

By Legislators J. Lightfoot, Yolevich and Micciche

Intro. No. 304

RESOLUTION NO. 240 OF 2014

AMEND RESOLUTION 69 OF 1989 TO REVISE THE M/WBE POLICY STATEMENT FOR MONROE COUNTY CAPITAL PROJECTS

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

Section 1. Resolution 69 of 1989 is hereby amended to Revise the M/WBE Policy Statement for Monroe County Capital Projects by deleting the current language in its entirety and replacing it with the following:

“The Monroe County Legislature hereby adopts the following policy statement for insuring the full and equitable participation of Minority and Women owned businesses in construction activities:

1) Monroe County will have a level of participation goal of twelve (12) percent for Minority-owned Business Enterprises (MBEs) for annual County construction expenditures funded by that given year’s Capital Budget.

2) Monroe County will have a level of participation goal of three (3) percent for Women-owned Business Enterprises (WBEs) for annual County construction expenditures funded by that given year’s Capital Budget.

3) The above 12% and 3% goals will continue the County’s good faith efforts to utilize local labor and create local jobs for County construction projects.

4) All companies to be awarded prime construction contracts on a construction project to be funded by the Capital Budget must file an M/WBE utilization plan with the County Executive’s designee before contract execution by the County Executive.

5) The County Executive, or her designee, will file a report with the County Legislature no later than April 1st of each year, which details the levels of participation for M/WBEs contractors on construction projects funded by the Capital Budget in the prior year. The report will include the name of each project funded, the total construction dollars spent for the project and total dollars spent with minority and women owned businesses, respectively.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; May 21, 2014 - CV: 11-0
Environment and Public Works Committee; May 21, 2014 - CV: 6-0
File No. 14-0168

ADOPTION: Date: June 10, 2014 Vote: 26-0

Section 3. This resolution shall take effect in accordance with Section 207 of the Monroe County Charter.

Public Works Committee; February 8, 1989 - CV: 7-0
File No. 89-86

Adopted: Ayes 29, Noes 0.

Approved by County Executive Thomas R. Frey, March 2, 1989.
Effective Date: March 2, 1989.

By Messrs. Amato, Colombo and Mrs. Johnson
Intro. No. 87

RESOLUTION NO. 67 OF 1989

CO-SPONSORSHIP OF EMPIRE STATE COLLEGE COMMUNITY FORUM
WHEREAS, on March 14, 1989, Empire State College will be hosting a community forum entitled "Powers and Balances in the United States Constitution"; and

WHEREAS, this event has been endorsed by the Rochester City Council, the Greater Rochester Metro Chamber of Commerce, the Monroe County Bar Association, the League of Women Voters, and the Rochester Area Women's Network.

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

Section 1. The Monroe County Legislature hereby states its support as a co-sponsor of the Empire State College community forum entitled "Powers and Balances in the United States Constitution".

Section 2. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to Empire State College, Rochester City Council, the Greater Rochester Metro Chamber of Commerce, the Monroe County Bar Association, the League of Women Voters, and the Rochester Area Women's Network.

Section 3. This resolution shall take effect in accordance with Section 207 of the Monroe County Charter.

Recreation and Education Committee; February 7, 1989 - CV: 5-0
File No. 89-81

Adopted: Ayes 29, Noes 0.

Approved by County Executive Thomas R. Frey, March 2, 1989.
Effective Date: March 2, 1989.

By Messrs. Eber and J. Kelly
Intro. No. 88

RESOLUTION NO. 68 OF 1989

AUTHORIZING CONTRACT WITH STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TRAFFIC SAFETY PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE,

Section 1. The County Executive is hereby authorized to execute a grant agreement with the State of New York Governor's Traffic Safety Committee for the Comprehensive Traffic Safety Program, in the amount of \$98,500 for the period from January 1, 1989 to December 31, 1989.

Section 2. The sum of \$98,500 is hereby appropriated into Account No. 24-35-35-01, Public Safety Services, Public Safety Grants, Occupant Restraint Law Enforcement Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances at the close of the current fiscal year and to make any necessary funding modifications, within grant guidelines, to meet contractual commitments which may be outstanding at the close of the current fiscal year.

Section 4. In the event the funding for this program is modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program when such funding is no longer available or is reduced, and is further authorized to terminate or abolish some or all positions funded under such program when such funding is either modified or terminated. Any termination or abolishment of positions shall be in accordance with the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section 207 of the Monroe County Charter.

Transportation Committee; February 6, 1989 - CV: 7-0
Ways and Means Committee; February 8, 1989 - CV: 7-0
File No. 89-107

Adopted: Ayes 29, Noes 0.

Approved by County Executive Thomas R. Frey, March 2, 1989.
Effective Date: March 2, 1989.

By Messrs. J. Kelly, Thomas, Lightfoot, Madms. Johnson and Gossin
Intro. No. 89

RESOLUTION NO. 69 OF 1989

ADOPTING MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES POLICY STATEMENT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE,

as follows:
Section 1. The Monroe County Legislature hereby adopts the following policy statement for insuring full and equitable participation of Minority and Women-Owned Business Enterprises in all aspects of the County's construction and procurement activities:

AFFIRMATIVE ACTION COMPLIANCE POLICY

CONSTRUCTION AND PROCUREMENT CONTRACTS

The County of Monroe is strongly committed to establishing, maintaining and insuring that open and equitable contracting practices are utilized in all of the County's construction and procurement activities. In accordance with this policy, the County will undertake an aggressive approach to insuring the full and equitable participation of Minority Business Enterprises (MBEs) and Women Business Enterprises (WBEs) in all aspects of the County's construction and procurement activities.

In further accordance with this policy, bidders shall not discriminate against MBEs or WBEs in the solicitation and utilization of subcontractors, manufacturers or suppliers. All bidders will be required to submit reliable documentation, showing MBE/WBE levels of participation.

The County will presume that discrimination has not occurred if a bidder has achieved the County's prescribed levels of MBE/WBE participation on the specific job being bid. With respect to said prescribed levels, the County Executive or his designees will undertake a study to examine to what extent discrimination has excluded minorities and women from participation in the County's construction and procurement activities. The findings of such study shall serve as the basis for determining what level of MBE/WBE participation shall be prescribed.

The prescribed minimum levels of MBE/WBE participation will be stated for each contract in the bid documents. The prescribed levels will be based upon factors including, but not limited to, geographical location, contract size, contract type and availability of MBE/WBE firms.

The Department of Affirmative Action/Human Relations will perform an initial review of all construction contract bid submittals to insure that required MBE/WBE participation will be stated for each contract in the bid documents. The prescribed levels will be based upon factors including, but not limited to, geographical location, contract size, contract type and availability of MBE/WBE firms.

The Department of Affirmative Action/Human Relations will perform an initial review of all construction contract bid submittals to insure that required MBE/WBE documentation has been submitted. Failure to submit the required information on MBE/WBE participation will result in rejection of the bid as being non-responsive. In addition, each bid submittal will be subject to review by the Affirmative Action/Human Relations Department which will determine whether discrimination as occurred. If after review the Department finds that discrimination has occurred, the bidder will be deemed not responsible and its bid will be rejected.

MBE/WBE CREDIT

Bidders will be credited for MBE/WBE participation as follows:

MBE/WBE Category	% of Credit
Subcontractors	100%
Manufacturers	100%
Stocking Suppliers	100%
Design and Engineering Services	
Non-Stocking Suppliers	
If such suppliers are commonly and ordinarily the custom in the industry and a part of the industry's trade/practices	100%
If such suppliers are not commonly and ordinarily the custom in the industry nor a part of the industry's trade practice	0%
Trucking where the percentage shall not exceed 50% of the total value of the contract	50% (max)

The MBE/WBE firms must be certified by the County or New York State for the specific subcontractor, manufacturer and supplier categories for the bidder to receive the above respective credits.

Lastly, the Department of Affirmative Action/Human Relations is directed to develop procedures to implement and maintain the policy stated herein. Included in these procedures will be a method to ensure timely payments to MBE/WBE firms.

Section 2. This resolution shall take effect in accordance with Section 207 of the Monroe County Charter.

Ways and Means Committee; February 8, 1989 - CV: 8-0

Public Works Committee; February 8, 1989 - CV: 7-0

File No. 89-88

Adopted: Ayes 25, Noes 4.

Legislators Amato, Auberger, Polito and Proud voted "no."

Approved by County Executive Thomas R. Frey, March 2, 1989.

Effective Date: March 2, 1989.

By Messrs. J. Kelly and Thomas

Intro. No. 90

RESOLUTION NO. 70 OF 1989

DIRECTING THE CORRECTION AND CANCELLATION AND KEY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF CHILL, CLARKSON, EAST ROCHESTER, GATES, HENRIETTA, PITTSFORD, WEBSTER AND IN THE CITY OF ROCHESTER BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the Director of Finance be and he hereby is authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following property:

City or Town	Tax Acct. No.	Year	Amount of Tax Currently Due	Amount of Corrected Tax	Amount of Tax To Be Cancelled
Chili	146.070-01-036	88/89	\$ 802.93	\$ 246.05	\$ 556.88
Clarkson	041.020-01-018	1988	\$ 792.22	\$ 564.55	\$ 227.67
E. Rochester	138.830-03-029	1989	\$ 368.02	\$ 217.51	\$ 148.51
Gates	119.190-02-004	1989	\$ 1,379.13	\$ 1,149.55	\$ 229.58
Henrietta	162.140-02-019	1989	\$ 392.84	\$ 275.53	\$ 117.31
Pittsford	164.130-03-011	1989	\$ 32.16	\$ 6.00	\$ 26.16
Pittsford	065.050-01-019.300	1988	\$ 3,319.48	\$.00	\$ 3,319.48
Webster	064.120-02-003	1989	\$ 767.09	\$ 659.89	\$ 108.00

Following is a listing of the assessed owners:

Tax Acct. No.	Name and Mailing Address
146.070-01-036	Herbert & Marie Woodard
	24 Bellmawr Drive
	Rochester, NY 14624