

WAYS AND MEANS COMMITTEE

June 29, 2011

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: May 25, 2011

IV. NEW BUSINESS:

- 11-0167 - Amend Resolution 3 Of 2011 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York, for the USMS NY/NJ Regional Task Force-Rochester Division – County Executive Maggie Brooks
- 11-0168 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Felony Warrant Initiative – County Executive Maggie Brooks
- 11-0169 - Amend Resolution 45 of 2011 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program – County Executive Maggie Brooks
- 11-0170 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Supervision and Monitoring of Ignition Interlock Devices Program – County Executive Maggie Brooks
- 11-0171 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts and Technology Program an Authorize a Contract with Kuumba Consultants – County Executive Maggie Brooks
- 11-0172 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Maggie Brooks
- 11-0173- Authorize Contracts with the Monroe County Water Authority and T-Y LIN International for Code Enforcement Services Related to the East Side Water Supply Project – County Executive Maggie Brooks
- 11-0174- Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – County Executive Maggie Brooks
- 11-0176 - Authorize a Contract with TransCore ITS, LLC for Software Maintenance Services to Support the Monroe County Computerized Traffic Signal System-County Executive Maggie Brooks
- 11-0177 - Authorize a Contract with Keeler Construction Co. Inc., for Construction Services for the Preventative Maintenance – Highways Program Project, Phase 1- County Executive Maggie Brooks
- 11-0178 - Authorize a Contract with Crane-Hogan Structural Systems, Inc., for Construction Services for the Union Street Bridge at Black Creek Project, in the Town of Chili- County Executive Maggie Brooks
- 11-0179 - Approve the Sale by Negotiated Contract of Two Parcels of Land Owned by the Cultural Center Commission to the University of Rochester – County Executive Maggie Brooks
- 11-0182 - Acceptance of a Gift from and Authorize Contracts with Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information – As A Matter of Importance – County Executive Maggie Brooks

11-0183 - Amend the 2011 Capital Budget and Bond Resolution 162 of 2004 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc., for Construction Services for the Lyell Avenue Project in the Village of Spencerport, Town of Ogden – As A Matter of Importance – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT: The next meeting of the Ways and Means Committee will be **Wednesday, July 27, 2011 at 6:00 p.m.**