



MONROE COUNTY

Environment and Public Works Committee

January 14, 2019 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

November 26, 2018

D. NEW BUSINESS

19-0007

Authorize Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs - County Executive Cheryl Dinolfo

19-0008

Authorize Contracts with Steve General Contractor, Inc., Billitier Electric, Inc., Pipitone Enterprises, LLC, WYCO Mechanical, LLC, and the Dormitory Authority of the State of New York for the Monroe Community College Building 7 - Science Lab Renovation Project. - County Executive Cheryl Dinolfo

19-0009

Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Monroe Community Hospital Physical Plant Project - County Executive Cheryl Dinolfo

19-0010

Authorize a Contract with Villager Construction, Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 - Test Clarifier Project - County Executive Cheryl Dinolfo

19-0020

Amend the 2019 Capital Budget and Bond Resolution 338 of 2017 to Provide an Increase in Funding for the Purchase and Renovation of CityPlace Project, and Authorize Contracts with Testa Construction, Inc., Landry Mechanical Contractors, and Concord Electrical Corp. for the Purchase and Renovation of CityPlace Project - County Executive Cheryl Dinolfo

19-0023

Confirmation of the Appointment of the Director of Aviation - County Executive Cheryl Dinolfo

19-0024

Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project - As a Matter of Importance - County Executive Cheryl Dinolfo

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Environment & Public Works Committee is Monday, February 25, 2019 at 5:45 p.m.