

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 22, 2019

5:45 p.m.

Chairman Brew called the meeting to order at 5:50 p.m.

MEMBERS PRESENT: Steve Brew (Chair), Ed Wilt (Vice-Chair), Tracy DiFlorio, Joshua Bauroth (RMM), Ernest Flagler-Mitchell, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Mike Zale, Cynthia W. Kaleh, Sabrina LaMar

ADMINISTRATION PRESENT: Michael Molinari (Asst. County Exec.), Thomas VanStrydonck (Deputy County Executive), Don Crumb (Special Counsel), Andy Moore (Airport Director), Michael J. Garland, P.E. (DES Director), Michelle Virts (DES Deputy Director), Chuck Johnson (Chief Deputy County Attorney), Robert Franklin (CFO), Bill Daly (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2019 were approved as submitted.

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

19-0176- Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A – Test Aeration Basins Project – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

19-0178- Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Parking Garage Guidance System” at the Greater Rochester International Airport; Authorize Financing for the Project; Authorize a Grant Agreement with New York State for Aid Relating to the Parking Garage Guidance System Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 7-0

19-0179- Amend the 2019 Capital Budget and Bond Resolution 296 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.

ADOPTED: 7-0

19-0180- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:02 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, August 26, 2019 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature