

ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 19, 2012

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Robert Colby, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Rick Antelli (excused)

OTHER LEGISLATORS PRESENT: Dick Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Neha Stowe (Dep. County Attorney), Scott Adair (CFO), Michael Giardino (Airport Director)

PUBLIC FORUM: There were three speakers, public forum concluded at 5:11 p.m.

APPROVAL OF MINUTES: The minutes of November 28, 2012 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

**12-0376-** Authorize Contracts with Blue Heron Construction Company, Schuler-Haas Electric Corporation, and John W. Danforth Company, for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

**12-0378-** Authorize a Contract with Keeler Construction Company, Inc., for Construction Services and a Contract with CHA Consulting, Inc., for Construction Supervision for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by President Adair.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:15 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, January 30, 2013 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature