



## **MONROE COUNTY**

### **Ways and Means Committee**

**January 25, 2022 6:00 PM**

#### ***AGENDA***

A. ROLL CALL

B. SUSPENSION OF THE RULES

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

C. PLEDGE OF ALLEGIANCE

D. PUBLIC FORUM

E. APPROVAL OF MINUTES

December 2, 2021

F. NEW BUSINESS

22-0005

Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project - County Executive Adam J. Bello

22-0006

Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field

Improvements Project - County Executive Adam J. Bello

22-0007

Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project - County Executive Adam J. Bello

22-0008

Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass - Greater Rochester International Airport - County Executive Adam J. Bello

22-0010

Authorize the Acquisition of Interests in Real Property for the Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in the Town of Gates - County Executive Adam J. Bello

22-0011

Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE - County Executive Adam Bello

22-0012

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of the FY2021 Emergency Management Performance Grant - County Executive Adam J. Bello

22-0013

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 State Law Enforcement Terrorism Prevention Program - County Executive Adam J. Bello

22-0014

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 State Homeland Security Program and Authorize a Contract with the University of Rochester - County Executive Adam J. Bello

22-0015

Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Service - County Executive Adam J. Bello

22-0017

Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet - County Executive Adam J. Bello

22-0018

Authorize a Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at the Intersection of Bausch Street and Suntru Street in the City of Rochester - County Executive Adam J. Bello

22-0019

Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield - County Executive Adam J. Bello

22-0020

Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece - County Executive Adam J. Bello

22-0021

Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventative Maintenance #9 Project in the Town of Greece - County Executive Adam J. Bello

22-0022

Authorize a Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta - County Executive Adam J. Bello

22-0023

Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

22-0024

Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece - County Executive Adam J. Bello

22-0025

Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton - County Executive Adam J. Bello

22-0026

Amend Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program - County Executive Adam J. Bello

22-0027

Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program - County Executive Adam J. Bello

22-0028

Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

22-0029

Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program - County Executive Adam J. Bello

22-0030

Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program - County Executive Adam J.

Bello

22-0031

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act - County Executive Adam J. Bello

22-0033

Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls - County Executive Adam J. Bello

22-0035

Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls - County Executive Adam J. Bello

22-0036

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Cyber Security Grant Program - County Executive Adam J. Bello

22-0037

Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division - County Executive Adam J. Bello

22-0038

Acceptance of a Grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services to Support Providers Impacted by the COVID-19 Pandemic at Monroe Community Hospital - County Executive Adam J. Bello

22-0041

Amend Resolution 527 of 2021 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, February 15, 2022 at 6:00 P.M..



ATTACHMENTS:

Description File Name

- December 2, 2021 12.2.21\_Ways\_\_\_Means\_Draft\_Minutes.pdf

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
December 2, 2021  
5:30 p.m.

Chairman Delehanty called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Jackie Smith, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Paul Dondorfer, Jennifer Wright, Yversha Roman, John B. Baynes, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Ball (Probation Administrator), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Brent Whitfield (Youth Bureau Director), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Kusse (Information Services), Korey Brown (Undersheriff), Jennifer Curley (Sheriff Admin), Dawn Staub (District Attorney Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Anne Eichas (DHS Deputy Commissioner), Alyssa Tallo (MCH Director), Ana Liss (Planning Director), Dr. Michael Mendoza (Public Health Commissioner), Amy Natalie-McConnell (DHS), Barbara Mitchell (DHS), Brent Penwarden (DOT), James Cullen (MCH), Tim Czapranski (Public Safety), Denise Read (DHS), April Aycock (Mental Health), Chris Fish (Public Safety), Aileen Henning (HR), Jeffrey Berl (Weights and Measures), John Clark (Crime Lab), Kathy Cardilli (DHS), Kathy Carelock (DHS), Kathy Hiltunen (DHS), Mark Funk (Conflict Defender), Jamie Romeo (County Clerk), Nick Stefanovic (Veterans Services), Janson McNair (OPI Director), Patty English (HR), Patricia Uttaro (Library Director), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Rebecca Hartman (Chief Toxicologist), Robert Zerby (Medical Examiner's Office), Roxana Inscho (Children's Services), Sean Murphy (DES), Steve Schalabba (Fire Coordinator), Tim Donaher (Public Defender), Deb Wood (HR), Scott Walsh (HR), Andrea Guzzetta (HR Director)

PLEDGE OF ALLEGIANCE: Led by Legislator George J. Hebert.

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.  
ADOPTED: 11-0



PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2022  
**There were no speakers.**

PUBLIC HEARING: Proposed 2022 Monroe County Budget  
**There was one written comment submitted and the public hearing ended at 5:41 p.m.**

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2022 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of September 28, 2021 were approved as submitted.

NEW BUSINESS:

**21-0408 -** Directing a Request for Qualifications for Monroe County Treasury and Liquidity Analysis – County Legislator George J. Hebert

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 7-4 (*Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Negative.*)

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 21-0411, 21-0412, 21-0426, 21-0428, 21-0436, 21-0442, 21-0448, 21-0453, 21-0458, 21-0459, 21-0460, 21-0461, 21-0463, 21-0471 and 21-0472 and Legislator Morelle seconded the motion

ADOPTED: 11-0

**21-0410 -** Amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Architecture & Surveying, D.P.C. for Design Services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr..

ADOPTED: 11-0

**21-0413 -** Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr..

ADOPTED: 11-0

**21-0414 -** Authorize Contracts with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for General Engineering and Architectural Term Services – County Executive Adam J. Bello

- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0
- 21-0415 - Authorize Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0
- 21-0416 - Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0
- 21-0417 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0
- 21-0418 - Authorize Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0
- 21-0420 - Authorize Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0
- 21-0423 - Authorize the Acquisition of Real Property Located at 13 and 15 Carroll Street in the Village of Churchville – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0
- 21-0429 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office and Authorize the Creation of Four New Positions in the Public Defender’s Office – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0
- 21-0430 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0431 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0432 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0433 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0434 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0435 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0437 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0438 - Amend Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021, to Authorize a Contract Amendment with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminate the Full-time On-site System Administrator – County Executive Adam J. Bello

MOVED by Legislator Brew SECONDED by Legislators Morelle, Jr.  
ADOPTED: 11-0

- 21-0439 - Amend Resolution 305 of 2020 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Increase the Intermunicipal Agreement with the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0440 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0441 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0443 - Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0444 - Amend Resolution 250 of 2021 to Accept Additional Funding from the New York State Office of Children and Family Services and to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize a Contract with the Center for Teen Empowerment, Inc. – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0445 - Acceptance of a Grant from the Children’s Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0446 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0447 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0449 - Authorize a Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental, and Laundry Services at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0450 - Amend Resolution 411 of 2020 to Amend and Increase the Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0451 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0452 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0454 - Authorize a Contract with Rochester General Hospital to Provide Human Post-exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0455 - Authorize a Contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health for Regional Health Planning Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0456 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0457 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew SECONDED by Legislators Morelle, Jr.

ADOPTED: 11-0

- 21-0462 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0464 - Amend Resolution 294 of 2020 to Amend and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0465 - Acceptance of the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related Expenses at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0473 - Amend Resolution 136 of 2021 to Increase the Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for the Frontier Field Major League Baseball Requirements Project – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0474 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Monroe Community College Sports Facility Lighting Project,” Authorize Financing for the Project, Authorizing Contracts with the Dormitory Authority of the State of New York – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.  
ADOPTED: 11-0

- 21-0411 - Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Civic Center Complex Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 21-0412 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Achitecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 21-0426 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 1800 S. Winton Road in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.  
ADOPTED: 11-0

- 21-0428 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert  
ADOPTED: 11-0

- 21-0436 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 21-0442 - Authorize the Submission of an Amendment to the 2021 Annual Action Plan for the Home Investment Partnerships-American Rescue Plan Program to the United States Department of Housing and Urban Development and Authorize Acceptance of an American Rescue Plan Grant for the Home Investment Partnerships Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.  
ADOPTED: 11-0

- 21-0448 - Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.  
ADOPTED: 11-0

- 21-0453 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.  
ADOPTED: 11-0

- 21-0458 - Acceptance of a Grant from the New York State Board of Elections for the Early Voting Expansion Grant Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators DiFlorio and Hebert.  
ADOPTED: 11-0

- 21-0459 - Authorize a Contract with Xerox Corporation for Multifunction Devices, Support, and Maintenance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.  
ADOPTED: 11-0

- 21-0460 - Authorize a Contract with Avero, LLC for Enterprise Resource Planning Analysis Project Services – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0461 - Acceptance of a Grant from the Office of Temporary and Disability Assistance for Home Energy Assistance Program District Administrative Allocations – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0463 - Amend Resolution 144 of 2011as Amended by Resolution 313 of 2020, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0471 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 21-0472 - Amend Resolution 412 of 2020 to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 10:40 p.m.

The next meeting of the Ways and Means Committee will be announced.

Respectfully Submitted,  
David Grant  
Clerk of the Legislature





ATTACHMENTS:

Description File Name

▣ Referral R22-0005.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220005</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>ENV. &amp; PUB. WORKS</u>
<u>WAYS &amp; MEANS</u>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LeChase Construction Services, LLC in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades Project.

The Monroe County Office Building ("COB") is a 168,000 square foot, 4-story building located at 39 West Main Street originally completed in 1896. Building systems and equipment are decades old and reaching the end of their useful service life due to age and obsolescence. Monroe County Department of Environmental Services completed a Master Plan report in 2009 that identified deficient building infrastructure including recommendations for phased mechanical, electrical, plumbing, HVAC, envelope, energy, and code improvements to maintain the operational integrity of the building and continuity of services to users of the COB. Electrical upgrades were completed in 2012. Several bathrooms were upgraded in 2014. The exterior windows were renovated/replaced in 2021. This project will upgrade HVAC systems throughout the COB. Design of the new HVAC systems at the COB has been completed. Bidding, construction, and commissioning will commence in 2022.

A Request for Proposals was issued, with LeChase Construction Services, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, in the amount of \$92,000 for construction management services for the County Office Building HVAC Upgrades Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1850 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LeChase Construction Services, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

R. Wayne LeChase, Chairman  
William H. Goodrich, CEO & Managing Partner  
William L. Mack, President  
Kyle L. Syers, Executive Vice President & COO

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0006.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 7, 2022

<b>OFFICIAL FILE COPY</b>
No. <u>220006</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for professional design services in the amount of \$58,848 for the Frontier Field Improvements Project.

The Frontier Field Improvements Project includes planning, design, and construction of phased improvements to Frontier Field Stadium located between Morrie Silver Way, Plymouth Avenue and Interstate I-490 in the City of Rochester. The outdoor stadium was originally opened in 1996 and is nearly 25 years old. Frontier Field is home to the Rochester Red Wings Minor League Baseball team and hosts multiple events year round including festivals, concerts, sporting, and other special events.

This project will focus on stadium infrastructure and patron improvements to various components of the facility that may include, but are not limited to: seating; structural caulking; kitchen facilities; restrooms; building systems including mechanical, electrical, and plumbing; heating, ventilation and air conditioning (HVAC); masonry and structural; building envelope (windows, doors, walls and roof); lighting; energy; life safety and security; and parking areas.

A Request for Proposals was issued, with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. selected as the most qualified to perform these services.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C., 387 East Main Street, Rochester, New York 14604, in the amount of \$58,848 for professional design services for the Frontier Field Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering, and Landscape Architecture D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas R. Gears, President  
David J. Beinetti, Principal  
Steven V. Rebholz, Principal

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0007.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220007
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Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

January 7, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Christa Construction, LLC in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements could include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features, and/or maintenance items. Even though full compliance of all facility standards is not required until April 1, 2025, phased improvements are required by April 1st of 2023 and 2024.

A Request for Proposals was issued, with Christa Construction, LLC selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Christa Construction, LLC, 64 Commercial Street, Suite 401, Rochester, New York 14614, in the amount of \$171,656 for construction management services for the Frontier Field Major League Baseball Requirements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.



Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Christa Construction, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael J. Seaman, President  
David Mattucci, Executive Vice President  
Gail Morelle, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0008.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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No. <u>220008</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$244,800 for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport.

This project will include rehabilitation of approximately 200,000 square feet of existing asphalt and concrete with significant surface degradation. The project area is some of the oldest remaining pavement on the airfield. The project will also include widening of associated connecting taxiways to meet Federal Aviation Administration Advisory Circulars. Besides the replacement of the asphalt and concrete, the project will include grading of grass islands between Taxiway A and the airport security/ARFF roads and taxiway edges to remove years of sand buildup, maintenance to related storm water drainage systems, signage, lighting and pavement markings. Construction will allow critical Group III and IV aircraft to utilize pavement on Taxiways A, A4, and E.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project in the amount of \$244,800.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., Five Star Bank Plaza, 100 Chestnut Street, Suite 1300, Rochester, New York 14604, for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport in the amount of \$244,800, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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This action is a Type II action pursuant to 6 NYCRR §617.5(c)(2) and (5) (“rehabilitation or repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2017 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO–CHA Holdings, Inc., President–CHA Consulting, Inc.  
Michael Carroll, Chairman of the Board  
Dom Bernardo, Executive Vice President, Chief Financial Officer  
Michael Platt, Executive Vice President, General Counsel

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0010.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220010
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Committee Assignment
WAYS & MEANS -L

January 7, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Interests in Real Property for the Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Sanitary Sewer Realignment Project in the Town of Gates from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1, Diocese of Newton, \$1,175. Row 2: Parcel 1 PE, 665 sf, For The Melkites. Row 3: 1492 Spencerport Rd., In The United States of America, Inc. Row 4: TA # 103.07-2-45.2, 1492 Spencerport Road. Row 5: Town of Gates, Rochester, NY 14606.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Sanitary Sewer Realignment Project in the Town of Gates at tax identification number 103.07-2-45.2, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this acquisition is included in capital fund 1923 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owner listed above does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely
Adam J. Bello

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0011.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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No. <u>220011</u>	
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<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$700,000 for the Swift, Certain, and Fair ("SCF") Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.

The SCF Supervision Program, modeled after Hawaii's Project HOPE was implemented in 2016 under the New York State Supreme Court Gun Court to focus on reducing recidivism of firearm offenders. The program involves several partners and has been evaluated by the Center for Public Safety Initiatives at Rochester Institute of Technology. This expansion program will address some of the limitations found in this evaluation, and expand the scope of the program to assist more Probationers in their reentry, using the principles of swiftness, certainty, and fairness.

The SCF Supervision program is a collaborative effort between the Monroe County Office of Probation, the District Attorney's Office, and the Public Defender's Office. The goal of the SCF program is to provide an opportunity for community supervision for 18-26 year olds who have committed crimes in the City of Rochester, specifically those in the areas of the community impacted greatest by criminality. Community supervision will afford these young people the opportunity to break a cycle of incarceration in a manner consistent with the tenets of Procedural Justice and will allow a greater number of young people to realize this program benefit. This is the first year of the expansion program.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$700,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Justice, Office of Justice Programs, for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE for the period of October 1, 2021 through September 30, 2025.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety, Office of Probation - Community Corrections, by appropriating the sum of \$700,000 into general fund 9300, funds center 2403050000, Central Services Division.

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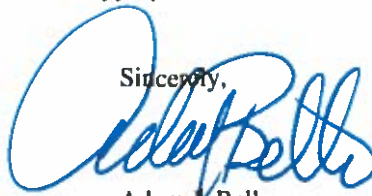
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0012.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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Committee Assignment
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<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of the FY2021 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$276,737 for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2020 through September 30, 2023.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2021 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for four (4) Office of Emergency Management ("OEM") and Fire Bureau positions, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 30th year the County has received this grant. This year's funding represents a decrease of \$2,280 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$276,737 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for reimbursement of County expenses related to the FY2021 Emergency Management Performance Grant for the period of October 1, 2020 through September 30, 2023.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0013.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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No. <u>220013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$145,596 for the FY2021 State Law Enforcement Terrorism Prevention Program ("SLETPP") for the period of September 1, 2021 through August 31, 2024.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials. Funds will be used to purchase special operations team equipment and provide training (including backfill and overtime costs) for the Monroe County Sheriff's Office patrol, SWAT, Bomb, K9, SCUBA, Crisis Negotiation Team, Rescue Task Force, and Crime Scene Investigation teams. This is the fourteenth year the County has received a SLETPP grant. This year's funding represents a decrease of \$308,904.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$145,596 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$145,596 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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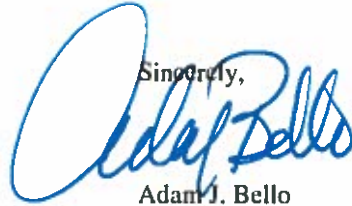
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0014.pdf





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

January 7, 2022

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Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 State Homeland Security Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$367,765 for the FY2021 State Homeland Security Program ("SHSP") for the period of September 1, 2021 through August 31, 2024, and authorize a contract with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.

The SHSP provides funds to support the County's Program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Emergency Management operations through training and the acquisition of equipment
- Cyber Security through acquisition of equipment
- EMS support through acquisition of equipment
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health

This is the eighteenth year the County has received this grant. This year's funding represents an increase of \$27,074 from last year.

A request for qualifications was issued for this contract with the University of Rochester selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$367,765 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 State Homeland Security Program for the period of September 1, 2021 through August 31, 2024.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$367,765 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Ave, Rochester, New York 14642, in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2022 through January 31, 2023.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

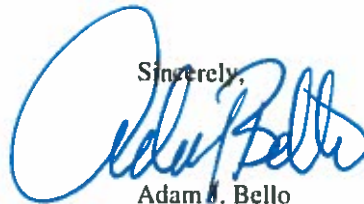
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management, and will be requested in future years budgets.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0015.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

January 7, 2022

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<b>PUBLIC SAFETY -L</b>
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To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$1,592,379 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2022 through December 31, 2024.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to eight (8) existing full-time Assistant Public Defender positions: maintaining three (3) Assistant Public Defenders and one (1) Senior Assistant Public Defender; and upgrading four (4) Assistant Public Defenders to Assistant Public Defender, Grade I. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to three (3) existing full-time Office Clerk positions, expert services, and equipment/training expenses. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$1,201,950) and the Office of the Monroe County Conflict Defender (\$390,429) over a three (3) year period. This is the twelfth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2022 operating budget of the Office of the Public Defender by appropriating the sum of \$400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.

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(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Monroe County Legislature - January 25, 2022

3. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$130,143 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



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▣ Referral R22-0017.pdf



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
*County Executive*

January 7, 2022

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To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Magellan Advisors, LLC ("Magellan") in a total aggregate amount not to exceed \$100,000 to provide a Community Access Plan for High-Speed Internet for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.

Magellan will develop a Community Access Plan for High-Speed Internet to outline strategies and alternatives to expand broadband and/or high-speed internet access to unserved and underserved communities throughout the County. Magellan's scope of work will include identifying populations and locations where barriers to low-cost, high-speed internet exist in Monroe County; analyzing public sector and private sector roles for high-speed internet/broadband in Monroe County; ensuring alignment with New York State, Federal, and non-profit high-speed internet/broadband goals; and preparing a final study report with formal, concrete action items that Monroe County can take to ensure all residents have access to affordable high-speed internet services, regardless of socioeconomic status, race, ethnicity, identity, age, or geographic location.

Requests for Proposals were issued for this contract with Magellan Advisors, LLC selected as the most qualified to provide this service.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Magellan Advisors, LLC, 999 18<sup>th</sup> Street, Suite 3000, Denver, Colorado 80202 to provide a Community Access Plan for High-Speed Internet in a total aggregate amount not to exceed \$100,000 for the period of January 1, 2022 through December 31, 2022, with the option to extend the contract for up to one (1) additional year at no additional cost.**

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Monroe County Legislature - January 25, 2022

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Magellan Advisors, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Honker, President and CEO  
Courtney Violette, Chief Operating Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely



Adam J. Bello  
Monroe County Executive

AJB:db

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at the Intersection of Bausch Street and Suntru Street in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a traffic signal agreement with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services for traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Bausch Street is a City of Rochester public street. A private driveway serving the parking lot for Genesee Brewery intersects with Bausch Street across from Suntru Street at an existing traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with High Falls Operating Co., LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #49 located at the intersection of Bausch Street and Suntru Street in the City of Rochester for an estimated annual amount of \$1,000, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

This agreement is revenue generating and no net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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January 7, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to provide an increase in funding in the amount of \$1,310,000 and authorize a contract with Nardozzi Paving & Construction, LLC in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield.

This project involves rehabilitation of Salt Road from NYS Rt. 286 to Plank Road. The work involves the installation of new open and closed drainage systems, enclosing a deep ditch along the roadway, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials, as well as additional right of way costs, engineering design efforts and an increase in construction costs in order to meet environmental regulations involved with enclosing the roadside deep ditch. The total estimated project cost is \$4,735,000. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on December 2, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving & Construction, LLC (\$3,598,586.00), Villager Construction, Inc. (\$3,724,900.00), Keeler Construction Co., Inc. (\$3,772,520.60), Ramsey Constructors, Inc. (\$3,875,274.50), Sealand Contractors Corp. (\$4,083,000.00), Cold Springs Construction Co. (\$4,122,661.50), and CCI Companies, Inc. (\$4,152,031.50).

The bids have been reviewed and Nardozzi Paving & Construction, LLC has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

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**The specific legislative actions required are:**

1. Amend the 2022 Capital Budget to increase the project authorization by \$1,310,000 for the Salt Road Project from \$3,425,000 to \$4,735,000, making the total project authorization \$4,735,000.
2. Amend Bond Resolution 372 of 2020 to increase financing for the Salt Road Project, capital fund 1910, from \$3,425,000 to \$4,735,000, for a total authorization of \$4,735,000.
3. Authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving & Construction, LLC, 124 North Genesee Street, Geneva, New York 14456, in the amount of \$3,598,586 for construction services for the Salt Road Project in the Town of Penfield, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 1910 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Nardozzi Paving & Construction, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Nardozzi, President  
Michael Nardozzi, CEO  
Jessica Vasile, Treasurer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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January 7, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to provide an increase in funding, in the amount of \$1,700,000 and authorize a contract with Cold Spring Construction Company, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece.

This project involves replacement of the bridge on Edgemere Drive between Lowden Point Road and Long Pong Road (over the outlet channel which flows from Long Pond into Lake Ontario). The work involves demolishing the existing bridge and replacing it with a new pre-cast concrete arch bridge. The profile of the bridge will be raised to better accommodate boat traffic below and new approach pavement and bridge railing will be installed. The project will be constructed in two phases and a single lane of alternating one-way traffic will be maintained throughout the duration of the work. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase is due to: raising the bridge profile, additional work elements associated with staged construction (increased project duration, temporary traffic signals, temporary concrete barrier, temporary raining walls, etc.), and survey/relocation of threatened mussels at the project site as required by New York State Department of Environmental Conservation regulations. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Cold Spring Construction Company: \$2,841,535.63; Crane Hogan Structural Systems Inc.: \$3,925,149.40

The bids have been reviewed and Cold Spring Construction Company has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase funding for the Edgemere Drive Bridge Project in the Town of Greece in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.

2. Amend Bond Resolution 465 of 2021 to increase financing for the Edgemere Drive Bridge Project in the Town of Greece, capital fund 1958, in the amount of \$1,700,000 from \$1,840,000 to \$3,540,000 for a total project authorization of \$3,540,000.
3. Authorize the County Executive, or his designee, to execute a contract with Cold Spring Construction Company, 43 Jackson Street, Akron New York 14001, in the amount of \$2,841,535.63 for construction services for the Edgemere Drive Bridge Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

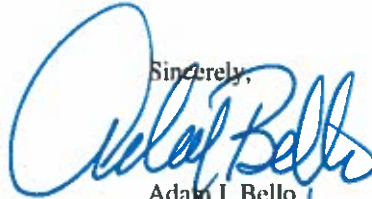
Funding for this contract, consistent with authorized uses, is included in capital fund 1958 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Cold Spring Construction Company, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Stephen Forrestel, CEO  
Ryan Forrestel, President  
Jeffrey R. Borden, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive





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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to provide an increase in funding in the amount of \$515,000 and authorize a contract with Keeler Construction Co., Inc. in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece.

This project involves rehabilitation of: Long Pond Road from Ridgeway Avenue to Janes Road and Mitchell Road from its divergence and convergence with Long Pond Road (in the vicinity of West Ridge Road (NY-104) in the Town of Greece. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, minor pedestrian signal improvements, new pavement markings, and replacement of sidewalk ramps to meet the current ADA standards. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following five (5) bids were received on November 30, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$5,447,127.29), Cold Spring Construction Co. (\$5,486,033.83), Villager Construction Inc. (\$5,932,200.00), Ramsey Constructors Inc. (\$6,096,967.10), and Sealand Contractors Corp. (\$6,410,000.51).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

**The specific legislative actions required are:**

1. Amend the 2022 Capital Budget to increase funding for the Highway Preventive Maintenance #9 Project in the Town of Greece in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
2. Amend Bond Resolution 446 of 2021 to increase financing for the Highway Preventive Maintenance #9 Project in the Town of Greece capital fund 1978 in the amount of \$515,000 from \$5,871,000 to \$6,386,000 for a total project authorization of \$6,386,000.
3. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York 14411, in the amount of \$5,447,127.29 for construction services for the Highway Preventive Maintenance #9 Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1978 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President, Treasurer  
Thomas B. Keeler, Vice President  
James R. Keeler, Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive



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Description File Name

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Joseph C. Lu Engineers, P.C. in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta.

The project involves the rehabilitation and/or reconstruction of Calkins Road from Pinnacle Road to East Henrietta Road, in the Town of Henrietta. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters and curb, catch basins, edge treatments, signs and pavement markings. The current total project estimate is \$4,185,000. The current schedule is to conduct preliminary engineering and final design during 2022-2023 with an anticipated construction start in 2024.

Several consultants were considered, with Joseph C. Lu Engineers, P.C. rated the most qualified for this project. Joseph C. Lu Engineers, P.C. proposes to provide these services in the amount of \$308,376.63.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$184,938.39), Special Services (\$123,438.24), Total (\$308,376.63)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Joseph C. Lu Engineers, P.C., 339 East Avenue, Rochester, New York 14604, in the amount of \$308,376.63 for engineering services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

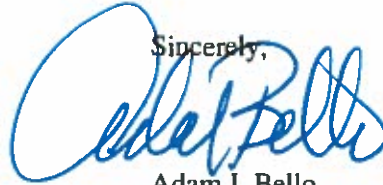
This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2025 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Joseph C. Lu Engineers, P.C., nor its sole officer, Cletus O. Ezenwa, P.E., President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive



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Monroe County, New York

Adam J. Bello
County Executive

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January 7, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin.

The project involves the rehabilitation of the existing bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin. The project will involve bridge deck replacement/repair, concrete repairs to the existing substructure, upgrading the bridge guide railing, and painting of the existing structural steel. The current total project estimate is \$1,300,000. The current schedule is to conduct preliminary engineering and final design during 2022-2023 with an anticipated construction start in 2024.

Several consultants were considered, with Fisher Associates, P.E., L.S., L.A., D.P.C., rated the most qualified for this project. Fisher Associates, P.E., L.S., L.A., D.P.C. proposes to provide these services in the amount of \$184,582.18.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type, Amount. Rows: Design Services (\$117,285.71), Special Services (67,296.47), Total (\$184,582.18)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$184,582.18 for engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.



This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2022 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann Schmid, Chief Executive Officer  
Christopher Smith, Chief Operating Officer  
Jason Meinhart, Chief Financial Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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January 7, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ramsey Constructors, Inc. in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece.

This project involves replacement of two existing culverts on English Road with new precast concrete box culverts, with soldier pile wing walls. The project will also consist of water main relocation, guiderail and pavement improvements in the immediate project areas. The roadway will be closed to traffic, and detours posted. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following seven (7) bids were received on October 22, 2021:

Table with 2 columns: Bidder Name and Bid Amount. Includes Ramsey Constructors, Inc. (\$1,449,123.70), Nardozi Paving & Construction (\$1,488,432.81), Crane Hogan (\$1,520,201.80), CP Ward (\$1,528,265.05), Union Concrete (\$1,549,599.60), Villager Construction, Inc. (\$1,614,000.00), and Keeler Construction (\$1,651,952.10).

The bids have been reviewed and Ramsey Constructors, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Ramsey Constructors, Inc., 5711 Gateway Park Lakeville, New York 14480, in the amount of \$1,449,123.70 for construction services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1959 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Ramsey Constructors, Inc., nor its sole principal officer, Christopher Ramsey, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0025.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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No. 220025
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton.

This project involves the furnishing of all labor and materials for the replacement or upgrade of existing lighting equipment including poles, arms, bases, conduit, pull boxes, wiring, power points, and lighting controls, along with replacement of existing fixtures with energy efficient LED's. The project limits include the mainline expressway, interchange ramps, and parallel access roadways on I-590 from I-490 to Monroe Avenue. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

The following two (2) bids were received on November 12, 2021.

Table with 2 columns: Bidder Name and Bid Amount. M.L. Caccamise Electric Corp. \$1,689,092.30; Power & Construction Group, Inc. \$1,987,884.00

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$1,689,092.30 for construction services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1950 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive



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Description File Name

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# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to accept additional funding from the New York State Department of Health for the Healthy Neighborhoods Program in the amount of \$141,644 and to extend the time period for one (1) year, through March 31, 2022.

By Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Healthy Neighborhoods Program. The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma, and residential injuries and fires. This additional funding will be used to provide partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. The additional funding will bring the grant total to \$1,213,943.

**The specific legislative actions required are:**

1. Amend Resolution 250 of 2014, as amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to accept an additional \$141,644 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Healthy Neighborhoods Program bringing the total program award to \$1,213,943 and to extend the time period one (1) year, through March 31, 2022.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$141,644 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



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# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

**Honorable Legislators:**

I recommend that Your Honorable Body amend Resolution 15 of 2021 to accept additional funding from Health Research, Inc. in the amount of \$2,543,213 and to extend the time period for nine (9) months, through March 31, 2023 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program.

By Resolution 15 of 2021, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program. The purpose of this grant is to assist local health departments with emergency funding for enhanced detection, surveillance, and prevention of COVID-19. Program objectives include increasing capacity for local health departments in detecting, surveilling, and preventing COVID-19 through increased contractual personnel support in our COVID-19 response in areas such as case investigation, contact tracing, mobile laboratory services, wraparound care, and call center/phone triage database services. This additional funding will be used to continue additional contractual staffing needs to support the COVID-19 response and vaccination effort. If the \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is received, the additional funding will bring the grant total to \$2,667,038.

**The specific legislative actions required are:**

1. Amend Resolution 15 of 2021 to accept an additional \$2,543,213 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program, bringing the total program award to \$2,667,038, and to extend the time period for nine (9) months, through March 31, 2023.

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2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$1,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



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Description File Name

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# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$85,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2022 and provide for the first half of a new fellowship year that will begin July 1, 2022.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

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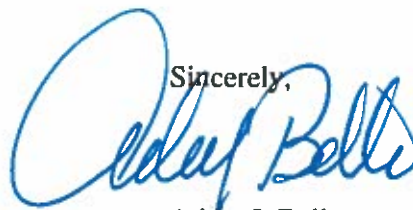
**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.**

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db





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Description File Name

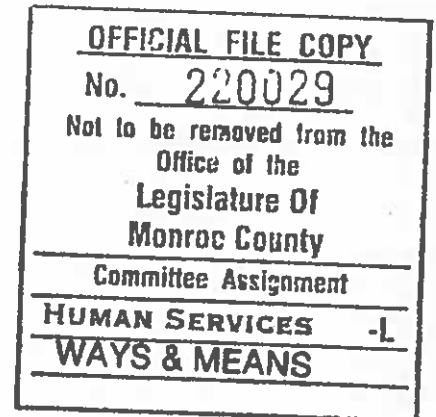
▣ Referral R22-0029.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 7, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$32,178 for continuing development and sustainment of the County's Medical Countermeasure Program for the period of March 1, 2022 through June 30, 2022.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester selected as the most qualified to perform this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed \$32,178 for the period of March 1, 2022 through June 30, 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



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Description File Name

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# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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Committee Assignment	
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<b>HUMAN SERVICES</b>	
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of Tuberculosis ("TB") control consultative services by the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the seventh year of providing this service to other counties.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

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3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

These agreements are revenue generating. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db





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Description File Name

▣ Referral R22-0033.pdf





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

January 7, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in the Village of Honeoye Falls as follows:

Table with 3 columns: Parcel, Offerors, Offered Amount. Rows include (Un-addressed) TA #'s, 228.16-2-37, 228.16-2-38, 228.16-2-88, and Village of Honeoye Falls with corresponding offerors and amounts.

This vacant land was acquired January 31, 2017 for Tax #'s 228-16-2-37 and 228.16-2-38 and on January 14, 2008 for Tax # 228.16-2-88. They are surplus properties and are not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offerors, to sell the real property identified by the following tax account numbers; 228.16-2-37, 228.16-2-38 and 228.16-2-88 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offerors listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



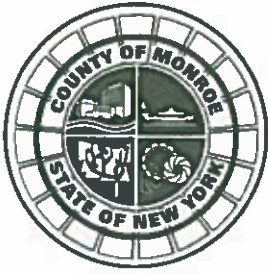
Adam J. Bello  
Monroe County Executive



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Description File Name

▣ Referral R22-0035.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 7, 2022

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Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in the Village of Honeoye Falls as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: (Un-addressed) TA# 228.16-2-90 Village of Honeoye Falls, Mathew B. Case 75 Ontario Street Honeoye Falls, New York 14472, \$3,500

This vacant land was acquired January 31, 2017, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror to sell the real property identified by tax account number 228.16-2-90 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0036.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Cyber Security Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$50,000 for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.

This grant will allow the County to continue to be properly positioned to meet cybersecurity challenges. Cybersecurity training will also be provided to internal Department of Information Services staff who have the responsibility to deploy, monitor, report, and maintain such cybersecurity tools. This is the third year the County has received this grant. This year's funding represents the same amount as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY 2019 Cyber Security Grant Program for the period of April 1, 2021 through August 31, 2022.
2. Amend the 2022 operating budget of the Department of Information Services by appropriating the sum of \$50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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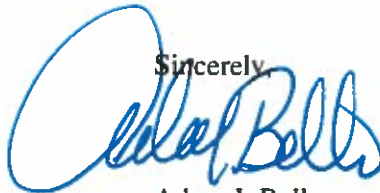
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0037.pdf





# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

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Committee Assignment
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<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in an amount not to exceed \$40,000 for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 12, 2021 through September 30, 2022.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the thirteenth year the County has received this grant. This year's funding is the same as last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$40,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 12, 2021 through September 30, 2022.

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2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0038.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

January 7, 2022

<b>OFFICIAL FILE COPY</b>	
No. <u>220038</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services to Support Providers Impacted by the COVID-19 Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services in a total amount not to exceed \$70,855.58 to support providers impacted by the COVID-19 pandemic at Monroe Community Hospital ("MCH") for the period of November 23, 2021 through December 31, 2022.

This grant was awarded based on Medicare, Medicaid, and Children's Health Insurance Program ("CHIP") claims for services from January 1, 2019 through September 30, 2020; Medicare reimbursement rates; and MCH's provision of services to a disproportionate number of Medicaid and CHIP patients who often have more complex medical needs. This funding can be used to address workforce challenges and make up for the lost revenues and increased expenses caused by the pandemic. Specifically, providers can use these funds for salaries, recruitment, or retention; supplies; equipment such as ventilators or improved filtration systems; capital investments; information technology; and other expenses related to prevent, prepare for, or respond to COVID-19. This is the first year the County has received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant, in a total amount not to exceed \$70,855.58 from, and to authorize a contract and any amendments thereto with, the American Rescue Plan Act through the U.S. Department of Health and Human Services to support COVID-related expenses at Monroe Community Hospital for the period of November 23, 2021 through December 31, 2022.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the American Rescue Plan Act through the U.S. Department of Health and Human Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0041.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

<b>OFFICIAL FILE COPY</b>	
No.	<u>220041</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Amend Resolution 527 of 2021 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 527 of 2021 to authorize contracts with Reliant Staffing Systems, Inc., d/b/a Career Start and The Caswood Group, Inc., to increase the total aggregate amount to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022 from a total aggregate amount not to exceed \$354,110 to a total aggregate amount not to exceed \$1,697,529, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110.

These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and STD Clinic Programs, and to support the County's COVID-19 response. The nursing services to be provided shall include, but not be limited to, registered nurses who will provide clinical oversight and management of registered nurses, licensed practical nurses, and support staff in the Monroe County Department of Public Health COVID-19 response units. The increase in the total aggregate amount for 2022 is due to the need for additional necessary services to support the County's response to COVID-19.

**The specific legislative action required is to amend Resolution 527 of 2021 to authorize the County Executive to execute contracts with Reliant Staffing Systems, Inc., d/b/a Career Start, 53 Russell Street, Rochester, New York 14607 and The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450, to provide nursing and public health care provider services for the Monroe County Department of Public Health from a total aggregate amount not to exceed \$354,110 to a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.**

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., d/b/a Career Start nor The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Reliant Staffing Systems, Inc., d/b/a Career Start, Owner: Lindsay McCutchen  
The Caswood Group, Inc., President and CEO: Isabel Casamayor

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db