

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 21, 2013

5:00 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: July 31, 2013

IV. NEW BUSINESS:

13-0250- Amend the 2013 Capital Budget and Bond Resolution 211 of 2012 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project and Amend Resolution 210 of 2012 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester for the Monroe County Multi-Agency Green Fleet Fueling Stations Project – County Executive Maggie Brooks

13-0251- Authorize Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project – County Executive Maggie Brooks

13-0253- Amend the 2013 Capital Budget and Bond Resolution 289 of 2012 to Increase the Project Authorization and Authorize a Contract with Keeler Construction Company, Inc., for Construction Services for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport – County Executive Maggie Brooks

13-0254- Authorize Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project – County Executive Maggie Brooks

V. OTHER MATTERS:

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, September 18, 2013 at 5:00 p.m.**