

WAYS AND MEANS COMMITTEE

May 20, 2015

5:30 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: April 29, 2015

V. PRESENTATION: **2016-2021 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and
Development Department
As it pertains to the Ways and Means Committee

VI. NEW BUSINESS:

- 15-0155 - 2015-2019 Strategic Plan and 2015 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks
- 15-0156 - 2016-2021 Capital Improvement Program – County Executive Maggie Brooks
- 15-0157 - Authorize a Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates – County Executive Maggie Brooks
- 15-0158 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport – County Executive Maggie Brooks
- 15-0159 - Amend the 2015 Capital Budget and Bond Resolution 376 of 2014 to Increase the Project Authorization and Authorize Acceptance of a Grant from the New York State Urban Development Corporation d/b/a Empire State Development for the Frontier Field Stadium Renovations Project – County Executive Maggie Brooks
- 15-0160 - Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA – County Executive Maggie Brooks
- 15-0162 - Authorize a Contract with Wind-Sun Construction, Inc., for Construction Services for the Clarkson Hamlin Town Line Road Culvert over West Creek Project in the Towns of Clarkson and Hamlin – County Executive Maggie Brooks