## ENVIRONMENT & PUBLIC WORKS COMMITTEE

## July 31, 2013

5:00 p.m.

## AGENDA

- I. ROLL CALL:
- II. PUBLIC FORUM:
- III. <u>APPROVAL OF MINUTES</u>: **June 26, 2013**
- IV. <u>NEW BUSINESS</u>:
  - 13-0225- <u>Authorize a Contract with Popli Design Group for Professional Engineering Services for the Monroe Community College Property Preservation Projects Phase II Project County Executive Maggie Brooks</u>
  - 13-0226- <u>Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex</u> County Executive Maggie Brooks
  - Authorize a Contract with O'Brien & Gere for Energy Market Consulting
    Term Services Related to the Monroe County Energy Aggregation Group,
    the Implementation of a Performance-Based Capacity Savings Program and
    Renewable Commodity, Capacity and Energy Credit Marketing County
    Executive Maggie Brooks
- V. OTHER MATTERS:
- VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, August 21, 2013 at 5:00 p.m**.