

### **MONROE COUNTY**

## **Environment and Public Works Committee**

June 25, 2018 5:45 PM

#### AGENDA

- A. ROLL CALL
- B. PUBLIC FORUM
- C. APPROVAL OF MINUTES

May 21, 2018

D. NEW BUSINESS

18-0184

Amend Resolution 132 of 2017 to Increase the 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

18-0186

Amend Resolution 290 of 2017 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services - County Executive Cheryl Dinolfo 18-0188

Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;" Amend the 2018-2023 Capital Improvement Program, the Proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and Authorize Financing - County Executive Cheryl Dinolfo

18-0190

Authorize an Intermunicipal Agreement with the City of Rochester for Light Detection and Ranging Data - County Executive Cheryl Dinolfo 18-0203

Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Specialized Secure Detention Facility" and Authorize Financing for the Project - County Executive Cheryl Dinolfo

## E. OTHER MATTERS

# F. ADJOURNMENT

The next meeting of the Environment & Public Works Committee is Monday, July 23, 2018 at 5:45 p.m.