

ENVIRONMENT & PUBLIC WORKS COMMITTEE

APPROVED

April 24, 2013

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, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Karla Boyce

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (Dep. County Attorney), Bob Franklin (CFO), Michael Giardino (Airport Director), Justin Roj (DES Deputy Director), Brett Walsh (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2013 were approved as submitted.

NEW BUSINESS:

13-0123- Authorize Contracts with Building Innovation Group, Inc., Kaplan-Schmidt Electric, Inc., Emtor Services Betlem and Nairy Mechanical LLC, for Construction Services for the Monroe County Correctional Facility Addition and Renovation Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 7-0

13-0125- Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Antelli.

ADOPTED: 7-0

13-0127- Authorize Annual Glycol Permits with Fixed Base Operators and Other Entities that Store and/or Apply Glycol at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 13-0128- Amend Resolution 240 of 2007 to Amend the Lease Agreement with the United States Department of Homeland Security, Transportation Security Administration, for the Lease of Space at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Ancello.

ADOPTED: 7-0

- 13-0129- Amend the 2013 Capital Budget and Bond Resolution 292 of 2012 to Increase the Project Authorization and Authorize a Contract with CHA Consulting, Inc. for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End Runway 10-28 Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

- 13-0130- Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 7-0

- 13-0141- Authorize Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., for Construction Services for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate \$1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603 – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:20 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, May 22, 2013 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature