

ENVIRONMENT & PUBLIC WORKS COMMITTEE

APPROVED

December 16, 2014

5:15 p.m.

MINUTES

Vice Chairman Delehanty called the meeting to order at 5:15 p.m.

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

MEMBERS ABSENT: Tony Micciche (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Anthony Daniele, Debbie Drawe, Robert Colby, Dr. Joe Carbone, Carrie Andrews, Cynthia Kaleh, Joshua Bauroth

ADMINISTRATION PRESENT: Justin Feasel (Director of Communications), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Neha Stowe (Dep. County Attorney), Justin Roj (DES Dep. Director), Michael Giardino (Airport Director), Dr. Byron Kennedy (Public Health Director), Timothy Murphy (Real Property Director), Andrew Bartlett (Finance)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 19, 2014 were approved as submitted.

NEW BUSINESS: *President Adair voted on the following referrals.*

14-0390- Authorization to Enter into Grant Agreements with New York State for Aid Relating to Airfield Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

14-0391- Authorize Contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for Airport Consultant Services for the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Styk.

ADOPTED: 7-0

14-0392- Authorize a Contract with Fluent Energy, LLC, for the Provision of Energy Management Services – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by President Adair.

ADOPTED: 7-0

14-0393- Authorize Contracts with Javen Construction, Co., 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 – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

14-0394- Authorize Contracts with Barton & Loguidice, D.P.C., JCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C. for Pump Station Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

14-0396- Authorize Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 7-0

14-0398- Authorize Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by President Adair.

ADOPTED: 7-0

14-0400- 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 – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

14-0402- Authorize Contracts with Blue Heron Construction Company, LLC, and Hewitt Young Electric, LLC for Construction Services for the Riverdale Pump Stations Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

14-0419- Authorize the Acquisition of Property Located at 1110 Brooks Avenue in the Town of Gates – As a Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 6-1
(Legislator Haney voted in the negative.)

OTHER MATTERS

ADJOURNMENT: Vice Chairman Delehanty adjourned the meeting at 5:39 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, January 28, 2015 at 5:00 p.m.**

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