

WAYS AND MEANS COMMITTEE

January 28, 2015

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: December 17, 2014

V. NEW BUSINESS:

15-0004 - Authorize a Contract with Monroe Community College for Homeland Security Exercise and Evaluation Program Coordination – County Executive Maggie Brooks

15-0005 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury – County Executive Maggie Brooks

15-0006 - Amend Resolution 57 of 2010 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Maggie Brooks

15-0007 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division – County Executive Maggie Brooks

15-0008 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Maggie Brooks

15-0009 - Authorize Contracts with Stantec Consulting Services Inc. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton – County Executive Maggie Brooks

15-0010 - Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland – County Executive Maggie Brooks

15-0011 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Engineering Services for the Coldwater Road Culvert Project in the Town of Gates – County Executive Maggie Brooks

- 15-0012 - Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Moul Road Culvert Project in the Town of Parma – County Executive Maggie Brooks
- 15-0013 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden – County Executive Maggie Brooks
- 15-0014 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Highway Rehabilitation Program, Long Pond Road Project in the Town of Greece – County Executive Maggie Brooks
- 15-0015 - Authorize a Contract for Engineering Services with Erdman, Anthony and Associates, Inc. and the New York State Department of Transportation for the Wireless Intelligent Transportation System Project – County Executive Maggie Brooks
- 15-0016 - Amend Resolution 212 of 2013 to Appropriate \$30,000 for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Maggie Brooks
- 15-0017 - Acceptance of a Grant from the National Association for County and City Health Officials for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program – County Executive Maggie Brooks
- 15-0018 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks
- 15-0019 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks
- 15-0020 - Authorization to Contract Monroe County Office for the Aging Programs in 2015 – County Executive Maggie Brooks
- 15-0021 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program – County Executive Maggie Brooks
- 15-0022 - Acceptance of Grants from the New York State Office of Children and Family Services, Hillside Work-Scholarship Connection, Inc. and the Education Enterprise of New York Foundation, Inc. for the 2013-2014 Community Optional Preventive Services Set-Aside Funding – County Executive Maggie Brooks
- 15-0023 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2015 Capital Budget and Bond Resolution 105 of 2014 – County Executive Maggie Brooks

- 15-0025 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 109 of 2014 – County Executive Maggie Brooks
- 15-0027 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 111 of 2014 – County Executive Maggie Brooks
- 15-0029 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing – County Executive Maggie Brooks
- 15-0031 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 119 of 2014 – County Executive Maggie Brooks
- 15-0033 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing – County Executive Maggie Brooks
- 15-0035 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2015 Capital Budget and Bond Resolution 113 of 2014 – County Executive Maggie Brooks
- 15-0037 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 116 of 2014 – County Executive Maggie Brooks
- 15-0039 - Authorize the Acquisition of Property located at 672 Beahan Road in the Town of Chili – County Executive Maggie Brooks
- 15-0040 - Acceptance of Funding from the Rochester Institute of Technology for the Project Safe Neighborhood Initiative Grant – County Executive Maggie Brooks
- 15-0042 - Authorize a Contract with Charles A. Catanese, M.D. for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks
- 15-0047 - Authorize a Contract with CHA Consulting, Inc., for Design Services for the Viaduct Rehabilitation Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Maggie Brooks

- 15-0048 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget, and Bond Resolution 12 of 2014 to Expand the Scope of the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project – As a Matter of Importance – County Executive Maggie Brooks
- 15-0049 - Amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget to Add a Project Entitled “North Ramp Improvements” at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the Project – As a Matter of Importance – County Executive Maggie Brooks
- 15-0050 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – As a Matter of Importance – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, February 25, 2015 at 6:00 p.m.**