

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 28, 2011

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:35 p.m.

MEMBERS PRESENT: Mark Cassetti (Chair), Robert Colby (Vice-Chair), Michael Barker (Ex-Officio), John Howland, Paul Haney

MEMBERS ABSENT: Travis Heider (RMM) (excused), Richard Beebe (excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Andy Moore (Airport)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 24, 2011 were approved as submitted.

NEW BUSINESS:

11-0223- Authorize Contracts with Crane-Hogan Structural Systems, Inc., Concord Electronic Corp., John W. Danforth Company and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 5-0

11-0225- Authorize Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Barker.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:41 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, October 26, 2011 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature