

## ENVIRONMENT &amp; PUBLIC WORKS COMMITTEE

February 26, 2014

5:00 p.m.

## MINUTES

Chairman Micciche called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Dorothy Styk, Richard Yolevich, Justin Wilcox (RMM), Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Paul Haney (excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Neha Stowe (Dep. County Attorney), Justin Roj (Deputy Director Pure Waters), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO), Michael Giardino (Airport Director), Heather Moffitt (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 29, 2014 were approved as submitted.

NEW BUSINESS:

14-0090- Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airfield Lighting Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

14-0091- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 6-0

14-0092- Amend Local Law No. 3 of 1988, entitled "Sewer Use Law of Monroe County" – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 5-1 *(Legislator Wilcox voted in the negative.)*

14-0093- Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Delehanty.

ADOPTED: 6-0

14-0095- Authorize a Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

14-0097- Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 6-0

14-0099- Authorize Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Management Services for the Fleet Center Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 6-0

14-0101- Amend the Contracts with Rochester District Heating Cooperative, Inc. to Extend the Term to Provide Steam to Heat the Civic Center Complex and the Monroe County Office Building and Authorize a Contract with Rochester District Heating Cooperative, Inc. to Operate and Maintain a Condensate Return System – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Delehanty.

ADOPTED: 6-0

14-0106- Authorize a Contract with the Rochester Genesee Regional Transportation Authority for Installation and Use of the Rochester Pure Waters District's Fiber Optic Cable – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT: Chairman Micciche adjourned the meeting at 5:15 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, March 26, 2014 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature