



Monroe County Legislature

Office of the President

JEFFREY R. ADAIR
PRESIDENT

December 8, 2014

OFFICIAL FILE COPY
No. <u>140375</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

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

Subject: Confirmation of Reappointment to the Monroe Community College Board of Trustees

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, and in accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, do hereby submit to Your Honorable Body, for your confirmation, the reappointment of Kenneth G. Goode, to the Monroe Community College Board of Trustees.

Mr. Goode resides at 65 State Street, Pittsford, New York 14534-2343, Mr. Goode's term is effective immediately and will expire on June 30, 2021.

The specific legislation action required is confirm the reappointment of Kenneth G. Goode, 65 State Street, Pittsford, New York 14534-2343, to the Monroe Community College Board of Trustees, in accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature to a term effective immediately and expiring on June 30, 2021.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature

DEBBIE DRAWE
LEGISLATOR - DISTRICT 9

December 8, 2014

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

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No. <u>140376</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorialize the United States Congress to Pass H.R. 669 – Sudden Unexpected Death Data Enhancement and Awareness Act

Honorable Legislators:

It is always considered a great loss when a person dies before they are able to live a full life. But to die before they are able to even walk or talk – that is a tragedy. Sudden Infant Death Syndrome and other unexplained early childhood deaths are very real nightmares that keep parents up at night. Fortunately for our country the threat is low, with 6.1 infant deaths for every 1,000 births; unfortunately for Rochester that number increases to an uncomfortable 12 deaths for every 1,000 births, a mortality rate that doubles that of the nation. For every 1,000 babies born in one of Rochester's hospitals, 12 will die without warning. For every 1,000 Rochester families blessed with a new baby, 12 will lose their son or daughter without ever learning why.

Senator Charles Schumer has recently brought attention to a bill making its way through Congress that would directly affect our understanding of these unexplained yet fatal syndromes. H.R. 669 – Sudden Unexpected Death Data Enhancement and Awareness Act would create a national standard for hospitals to report sudden pediatric deaths. This would include the types of questions doctors ask when a child or infant enters the emergency room, along with socio-demographics and other information that could lead to understanding. The information would be compiled in a national database for doctors and medical researchers to use, and hopefully discover trends and patterns that could lead to a discovery and prevent future deaths. Some states have their own unique method for compiling information in the instance of SIDS or other unexplained child deaths, however there is not a standardized approach used across hospitals.

Modern medicine has advanced by leaps and bounds in the last century, and a large majority of fatal illnesses have become treatable and even preventable thanks to research. But we must be cognizant that there are still some things that evade medical explanation, and to that cause, it is necessary to fill in the gaps wherever possible and compile any information that could lead to an answer. In this case, lack of knowledge is deadly and heartbreaking.

I urge you to join me in supporting this bill which provides a path forward on such an urgent issue for our community. This standardization would be good for the entire country, but it is especially pertinent to us locally. Every parent who has lost a child deserves to know how and why it happened. The sooner we take action, the sooner we may find the answers for this swift and evasive syndrome, and the sooner 12 in 1,000 of our community's children are able to grow and live full lives.

Additionally, if this Act fails to become a law in this session of Congress, I urge you to support the the reintroduction and passage of this legislation in the next session of Congress.

Sincerely,



Debbie Drawe
Monroe County Legislator
District 9



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

OFFICIAL FILE COPY
No. <u>140377</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Amend Resolution 131 of 2014 to Accept Additional Funding from the United States Department of Justice, Office of the Deputy Attorney General for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body amend Resolution 131 of 2014 to accept additional funding from the United States Department of Justice, Office of the Deputy Attorney General, in the amount of \$2,007, for the Organized Crime Drug Enforcement Task Force (OCDETF) for the State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through June 16, 2014.

The purpose of this program is to allow local agencies to assist in an overtime capacity when needed for OCDETF investigations of major drug trafficking organizations. This additional funding will reimburse a portion of the overtime costs incurred by the Sheriff's Office during the investigations. This additional funding will bring the total program award to \$8,007.

The specific legislative actions required are:

1. Amend Resolution 131 of 2014 to accept an additional \$2,007 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force for the State and Local Overtime and Authorized Expense/Strategic Initiative Program, bringing the total program award to \$8,007, for the period of December 16, 2013 through June 16, 2014.

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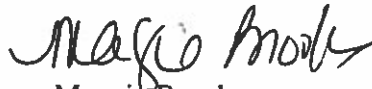
2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$2,007 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

This additional funding requires an \$843 local match for fringe benefits not reimbursed on the grant overtime. This match is included in the 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

OFFICIAL FILE COPY
No. <u>140378</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$19,200, for the Police Traffic Services Program, for the period of October 1, 2014 through September 31, 2015.

The purpose of this program is to provide funding to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on local crash data for Monroe County. This grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training and travel. This is the second time the County has received this grant. This year's funding represents an increase of \$440 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$19,200 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2014 through September 31, 2015.
2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$19,200 into fund 9300; funds center 3803010000, Police Traffic Services Program.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires an \$8,505 local match for fringe benefits not reimbursed on the grant overtime. The match is included in the 2014 operating budget and the proposed 2015 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2014 Explosive Detection Canine Team Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$20,000, for the FY2014 Explosive Detection Canine Team Grant Program, for the period of October 2, 2014 through August 31, 2016.

This Federal Fiscal Year 2014 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and for training to enhance the capabilities of the Monroe County Sheriff's Office Explosive Detection Canine Team Program. This is the second year the County has received this grant. This year's funding represents an increase of \$9,916 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$20,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2014 Explosive Detection Canine Team Grant Program, for the period of October 2, 2014 through August 31, 2016.

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2. Amend the proposed 2015 operating grant budget of the Office of the Sheriff by appropriating the sum of \$20,000 into fund 9300, funds center 3803010000, Explosive Canine Team Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

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No. <u>140380</u>
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Committee Assignment
PUBLIC SAFETY -L
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Subject: Acceptance of a Grant from the New York/New Jersey High Intensity Drug Trafficking Area for the Organized Crime Drug Enforcement Task Force, State and Local Overtime and Authorized Expense/Strategic Initiative Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York/New Jersey High Intensity Drug Trafficking Area, in the amount of \$11,000, for the Organized Crime Drug Enforcement Task Force (OCDETF) for the State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through July 31, 2014.

The purpose of this program is to allow local agencies to assist in an overtime capacity when needed for OCDETF investigations of major drug trafficking organizations. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$11,000 grant from, and to execute a contract and any amendments thereto with, the New York/New Jersey High Intensity Drug Trafficking Area for the Organized Crime Drug Enforcement Task Force for the State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through July 31, 2014.

