

WAYS AND MEANS COMMITTEE

December 18, 2013

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: December 5, 2013
- IV. NEW BUSINESS:
 - 13-0334 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Maggie Brooks
 - 13-0335 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Maggie Brooks
 - 13-0336 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Maggie Brooks
 - 13-0337 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks
 - 13-0338 - Amend Resolution 281 of 2011 to Increase the Contract with Monroe Community College for the Port Security Grant Program – County Executive Maggie Brooks
 - 13-0339 - Amend Resolution 249 of 2013 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Immunization Action Plan Program – County Executive Maggie Brooks
 - 13-0340 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory) – County Executive Maggie Brooks
 - 13-0341 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks
 - 13-0342- Authorize Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks
 - 13-0343- Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the County Office Building Reconstruction Project – County Executive Maggie Brooks

- 13-0344- Authorize a Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services – County Executive Maggie Brooks
- 13-0346- Authorize a Contract with ARCADIS U.S., Inc., for Professional Engineering Services for the Monroe County Electrical Safety Services Project – County Executive Maggie Brooks
- 13-0348 - Authorize a Contract with Popli Design Group for Engineering Services for the Huffer Road Curve Project in the Town of Parma-County Executive Maggie Brooks
- 13-0349 - Authorize an Intermunicipal Agreement with Ontario County for the Provision of Highway, Bridge and Traffic Engineering Services-County Executive Maggie Brooks
- 13-0351 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks
- 13-0352- Authorize a Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects – County Executive Maggie Brooks
- 13-0354 - Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester’s Transformation Program – County Executive Maggie Brooks
- 13-0355 - 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

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, January 29, 2014 at 6:00 p.m.**