

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 23, 2015

6:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: February 23, 2015

IV. NEW BUSINESS:

15-0094- Acceptance of an Environmental Protection Fund Round 11 Grant from the New York State Department of Environmental Conservation and Authorize Intermunicipal Agreements with the Village of East Rochester and the Towns of Henrietta and Irondequoit as Sub-Awards of the Environmental Protection Fund Round 11 Grant – County Executive Maggie Brooks

15-0095- Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services – County Executive Maggie Brooks

15-0096- Authorize a Contract with CHA Consulting, Inc. for Professional Engineering Services for the Frontier Field Stadium Renovation Project – County Executive Maggie Brooks

15-0097- Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Civic Center Complex Reconstruction Project – County Executive Maggie Brooks

15-0098- Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 158 of 2011 to Expand the Scope and Increase the Project Authorization of the Mill Seat Landfill Gas Plant 2 Project – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for Monday, April 27, 2015 at 6:00 p.m.