


Monroe County
Clerk of the Legislature

Diana M. Christodaro
Clerk



David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media 
FROM: Diana M. Christodaro, Clerk of the Legislature
DATE: June 12, 2017
RE: Matters of Urgency - File No. 17-0173 to 17-0176

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- 17-0173** Reappointments to the Monroe County Water Authority and the County of Monroe Industrial Development Agency Board and Confirmation of Appointments to the Monroe Community College Board - As a Matter of Urgency - President Anthony J. Daniele
- 17-0174** Authorize Implementation of a Project Labor Agreement for the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport - As a Matter of Urgency - President Anthony J. Daniele
- 17-0175** Confirmation of the Reappointments of Directors, Commissioners and Board Members - As a Matter of Urgency - President Anthony J. Daniele
- 17-0176** Authorize a Contract with CHA Consulting, Inc. for State Environmental Quality Review Act and National Environmental Policy Act Services for Monroe County Public Safety Communication Sites - As a Matter of Urgency - President Anthony J. Daniele

Per President Anthony J. Daniele, the attached communication is declared to be a Matter of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the June 13, 2017 meeting of the Monroe County Legislature.

Attachments



Monroe County Legislature
Office of the President

ANTHONY J. DANIELE
PRESIDENT

June 12, 2017

OFFICIAL FILE COPY	
No. <u>170173</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Reappointments to the Monroe County Water Authority Board and the County of Monroe Industrial Development Agency Board and Confirmation of Reappointments to the Monroe Community College Board

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, do hereby submit to Your Honorable Body for your consideration, the reappointment of the following Monroe County Water Authority and County of Monroe Industrial Development Agency Board Members and confirmation of reappointment of the following Monroe Community College Board members as set forth herein in accordance with applicable provisions of New York State Law:

Pursuant to Sections 856 and 916 of the General Municipal Law, reappointment of County of Monroe Industrial Development Agency Board Members:

Mary Worboys-Turner - Board Member
Peter Buckley - Board Member
Anthony Meleo - Board Member
Gary Collins - Board Member
Jay Popli - Board Member

Pursuant to Section 1095, Title 5, of the Public Authorities Law, reappointment of Monroe County Water Authority Board Members:

Sheryal A. Volpe – Board Member, for a term that will expire on April 1, 2021
Wendy Bleier-Mervis – Board Member, for a term that will expire on April 1, 2021
Allen S. Bernstein – Board Member, for a term that will expire on April 1, 2018
Joseph R. Rulison – Board Member, for a term that will expire on April 1, 2019
Scott D. Nasca – Board Member, for a term that will expire on April 1, 2019

Pursuant to Section 6306 of the Education Law, confirmation of reappointment of Monroe Community College Board members:

Michael G. Barker – Board Member, for a term that will expire on June 30, 2021

Grace S. Tillinghast – Board Member, for a term that will expire on June 30, 2020

Each appointment is to be effective immediately. Appointments for a specific term expire as indicated herein.

The specific legislative action required is reappointment and confirmation of reappointment of Board Members as set forth herein effective immediately.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

A handwritten signature in black ink, appearing to read 'A. Daniele', with a stylized flourish at the end.

Anthony J. Daniele
President
Monroe County Legislature

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2017

REAPPOINTMENTS TO THE MONROE COUNTY WATER AUTHORITY BOARD AND THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY BOARD AND CONFIRMATION OF REAPPOINTMENTS TO THE MONROE COMMUNITY COLLEGE BOARD

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Sections 856 and 916 of the General Municipal Law, the following Board Members of the County of Monroe Industrial Development Agency are hereby reappointed:

Mary Worboys-Turner - Board Member
Peter Buckley - Board Member
Anthony Meleo - Board Member
Gary Collins - Board Member
Jay Popli - Board Member

Pursuant to Section 1095, Title 5, of the Public Authorities Law, the following Board Members of the Monroe County Water Authority Board are hereby reappointed:

Sheryal A. Volpe – Board Member, for a term that will expire on April 1, 2021
Wendy Bleier-Mervis – Board Member, for a term that will expire on April 1, 2021
Allen S. Bernstein – Board Member, for a term that will expire on April 1, 2018
Joseph R. Rulison – Board Member, for a term that will expire on April 1, 2019
Scott D. Nasca – Board Member, for a term that will expire on April 1, 2019

Pursuant to Section 6306 of the Education Law, the following reappointments to the Monroe Community College Board by Legislature President Anthony J. Daniele are hereby confirmed:

Michael G. Barker – Board Member, for a term that will expire on June 30, 2021
Grace S. Tillinghast – Board Member, for a term that will expire on June 30, 2020

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 12, 2017

OFFICIAL FILE COPY	
No. <u>170174</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Implementation of a Project Labor Agreement for the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the implementation of a Project Labor Agreement ("PLA") for the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project ("Project").

This Project involves a wide-scale redesign and upgrade of many features at the airport intended to make for a more efficient, sustainable, pleasurable, and safe experience for everyone. Features leading to less congestion and easier navigation include the construction of a Smart Phone Parking lot with real-time flight arrival and departure information, realignment of TSA equipment scanners to help minimize wait times at the security checkpoint, a color coded navigational system between the A and B concourses, a digital information hub accessible to passengers, and additional flight information screens throughout the airport. Travelers will enjoy added amenities such as enhanced shopping and dining, additional USB charging ports, a children's play area designed with input from the Strong National Museum of Play, and enhanced accessibility incorporating state-of-the-art technology in collaboration with the Rochester Institute of Technology's National Technical Institute for the Deaf. State-of-the-art security monitoring, improved LED roadway lighting, and other enhancements in security measures are included. Sustainability of the airport will be improved through new energy efficient windows. A new canopy will enhance the safety of airport visitors and include the installation of additional security cameras. The Project also includes a Business Technology Incubator study.

The terms of the PLA have been negotiated with the union trades by Monroe County, Seeler Engineering, P.C. and the Project Construction Manager, LeChase Construction Services. The PLA will be executed between the PLA Administrator, Construction Manager, LeChase Construction Services and the union trades. PLAs have a long history in both public and private construction in the United States dating back 60 years or more, and are a recognized tool for assisting in cost effective and timely completion of construction projects. Monroe County negotiated and implemented PLAs for the O'Rorke Bridge Project in 2000, the Monroe Community College Building 9 Expansion and Renovation Project in 2007, and the Monroe County Public Safety Laboratory Project in 2009. PLAs serve these objectives by providing uniform work conditions, cost savings, maximum labor-management harmony, and comprehensive protection against work disruptions arising out of labor disputes. An economic benefits analysis performed by Seeler Engineering, P.C. indicates that the PLA for the Project will result in an estimated labor cost savings of \$512,400 which is 4.9% of the Project estimated labor cost. The benefits of such an agreement are outlined in the final Benefits Analysis Report which is on file in the Office of the Clerk of the Monroe County Legislature.

The timely and successful completion of the Project is critical for Monroe County to provide a high level of services for customers using the Greater Rochester International Airport without interference or delay. The Project is scheduled to be completed by October 2018.

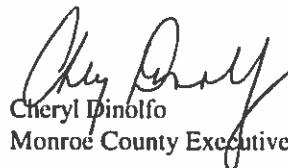
The specific legislative actions required are:

1. Authorize the implementation of a Project Labor Agreement for the benefit of Monroe County for the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project.
2. Authorize the County Executive, or her designee, to take such necessary action as is required to ensure that the work on the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

This Project Labor Agreement will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. _____ OF 2017

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR MODERNIZATION AND REVITALIZATION OF TERMINAL FACILITIES AT GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Authorizing the implementation of a Project Labor Agreement for the benefit of Monroe County for the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project.

Section 2. The County Executive, or her designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-

ADOPTION: Date:

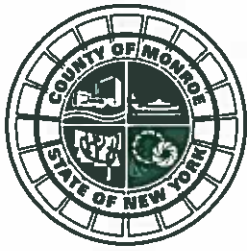
Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 12, 2017

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY

No. 170175

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

URGENT

-L

Subject: Confirmation of the Reappointments of Directors, Commissioners and Board Members

Honorable Legislators:

I recommend that Your Honorable Body confirm the reappointments of the following Directors, Commissioners and Board Members to positions set forth herein in accordance with applicable provisions of the Monroe County Charter, Monroe County Code or New York State Law:

Pursuant to Monroe County Charter §C2-6(C)(9):

Robert J. Burns, Director of Public Safety
Michael D. Mendoza, MD, MPH, MS, Commissioner of Public Health
Gene R. Larrabee, Executive Director of Monroe Community Hospital
Michael A. Giardino, Director of Aviation
David T. Moore, Director of the Office of Public Integrity, for a term through December 31, 2020
Laura Stradley, Director of Veterans Service Agency
Corinda Crossdale, Commissioner of Human and Health Services

Pursuant to Monroe County Charter §C6-11(D):

David Putney, Director of Office of Mental Health

Pursuant to Airport Authority Act §2753:

James G. Vazzana – Chairman
R. Thomas Flynn – Board Member, for a term through May 31, 2021
John J. Perrone, Jr. – Board Member, for a term through May 31, 2021
Susan Keith – Board Member, for a term through May 31, 2021
Charles Henry Stuart – Board Member, for a term through May 31, 2021

Pursuant to Monroe County Charter §C6-12(J)(1), Board of Health:

Laura Markwick, DNP – Board Member, for a term through September 1, 2020
John Lacek – Board Member, for a term through September 1, 2020
Linda Dobson – Board Member, for a term through August 31, 2018
Donald Starver – Board Member, for a term through August 31, 2018
Carlos Cotto – Board Member, for a term through August 31, 2018
Clint Koenig, MD – Board Member, for a term through August 31, 2017
James Tacci, MD – Board Member, for a term through September 1, 2020
Joseph D. Feeny – Board Member, for a term through December 31, 2020
William A. Hunt - Board Member, for a term through December 31, 2020

Pursuant to Monroe County Charter §C6-7(C) and New York Civil Service Law §15, Civil Service Commission Board:

Jean Carrozzi – Board Member, for a term through May 31, 2022
Donald O. Chesworth – Board Member, for a term through May 31, 2022
R. Michael Loewke – Board Member, for a term through May 31, 2022
Terry Vittore – Board Member, for a term through May 31, 2022

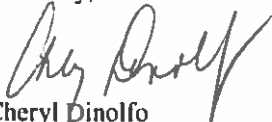
Each reappointment is to be effective immediately. Reappointments for a specific term expire as indicated herein.

The specific legislative action required is to confirm the reappointments of Directors, Commissioners and Board Members as set forth herein effective immediately.

No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:sew

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2017

CONFIRMATION OF REAPPOINTMENTS OF DIRECTORS, COMMISSIONERS AND BOARD MEMBERS

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Monroe County Charter § C2-6(C)(9), the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

Robert J. Burns, Director of Public Safety
Michael D. Mendoza, MD, MPH, MS, Commissioner of Public Health
Gene R. Larrabee, Executive Director of Monroe Community Hospital
Michael A. Giardino, Director of Aviation
David T. Moore, Director of the Office of Public Integrity, for a term through December 31, 2020
Laura Stradley, Director of Veterans Service Agency
Corinda Crossdale, Commissioner of Human and Health Services

Pursuant to Monroe County Charter § C6-11(D), the following reappointment by County Executive Cheryl Dinolfo is hereby confirmed:

David Putney, Director of Office of Mental Health

Pursuant to Airport Authority Act § 2753, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

James G. Vazzana – Chairman
R. Thomas Flynn – Board Member, for a term through May 31, 2021
John J. Perrone, Jr. – Board Member, for a term through May 31, 2021
Susan Keith – Board Member, for a term through May 31, 2021
Charles Henry Stuart – Board Member, for a term through May 31, 2021

Pursuant to Monroe County Charter § C6-12(J)(1), Board of Health, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

Laura Markwick, DNP – Board Member, for a term through September 1, 2020
John Lacek – Board Member, for a term through September 1, 2020
Linda Dobson – Board Member, for a term through August 31, 2018
Donald Starver – Board Member, for a term through August 31, 2018
Carlos Cotto – Board Member, for a term through August 31, 2018
Clint Koenig, MD – Board Member, for a term through August 31, 2017
James Tacci, MD – Board Member, for a term through September 1, 2020
Joseph D. Feeney – Board Member, for a term through December 31, 2020
William A. Hunt – Board Member, for a term through December 31, 2020

Pursuant to Monroe County Charter § C2-6(C) and New York Civil Service Law § 15, Civil Service Commission Board, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

Jean Carrozzi – Board Member, for a term through May 31, 2022
Donald O. Chesworth – Board Member, for a term through May 31, 2022
R. Michael Loewke – Board Member, for a term through May 31, 2022
Terry Vittore – Board Member, for a term through May 31, 2022

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 12, 2017

OFFICIAL FILE COPY	
No. <u>170176</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with CHA Consulting, Inc. for State Environmental Quality Review Act and National Environmental Policy Act Services for Monroe County Public Safety Communications Sites

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in an amount not to exceed \$42,051, for State Environmental Quality Review Act (SEQRA) and National Environmental Policy Act (NEPA) services for four (4) Monroe County public safety communications sites, for the period of June 19, 2017 through June 18, 2018.

The SEQRA/NEPA services are required for the public safety communication tower additions, which are being added to increase coverage for Monroe County's 700/800 MHz radio system.

A Request for Proposals was issued for these services and CHA Consulting, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for State Environmental Quality Review Act and National Environmental Policy Act services for four (4) Monroe County public safety communications sites, in an amount not to exceed \$42,051, for the period of June 19, 2017 through June 18, 2018.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Richard Lowenstein, Director of Engineering
Michael Platt, Executive, General Counsel
Paula Heller, Corporate Human Resources Executive

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR STATE ENVIRONMENTAL QUALITY REVIEW ACT AND NATIONAL ENVIRONMENTAL POLICY ACT SERVICES FOR MONROE COUNTY PUBLIC SAFETY COMMUNICATIONS SITES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with CHA Consulting, Inc., for State Environmental Quality Review Act and National Environmental Policy Act services for four (4) Monroe County public safety communications sites, in the amount not to exceed \$42,051, for the period of June 19, 2017 through June 18, 2018.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____