

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 24, 2010

Approved

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Robert Colby (Vice Chair), Mike Barker, John Howland, Edward M. O'Brien, Paul E. Haney, Jeffrey Adair (Ex- Officio)

MEMBERS ABSENT: Travis R. Heider (RMM)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Jeff McCann

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Lawrence A. Staub (Parks Director), Larry Sorel (Zoo Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2010 were approved as submitted.

NEW BUSINESS:

10-0061 - Authorize a Contract with SWBR Architects for Professional Engineering Services for the Seneca Park Zoo Elephant Exhibit Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 6-0

10-0063 - Authorize Contracts with Pepe Construction Company, Inc., Hewitt-Young Electric, LLC, Leo J. Roth Corporation, and Unified Mechanical Contractors, Inc. for Construction Services for the Monroe Community College Building 9 Phase II Renovations Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:55 p.m.

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature