

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 26, 2015

6:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES:       **December 16, 2014**

IV. NEW BUSINESS:

- 15-0023-       Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2015 Capital Budget and Bond Resolution 105 of 2014 – County Executive Maggie Brooks
- 15-0025-       Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 109 of 2014 – County Executive Maggie Brooks
- 15-0027-       Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 111 of 2014 – County Executive Maggie Brooks
- 15-0029-       Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing – County Executive Maggie Brooks
- 15-0031-       Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 119 of 2014 – County Executive Maggie Brooks
- 15-0033-       Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing – County Executive Maggie Brooks

- 15-0035- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2015 Capital Budget and Bond Resolution 113 of 2014 – County Executive Maggie Brooks
- 15-0037- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 116 of 2014 – County Executive Maggie Brooks
- 15-0039- Authorize the Acquisition of Property located at 672 Beahan Road in the Town of Chili – County Executive Maggie Brooks
- 15-0047- Authorize a Contract with CHA Consulting, Inc. for Design Services for the Viaduct Rehabilitation Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Maggie Brooks
- 15-0048- Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget, and Bond Resolution 12 of 2014 to Expand the Scope of the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – As a Matter of Importance – County Executive Maggie Brooks
- 15-0049- Amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget to Add a Project Entitled “North Ramp Improvements” at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the Project – As a Matter of Importance – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Monday, February 23, 2015 at 6:00 p.m.**