ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 24, 2010

4:30 p.m.

AGENDA

I.	ROLL CALL:	
II.	PUBLIC FORUM:	
III.	APPROVAL O	F MINUTES: February 24, 2010
IV.	<u>NEW BUSINESS</u> :	
	10-0097	Authorize a Contract with LaBella Associates, P.C. for Professional Services for the Monroe County Jail Infrastructure Improvements Project - County Executive Maggie Brooks
	10-0098	<u>Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements</u> – County Executive Maggie Brooks
	10-0100	<u>Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements</u> – County Executive Maggie Brooks
	10-0102	<u>Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements</u> – County Executive Maggie Brooks
	10-0104	Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements – County Executive Maggie Brooks
	10-0106	Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters <u>District – Northwest Quadrant Secondary Clarifier Improvements</u> – County Executive Maggie Brooks
	10-0108	Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements – County Executive Maggie Brooks
	10-0110	<u>Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements</u> – County Executive Maggie Brooks
	10-0112	<u>Authorize a Contract with Fluent Energy for the Provision of Energy Management Services</u> – County Executive Maggie Brooks
	10-0113	Authorize an Application to the New York State Department of State Local Government Efficiency Grant Program for an Efficiency Implementation Grant for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project – County Executive Maggie Brooks

10-0123

Authorization to Enter into Supplemental Grant Agreement #3 with New York
State for Aid Relating to Improvements at the Greater Rochester International
Airport – As a Matter of Importance - County Executive Maggie Brooks

V. <u>OTHER MATTERS</u>

VI. <u>ADJOURNMENT:</u>

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday**, **April 28**, **2010** at **4:30** p.m.