



JOINT MEETING OF THE  
RECREATION AND EDUCATION COMMITTEE  
AND  
WAYS AND MEANS COMMITTEE

July 23, 2019 6:00 PM

**AGENDA -**

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PRESENTATION

Monroe Community College, 2019-2020 Operating Budget  
Dr. Anne Kress, President

D. PUBLIC HEARING

Approval of Monroe Community College's 2019-2020 Operating Budget

E. PUBLIC FORUM

F. APPROVAL OF MINUTES

May 20, 2019 - Recreation and Education Committee

June 26, 2019 - Ways and Means Committee

G. NEW BUSINESS

*\*Referral to be considered by both Recreation and Education and Ways and Means Committees.*

19-0162 \*Adoption of Monroe Community College's 2019-2020 Annual Budget -  
County Executive Cheryl Dinolfo

H. OTHER MATTERS

I. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE

The next meeting of the Recreation & Education Committee is Monday,  
August 26, 2019 at 6:00 p.m.

J. WAYS AND MEANS COMMITTEE ONLY

K. PRESENTATION

2018 Monroe County Audit  
Mr. Randal Shepard, CPA,  
Partner Bonadio & Co., LLP

L. NEW BUSINESS

- 19-0171 Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership - County Executive Cheryl Dinolfo
- 19-0172 Acceptance of the Statewide Expansion of Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for the Next Court Date Reminder Program and the Failure to Appear Program - County Executive Cheryl Dinolfo
- 19-0173 Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Training Center Storage Facility" and Authorize Financing for the Project - County Executive Cheryl Dinolfo
- 19-0174 Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant - County Executive Cheryl Dinolfo
- 19-0175 Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Cheryl Dinolfo
- 19-0176 Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System

Improvements, Phase A - Test Aeration Basins Projects - County  
Executive Cheryl Dinolfo

- 19-0178 Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Parking Garage Guidance System" at the Greater Rochester International Airport; Authorize Financing for the Project; Authorize a Grant Agreement with New York State for Aid Relating to the Parking Garage Guidance System Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo
- 19-0179 Amend the 2019 Capital Budget and Bond Resolution 296 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo
- 19-0180 Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo
- 19-0181 Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road," Authorize Financing for the Project; Authorize Contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services and the New York State Department of Transportation for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road Project in the Town of Henrietta - County Executive Cheryl Dinolfo
- 19-0182 Amend the 2019-2024 Capital Improvement Program to Advance the Lake Road West Fork Bridge Rehabilitation Project from 2022 and 2024 to 2019; Amend the 2019 Capital Budget to Add a Project Entitled "Lake Road West Fork Bridge Rehabilitation;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony & Associates, Inc. and the New York State Department of Transportation for the Lake Road West Fork Bridge Rehabilitation Project in the Town of Hamlin - County Executive Cheryl Dinolfo
- 19-0183 Authorize a Contract with CHA Consulting, Inc. for Engineering Services

for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit - County Executive Cheryl Dinolfo

- 19-0184 Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation - Northwest Project in the Towns of Gates and Chili - County Executive Cheryl Dinolfo
- 19-0185 Authorize a Contract with Power & Construction Group, Inc. for Construction Services for the Highway Lighting Rehabilitation - Northwest Project in the Towns of Gates and Greece - County Executive Cheryl Dinolfo
- 19-0186 Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center - County Executive Cheryl Dinolfo
- 19-0187 Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at 3883 Union Street in the Town of Chili for the Bridge Replacement Project - County Executive Cheryl Dinolfo
- 19-0188 Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services - County Executive Cheryl Dinolfo
- 19-0189 Amend Resolution 308 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program - County Executive Cheryl Dinolfo
- 19-0190 Amend Resolution 127 of 2018 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program - County Executive Cheryl Dinolfo
- 19-0191 Amend Resolution 380 of 2018 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Cheryl Dinolfo
- 19-0192 Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester - County Executive Cheryl Dinolfo

- 19-0193 Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program - County Executive Cheryl Dinolfo
- 19-0194 Authorize Contracts with Popli Design Group for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo
- 19-0195 Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta – As a Matter of Importance – County Executive Cheryl Dinolfo
- 19-0196 Authorize Contracts with Joseph C. Lu Engineering, P.C. for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates – As a Matter of Importance – County Executive Cheryl Dinolfo

M. OTHER MATTERS

N. ADJOURNMENT OF Ways and Means Committee

The next meeting of the Ways and Means Committee is Tuesday, August 27, 2019 at 6:00 p.m.