

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 25, 2016

5:45 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: **November 16, 2015**

IV. NEW BUSINESS:

16-0042- Authorization to Enter into Grant Agreements with New York State for Aid Relating to Terminal and Airfield Improvements at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

16-0043- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D. P. C., for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

16-0044- Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled “Taxiway H Improvements” at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Cheryl Dinolfo

16-0048- Authorize Contracts with Ramsey Constructors, Inc. for Construction Services and the Monroe County Water Authority for the Erie Station Road Reconstruction Project in the Town of Henrietta – County Executive Cheryl Dinolfo

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Monday, February 22, 2016 at 5:45 p.m.**