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2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$11,000 into fund 9300; funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires a \$4,620 local match for fringe benefits not reimbursed on the grant overtime. This match is included in the 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

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WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Monroe County Sheriff's Office School Resource Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$25,000, and authorize an intermunicipal agreement with the Wheatland-Chili Central School District ("District"), in the amount of \$25,000, for the Monroe County Sheriff's Office School Resource Program, for the period of January 1, 2015 through June 30, 2015.

The District will be provided a full-time Monroe County Sheriff's Office School Resource Officer ("SRO") for the remainder of the 2014-2015 school year. The SRO's primary duty is to maintain an atmosphere where students, teachers and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on District property. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and District policy. As an educator, working with classroom teachers and other District personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, violence prevention, concepts of safety, traffic laws, general law, and crime prevention techniques. The goal of the presentations is to increase student, staff, and community awareness and understanding of laws and personal safety. The SRO shall also perform such other security and/or law enforcement services as may be reasonably assigned by the District Superintendent, in consultation with the Sheriff.

With assistance from Senator Patrick M. Gallivan, the District obtained grant funding from the New York State Education Department that will be used to reimburse the Sheriff's Office the partial salary and fringe benefits associated with the Sheriff's Office SRO assigned for the remainder of the 2014-2015 school year. The remaining salary and fringe benefits for the SRO assigned to the District will be reimbursed by a grant the Monroe County Sheriff's Office has been awarded by the New York State Division of Criminal Justice Services.

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The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office School Resource Program, for the period of January 1, 2015 through June 30, 2015.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Wheatland-Chili Central School District, 13 Beckwith Avenue, Scottsville, New York 14546, for the Monroe County Sheriff's Office School Resource Program, in the amount of \$25,000, for the period of January 1, 2015 through June 30, 2015.
3. Amend the proposed 2015 operating grant budget of the Sheriff's Office by appropriating the sum of \$50,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services and the New York State Education Department. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$22,202, for the 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2014 through September 30, 2015.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, software to support casework, and travel for training, which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the thirteenth year the County has received this grant. This year's funding represents an increase of \$3,123 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$22,202 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2014 through September 30, 2015.
2. Amend the 2014 operating grant budget of the Monroe County Department of Public Safety by appropriating the sum of \$22,202 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

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No. <u>140383</u>
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Committee Assignment
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WAYS & MEANS

Subject: Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2015

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association (Pre-Trial Services Corporation), in the amount of \$1,221,312 for Pre-Trial Release/Diversion Programs, the Felony DWI Diversion Program, and the Jail Utilization Systems Team programs, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$1,221,312 per year.

The Pre-Trial Services Corporation provides comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate. The Pre-Trial Services Corporation has provided these services for the past twenty-two years.

A Request for Qualifications was issued for these services with Pre-Trial Services Corporation of the Monroe County Bar Association the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Pre-Trial Services Corporation of the Monroe County Bar Association, 80 West Main Street, Rochester, New York, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs, in the amount of \$1,221,312 for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$1,221,312 per year.

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

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Funding for this contract is included in the proposed 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

Pre-Trial Services Corporation of the Monroe County Bar Association is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Support of the Finger Lakes Regional Youth Justice Team

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services (DCJS), in the amount of \$24,234, for support of the Finger Lakes Regional Youth Justice Team (FLRYJT), for the period of January 1, 2015 through June 30, 2016.

The FLRYJT is comprised of law enforcement and non-profit agencies from Monroe County and its eight (8) surrounding counties, and chose the Monroe County Office of Probation - Community Corrections as the lead agency for submitting the grant application to the DCJS. Based on the grant application, DCJS selected Monroe County and three (3) other entities to perform the grant services.

The FLRYJT proposes to solidify cross-systems Juvenile Justice reform efforts through staff training, data collection, technical assistance and administrative support. The focus of these efforts will be increased collaboration across service sectors and increased capacity to serve persons impacted by mental health issues and trauma. A collaborative input process determined that timely, appropriate response to young people in crisis because of a mental health problem or trauma is a universal need across the rural, urban and suburban communities served by the FLRYJT.

This grant will fund overtime and fringe benefits for Probation staff who will provide administrative support to the FLRYJT, fulfill the grant reporting requirements, and reimburse the mileage expenses of FLRYJT members who attend meetings and training. This is the first year the county will receive this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$24,234 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for support of the Finger Lakes Regional Youth Justice Team, for the period of January 1, 2015 through June 30, 2016.

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No. 140384

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Monroe County

Committee Assignment

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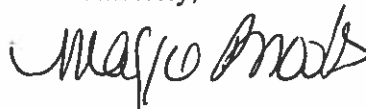
2. Amend the proposed 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$24,234 into fund 9300, funds center 2403010000, Administration Division.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Honorable
Monroe County Legislature
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Rochester, New York 14614

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in an amount not to exceed \$207,765, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2014 through September 30, 2015.

This grant provides funds to defray the costs of implementing Leandra's Law and the supervision and monitoring of probation and conditional discharge cases that include an Ignition Interlock Device (IID). A component of Leandra's Law is that, as a part of the sentence in all driving while intoxicated (DWI) convictions, an IID must be installed on all vehicles owned or operated by an offender. IID's are breath-testing devices attached to the vehicle's ignition system, and the operator cannot start the car without blowing a successful Blood-Alcohol-Content test. The operator must also submit to 'rolling retests' as the car is driven. An installed camera allows confirmation of the driver's identity.

Monroe County will be reimbursed for each court order that requires IID installation and monitoring. Reimbursed costs include a portion of the salaries and benefits of Probation Officers and other staff who monitor DWI offenders. New York State anticipates that Monroe County will receive 1,539 cases this year that include IID's. This is the fifth year the County will receive this grant. This year's funding represents an increase of \$31,540 from last year.

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The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$207,765 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2014 through September 30, 2015.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the proposed 2015 operating budget of the Department of Public Safety, Division of Probation, fund 9001, funds center 2403040000, Criminal Supervision. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

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PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2014-15 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$234,317, for the Public Safety Answering Points (PSAP) Operations Grant Program, for the period of January 1, 2015 through December 31, 2015.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized for the existing 911 staff salary. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$234,317 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points Operations Grant Program, for the period January 1, 2015 through December 31, 2015.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

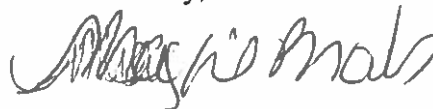
Environmental assessments were completed for this grant and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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INTROV PTV -L
PUBLIC SAFETY
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$55,675, for a firearm instructor, for the period of January 1, 2015 through December 31, 2015.

