



MONROE COUNTY

Ways and Means Committee

January 24, 2017 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

December 20, 2016

E. NEW BUSINESS

17-0004

Authorize a Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution - County Executive Cheryl Dinolfo

17-0005

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016 Paul Coverdell Forensic Improvement Program (Monroe County Crime Lab) - County Executive Cheryl Dinolfo

17-0007

Authorize a Contract with Concord Electric Corporation for the Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and

Site Lighting Project - County Executive Cheryl Dinolfo

17-0008

Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College New Science Lab Project - County Executive Cheryl Dinolfo

17-0009

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the proposed 2017 Capital Budget and Bond Resolution 25 of 2016 - County Executive Cheryl Dinolfo

17-0011

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 31 of 2016 - County Executive Cheryl Dinolfo

17-0013

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 33 of 2016 - County Executive Cheryl Dinolfo

17-0015

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 35 of 2016 - County Executive Cheryl Dinolfo

17-0017

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 37 of 2016 - County Executive Cheryl Dinolfo

17-0019

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 39 of 2016 - County Executive Cheryl Dinolfo

17-0021

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 47 of 2016 - County Executive Cheryl Dinolfo

17-0023

Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project Entitled "Pure Waters Lighting Replacement - Phase II;" Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget and Authorize Financing - County Executive Cheryl Dinolfo

17-0025

Increase and Improvement of Facilities in the Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 57 of 2013 - County Executive Cheryl Dinolfo

17-0027

Authorize an Intermunicipal Agreement with the Town of Greece for the Provision of Information Technology Hosting Services - County Executive Cheryl Dinolfo

17-0028

Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in the Town of Greece - County Executive Cheryl Dinolfo

17-0029

Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program - County Executive Cheryl Dinolfo

17-0031

Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Sheriff's Vehicle Replacement" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, February 28, 2017 at 6:00 P.M.