



## **MONROE COUNTY**

### **Environment and Public Works Committee**

**January 22, 2018 5:45 PM**

#### ***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

December 18, 2017

D. NEW BUSINESS

18-0017

Authorize Monroe County to Submit Funding Applications through New York State Grant Programs - County Executive Cheryl Dinolfo

18-0018

Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Monroe Community College Renovate Science Labs Project - County Executive Cheryl Dinolfo

18-0019

Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Monroe County Solid Waste Facilities Improvements Project - County Executive Cheryl Dinolfo

18-0020

Authorize Contracts with LeChase Construction Corp. and Power & Construction Group, Inc. for the Fleet Center Improvements Project - County Executive Cheryl Dinolfo

18-0021

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the 2018 Capital Budget and Bond Resolution 114 of 2017 - County Executive Cheryl Dinolfo

18-0023

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier and Amend the 2018 Capital Budget and Authorize Financing - County Executive Cheryl Dinolfo

18-0025

Authorization to Enter into a Ten - Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects - County Executive Cheryl Dinolfo

18-0026

Authorize a Contract with The Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Two Interactive Recreational Areas at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0027

Authorize the Acquisition of Property Located at 652 Beahan Road in the Town of Chili, County of Monroe, State of New York; and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority - County Executive Cheryl Dinolfo

18-0047

Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport - As a Matter of Importance - County Executive Cheryl Dinolfo

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Environment & Public Works Committee is Monday, February 26, 2018 at 5:45 p.m.