

*Monroe County  
Clerk of the Legislature*


*Cheryl M. Rozzi  
Clerk*



*Casey K. DiCaro  
Deputy Clerk*

*David Grant  
Assistant Deputy Clerk*

MEMORANDUM

**TO:** Legislators, Directors, Staff and Media  
**FROM:** Cheryl M. Rozzi, Clerk of the Legislature   
**DATE:** February 24, 2012  
**RE:** Matters of Importance – File Nos. 12-0101 -12-0103

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- 12-0101 – Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for the Development and Maintenance of Trails – As A Matter of Importance – County Executive Maggie Brooks
- 12-0102 - Amend the 2012 Capital Budget and Bond Resolution 325 of 2011 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Penfield Road Bridge over Irondequoit Creek Project in the Town of Penfield – As A Matter of Importance – County Executive Maggie Brooks
- 12-0103 - Amend Resolution 25 of 2012 to Authorize a Contract with A C Center, Inc. dba AIDS Care for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – As A Matter of Importance – County Executive Maggie Brooks

These referrals were not made to committee at the preceding meeting of the Legislature on February 14, 2012 but have been determined by President Jeffrey R. Adair to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Sections 545-24 (C) of the Rules of the Monroe County Legislature.

**Attachments**

407 County Office Building • 39 West Main Street • Rochester, New York 14614  
Phone: (585) 753-1950 • Fax: (585) 753-1932



*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 23, 2012

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

<b>OFFICIAL FILE COPY</b>
No. <u>120101</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>REC &amp; ED -L</b>
<b>WAYS &amp; MEANS</b>

**Subject:** Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for the Development and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation, in the amount of \$38,140 for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2011 through November 30, 2012, and authorize contracts with the Hilton Sno-Flyers, Inc., in the amount of \$29,200, the Webster Ridge Runners, Inc., in the amount of \$2,640, and the Salmon Creek Snowmobile Club, Inc., in the amount of \$6,300 for the development and maintenance of trails, for the period of December 1, 2011 through November 30, 2012.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail development and maintenance of 89 miles of snowmobile trails, the Webster Ridge Runners, Inc. for trail development and maintenance of 8 miles of snowmobile trails, and the Salmon Creek Snowmobile Club, Inc. for trail development and maintenance of 18 miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the eleventh year the County has received this grant. This year's funding represents an increase of \$20 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$38,140 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2011 through November 30, 2012.
2. Amend the 2012 operating grant budget of the Parks Department by appropriating the sum of \$38,140 into fund 9300, funds center 8807010000, Snowmobile Trail Grant.

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3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, NY 14559, for development and maintenance of 89 miles of trails in the amount of \$29,200, for the period of December 1, 2011 through November 30, 2012.
4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., 816 Houston Rd., Webster, NY 14580, for development and maintenance of 8 miles of trails in the amount of \$2,640, for the period of December 1, 2011 through November 30, 2012.
5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 4079 Clarkson Parma TL Road, Brockport, New York 14420, for development and maintenance of 18 miles of trails in the amount of \$6,300, for the period of December 1, 2011 through November 30, 2012.
6. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program, and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and where applicable, the terms of any labor agreement affecting such positions.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and the Salmon Creek Snowmobile Club, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

This program is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 23, 2012

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend the 2012 Capital Budget and Bond Resolution 325 of 2011 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Penfield Road Bridge over Irondequoit Creek Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body amend the 2012 Capital Budget and Bond Resolution 325 of 2011 to provide an increase in funding and authorize a contract with Wind-Sun Construction, Inc., for construction services, for the Penfield Road Bridge over Irondequoit Creek project in the Town of Penfield.

