

ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 22, 2014

5:45 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: September 17, 2014

IV. NEW BUSINESS:

14-0297- Authorize Intermunicipal Agreements with the Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of the Environmental Protection Fund Round 10 Grant and Authorize a Contract with the Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services – County Executive Maggie Brooks

14-0299- Authorize a Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Maggie Brooks

14-0301- Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Amend the 2014 Capital Budget and Bond Resolution 55 of 2013; Authorize Financing; and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project – County Executive Maggie Brooks

14-0303- Amend Resolution 40 of 2012 to Increase the Contract with T.Y. LIN International Engineering Architecture & Land Surveying, P.C. for Code Enforcement Term Services – County Executive Maggie Brooks

14-0304- Authorize Contracts with Steve General Contractor, Inc., East Coast Electric Group I.I.C. John W. Danforth Company, and Landry Mechanical Contractors Inc., for Reconstruction Services for the Monroe County Office Building Phase II Project – County Executive Maggie Brooks

14-0309- Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Monroe Community Hospital Hope and Service Building Improvements" and Authorize Financing for the Project – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, November 19, 2014 at 5:00 p.m.**