



**MONROE COUNTY**

**Ways and Means Committee**

**June 26, 2018 6:00 PM**

***AGENDA***

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

May 22, 2018

- E. NEW BUSINESS

18-0181

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks - County Executive Cheryl Dinolfo

18-0182

Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion - County Executive Cheryl Dinolfo

18-0183

Authorize a Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for a 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance - County Executive Cheryl Dinolfo

18-0184

Amend Resolution 132 of 2017 to Increase the Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services - County Executive Cheryl Dinolfo

18-0186

Amend Resolution 290 of 2017 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services - County Executive Cheryl Dinolfo

18-0188

Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;" Amend the 2018-2023 Capital Improvement Program, the Proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and Authorize Financing - County Executive Cheryl Dinolfo

18-0191

Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program - County Executive Cheryl Dinolfo

18-0192

Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester - County Executive Cheryl Dinolfo

18-0193

Authorize a Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services - County Executive Cheryl Dinolfo

18-0194

Authorize the Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in the Town of East Rochester - County Executive Cheryl Dinolfo

18-0195

Authorize the Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, the Release of 0.280 Acre Permanent Easement, and the Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from the Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta - County Executive Cheryl Dinolfo

18-0196

Authorize the Conveyance of a Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta - County Executive Cheryl Dinolfo

18-0197

Authorize the Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in the City of Rochester - County Executive Cheryl Dinolfo

18-0198

Authorize the Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in the Town of Chili - County Executive Cheryl Dinolfo

18-0199

Authorize the Conveyance of Permanent Easements to Rochester Gas and Electric for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures on Property Owned by Monroe County in the Town of Brighton, as Trustee for Monroe Community College - County Executive Cheryl Dinolfo

18-0200

Authorize the Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in the Town of Brighton - County Executive Cheryl Dinolfo

18-0201

Authorize a Contract with and Accept a Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park - County Executive Cheryl Dinolfo

18-0202

Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park - County Executive Cheryl Dinolfo

18-0203

Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Specialized Secure Detention Facility" and Authorize Financing for the Project - County Executive Cheryl Dinolfo

18-0204

Authorize a Contract with Beth Platt & Associates, Inc., to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital - As a Matter of Importance - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, July 24, 2018 at 6:00 p.m.