MONROE COUNTY LEGISLATURE

February 12, 2019 6:00 PM

AGENDA - Day 2

A. Call to Order
B. Prayer led by Sister Christine Wagner of the Sisters of St. Joseph, at the invitation of Legislator Kaleh
C. Pledge of Allegiance led by Legislator Ernest Flagler-Mitchell
D. In Memoriam
   Jeffrey Farrell, Employee of Monroe County Department of Environmental Services
E. Approval of Journal
   Journal of Day 1 of 2019, January 8, 2019
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for February 2019
G. Proclamations - There are none scheduled
H. Presentation of Formal Committee Reports - None
I. Public Forum – There are several speakers registered
J. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT
PWAB  1. 19-0011
Brew & Delehanty
Authorizing Contract with Villager Construction, Inc. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 - Test Clarifier Project

PWAB  2. 19-0025
Brew & Delehanty
Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project

K. Adjourn Pure Waters Administrative Board

L. Consideration of Motions, Resolutions and Notices

1. 19-0005
DiFlorio & Boyce
Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts Planning and Economic Development Committee; January 14, 2019 - CV: 5-0

2. 19-0006
Boyce & Delehanty
Authorizing Contract with Florida International University National Forensic Science Technology Center to Provide DNA Training Course Public Safety Committee; January 14, 2019 - CV: 8-0 Ways and Means Committee; January 14, 2019 - CV: 10-0

3. 19-0007
Brew & Wilt
Authorizing Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs Environment and Public Works Committee; January 14, 2019 - CV: 7-0

4. 19-0008
Brew & Delehanty
Authorizing Contracts with Steve General Contractor, Inc., Billitier Electric, Inc., Pipitone Enterprises, LLC, WYCO Mechanical, LLC, and Dormitory Authority of the State of New York for Monroe Community College Building
5. 19-0009
Brew & Delehanty

6. 19-0010
Brew & Delehanty
Authorizing Contract with Villager Construction, Inc. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 - Test Clarifier Project Environment and Public Works Committee; January 14, 2019 - CV: 7-0 Ways and Means Committee; January 14, 2019 - CV: 10-0

7. 19-0012
Howland & Delehanty
Authorizing Contract with Crane Hogan Structural Systems, Inc., for Construction Services for Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet Project in Towns of Irondequoit and Webster Transportation Committee; January 15, 2019 - CV: 6-0 Ways and Means Committee; January 14, 2019 - CV: 10-0

8. 19-0012.br
Howland & Delehanty
Resolution Authorizing the Issuance of $433,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet, in and for said County, at an Estimated Maximum Cost of $433,000 and Superseding the Bond Resolution Adopted July 11, 2017 (Resolution No. 258 of 2017). Transportation Committee; January 15, 2019 - CV: 6-0 Ways and Means Committee; January 14, 2019 - CV: 10-0

9. 19-0013
Howland & Delehanty
Authorizing Contract with Nardozzi Paving & Construction, LLC, for
10. 19-0014
Howland & Delehanty
Authorizing Contract with Ramsey Constructors, Inc., for Construction Services for East Street Culverts over Mill Creek Project in Town of Pittsford
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

11. 19-0015
Howland & Delehanty
Authorizing Contract with C.P. Ward, Inc. for Construction Services for Griffin Road Culvert over Hotel Creek Project in Town of Riga
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

12. 19-0016
Howland & Delehanty
Authorizing Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for Savage Road Culvert over Black Creek Tributary Project in Town of Riga
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

13. 19-0017
Zale & Delehanty
Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2019
Human Services Committee; January 15, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

14. 19-0018
Terp & Delehanty
Amending 2019-2024 Capital Improvement Program to Add Project Entitled “MCC Facilities Master Plan”
Recreation and Education Committee; January 14, 2019 - CV: 5-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
15. 19-0018.br  
Terp & Delehanty  
Resolution Authorizing the Issuance of $431,000 Bonds of the County of Monroe, New York, to Finance the Cost of MCC Facilities Master Plan, in and for said County, at an Estimated Maximum Cost of $431,000.  
Recreation and Education Committee; January 14, 2019 - CV: 5-0  
Ways and Means Committee; January 14, 2019 - CV: 10-0

16. 19-0019  
Boyce & Delehanty  
Public Safety Committee; January 14, 2019 - CV: 8-0  
Ways and Means Committee; January 14, 2019 - CV: 10-0

17. 19-0019.br  
Boyce & Delehanty  
Resolution Authorizing the Issuance of $6,500,000 Bonds on the County of Monroe, New York, to Finance the Cost of the Records Management System and Automated Field Reporting for Law Enforcement Project, in and for said County, at an Estimated Maximum Cost of $6,500,000.  
Public Safety Committee; January 14, 2019 - CV: 8-0  
Ways and Means Committee; January 14, 2019 - CV: 10-0

18. 19-0020  
Brew & Delehanty  
Authorizing Contracts with Testa Construction, Inc., Landry Mechanical Contractors, and Concord Electrical Corp. for Purchase and Renovation of CityPlace Project  
Environment and Public Works Committee; January 14, 2019 - CV: 7-0  
Ways and Means Committee; January 14, 2019 - CV: 10-0

19. 19-0020.br  
Brew & Delehanty  
Resolution Authorizing the Issuance of $14,100,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Renovation of City Place, in and for said County, at an Estimated Maximum Cost of
$14,100,000 and Superseding the Bond Resolution Adopted on November 14, 2017 (Resolution No. 338 of 2017).
Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

20. 19-0021
Taylor & Conley
Designating Official Newspapers
Agenda / Charter Committee; January 14, 2019 - CV: 5-0

21. 19-0022
DiFlorio & Delehanty
Accepting Two Grants from County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA
Planning and Economic Development Committee; January 14, 2019 - CV: 5-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

22. 19-0023
Brew & Wilt
Confirming Appointment of Director of Aviation
Environment and Public Work Committee; January 14, 2019 - CV: 7-0

23. 19-0024
Brew & Delehanty
Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project
Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

24. 19-0026
Howland & Delehanty
Amending 2019-2024 Capital Improvement Program to Expand the Scope and Increase Project Authorization for Park Road Bridge over Irondequoit Creek in Town of Perinton and Authorizing Contract with Ramsey Constructors, Inc., for Construction Services
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

25. 19-0026.br
Resolution Authorizing the Issuance of $1,190,000 Bonds of the County of Monroe, New York, to Finance the Cost of Park Road Bridge over Irondequoit Creek, in and for said County, at an Estimated maximum Cost of $1,190,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 256 of 2017).
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

26. 19-0027
   Zale & Taylor
   Confirming Appointment to Monroe County Board of Health
   Human Services Committee; January 15, 2019 - CV: 8-0

Matters of Urgency

27. 19-0061
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of Jeffrey Farrell, Employee of Monroe County Department of Environmental Services
   Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 12, 2019 at 6:00 p.m.