

MONROE COUNTY

Environment and Public Works Committee

February 25, 2019 5:45 PM

AGENDA.

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

January 14, 2019

D. NEW BUSINESS

19-0040

Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project - County Executive Cheryl Dinolfo 19-0041

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ames Building Reconstruction Project;" Amend Bond Resolution 381 of 2017 to Expand the Scope and Increase the Project Authorization for the Ames Building Reconstruction Project; and Authorize Contracts with LeChase Construction Services, LLC, Northeastern Electrical Company, and Landry Mechanical Contractors - County Executive Cheryl Dinolfo 19-0042

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0043

Authorize a Contract with CHA Consulting, Inc., for Design Services for the Perimeter Service Road Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0044

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0045

Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 13 of 2017 to Expand the Scope of the Runway 4-22 & Taxiway Improvements Project at the Greater Rochester International Airport and Increase the Project Authorization - County Executive Cheryl Dinolfo 19-0060

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Frontier Field - Playing Field Reconstruction;" Authorize Financing for the Project, and Amend Resolution 358 of 2018 to Increase the Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services - County Executive Cheryl Dinolfo

E. OTHER MATTERS

F. <u>ADJOURNMENT</u>

The next meeting of the Environment & Public Works Committee is Monday, March 25, 2019 at 5:45 p.m.