

WAYS AND MEANS COMMITTEE

August 19, 2015

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: July 29, 2015

V. NEW BUSINESS:

- 15-0247 - Amend Resolution 304 of 2014 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Maggie Brooks
- 15-0248 - Amend Resolution 303 of 2014 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks
- 15-0249 - Authorize a Contract with Aramark Correctional Services, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility – County Executive Maggie Brooks
- 15-0250 - Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Maggie Brooks
- 15-0251 - Authorize Contracts with Manning-Squires-Hennig Co., Inc., Elmer W. Davis Inc., Schindler Elevator Corporation, Monroe Piping & Sheet Metal, LLC, Thurston Dudek, LLC, Crosby-Brownlie, Inc., and Schuler-Haas Electric Corp.; Acceptance of an Incentive Award from the New York State Energy Research and Development Authority, and a Contract with the Dormitory Authority of the State of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks
- 15-0252 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 361 of 2014 to Expand the Scope and Increase the Project Authorization of the Northeast Quadrant (Gloria Drive) Landfill Improvements Project for the Acquisition of Property Located at 1775 Kennedy Road in the Town of Penfield – County Executive Maggie Brooks
- 15-0253 - Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Lake and Merrill Pump Station Improvements Project – County Executive Maggie Brooks
- 15-0255 - Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs – County Executive Maggie Brooks

- 15-0257 - Authorize a Contract with UltraMobile Imaging, Inc. for Radiology Services at Monroe Community Hospital – County Executive Maggie Brooks
- 15-0258 - Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters' Pump Stations – County Executive Maggie Brooks
- 15-0260 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Industry Pump Station and Forcemain from New York State – County Executive Maggie Brooks
- 15-0263 - Authorize the Acquisition of Interests in Real Property of a Portion of the O'Brien Road Right of Way in the Town of Riga – County Executive Maggie Brooks
- 15-0264 - Enact a Local Law Authorizing the Sale of Surplus Property on O'Brien Road, Town of Riga, New York – County Executive Maggie Brooks
- 15-0265 - Authorize the Acquisition of Interest in Real Property Located on Bovee Road in the Town of Riga – County Executive Maggie Brooks
- 15-0266 - Enact a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for the Mill Seat Landfill – County Executive Maggie Brooks
- 15-0267 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 Hazardous Materials Emergency Preparedness Grant Program and Amend Resolution 211 of 2015 to Increase the Contract with Monroe Community College for the Homeland Security Exercise and Evaluation Program Coordinator – **As a Matter of Importance** – County Executive Maggie Brooks
- 15-0268 - Amend the 2015 Capital Budget and Bond Resolution 71 of 2015 to Provide an Increase in Funding for the Rehabilitate an Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport – **As a Matter of Importance** – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, September 30, 2015 at 6:00 p.m.**