

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 28, 2012

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Robert Colby, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Steve Tucciarello, Dick Yolevich, Carmen Gumina, Carrie Andrews, Mike Patterson, John Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Sec. Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Justin Roj (Dep. Dir. – DES), Scott Adair (CFO), Michael Giardino (GRIA Dir.), Tony Feroce (Controller), Jason Kennedy, P.E. (DES Chief of Eng.), Justin Feasel (Dir. Of Comm.), Kevin Klemann (OMB), Russ Rutkowsky (DES – SW)

PUBLIC FORUM: There was one speaker.

PRESENTATION: Mr. Scott Adair, Chief Financial Officer for Monroe County presented the Proposed 2013 Annual Operating Budget as it pertained to the Environment and Public Works Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 24, 2012 were approved as submitted.

NEW BUSINESS:

12-0342- Authorize Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services –
County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0344- Authorize Contracts with DiMarco Constructors LLC and the Pike Company, Inc. for Construction Management Term Services for Monroe County –
County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 7-0

12-0345- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Architectural and Engineering Term Services at Monroe Community College– County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Ancello.
ADOPTED: 7-0

12-0346- Authorize a Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.
ADOPTED: 7-0

12-0347- Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O'Brien & Gere for Wastewater Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.
ADOPTED: 7-0

12-0349- Authorize a Contract with Lu Engineers for Professional Engineering Services for the Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Ancello.
ADOPTED: 7-0

12-0351- Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's South Central Trunk Sewer Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.
ADOPTED: 7-0

12-0357- Authorization to Enter into Grant Agreements with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.
ADOPTED: 7-0

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12-0359- Authorize Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Ancello.

ADOPTED: 7-0

ADJOURNMENT: Chairman Howland adjourned the meeting at 6:00 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, December 19, 2012 at 5:00 p.m.**

Respectfully Submitted,
Cheryl M. Rozzi
Clerk of the Legislature