

**DRAFT**

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 22, 2016

5:45 p.m.

MINUTES

Chairwoman Boyce called the meeting to order at 5:51 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Steve Brew (Vice-Chair), Tracy DiFlorio, John J. Howland, Brian E. Marianetti, Joshua Bauroth (RMM), Ernest Flagler-Mitchell

OTHER LEGISLATORS PRESENT: Tony Micciche, Frank X. Allkofer, Fred Ancello, Tanya Conley, Sean M. Delehanty, Matthew Terp, George J. Hebert, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Communications Director), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Alecia Mazzo (Dep. County Attorney), Andrew Moore (Airport)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2016 were approved as submitted.

NEW BUSINESS:

- 16-0076- Authorize a Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Howland.

ADOPTED: 7-0

- 16-0078- Authorize a Contract with Arcadis of New York, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

- 16-0080- Authorize a Contract with GHD Consulting Services Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

16-0082- Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 7-0

16-0084- Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Howland.

ADOPTED: 7-0

16-0096- Authorize a Contract with CHA Consulting, Inc. for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

16-0103- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Taxiway H Rehabilitation Project at the Greater Rochester International Airport – **As a Matter of Importance** – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

#### OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairwoman Boyce adjourned the meeting at 6:10 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, March 21, 2016 at 5:45 p.m.**

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