This agreement, with the City of Rochester, will pay for the services of a firearm instructor to train all Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2015 through December 31, 2015.

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

Funding for this agreement is included in the proposed 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Handwritten signature of Maggie Brooks]

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

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Committee Assignment
HUMAN SERVICES -1
WAYS & MEANS

Subject: Amend Resolution 294 of 2014 to Increase the Contracts for the Nutrition Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 294 of 2014 to increase the contracts with the individuals listed in Attachment A and other subcontractors as necessary, from a total amount not to exceed \$80,000 to a total amount not to exceed \$110,000, for the Nutrition Programs, for the period of October 1, 2014 through September 30, 2015.

By Resolution 294 of 2014, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Nutrition Programs, which includes the Women, Infant & Children (WIC), and Enhanced Peer Counselor components, along with authorization to contract with subcontractors listed in Appendix A and others as necessary, for services within the Nutrition Programs. The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding and post-partum women; and education, promotion and support for breastfeeding. This amendment will increase and amend existing contracts with breast feeding peer counselors providing outreach services in the community and allow for more clients to be served.

A Request for Qualifications was issued, with the individuals listed in Attachment A selected as the most qualified to provide the services.

The specific legislative action required is to amend Resolution 294 of 2014 to increase the contracts with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, from a total amount not to exceed \$80,000 to a total amount not to exceed \$110,000, for the period of October 1, 2014 through September 30, 2015.

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

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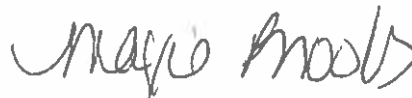
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Funding for these contracts is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5803010000, Maternal/Child Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of the individuals listed in Attachment A owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive

ATTACHMENT A
***Contractors for**
Breastfeeding Peer Counselor positions in
Nutrition Programs

Qudsia Mohammadi	315 Shaftsbury Road, Rochester, NY 14610
Jacqueline Lockhart	67 Baycliff Drive, Rochester, NY 14609
Kelly Rusha	93 Wilmington Street, Rochester, NY 14620
Minnie Breedlove	14 Dolman Drive, Rochester, NY 14624
Stephanie Lewis	73 Helen Road, Rochester, NY 14623
Ashley Johnson	133 Augustine Street, Apt. #1, Rochester, NY 14609
Nicole Weigel	5041 East Henrietta Road, Henrietta, NY 14467

*Approved subcontractors as of October 1, 2014; updated throughout the year



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$22,202, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of October 1, 2014 through September 30, 2015.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence (DUI) of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; decrease turnaround times; provide funds for staff training; and maintain the Laboratory's accreditation. This will be the twelfth year the County has received this grant. This year's funding represents an increase of \$3,123 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$22,202 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of October 1, 2014 through September 30, 2015.
2. Amend the proposed 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$22,202 into fund 9300, funds center 5804020000, Forensic Laboratory.

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HUMAN SERVICES -L
WAYS & MEANS

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

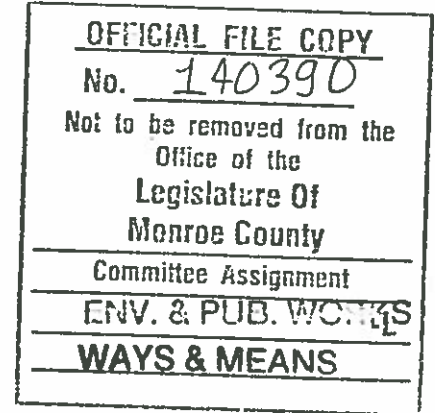
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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



Subject: Authorization to Enter into Grant Agreements with New York State for Aid Relating to Airfield Improvements at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize three (3) grant agreements with the State of New York to accept financial assistance for the following three (3) projects listed below at the Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for the projects. The following three (3) projects are associated with the Federal 2014 Fiscal Year Airport Improvement Program grant.

- 1. Rehabilitate Taxiway 'A' (approximately 8,400 LF) and Taxiway 'F' (approximately 4,800 LF) Lighting (Upgrades to and LED system) - Design/Construction (State Project PIN 4908.88)

Table with 2 columns: Share Type and Amount. Rows: Federal Share (90%) \$ 866,120; State Share (5%) \$ 48,118; Local Share (5%) \$ 48,118; Total \$ 962,356

The State share may be increased to a maximum amount of \$55,335.70 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1655 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

- 2. Rehabilitate Taxiway 'A' Holding Bay - East of Taxiway 'A' Between Taxiway A-1 and Taxiway A-2 (Approximately 1,000 LF x 250 LF) including Paving, Markings, Drainage, Deicing Collection Improvements and Associated Electrical Work - Design and Construction (State Project PIN 4908.89)

Table with 2 columns: Share Type and Amount. Rows: Federal Share (90%) \$1,618,541; State Share (5%) \$ 89,919; Local Share (5%) \$ 89,919; Total \$1,798,379

The State share may be increased to a maximum amount of \$103,406.85 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1730 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

3. Extend Taxiway 'E' to Runway 10 Threshold (Approximately 850 LF x 75 LF) – Design and Construction (State Project PIN 4908.90)

Federal Share (90%)	\$1,615,334
State Share (5%)	\$ 89,741
Local Share (5%)	<u>\$ 89,741</u>
	\$1,794,816

The State share may be increased to a maximum amount of \$103,202.15 to cover cost overruns.

Funding for this project, consistent with authorized uses, is included in capital fund 1690 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The specific legislative action required is to authorize the County Executive, or her designee, to execute three (3) grant agreements, and any amendments thereto, with the State of New York to accept financial assistance for the three (3) projects listed above at the Greater Rochester International Airport.

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

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Authorize Contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for Airport Consultant Services for the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods.

The airport consultants will, over the contract term, assist the County in obtaining Federal Aviation Administration and State funds for projects related to the Greater Rochester International Airport. The consultants will perform services on a per project basis for the design and construction of projects for which funding is secured, subject to negotiation of acceptable fees. The Airport additionally has a frequent need for professional services as operations change inside the terminal, on the airfield, and at related adjacent and nearby properties.

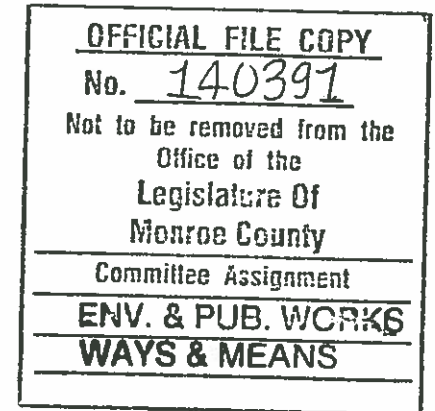
Several consultants were considered, with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. rated the most qualified to perform this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts with CHA Consulting, Inc., 16 West Main Street, Suite 830, Rochester, NY 14614, and Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods.

