

WAYS AND MEANS COMMITTEE

March 25, 2015

5:30 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: February 24, 2015

V. NEW BUSINESS:

- 15-0093 - Authorize a Contract with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates for the Pre-Employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees – County Executive Maggie Brooks
- 15-0094 - Acceptance of an Environmental Protection Fund Round 11 Grant from the New York State Department of Environmental Conservation and Authorize Intermunicipal Agreements with the Village of East Rochester and the Towns of Henrietta and Irondequoit as Sub-Awards of the Environmental Protection Fund Round 11 Grant – County Executive Maggie Brooks
- 15-0095 - Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services – County Executive Maggie Brooks
- 15-0096 - Authorize a Contract with CHA Consulting, Inc. for Professional Engineering Services for the Frontier Field Stadium Renovation Project – County Executive Maggie Brooks
- 15-0097 - Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Civic Center Complex Reconstruction Project – County Executive Maggie Brooks
- 15-0098 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 158 of 2011 to Expand the Scope and Increase the Project Authorization of the Mill Seat Landfill Gas Plan 2 Project – County Executive Maggie Brooks
- 15-0099 - Authorize a Contract with Popli Design Group for General Engineering Term Services – County Executive Maggie Brooks
- 15-0100 - Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Expressway Lighting Condition Assessment in the County of Monroe – County Executive Maggie Brooks

- 15-0101 - Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. for Engineering Services for Rehabilitation of the Monroe County Regional Traffic Operations Center – County Executive Maggie Brooks
- 15-0102 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance 1 Project in the Towns of Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford, and Webster – County Executive Maggie Brooks
- 15-0103 - Amend the 2015 Capital Budget and Bond Resolution 384 of 2014 to Provide for an Increase in Funding for the Elmwood Avenue – Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program and Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation – County Executive Maggie Brooks
- 15-0104 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks
- 15-0105 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks
- 15-0106 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks
- 15-0107 - Acceptance of a Grant from the United States Environmental Protection Agency for Continuation of Delisting Processes for the Rochester Embayment Area of Concern Program – County Executive Maggie Brooks
- 15-0108 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks
- 15-0109 - Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks
- 15-0110 - Proposed In Rem Tax Foreclosure Action No. 140 City of Rochester and Towns of Brighton, et al. – County Executive Maggie Brooks
- 15-0111 - Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Utility Purposes at 557 Manitou Beach Road in the Town of Greece – County Executive Maggie Brooks
- 15-0113 - Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County to the Town of Penfield for Sanitary Sewer Purposes at 2373 Old Browncroft Boulevard in the Town of Penfield – County Executive Maggie Brooks

- 15-0114 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 2030 Five Mile Line Road in the Town of Penfield – County Executive Maggie Brooks
- 15-0115 - Authorize the Acquisition of Interests in Real Property for the Winton Road South Culvert Replacement Project in the Town of Brighton – County Executive Maggie Brooks
- 15-0116 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project on North Road at the Oatka Creek Tributary in the Town of Wheatland – County Executive Maggie Brooks
- 15-0117 - Erroneous Assessments – Corrections and Cancellations – County Executive Maggie Brooks
- 15-0118 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 5 of 2014 to Expand the Scope and Increase the Project Authorization and Authorize Acceptance of a New York State Environmental Facilities Corporation Green Innovation Grant Program Award, a Monroe Community College Association, Inc. Award and Matching Funding from the State University of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks
- 15-0119 - Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Joseph Alessi for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, April 29, 2015 at 6:00 p.m.**

