

ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 22, 2014

5:45 p.m.

MINUTES

Chairman Micciche called the meeting to order at 5:53 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Dorothy Styk, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dan Quatro, Anthony Daniele, Mary Valerio, Debbie Drawe, Dr. Joe Carbone, John Howland, Fred Ancello, Brian Marianetti, Dorothy Styk, Carrie Andrews, Cynthia Kaleh, Josh Bauroth

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Dr. Byron Kennedy (Public Health Director), Lawrence A. Staub (Parks Director), David A. Rinaldo (Parks Deputy Director), Gene Larrabee (MCH Director), Tim Murphy (Real Property), Lisa Nicolay (Parks), Doug French (Board of Elections), Heather Moffitt (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2014 were approved as submitted.

NEW BUSINESS:

14-0297- Authorize Intermunicipal Agreements with the Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of the Environmental Protection Fund Round 10 Grant and Authorize a Contract with the Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

14-0299- Authorize a Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

14-0301- Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Amend the 2014 Capital Budget and Bond Resolution 55 of 2013; Authorize Financing; and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 7-0

14-0303- Amend Resolution 40 of 2012 to Increase the Contract with T.Y. LIN International Engineering Architecture & Land Surveying, P.C. for Code Enforcement Term Services – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

14-0304- Authorize Contracts with Steve General Contractor, Inc., East Coast Electric Group LLC, John W. Danforth Company, and Landry Mechanical Contractors Inc., for Reconstruction Services for the Monroe County Office Building Phase II Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

14-0309- Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Monroe Community Hospital Hope and Service Building Improvements” and Authorize Financing for the Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: Chairman Micciche adjourned the meeting at 6:06 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, November 19, 2014 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature