THIRD DAY

TUESDAY, March 11, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Legislators: Gamble, Howland, J. Lightfoot, and Valerio – 4

Meeting formally opened. At the invitation of Legislator Sean Delehanty, Father Peter Clifford of St. John of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 2, February 11, 2014 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the Palm, to the Legislature.

Note: Legislator J. Lightfoot entered the Chambers and was present for the remainder of the meeting.

President Adair recognized Legislators Barouth and Kaleh for graduating from the Dennis A. Pelletier County Government Institute, Inc.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized Jointly by Legislator Fred Ancello, “Candace Kendall” of Greece, on being crowned Miss New York USA.
Read and Filed.

Recognized Jointly with Legislators Anthony Daniele and Karla Boyce, the “Pittsford Mendon Ski Team” on winning their third consecutive title at the New York State Public High School Association Nordic Skiing Championship.
Read and Filed.
Recognized Jointly with Legislators Sean Delehanty and Dorothy Styk, the “Fairport Red Raider Hockey Team” on their first sectional championship win in six years.
Read and Filed.

Recognized Jointly with Legislator Paul Haney, the “Aquinas Lil’ Irish Varsity Football Team” for their win at the Class AA State Championship.
Read and Filed.

Recognized Jointly with Legislator Carrie Andrews, “Fran Weisberg” for her commitment and dedication to numerous ventures within the community including her work at the Finger Lakes Health Systems Agency.
Read and Filed.

RECESS

President Adair recessed the meeting to allow for several Public Hearings entitled…

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements”
No speakers addressed the Legislature and the hearing concluded at 6:26 P.M.

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- Riverdale Pump Station Improvements”
No speakers addressed the Legislature and the hearing concluded at 6:26 P.M.

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”
No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvement”
No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II”
No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements”
No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center”
No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements”
No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation”
No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”
No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.
FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature and the Open Forum concluded at 6:40 P.M.

CONSIDERATION OF LOCAL LAWS

1. Micciche & Delehanty
   Intro. 126

   14-0092 LI. Amending Local Law No. 3 of 1988, Entitled “Local Law Amending the Monroe County Sewer Use Law”
   (Introductory Purposes Only)
   Environment & Public Works Committee; February 26, 2014 – CV: 5-1

2. Micciche & Delehanty
   Intro. 127
   M. 15
   26-0


3. Micciche & Delehanty
   Intro. 128
   Res. 103
   26-0

   14-0092 LI. Fixing a Public Hearing on Local Law (Intro. No. 126 of 2014), Entitled “Amending Local Law No. 3 of 1988, Entitled ‘Local Law Amending the Monroe County Sewer Use Law”’
   (Public Hearing is scheduled for Tuesday, April 8, 2014 at 6:15 p.m.)

MOTIONS, RESOLUTIONS AND NOTICES

4. Micciche & Yolevich
   Intro. 129
   M. 16
   26-0

   14-0022 Providing that Resolution (Intro. No. 92 of 2014), Entitled “Approving Increase and Improvement of Facilities Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table

5. Micciche & Yolevich
   Intro. 130
   M. 17
   26-0
   Intro. 92
   Res. 104
   26-0

   14-0022 Providing that Resolution (Intro. No. 92 of 2014), Entitled “Approving Increase and Improvement of Facilities Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted

   Main Motion
6. Micciche & Yolevich
   Intro. 131
   Res. 105
   26-0

Resolution Authorizing the Issuance of $2,850,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of Facilities of the Gates-Chili Ogden Sewer District Consisting of General Collection System Improvements, at an Estimated Maximum Cost of $2,850,000, in and for Said County, and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 49 of 2013)

7. Micciche & Yolevich
   Intro. 132
   M. 18
   26-0

Providing that Resolution (Intro. No. 95 of 2014) Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements,” Be Lifted from the Table

8. Micciche & Yolevich
   Intro. 133
   M. 19
   26-0

Providing that Resolution (Intro. No. 95 of 2014), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements,” Be Adopted

   Intro. 95
   Res. 106
   26-0

Main Motion

9. Micciche & Yolevich
   Intro. 134
   Res. 107
   26-0

Resolution Authorizing the Issuance of $2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Riverdale Pump Station of the Gates-Chili-Ogden Sewer District, in and for Said County, at an Estimated Maximum Cost of $2,400,000

10. Micciche & Yolevich
    Intro. 135
    M. 20
    26-0

Providing that Resolution (Intro. No. 98 of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table

11. Micciche & Yolevich
    Intro. 136
    M. 21
    26-0

Providing that Resolution (Intro. No. 98 of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted

   Intro. 98
   Res. 108
   26-0

Main Motion

12. Micciche & Yolevich
    Intro. 137
    Res. 109
    26-0

Resolution Authorizing the Issuance of $2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of the Facilities of the Irondequoit Bay/South Central Pure Waters District, Consisting of General Pump Station and Interceptor Improvements in and for Said County, at an Estimated Maximum Cost of $2,400,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 51 of 2013)

13. Micciche & Yolevich
    Intro. 138
    M. 22
    26-0

Providing that Resolution (Intro. No. 101 of 2014), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table
14. Micciche & Yolevich
   Intro. 139
   M. 23
   26-0

   Resolution Authorizing the Issuance of $2,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Facilities of the Northwest Quadrant Pure Waters District, Including General Improvements to Various Pump Stations and Interceptors in the District, in and for Said County, at an Estimated Maximum Cost of $2,200,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 53 of 2013)

15. Micciche & Yolevich
   Intro. 140
   Res. 111
   26-0

   Providing that Resolution (Intro. No. 104 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Lifted from the Table

16. Micciche & Yolevich
   Intro. 141
   M. 24
   26-0

   Resolution Authorizing the Issuance of $1,885,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, Including Phase II Thickener Improvements, in and for Said County, at an Estimated Maximum Cost of $1,885,000

17. Micciche & Yolevich
   Intro. 142
   M. 25
   26-0

   Providing that Resolution (Intro. No. 104 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Adopted

18. Micciche & Yolevich
   Intro. 143
   Res. 113
   26-0

   Resolution Authorizing the Issuance of $1,885,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, Including Phase II Thickener Improvements, in and for Said County, at an Estimated Maximum Cost of $1,885,000

19. Micciche & Yolevich
   Intro. 144
   M. 26
   26-0

   Providing that Resolution (Intro. No. 107 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements,” Be Lifted from the Table

20. Micciche & Yolevich
    Intro. 146
    M. 28
    26-0

    Providing that Resolution (Intro. No. 107 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements,” Be Adopted
21. Micciche & Yolevich
   Intro. 147
   Res. 115
   26-0

   14-0032br. Resolution Authorizing the Issuance of $900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Lake and Merrill Pump Station of the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of $900,000

22. Micciche & Yolevich
   Intro. 148
   M. 29
   26-0

   14-0034 Providing that Resolution (Intro. No. 110 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Lifted from the Table

23. Micciche & Yolevich
   Intro. 149
   M. 30
   26-0

   Intro. 110
   Res. 116
   26-0

   14-0034 Providing that Resolution (Intro. No. 110 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Adopted

24. Micciche & Yolevich
   Intro. 150
   M. 31
   26-0

   14-0036 Providing that Resolution (Intro. No. 113 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements,” Be Lifted from the Table

25. Micciche & Yolevich
   Intro. 151
   M. 32
   26-0

   Intro. 113
   Res. 117
   26-0

   14-0036 Providing that Resolution (Intro. No. 113 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements,” Be Adopted

26. Micciche & Yolevich
   Intro. 152
   M. 33
   26-0

   14-0040 Providing that Resolution (Intro. No. 117 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Lifted from the Table

27. Micciche & Yolevich
   Intro. 153
   M. 34
   26-0

   Intro. 117
   Res. 118
   26-0

   14-0040 Providing that Resolution (Intro. No. 117 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Adopted
28. Micciche & Yolevich
   Intro. 154
   M. 35
   26-0

   Providing that Resolution (Intro. No. 120 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted from the Table

29. Micciche & Yolevich
   Intro. 155
   M. 36
   26-0

   Providing that Resolution (Intro. No. 120 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted

   Intro. 120
   Res. 119
   26-0

   Main Motion

30. Ancello & Rockow
    Intro. 156
    Res. 120
    26-0

    Confirming Appointment to Monroe County EMS Advisory Board

31. Ancello & Rockow
    Intro. 157
    Res. 121
    26-0

    Confirming Appointment to Jury Board of Monroe County

32. Howland & Yolevich
    Intro. 158
    Res. 122
    26-0

    Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
    Planning & Economic Development Committee; February 24, 2014 – CV: 5-0
    Ways and Means Committee; February 26, 2014 – CV: 10-0

33. Howland & Yolevich
    Intro. 159
    Res. 123
    26-0

    Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
    Planning & Economic Development Committee; February 24, 2014 – CV: 5-0
    Ways and Means Committee; February 26, 2014 – CV: 10-0

