

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 22, 2021

5:15 p.m.

Chairwoman Wright called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Jennifer Wright (Chair), G. Blake Keller (Vice-Chair), Paul Dondorfer, Steve Brew, Joshua Bauroth (RMM), Michael Yudelson, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Sean M. Delehanty, Tracy DiFlorio, George J. Hebert, Jackie Smith, Frank Keophetlasy, Sabrina LaMar, Ernest Flagler-Mitchell, Calvin Lee, Jr., John Baynes, Yversha M. Roman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), Kevin Klemann (Budget), John Clark (Crime Lab), Jennifer Ball (Probation Administrator), Tim Donaher (Public Defender), Mark Funk (Conflict Defender), Paul Ciminelli (Sheriff Counsel), Tim Henry (Public Safety), Peter Mikiciuk (Public Safety), Dawn Staub (District Attorney Admin), Patricia Uttaro (Library Director), Bill Daly (DES)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Keller, SECONDED by Legislator Brew.

ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Environment and Public Works Committee

APPROVAL OF MINUTES: The minutes of October 25, 2021 were approved as submitted.

NEW BUSINESS:

21-0410 - Amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Architecture & Surveying, D.P.C. for Design Services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.

ADOPTED: 7-0

APPROVED

- 21-0411 - Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Civic Center Complex Reconstruction Project – County Executive Adam J. Bello

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

- 21-0412 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services – County Executive Adam J. Bello

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

- 21-0413 - Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 21-0414 - Authorize Contracts with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for General Engineering and Architectural Term Services – County Executive Adam J. Bello

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

- 21-0415 - Authorize Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services – County Executive Adam J. Bello

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

- 21-0416 - Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 21-0417 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services – County Executive Adam J. Bello

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

APPROVED

- 21-0418 - Authorize Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services – County Executive Adam J. Bello

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

- 21-0420 - Authorize Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 21-0422 - Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to the State Environmental Quality Review Act for Gates-Chili-Ogden Sewer District's acquisition of Real Property located at 13 and 15 Carroll Street in the Village of Churchville – County Executive Adam J. Bello

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

- 21-0425 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 1800 South Winton Road in the Town of Brighton – County Executive Adam J. Bello

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

- 21-0427 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 21-0473 - Amend Resolution 136 of 2021 to Increase the Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for the Frontier Field Major League Baseball Requirements Project – As a Matter of Importance - County Executive Adam J. Bello

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

- 21-0474 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Monroe Community College Sports Facility Lighting Project," Authorize Financing for the Project, Authorizing Contracts with the Dormitory Authority of the State of New York – As a Matter of Importance - County Executive Adam J. Bello

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

APPROVED

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Wright adjourned the meeting at 6:43 p.m.

The next meeting of the Environment and Public Works Committee will be announced.

Respectfully Submitted,
David Grant
Clerk of the Legislature