

## **MONROE COUNTY**

# **Environment and Public Works Committee**

February 27, 2017 5:45 PM

# AGENDA

- A. <u>ROLL CALL</u>
- B. <u>PUBLIC FORUM</u>
- C. <u>APPROVAL OF MINUTES</u>

January 23, 2017

D. <u>NEW BUSINESS</u>

17-0062

Authorization to Enter Into a Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects - County Executive Cheryl Dinolfo

17-0063

Authorize Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services - County Executive Cheryl Dinolfo

17-0064

Authorize Contracts with C. J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services - County Executive Cheryl Dinolfo

#### 17-0066

Authorize Contracts with Blue Heron Construction Company LLC, Concord Electric Corporation, and Crosby-Brownlie, Inc. for Construction Services for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project - Phase IIB - County Executive Cheryl Dinolfo

## 17-0081

Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board -County Executive Cheryl Dinolfo

## 17-0085

Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport - **As a Matter of Importance** - County Executive Cheryl Dinolfo

#### E. <u>OTHER MATTERS</u>

#### F. <u>ADJOURNMENT</u>

The next meeting of the Environment & Public Works Committee is Monday, March 27, 2017 at 5:45 p.m.