



MONROE COUNTY

Ways and Means Committee

January 23, 2018 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

December 18, 2017

E. NEW BUSINESS

18-0015

Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2017 DNA Capacity Enhancement Backlog Reduction Program - County Executive Cheryl Dinolfo

18-0016

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Cheryl Dinolfo

18-0018

Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Monroe Community College Renovate Science Labs Project - County Executive Cheryl Dinolfo

18-0019

Authorize a Contract with Barton 7 Loguidice D.P.C. for Professional Engineering Services for the Monroe County Solid Waste Improvements Project - County Executive Cheryl Dinolfo

18-0020

Authorize Contracts with LeChase Construction Corp. and Power & Construction Group, Inc. for the Fleet Center Improvement Project - County Executive Cheryl Dinolfo

18-0021

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant improvements and Amend the 2018 Capital Budget and Bond Resolution 114 of 2017 - County Executive Cheryl Dinolfo

18-0023

Increase and improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier and Amend the 2018 Capital Budget and Authorize Financing - County Executive Cheryl Dinolfo

18-0025

Authorization to Enter into a Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects - County Executive Cheryl Dinolfo

18-0026

Authorize a Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Two Interactive Recreational Areas at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0027

Authorize the Acquisition of Property Located at 652 Beahan Road in the town of Chili, County of Monroe, State of New York; and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority - County Executive Cheryl Dinolfo

18-0028

Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester - County Executive Cheryl Dinolfo

18-0029

Authorize Contracts with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Lighting Rehabilitation - Northeast 2 Project in the Town of Irondequoit - County Executive Cheryl Dinolfo

18-0030

Authorize a Contract with Zoladz Construction Co., Inc., for Construction Services for the Phillips Road Project in the town of Webster - County Executive Cheryl Dinolfo

18-0031

Authorize Contract with the New York State Thruway Authority for the Acceptance of Prefabricated Bridge Superstructure Deck Panels Salvaged from the Tappan Zee Bridge, to be Considered for Use in Future Monroe County Capital Bridge Improvement Projects - County Executive Cheryl Dinolfo

18-0032

Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson - County Executive Cheryl Dinolfo

18-0033

Authorize a Contract with Labella Associates, D.P.C. for Engineering Services for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta - County Executive Cheryl Dinolfo

18-0034

Authorize a Contract with Barton & Loguidice, PLLC for Engineering Services for the North Road Project in the Town of Wheatland - County Executive Cheryl Dinolfo

18-0035

Authorize a Contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Engineering Services for the Phillips Road Culvert over Mill Creek Tributary in the Town of Webster - County Executive Cheryl Dinolfo

18-0036

Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Salt Road Bridge Over Four Mile Creek Project in the Town of Webster - County Executive Cheryl Dinolfo

18-0037

Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 2038 Lake Avenue in the City of Rochester - County Executive Cheryl Dinolfo

18-0038

Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Adecco Medical & Science Staffing, Inc. - County Executive Cheryl Dinolfo

18-0039

Authorize the Sale of County Owned Tax Foreclosure Property Located at 509 South Lincoln Road in the Town of East Rochester - County Executive Cheryl Dinolfo

18-0040

Authorize the Sale of County Owned Tax Foreclosure Property Located at 2720 West Henrietta Road in the Town of Brighton - County Executive Cheryl Dinolfo

18-0041

Authorize a Contract with HCCO, Inc. for Information Management Services - County Executive Cheryl Dinolfo

18-0042

Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for SAP - S4 HANA Upgrade - County Executive Cheryl Dinolfo

18-0043

Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Public Safety Radio Sites" and Authorize Financing for the Project, and Authorize the Acquisition of Interests in Real Property of a 9.16 Acre Parcel on West Sweden Road in the Town of Sweden - County Executive Cheryl Dinolfo

18-0047

Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0048

Authorize a Contract with Park Strategies, LLC for Lobbying Services - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Tuesday, February 27, 2018 at 6:00 p.m.