



## **MONROE COUNTY**

### **Environment and Public Works Committee**

**January 23, 2017 5:45 PM**

#### ***AGENDA***

- A. **ROLL CALL**
- B. **PUBLIC FORUM**
- C. **APPROVAL OF MINUTES**

December 20, 2016

- D. **NEW BUSINESS**

17-0004

Authorize a Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution - County Executive Cheryl Dinolfo

17-0007

Authorize a Contract with Concord Electric Corporation for the Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project - County Executive Cheryl Dinolfo

17-0008

Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College New Science Lab Project - County Executive Cheryl Dinolfo

17-0009

**Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the proposed 2017 Capital Budget and Bond Resolution 25 of 2016 - County Executive Cheryl Dinolfo**

17-0011

**Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 31 of 2016 - County Executive Cheryl Dinolfo**

17-0013

**Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 33 of 2016 - County Executive Cheryl Dinolfo**

17-0015

**Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 35 of 2016 - County Executive Cheryl Dinolfo**

17-0017

**Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 37 of 2016 - County Executive Cheryl Dinolfo**

17-0019

**Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 39 of 2016 - County Executive Cheryl Dinolfo**

17-0021

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 47 of 2016 - County Executive Cheryl Dinolfo

17-0023

Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project Entitled "Pure Waters Lighting Replacement - Phase II;" Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget and Authorize Financing - County Executive Cheryl Dinolfo

17-0025

Increase and Improvement of Facilities in the Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 57 of 2013 - County Executive Cheryl Dinolfo

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Environment and Public Works Committee is scheduled for Monday, February 27, 2017 at 5:45 P.M.