

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 21, 2013

5:00 p.m.

MINUTES

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

MEMBERS PRESENT: Anthony Daniele (Chair), Rick Antelli, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Vice Chair), Robert Colby

OTHER LEGISLATORS PRESENT: Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), John Rizzo (Sec. Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO), Michael Giardino (Airport Director), Jim McIntosh (City Engineer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 31, 2013 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

13-0250- Amend the 2013 Capital Budget and Bond Resolution 211 of 2012 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project and Amend Resolution 210 of 2012 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester for the Monroe County Multi-Agency Green Fleet Fueling Stations Project – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Yolevich.

ADOPTED: 6-0

13-0251- Authorize Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Antelli.

ADOPTED: 6-0

13-0253- Amend the 2013 Capital Budget and Bond Resolution 289 of 2012 to Increase the Project Authorization and Authorize a Contract with Keeler Construction Company, Inc., for Construction Services for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by President Adair.

ADOPTED: 6-0

13-0254- Authorize Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT: Chairman Daniele adjourned the meeting at 5:13 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, September 18, 2013 at 5:00 p.m.**

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