

WAYS AND MEANS COMMITTEE

January 25, 2012

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: December 8, 2011
- IV. NEW BUSINESS:
 - 12-0007 – Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks
 - 12-0008- Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Selective Traffic Enforcement Program – County Executive Maggie Brooks
 - 12-0009 - Acceptance of a Grant from the United States Marshals Service for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division – County Executive Maggie Brooks
 - 12-0010 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the “Buckle Up New York” Enforcement Campaign – County Executive Maggie Brooks
 - 12-0011 - Amend Resolution 140 of 2010 to Accept Additional Funding from the New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act funding – Juvenile Reentry Coordination and Amend the Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services – County Executive Maggie Brooks
 - 12-0012 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2012 – County Executive Maggie Brooks
 - 12-0013 - Authorize a Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence – County Executive Maggie Brooks
 - 12-0014 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks
 - 12-0015 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury – County Executive Maggie Brooks
 - 12-0016 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks

- 12-0017 - Authorize Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering term Services for the Monroe County Parks Department – County Executive Maggie Brooks
- 12-0018- Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Penfield of Real Property and Improvements at 475 Smith Road as an Addition to Abraham Lincoln Park– County Executive Maggie Brooks
- 12-0019 - Amend Resolution 87 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks
- 12-0020 - Amend Resolution 172 of 2011 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks
- 12-0021 – Amend Resolution 176 of 2011 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Kathleen Carelock for the Immunization Action Plan Program – County Executive Maggie Brooks
- 12-0022 – Amend Resolution 258 of 2011 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks
- 12-0023 - Amend Resolution 260 of 2011 to Accept Additional Funding from the New York State Department of Health and Increase the Contract with Perinatal Network of Monroe County for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks
- 12-0024 - Amend Resolution 291 of 2011 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks
- 12-0025 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks
- 12-0026 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District (Finger Lakes-Lake Ontario Watershed Protection Alliance) for the Water Quality Program – County Executive Maggie Brooks
- 12-0027 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize Contracts with the University of Rochester and ACM Medical Laboratory, Inc. – County Executive Maggie Brooks
- 12-0028 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2012 – County Executive Maggie Brooks

- 12-0029 - Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks

- 12-0030 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc., Finger Lakes Health Systems Agency and Coordinated Care Services Incorporated to Administer NY Connects: Choices for Long Term Care – County Executive Maggie Brooks

- 12-0031- Amending Resolution 293 of 1994 to Amend Airport Access Fees for Car Rental Companies and Valet Parking Companies Operating Off Airport Property – County Executive Maggie Brooks

- 12-0032- Amend Resolution 277 of 1996 to Authorize an Amendment to the Lease with Bell Atlantic Mobile of Rochester, L.P. d/b/a Verizon Wireless, Successor in Interest to Rochester Telephone Mobile Communications at the Greater Rochester International Airport – County Executive Maggie Brooks

- 12-0033 - Authorization to Advertise for Bids for the Burnt Mill Road Bridge Project Over Black Creek in the Town of Riga – County Executive Maggie Brooks

- 12-0034 - Authorization to Advertise for Bids and Authorize a Contract with the Monroe County Water Authority in Conjunction with the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester – County Executive Maggie Brooks

- 12-0035 - Authorization to Advertise for Bids for the Klem Road Bridge Project over Mill Creek Tributary in the Town of Webster – County Executive Maggie Brooks

- 12-0036 - Authorize Contract with Popli Design Group for Engineering Services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush – County Executive Maggie Brooks

- 12-0037 - Authorize a Contract for Engineering Services with Lu Engineers for the Mendon Center Road Culvert over Irondequoit Creek Tributary in the Town of Mendon – County Executive Maggie Brooks

- 12-0038 - Amend the 2012 Capital Budget and Bond Resolution 353 of 2010 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Kirk Road Bridge over Round Pond Creek Project in the Town of Greece – County Executive Maggie Brooks

- 12-0039 - Amend the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to Add a Project Entitled “Preventive Maintenance Bridges/Rustic Rail Replacement,” Authorize Financing for the Project And Authorize Contracts with Barton and Loguidice, P.C. for Engineering Services and the New York State Department of Transportation for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County – County Executive Maggie Brooks

- 12-0040- Amend Resolution 95 of 2011 to Increase the Contract with T-Y-LIN International for Code Enforcement Term Services – County Executive Maggie Brooks
- 12-0041- Amend Resolution 94 of 2011 to Increase the Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services – County Executive Maggie Brooks
- 12-0042- Authorize Contracts with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Maggie Brooks
- 12-0044- Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for Professional Material Testing Term Services – County Executive Maggie Brooks
- 12-0046 - Authorize the Acquisition of Interests in Real Property for the South Lincoln Road Highway Improvement Project in the Town/Village of East Rochester and Town of Perinton – County Executive Maggie Brooks
- 12-0047 - Authorize the Sale of Permanent Easements on County Owned Property in the Town of Ogden and the Village of Spencerport – County Executive Maggie Brooks
- 12-0048 - Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Ogden – County Executive Maggie Brooks
- 12-0049 - Authorize the Acquisition of Interests in Real Property for the Klem Road Bridge at Mill Creek Tributary Project in the Town of Webster – County Executive Maggie Brooks
- 12-0053 - Refunding Bond Issues – As A Matter Of Importance – County Executive Maggie Brooks

V. UNFINISHED BUSINESS:

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, February 29, 2012 at 6:00 p.m.**