

MONROE COUNTY

Ways and Means Committee

December 18, 2017 6:00 PM

AGENDA

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

December 7, 2017

E. <u>NEW BUSINESS</u>

17-0363

Acceptance of a Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office - County Executive Cheryl Dinolfo

17-0364

Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2018 - County Executive Cheryl Dinolfo

17-0365

Authorize an Intermunicipal Agreement with Ulster County for the Reimbursement to the Monroe County Sheriff's Office for the Provision of Security Services at the Rochester Psychiatric Center Forensic Unit for Patient Inmates of Ulster County -

County Executive Cheryl Dinolfo

17-0366

Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants - NY, Inc. for Material Testing Term Services - County Executive Cheryl Dinolfo

17-0368

Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services - County Executive Cheryl Dinolfo

17-0370

Authorize Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.D. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services - County Executive Cheryl Dinolfo

17-0372

Authorize Contracts with Testa Construction, Inc., North Coast Electrical Solutions LLC, Pipitone Enterprises, LLC and Lloyd Mechanical Company, LLC for the Monroe Community College New Science Lab and Support Space Project -County Executive Cheryl Dinolfo

17-0373

Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell and William Hawkins to Provide Municipal Representative Services for the Preschool Special Education Program - County Executive Cheryl Dinolfo

17-0374

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) - County Executive Cheryl Dinolfo

17-0375

Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program - County Executive Cheryl Dinolfo

17-0376

Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner - County Executive Cheryl Dinolfo

17-0377

Authorize Term Contracts with Artech Information Systems, LLC and Phoenix Business Inc. d/b/a Phoenix Business Consulting for SAP Staff Augmentation Services - County Executive Cheryl Dinolfo

17-0378

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. <u>ADJOURNMENT</u>

The next meeting of the Ways and Means Committee is scheduled for Tuesday, January 23, 2018 at 6:00 p.m.