

DRAFT

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 19, 2015

5:00 p.m.

MINUTES

Chairman Marianetti called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Matthew Terp (Vice-Chair), Mike Rockow, Richard Yolevich, Joseph Morelle, Jr. (RMM), Joshua Bauroth, Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Robert Colby, Dr. Joe Carbone, Karla Boyce, Kathleen Taylor, Sean Delehanty

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Andrew Moore (Airport), Tim Murphy (Real Property), Michelle Virts (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2015 were approved as submitted.

NEW BUSINESS:

15-0251- Authorize Contracts with Manning-Squires-Hennig Co., Inc., Elmer W. Davis Inc., Schindler Elevator Corporation, Monroe Piping & Sheet Metal, LLC, Thurston Dudek, LLC, Crosby-Brownlie, Inc., and Schuler-Haas Electric Corp.; Acceptance of an Incentive Award from the New York State Energy Research and Development Authority, and a Contract with the Dormitory Authority of the State of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

15-0252- Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 361 of 2014 to Expand the Scope and Increase the Project Authorization of the Northeast Quadrant (Gloria Drive) Landfill Improvements Project for the Acquisition of Property Located at 1775 Kennedy Road in the Town of Penfield – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

- 15-0253- Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Lake and Merrill Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Terp.

ADOPTED: 7-0

- 15-0258- Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters' Pump Stations – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 15-0260- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Industry Pump Station and Forcemain from New York State – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

- 15-0266- Enact a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for the Mill Seat Landfill – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Terp.

ADOPTED: 7-0

- 15-0268- Amend the 2015 Capital Budget and Bond Resolution 71 of 2015 to Provide an Increase in Funding for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport – As a Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 5:14 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, September 28, 2015 at 6:00 p.m.**

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