34. Howland & Yolevich
    Intro. 160
    Res. 124
    26-0

    Accepting Grant from Genesee Transportation Council for Land Use Project
    Planning & Economic Development Committee; February 24, 2014 – CV: 5-0
    Ways and Means Committee; February 26, 2014 – CV: 10-0

35. Ancello & Yolevich
    Intro. 161
    Res. 125
    26-0

    Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office)
    Public Safety Committee; February 24, 2014 – CV: 9-0
    Ways and Means Committee; February 26, 2014 – CV: 10-0

36. Ancello & Yolevich
    Intro. 162
    Res. 126
    26-0

    Accepting Grant from New York State Division of Criminal Justice Services for Video Recording of Statements Equipment
    Public Safety Committee; February 24, 2014 – CV: 9-0
    Ways and Means Committee; February 26, 2014 – CV: 10-0
37. Ancello & Yolevich
   Intro. 163
   Res. 127
   26-0

   14-0064 Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate
   Medical and Mental Health Services
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0

38. Ancello & Yolevich
   Intro. 164
   Res. 128
   26-0

   14-0065 Accepting Grant from New York State Division of Criminal Justice Services for Motor
   Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0

39. Ancello & Yolevich
   Intro. 165
   Res. 129
   26-0

   14-0066 Accepting Grant from New York State Division of Homeland Security and Emergency
   Services for FY2013 Bomb Squad Initiative Grant Program/Home Security’s State
   Homeland Security Program (Office of the Sheriff)
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0

40. Ancello & Yolevich
   Intro. 166
   Res. 130
   26-0

   14-0067 Accepting Grant from New York State Division of Homeland Security and Emergency
   Services for FY 2013 Explosive Detection Canine Team Grant Program
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0

41. Ancello & Yolevich
   Intro. 167
   Res. 131
   26-0

   14-0068 Accepting Grant from United States Department of Justice, Office of the Deputy
   Attorney General, for Organized Crime Drug Enforcement Task Force State and Local
   Overtime and Authorized Expense/Strategic Initiative Program
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0

42. Ancello & Yolevich
   Intro. 168
   Res. 132
   26-0

   14-0069 Accepting Grant from New York State Governor’s Traffic Safety Committee for Police
   Traffic Services Program
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0

43. Marianetti, Ancello & Yolevich
   Intro. 169
   Res. 133
   26-0

   14-0070 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory
   Services Provided by Monroe County Crime Laboratory
   Intergovernmental Relations Committee; February 24, 2014 – CV: 5-0
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0

44. Marianetti & Taylor
   Intro. 170
   Res. 134
   26-0

   14-0071 Authorizing Intermunicipal Agreement with Rochester City School District to Provide
   Rochester Educators and Probation Officers Program
   Intergovernmental Relations Committee; February 24, 2014 – CV: 5-0

45. Ancello & Yolevich
   Intro. 171
   Res. 135
   26-0

   14-0072 Authorizing Contract with Global Polygraph Network, Inc., for Polygraph
   Examination Services
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0

46. Ancello & Yolevich
   Intro. 172
   Res. 136
   26-0

   14-0073 Authorizing Contracts with Pre-Trial Services Corporation of Monroe County Bar
   Association for Alternatives to Incarceration Programs for 2014
   Public Safety Committee; February 24, 2014 – CV: 9-0
   Ways and Means Committee; February 26, 2014 – CV: 10-0
47. Ancello & Yolevich  
Intro. 173  
Res. 137  
26-0

48. Ancello & Yolevich  
Intro. 174  
Res. 138  
26-0

49. Boyce & Yolevich  
Intro. 175  
Res. 139  
26-0

50. Micciche & Yolevich  
Intro. 176  
Res. 140  
26-0

51. Boyce & Marianetti Yolevich  
Intro. 177  
Res. 141  
26-0

52. Boyce & Yolevich  
Intro. 178  
Res. 142  
26-0

53. Boyce & Yolevich  
Intro. 179  
Res. 143  
26-0

54. Boyce & Yolevich  
Intro. 180  
Res. 144  
26-0

55. Boyce & Yolevich  
Intro. 181  
Res. 145  
26-0
56. Boyce & Yolevich
Intro. 182
Res. 146
26-0

57. Boyce & Yolevich
Intro. 183
Res. 147
26-0

58. Boyce & Yolevich
Intro. 184
Res. 148
26-0

59. Colby & Yolevich
Intro. 185

60. Colby & Yolevich
Intro. 187
Res. 150
26-0

61. Colby & Yolevich
Intro. 188
Res. 151
26-0

62. Colby & Yolevich
Intro. 189
Res. 152
26-0

63. Colby & Yolevich
Intro. 190
Res. 153
26-0
64. Micciche & Yolevich  14-0090  Authorizing Contract with CHA Consulting, Inc. for Design Services for Airfield Lighting Upgrade Project at Greater Rochester International Airport

