



## **MONROE COUNTY**

### **Ways and Means Committee**

**March 30, 2017 6:00 PM**

#### ***AGENDA***

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

February 28, 2017

E. NEW BUSINESS

17-0092

Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services - County Executive Cheryl Dinolfo

17-0093

Authorize an Intermunicipal Agreement with the Spencerport Central School District for General Security Assistance and Crowd Control at the 2017 Junior Prom and Senior Ball Events - County Executive Cheryl Dinolfo

17-0096

Amend the 2017 Capital Budget and Bond Resolution 319 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

17-0097

Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Hall of Justice Courtroom Improvements Project - County Executive Cheryl Dinolfo

17-0098

Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College Building 2 Renovation-Phase I Project - County Executive Cheryl Dinolfo

17-0100

Authorize Contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C. for General Engineering Term Services - County Executive Cheryl Dinolfo

17-0101

Authorize a Contract with D. J. Parrone & Associates, P.C. for Engineering Services for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta - County Executive Cheryl Dinolfo

17-0102

Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services for the Griffin Road Culvert Over Hotel Creek Project in the Town of Riga - County Executive Cheryl Dinolfo

17-0103

Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Highway Lighting Rehabilitation Northwest 2 Project in the Towns of Gates and Greece - County Executive Cheryl Dinolfo

17-0104

Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Lake Road II Project in the Town of Webster - County Executive Cheryl Dinolfo

17-0105

Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Mendon Center Road Project in the Town of Pittsford - County Executive Cheryl Dinolfo

17-0106

Amend the 2017 Capital Budget and Bond Resolution 301 of 2015 to Provide an Increase in Funding and Authorize Contracts with C.P. Ward, Inc., and Landry Mechanical Contractors, Inc. for Construction Services for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili - County Executive Cheryl Dinolfo

17-0107

Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #5;" Authorize Financing for the Project; Authorize Contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster - County Executive Cheryl Dinolfo

17-0108

Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #6;" Authorize Financing for the Project; Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Highway Preventative Maintenance #6 Project in the Towns of Gates and Greece - County Executive Cheryl Dinolfo

17-0109

Authorize the Acquisition of Interests in Real Property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in the Town of Greece - County Executive Cheryl Dinolfo

17-0110

Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program - County Executive Cheryl Dinolfo

17-0111

Authorization to Settle a Lawsuit entitled "Katharina Jedrzejek v. County of Monroe, New York" - County Executive Cheryl Dinolfo

17-0112

Authorize the Sale of County Owned Tax Foreclosure Property Located on North Hamlin Road in the Town of Hamlin - County Executive Cheryl Dinolfo

17-0113

Authorize the Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in the Town of Henrietta - County Executive Cheryl Dinolfo

17-0114

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

17-0115

Amend the 2017 Capital Budget and Bond Resolution 14 of 2017 to Provide an Increase in Funding for the North Ramp Improvements Project at the Greater Rochester International Airport and Authorize a Contract with CHA Consulting, Inc. for Design Services - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, April 25, 2017 at 6:00 P.M.