## ENVIRONMENT & PUBLIC WORKS COMMITTEE

# January 30, 2013

5:00 p.m.

## AGENDA

| I.   | ROLL CALL:        |   |
|------|-------------------|---|
| II.  | PUBLIC FORUM:     |   |
| III. | <u>APPROVAL</u> 0 | OF MINUTES: December 19, 2012   |
| IV.  | NEW BUSINESS:     |   |
|      | 13-0020-          | Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Maggie Brooks |
|      | 13-0021-          | Authorize a Contract with CHA Consulting, Inc. for Design Services for the Tunnel Lighting Retrofit Project at the Greater Rochester International Airport – County Executive Maggie Brooks   |
|      | 13-0022-          | Amend Resolution 101 of 2011 to Increase and Extend the Contract with the Rochester Institute of Technology Center for Integrated Manufacturing Studies to Expand the Community-Based Biofuel Program – County Executive Maggie Brooks                        |
|      | 13-0023-          | Acceptance of a Grant from the New York State Pollution Prevention Institute's Community Grant Program for Pharmaceutical Collection Program Outreach Education – County Executive Maggie Brooks  |
|      | 13-0024-          | Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2013 Capital Budget and Bond Resolution 103 of 2012 – County Executive Maggie Brooks                                    |
|      | 13-0026-          | Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 94 of 2012 – County Executive Maggie Brooks        |
|      | 13-0028-          | Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 98 of 2012–County Executive Maggie Brooks                     |

13-0030- Increase and Improvement of Facilities in the Rochester Pure Waters

District – Combined Sewer Overflow Abatement Program (CSOAP)

Pedestrian Bridge Improvements – County Executive Maggie Brooks

13-0032- Increase and Improvement of Facilities in the Rochester Pure Waters

District – Combined Sewer Overflow Abatement Program (CSOAP)

Tunnel System Improvements and Amend the 2013 Capital Budget and

Bond Resolution 92 of 2012 – County Executive Maggie Brooks

13-0036- Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiways A-1, A-3, and N Project at the Greater Rochester International Airport – County Executive Maggie Brooks

#### V. <u>UNFINISHED BUSINESS</u>

#### VI. <u>ADJOURNMENT:</u>

The next meeting of the Environment & Public Works Committee is scheduled for Wednesday, February 27, 2013 at 5:00 p.m.