

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 20, 2015

5:00 p.m.

MINUTES

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

MEMBERS PRESENT: Brian Marianetti (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Richard Yolevich, Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Joseph Morelle, Jr. (RMM) (Excused), Joshua Bauroth (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Debbie Drawe, Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Don Crumb (Dep. County Attorney), Robert Franklin (CFO), Michael Giardino (Dir. – Aviation), Michael J. Garland (Dir. – DES), Paul Johnson (Assoc. Planner), Rochelle Bell (Planning), Andy Bartlett (Finance), Calli Johnson (Comm.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 29, 2015 were approved as submitted.

PRESENTATION: **2016-2021 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Environment & Public Works Committee

NEW BUSINESS:

15-0156- 2016-2021 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

15-0158- Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 5-0

15-0159- Amend the 2015 Capital Budget and Bond Resolution 376 of 2014 to Increase the Project Authorization and Authorize Acceptance of a Grant from the New York State Urban Development Corporation d/b/a Empire State Development for the Frontier Field Stadium Renovation Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

- 15-0160- Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

- 15-0169- Amend Resolution 21 of 2015 to Authorize a Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 5:13 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, June 22, 2015 at 6:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature