

Monroe County Legislature

TANYA CONLEY

LEGISLATOR - DISTRICT 18

OFFICIAL FILE COPY
No. 170037
No.

March 13, 2017

To the Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Re:

Memorializing the New York State Legislature and Governor Cuomo to Continue to Increase Funding for the Safe Harbour Initiative in Monroe County in Future State Budgets

Honorable Legislators,

Protecting the well-being of children is a top priority in Monroe County. Children should never be subject to abuse or sex trafficking. Since 2012, Monroe County has been receiving grant money from New York State to fund the Safe Harbour Initiative. Monroe County contracts with the Center for Youth for this program and has had tremendous results. The program seeks children who are victims of sex trafficking and provides them with a safe place and services. By going out into the community to reach out to victims of trafficking, the Center for Youth has been able to find and assist more children who are at risk and need help. In 2016, the Safe Harbour Initiative was able to assist 266 victims.

Unfortunately, there is an ominous estimate for where this program will be in the future. Monroe County's funding this year has been decreased by New York State from the previous five years we have received funding. Also, there is no estimated funding for Monroe County in next year's state budget, which will make maintaining and continuing this initiative with the same success, very difficult. While Monroe County will continue assisting trafficked children, doing so without this funding will be very challenging. Without funding from the State, it will be difficult to identify trafficked children, which means only those victims who reach out may be identified. As can be imagined, victims of trafficking may not think to reach out to Monroe County or the Center for Youth and victims may go without services.

The safety of children should continue to be important statewide. Monroe County has proven to be most successful in helping children and young adults through the Safe Harbour Initiative. Monroe County should continue to receive funding that reflects this success. New York State should recognize the accomplishments of Monroe County and the Center for Youth, as well as the importance of State funded grants in the development of this program. Therefore, I urge you to join me in asking New York State to continue to include funding for the Safe Harbour Initiative in Monroe County in future state budgets.

Respectfully Submitted,

Tanya Conley

Monroe County Legislature

District 18



Monroe County Legislature

MIKE ZALE

LEGISLATOR - DISTRICT 20

March 13, 2017

Memoralizing The New York State Legislature And Governor Andrew M. Cuomo In Supporting The Request From Senator Robert Ortt and Senator

To The Honorable Monroe County Legislature 39 West Main St. Rochester, NY 14614

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Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

Memorializing Referral

Re:

Rich Funke Designating \$425,000 In The New York State Budget For The **Unified Sports Program Through Special Olympics New York** Honorable Legislators:

Since its inception in 2009, the Unified Sports Programs across the nation has increased access to competitive sports for mentally and physically disabled students. This program not only gives students with disadvantages an opportunity to participate in interscholastic athletics, but also gives them an opportunity to create social bonds while learning life lessons such as hard work, winning and losing, all through competition. Unified Sports Teams consist of student athletes with and without mental or physical disabilities. This is done in an effort to give those who participate in the league a feeling of competition.

Currently all funding for unified sports comes from either the Department of Education or the Special Olympics. New York State Senators Robert Ortt and Rich Funke have recently called upon the New York State Legislature to propose funding in the New York State Budget in the amount of \$425,000 to support the creation of Unified Sports Programs throughout New York State. Sections II and V already have begun successful Unified Sports Programs, these leagues support the inclusion of all types of student athletes and I believe they should be promoted throughout the New York State Public High School Athletic Association.

Therefore I urge you to join me in calling on the New York State Legislature and Governor Andrew M. Cuomo in supporting the request from Senator Robert Ortt and Senator Rich Funke designating \$425,000 in the New York State budget for the Unified Sports Program through Special Olympics New York.

Respectfully Submitted,

Mike Zale

Monroe County Legislature

District 20



Monroe Country Legislature

CYNTHIA W. KALEH DEMOCRATIC MINORITY LEADER

March 13, 2017

CYNTHIA W. KALEH LEGISLATURE - DISTRICT 28 18 FAIRVIEW HEIGHTS ROCHESTER, NEW YORK 14613 OFFICE: (585) 753-1940

FAX: (585) 753-1946

E-MAIL: cindy a kaltech support com

To The Honorable Monroe County Legislature 39 West Main Street Rochester, NY 14614

No.	170039	
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Legislature Of Monroe County		
Comi	nittee Assignment	
Memoria	lizing Referret -L	

RE: Memorializing the New York State Legislature and Governor Andrew Cuomo to Invest \$100 Million in Additional Funding for Child Care Subsidies, thereby Increasing the Number of Eligible Children Served

Honorable Legislators,

Quality child care improves children's social skills, lays a foundation for learning, and increases academic outcomes. Monroe County's poverty rate is above both the state and national average, and 73% of children in Monroe County live in a family where all available parents work. Not only does quality child care help children grow developmentally, it creates a stabilizing effect allowing parents to both enter and remain in the work force. Parents are less likely to miss work, more likely to provide a stable home environment and more likely to escape the oppressive cycle of poverty.

Childcare subsidies currently serve only 22% of eligible working families in Monroe County, meaning many children may be improperly cared for at a non-licensed facility, or left unsupervised while parents work. Quality and affordable childcare must remain a budget priority. Working families who need child care to remain working, are also taxpayers. New York State has a responsibility to oversee the well-being and safety of our most vulnerable citizens, while ensuring that parents remain employed.

Therefore, I ask you to join us in requesting Governor Andrew Cuomo invest \$100 million in additional funding for Child Care subsidies, thereby increasing the number of children who are eligible to be served in New York State and Monroe County.

Respectfully submitted,

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Cynthia W. Kaleh Minority Leader John Lightfoot Assistant Minority Leader

Ernest Flagler-Mitchell Assistant Minority Leader Justin Wilcox Legislator-District 14

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Joseph Morelle, Jr. Legislator-District 17

Mark S. Muoio Legislator-District 21 James M. Sheppard Legislator-District 23

Joshua Bauroth Legislator-District 24

LaShay D. Harris Legislator-District 27



Monroe Country Legislature

JOSEPH D. MORELLE JR.

LEGISLATOR - DISTRICT 17

JOSEPH D. MORELLE JR. LEGISLATOR - DISTRICT 17 COUNTY OFFICE BUILDING, ROOM 408 39 WEST MAIN STREET ROCHESTER, NEW YORK 14614 OFFICE: (585) 753-1940

E-MAIL: JDMORELLEjr@gmail.com

March 13, 2017

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No.	170030			
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Com	miltee Assignment			
Memori	alizing Referral -L			

To The Honorable Monroe County Legislature 39 West Main Street Rochester, NY 14614

RE: Memorializing the New York State Assembly and the New York State Senate to Pass, and Governor Andrew Cuomo to Sign, A02086 and S04073, the "New York State Buy American Act".

Honorable Legislators,

In the last decade, New York has lost 304,900 manufacturing jobs. Nationally, U.S. workers and the domestic manufacturing economy have been devastated by the growth of the U.S. trade deficit with China since their entry to the World Trade Organization in 2001. Between 2001 and 2011, 2.7 million U.S. jobs were lost or displaced. New York alone lost 158,800 jobs due to this trend.

The purpose of New York State Bills A02086 and S04073 is to ensure that American produced materials are given preference on state sponsored procurements. The production of iron, steel and manufactured products provides jobs and family income to many individuals in New York State and, in turn, jobs and family incomes of millions of people in the United States. Employers and employees of public works in this state generate substantial revenues that New York State, its subdivisions and authorities will use to modernize our public works and infrastructure system.

New York State's procurement policies should reflect this state's, as well as the country's principles, ensuring that the products of those companies and workers who abide by our workplace safety and environmental laws and regulations are rewarded with a preference in government contracting. New Yorkers, like all Americans, expect that their tax dollars will be reinvested in taxpaying businesses and workers that produce goods in New York and in the U.S. Many states already have similar laws that create a procurement preference for American-made goods when they are available in a sufficient quality and quantity, and are competitively priced in the global marketplace. The preference proposed under this legislation allows for a waiver if goods are unavailable from domestic sources, or the cost of the goods from domestic sources is unreasonable.

This legislation will harmonize existing New York state procurement statutes, across the board, with the practices New York State agencies use when executing programs funded by federal grants. Therefore, I urge you to join us in asking the NYS Assembly and the NYS Senate to pass, and Governor Andrew Cuomo to sign, A02086 and S04073, the "New York State Buy American Act".

Respectfully submitted,

Joseph D. Morelle, Jr.

Legislator - District 17

Cynthia W. Kaleh Minority Leader

John Lightfoot Assistant Minority Leader Ernest Flagler-Mitchell Assistant Minority Leader

Justin Wilcox Legislator-District 14

Mark S. Muoio Legislator-District 21 James M. Sheppard Legislator-District 23

Joshua Bauroth Legislator-District 24

LaShay D. Harris Legislator-District 27



Monroe County Legislature

LASHAY D. HARRIS

LEGISLATOR - DISTRICT 27

LASHAY D. HARRIS LEGISLATURE - DISTRICT 27 323 ALDINE STREET ROCHESTER. NEW YORK 14619

OFFICE: (585) 753-1940 FAX: (585) 753-1946

E-MAIL: LASHAYHARRIS0 \bar{a} gmail.com

No. 170091

No. 170091

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

Memorializing Referral -L

March 13, 2017

To The Honorable Monroe County Legislature 39 West Main Street Rochester, NY 14614

RE: Memorializing the New York State Senate to Pass, and Governor Andrew Cuomo to Sign, S.04121, an Act to Amend the Criminal Procedure Law, the Executive Law, the Family Court Act and the Penal Law, in relation to Raising the Age of Criminal Responsibility; and to Repeal certain Provisions of the Criminal Procedure Law

This bill amends and enacts various provisions of law to raise the age of adult criminal responsibility from sixteen to eighteen so that youth who are charged with a crime may be treated in a more age appropriate manner. These changes reflect the evidence that the current system has not been effective in deterring and preventing future crime.

Juvenile detention is expensive, however prosecuting and incarcerating young people in the adult system costs even more. Research by the Urban Institute presented to Connecticut policy makers indicated that for every dollar invested in moving young people from the adult system to the juvenile justice system, taxpayers saved \$3 in reduced crime and incarceration costs. Because of this research, the state of Connecticut raised the age of juvenile court jurisdiction to 18.

Family Court offers opportunities and resources to youth that adult prisons do not, and the rate of recidivism after serving time in an adult prison is much higher. For example, the cost of lost educational opportunities and a person's ability to work and pay taxes without relying on public assistance, is far greater than housing youth in adult prisons. In addition, there is evidence of the decreased likelihood that offenders housed in juvenile detention will commit a new offense in the future.

In the United States, only New York and North Carolina treat 16 and 17 year old as adults when charged with a crime. New York State Senate Bill 04121 would amend and enact various provisions to raise the age of adult criminal responsibility from sixteen to eighteen. It also maintains that youth, on a case by case basis, may be tried in adult criminal court when

circumstances warrant, such as in a particularly heinous and/or violent crime. Therefore, we urge you to join us in asking the New York State Senate to pass, and Governor Andrew Cuomo to Sign, S.04121, an Act to Amend the Criminal Procedure Law, the Executive Law, the Family Court Act and the Penal Law, in relation to Raising the Age of Criminal Responsibility; and to Repeal certain Provisions of the Criminal Procedure Law.

Respectfully submitted,

LaShay D. Harris

Legislator – District 27

Cynthia W. Kaleh Minority Leader

Cynthia It Kaled

Leader

John Lightfoot

Assistant Minority Leader

Ernest Flagler-Mitchell Assistant Minority

Justin Wilcox Legislator-District 14

Joseph Morelle, Jr. Legislator-District 17 Mark S. Muoio Legislator-District 21

Vincent R. Felder Legislator-District 22

James M. Sheppard Legislator-District 23 Joshua Bauroth Legislator-District 24



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY
WAYS & MEANS

March 10, 2017

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate

Medical and Mental Health Services

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body authorize a contract with Correctional Consulting, Inc. (CCI), in an amount not to exceed \$50,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff, for the period of April 1, 2017 through March 31, 2018, with the option to renew for two (2) additional one-year periods, upon mutual consent of the parties, in an amount not to exceed \$50,000 per year.

Established in 2006, CCI provides contract monitoring of medical and mental health services in a jail or prison setting. For the past 10 years CCI has performed contract monitoring services for the Monroe County Sheriff as part of its Inmate Medical and Mental Health Contract.

A Request for Qualifications was issued for this service with Correctional Consulting, Inc. selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto with, Correctional Consulting, Inc., 9087 NW 21st Street, Coral Springs, Florida 33071, in an amount not to exceed \$50,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff, for the period of April 1, 2017 through March 31, 2018, with the option to renew for two (2) additional one-year periods upon the mutual consent of the parties, in an amount not to exceed \$50,000 per year.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2017 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Correctional Consulting, Inc., nor its principal officers, Michal D. Murphy, President, and Barbara H. Murphy, Secretary, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Chery Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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No. 178093		
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Monroe County Committee Assignment		
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PUBLIC SAFETY		
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To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize an Intermunicipal Agreement with the Spencerport Central School District for General Security Assistance and Crowd Control at the 2017 Junior Prom and Senior Ball Events

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Spencerport Central School District for general security assistance and crowd control at the 2017 Junior Prom and Senior Ball events at a rate of \$76.75 per hour, for an estimated amount due of \$690.75, subject to the upward or downward pro rata departure depending on the duration of the events, for the period of May 13, 2017 through June 3, 2017.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District, for general security assistance and crowd control at the 2017 Junior Prom and Senior Ball events, for the period of May 13, 2017 through June 3, 2017, at a rate of \$76.75 per hour, for an estimated amount due of \$690.75, subject to the upward or downward pro rata departure depending on the duration of the events.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

OFFICIAL FILE COPY

No. 170094

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY -L

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject: Approve and Adopt the Monroe County Hazard Mitigation Plan

Honorable Legislators:

I recommend that Your Honorable Body approve and adopt the Monroe County Hazard Mitigation Plan ("the Plan").

The Federal Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for Federal Hazard Mitigation Grant Program project funding. Monroe County and all political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44 CFR Section 201.6(c)(5)) require that the Plan be formally adopted by each jurisdiction requesting approval of the Plan. Therefore, the County Legislature and all local government legislative bodies must approve and adopt the Plan. The Act requires that Disaster Mitigation Plans be revised on a 5-year cycle. The Plan replaces the existing Pre-Disaster Mitigation Plan.

The specific legislative actions required are:

- 1. Schedule and hold a public hearing on the Monroe County Hazard Mitigation Plan.
- 2. Approve and adopt the Monroe County Hazard Mitigation Plan.
- 3. Authorize the County Executive, or her designee, to submit the Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security & Emergency Services and the Federal Emergency Management Agency.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

The Plan will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive

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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

OFFICIAL FILE COPY

No. 170095

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WCAKSL

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with the New York State Department of Environmental Conservation for Monroe County to Maintain Custody and Utilize an Oil Spill Response Trailer and Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Environmental Conservation for Monroe County to maintain custody and utilize an oil spill response trailer and equipment, for the period of March 14, 2017 through March 14, 2027.

This contract will help to enhance the availability of spill response resources in Monroe County that could be employed to mitigate a number of hazardous material based spill scenarios including those associated with a crude oil incident along the CSX rail corridor. This oil spill response trailer and equipment will be stored at Monroe County's Fleet Center on Paul Road, along with the County's supplemental hazardous materials response resources.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Environmental Conservation, for Monroe County to maintain custody and utilize an oil spill response trailer and equipment, for the period of March 14, 2017 through March 14, 2027.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This contract will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo
Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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No.	170096	
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Mo	onroe County	
Committee Assignment		
ENV. & PUB. WONKS		
WAYS & MEANS		

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Amend the 2017 Capital Budget and Bond Resolution 319 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 Capital Budget and Bond Resolution 319 of 2015 to provide an increase in funding and authorize a contract with CHA Consulting, Inc., in the amount of \$90,000, for design services, for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport.

The scope of the project will deliver improved aircraft safety on the General Aviation side of the airfield. The project developed with the Federal Aviation Administration during 2017, accomplishes this goal with revised pavement geometry, drainage systems, signage and related physical improvements to the airport. The funding being offered by the FAA to complete this project and accomplish project goals is greater than currently available in the existing capital account. This increase in the capital account will allow the airport to deliver the desired project without constraint on the use of the funding available from the FAA. The total estimated program cost is now \$6,000,000.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project in the amount of \$90,000.

The specific legislative actions required are:

- 1. Amend the 2017 Capital Budget to increase funding for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport, in the amount of \$1,600,000 from \$4,400,000 to \$6,000,000, for a total project authorization of \$6,000,000.
- 2. Amend Bond Resolution 319 of 2015 to increase financing for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport, capital fund 1623, in the amount of \$1,600,000 from \$4,400,000 to \$6,000,000, for a total project authorization of \$6,000,000.

3. Authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport, in the amount of \$90,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1623 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer Dom Bernardo, Chief Financial Officer Richard Loewenstein, Director of Engineering Michael Platt, Executive, General Counsel Paula Heller, Corporate Human Resources Executive

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive

CD:db

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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

OFFICIAL FILE COPY
No. 170097
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Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services

for the Hall of Justice Courtroom Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice D.P.C., in the amount of \$31,700, for professional engineering services, for the Hall of Justice Courtroom Improvements Project.

The Monroe County Hall of Justice (HOJ) is located within the County's Civic Center Complex, 99 Exchange Boulevard, Rochester, New York. The project includes reconstruction of approximately 5,000 square feet of former library space located on the fifth floor of the HOJ, including interior renovations and reconfigurations to meet the functional needs of the New York State Unified Court System. This project will result in two (2) new court rooms, office and support space. This initial phase will include preliminary design services for the project.

Several consultants were considered, with Barton & Loguidice D.P.C. rated the most qualified to provide professional design services for the project. Barton & Loguidice D.P.C. proposes to provide basic design and special services in the amount of \$31,700. A cost breakdown of these services is as follows:

Basic Design Services	\$ 27,100
Special Services	\$ 4,600
Total =	\$31,700

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice D.P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, in the amount of \$31,700, for professional engineering services, for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Monroe County Legislature March 10, 2017 Page 2

Funding for this contract, consistent with authorized uses, is included in capital fund 1834 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa Jr, P.E., President & CEO Paul R. Czerwinski, P.E., Executive Vice President Richard A Straut, P.E., Executive Vice President Matthew J. Schooley, P.E., Executive Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKSL WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College

Building 2 Renovation-Phase I Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of \$97,903, for professional design services, for the Monroe Community College (MCC) Building 2 Renovation-Phase I Project.

This project involves renovating approximately 4,000 square feet of library space on the east side of the fourth floor of MCC Building 2 (LeRoy V. Good Library) at the MCC Brighton Campus. The project will result in three (3) new office suites. The suites will be used as swing space for the relocation of departments and staff, which will enable the renovation of space as part of the MCC New Science Lab Project. Work will be within the existing footprint of Building 2 and will include general, electrical, HVAC and plumbing construction. The project is scheduled to be completed by June of 2018.

C-Several consultants were considered, with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. rated the most qualified to provide professional design services for the project. Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. proposes to provide basic design and special services in the amount of \$97,903. A cost breakdown of these services is as follows:

Basic Design Services \$87,447 Special Services \$10,456 Total \$97,903

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$97,903, for professional design services, for the Monroe Community College Building 2 Renovation-Phase I Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Monroe County Legislature March 10, 2017 Page 2

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1848 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas C. Mitchell, Chief Executive Officer John R. Murray, Vice President Pietro V. Giovenco, Chief Operating Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize an Intermunicipal Agreement with the Spencerport Fire District for the Storage and

Transport of Special Operations Unit Trailer Fleet #5121

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Spencerport Fire District for the storage and transport of Special Operations Unit Trailer Fleet #5121.

This Special Operations Unit Trailer houses a 2015 John Deer Model XUV 855D off-road vehicle known as Fire Bureau Unit 8037 and related support equipment for land-based search and rescue operations. This unit responds on all activations of the Monroe County Special Operations Unit (technical rescue unit) within the community and is an added resource for incidents along the rail and canal corridors where access can be limited.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Fire District for the storage and transport of Special Operations Unit Trailer Fleet #5121.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This agreement will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Chery Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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No. 176106
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Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize Contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C. for General Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C., in an annual amount not to exceed \$100,000 each, for general engineering term services, for the period of May 1, 2017 through April 30, 2018, with the option to genew for two (2) additional one-year extensions, with escalation for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The scope of services generally consists of providing consultation, design, survey and mapping and construction inspection on an as-needed basis concerning upcoming signal, highway, bridge, or culvert projects scheduled for construction as part of the Department of Transportation's highway major maintenance, capital culvert replacement program, traffic engineering or spot improvements program. The services will be used for design of projects to improve the condition of the road surfaces, drainage improvements, including highway culverts, and increased safety by improving traffic signals, highway alignment, profile, and sight distance. The Department of Transportation does not routinely conduct inhouse design and would utilize these services as an extension of its staff on an as-needed basis.

Several consultants were considered with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to perform this service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Greenman-Pedersen, Inc., 20 Wildbriar Street, Suite E, Rochester, New York 14623, for general engineering term services, in an annual amount not to exceed \$100,000, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year extensions, with escalation for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

110 County Office Building • 39 West Main Street • Rochester, New York 14614 (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for general engineering term services, in an annual amount not to exceed \$100,000, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year extensions, with escalation for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Greenman-Pedersen, Inc., nor MRB Group, Engineering, Architecture & Surveying, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Greenman-Pedersen, Inc.
Ralph Csogi, President/Chief Executive Officer
Gary Etter, Executive Vice President/Chief Operating Officer
Thomas Wolanski, Vice President

MRB Group, Engineering, Architecture & Surveying, D.P.C.
Ryan Colvin, President
James Oberst, Executive Vice President/Chief Operating Officer
David Doyle, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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No. 170101

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with D. J. Parrone & Associates, P.C. for Engineering Services for

the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with D. J. Parrone & Associates, P.C., in the amount of \$93,883.35, for engineering services, for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta.

The Brooks Road Culvert is County owned and spans the Red Creek Tributary in the Town of Henrietta. This project consists of preliminary engineering and final design for the rehabilitation or replacement of the culvert structure. The current total project estimate is \$635,000.

Several consultants were considered, with D. J. Parrone & Associates, P.C. rated the most qualified for this project. D. J. Parrone & Associates, P.C. proposes to provide the services in the amount of \$93,883.35.

A cost breakdown of the services is as follows:

N	Basic Design Services	\$58,596.10
0	Basic Construction Services	6,446.69
	Special Services	28,840.56
	Total	\$93,883.35

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with D. J. Parrone & Associates, P.C., 349 West Commercial Street Suite 3200, East Rochester, New York 14445, in the amount of \$93,883.35, for engineering services, for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Monroe County Legislature March 10, 2017 Page 2

Funding for this contract, consistent with authorized uses, is included in capital fund 1776 and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither D. J. Parrone & Associates, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Edward G. Parrone, President/Chief Executive Officer David S. Staerr, Vice President/Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Chery Dinolfo

Monroe County Executive

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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services for the Griffin Road Culvert Over Hotel Creek Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in the amount of \$107,841.01, for engineering services, for the Griffin Road Culvert over Hotel Creek Project in the Town of Riga.

The Griffin Road Culvert is County owned and spans Hotel Creek in the Town of Riga. This project consists of a design for the rehabilitation or replacement of the culvert structure. The current total project estimate is \$520,000.

Several consultants were considered, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. rated the most qualified for this project. Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. proposes to provide the services in the amount of \$107,841.01.

A cost breakdown of the services is as follows:

Basic Design Services	\$	64,781.30
Special Services		32,923.37
Basic Construction Services	1	10,136.34
Total	\$	107,841.01

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, in the amount of \$107,841.01, for engineering services, for the Griffin Road Culvert over Hotel Creek Project in the Town of Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Monroe County Legislature March 10, 2017 Page 2

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1835 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are

Stewart C. Haney, Chief Executive Officer/President Anthony W. McKenna, Board Chairman David C. Duschscherer, Board Vice-Chairman Joseph DeFazio, Board Secretary Alan J. Giantomaso, Board Treasurer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive

CD:db

FL/



To The Honorable

Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

No. 170103

No. 170103

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Highway Lighting Rehabilitation Northwest 2 Project in the Towns of Gates and Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of \$199,668.52, for engineering services, for the Highway Lighting Rehabilitation Northwest 2 Project in the Towns of Gates and Greece.

This project involves the rehabilitation of the Highway Lighting on I-390 north of Brooks Ave. to I-490 including the interchange with Chili Ave. and NY Route 390 from Lexington Ave. to NY Route 104 including the interchanges with Lexington Ave., Ridgeway Ave. and NY Route 104 in the Towns of Gates and Greece. The project will involve the replacement of some lighting poles, the replacement of the lighting conduit system and electrical wires, as well as upgrade of the system to LED lights and installing a lighting management system. The current total project estimate is \$2,200,000.

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project. T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. proposes to provide these services in the amount of \$199,668.52.

A cost breakdown of these services is as follows:

 Design Services
 \$155,036.92

 Special Services
 26,944.49

 Construction Phase Services
 17,687.11

 Total
 \$199,668.52

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$199,668.52, for engineering services, for the Highway Lighting Rehabilitation Northwest 2 Project in the Towns of Gates and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1830 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Radley, President Dennis Kennelly, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

OFFICIAL FILE COPY

No. 170104

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Lake

Road II Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C&S Engineers, Inc., in the amount of \$479,725.17, for engineering services, for the Lake Road II Project in the Town of Webster.

This project involves the rehabilitation of Lake Road from Bay Road to Pellett Road in the Town of Webster. The work will involve pavement milling/recycling, resurfacing, portions of pavement reconstruction, drainage improvements and paved shoulders. The current total project estimate is \$5,650,000.

Several consultants were considered, with C&S Engineers, Inc. rated the most qualified for this project. C&S Engineers, Inc. proposes to provide these services in the amount of \$479,725.17.

A cost breakdown of these services is as follows:

 Design Services
 \$296,097.02

 Special Services
 183,628.15

 Total
 \$479,725.17

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with C&S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614, in the amount of \$479,725.17, for engineering services, for the Lake Road II Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Monroe County Legislature March 10, 2017 Page 2

Funding for this contract, consistent with authorized uses, is included in capital fund 1841 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Trimble, President/Chief Executive Officer John Spina, Senior Vice President Michael Walker, Chief Financial Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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No. 170105

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the

Mendon Center Road Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C., in the amount of \$247,275.79, for engineering services, for the Mendon Center Road Project in the Town of Pittsford.

This project involves the rehabilitation of Mendon Center Road from Calkins Road to Canfield Road in the Town of Pittsford. The work will involve pavement milling/recycling, resurfacing, portions of pavement reconstruction, drainage improvements, and paved shoulders. The current total project estimate is \$4,650,000.

Several consultants were considered, with LaBella Associates, D.P.C. rated the most qualified for this project. LaBella Associates, D.P.C. proposes to provide these services in the amount of \$247,275.79.

A cost breakdown of these services is as follows:

 Design Services
 \$148,875.09

 Special Services
 98,400.70

 Total
 \$247,275.79

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614, in the amount of \$247,275.79, for engineering services, for the Mendon Center Road Project in the Town of Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Monroe County Legislature March 10, 2017 Page 2

Funding for this contract, consistent with authorized uses, is included in capital fund 1852 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Healy, President Sergio Esteban, Chief Executive Officer Robert Pepe, Chief Financial Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Amend the 2017 Capital Budget and Bond Resolution 301 of 2015 to Provide an Increase in Funding and Authorize Contracts with C.P. Ward, Inc., and Landry Mechanical Contractors, Inc. for Construction Services for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 Capital Budget and Bond Resolution 301 of 2015 to provide an increase in funding and authorize contracts with C.P. Ward, Inc., in the amount of \$97,700, for general construction services, and Landry Mechanical Contractors, Inc., in the amount of \$215,000, for mechanical and electrical construction services, for the Regional Traffic Operations Center (RTOC) Rehabilitation Project in the Town of Chili.

This project involves the rehabilitation of the RTOC located at 1155 Scottsville Road. The work includes general construction work necessary for the rehabilitation of the Regional Traffic Operations Center Building. Specific tasks include but are not limited to: roof and building joint repair, window repair and tinting, replacement of an exterior door, HVAC upgrade work, and construction of a canopy at a building entrance.

Major funding will be provided from federal aid in the amount of approximately 80% of the project cost with overall project administration by Monroe County.

The following bids were received on January 27, 2017:

General Construction		
C.P. Ward, Inc.	\$ 97,700	
UDN, Inc.	\$129,777	
Kuitems Construction, Inc.	\$130,000	
DiPasquale Construction, Inc.	\$147,300	
Mechanical and Electrical Construction	1.00	
Landry Mechanical Contractors, Inc.	\$215,000	
Lloyd Mechanical Co., LLC	\$223,700	
Leo J. Roth Corporation	\$263,650	
John W. Danforth Company	\$276,800	
Crosby-Brownlie, Inc.	\$304,900	

The bids have been reviewed and the Department of Transportation recommends contract awards to C.P. Ward, Inc., in the amount of \$97,700, for general construction services, and Landry Mechanical Contractors, Inc., in the amount of \$215,000, for mechanical and electrical construction services, each as the lowest responsible bidder for their respective contract.

The specific legislative actions required are:

- 1. Amend the 2017 Capital Budget to increase funding for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili, in the amount of \$50,000 from \$497,000 to \$547,000, for a total project authorization of \$547,000.
- 2. Amend Bond Resolution 301 of 2015 to increase financing for the Regional Traffic Operations Center Rehabilitation Project, capital fund 1755, in the amount of \$50,000 from \$497,000 to \$547,000, for a total project authorization of \$547,000.
- 3. Authorize the County Executive, or her designee, to execute a contract with C.P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, NY 14546, in the amount of \$97,700, for general construction services, for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
- 4. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors, 164 Flint Hill Road, LeRoy, NY 14482, in the amount of \$215,000, for mechanical and electrical construction services, for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1755 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C.P. Ward, Inc., nor Landry Mechanical Contractors, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C.P. Ward, Inc.
Kenneth A. Stewart, President
Steven K. Phillips, Executive Vice President
Daniel C. Ayers, Vice President
Mark J. Vitale, Vice President

Landry Mechanical Contractors, Inc.
James Landry, President, Secretary, & Treasurer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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Committee Assignment
TRANSPORTATION -L
WAVE & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #5;" Authorize Financing for the Project; Authorize Contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster

Honorable Legislators:

I-recommend that Your Honorable Body authorize an amendment to the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to add a project entitled "Highway Preventive Maintenance #5;" authorize financing for the project; and authorize contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C., in the amount of \$194,798.06, for engineering services, and with the New York State Department of Transportation, for the Highway Preventive Maintenance 5 Project in the Towns of Penfield, frondequoit, and Webster.

The Highway Preventive Maintenance #5 Project consists of the following highway locations: Creek Street from Browncroft Boulevard to Plank Road in the Town of Penfield; Gravel Road from north of New York State Route 104 to Klem Road in the Town of Webster; Holt Road from Ridge Road to Klem Road in the Town of Webster; Klem Road from Bay Road to Holt Road in the Town of Webster; Sweet Fern Road, Lake Shore Boulevard, and Durand Boulevard from Zoo Road to Seabreeze Drive in the Town of Irondequoit and Phillips Road from State Road to north of New York State Route 104 in the Town of Webster. This project will involve preventive maintenance including overlay or milling and resurfacing of existing pavement, storm sewer cleaning, curb and/or gutter repairs and replacement of pavement markings and signal loops at each location. The current total project estimate is \$4,772,000.

This project is scheduled to be considered by the Monroe County Planning Board on March 23, 2017.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with Clark Patterson Engineers, Surveyor, and Architects, P.C. rated the most qualified for this project. Clark Patterson Engineers, Surveyor, and Architects, D.P.C. proposes to provide these services in the amount of \$194,798.06.

A cost breakdown of these services is as follows:

Design Services	\$175,826.34
Special Services	5,312.29
Construction Support	13,659.43
Total	\$194,798.06

The specific legislative actions required are:

- 1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Highway Preventive Maintenance #5," in the amount of \$287,000.
- 2. Amend the 2017 Capital Budget to add a project entitled "Highway Preventive Maintenance #5," in the amount of \$287,000.
- 3. Authorize financing for the project entitled "Highway Preventive Maintenance #5," in the amount of \$287,000.
- 4. Authorize the County Executive, or her designee, to execute a contract with Clark Patterson Engineers, Surveyor, and Architects, P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604, in the amount of \$194,798.06 for engineering services, for the Highway Preventive Maintenance Project #5 in the Towns of Irondequoit, Penfield, and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
- Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clark Patterson Engineers, Surveyor, and Architects, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Phillip J. Clark, Chairman Todd M. Liebert, Chief Executive Officer Daniel D. Duprey, Jr., President and Chief Operating Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely.

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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TRANSPORTATION -L
WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #6;" Authorize Financing for the Project; Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Highway Preventative Maintenance #6 Project in the Towns of Gates and Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize an amendment to the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to add a project entitled "Highway Preventive Maintenance #6;" authorize financing for the project; and authorize contracts with Lu Engineers, in the amount of \$217,302.01, for engineering services, and with the New York State Department of Transportation, for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece.

The Highway Preventive Maintenance #6 Project consists of the following highway locations: Lee Road from Lyell Avenue to the City Line in the Town of Gates; Dewey Avenue from the City Line to Dorsey Road and from Latta Road to Edgemere Drive, Mount Read Blvd. from Maiden Lane to Britton Road, Stone Road from NY Rte. 104 to Mt. Read Blvd. all in the Town of Greece, and Elmgrove Road from NY Rte. 31. to NY Rte. 104, in the Towns of Gates and Greece. This project will involve preventive maintenance including overlay or milling and resurfacing of existing pavement, storm sewer cleaning, curb and/or gutter repairs and replacement of pavement markings and signal loops at each location. The current total project estimate is \$4,415,000.

This project is scheduled to be considered by the Monroe County Planning Board on March 23, 2017.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with Lu Engineers rated the most qualified for this project. Lu Engineers proposes to provide these services in the amount of \$217,302.01.

A cost breakdown of these services is as follows:

Design Services \$143,930.97 Special Services <u>73,371.04</u> Total \$217,302.01

The specific legislative actions required are:

- 1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Highway Preventive Maintenance #6," in the amount of \$260,000.
- 2. Amend the 2017 Capital Budget to add a project entitled "Highway Preventive Maintenance #6," in the amount of \$260,000.
- 3. Authorize financing for the project entitled "Highway Preventive Maintenance #6," in the amount of \$260,000.
- 4. Authorize the County Executive, or her designee, to execute a contract with Lu Engineers, 339 East Avenue, Suite 200, Rochester, New York 14604, in the amount of \$217,302.01 for engineering services, for the Highway Preventive Maintenance Project #6 in the Towns of Gates and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
- 5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Lu Engineers, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Richard Scott Prior, President Robert Hutteman, Vice President Jonathan Ottman, Treasurer Susan Hilton, Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

No. 170105

No. 170105

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize the Acquisition of Interests in Real Property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in

the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in the Town of Greece from the property owners described as follows:

Parcel	<u>Owner</u>	Amount
Map 253 Parcel 1 TE 1,040 sf 94 Long Pond Road T.A. # 034.02-2-16	Thomas R. Merle 94 Long Pond Road Rochester, NY 14612	\$185
Town of Greece Map 254	Lakeview Community Church	
Parcel 1 TE 560 sf 30 Long Pond Road T.A. # 034.02-2-20 Town of Greece	30 Long Pond Road Rochester, NY 14612	\$100

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive identified by tax identification numbers 034.02-2-16, and 034.02-2-20 in the Town of Greece by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

Monroe County Legislature March 10, 2017 Page 2

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1673 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Chery Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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No. 1/UIIU

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Committee Assignment

PUBLIC SAFETY -L

HUMAN SERVICES

WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$60,000, for continuing development and sustainment of the County's Medical Countermeasure Program, for the period of July 1, 2017 through December 31, 2017.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$60,000, for the period of July 1, 2017 through December 31, 2017.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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No. 174411
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Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject: Authorization to Settle a Lawsuit entitled "Katharina Jedrzejek v. County of Monroe, New York"

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$50,000 in an action brought against the County of Monroe by Katharina Jedrzejek.

The Jedrzejek lawsuit arises out of an accident occurring on January 5, 2010.

The specific legislative actions required are:

- 1. Authorize the settlement of the Jedrzejek lawsuit for \$50,000.
- 2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body. I request that the Jedrzejek lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



To The Honorable

Monroe County Legislature 407 County Office Building

Rochester, New York 14614

Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

No. 1711 12
Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

Subject:

Authorize the Sale of County Owned Tax Foreclosure Property Located on North Hamlin Road in

the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located on North Hamlin Road in the Town of Hamlin as follows:

	<u>Parcel</u>	Offeror	Offered Amount
00 00	TA # 008.04-1-9 9.5 acres on North Hamlin Road Town of Hamlin	Darin R. Maxwell 215 North Hamlin Road Hilton, NY 14468	\$15,050

This unimproved property was acquired through tax foreclosure, is surplus property and is not needed by Monroe County. The price of \$15,050 for this parcel was the highest bid offered by the adjoining property owners and determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with Darin R. Maxwell, to sell the real property identified by tax account number 008.04-1-9, and to execute all documents necessary for the conveyance, for the purchase price of \$15,050.

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that Darin R. Maxwell does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body,

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

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	egislature Of 🐰	
M	onroe County	
Comr	nittee Assignment	
WAYS & MEANS		

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize the Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road

in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located on Lehigh Station Road in the Town of Henrietta, as follows:

**	Parcel	<u>Offeror</u>	Offered Amount
0.00	TA # 175.03-1-1.2 0.69 acres on Lehigh Station Road Town of Henrietta	Town of Henrietta 475 Calkins Road Henrietta, NY 14467	\$500

This unimproved property was acquired through tax foreclosure, is surplus property and is not needed by Monroe County. The price of \$500 for this parcel was determined by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with the Town of Henrietta, to sell the real property identified by tax account number 175.03-1-1.2, and to execute all documents necessary for the conveyance, for the purchase price of \$500.

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive



MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 10, 2017

No. 1111 COPY

No. 1111 L

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS -L

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Town of Gates and City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo

Monroe County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Gates: Tax Account No. 104.15-3-32, 200 Lyell Avenue LLC, 7 Delta Terrace, Rochester, NY 14617. Property Location: 2000 Lyell Avenue. Tax Year: 2017 Amount of Taxes Currently Due: \$5,973.79. Amount of Corrected Taxes Due: \$1,921.05. Amount of Taxes to be Cancelled: \$4,052.74. Due to an appropriation by New York State Department of Transportation on November 18, 2016 a partial cancellation is necessary as New York State is exempt upon transfer.

Town of Gates: Tax Account No. 118.18-1-1.21, CF Development Group Inc., C/O Linda Convery 1661 Norway Rd., Kendall, NY 14476. Property Location: 3392 Buffalo Road. Tax Year: 2017 Amount of Taxes Currently Due: \$14,001.03. Amount of Corrected Taxes Due: \$4,983.74. Amount of Taxes to be Cancelled: \$9,017.29. Due to the property being subdivided and this parcel being serviced by a septic system the pure waters capital and O/M charges are to be cancelled..

City of Rochester: Tax Account No. 107.45-4-13, Robert Salgado, P.O. Box 90436, Rochester, NY 14609. Property Location: 432-434 Webster Avenue. Tax Year: 2017 Amount of Taxes Currently Due: \$25,694.68. Amount of Corrected Taxes Due: \$1.74. Amount of Taxes to be Cancelled: \$25,692.94. Due to a late transfer of the property from the City of Rochester, the pure waters O/M charge should have been transferred to another parcel. This omission affected the Town and County tax bill.

By Legislators	and		
		Intro. No.	
		RESOLUTION NO.	OF 2017

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF GATES AND CITY OF ROCHESTER.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

	_		Amount	Amount of	Amount of Taxes
City/Town	Tax Account #	<u>Year</u>	Currently Due	Corrected Tax	To Be Cancelled
Gates	104.15-3-32	2017	5,973.79	1,921.05	4,052.74
Gates	118.18-1-1.21	2017	14,001.03	4,983.74	9,017.29
Rochester	107.45-4-13	2017	<u>25,694.68</u>	<u>1.74</u>	<u>25,692.94</u>
			45,669.50	6,906.53	38,762.97

Following are the assessed owners:

<u>Tax Account Number</u> <u>Name and Mailing Address</u>

104.15-3-32 2000 Lyell Avenue, LLC

7 Delta Terrace

Rochester, NY 14617

118.18-1-1.21 CF Development Group Inc.

CF Development Group Inc. c/o Linda Convery 1661 Norway Road Kendall, NY 14476

107.45-4-13

Robert Salgado P.O. Box 90436 Rochester, NY 14609

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$38,762.97.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	1,604.58
Town of Gates	1,570.25
Gates Fire District	785.68
Gates Ambulance	92.23

Pure Waters #4 Capital Charge GA204 Pure Waters #4 O/M Charge GA 214 Pure Waters O/M Charge RT222 94.69 8,922.60 <u>25,692.94</u> 38,762.97

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; File No.	March 28, 2017 - CV:	
ADOPTION: DATE:		VOTE:
	ACTION BY THE COUNT	Y EXECUTIVE:
APPROVED:	VETOED:	
SIGNATURE:	DATED:	EFFECTIVE DATE OF RESOLUTION



MONROE COUNTY, NEW YORK

Cheryl DinolfoCounty Executive

March 10, 2017

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No. 170115
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Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Amend the 2017 Capital Budget and Bond Resolution 14 of 2017 to Provide an Increase in Funding for the North Ramp Improvements Project at the Greater Rochester International Airport and Authorize a Contract with CHA Consulting, Inc. for Design Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 Capital Budget and Bond Resolution 14 of 2017 to provide an increase in funding for the North Ramp Improvements Project at the Greater Rochester International Airport, and authorize a contract with CHA Consulting, Inc., in the amount of \$160,000, for design services.

The current Airport Pavement Management Update Report has identified areas of the Terminal Apron which required major work to maintain a safe surface for aircraft movement around the Terminal. The aircraft pavement area between the concourses shows deterioration of the concrete pavement that is over 30 years old. Drainage system updates to manage deicing fluid runoff will also be implemented. The North Ramp Improvements Project will include engineering investigations to more accurately define the cause and extent of the deterioration and review cost effective rehabilitation strategies during the design of the improvements. The total estimated project cost is now \$11,000,000.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the North Ramp Improvements Project in the amount of \$160,000.

The specific legislative actions required are:

- 1. Amend the 2017 Capital Budget to increase funding for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$4,000,000 from \$7,000,000 to \$11,000,000, for a total project authorization of \$11,000,000.
- 2. Amend Bond Resolution 14 of 2017 to increase financing for the North Ramp Improvements Project at the Greater Rochester International Airport, capital fund 1767, in the amount of \$4,000,000 from \$7,000,000 to \$11,000,000, for a total project authorization of \$11,000,000.

3. Authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$160,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1767 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer Dom Bernardo, Chief Financial Officer Richard Loewenstein, Director of Engineering Michael Platt, Executive, General Counsel Paula Heller, Corporate Human Resources Executive

Decommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Monroe County Executive

CD:db

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