This project involves rehabilitation of the existing bridge, including demolition and disposal of existing bridge superstructure and replacement of the superstructure on a slightly new alignment. The replacement superstructure will be weathering steel beams and a concrete deck. Sidewalk will be installed on the bridge and its approaches on the north side of the road. Minor highway approach work and installation of new bridge rail and guide rail are also included as part of the project. There are currently insufficient funds available for the project since it was initially programmed in the Capital Improvement Program, due to additional design and construction costs related to the slight realignment of the bridge and associated approach work. Also, the installation of sidewalk on the bridge and approaches requested by the Town of Penfield, were not originally anticipated. The total estimated project cost is now \$1,365,000. The increased cost (\$291,000) will be partially offset by an increase in Federal and State aid and Town of Penfield betterment share.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 93.7% of the project cost and by the Town of Penfield in the approximate amount of 1.4%, with overall project administration by Monroe County. The funding to be provided by the Town of Penfield is for guiderail installation and sidewalk betterment improvements as part of the project.

The following six (6) bids were received on February 15, 2012:

Wind-Sun Construction, Inc.	\$1,021,403.24
Economy Paving Co., Inc.	1,025,520.10
Vector Construction	1,045,867.50
Crane-Hogan Structural Systems, Inc.	1,099,428.60
The Pike Company	1,121,030.74
Villager Construction, Inc.	1,180,273.40

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Wind-Sun Construction, Inc., in the amount of \$1,021,403.24

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<b>OFFICIAL FILE COPY</b>
No. <u>120102</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

**The specific legislative actions required are:**

1. Amend the 2012 Capital Budget to increase the project authorization by \$291,000 for the Penfield Road Bridge over Irondequoit Creek project from \$1,074,000 to \$1,365,000, making the total project authorization \$1,365,000.
2. Amend Bond Resolution 325 of 2011 to increase financing for the Penfield Road Bridge over Irondequoit Creek project, capital fund 1533, from \$1,074,000, to \$1,365,000, for a total authorization of \$1,365,000.
3. Authorize the County Executive, or her designee, to execute a contract with Wind-Sun Construction, Inc., 18 Hidden Meadow, Penfield, New York 14526, in the amount of \$1,021,403.24, for construction services, for the Penfield Road Bridge over Irondequoit Creek project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Penfield Road Bridge over Irondequoit Creek project, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be available in capital fund 1533 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Wind-Sun Construction, Inc., nor its principal officer, James M. Winnick, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks  
County Executive



*Office of the County Executive*  
Monroe County, New York

**Maggie Brooks**  
*County Executive*

**Daniel M. DeLaus, Jr.**  
*Deputy County Executive*

February 23, 2012

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No. <u>120103</u>
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Committee Assignment
<b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

**Subject:** Amend Resolution 25 of 2012 to Authorize a Contract with A C Center, Inc. dba AIDS Care for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 25 of 2012 to authorize a contract with A C Center, Inc. dba AIDS Care, in an amount not to exceed \$65,000, for the provision of enhanced target outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of March 14, 2012 through November 30, 2012.

By Resolution 25 of 2012, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program. The purpose of this grant is to provide targeted outreach activities, including individual and group risk-reduction counseling, STD testing and treatment, HIV and Hepatitis C counseling and testing, and linkage to care and services, to heterosexual individuals in areas with high rates of STDs, HIV and Hepatitis C.

A C Center, Inc. dba AIDS Care will provide mobile testing services and staff to conduct targeted outreach, linkage to medical care, referrals for services and follow up to men and women diagnosed with or at-risk for HIV/STD/Hepatitis C.

A request for proposals was issued with A C Center, Inc. dba AIDS Care the sole responder.

**The specific legislative action required is to amend Resolution 25 of 2012 to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with A C Center, Inc. dba AIDS Care, 259 Monroe Avenue, Rochester, New York 14607, for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$65,000 for the period of March 14, 2012 through November 30, 2012.**

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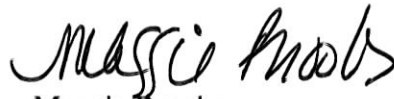
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Funding for this contract is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention Grant. No additional net County support is required in the current Monroe County budget.

A C Center, Inc. dba AIDS Care is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks  
County Executive