

DRAFT

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
February 25, 2019
5:45 p.m.

Chairman Brew called the meeting to order at 5:46 p.m.

MEMBERS PRESENT: Steve Brew (Chair), R. Edwin Wilt (Vice-Chair), John J. Howland, Tracy DiFlorio, Joshua Bauroth (RMM), Howard Maffucci, Debbie Drawe (Ex-Officio)

MEMBERS ABSENT: Ernest S. Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Frank X. Allkofer, Matthew Terp, Cynthia W. Kaleb

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Brett Granville (Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Andy Moore (Airport Director), Robert Franklin (CFO), Lawrence A. Staub (Parks Director), Bob Zerby (Medical Examiner's Office), Dr. Louis DiVincenti (Assistant Zoo Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 14, 2019 were approved as submitted.

NEW BUSINESS:

19-0040- Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

19-0041- Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ames Building Reconstruction Project;" Amend Bond Resolution 381 of 2017 to Expand the Scope and Increase the Project Authorization for the Ames Building Reconstruction Project; and Authorize Contracts with LeChase Construction Services, LLC, Northeastern Electrical Company, and Landry Mechanical Contractors – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.
ADOPTED: 6-0

19-0042- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.
ADOPTED: 6-0

19-0043- Authorize a Contract with CHA Consulting, Inc., for Design Services for the Perimeter Service Road Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

19-0044- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.
ADOPTED: 6-0

19-0045- Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 13 of 2017 to Expand the Scope of the Runway 4-22 & Taxiway Improvements Project at the Greater Rochester International Airport and Increase the Project Authorization – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Wilt.
ADOPTED: 6-0

19-0060- Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Frontier Field – Playing Field Reconstruction;” Authorize Financing for the Project, and Amend Resolution 358 of 2018 to Increase the Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:19 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, March 25, 2019 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature