

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 20, 2014

5:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: July 30, 2014

IV. NEW BUSINESS:

14-0257- Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Hansen-to-SAP Asset Management Conversion Project;" Authorize Financing for the Project, and Authorize a Contract with Quintel-MC, Inc. for Professional Services Related to the Hansen-to-SAP Asset Management Conversion Project – County Executive Maggie Brooks

14-0265- Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority and Authorize a Contract with Dakksco Pipeline Corp. for Construction Services for the Children's Detention Center Water Main Extension and Paving Improvements Project – As a Matter of Importance – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, September 17, 2014 at 5:00 p.m.**