



MONROE COUNTY

Ways and Means Committee

February 26, 2019 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

January 14, 2019

E. NEW BUSINESS

19-0032

Approve a Public Employee Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Cheryl Dinolfo

19-0033

Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Cheryl Dinolfo

19-0034

Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Cheryl Dinolfo

19-0035

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Cheryl Dinolfo

19-0036

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Swift, Certain & Fair Program Evaluation and Authorize a Contract with Rochester Institute of Technology - County Executive Cheryl Dinolfo

19-0037

Acceptance of a Grant from the New York State Office of the Attorney General for the CAMS Body-worn Camera Program - County Executive Cheryl Dinolfo

19-0038

Authorize a Contract with Benchmark Analytics for Implementation and Maintenance of Tracking Software - County Executive Cheryl Dinolfo

19-0039

Authorize a Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on the Erie Canal Construction Project - County Executive Cheryl Dinolfo

19-0040

Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project - County Executive Cheryl Dinolfo

19-0041

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ames Building Reconstruction Project;" Amend Bond Resolution 381 of 2017 to Expand the Scope and Increase the Project Authorization for the Ames Building Reconstruction Project; and Authorize Contracts with LeChase Construction Services, LLC, Northeastern Electrical Company, and Landry Mechanical Contractors - County Executive Cheryl Dinolfo

19-0042

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0043

Authorize a Contract with CHA Consulting, Inc., for Design Services for the Perimeter Service Road Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0044

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0045

Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 13 of 2017 to Expand the Scope of the Runway 4-22 & Taxiway Improvements Project at the Greater Rochester International Airport and Increase the Project Authorization - County Executive Cheryl Dinolfo

19-0046

Authorize a Contract with Nardoizzi Paving & Construction, LLC for Construction Services for the Lake Road 1 – Pellet Road to NY Route 250 Project in the Town of Webster - County Executive Cheryl Dinolfo

19-0047

Authorize a Contract with Nardoizzi Paving & Construction, LLC for Construction Services for the Mendon Center Road – Canfield Road to Calkins Road Project in the Town of Pittsford - County Executive Cheryl Dinolfo

19-0048

Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Salt Road – Atlantic Ave to Plank Road Project in the Town of Penfield - County Executive Cheryl Dinolfo

19-0049

Amend the 2019 Capital Budget and Bond Resolution 254 of 2017 to Provide an Increase in Funding for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma and Authorize a Contract with C.P. Ward, Inc., for Construction Services - County Executive Cheryl Dinolfo

19-0050

Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in the Town of Pittsford - County Executive Cheryl Dinolfo

19-0051

Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Red Creek Tributary on Brooks Road in the Town of Henrietta - County Executive Cheryl Dinolfo

19-0052

Amend Resolution 265 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program - County Executive Cheryl Dinolfo

19-0053

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) - County Executive Cheryl Dinolfo

19-0054

Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with Rochester General Hospital - County Executive Cheryl Dinolfo

19-0055

Authorize a Contract with Hillside Children's Center for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic - County Executive Cheryl Dinolfo

19-0056

Publication of Unpaid Taxes - County Executive Cheryl Dinolfo

19-0057

Proposed *In Rem* Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton, et al - County Executive Cheryl Dinolfo

19-0058

Authorize the Issuance of Refunding Bonds - County Executive Cheryl Dinolfo

19-0059

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

19-0060

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Frontier Field - Playing Field Reconstruction;" Authorize Financing for the Project, and Amend Resolution 358 of 2018 to Increase the 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

19-0062

Authorize a Contract with the New York State Appellate Division, Fourth Department, for the Provision of Court Security Services by the Monroe County Sheriff – As a Matter of Importance – County Executive Cheryl Dinolfo

19-0063

Authorize a Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at the Seneca Park Zoo – As a Matter of Importance – County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, March 26, 2019 at 6:00 P.M.