

JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 31, 2013

6:00 p.m.

A G E N D A

- I. ROLL CALL: Recreation and Education Committee
Ways and Means Committee
- II. PRESENTATION: Monroe Community College 2013-2014 Operating Budget
Dr. Ann Kress – President
- III. PUBLIC HEARING: “Approval of Monroe Community College’s 2013-2014 Operating Budget”
- IV. PUBLIC FORUM
- V. APPROVAL OF MINUTES: June 25, 2013- Recreation and Education Committee
June 26, 2013- Ways and Means Committee
- VI. NEW BUSINESS: * *Referral to be considered by both Recreation and Education and Ways and Means Committees.
Remainder of agenda is for consideration by the Ways and Means Committee.*
- * **13-0205** - Approval Of Monroe Community College’s 2013-2014 Operating Budget – County Executive Maggie Brooks
- * **13-0224** - Authorize Contracts with Holdsworth Klimowski Construction, LLC, Crosby-Brownline, Inc., Thurston Dudek LLC and Kaplan-Schmidt Electric, Inc. for Construction Services for the Monroe Community College Public Safety Building/Building 21 Project – County Executive Maggie Brooks
- * **13-0235** - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton-Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for the Development and Maintenance of Trails – **As A Matter of Importance** – County Executive Maggie Brooks
- VII. OTHER MATTERS
- VIII. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:

The next meeting of the Recreation and Education Committee will be **Tuesday, August 20, 2013** at 5:00 p.m.

- IX. WAYS AND MEANS COMMITTEE ONLY:
- X. PRESENTATION: KPMG, LLP
Timothy White, Partner
Barbara Loveland, Senior Manager

XI. NEW BUSINESS:

- 13-0207 – Amend Resolution 2 of 2009 to Accept Additional Grant Funding from the Transportation Security Administration and Extend the Time Period for the National Explosives Detection Canine Team Program – County Executive Maggie Brooks
- 13-0208 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2011 Bomb Squad Initiative Grant Program (Office of the Sheriff) – County Executive Maggie Brooks
- 13-0209 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2012 Bomb Squad Initiative Grant Program (Office of the Sheriff) – County Executive Maggie Brooks
- 13-0210 - Authorize a Contract with Genesee & Wyoming, Inc. (Rochester & Southern Railroad) for Traffic Control and Site Security at 1647 Wheatland Center Road, Town of Wheatland – County Executive Maggie Brooks
- 13-0211 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Firearm Examiner – County Executive Maggie Brooks
- 13-0212 - Amend Resolution 255 of 2011 to Accept Additional Funding from the New York State Division of Criminal Justice Services for the Front-End Juvenile Justice Reform Program and Amend the Contract with the Rochester Institute of Technology – County Executive Maggie Brooks
- 13-0213 - Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Maggie Brooks
- 13-0215 - Authorize a Contract with Tetra Tech, Inc. for Interoperable Communications and Emergency Management Exercise Consultant Services – County Executive Maggie Brooks
- 13-0216 - Authorization to Advertise for Bids for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County – County Executive Maggie Brooks
- 13-0217 - Authorization to Advertise for Bids for the Long Pond Road V Improvement Project, in the Town of Greece – County Executive Maggie Brooks
- 13-0218 - Authorization to Advertise for Bids for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton – County Executive Maggie Brooks
- 13-0221 - Amend Resolution 123 of 2013 to Accept Additional Funding from the University of Rochester Medical Center; Authorize Intermunicipal Agreements with the Rochester City School District and Various Other School Districts and Extend the Time Period for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Maggie Brooks
- 13-0222 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories Global, Inc. Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

- 13-0223 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks
- 13-0225 - Authorize a Contract with Popli Design Group for Professional Engineering Services for the Monroe Community College Property Preservation Projects Phase II Project - County Executive Maggie Brooks
- 13-0226 - Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex – County Executive Maggie Brooks
- 13-0227 - Authorize a Contract with O'Brien and Gere for Energy Market Consulting Term Services Related to the Monroe County Energy Aggregation Group, the Implementation of a Performance-Based Capacity Savings Program and Renewable Commodity, Capacity and Energy Credit Marketing – County Executive Maggie Brooks
- 13-0229 - Acceptance of a Grant from the Rochester Area Community Foundation for Consultant Services Provided by Monroe County for the Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project - County Executive Maggie Brooks
- 13-0232 - Amend Resolution 228 of 2012 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Public Health Preparedness and Response to Bioterrorism Program- As A Matter of Importance – County Executive Maggie Brooks
- 13-0233 - Authorize an Agreement with the City of Rochester for Dissolution of the Cultural Center Commission Including the Transfer and Assignment of Assets and Agreements of the Cultural Center Commission– As A Matter of Importance – County Executive Maggie Brooks
- 13-0234 - Authorization to Settle Lawsuit, entitled “Jill Klimasewski V. County of Monroe” – As A Matter of Importance – County Executive Maggie Brooks

XII. OTHER MATTERS

XIII. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee will be **Wednesday, August 21, 2013** at 6:00 p.m.