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

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Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority. 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 Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

CHA Consulting, Inc.

Rodney A. Bascom, President and Chief Operating Officer

Dom M. Bernardo, Executive Vice President and Chief Financial Officer

William S. Lucarelli, Executive Vice President

Michael A. Platt, Executive Vice President, General Counsel and Secretary

Raymond L. Rudolph, Jr., Chief Executive Officer

John Sobiech, Executive Vice President

Passero Associates, Engineering, Architecture & Surveying, P.C.

Gary W. Passero, Founding Partner

Wayne F. Wegman, Chief Executive Officer

John F. Caruso, President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Honorable
Monroe County Legislature
407 County Office Building
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ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with Fluent Energy, LLC, for the Provision of Energy Management Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fluent Energy, LLC ("Fluent") for the provision of energy management services for Monroe County ("County"), for the period of May 1, 2015 through December 31, 2017, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to the County will be \$0.00065 per kilowatt (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

Since 2001, the County has been authorized by the New York State Public Service Commission to operate as a municipal Energy Services Company (ESCO), which allows the County to procure natural gas and electricity for itself and members of a municipal energy aggregation group that currently includes sixteen (16) towns and villages, one school district, two Fire Districts, the Monroe County Water Authority and the Rochester Genesee Regional Transit Authority. The energy aggregation group currently has nearly 1,400 accounts, about 600 of which belong to the County.

As part of this contract, Fluent will also monitor and schedule the daily nominations related to the County's natural gas and electric accounts as well as its aggregation pools to ensure that an adequate supply of reliable electricity and natural gas is delivered at the most cost-effective rate. Fluent will also provide back office accounting and invoicing support for the County and the aggregation group, as well as utility bill and tariff analysis on behalf of the ESCo to ensure proper billing. The rates are \$0.00065 per kilowatt (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas. The cost to the County, based on the current energy usage and number of accounts, will be approximately \$86,209 per year. Fluent has performed this service for the County for fifteen years.

A request for proposals was issued for these services and Fluent was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Fluent Energy, LLC, 325 Delaware Ave, Suite 210, Buffalo, NY 14202, for the provision of energy management services for Monroe County, for the period of May 1, 2015 through December 31, 2017, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to the County will be \$0.00065 per kilowatt (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

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

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Funding for this contract is included in the proposed 2015 operating budget of various County Departments, and requested in future years' budgets. The cost of these services is shared proportionately with the members of the energy aggregation group. 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 Fluent Energy, LLC, nor its principal officer, Dennis M. Frank, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Honorable
Monroe County Legislature
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ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize Contracts with Javen Construction Co., Inc., Connors-Haas, Inc., and Landry Mechanical Contractors Inc., and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Javen Construction Co., Inc., in the amount of \$676,000, for general construction, Connors-Haas, Inc., in the amount of \$189,390, for electrical construction, Landry Mechanical Contractors Inc., in the amount of \$242,600, for HVAC construction, and Landry Mechanical Contractors, Inc., in the amount of \$109,400, for plumbing construction, and acceptance of an incentive award from the New York State Energy Research and Development Corporation (NYSERDA) for the Monroe Community College (MCC) Property Preservation Phase II – Building 21 Renovation Project.

The MCC Property Preservation Projects Phase II Project is comprised of several individual campus-wide improvements that MCC has determined to be critical to preserving its physical resources. MCC determined the highest priority improvements are renovations to approximately 11,800 square feet of existing Building 21 space including offices, restrooms, workshops and garage/storage areas that support Facilities Management and Purchasing staff and operations. Work will include asbestos abatement, demolition, structural modifications, interior reconfiguration of walls, new doors, windows, HVAC improvements and a new fire protection system.

A New York State Consolidate Funding Application was submitted and the project was determined to be eligible to participate in the New York State Energy Research and Development Authority's (NYSERDA) New Construction Program for energy saving incentives. The estimated value of the incentives for the project is in an amount not to exceed \$10,000.

The following bids were received on September 18, 2014:

Table with 2 columns: General Construction and Bid Amount. Rows include Javen Construction Co., Inc. (\$676,000), D'Agostino General Contractors, Inc. (683,800), Building Innovation Group, Inc. (688,326), Testa Construction Inc. (709,000), Manning-Squires-Henning Co., Inc. (728,000), Russel P. LeFrois Builder, Inc. (734,720), and LeChase Construction Services, LLC (741,200).

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Kuitems Construction, Inc.	763,863
Holdsworth Klimowski Construction, LLC	799,200
Genesee Building Restoration, Inc.	835,500
DiMarco Constructors LLC	884,346

<u>Electrical Construction</u>	<u>Bid Amount</u>
Connors-Haas, Inc.	\$189,390
Concord Electric Corporation	196,000
Hewitt Young Electric, LLC	210,000
East Coast Electric, LLC	219,000
Kaplan Schmidt Electric, Inc.	231,200
Blackmon Farrell Electric, Inc.	240,600
Callea Electric, Inc.	244,000
Schuler-Haas Electric Corp.	249,490
O'Connell Electric Company, Inc.	265,500

<u>HVAC Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors Inc.	\$242,600
HMI Mechanical Systems, Inc.	274,300
Leo J. Roth Corp.	282,890
Michael A. Ferrauilo Plumbing & Heating, Inc.	289,825
Nevalis Company Inc. dba Cogenic Mechanical	290,285
T. Bell Construction Corp.	295,650
Bell Mechanical Contractor, Inc.	300,400
Crosby-Brownlie , Inc.	318,014

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Landry Mechanical Contractors Inc.	\$109,400
Michael A. Ferrauilo Plumbing & Heating, Inc.	111,000
Leo J. Roth Corp.	133,150
Crosby-Brownlie , Inc.	141,887

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Javen Construction Co., Inc., in the amount of \$676,000, for general construction, Connors-Haas, Inc., in the amount of \$189,390, for electrical construction, Landry Mechanical Contractors Inc., in the amount of \$242,600, for HVAC construction, and Landry Mechanical Contractors Inc., in the amount of \$109,400, for plumbing construction, all as the lowest responsible bidders.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Javen Construction Co., Inc., 2575 Baird Road, Penfield, NY 14526, in the amount of \$676,000, for general construction, for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Connors-Haas, Inc., 6337 Dean Parkway, Ontario, NY 14519, in the amount of \$189,390, for electrical construction, for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

3. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors Inc., 164 Flint Hill Road, LeRoy, NY 14482, in the amount of \$242,600, for HVAC construction, for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or her designee, to execute a contract with Landry Mechanical Contractors Inc., 164 Flint Hill Road, LeRoy, NY 14482, in the amount of \$109,400, for plumbing construction for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive, or her designee, to accept an incentive award from, and to execute a contract any amendments thereto, with the New York State Energy Research and Development Corporation, in an amount not to exceed \$10,000, for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project.

