



MONROE COUNTY

Ways and Means Committee

June 27, 2017 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

May 23, 2017

- E. NEW BUSINESS

17-0184

Amend Resolution 76 of 2017 to Amend the Contract with Dossier System, Inc. for a Fleet and Equipment Maintenance Management Software Solution - County Executive Cheryl Dinolfo

17-0185

Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program - County Executive Cheryl Dinolfo

17-0186

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Body Worn Camera Project - County Executive Cheryl Dinolfo

17-0187

Authorize a Contract with Rochester Genesee Regional Transportation Authority for Access to the Monroe County 700/800 MHz Trunk Radio System - County Executive Cheryl Dinolfo

17-0188

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016 Statewide Interoperable Communications Grant Program - County Executive Cheryl Dinolfo

17-0189

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Technical Rescue & Urban Search and Rescue Grant Program - County Executive Cheryl Dinolfo

17-0190

Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Monroe County Reflective Backplate Project," Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Reflective Backplate Project - County Executive Cheryl Dinolfo

17-0191

Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Irondequoit Creek Tributary on West Bloomfield Road in the Town of Mendon - County Executive Cheryl Dinolfo

17-0192

Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester - County Executive Cheryl Dinolfo

17-0193

Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program - County Executive Cheryl Dinolfo

17-0194

Authorize a Contract with Genesee Regional Homecare Association Inc. for Recreation, Education and Wellness Programs for Older Adults - County Executive Cheryl Dinolfo

17-0195

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

17-0196

Enact a Local Law Authorizing a Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at the Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York - County Executive Cheryl Dinolfo

17-0197

Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center - County Executive Cheryl Dinolfo

17-0198

Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program - County Executive Cheryl Dinolfo

17-0202

Amend the 2017-2022 Capital Improvement Program to Advance the Clarkson Parma Town Line Road Bridge over Otis Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled "Clarkson Parma Town Line Road Bridge over Otis Creek;" Authorize Financing for the Project; and Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Parma – As a Matter of Importance – County Executive Cheryl Dinolfo

17-0203

Amend the 2017-2022 Capital Improvement Program to Advance the Park Road Bridge over Irondequoit Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Park Road Bridge over Irondequoit Creek;” Authorize Financing for the Project; and Authorize Contracts with Barton Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo

17-0204

Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet in the Towns of Irondequoit and Webster – As a Matter of Importance – County Executive Cheryl Dinolfo

17-0205

Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Ridgeway Avenue Safety Improvements;” Authorize Financing for the Project; and Authorize Contracts with Stantec Consulting Services, Inc. for Engineering Services and the New York State Department of Transportation for Ridgeway Avenue Safety Improvements in the Town of Greece – As a Matter of Importance – County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, July 25, 2017 at 6:00 P.M.