

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE AGREEMENT FOR FISCAL YEAR 2016

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of January 1, 2016 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 21, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
File No. 16-0111

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2.1

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

SUPERSEDING BOND RESOLUTION DATED APRIL 12, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF \$220,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE COLDWATER ROAD BRIDGE OVER LITTLE BLACK CREEK (BIN 1043310), INCLUDING RELATED INCIDENTAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$220,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 330 OF 2011)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the specific object or purpose of financing the cost of the replacement of the Coldwater Road Bridge over Little Black Creek (BIN 1043310), including related incidental improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$220,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$30,000 to pay the cost of the aforesaid specific object or purpose (\$190,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$220,000, and the plan for the financing thereof is by the issuance of \$220,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 330 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$190,000 to \$220,000.

2.3

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Transportation Committee; March 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0112.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH MARATHON ENGINEERING OF ROCHESTER, P.C. FOR ENGINEERING SERVICES FOR EAST STREET CULVERT OVER MILL CREEK TRIBUTARY PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Marathon Engineering of Rochester, P.C., in the amount of \$116,458.13, for engineering services, for the East Street Culvert over Mill Creek Tributary project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1776 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0113

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES FOR WHITNEY ROAD PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., in the amount of \$251,942.32, for engineering services, for the Whitney Road project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1783 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0114

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES INC., FOR ENGINEERING SERVICES FOR WEST BLOOMFIELD ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Stantec Consulting Services Inc., in the amount of \$90,736.08, for engineering services, for the West Bloomfield Road Culvert over Irondequoit Creek Tributary project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1776 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0115

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with Adecco Medical & Science Staffing, Inc., Maxim Healthcare Services, Inc., and Nursefinders, LLC, to provide nursing and health care provider services for the Monroe County Department of Public Health, in a total amount not to exceed \$93,405.53 collectively, for the period of April 1, 2016 through March 31, 2017, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed \$93,405.53 collectively.

Section 2. Funding for these contracts is included in the 2016 operating grant budgets of the Department of Public Health, fund 9300, funds centers 5801010000, Public Health Commissioner, 5801090000, Office of Public Health Preparedness, 5802030100, STD Clinic, and 5802050100, Immunization Programs, and will be included in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2016 - CV: 9-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0116

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH UPMC LABS, DIVISION OF UNIVERSITY OF ROCHESTER, FOR LABORATORY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with UPMC Labs, a division of the University of Rochester, to provide laboratory services for residents of Monroe Community Hospital, in a total amount not to exceed \$240,000, for the period of April 1, 2016 through March 31, 2017, with the option to renew for four (4) additional one-year terms, with escalation for each additional one-year extension limited to an amount equal to the increase in the previous year's New York State Medicaid Trend Factor (not to exceed 2.5%).

Section 2. Funding for this contract is included in the 2016 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2016 - CV: 9-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0117

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH DENTSERV DENTAL SERVICES, P.C. TO PROVIDE DENTAL SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Dentserv Dental Services, P.C., to provide dental services for residents of Monroe Community Hospital, in a total amount not to exceed \$835,416, for the period of May 1, 2016 through April 30, 2019, with the option to renew for two (2) additional one-year terms at the same rate.

Section 2. Funding for this contract is included in the 2016 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2016 - CV: 9-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0118

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ 2016

DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE DAILY RECORD THE LIST OF LANDS CHARGED WITH UNPAID TAXES, PURSUANT TO CHAPTER 441 OF THE LAWS OF 1938, AS AMENDED

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

Section 1. Pursuant to the provisions of Chapter 441 of the Laws of 1938, and amendments thereto, The Daily Record is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2016, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 22nd day of August, 2016, be sold at public auction in the County Treasurer's Office, County Office Building, in the City of Rochester, New York, to pay such taxes, interest and charges that may be due thereon at the time of said sale, together with the expense of procuring description.

Section 2. A notice of the publication, of the list of lands charged with unpaid taxes in The Daily Record, shall be published in The Daily Record and The Rochester Business Journal for thirty (30) days prior to August 1, 2016.

Section 3. That pursuant to Section 18 of the Monroe County Tax Act, the charges to be added to the tax upon each parcel of land to be sold or advertised for sale by virtue of the provisions of said Act are hereby determined to be as follows until otherwise changed by subsequent resolution of the Monroe County Legislature for each parcel redeemed before the same is sold, and for each parcel sold, the sum of \$7.00 which shall be paid into the County Treasury.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0119

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 141

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties contained in the List of Delinquent Taxes and Properties attached hereto. *(Attachment is on file in the Legislature Clerk's office).*

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0120

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Terp and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACTS WITH HOLDSWORTH KLIMOWSKI CONSTRUCTION, LLC, BLACKMON-FARRELL ELECTRIC, INC., AND PIPITONE ENTERPRISES, LLC FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION PROJECTS PHASE 2 THEATER RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Holdsworth Klimowski Construction, LLC, in the amount of \$2,513,000, for general construction, for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of \$748,800, for electrical construction, for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Pipitone Enterprises, LLC, in the amount of \$185,000, for HVAC construction, for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 1704 and any capital fund(s) created for the same intended purpose.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 21, 2016 – CV: 7-0
Recreation and Education Committee; March 21, 2016 – CV: 5-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
File No. 16-0121

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.

By Legislators Zale and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH VILLAGE OF WEBSTER FOR INFORMATION TECHNOLOGY SUPPORT PROVIDED BY MONROE COUNTY INFORMATION SERVICES STAFF

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Village of Webster for the provision of Information Technology support by Monroe County Information Services staff.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; March 22, 2016 – CV: 4-1
Ways and Means Committee; March 22, 2016 – CV: 11-0
File No. 16-0122

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE PROGRAM II PROJECT IN TOWNS OF GREECE AND IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of \$4,567,238.91, for construction services, for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1718 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0123

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING AFFILIATION AGREEMENT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR MEDICAL SERVICES FOR MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, for medical services for Monroe Community Hospital, in the amount of \$1,959,499, for the period of May 1, 2016 through April 30, 2017, with the option to renew for the four (4) additional one-year terms, with each additional term beginning May 1, 2017, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2016 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2016 - CV: 9-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0125

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____