Environmental assessments were completed for the Monroe Community College Property Preservation Phase II – Building 21 Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1704 and any capital fund(s) created for the same intended purpose. 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 Javen Construction Co., Inc., Connors-Haas, Inc., nor Landry Mechanical Contractors Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Javen Construction Co., Inc.
Steven Spitz, President/Secretary
Tracy Moore, Treasurer

Connors-Haas, Inc.
Brian W. Haas, President/Secretary
Stanely P. Stevens, Treasurer

Landry Mechanical Contractors Inc.
James Landry, President/Secretary/Treasurer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Authorize Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services

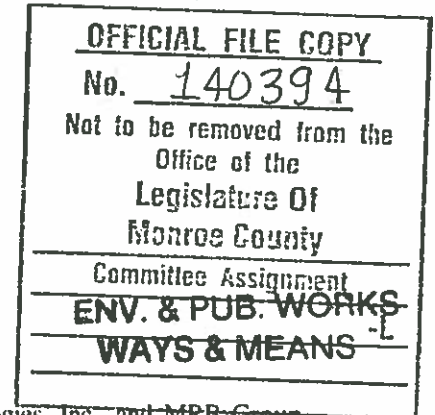
Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., in an annual amount not to exceed \$150,000 for each contract, for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District (the "Districts"), for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Pure Waters owns, operates and maintains over sixty (60) sewage pumping stations throughout its four Districts. Pure Waters has implemented a program to inventory its pump stations and develop a long-term improvement program to maintain the reliability and continuity of its facilities. Pure Waters will utilize term engineering consultants to perform a variety of professional services including facility evaluations, analysis, recommendations and preparation of reports, plans, specifications and construction estimates for pump station improvements.

Several consultants were considered, with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, with Barton & Loguidice, D.P.C., 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614, KCI Technologies, Inc., One HSBC Plaza, 100 Chestnut Street, Suite 1110, Rochester, New York 14604, and MRB Group Engineering, Architecture & Surveying, P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.



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

Funding for these contracts, consistent with authorized uses, is included in various capital funds, and also included in the proposed 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets. 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 Barton & Loguidice, D.P.C., nor KCI Technologies, Inc., nor MRB Group Engineering, Architecture & Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.
Nicholas J. Pinto, President
Paul R. Czerwinski, Principal
Richard A. Straut, Principal

KCI Technologies, Inc.
Jeffrey C. Lookup, President
Patrick Waterman, Treasurer

MRB Group Engineering, Architecture & Surveying, P.C.,
Ryan T. Colvin, President
James J. Oberst, Executive Vice President & Chief Operating Officer
David M. Doyle, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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No. 140395

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Legislature Of
Monroe County

Committee Assignment

PURE WATER ADM ~~DP~~

Subject: Authorize Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District ("the Districts") authorize contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., in an annual amount not to exceed \$150,000 for each contract, for pump station engineering term services for the Districts, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Pure Waters owns, operates and maintains over sixty (60) sewage pumping stations throughout its four Districts. Pure Waters has implemented a program to inventory its pump stations and develop a long-term improvement program to maintain the reliability and continuity of its facilities. Pure Waters will utilize term engineering consultants to perform a variety of professional services including facility evaluations, analysis, recommendations and preparation of reports, plans, specifications and construction estimates for pump station improvements.

Several consultants were considered, with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, with Barton & Loguidice, D.P.C, 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614, KCI Technologies, Inc., One HSBC Plaza, 100 Chestnut Street, Suite 1110, Rochester, New York 14604, and MRB Group Engineering, Architecture & Surveying, P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
December 5, 2014
Page 2

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

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the proposed 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets. 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 Barton & Loquidice, D.P.C., nor KCI Technologies, Inc., nor MRB Group Engineering, Architecture & Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loquidice, D.P.C.
Nicholas J. Pinto, President
Paul R. Czerwinski, Principal
Richard A. Straut, Principal

KCI Technologies, Inc.
Jeffrey C. Lookup, President
Patrick Waterman, Treasurer

MRB Group Engineering, Architecture & Surveying, P.C.
Ryan T. Colvin, President
James J. Oberst, Executive Vice President & Chief Operating Officer
David M. Doyle, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

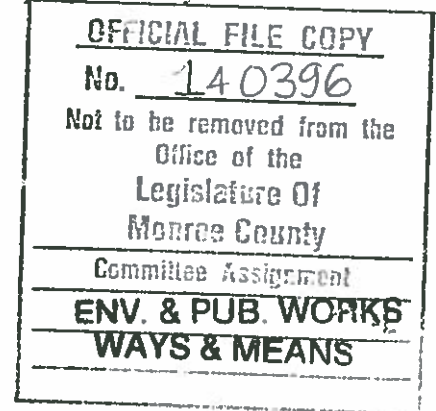
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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



Subject: Authorize Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. in a total annual amount not to exceed \$150,000, for material testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide Monroe County with material testing and inspection services when it is necessary to determine either the quality of the work being performed or subsurface soil conditions. These contracts establish an agreed upon rate for a variety of material testing and inspection services so that when services are required, the County is assured of a timely response to projects. These services will be made available to all County departments, including Monroe Community College and Monroe Community Hospital.

Several consultants were considered, with Atlantic Testing Laboratories, Limited and SJB Services, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, with Atlantic Testing Laboratories, Limited, 3495 Winton Place, Bldg. B, Suite 4A, Rochester, New York 14623 and SJB Services, Inc., 535 Summit Point Drive, Henrietta, New York 14467, for material testing term services, in a total annual amount not to exceed \$150,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The records in the Office of the Monroe County Treasury have indicated that neither, Atlantic Testing Laboratories, Limited, nor SJB Services, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Atlantic Testing Laboratories, Limited

Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President – Quality
Christian J. Roderick, Vice President – Operations
Thomas R. Bundle, Corporate Risk Manager

SJB Services, Inc.

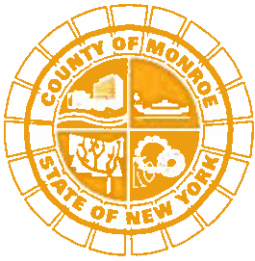
Stanley J. Blas, President
Joseph L. Genovese, Vice President
Mark E. Gaudy, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

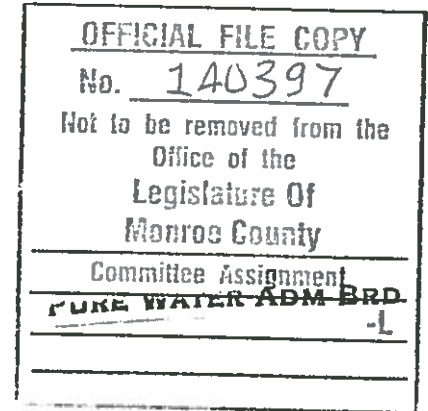
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614



Subject: Authorize Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc., for material testing term services, in a total annual amount not to exceed \$150,000, for material testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide Monroe County with material testing and inspection services when it is necessary to determine either the quality of the work being performed or subsurface soil conditions. These contracts establish an agreed upon rate for a variety of material testing and inspection services so that when services are required, the County is assured of a timely response to projects. These services will be made available to all County departments, including Monroe Community College and Monroe Community Hospital.

Several consultants were considered, with Atlantic Testing Laboratories, Limited, and SJB Services, Inc. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, with Atlantic Testing Laboratories, Limited, 3495 Winton Place, Bldg. B, Suite 4A, Rochester, New York 14623 and SJB Services, Inc., 535 Summit Point Drive, Henrietta, New York 14467, for material testing term services, in a total annual amount not to exceed \$150,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
December 5, 2014
Page 2

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s). 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, Atlantic Testing Laboratories, Limited, nor SJB Services, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Atlantic Testing Laboratories, Limited

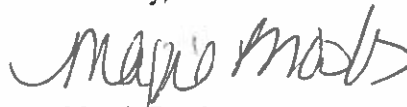
Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President – Quality
Christian J. Roderick, Vice President – Operations
Thomas R. Bundle, Corporate Risk Manager

SJB Services, Inc.

Stanley J. Blas, President
Joseph L. Genovese, Vice President
Mark E. Gaudy, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

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No. <u>140398</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. in a total annual amount not to exceed \$150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide Monroe County with environmental sampling and laboratory testing services when asbestos or other potentially hazardous materials are encountered and must be dealt with in accordance with applicable codes and regulations. These contracts establish an agreed upon rate for a variety of environmental sampling and laboratory testing services so that when services are required, the County is assured of a timely response to projects. These services will be made available to all County departments, including Monroe Community College and Monroe Community Hospital.

Several consultants were considered, with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, with Atlantic Testing Laboratories, Limited, 3495 Winton Place, Bldg. B, Suite 4A, Rochester, New York 14623, and Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester, New York 14608, in a total annual amount not to exceed \$150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

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The records in the Office of the Monroe County Treasury have indicated that neither, Atlantic Testing Laboratories, Limited, nor Paradigm Environmental Services, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Atlantic Testing Laboratories, Limited

Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President – Quality
Christian J. Roderick, Vice President – Operations
Thomas R. Bundle, Corporate Risk Manager

Paradigm Environmental Services, Inc.

James Magee Jr., CEO
Bruce Hoogesteger, President
Barry Steinberg, Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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No. <u>140399</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BOD

Subject: Authorize Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. in a total annual amount not to exceed \$150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics)

These contracts will provide Monroe County with environmental sampling and laboratory testing services when asbestos or other potentially hazardous materials are encountered and must be dealt with in accordance with applicable codes and regulations. These contracts establish an agreed upon rate for a variety of environmental sampling and laboratory testing services so that when services are required, the County is assured of a timely response to projects. These services will be made available to all County departments, including Monroe Community College and Monroe Community Hospital.

Several consultants were considered, with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, with Atlantic Testing Laboratories, Limited, 3495 Winton Place, Bldg. B, Suite 4A, Rochester New York 14623, and Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester New York 14608, in a total annual amount not to exceed \$150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

To The Administrative Boards of the
Gates-Chili Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
December 5, 2014
Page 2

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s). 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, Atlantic Testing Laboratories, Limited, nor Paradigm Environmental Services, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Atlantic Testing Laboratories, Limited

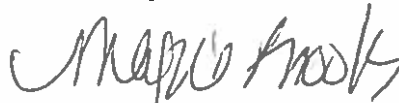
Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President – Quality
Christian J. Roderick, Vice President – Operations
Thomas R. Bundle, Corporate Risk Manager

Paradigm Environmental Services, Inc.

James Magee Jr., CEO
Bruce Hoogesteger, President
Barry Steinberg, Secretary

I recommend that this matter receive favorable action by the Pure Waters Administrative Boards of the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Authorize a Contract with Clean Harbors Environmental Services Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clean Harbors Environmental Services Inc., in an annual amount not to exceed \$350,000, to collect, transport, and dispose of household hazardous waste (HHW) to support the Monroe County Pure Waters Industrial Waste Program, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Department of Environmental Services (DES) has operated a HHW collection program since 1991. The collection program provides residents of Monroe County with an economical, convenient and environmentally sound disposal option for their unwanted, out-dated or banned pesticides, solvents, cleaners, oil base paints and other materials that contain potentially harmful contents. Since 1991, 4,688 tons of HHW have been collected and 108,062 county residents served. The HHW collection program is operated at the Ecopark on 10 Avion Drive.

The HHW contract will provide the services needed to continue the HHW collection program including the following components: applicable local, state and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

Several consultants were considered, with Clean Harbors Environmental Services Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services Inc., 6057 Corporate Drive, East Syracuse, New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Funding for this contract is included in the proposed 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. 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 Clean Harbor Environmental Services Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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No. <u>140401</u>
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Committee Assignment
PURE WATER ADM BRD

Subject: Authorize a Contract with Clean Harbors Environmental Services Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District authorize a contract with Clean Harbors Environmental Services Inc., in an annual amount not to exceed \$350,000, to collect, transport, and dispose of household hazardous waste (HHW) to support the Monroe County Pure Waters Industrial Waste Program, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Department of Environmental Services (DES) has operated a HHW collection program since 1991. The collection program provides residents of Monroe County with an economical, convenient and environmentally sound disposal option for their unwanted, out-dated or banned pesticides, solvents, cleaners, oil base paints and other materials that contain potentially harmful contents. Since 1991, 4,688 tons of HHW have been collected and 108,062 county residents served. The HHW collection program is operated at the Ecopark on 10 Avion Drive.

