



Monroe County Legislature
Office of the President

ANTHONY J. DANIELE

PRESIDENT
December 11, 2017

OFFICIAL FILE COPY
No. <u>178555</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 the Appointment of Matthew J. Fero to the Monroe County Water Authority

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, in accordance with Section 1095, Title 5, of the Public Authorities Law, do hereby submit to this Honorable Body for your confirmation the appointment of Matthew J. Fero to the Monroe County Water Authority.

Matthew J. Fero resides at 165 Wilshire Road, Rochester, NY 14618. His appointment is effective immediately and his term will expire January 1, 2022.

The specific legislative action required is to confirm the reappointment of Matthew J. Fero to the Monroe County Water Authority, in accordance with Section 1095, Title 5, of the Public Authorities Law.

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

Sincerely,

Anthony J. Daniele
Monroe County Legislature
President

Matthew J. Fero
Fero & Ingersoll, LLP
2024 W. Henrietta Road, Suite 3C
Rochester, New York 14623

(585) 325.4600

matt@feroandingersoll.com

EXPERIENCE:

Fero & Ingersoll, LLP

Partner

Rochester, NY

2004 - present

Litigate for various family court matters, including but not limited to, divorce and custody matters, attainment and enforcement of child support orders. Conduct legal research on all family court issues. Representation of businesses in the greater Rochester area, prosecution of evictions, and various commercial and residential transfers.

Argued on behalf of County, Appellate Division, Fourth Department
(specific cases available upon request)

James R. Boyle Award for Child Advocacy (awarded in 2013)

Fero, Pilato & Ingersoll

Summer Clerk and Paralegal

Rochester, NY

Summers 2000-2003

Prepared complaints and petitions. Researched legal issues. Conducted client interviews.

EDUCATION:

Suffolk Law School

Juris Doctor, May 2003

Boston, MA

Honors: Dean's List

- Legal Intern for Lawrence Kershon, Queen's Counsel, London, England in summer of 1997
- Student Attorney for Suffolk University Office of Clinical Programs. Represented juvenile clients in criminal matters

St. Lawrence University

Bachelor of Arts, May 1998

Canton, NY

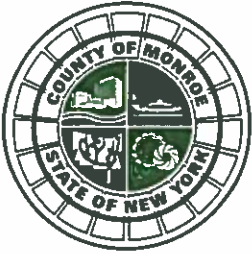
Major: History, Minor: East Asian Studies

SKILLS:

Proficient in Westlaw, Lexis-Nexis, Microsoft Word, Excel, and PowerPoint, Internet

INTERESTS/ORGANIZATIONS:

New York State Bar Association, Lawyers Assistance Program, Committee Member
Monroe County Bar Association, Lawyers Concerned for Lawyers, Committee Member
Monroe County Conservative Party, Committee Member, Brighton Town Leader
Brighton-Henrietta Ducks Unlimited, Committee Member



Monroe County Legislature
Office of the Republican Majority

December 11, 2017

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

OFFICIAL FILE COPY
No. <u>170556</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral -L

Re: Memorializing United States President Donald J. Trump to Take Measures to Prevent Flooding and Unsafe Water Levels in Lake Ontario

Honorable Legislators:

Earlier this year, counties bordering Lake Ontario faced significant and severe damage when the lake levels rose. Monroe County's 37 miles of shoreline faced damages to family residences, County infrastructure and many small businesses. Though measures were taken to work to rectify this harm caused by this flooding, the water levels in Lake Ontario are still higher than usual for this time of year. The International Joint Commission (IJC) must take swift action in order to prevent the kind of damage that has been seen in 2017.

Currently, there are two filled positions and one vacancy representing the United States in the IJC. In order for the Great Lakes to be more properly represented, President Donald Trump should replace both Chairwoman Lana Pollack and Commissioner Rich Moy and appoint three commissioners who will better represent those homes and businesses on the shorelines of the Great Lakes. Having lakeshore representation on the IJC will ensure that the needs and safety of shoreline residents, property and infrastructure are being considered by this body when decision-making.

According to the Army Corp. of Engineers, Lake Ontario water levels exceed normal levels for this time of year by about twelve inches. Based on this, shoreline towns in Monroe County and other lakeshore communities will likely face hazardous effects similar to what was seen in 2017. Based on weather patterns that this area usually sees, including high speed winds from the North, higher lake levels and flooding is imminent. At this time, it does not appear that any action is being taken by the IJC to reduce the risk of flooding and damage in 2018. Measures must be taken by the IJC to prevent future flooding of the Lake Ontario shoreline, as the maintenance following this extensive flooding is both costly and time consuming.

Therefore, we urge you to join us in calling on President Donald J. Trump to replace the current United States Commissioners of the International Joint Commission and appoint three new Commissioners to better represent residents of Great Lakes shoreline communities, and to make efforts to restore Lake Ontario water levels to more appropriate levels in order to prevent

flooding and shoreline damage in 2018. Neglecting this issue again this year poses a great threat to residents, infrastructure and businesses in our lakeside communities.

Respectfully Submitted,



Tina M. Brown
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Brian E. Marianetti
Monroe County Legislature
Majority Leader



Matthew Terp
Monroe County Legislature
District 8



George J. Hebert
Monroe County Legislature
District 15



Dr. Joe Carbone
Monroe County Legislature
District 16



Monroe County Legislature

DEBBIE DRAWE
LEGISLATOR – DISTRICT 9

December 11, 2017

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	170361
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Re: Memorializing Governor Andrew M. Cuomo and the Department of Labor to Reverse the November Decision that would Place New Regulations on Employee Scheduling

Honorable Legislators:

Small businesses are the backbone to New York State's economy. Comprising 99% of all businesses in the state and employing 51% of our working citizens, small businesses must always be considered when proposing new regulations. Yet behind closed doors, Governor Cuomo and the Department of Labor pursued a new set of regulations that were publically disclosed in early November, which would severely hurt the owners of small businesses throughout the state. In order to ensure New York's economic future, this decision to place new restrictions on employee scheduling throughout NYS must not be enacted.

The new regulations proposed by Governor Cuomo and the Department of Labor revise the call-in pay requirements of the Minimum Wage Order for Miscellaneous Industries and Occupations. It places new requirements on employers to grant more time and more money to employees for any shift in their anticipated schedules. These proposed regulations drastically restrict the ability for businesses to be flexible, which can be detrimental to the specific needs of a small business. This decision by the Governor and the Department of Labor fails to recognize the numerous differences in how each business is managed and operated. With so many different kinds of businesses across New York State, it is simply unreasonable and illogical to push the same employee scheduling regulations on all businesses.

As a public official, I understand and acknowledge the importance of protecting the rights of all working men and women throughout the State; however, I cannot support a pursuit of new regulations that have disputed expectations and a strong prospect of newly created issues. It seems as though the Governor is trying to fix an absent problem with the hopes of securing a political upper hand. If enacted, this decision could have severe consequences for our State's economy.

Therefore, I urge you to please join me in memorializing Governor Andrew M. Cuomo and the Department of Labor to reverse the decision that would place new regulations on employee scheduling. As public officials, we must support legislation that in turn supports our economy, and oppose legislation that does not. By reversing these costly new regulations, we will continue to support a positive and inviting climate for our small business community.

Respectfully Submitted,

Debbie Drawe
Monroe County Legislature
District 9



Monroe County Legislature

KATHLEEN A. TAYLOR
LEGISLATOR - DISTRICT 19

December 11, 2017

To The Honorable
Monroe County Legislature
39 West Main St.
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>170362</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Reverse the Foster Care Cost Shift Implemented in the 2017-18 State Budget

Honorable Legislators:

In the 2017-18 New York State budget, a reduction in state reimbursement support for foster care was enacted. This reduction will cost counties and New York City more than \$62 million annually. The cut will force counties to potentially make up the difference with cuts to other human services programs.

Many counties, like Monroe County, are facing a growing opioid epidemic. As more parents struggle with addiction, children are being placed outside of their homes. The opioid and heroin scourge brings with it longer and costlier stays in care that requires intensive mental health, drug abuse, and behavioral health counseling and treatment regimens. In addition, the concurrent enactment of legislation that raises the age of criminal responsibility in New York from 16 to 18 will likely increase demand for foster care services.

The New York State foster care reimbursement cut is another in a long series of state funding cuts to human services programs. Cutting funding to foster care and these programs impacts the ability of counties to provide critical prevention supports that can keep children and families at-risk out of the foster care system in the first instance, and undermines state and local efforts to achieve permanency for children.

Therefore, I urge you to join me in calling upon the New York State Legislature and New York State Governor Andrew M. Cuomo to reverse the foster care cost shift implemented in the 2017-18 State Budget and also gradually restore funding cuts in other key human services programs.

Respectfully Submitted,

Kathleen A. Taylor
Monroe County Legislature
District 19



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

OFFICIAL FILE COPY
No. <u>170363</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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 Domestic Violence Services in the District Attorney's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$50,000, for domestic violence services in the District Attorney's Office, for the period of October 1, 2017 through September 30, 2018.

This grant will partially fund the salary of an existing full-time Investigator position in the District Attorney's Office. The Investigator will assist prosecutors by collecting statements and other evidence, and by providing support service to victims of domestic violence and their families, who may find the judicial process to be a traumatic experience. The Investigator will orient victims to procedures, assist in arranging court appearances, and help victims to obtain services from community organizations. This is the third year that the District Attorney's Office has received this grant. This year's funding represents the same amount as the last twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for domestic violence services in the District Attorney's Office, for the period of October 1, 2017 through September 30, 2018.

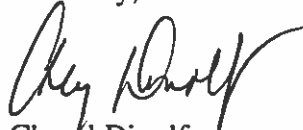
2. Amend the 2017 operating budget of the District Attorney's Office by appropriating the sum of \$50,000 into general fund 9300, funds center 2505010000, Special Victims Trial Division Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance 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 requirements.
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 action 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 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,



Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

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

Subject: Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2018

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 \$970,289, for Pre-Trial Release/Diversion Programs, the Felony DWI Diversion Program, and the Jail Utilization Systems Team programs, for the period of January 1, 2018 through December 31, 2018, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$970,289 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-five years.

A Request for Qualifications was issued for this contract and Pre-Trial Services Corporation of the Monroe County Bar Association was 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 \$970,289, for the period of January 1, 2018 through December 31, 2018, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$970,289 per year.

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No. <u>170564</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Funding for this contract is included in the proposed 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and general 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

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

Subject: Authorize an Intermunicipal Agreement with Ulster County for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security Services at the Rochester Psychiatric Center Forensic Unit for Patient Inmates of Ulster County

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 authorize an intermunicipal agreement with Ulster County, in an amount not to exceed \$140 per inmate, per day, for reimbursement to the Monroe County Sheriff's Office for the provision of security services at the Rochester Psychiatric Center Forensic Unit for patient inmates of Ulster County, for the period of January 1, 2018 through December 31, 2018, with the option to renew for three (3) additional one-year terms upon mutual consent of all parties.

Under this agreement, the Monroe County Sheriff's Office will provide security services at the Rochester Psychiatric Center Forensic Unit to Ulster County's inmates who meet the criteria of Section 508 of the New York State Correction Law, conditioned upon available bed space and the recommendations of the examining psychiatrist at the Center.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ulster County, for reimbursement to the Monroe County Sheriff's Office for the provision of security services at the Rochester Psychiatric Center Forensic Unit for patient inmates of Ulster County, in an amount not to exceed \$140 per inmate, per day, for the period of January 1, 2018 through December 31, 2018, with the option to renew for three (3) additional one-year terms upon mutual consent of all parties.

OFFICIAL FILE COPY

No. 170365

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

Committee Assignment

INTRGOV REL -L


**PUBLIC SAFETY
WAYS & MEANS**

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

This intermunicipal agreement is revenue generating and 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

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

Subject: Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants – NY, Inc. for Material Testing Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., and Terracon Consultants – NY, Inc., in a total annual aggregate amount not to exceed \$150,000, for material testing term services, for the period of January 1, 2018 through December 31, 2018, 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).

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.

Several consultants were considered, with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants - NY, 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, and amendments thereto, with Atlantic Testing Laboratories, Ltd. 3495 Winton Place, Bldg. B, Suite 4A, Rochester New York 14623, CME Associates, Inc. 491 Elmgrove Road, Suite 600, Rochester, New York 14606, and Terracon Consultants – NY, Inc., 15 Marway Circle, Suite 2B, Rochester, New York 14624, for material testing term services, in a total annual aggregate amount not to exceed \$150,000, for the period of January 1, 2018 through December 31, 2018, 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).

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

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

OFFICIAL FILE COPY
No. 176366
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment ENV. & PUB. WORKS
WAYS & MEANS

The records in the Office of the Monroe County Treasury have indicated that neither, Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Terracon Consultants – NY, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Atlantic Testing Laboratories, Ltd
Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President

CME Associates, Inc.
Elizabeth A Rotundo, President
Chris Paolini, Senior Vice President

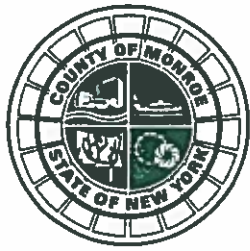
Terracon Consultants – NY, Inc.
David R. Gaboury, CEO
Swaminthan Srinivasan, President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

OFFICIAL FILE COPY
No. <u>170367</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment <u>PURE WATER ADM BRD</u>

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, Ltd., CME Associates, Inc. and Terracon Consultants – NY, 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 Water District and the Rochester Pure Waters District authorize contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., and Terracon Consultants – NY, Inc., in a total annual aggregate amount not to exceed \$150,000, for material testing term services, for the period of January 1, 2018 through December 31, 2018, 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).

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.

Several consultants were considered, with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants - NY, 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, and amendments thereto, with Atlantic Testing Laboratories, Ltd. 3495 Winton Place, Bldg. B, Suite 4A, Rochester New York 14623, CME Associates, Inc. 491 Elmgrove Road, Suite 600, Rochester, New York 14606, and Terracon Consultants – NY, Inc., 15 Marway Circle, Suite 2B, Rochester, New York 14624, for material testing term services, in a total annual aggregate amount not to exceed \$150,000, for the period of January 1, 2018 through December 31, 2018, 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).

Environmental assessments were completed for this action 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 8, 2017
Page 2

Funding for these services, 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, Ltd., CME Associates, Inc., Terracon Consultants – NY, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

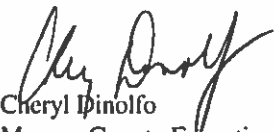
Atlantic Testing Laboratories, Ltd
Marijean B. Remington, CEO
James J. Kuhn, President
Scott M. McCasland, Vice President

CME Associates, Inc.
Elizabeth A Rotundo, President
Chris Paolini, Senior Vice President

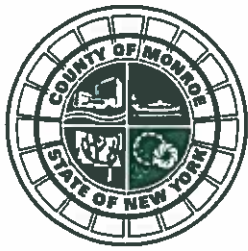
Terracon Consultants – NY, Inc.
David R. Gaboury, CEO
Swaminthan Srinivasan, President

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,


Cheryl Pinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

OFFICIAL FILE COPY
No. <u>178338</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>ENV. & PUB. WORKS -L</u>
WAYS & MEANS

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

Subject: Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with 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, 2018 through December 31, 2018, 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).

This contract 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. This contract establishes 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.

Several consultants were considered, with 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 a contract, and amendments thereto, with Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester New York 14608, for environmental testing term services, in a total annual amount not to exceed \$150,000, for the period of January 1, 2018 through December 31, 2018, 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).

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

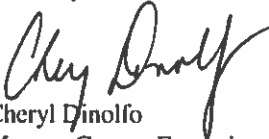
Funding for these services, consistent with authorized uses, is included in various capital funds fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Paradigm Environmental Services Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Magee, Jr., CEO
Bruce Hoogesteger, President
Justin Magee, Executive Vice President

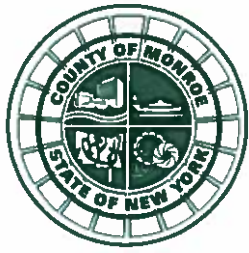
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

Monroe County Executive
Cheryl Dinolfo
December 8, 2017

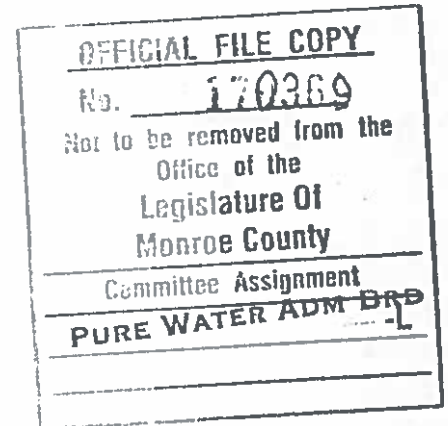


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017



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 a Contract with Paradigm Environmental Services, Inc. for Professional 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 a contract with 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, 2018 through December 31, 2018, 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).

This contract 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. This contract establishes 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.

Several consultants were considered, with 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 a contract, and amendments thereto, with Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester New York 14608, for environmental testing term services, in a total annual amount not to exceed \$150,000, for the period of January 1, 2018 through December 31, 2018, 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).

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

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

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 8, 2017
Page 2

The records in the Office of the Monroe County Treasury have indicated that neither Paradigm Environmental Services Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Magee, Jr., CEO
Bruce Hoogesteger, President
Justin Magee, Executive 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,


Cheryl Dipoloff
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

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

Subject: Authorize Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C. for Pump Station Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C., for a total annual amount not to exceed \$150,000 for each contract, for Pump Station Engineering Term Services for the Monroe County Department of Environmental Services, for the period of January 1, 2018 through December 31, 2018, 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).

Monroe County Pure Waters owns, operates and maintains over sixty-two (62) 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 and administration/inspection for pump station improvements.

Several consultants were considered, with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, 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, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C., 85 Allen Street, Suite 200, Rochester, New York 14608, for pump station engineering term services for the Monroe County Department of Environmental Services, for a total annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, 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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No. 170370

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

Committee Assignment

ENV. & PUB. WORKS

WAYS & MEANS

Environmental assessments were completed for this action 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 2018 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 the neither, MRB Group, Engineering, Architecture & Surveying, D.P.C. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

MRB Group, Engineering, Architecture & Surveying, D.P.C.


Ryan T. Colvin, President
James J. Oberst, Exec. Vice President
David M. Doyle, Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C.

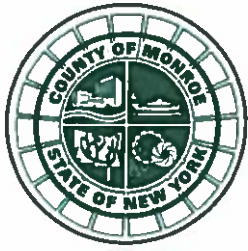
Stewart C. Haney, Chief Executive Officer
Anthony W. McKenna, Board Chairman
David C. Duchscherer, Board Vice Chairman

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

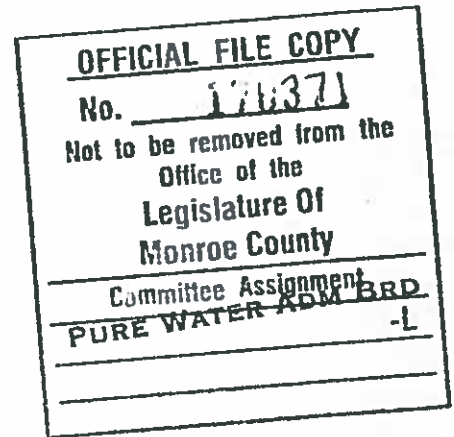


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017



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

Subject: Authorize Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, 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 authorize contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C., for a total annual amount not to exceed \$150,000 for each contract, for Pump Station Engineering Term Services for the Monroe County Department of Environmental Services, for the period of January 1, 2018 through December 31, 2018, 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).

Monroe County Pure Waters owns, operates and maintains over sixty-two (62) 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 and administration/inspection for pump station improvements.

Several consultants were considered, with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, 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, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C., 85 Allen Street, Suite 200, Rochester, New York 14608, for pump station engineering term services for the Monroe County Department of Environmental Services, for a total annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, 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).

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Water District
Rochester Pure Waters District
December 8, 2017
Page 2

Environmental assessments were completed for this action 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 2018 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 the neither, MRB Group, Engineering, Architecture & Surveying, D.P.C. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

MRB Group, Engineering, Architecture & Surveying, D.P.C.

Ryan T. Colvin, President
James J. Oberst, Exec. Vice President
David M. Doyle, Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C.

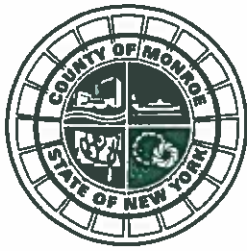
Stewart C. Haney, Chief Executive Officer
Anthony W. McKenna, Board Chairman
David C. Duchscherer, Board Vice Chairman

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,


Cheryl Dinolfo
Monroe County Executive

CD:db

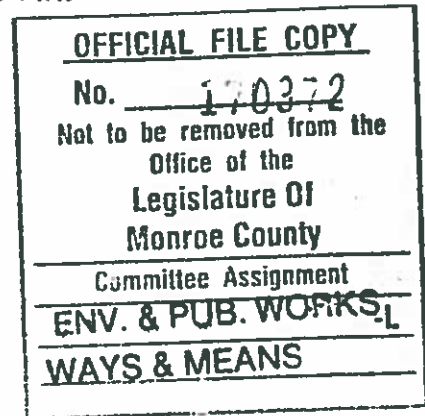


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017



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

Subject: Authorize Contracts with Testa Construction, Inc., North Coast Electrical Solutions LLC, Pipitone Enterprises, LLC and Lloyd Mechanical Company, LLC for the Monroe Community College New Science Lab and Support Space Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Testa Construction, Inc., in the amount of \$251,200, for general construction, North Coast Electrical Solutions LLC, in the amount of \$105,300, for electrical construction, Pipitone Enterprises, LLC, in the amount of \$34,800, for mechanical construction, and Lloyd Mechanical Company, LLC, in the amount of \$17,495, for plumbing construction, for the Monroe Community College (MCC) New Science Lab and Support Space Project.

This project involves renovations to approximately 2,100 square feet of existing biology department space on the third floor of MCC Building 7 (Sciences Building) at the Brighton Campus. The project will result in the creation of a new teaching laboratory, an open study room and associated support areas. Work will include general mechanical, electrical and plumbing (M/E/P); heating, ventilation and air conditioning (HVAC) and electrical systems. The project is scheduled to be complete in time for the fall 2018 semester.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
Testa Construction, Inc.	\$251,200
D'Agostino General Contractors, Inc.	287,495
Kuitens Construction, Inc.	293,170
UDN, Inc.	294,920
Holdsworth Klimowski Const. LLC	379,800
<u>Electrical Construction</u>	<u>Bid Amount</u>
North Coast Electrical Solutions LLC.	\$105,300
Concord Electric Corp.	114,800
Billitier Electric, Inc.	131,500
Callea Electric, Inc.	139,500
Blackmon Farrell Electric, Inc.	143,900
Hewitt Young Electric, LLC	159,252

<u>Mechanical Construction</u>	<u>Bid Amount</u>
Pipitone Enterprises, LLC	\$ 34,800
Crosby-Brownlie, Inc	34,800
Bell Mechanical Contractor, Inc.	44,400
Willett Builders, Inc.	54,900

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Lloyd Mechanical Company, LLC.	\$ 17,495
Bell Mechanical Contractor, Inc.	18,400
Crosby-Brownlie, Inc.	22,800
Michael A. Ferraulo Plumbing & Heating	23,200
Willett Builders, Inc.	37,500
Unified Mechanical Contractors, Inc	57,700

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Testa Construction, Inc., in the amount of \$251,200, for general construction, North Coast Electrical Solutions LLC., in the amount of \$105,300, for electrical construction, Pipitone Enterprises, LLC, in the amount of \$34,800, for mechanical construction, and Lloyd Mechanical Company, LLC, in the amount of \$17,495, 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 Testa Construction, Inc., 12 Industrial Park Circle, Rochester, New York 14624, in the amount of \$251,200, for general construction, for the Monroe Community College New Science Lab and Support Space 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 North Coast Electrical Solutions LLC., 30 Grace Marie Drive, Webster, New York 14580, in the amount of \$105,300, for electrical construction, for the Monroe Community College New Science Lab and Support Space 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 Pipitone Enterprises, LLC, 25 East Buffalo Street, Churchville, New York 14428, in the amount of \$34,800, for mechanical construction, for the Monroe Community College New Science Lab and Support Space 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 Lloyd Mechanical Company, LLC, 214 Hamlin Parma Town Line Road, Hamlin, New York 14468, in the amount of \$17,495, for mechanical construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action 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 1827 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 Testa Construction, Inc., nor North Coast Electrical Solutions LLC, nor Pipitone Enterprises, LLC, nor Lloyd Mechanical Company, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Testa Construction, Inc.
Raymond Testa, President/Treasurer
Gerald Testa, Secretary

North Coast Electrical Solutions LLC.
Diane M. Fico, President

Pipitone Enterprises, LLC
Stacey Pipitone, President

Lloyd Mechanical Company, LLC
Pat Lloyd, President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

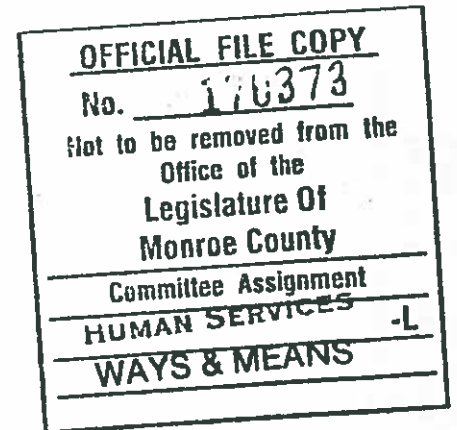


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017



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

Subject: Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell and William Hawkins to Provide Municipal Representative Services for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Cathy Dewey-Napier, Kathleen Russell and William Hawkins, in a total annual amount not to exceed \$63,000 collectively, to provide municipal representative services for the Preschool Special Education Program, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$63,000 collectively.

As municipal representatives, Cathy Dewey-Napier, Kathleen Russell and William Hawkins will represent the County of Monroe as its designees to school district Committees on Preschool Special Education (CPSE) as authorized by Section 4410 of the NYS Education Law as amended and Part 200 of the Regulations of the Commissioner of Education. The municipal representative is a voting member of each committee in determining initial and continuing eligibility for Preschool Special Education services at the least restrictive environment appropriate to a child's needs.

Requests for Qualifications were issued for these contracts and Cathy Dewey-Napier, Kathleen Russell and William Hawkins were selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts and any amendments thereto, with Cathy Dewey-Napier, 69 Bristol Avenue, Rochester, New York 14617; Kathleen Russell, 183 Biltmore Drive, Rochester, New York 14617; and William Hawkins, 1734 Wallace Road, Piffard, New York 14533, to provide municipal representative services for the Preschool Special Education Program, in a total annual amount not to exceed \$63,000 collectively, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$63,000 collectively.


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

Funding for these contracts is included in the proposed 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration, and will be included 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 Cathy Dewey-Napier, Kathleen Russell nor William Hawkins owe any delinquent Monroe County property taxes.

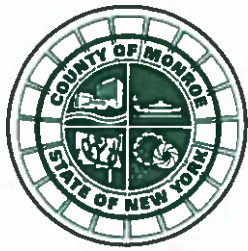
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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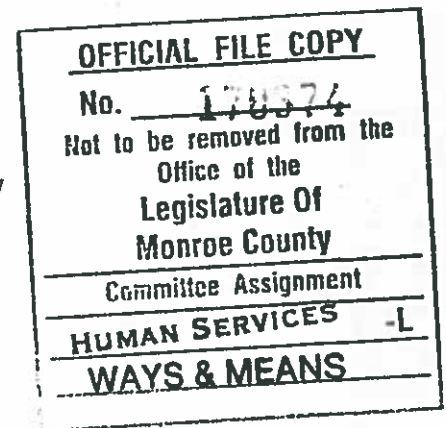


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017



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 \$23,275, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2018 through December 31, 2018.

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; minimize testing downtimes; provide funds for staff training; and maintain the Laboratory's accreditation. This will be the fifteenth year the County has received this grant. This year's funding represents a decrease of \$837 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 \$23,275 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 January 1, 2018 through December 31, 2018.

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 action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory.

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.

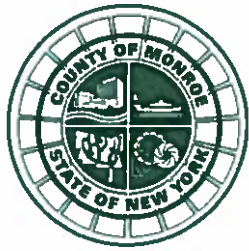
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

DEC 11 10 08 20



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

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

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office), in an amount not to exceed \$39,000, for support of the Nurse-Family Partnership (NFP) program, for the period of January 1, 2018 through December 31, 2018.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203, for support of the Nurse-Family Partnership program, in an amount not to exceed \$39,000, for the period of January 1, 2018 through December 31, 2018.

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Committee Assignment
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WAYS & MEANS

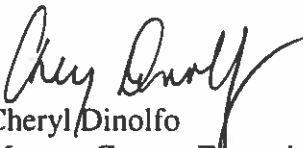
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

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No. <u>178376</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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HUMAN SERVICES
WAYS & MEANS

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

Subject: Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with various counties in New York State, for the provision of comprehensive medicolegal death investigative and forensic pathology services, by the Monroe County Office of the Medical Examiner, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Under the terms of the intermunicipal agreements, the Monroe County Office of the Medical Examiner performs autopsies, investigative field services and conducts a variety of tests on an as-needed basis. The Office of the Medical Examiner will charge each county listed below a flat fee based on the prevailing rate, as established by Your Honorable Body and listed in the 2018 Monroe County Budget Public Health – Medical Examiner 2018 Fees and Charges Schedule, for services up to a specified number. Cases above the specified number will be on a per-case basis, as will the provision of any additional special services. The agreement provides for a fixed number of case referrals for the contract amount. The amount paid for each agreement covers certain specified included services. Excluded services, as well as any cases referred over the fixed number of agreed to cases, are billed to the referring county separately. Fixed rates will be adjusted if extensions are accepted based on prevailing rates for the corresponding year.

<u>County</u>	<u>2018 Amount</u>
Genesee (52 cases)	\$100,200
Livingston (17 cases)	\$33,200
Ontario (16 cases)	\$32,100
Orleans (19 cases)	\$37,400
Steuben (45 cases)	\$94,500
Wyoming (39 cases)	\$77,400

Those counties not currently under contract with Monroe County seeking these services will be billed at the prevailing rate, as established by Your Honorable Body and listed in the 2018 Monroe County Budget Public Health – Medical Examiner 2018 Fees and Charges Schedule with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 52 cases per year, in the amount of \$100,200, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 17 cases per year, in the amount of \$33,200, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.
3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 16 cases per year, in the amount of \$32,100, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.
4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 19 cases per year, in the amount of \$37,400, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.
5. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Steuben County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 45 cases per year, in the amount of \$94,500, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

6. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 39 cases per year, in the amount of \$77,400, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.


7. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, on an as-needed basis, invoiced at the prevailing rate as specified in the 2018 Monroe County Budget, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

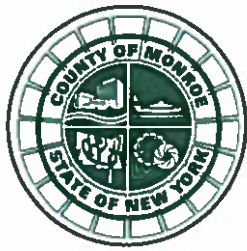
These intermunicipal agreements are revenue generating and no additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

OFFICIAL FILE COPY
No. <u>170371</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize Term Contracts with Artech Information Systems, LLC and Phoenix Business Inc. d/b/a Phoenix Business Consulting for SAP Staff Augmentation Services

Honorable Legislators:

I recommend that Your Honorable Body authorize term contracts with Artech Information Systems, LLC and Phoenix Business Inc. d/b/a Phoenix Business Consulting, in an aggregate amount not to exceed \$450,000, for SAP staff augmentation in order to support projects and production support activities for the SAP platform, for the period of February 1, 2018 through January 31, 2019, with the option to renew for two (2) additional one-year periods, in an aggregate amount not to exceed \$450,000 annually.

The SAP platform is growing as it continues to offer Monroe County departments integration with our finance, purchasing, work order maintenance, and human resources functions. The current contracted support for SAP expertise with Phoenix Business Inc. d/b/a Phoenix Business Consulting provides primarily remote and part-time services, with many individuals who possess deep expertise in limited areas. With the two contracts, the Department of Information Services will have currently knowledgeable contract personnel on board and on-site in a full-time capacity to provide the necessary support for day to day, project, and production support activities.

A Request for Qualifications was issued, with Artech Information Systems, LLC, and Phoenix Business Inc. d/b/a Phoenix Business Consulting selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute term contracts, and any amendments thereto, with Artech Information Systems, LLC, 360 Mt. Kemble Ave., Suite 2000, Morristown, New Jersey 07960, and Phoenix Business Inc. d/b/a Phoenix Business Consulting, 6021 Midnight Pass Rd., Unit 3, Sarasota, Florida 34242, for SAP staff augmentation in order to support projects and production support activities for the SAP platform, in an aggregate amount not to exceed \$450,000, for the period of February 1, 2018 through January 31, 2019, with the option to renew for two (2) additional one-year periods, in an aggregate amount not to exceed \$450,000 annually.

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

Funding for these term contracts is included in the proposed 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, IS Operations, and Capital Fund 1815, ERP/Security, and any other fund created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

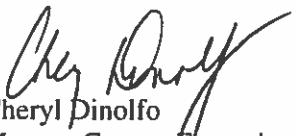
The records in the Office of the Monroe County Treasury have indicated that neither Artech Information Systems, LLC, nor Phoenix Business Inc. d/b/a Phoenix Business Consulting, nor any of their principal officers, owe any delinquent property taxes. The principal officers of the firms are:

Artech Information Systems, LLC
Ranjini Poddar, President
Ajay Poddar, Executive Vice President

Phoenix Business Inc. d/b/a Phoenix Business Consulting
Hanif Sarangi, President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD/db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017

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No. <u>170378</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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 Homeland Security and Emergency Services for the Operation Stonegarden 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 \$96,868, for the Operation Stonegarden Program, for the period of September 1, 2017 through August 31, 2020.

This Federal Fiscal Year 2017 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border States and territories. Funds will be used to provide operational overtime during details and purchase grant approved equipment. This is the ninth year the County has received this grant. This year's funding represents an increase of \$13,294 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$96,868 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 Operation Stonegarden Program, for the period of September 1, 2017 through August 31, 2020.


2. Amend the 2017 operating budget of the Office of the Sheriff by appropriating the sum of \$96,868 into general 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 action 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 Federal Emergency Management Agency (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,


Cheryl Dinolfo
Monroe County Executive