ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 21, 2016

5:45 p.m.

MINUTES

Chairwoman Boyce called the meeting to order at 5:46 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Steve Brew (Vice-Chair), Tracy DiFlorio, John J. Howland, Brian E. Marianetti, Joshua Bauroth (RMM), Ernest S. Flagler-Mitchell, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Tony Micciche, Frank X. Alkofer, Cynthia W. Kaleh, George J. Hebert, Tanya Conley, Sean M. Delehanty, Matthew Terp, Vincent Felder

ADMINISTRATION PRESENT: William W. Napier (Comm. Director), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Don Crumb (Dep. County Attorney), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 22, 2016 were approved as submitted.

NEW BUSINESS:

16-0121- Authorize Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislators Howland and Flagler-Mitchell.

Legislator Bauroth MOVED and Legislator Howland SECONDED a Motion to Amend File No. 16-0121 to read as follows:

This Project involves renovations to the existing 550 seat theater, including the lobby and stage, located in Building 4 at the MCC Brighton Campus. Approximately 22,000 square feet of space will be renovated. The work will include: asbestos abatement and demolition; removal of existing in-floor stage doors, and infilling the stage floor openings; construction of acoustical wall and ceiling panels; construction of a new sound barrier at the roof truss line; new theater seating; orchestra pit and stage rigging improvements; upgraded audio-visual equipment and controls; theatrical lighting upgrades; and HVAC system alterations to achieve acoustical separations. The project is scheduled to be complete and ready for use by the Spring 2017 semester. This initial phase will include planning and preliminary design services for the improvements.

Added language is underlined.
Deleted language is stricken.

ADOPTED: 7-0

Main Motion

ADOPTED: 7-0
OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairwoman Boyce adjourned the meeting at 5:55 p.m. The next meeting of the Environment and Public Works Committee is scheduled for Monday, April 25, 2016 at 5:45 p.m.

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature