

WAYS AND MEANS COMMITTEE

March 22, 2016

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: February 23, 2016

V. NEW BUSINESS:

- 16-0111 - Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016 – County Executive Cheryl Dinolfo
- 16-0112 - Amend the 2016 Capital Budget and Bond Resolution 330 of 2011 to Provide an Increase in Funding for the Coldwater Road Bridge Project in the Town of Gates – County Executive Cheryl Dinolfo
- 16-0113 - Authorize a Contract with Marathon Engineering of Rochester, P.C. for Engineering Services for the East Street Culvert over Mill Creek Tributary Project in the Town of Pittsford – County Executive Cheryl Dinolfo
- 16-0114 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Whitney Road Project in the Town of Perinton – County Executive Cheryl Dinolfo
- 16-0115 - Authorize a Contract with Stantec Consulting Services Inc., for Engineering Services for the West Bloomfield Road Culvert over Irondequoit Creek Tributary Project in the Town of Mendon – County Executive Cheryl Dinolfo
- 16-0116 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo
- 16-0117 - Authorize a Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Cheryl Dinolfo
- 16-0118 - Authorize a Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital – County Executive Cheryl Dinolfo
- 16-0119 - Publication of Unpaid Taxes – County Executive Cheryl Dinolfo
- 16-0120 - Proposed In Rem Tax Foreclosure Action No. 141 City of Rochester and Towns of Brighton, et al. – County Executive Cheryl Dinolfo

- 16-0121 - Authorize Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project – County Executive Cheryl Dinolfo
- 16-0122 - Authorize an Intermunicipal Agreement with the Village of Webster for Information Technology Support Provided by Monroe County Information Services Staff – County Executive Cheryl Dinolfo
- 16-0123 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit – **As a Matter of Importance** – County Executive Cheryl Dinolfo
- 16-0125 - Authorize an Affiliation Agreement with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital – **As a Matter of Importance** – County Executive Cheryl Dinolfo

IX. OTHER MATTERS

X. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Tuesday, April 26, 2016 at 6:00 p.m.**