The HHW contract will provide the services needed to continue the HHW collection program including the following components: applicable local, state and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

Several consultants were considered, with Clean Harbors Environmental Services Inc., rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services Inc., 6057 Corporate Drive, East Syracuse, New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
December 5, 2014
Page 2

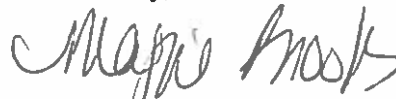
Environmental assessments were completed for this contract and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

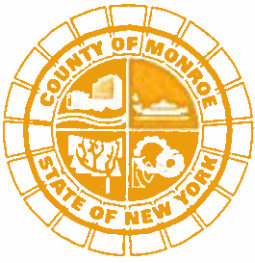
The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbor Environmental Services Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive

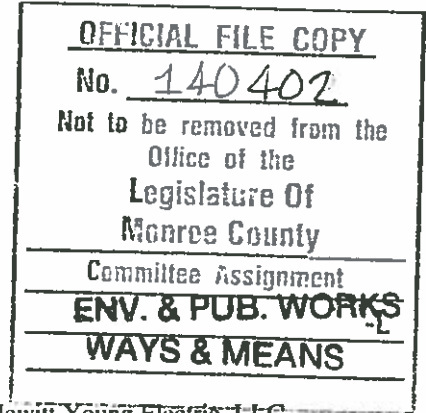
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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



Subject: Authorize Contracts with Blue Heron Construction Company, LLC, and Hewitt Young Electric, LLC for Construction Services for the Riverdale Pump Stations Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Blue Heron Construction Company, LLC, in the amount of \$1,699,834, for general construction, and Hewitt Young Electric, LLC, in the amount of \$455,500, for electrical construction, for the Riverdale Pump Stations Improvements project.

The Riverdale pump stations were originally constructed between 1959 and 1962 and serve a predominantly residential area located along the Scottsville Road and Ballantyne Road corridor in the Town of Chili. There are six (6) individual Riverdale pump stations that convey sanitary sewage through small diameter force mains and gravity sewers from the Scottsville Road and Ballantyne Road area north of Black Creek, across Black Creek to the Gates-Chili-Ogden pump station located on Paul Road south of the Greater Rochester International Airport and ultimately to the Frank E. Van Lare Wastewater Treatment Facility. Average daily flows from the Riverdale pump stations basin are several hundred thousand gallons per day. The Riverdale pump stations are antiquated and in need of upgrades and repair. The improvements include replacing existing pumps, electrical, instrumentation and controls at five (5) of the six (6) stations and replacing one (1) pump station's force main. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

Table with 2 columns: Bid Item and Bid Amount. Rows include General Construction (Blue Heron, Crane-Hogan, Mark Cerrone, Villager) and Electrical Construction (Hewitt Young Electric, Concord Electric, Blackmon Farrell, East Coast Electric, O'Connell Electric).

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Blue Heron Construction Company, LLC, in the amount of \$1,699,834, for general construction, and Hewitt Young Electric, LLC in the amount of \$455,500 for electrical construction, each as the lowest responsible bidder.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan, NY 13080, in the amount of \$1,699,834 for general construction for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY 14611, in the amount of \$455,500 for electrical construction, for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Riverdale Pump Stations Improvements project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1729 and any capital fund(s) created for the same intended purpose. 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 Blue Heron Construction Company, LLC, nor Hewitt Young Electric, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Blue Heron Construction Company, LLC
Charles Gregory III, Partner
Eric Sochner, President
Charles Gregory IV, Operating Officer
Matthew Rodenhizer, Vice President

Hewitt Young Electric, LLC
Gregory A. Young, President
Robert W. Hewitt Jr., Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

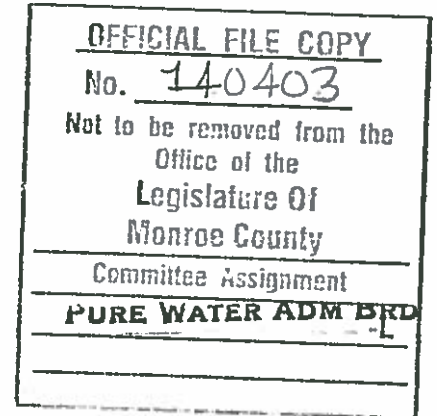
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614



Subject: Authorize Contracts with Blue Heron Construction Company, LLC, and Hewitt Young Electric, LLC for Construction Services for the Riverdale Pump Stations Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize contracts with Blue Heron Construction Company, LLC, in the amount of \$1,699,834, for general construction, and Hewitt Young Electric, LLC, in the amount of \$455,500, for electrical construction, for the Riverdale Pump Stations Improvements project.

The Riverdale pump stations were originally constructed between 1959 and 1962 and serve a predominantly residential area located along the Scottsville Road and Ballantyne Road corridor in the Town of Chili. There are six (6) individual Riverdale pump stations that convey sanitary sewage through small diameter force mains and gravity sewers from the Scottsville Road and Ballantyne Road area north of Black Creek, across Black Creek to the Gates-Chili-Ogden pump station located on Paul Road south of the Greater Rochester International Airport and ultimately to the Frank E. Van Lare Wastewater Treatment Facility. Average daily flows from the Riverdale pump stations basin are several hundred thousand gallons per day. The Riverdale pump stations are antiquated and in need of upgrades and repair. The improvements include replacing existing pumps, electrical, instrumentation and controls at five (5) of the six (6) stations and replacing one (1) pump station's force main. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Blue Heron Construction Company, LLC	\$1,699,834
Crane-Hogan Structural Systems, Inc.	1,835,150
Mark Cerrone, Inc.	2,005,750
Villager Construction, Inc..	2,018,280
<u>Electrical Construction</u>	<u>Bid Amount</u>
Hewitt Young Electric, LLC.	\$455,500
Concord Electric Corp.	478,000
Blackmon Farrell Electric, Inc.	516,100
East Coast Electric LLC	571,155
O'Connell Electric Co., Inc.	689,100

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The bids have been reviewed and the Department of Environmental Services recommends contract awards to Blue Heron Construction Company, LLC, in the amount of \$1,699,834, for general construction, and Hewitt Young Electric, LLC in the amount of \$455,500, for electrical construction, each as the lowest responsible bidder.

