

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 20, 2015

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: **April 29, 2015**
- IV. PRESENTATION: **2016-2021 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and
Development Department
As it pertains to the Environment & Public Works
Committee
- V. NEW BUSINESS:
 - 15-0156- 2016-2021 Capital Improvement Program – County Executive Maggie Brooks
 - 15-0158- Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport – County Executive Maggie Brooks
 - 15-0159- Amend the 2015 Capital Budget and Bond Resolution 376 of 2014 to Increase the Project Authorization and Authorize Acceptance of a Grant from the New York State Urban Development Corporation d/b/a Empire State Development for the Frontier Field Stadium Renovation Project – County Executive Maggie Brooks
 - 15-0160- Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA – County Executive Maggie Brooks
 - 15-0169- Amend Resolution 21 of 2015 to Authorize a Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Monday, June 22, 2015 at 6:00 p.m.**