Easement on County Owned Property to the Monroe County Water Authority for Utility Purposes at Manitou Road in the Town of Greece - County Executive Cheryl Dinolfo

18-0368

Confirmation of Appointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Environment & Public Works Committee is Monday, December 17, 2018 at 5:45 p.m.