The specific Administrative Board actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan, NY 13080, in the amount of \$1,699,834, for general construction for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY 14611, in the amount of \$455,500, for electrical construction, for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Riverdale Pump Stations Improvements project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1729 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

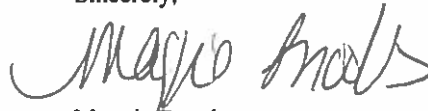
The records in the Office of the Monroe County Treasury have indicated that neither Blue Heron Construction Company, LLC, nor Hewitt Young Electric, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Blue Heron Construction Company, LLC
Charles Gregory III, Partner
Eric Sochner, President
Charles Gregory IV, Operating Officer
Matthew Rodenhizer, Vice President

Hewitt Young Electric, LLC
Gregory A. Young, President
Robert W. Hewitt Jr., Vice President

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Authorize a Contract with St. John Fisher College for the Provision of County Historian Support Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with St. John Fisher College, in an amount not to exceed \$50,000, for the provision of County Historian support services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$50,000 per year.

St. John Fisher College will hold and maintain the County's historical archives and be responsible for providing all services related to the operation of the Office of the County Historian. Carolyn Vacca, Ph.D. will continue to act as County Historian. She and her staff will continue to provide daily office hours to the public, facilitate the collection of documents and materials from various County departments and agencies, sponsor public exhibits, provide research for both conference presentations and scholarly publications, and support, coordinate and respond to the needs and inquiries of town and village historians and the public at large. The Office processes approximately 1,480 requests for information annually and also provides assistance regarding historical records and archives to the County's Records Management Officer, represents the County at the County Historian's Association and at other professional meetings, and produces scholarly papers documenting the history of Monroe County. The County has contracted with St. John Fisher College for these services for eight (8) years.

A request for qualifications was issued for these services with St. John Fisher College the sole respondent.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with St. John Fisher College, 3690 East Avenue, Rochester, NY 14618, for the provision of County Historian support services, in an amount not to exceed \$50,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$50,000 per year.

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

Funding for this contract is included in the proposed 2015 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing. No additional net County support is required in the current Monroe County budget.

St. John Fisher College is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in cursive script that reads "Maggie Brooks".

Maggie Brooks
County Executive

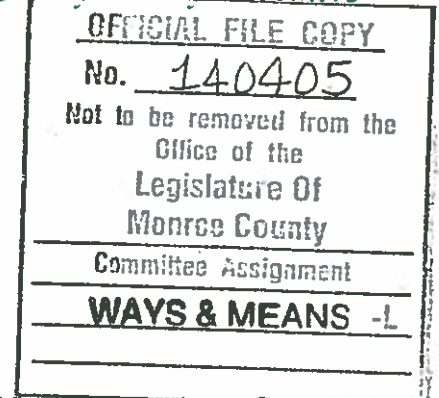


Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive



December 5, 2014

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

Subject: Authorize the Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 262 Ballantyne Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 262 Ballantyne Road in the Town of Chili described as follows:

Table with 3 columns: Parcel, Grantee, Amount. Row 1: Map 1 Parcel 1 PE 0.8 acre, Rochester Gas and Electric Corp., \$510.

The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 262 Ballantyne Road, tax identification #160.01-1-2, in the Town of Chili, and to execute all documents necessary for the conveyance.

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

The conveyance of this easement is revenue generating. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owner listed above does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

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Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Authorize the Conveyance of a Permanent Easement and a Temporary Easement on
County Owned Property to Rochester Gas and Electric Corporation for Vegetation
Management at 999 Beahan Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement and a
temporary easement on County owned property to Rochester Gas and Electric Corporation for vegetation
management at 999 Beahan Road in the Town of Chili described as follows:

Table with 3 columns: Parcel, Grantee, Amount. Contains details for two parcels on Beahan Road, one 0.9 acre and one 0.1 acre, both granted to Rochester Gas and Electric Corp.

The specific legislative action required is to authorize the County Executive, or her designee, to
convey a permanent easement and a temporary easement on County owned property to Rochester Gas and
Electric Corporation for vegetation management at 999 Beahan Road, tax identification #147.11-1-1.1, in
the Town of Chili, and to execute all documents necessary for these conveyances.

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

Conveyance of these easements is revenue generating. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owner listed above does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive style with a large, sweeping initial "M".

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Authorize the Conveyance of a Permanent Easement and a Temporary Easement on
County Owned Property to Rochester Gas and Electric Corporation for Vegetation
Management at 400 Fisher Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement and a
temporary easement on County owned property to Rochester Gas and Electric Corporation for vegetation
management at 400 Fisher Road in the Town of Chili described as follows:

Table with 3 columns: Parcel, Grantee, Amount. Contains two rows of property details for Rochester Gas and Electric Corp.

The specific legislative action required is to authorize the County Executive, or her designee, to
convey a permanent easement and a temporary easement on County owned property to Rochester Gas and
Electric Corporation for vegetation management at 400 Fisher Road, tax identification #147.07-1-2.1, in
the Town of Chili, and to execute all documents necessary for these conveyances.

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

Conveyance of these easements is revenue generating. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owner listed above does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

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

Subject: Authorize the Conveyance of a Permanent Easement and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 1 Morrie Silver Way in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement and temporary easements on County owned property to Rochester Gas and Electric Corporation for underground only electric power transmission and/or associated electric power distribution equipment at 1 Morrie Silver Way in the City of Rochester described as follows:

Table with 3 columns: Parcel, Grantee, Amount. Lists parcels 1 through 6 and improvements with their respective grantees and amounts.

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The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement and temporary easements on County owned property to Rochester Gas and Electric Corporation for underground only electric power transmission and/or associated electric power distribution equipment at 1 Morrie Silver Way, tax identification #106.77-1-38, in the City of Rochester, and to execute all documents necessary for the conveyances.

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

Conveyance of these easements is revenue generating. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owner listed above does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in cursive script that reads "Maggie Brooks".

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

December 5, 2014

To The Honorable
Monroe County Legislature
407 County Office Building
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Committee Assignment
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Subject: Authorize the Conveyance of a Permanent Easement and a Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 300 North Plymouth Avenue in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement and a temporary easement on property owned by Monroe County, as Trustee for Monroe Community College, to Rochester Gas and Electric Corporation for underground only electric power transmission and/or associated electric power distribution equipment at 300 North Plymouth Avenue in the City of Rochester described as follows:

Table with 3 columns: Parcel, Grantee, Amount. Contains details for two parcels owned by Monroe County, being conveyed to Rochester Gas and Electric Corp.

The specific legislative action required is to authorize the County Executive, or her designee, to convey a permanent easement and a temporary easement on property owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for underground only electric power transmission and/or associated electric power distribution equipment at 300 North Plymouth Avenue, tax identification #106.77-1-5.2, in the City of Rochester, and to execute all documents necessary for the conveyances.

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

Conveyance of these easements is revenue generating. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owner listed above does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in cursive script that reads "Maggie Brooks".

Maggie Brooks
County Executive