Intro. 191  Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Res. 154  Ways and Means Committee; February 26, 2014 – CV: 10-0
26-0


Intro. 192  Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Res. 155  Ways and Means Committee; February 26, 2014 – CV: 10-0
26-0

66. Micciche & Yolevich  14-0093  Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project

Intro. 193  Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

Intro. 194  Micciche/Yolevich
M. 38  Motion to Amend Intro. No. 193 of 2014 as Follows:
26-0

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O'Brien & Gere Engineers, Inc., in the amount of $414,460, for professional engineering services, for the Rochester Pure Waters District’s Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Added language is underlined
Deleted language is stricken

Intro. 193  Main Motion
Res. 156  As Amended by Motion No. 38 of 2014
26-0

67. Micciche & Yolevich  14-0095  Authorizing Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for Rochester Pure Waters District’s Lake & Merrill Pump Station Improvements Project

Intro. 195  Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

Intro. 196  Micciche/Daniele
M. 39  Motion to Amend Intro. No. 195 of 2014 as Follows:
26-0

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with KCI Engineering of New York, P.C., in the amount of $94,226, for professional engineering services, for the Rochester Pure Waters District’s Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.
Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established capital fund 1723 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.
71. Yolevich & Rockow
Intro. 201
Res. 161
26-0

72. Colby & Yolevich
Intro. 202
Res. 162
26-0

73. Colby & Yolevich
Intro. 203
Res. 163
26-0

74. Colby & Yolevich
Intro. 204
Res. 164
26-0

75. Micciche & Yolevich
Intro. 205
Res. 165
23-3

Matters of Urgency

76. Yolevich & Rockow
Intro. 206
Res. 166
26-0

77. Yolevich & Rockow
Intro. 207
Res. 167
26-0

78. Micciche & Yolevich
Intro. 208
Res. 168
26-0

RECESS

A recess was declared by President Adair to allow for a meeting of the Pure Waters Administrative Board.
PWAB 1. Micciche & Yolevich
 Intro. R12
 M.MR2
 26-0

Authorizing Contract with O’Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District’s Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project

Intro. R13
Micciche/Yolevich
Motion to Amend Intro. R12 of 2014 as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O’Brien & Gere Engineers, Inc., in the amount of $414,460, for professional engineering services, for the Rochester Pure Waters District’s Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Intro. R14 Main Motion
Res. 14R-011
26-0

PWAB 2. Micciche & Yolevich
Intro. R14

Authorizing Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for Rochester Pure Waters District’s Lake & Merrill Pump Station Improvements Project

Intro. R15
Micciche/Yolevich
Motion to Amend Intro. R14 of 2014 as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with KCI Engineering of New York, P.C., in the amount of $94,226, for professional engineering services, for the Rochester Pure Waters District’s Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Intro. R14 Main Motion
Res. 14R-012
26-0
PWAB 3. Micciche & Yolevich 14-0098
Intro. R16
Res. 14R-013
26-0

Authorizing Contract with Clark Patterson Lee for Professional Engineering Services for
Rochester Pure Waters District’s Frank E. Van Lare Maintenance Center Project

PWAB 4. Micciche & Yolevich 14-0100
Intro. R17
Intro. R18
M.MR4
26-0

Authorizing Contracts with Bergmann Associates, Inc. for Professional Design Services
and The Pike Company, Inc. for Construction Services for Fleet Center Improvements
Project

Micciche/Yolevich
Motion to Amend Intro. R17 of 2014 as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a
contract with Bergmann Associates, Inc., in the amount of $740,628, for professional
design services, for the Fleet Center Improvements Project, and any amendments
necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a
contract with The Pike Company, Inc., in the amount of $620,671, for construction
management services, for the Fleet Center Improvements Project, and any amendments
necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, will be is
included in the capital fund(s) to be established capital fund 1726 and any capital fund(s)
created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

Added language is underlined
Deleted language is stricken

Intro. R17
Res. 14R-014
26-0

Main Motion
As Amended by Motion No. MR4 of 2014

PWAB 5. Micciche & Yolevich 14-0107
Intro. R19
Res. 14R-015
23-3

Authorizing Contract with Rochester Genesee Regional Transportation Authority for
Installation and Use of Rochester Pure Waters District’s Fiber Optic Cable
Legislators Haney, Kaleh and W. Lightfoot Voted in the Negative

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UNFINISHED BUSINESS
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Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:46 p.m. until Tuesday, April 8, 2014 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature