

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 24, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 5:47 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Steve Brew (Vice-Chair), Tracy DiFlorio, Brian Marianetti, Joshua Bauroth (RMM), Ernest S. Flagler-Mitchell, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Excused)

OTHER LEGISLATORS PRESENT: Matthew Terp, George J. Hebert, Frank X. Allkofer, Sean M. Delehanty, LaShay D. Harris, Cynthia W. Kaleh, Vincent Felder

ADMINISTRATION PRESENT: Thomas VanStrydonck (Dep. County Executive), William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Michael Davis (County Attorney), Robert Franklin (CFO), Lawrence Staub (Parks Director), Michelle Virts (DES), Gary Gaskin (Airport), Michael J. Garland, P.E. (DES Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 30, 2017 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

17-0131 - Authorize Contracts with Landry Mechanical Contractor Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for the Civic Center Reconstruction Project – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

17-0132 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Seneca Park Master Plan Analysis and Implementation Strategy Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

17-0133 - Authorize Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by President Daniele.
ADOPTED: 7-0

17-0135 - 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 Brew, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

17-0136 - Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport – 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 6:37 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, May 22, 2017 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature