

ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 18, 2013

5:00 p.m.

MINUTES

Chairman Daniele called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Robert Colby, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Dr. Joe Carbone, Josh Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Brett Granville (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Justin Roj (Pure Waters), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2013 were approved as submitted.

NEW BUSINESS:

13-0342- Authorize Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Antelli.

ADOPTED: 7-0

13-0343- Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the County Office Building Reconstruction Project – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Colby.

ADOPTED: 7-0

13-0344- Authorize a Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

13-0346- Authorize a Contract with ARCADIS U.S., Inc., for Professional Engineering Services for the Monroe County Electrical Safety Services Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Ancello.

ADOPTED: 7-0

13-0352- Authorize a Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Ancello.

ADOPTED: 5-2 *(Legislators Haney and Wilcox voted in the negative.)*

OTHER MATTERS: *(Chairman Daniele recognized Legislator Antelli and thanked him for his service to the committee.)*

ADJOURNMENT: Chairman Daniele adjourned the meeting at 5:26 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, January 29, 2014 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature