



OFFICE OF THE COUNTY EXECUTIVE MONROE COUNTY LEGISLATURE

Cheryl Dinolfo
County Executive

Dr. Joe Carbone
President

Brian E. Marianetti
Majority Leader

January 8, 2018

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

ORIGINAL FILE COPY
No. 180009
Not to be removed from the Office of the Legislature of Monroe County
Executive Department
Memorializing Referral -1

Re: Memorializing the United States Congress to pass a full extension of the Children's Health Insurance Program (CHIP), commonly known in New York State as Child Health Plus

Honorable Legislators:


As County Officials, one of our most sacred responsibilities is to ensure the health, safety, and wellbeing of the families we serve, particularly our children and young people. Fortunately, Monroe County is committed to making a difference in the lives of children here every day, whether it be through our Department of Human Services, our Department of Health, our Department of Public Safety and more. Despite our continued good work locally, the proposed elimination of the Children's Health Insurance Program (CHIP) at the federal level threatens to imperil the health and wellbeing of children in Monroe County, throughout New York State, and across our great nation, unless urgent action is taken soon.

The Children's Health Insurance Program (CHIP), signed into federal law in 1997, provides matching funds to states to cover health coverage for children of families with incomes too high to qualify for Medicaid, but who can't afford private coverage. Many states have expanded their CHIP programs over the years and nearly every state now provides coverage for children up to at least 200 percent of the Federal Poverty Level. Across the nation, CHIP supports healthcare coverage for more than 9 million low-to-moderate-income children. Here in New York, the CHIP program, commonly known as Child Health Plus, provides healthcare coverage for over 310,000 children, or nearly 7% of all children living in our state today. According to New York State Department of Health data, over 11,500 local children are currently enrolled in Child Health Plus in Monroe County alone.


Recently the United States Congress passed a short-term spending bill that extended CHIP funding only through March 31, 2018. However, many states are likely to exhaust the funding necessary to fully-fund their CHIP programs well before then. As a result, too many families have entered the new year facing significant uncertainty about the future of their children's healthcare coverage, including thousands right here in Monroe County.

Therefore, we urge you to join us in calling on the United States Congress to pass a full extension of the Children's Health Insurance Program to maintain affordable healthcare coverage for more than 9 million low to middle income children across the nation, 11,500 of whom call the County of Monroe their home.

Respectfully Submitted,



Cheryl Dinolfo
County Executive



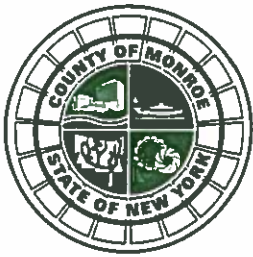
Dr. Joe Carbone
Monroe County Legislature
President



Brian E. Marianetti
Monroe County Legislature
Majority Leader



Tanya Conley
Monroe County Legislature
Deputy Majority Leader



Monroe County Legislature
Office of the Republican Majority

January 8, 2018

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

OFFICIAL FILE COPY
No. <u>180010</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -I-

Re: Memorializing Governor Andrew M. Cuomo to Push Back the Date of Pistol Permit Recertification to Allow New York State Pistol Permits Holders Enough Time to Renew

Honorable Legislators:

When the New York State SAFE Act was passed in the middle of the night, January 15, 2013, it required that all pistol permits that were issued prior to that date be re-certified by January 31, 2018. That January 31, 2018 deadline is fast approaching and if pistol permit holders do not recertify by the given date, their permits will be revoked and any possessed firearms will be seized immediately. This is not only an inconvenience for permit holders, but also for law enforcement and local government officials.

Prior to the abrupt passage of the SAFE Act, pistol permit holders were not required to recertify their permits. The SAFE Act now requires permit holders to renew every five years placing undue burden on law enforcement and law-abiding citizens. The SAFE Act continues to criminalize New York State residents who hold legal gun licenses. Many New York State lawmakers are concerned about the criminal charges that some permit holders may face if they do not renew. The State claims to have notified around 300,000 pistol permit holders of the recertification deadline, however, they cannot guarantee all permit holders have received the notification of the recertification requirement and deadline. Relying on permit holders who have always upheld the law to be aware of abrupt changes in gun laws, independent of any notification and criminally charging them if they are unable to comply, is irresponsible.

Therefore, we urge you to join us in calling on Governor Andrew M. Cuomo to extend the deadline for pistol permit recertification so that all law-abiding permit holders may be made aware of the recertification process and have time to recertify before their permits are revoked unfairly. Extending the current deadline will allow for more permit holders to complete their recertification and avoid any unnecessary criminal charges. In the past we have called on the New York State

Legislature and Governor Andrew Cuomo to repeal the New York State SAFE Act, including a recent push to pass the Second Amendment Guarantee Act in the Federal government.

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislature
President



Brian E. Marianetti
Monroe County Legislature
Majority Leader



R. Edwin Wilt
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



Frank X. Allkofer
Monroe County Legislature
District 4



Karla F. Boyce
Monroe County Legislature
District 5



Fred Ancello
Monroe County Legislature
District 6



Matthew Terp
Monroe County Legislature
District 8



Debbie Drawe
Monroe County Legislature
District 9



Sean M. Delehanty
Monroe County Legislature
District 11



Steve Brew
Monroe County Legislature
District 12



John J. Howland
Monroe County Legislature
District 13



George J. Hebert
Monroe County Legislature
District 15



Tanya Conley
Monroe County Legislature
District 18



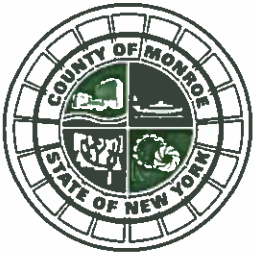
Kathleen A. Taylor
Monroe County Legislature
District 19



Mike Zale
Monroe County Legislature
District 20



Tony Micciche
Monroe County Legislature
District 26



Monroe County Legislature
Office of the Republican Majority

January 8, 2018

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>180011</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing the New York State Assembly and Senate to Pass, and Governor Andrew Cuomo to Sign, An Act to Amend the Vehicle and Traffic Law In Relation to School Speed Limits

Honorable Legislators:

The safety of the students in our community is of the utmost importance, especially when they are attending school. School-zone traffic can become a major safety issue, especially during times of arrival and dismissal, when students, parents, and buses are exiting the premises. It must be one of our top priorities to resolve any traffic safety issues, especially those that exist in close proximity to school buildings.

Churchville-Chili Senior High School is located on Buffalo Road, a road owned by New York State, where the speed limit is currently 55 miles per hour at the entrance of the school. For several years, school officials have reached out to state officials and the New York State Department of Transportation to reduce the speed limit near the entrance of the school. Although Churchville-Chili has few students who walk to school, a reduced speed limit would make roads near the entrance of the school safer for high school students who drive to school and experience periods of high traffic during arrival and dismissal. Churchville-Chili is not the only school to experience similar problems. Kendall Junior-Senior High School is located on Route 18 where the speed limit is 50 miles per hour at the entrance of the campus. School officials have tried to mitigate this safety threat to their students for years. However, the New York State Department of Transportation holds the authority when it comes to changing speed limits on any state roads. Under the current law, counties may only lower speed limits on county roads to only 15 miles per hour below the normal limit.

New York State Assembly Bill A. 4554 and Senate Bill S.6897 would let counties set school speed limits to as low as 15 miles per hour on state roads that pass a school building for no more than 300 feet in either direction from that building. In addition, counties may give local governments the authority to do the same to state or county roads. This bill will give counties the ability to maintain a safe school environment while making the roads safer for young drivers

who often drive themselves to school. This bill is sponsored by Senator Robert Ort and Assemblyman Steve Hawley and has received bipartisan support.

Therefore, we urge you to join us in calling on the State Legislature to pass, and Governor Andrew Cuomo to sign, Senate Bill S. 6897 and Assembly Bill A. 4554, which allows counties and local governments to change the speed limit on state-owned roads near school facilities.

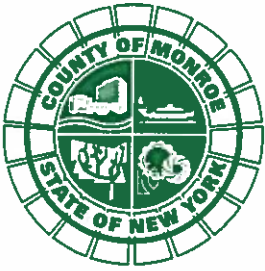
Respectfully Submitted,



Tracy DiFlorio
Monroe County Legislature
District 3



Steve Brew
Monroe County Legislature
District 12



Monroe County Legislature

VINCENT R. FELDER
LEGISLATOR - DISTRICT 22

VINCENT R. FELDER
LEGISLATURE - DISTRICT 22
604 UPPER FALLS BLVD.
ROCHESTER, NEW YORK 14605
OFFICE: (585) 753-1940
FAX: (585) 753-1946
E-MAIL: vincefelder22@gmail.com

OFFICIAL FILE COPY
No. <u>180012</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

January 8, 2018

To the Honorable
Monroe County Legislature
407 County Office Building
39 West Main Street
Rochester, New York 14614

Re: Calling on the New York State Senate and Assembly to Pass Governor Cuomo's Proposals to Restore Fairness in New York's Criminal Justice System

Honorable Legislators:

During Governor Andrew Cuomo's State of the State Address, he laid out his agenda for 2018 with sweeping plans to 'realize the promise of progressive government.' This agenda focuses on many key areas that touch our lives and communities ranging from economic opportunity to climate change. However, few areas can impact lives as profoundly as our criminal justice system.

The criminal justice system has grown antiquated and has become a place where too often results are driven more by economic status than by fairness. This five point plan seeks to restore fairness by reforming the bail system, ensuring access to a speedy trial, improving the discovery process, updating asset forfeiture procedures, and improving the re-entry process.

The bail system currently ties pre-trial freedom to money which has the obvious effect of treating people of various economic backgrounds differently. This proposal would eliminate monetary bail for people facing misdemeanor and non-violent felony charges and replace it with non-monetary conditions. In cases of violent felonies, monetary or non-monetary bails could be set, depending on the circumstances of the case.

By improving access to a speedy trial, backlogs will be reduced, frivolous motions will decrease, and justice will be administered more fairly. This will also make sure that people are not held in jail for undue or unreasonable amounts of time as they await trial. This proposal will also instruct courts to monitor cases where people are being held in an effort to keep trials moving along at an appropriate rate.

Reforming the rules of discovery is a vital piece to ensuring New Yorkers have a fair justice system. The Governor's plan will improve the sharing and disclosure of evidence and information favorable to the defense including exhibits, experts' opinions, witnesses' criminal history and search warrant information will be made available so that attorneys have the information needed to defend their clients.

In recent years, the practice of civil forfeiture has come under scrutiny. For too long the rules and accountability of this practice were too lax. Updating the rules so that the proper goals and intentions of civil forfeiture are followed instead of allowing the cash and assets to provide windfalls for local law enforcement agencies helps protect the property of private citizens.

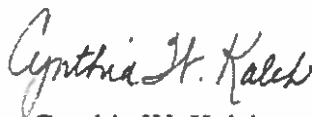
Lastly, improving the re-entry process for New Yorkers who have paid their debt to society strengthens all of our communities. Providing better opportunities for employment by removing bans for certain professions that require licensure and mandatory driver's license suspensions will help people regain their financial footing. Taking down other financial barriers like parole supervision fees or child support orders that no longer fit their current financial circumstances will provide further opportunity to contribute to society after release.

Outdated and unnecessarily punitive criminal justice programs and practices have negatively impacted our communities for too long. Now is the time to reform them so all New Yorkers have an opportunity to pass through the system with fairness and dignity. Therefore, I urge you to join me in calling on the New York State Senate and Assembly to pass Governor Cuomo's proposals to restore fairness in New York's criminal justice system.

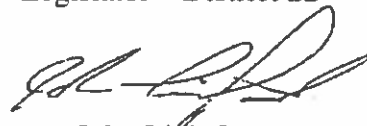
Respectfully submitted,



Vincent Felder
Legislator – District 22



Cynthia W. Kaleh
Minority Leader



John Lightfoot
Assistant Minority Leader



Ernest Flagler-Mitchell
Assistant Minority Leader



Howard Maffucci
Legislator – District 10



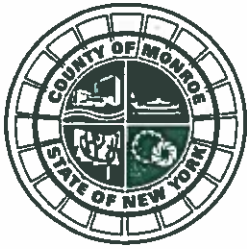
Mark S. Muoio
Legislator – District 21



Joshua Bauroth
Legislator – District 24



LaShay D. Harris
Legislator – District 27



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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

Subject: Designation of Official Newspapers

Honorable Legislators:

I recommend that Your Honorable Body designate The Daily Record and the Rochester Business Journal as the official newspapers for the year 2018 for publication of all local laws, notices and other matters required by law to be published.

Section 214(2) of the County Law of the State of New York requires designation of at least two (2) newspapers within the County as official newspapers for publication of all local laws, notices and other matters required by law to be published. Designating The Daily Record and the Rochester Business Journal will allow the County to maintain the broadest possible readership, as well as to most efficiently use our financial resources. These newspapers have been designated the official newspapers since 1997.

The specific legislative actions required are:

1. Designation of The Daily Record and the Rochester Business Journal as the official newspapers for the year 2018 for publication of all local laws, notices and other matters required by law to be published.
2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

This designation of official newspapers will have no impact on the revenues or expenditures of 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

OFFICIAL FILE COPY
No. <u>180013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER

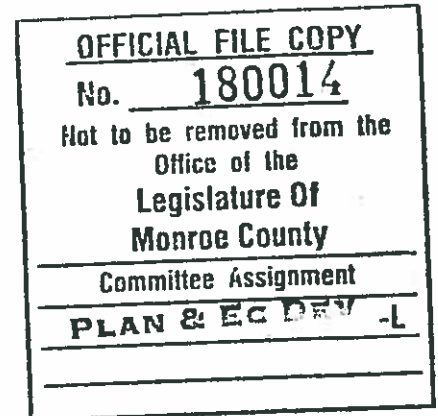


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018



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

Subject: Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board (AFPB) for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within certified Monroe County agricultural districts.


2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30-days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This initiation of process will have no impact on the revenues or expenditures of the current Monroe County budget.

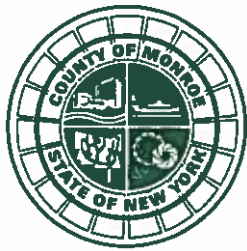
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180015</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2017 DNA Capacity Enhancement and Backlog Reduction Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs, in the amount of \$228,859, for the FY2017 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2018 through December 31, 2019.

The purpose of the DNA Capacity Enhancement and Backlog Reduction Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the twelfth year that the County has received this grant. This year's funding represents an increase of \$17,631 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$228,859 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2017 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2018 through December 31, 2019.
2. Amend the 2018 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$228,859 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

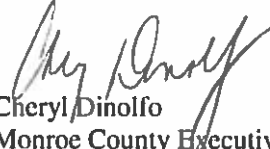
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. No 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,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180016</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$23,275, for the 2017 Paul Coverdell Forensic Science Improvement Program, for the period of January 1, 2018 through December 31, 2018.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses and travel for training, which will improve the quality and timeliness of forensic services and reduce the backlog of cases. This is the sixteenth year the County has received this grant. This year's funding represents a decrease of \$837 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$23,275 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2018 through December 31, 2018.
2. Amend the 2018 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$23,275 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. 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 when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

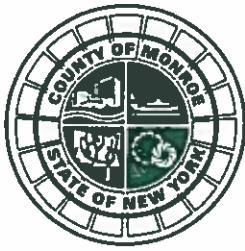
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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

OFFICIAL FILE COPY
No. <u>180017</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS

Subject: Authorize Monroe County to Submit Funding Applications through New York State Grant Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications through New York State grant programs, including the annual Consolidated Funding Applications (CFA), for various projects in calendar year 2018.

The CFA is an annual submission to request state and federal resources in over thirty (30) grant programs to support projects in the areas of community development, waterfront revitalization, energy, environmental improvements, sustainability, education and workforce development and low-cost financing.

The New York State Environmental Facilities Corporation (NYSEFC) provides funding opportunities through several grant programs including the New York State Water Infrastructure Improvements Act and the New York State Intermunicipal Water Infrastructure Grants Program. The grant programs managed by NYSEFC support water quality infrastructure projects for municipalities through replacement or repair of infrastructure or compliance with environmental or public health laws.

Any projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

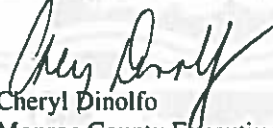
The specific legislative action required is to authorize the County Executive, or her designee, to submit Funding Applications through New York State grant programs, including the annual Consolidated Funding Applications (CFA), for various projects in calendar year 2018.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

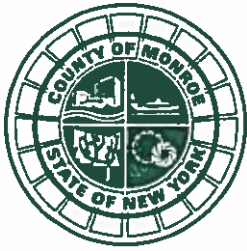
This authorization will have no impact on the revenues or expenditures of the current County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Monroe Community College Renovate Science Labs Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of \$348,769, for professional design services, for the Monroe Community College (MCC) Renovate Science Labs Project.

This project involves renovations to approximately 11,800 square feet of science lab and support space on the first and third floors of MCC Building 7 (Sciences Building) at the Brighton Campus. The project will result in new lab configurations and equipment meeting current teaching modalities. Work will include general mechanical, electrical and plumbing (M/E/P); heating, ventilation and air conditioning (HVAC) and electrical systems including upgrades to fire systems, carbon monoxide detection, tel-data, audio-visual (A/V) information technology (IT) and security systems. The project will proceed in phases and is scheduled to be complete in 2020.

Several consultants were considered to provide professional design services, with SWBR Architecture, Engineering & Landscape Architecture, P.C. rated the most qualified for the project. SWBR Architecture, Engineering & Landscape Architecture, P.C. proposes to provide basic design and special services in the amount of \$348,769. These initial services are for the planning phase of the project. A cost breakdown of these services is as follows:

Basic Design Services	\$ 280,547
Special Services	<u>\$ 68,222</u>
Total	\$ 348,769

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 E Main St, Rochester, New York 14604, in the amount of \$348,769, for professional design services, for the Monroe Community College Renovate Science Labs Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this contract, consistent with authorized uses, is included in capital fund 1882 and 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 SWBR Architecture, Engineering & Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

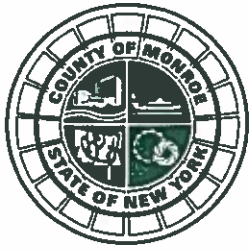
David J. Beinetti, President
Thomas R. Gears, Principal
Philip W. Wise, Principal
Steven V. Rebholz, Principal

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180019</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Monroe County Solid Waste Facilities Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C., in the amount of \$17,000, for professional engineering services, for the Monroe County Solid Waste Facilities Improvements Project.

Monroe County owns the Resource Recovery Facility and Transfer Station (RRF/TS) located at 1845 Emerson Street and the Monroe County Recycling Center (MCRC) located at 384 Lee Road, located in Rochester, New York as part of its solid waste facilities. The RRF/TS is a 180,000 square feet solid waste and recyclables transfer station. The separate, but adjacent, MCRC is a 42,000 square feet residential recycling facility. Both the RRF/TS and MCRC are operated by private companies under separate agreements. The structures are aging and in need of improvements. This project involves phased improvements to various site infrastructure and building systems including mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, envelope (windows, doors, walls and roof), utilities, lighting, energy, security, hazardous material abatement, and parking areas. This initial phase of the project includes preliminary design only.

Several consultants were considered, with Barton & Loguidice, D.P.C. rated the most qualified to provide professional engineering services for this project. Barton & Loguidice, D.P.C. will provide preliminary design services in the amount of \$17,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$17,000, for professional engineering services, for the Monroe County Solid Waste Facilities Improvements Project, and any amendments necessary to complete the project within total the capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

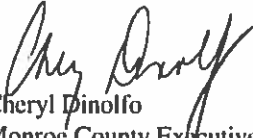
Funding for this contract, consistent with authorized uses, is included in capital fund 1873 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, President
Paul R. Czerwinski, Executive Vice President
Richard J. Maxwell, Chief Financial Officer

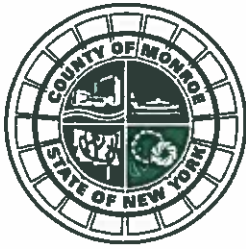
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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No. <u>180020</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize Contracts with LeChase Construction Corp. and Power & Construction Group, Inc. for the Fleet Center Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with LeChase Construction Corp., in the amount of \$1,312,000, for general construction, and Power & Construction Group, Inc., in the amount of \$267,000, for electrical construction, for the Fleet Center Improvements Project.

Monroe County's Fleet Center is located at 145 Paul Road, southeast of and adjacent to the Greater Rochester International Airport. This project includes paving, drainage and lighting improvements to existing parking areas, roadways and a new septic hauler discharge pad. This project also includes electrical infrastructure improvements that involve the demolition of an older, outdated electrical substation that feeds a portion of the Fleet Center buildings and re-feeding them from a newer substation that was installed in the early 2000's as part of the original Fleet Center Public Works Facility project.

The following bids were received:

<u>General Construction</u>	<u>Bid Amount</u>
LeChase Construction Corp.	\$1,312,000
Keeler Construction Co.	1,338,000
DiFiore Construction	1,398,499
Nardozzi Paving & Construction	1,443,000
Villager Construction	1,581,240
C.P. Ward	1,596,250
<u>Electrical Construction</u>	<u>Bid Amount</u>
Power & Construction Group, Inc.	\$ 267,000
Schuler-Haas Electric Corp.	278,000
Concord Electric Corp.	292,000
Hewitt Young Electric LLC	308,295
East Coast Electric LLC	368,000
Callea Electric, Inc.	425,000

The bids have been reviewed and the Department of Environmental Services recommends contract awards to LeChase Construction Corp., in the amount of \$1,312,000, for general construction and Power & Construction Group Inc., in the amount of \$267,000, for electrical construction, all as the lowest responsible bidders.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with LeChase Construction Corp., 205 Indigo Creek Drive, Rochester, New York 14626, in the amount of \$1,312,000, for general construction, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with Power & Construction Group, Inc., 96 West River Road, Scottsville, New York 14546, in the amount of \$267,000, for electrical construction, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in capital fund 1791 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

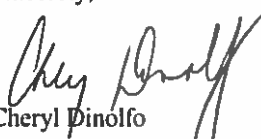
The records in the Office of the Monroe County Treasury have indicated that neither LeChase Construction Corp. nor Power & Construction Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

LeChase Construction Corp.
William H. Goodrich, Chief Executive Officer,
William L. Mack, President
Charles Caranci, Executive Vice President

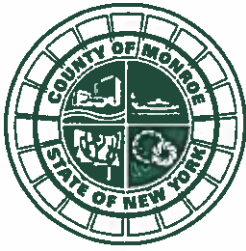
Power & Construction Group, Inc
Scott R. Ingalls, President
Peter Wierzba, Secretary

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the 2018 Capital Budget and Bond Resolution 114 of 2017

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,500,000, consisting of a capital project entitled the "General Collection System and Treatment Plant Improvements," and amend the 2018 Capital Budget and Bond Resolution 114 of 2017.

The total Increase and Improvement of Facilities in the District is comprised of the "General Collection System and Treatment Plant Improvements" project (\$1,500,000), and the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project (\$1,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$2,500,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "General Collection System and Treatment Plant Improvements" project (capital fund 1728). This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Wastewater Treatment Plant including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.87 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2018 is \$235.70.

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Committee Assignment
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The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2018 Capital Budget to increase funding for the "General Collection System and Treatment Plant Improvements" project (capital fund 1728), in the amount of \$1,500,000 from \$9,700,000 to \$11,200,000, for a total project authorization of \$11,200,000.
4. Amend Bond Resolution 114 of 2017 to increase the total estimated project cost and financing for the "General Collection System and Treatment Plant Improvements" project (capital fund 1728), in the amount of \$1,500,000 from \$9,700,000 to \$11,200,000, for a total project authorization of \$11,200,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1728 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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No. 180022

Not to be removed from the
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Monroe County

Committee Assignment

PURE WATER ADM BRP

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the 2018 Capital Budget and Bond Resolution 114 of 2017

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,500,000, consisting of a capital project entitled the “General Collection System and Treatment Plant Improvements,” and amend the 2018 Capital Budget and Bond Resolution 114 of 2017.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$1,500,000), and the “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier” project (\$1,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$2,500,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the “General Collection System and Treatment Plant Improvements” project (capital fund 1728). This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Wastewater Treatment Plant including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.87 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2018 is \$235.70.

To The Administrative Board of the
Rochester Pure Waters District
January 5, 2018
Page 2


The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "General Collection System and Treatment Plant Improvements," at an estimated cost of \$1,500,000, and amend the 2018 Capital Budget and Bond Resolution 114 of 2017.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

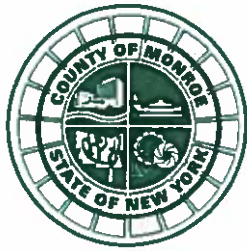
Funding for this project, consistent with authorized uses, will be available in capital fund 1728 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier and Amend the 2018 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,000,000, consisting of a capital project entitled “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” and amend the 2018 Capital Budget and authorize financing.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$1,500,000), and the “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier” project (\$1,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$2,500,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes phased repair and replacement of the secondary clarifiers, including complete replacement of the internal mechanical systems and waste-activated sludge pumping systems of each clarifier and associated upgrades to the electrical system and related site improvements. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.58 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2018 is \$235.70.

The specific legislative actions required are to:

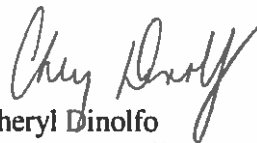
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2018 Capital Budget to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier," in the amount of \$1,000,000.
4. Adopt a bond resolution authorizing issuance of \$1,000,000 in bonds to finance the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier" project, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

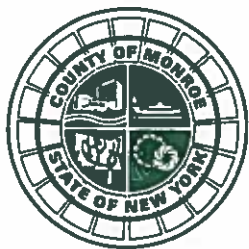
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. 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,


Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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Committee Assignment
PURE WATER ADM BRT

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier and Amend the 2018 Capital Budget and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$1,000,000, consisting of a capital project entitled “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” and amend the 2018 Capital Budget and authorize financing.

The total Increase and Improvement of Facilities in the District is comprised of the “General Collection System and Treatment Plant Improvements” project (\$1,500,000), and the “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier” project (\$1,000,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$2,500,000. All of the above projects are under consideration by Your Honorable Body as companion referrals.

This project includes phased repair and replacement of the secondary clarifiers, including complete replacement of the internal mechanical systems and waste-activated sludge pumping systems of each clarifier and associated upgrades to the electrical system and related site improvements. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.58 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2018 is \$235.70.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Rochester Pure Waters District” consisting of a capital project entitled “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” at an estimated cost of \$1,000,000, and authorize financing related to the project.

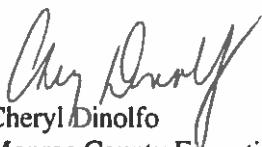
To The Administrative Board of the
Rochester Pure Waters District
January 5, 2018
Page 2

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

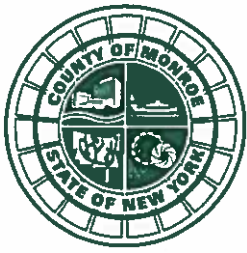
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorization to Enter into a Ten – Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a ten– year Master Contract for Grants with New York State for aid relating to airport improvement projects at the Greater Rochester International Airport, for the period of August 4, 2017 through September 1, 2027, and accept financial assistance for airport improvement projects at the Greater Rochester International Airport.

New York State requires a Master Contract for Grants and a formal resolution by Your Honorable Body to release the State Aid monies to Monroe County for airport projects. The previous ten-year Master Grant Agreement with New York State was authorized by Your Honorable Body by Resolution 131 of 2017.

The Master Contract for Grants also includes initial New York State financial assistance for the following three (3) projects at the Airport. These projects are associated with the Federal 2017 Fiscal Year Airport Improvement Program grant.

1. Reconstruct Apron (State Project PIN 4A08.02)

Federal Share (90%)	\$1,958,214
State Share (5%)	\$ 108,790
Local Share (5%)	<u>\$ 108,789</u>
	\$2,175,793

2. Reconstruct Deicing Pad with Associated Facilities – Design/Construct (State Project PIN 4A08.03)

Federal Share (90%)	\$1,179,620
State Share (5%)	\$ 65,535
Local Share (5%)	<u>\$ 65,534</u>
	\$1,310,689

3. Install Perimeter Fencing required by 49 CFR 1542; Rehabilitate Apron; Improve Airport Drainage, Install Apron Flood Lighting – Design and Construct (State Project PIN 4A08.04)

Federal Share (90%)	\$1,142,670
State Share (5%)	\$ 63,482
Local Share (5%)	<u>\$ 63,481</u>
	\$1,269,633

The specific legislative action required is to authorize the County Executive, or her designee, to execute a ten-year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 4, 2017 through September 1, 2027, for aid related to airport improvement projects, and to accept financial assistance from New York State for the three (3) projects listed above at the Greater Rochester International Airport.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

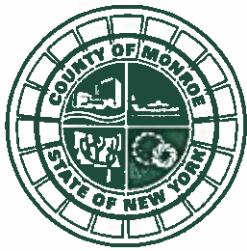
Funding for these projects, consistent with authorized uses, is included in capital funds 1623 and 1767 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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No. <u>180026</u>
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Committee Assignment
ENV. & PUB. WORKS WAYS & MEANS

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

Subject: Authorize a Contract with The Margaret Woodbury Strong Museum d/b/a The Strong® for the Construction and Maintenance of Two Interactive Recreational Areas at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The Margaret Woodbury Strong Museum d/b/a The Strong® ("The Strong®"), for a one-time fee not to exceed \$600,000 payable to The Strong®, for the construction and maintenance of two (2) interactive recreational areas at the Greater Rochester International Airport (GRIA), for the period of May 1, 2018 through April 30, 2023, with the option to renew for two (2) additional one-year terms.

The Strong® will construct and maintain two (2) interactive recreational areas for the enjoyment of travelers at the GRIA. The first area will be the National Toy Hall of Fame® and it will include such items as a digital entry kiosk, artifact cases with artifact interpretative panels, toy dump truck or other similar large exhibits, memory games, toy trivia, twister, as well as other items to be determined. The second area will be the World Video Game Hall of Fame® and it will include such items as a digital entry kiosk, artifact cases with artifact interpretative panels, table tennis console or other similar consoles, pixel wall, table top games, classic arcade games as well as other items to be determined.

All equipment/exhibits in both interactive recreational areas will be installed, owned, maintained and repaired by The Strong®. The exhibits will be updated as needed to correspond with similar exhibits at The Strong® National Museum of Play.

It has been determined that The Margaret Woodbury Strong Museum d/b/a The Strong® is a sole source provider for these services due to its being the only highly interactive, collections-based museum devoted to the history and exploration of play able to create a multifaceted array of interpretive and educational activities, including exhibits from the National Toy Hall of Fame®, the World Video Game Hall of Fame®, at the Greater Rochester International Airport.

It is anticipated that the Monroe County Airport Authority will approve this contract at its January 17, 2018 meeting.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with The Margaret Woodbury Strong Museum d/b/a The Strong®, One Manhattan Square, Rochester, New York 14607, for the construction and maintenance of two (2) interactive recreational areas at the Greater Rochester International Airport, for a one-time fee not to exceed \$600,000 payable to The Strong®, for the period of May 1, 2018 through April 30, 2023, with the option to renew for two (2) additional one-year terms.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

The Margaret Woodbury Strong Museum d/b/a The Strong® is a not-for profit agency and the records in the Office of the Monroe County Treasury have indicated 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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

Subject: Authorize the Acquisition of Property Located at 652 Beahan Road in the Town of Chili, County of Monroe, State of New York; and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of property located at 652 Beahan Road in the Town of Chili, from Shauna Rae Marr, for the purchase price of \$94,000, and amend Resolution 437 of 1989 to amend the Lease and Operating Agreement with the Monroe County Airport Authority.

This parcel consisting of approximately 1.00 acres of land improved with a one and one half story single family residence, having tax identification number 134.15-2-13, will be an addition to the Lease and Operating agreement with the Monroe County Airport Authority. The sale price of the property is based upon the valuation of the subject property found in an independent appraisal performed by Stephen V. Ferrara, SRA of Midland Appraisal Associates, Inc. on October 16, 2017.

This amendment to the Lease and Operating agreement was approved by the Monroe County Airport Authority on November 29, 2017.

The specific legislative actions required are:

1. Schedule and hold a public hearing on amending the Lease and Operating Agreement with the Monroe County Airport Authority.

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

2. Authorize the County Executive, or her designee, to acquire the property located at 652 Beahan Road in the Town of Chili, having tax identification number 134.15-2-13, from Shauna Rae Marr, for the purchase price of \$94,000, and to execute all documents for the acquisitions of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.
3. Amend Resolution 437 of 1989 to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 652 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

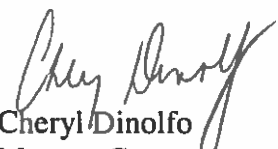
Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1676 and 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 Shauna Rae Marr 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180028</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of \$119,537.15, for engineering services, and with the New York State Department of Transportation, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester.

The Highway Preventive Maintenance Project 7 consists of the following highway locations: Turk Hill Road in the Town of Perinton from the County Line to High Street and North Lincoln Road in the Town/Village of East Rochester from East Commercial Street to Despatch Drive. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs and replacement of pavement markings and signal loops at each location. The current total project estimate is \$2,580,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project. T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. proposes to provide these services in the amount of \$119,537.15.

A cost breakdown of these services is as follows:

Design Services	\$113,807.37
Special Services	<u>5,729.78</u>
Total	\$119,537.15

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$119,537.15, for engineering services, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1865 and 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 T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Radley, President
Dennis Kennelly, Vice President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180029</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize Contracts with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C., in the amount of \$306,118.90, for engineering services, and with the New York State Department of Transportation, for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit.

The project involves the rehabilitation of the highway lighting on New York Route 104 from Goodman Street to the Irondequoit Bay Bridge and New York Route 590 from New York Route 104 to Tryon Park in the Town of Irondequoit. The project will involve the replacement of some lighting poles, the replacement of the lighting conduit system and electrical lines, as well as upgrade of the system to LED lights. The current total project estimate is \$3,145,000.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C. rated the most qualified for this project. Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C. proposes to provide these services in the amount of \$306,118.90.

A cost breakdown of these services is as follows:

Design Services	\$235,044.90
Special Services	57,392.10
Construction Support	<u>13,681.90</u>
Total	\$306,118.90

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, in the amount of \$306,118.90 for engineering services, for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

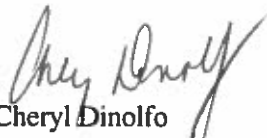
Funding for this contract, consistent with authorized uses, is included in capital fund 1868 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

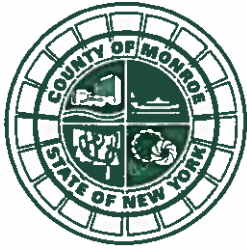
Stewart C. Haney, Chief Executive Officer and President
Anthony W. McKenna, Board Chairman
David C. Duchscherer, Board Vice-Chairman

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180030</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with Zoladz Construction Co., Inc., for Construction Services for the Phillips Road Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Zoladz Construction Co., Inc., in the amount of \$4,867,440.81, for construction services, for the Phillips Road Project in the Town of Webster.

This project involves rehabilitation of Phillips Road from Schlegel Road to Lake Road. The work involves the installation of new open and closed drainage systems, reconstruction of the pavement, new shoulders and the installation of new water main.

The following seven (7) bids were received on October 25, 2017:

Zoladz Construction Co., Inc.	\$4,867,440.81
Keeler Construction Co., Inc.	\$5,120,167.75
Nardozi Paving and Construction, LLC.	\$5,302,400.00
Sealand Contractors Corp.	\$5,318,000.14
DiFiore Construction, Inc.	\$5,441,903.62
Villager Construction Inc.	\$5,447,936.20
Ramsey Constructors Inc.	\$6,187,895.80

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Zoladz Construction Co., Inc., in the amount of \$4,867,440.81.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Zoladz Construction Co., Inc., 13600 Railroad Street, Alden, New York 14004, in the amount of \$4,867,440.81, for construction services, for the Phillips Road Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

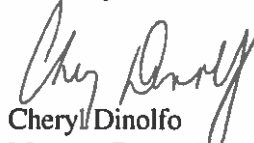
Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Zoladz Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Zoladz, Owner, President
Thomas D. Dougherty, Vice President
Sherrie Piatek, Secretary

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

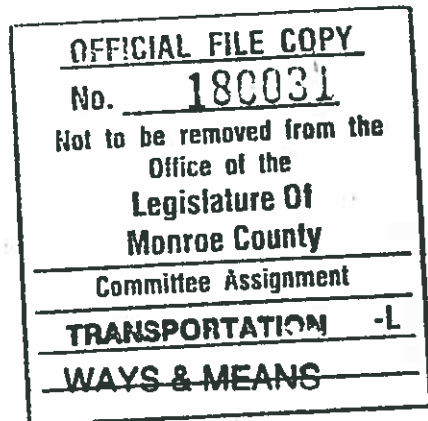


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018



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

Subject: Authorize Contract with the New York State Thruway Authority for the Acceptance of Prefabricated Bridge Superstructure Deck Panels Salvaged from the Tappan Zee Bridge, to be Considered for Use in Future Monroe County Capital Bridge Improvement Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Thruway Authority, in the amount of \$1.00, for the acceptance of thirty-one (31) prefabricated bridge superstructure deck panels, salvaged from the Tappan Zee Bridge, to be considered for use in future Monroe County capital bridge improvement projects.

This contract allows the County to accept thirty-one (31) prefabricated bridge superstructure deck panels, salvaged from the Tappan Zee bridge, which are 10 years old and in excellent condition. The intent is to consider utilizing these panels in future Monroe County Capital Bridge Improvements, at a considerable savings of Federal, State and Local funding. The Thruway Authority is making these panels available to the County for \$1. The Thruway Authority is assuming the entire cost of delivering the panels to our storage site made available by the County Department of Environmental Services, on the grounds of the Northwest Treatment Plant in Greece.

Other than the \$1 purchase fee and the nominal cost of providing timber dunnage at storage, there will be no other costs incurred by Monroe County for the acceptance of these panels. Future cost of shipment and delivery of these panels to specific bridge sites will be covered by the respective construction contracts to be bid out in the future.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Thruway Authority, in the amount of \$1.00, for the acceptance of thirty-one (31) prefabricated bridge superstructure deck panels, salvaged from the Tappan Zee Bridge, to be considered for use in future Monroe County capital bridge improvement projects.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8005010000, Bridge Engineering and Operations. 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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

OFFICIAL FILE COPY	
No. <u>180032</u>	
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

Subject: Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc., in the amount of \$257,745, for construction services, for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson.

This project involves re-lining of the existing culvert located on Ireland Road west of Clarkson Parma Town Line Road. The work includes lining the existing concrete box culvert with a smooth carbon steel arch, concrete headwall repairs and new cast-in-place concrete wing walls and footings. Minor shoulder work and installation of new guide railing end assemblies are also included as part of the project.

The following seven (7) bids were received on November 16, 2017:

C.P. Ward, Inc.	\$257,745.00
L. C. Whitford Co., Inc.	\$311,483.00
Sealand Construction	\$408,000.00
Villager Construction, Inc.	\$424,645.00
Vector Construction	\$428,320.00
Keeler Construction Co., Inc.	\$439,811.00
Zoladz Construction	\$478,252.21

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, C.P. Ward, Inc., in the amount of \$257,745.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with C.P. Ward, Inc., 100 West River Rd., P.O. Box 900, Scottsville, New York 14546, in the amount of \$257,745, for construction services, for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract, consistent with authorized uses, is included in capital fund 1867 and 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 C.P. Ward, Inc., nor its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President
Steven K. Phillips, Secretary

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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No.	180033
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Labella Associates, D.P.C. for Engineering Services for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Labella Associates, D.P.C., in the amount of \$94,342.10, for engineering services, for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta.

The Middle Road Culverts Project consists of two (2) County owned culverts that span Red Creek Tributaries in the Town of Henrietta. This project will involve replacement or rehabilitation of both existing culverts at Red Creek Tributaries. The current total project estimate is \$505,000.

Several consultants were considered, with Labella Associates, D.P.C. rated the most qualified for this project. Labella Associates, D.P.C. proposes to provide these services in the amount of \$94,342.10.

A cost breakdown of these services is as follows:

Design Services	\$44,862.03
Special Services	\$37,697.40
Construction Support Services	\$11,782.67
Total	\$94,342.10

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Labella Associates, D.P.C., 300 State Street, Rochester, New York 14614, in the amount of \$94,342.10, for engineering services, for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this contract, consistent with authorized uses, is available in capital fund 1867 and 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 Labella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

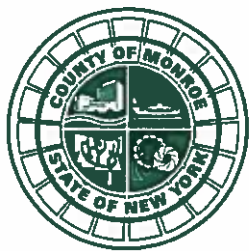
Sergio Esteban, Chairman/CEO
Robert Healy, President/Treasurer
Steven Metzger, Executive Vice-President/Secretary

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

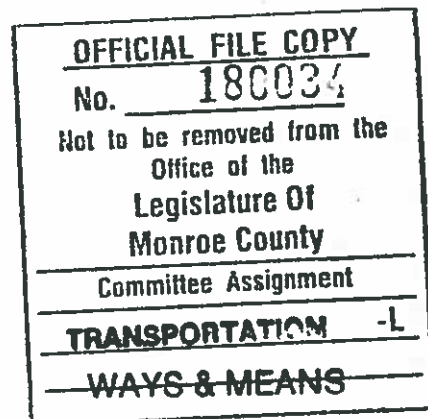


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018



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

Subject: Authorize a Contract with Barton & Loguidice, PLLC for Engineering Services for the North Road Project in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, PLLC. in the amount of \$290,694.48, for engineering services, for the North Road Project in the Town of Wheatland.

The North Road project from Scottsville-Chili Road to Scottsville Road in the Town of Wheatland consists of the design of various elements of pavement rehabilitation, such as milling, recycling, and resurfacing, portions of pavement reconstruction, associated drainage improvements, edge treatments, paved shoulders, signs and pavement markings. The current total project estimate is \$3,600,000.

Several consultants were considered, with Barton & Loguidice, PLLC rated the most qualified for this project. Barton & Loguidice PLLC proposes to provide these services in the amount of \$290,694.48

A cost breakdown of these services is as follows:

Design Services	\$166,940.55
Special Services	<u>123,753.93</u>
Total	\$290,694.48

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice, PLLC, 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$290,694.48, for engineering services, for the North Road Project in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment


Funding for this contract, consistent with authorized uses, is included in capital fund 1879 and 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 Barton & Loguidice, PLLC nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nicholas J. Pinto, President
Paul R. Czerwinski, Executive Vice President, Secretary
Richard A. Straut, Executive Vice President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

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No.	180035
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

January 5, 2018

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

Subject: Authorize a Contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Engineering Services for the Phillips Road Culvert over Mill Creek Tributary in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., in the amount of \$108,507.88, for engineering services, for the Phillips Road Culvert over Mill Creek Tributary in the Town of Webster.

The Phillips Road Culvert is County owned and spans the Mill Creek Tributary in the Town of Webster. The project involves the rehabilitation or replacement of the culvert along with highway approach and channel improvements. The current total project estimate is \$680,000.

Several consultants were considered, with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. rated the most qualified for this project. Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. proposes to provide these services in the amount of \$108,507.88.

A cost breakdown of the services is as follows:

Basic Design Services	\$ 70,525.66
Basic Construction Services	11,048.34
Special Services	<u>26,933.88</u>
Total	\$108,507.88

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604, in the amount of \$108,507.88, for engineering services, for the Phillips Road Culvert over Mill Creek Tributary in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this contract, consistent with authorized uses, is included in capital fund 1867 and 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 Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

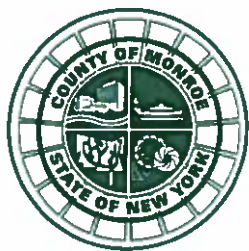
Todd M. Liebert, Chief Executive Officer
Daniel D. Duprey, Jr., President, Chief Operating Officer, Treasurer
Richard B. Henry, Sr. Vice President, Secretary

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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No. <u>18C036</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Salt Road Bridge Over Four Mile Creek Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C&S Engineers, Inc., in the amount of \$187,369.53, for engineering services, for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster.

The project involves the replacement of the Salt Road Bridge over Four Mile Creek in the Town of Webster. The current total project estimate is \$1,770,000.

Several consultants were considered, with C&S Engineers, Inc. rated the most qualified for this project. C&S Engineers, Inc. proposes to provide these services in the amount of \$187,369.53.

A cost breakdown of these services is as follows:

Design Services	\$129,591.93
Special Services	47,674.57
Construction Phase Services	<u>10,103.03</u>
Total	\$187,369.53

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with C&S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614, in the amount of \$187,369.53, for engineering services, for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

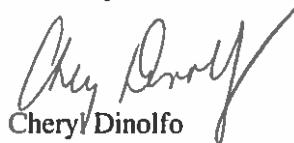
Funding for this contract, consistent with authorized uses, is included in capital fund 1872 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John D. Trimble, President/CEO
John Spina, Senior Vice President
Michael Walker, CFO

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

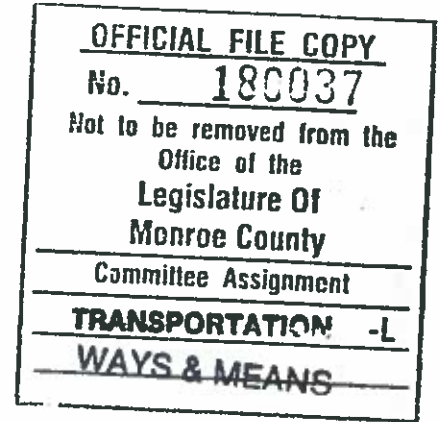
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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive



January 5, 2018

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

Subject: Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 2038 Lake Avenue in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the installation and maintenance of traffic signal equipment at 2038 Lake Avenue in the City of Rochester from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 2 Parcel 1 P.E. 495 sf 2038 Lake Avenue T.A. # 075.76-1-6 City of Rochester	Mark F. Cianca and John M. Scatigno 2038 Lake Avenue Rochester, NY 14615	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at 2038 Lake Avenue, tax identification # 075.76-1-6, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

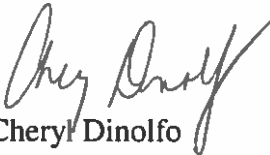
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations. No additional net County support is required in the current Monroe County budget.

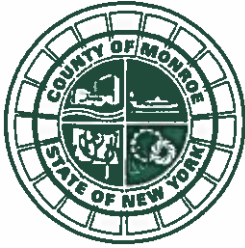
The records in the Office of the Monroe County Treasury have indicated that neither Mark F. Cianca nor John M. Scatigno, owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY

No. 180038

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: 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 and Authorize a Contract with Adecco Medical & Science Staffing, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$197,422, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, and authorize a contract with Adecco Medical & Science Staffing, Inc., in the amount of \$93,756, for the provision of enhanced targeted outreach nursing services, for the period of December 1, 2017 through November 30, 2018.

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. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. This will be the seventh year the County has received this grant. This year's funding represents a decrease of \$10,845 from last year.

Funds will also be used to contract with Adecco Medical & Science Staffing, Inc. to provide community testing and nursing 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 Qualifications was issued for these services and Adecco Medical & Science Staffing, Inc., was selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$197,422 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2017 through November 30, 2018.
2. Amend the 2018 operating grant budget of the Department of Public Health by appropriating the sum of \$179,651 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Adecco Medical & Science Staffing, Inc., 1330 Lexington Avenue, Rochester, New York 14606, for the provision of enhanced targeted outreach nursing services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$93,756, for the period of December 1, 2017 through November 30, 2018.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. 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, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2018 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.

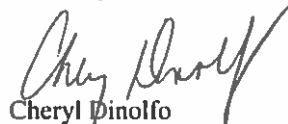
This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Adecco Medical & Science Staffing, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Alain Dehaze, Chief Executive Officer
Hans Ploos van Amstel, Chief Financial Officer

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

Sincerely,


Cheryl Pinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180039</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 509 South Lincoln Road in the Town of East Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 509 South Lincoln Road in the Town of East Rochester as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
509 South Lincoln Road TA # 152.30-1-36 Town of East Rochester	Janie Laforty 507 South Lincoln Road East Rochester, New York 14445	\$6,000

The property was acquired through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 152.30-1-36 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above 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,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>18C040</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 2720 West Henrietta Road in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 2720 West Henrietta Road in the Town of Brighton as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
2720 West Henrietta Road TA # 148.20-2-64.2 Town of Brighton	James Luong 53 Maple Valley Crescent Rochester, New York 14623	\$190,000

The property was acquired through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or her designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 148.20-2-64.2 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

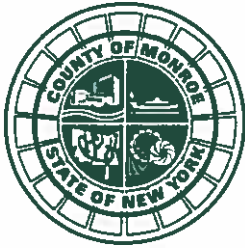
The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>18C041</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with HCCO, Inc. for Information Management Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with HCCO, Inc. for temporary information management services, in an amount not to exceed \$165,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$165,000 annually.

This contract provides additional help desk resources to support countywide devices. This additional support is needed as the Information Services Department refreshes personal computers and works to complete technical projects in support of various department requirements. This temporary support is critical to supporting County users as new technologies are rolled out every year, while also providing the flexibility to scale up and down as needed, keeping costs down.

A Request for Proposals was issued with HCCO, Inc. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with HCCO, Inc., 594 Van Alstyne Road, Webster, New York 14580, for temporary information management services, in an amount not to exceed \$165,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$165,000 annually.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

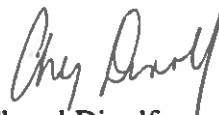
Funding for this contract is included in the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, and capital fund 1817, Office Equipment Refresh and Replacement, and any other fund(s) created for the same intended purposes. 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 HCCO, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Shannon LaBelle, President
Jeff LaBelle, Vice President

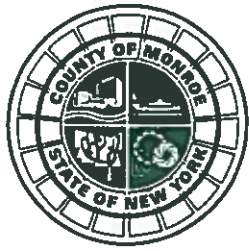
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD: db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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No. <u>180042</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for SAP – S/4 HANA Upgrade

Honorable Legislators:

I recommend that Your Honorable Body authorize contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting, in an amount not to exceed \$1,500,000, for SAP – S/4 HANA Upgrade, for the period of March 1, 2018 through February 28, 2021.

The SAP platform requires an upgrade to the next version – S/4 HANA, in order to continue and extend its functionality in support of our County departments including: Monroe Community Hospital, Finance, Purchasing, Environmental Services, Transportation, Parks and Human Resources. This contract will provide personnel to support platform upgrade specific activities. The current contracted support for SAP expertise with Phoenix Business, Inc. d/b/a Phoenix Business Consulting provides day to day operational and project support, with many individuals who possess deep expertise in limited areas. The exceptional size of this particular upgrade requires an amount of support far exceeding our normal annual allocation. The upgrade will begin the first quarter of 2018 and is expected to be completed in 2020.

A Request for Qualifications was issued with Phoenix Business, Inc. d/b/a Phoenix Business Consulting selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Phoenix Business Inc. d/b/a Phoenix Business Consulting, 6021 Midnight Pass Rd., Unit 3, Sarasota, FL 34242, for SAP – S/4 HANA Upgrade, in an amount not to exceed \$1,500,000, for the period of March 1, 2018 through February 28, 2021.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in Capital Fund 1815, ERP/Security, and any other 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 Phoenix Business, Inc. d/b/a Phoenix Business Consulting, nor its principal officer, Hanif Sarangi, President, owe any delinquent Monroe County property taxes.

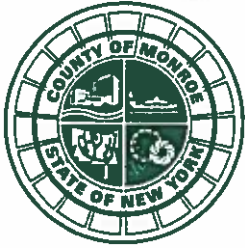
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl/Dinolfo
Monroe County Executive

CD: db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180043</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Public Safety Radio Sites" and Authorize Financing for the Project, and Authorize the Acquisition of Interests in Real Property of a 9.16 Acre Parcel on West Sweden Road in the Town of Sweden

Honorable Legislators:

I recommend that Your Honorable Body amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to add a project entitled "Public Safety Radio Sites" in the amount of \$6,000,000; authorize financing for the project in the amount of \$6,000,000; and authorize the acquisition of interests in real property of a 9.16 acre parcel with tax identification number 128.01-1-1.11 on West Sweden Road in the Town of Sweden from James Donohue, in the amount of \$35,000.

The Monroe County Department of Public Safety had a radio coverage analysis study performed which determined the optimal sites to achieve an average of 95% in-building coverage County-wide. In the meantime, the County has secured grant funding in the amount of \$4,952,069 accepted by Your Honorable Body. Such grant funding will be paid to the County on a reimbursement basis and will be used to redeem any short-term indebtedness incurred for the project.

The above-referenced property was available for purchase and deemed useful in achieving the desired public safety coverage percentage.

This project is scheduled to be considered by the Monroe County Planning Board on January 25, 2018.

The specific legislative actions required are:

1. Amend the 2018-2023 Capital Improvement Program to add a project entitled "Public Safety Radio Sites," in the amount of \$6,000,000.

2. Amend the 2018 Capital Budget to add a project entitled "Public Safety Radio Sites," in the amount of \$6,000,000.
3. Authorize financing for the project entitled, "Public Safety Radio Sites," in the amount of \$6,000,000.
4. Authorize the County Executive, or her designee, to acquire the referenced property interest of a 9.16 acre parcel on West Sweden Road with tax identification number 128.01-1-1.11 in the Town of Sweden from James Donohue, in the amount of \$35,000, and execute all documents necessary for the acquisition of property by contract, along with any amendments for direct and consequential costs, within the total capital fund(s) appropriations.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized, uses, will be included in the capital fund to be established and any other capital fund(s) created for the same intended purpose. Purchase of the referenced property on West Sweden Road will be funded from Capital Fund, 1819, Public Safety Communications Infrastructure. No additional net County support is required in the current Monroe County budget.

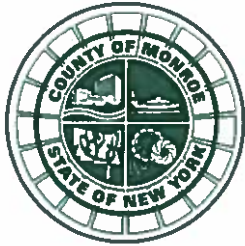
The records in the Office of the Monroe County Treasury have indicated that James Donohue does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

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

Subject: Confirmation of the Appointment of the Director of Transportation

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Timothy Frelier as the Director of Transportation, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Mr. Frelier served as Deputy Director of the Monroe County Department of Transportation since 2015. He has held several positions within the department since 1997. Prior to Monroe County, he was an engineer in the City of Rochester's Environmental Services Street Design office. He has vast experience in the transportation field and will be an effective administrator for the Department of Transportation. A copy of Mr. Frelier's resume is attached for your review.

With more than 30 years of experience in his field, Mr. Frelier is well qualified to manage the Department of Transportation. He shares my commitment to achieve the highest standard of service to the residents of Monroe County.

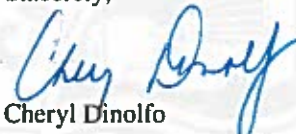
Mr. Frelier's appointment is effective immediately.

The specific legislative action required is to confirm the appointment of Timothy Frelier as the Director of Transportation, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective immediately.

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,


Cheryl Dinolfo
Monroe County Executive

CD:db

OFFICIAL FILE COPY
No. <u>180044</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L

TIMOTHY P. FRELIER

PROFESSIONAL EXPERIENCE

1987-1997 City of Rochester Environmental Services Street Design

Engineering Technician, Engineer I and Engineer II

- City street maintenance planning and programming
- CAD development and support for in house designers
- Designed and prepared plan sets for residential street design projects
- Managed consultant designs for city arterial street projects

1997-2015 Monroe County Department of Transportation

Transportation Project Manager (1997-2000)

- Managed the planning, design and construction of capital highway, bridge, and culvert projects.
- Developed Metric and English construction standard details and special specifications for contracts.

Associate Engineer – Highways (2000-2014)

- Division Head for the Highway Engineering Division including supervision, annual operating budget preparation and tracking.
- Responsible for planning, design, and construction management of county capital projects including budgeting, estimating, utility coordination and project delivery.
- Responsible for planning, design, and construction of annual highway major maintenance program (\$7 million annual)
- Responsible for execution and oversight of snow and ice agreements and town work agreements with all towns.

Deputy Director of Transportation (2015 to present)

- All duties noted above and acting director when needed.

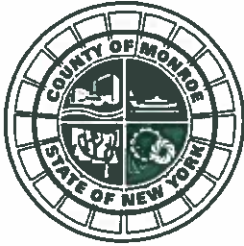
EDUCATION AND PROFESSIONAL STATUS

Calvin College Grand Rapids, Michigan

B.S. Civil Engineering 1986

Registered Professional Engineer 1992 State of New York

License # 0704381



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 5, 2018

OFFICIAL FILE COPY
No. <u>180045</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L

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

Subject: Confirmation of the Appointment of the Director of the Veterans Service Agency

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Mr. Nick Stefanovic as Director of the Veterans Service Agency, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Mr. Stefanovic is a wartime veteran with five years of service in the United States Marine Corps and subsequent experience as a substance abuse counselor for veterans, developed training curriculum for best practices when working with veterans in crisis, and most recently as a contracted consultant for the National Institute of Corrections, United States Department of Justice. Mr. Stefanovic is highly qualified to serve as Director of the Veterans Service Agency. A copy of his resume is attached for your review.

Mr. Stefanovic's appointment is effective immediately.

The specific legislative action required is to confirm the appointment of Mr. Nick Stefanovic as Director of the Veterans Service Agency, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective immediately.

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,


Cheryl Dinolfo
Monroe County Executive

CD:db

Nicholas S. Stefanovic, MPA

NON-PROFIT LEADERSHIP | COMMUNITY ENGAGEMENT | VETERAN OUTREACH & ADVOCACY

- Chairman of fundraising event with \$100K goal.
- Engaged in securing federal funds for Veteran services.
- Inspire organizational change to increase Veteran services.
- Tireless advocate for Veterans of our local community.
- Capable of bringing national media news recognition.
- Drive Veteran reform within the criminal justice system.
- Organize 3rd party fundraising events and donate proceeds.

Impact Points

- Non-Profit Management & Grant Writing Education and Training
- Emerging Combat Veteran Leader
- Established Federal Agency Relationships

COMPETENCIES

Board of Directors – Leadership Thoughtful Vision for Growth Not-for-Profit Management Research, Data Collection & Analysis	Program Development Event Promotions Navigate Media Outlets Counseling & Advocacy	Fundraising & Donor Development Veteran Subject Matter Expert Develop Training Curriculum Secure Funding Resources
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ACADEMIC ACHIEVEMENTS

MASTER OF PUBLIC ADMINISTRATION State University of New York at Brockport, Brockport, NY 2015		
<i>Course Highlights:</i>	<u>SUNY Brockport Student Spotlight</u>	• <i>Emphasis in Non-Profit Management</i>
Marketing for Public Service Organizations	Non-Profit Management	Foundations of the Nonprofit Sector
Financial Management	Public Policy	Organizational Behavior
Human Resource Management	Statistics for Managers	Research and Program Evaluation

Grant Writing & Management: "Hands-on" experience developing and writing competitive grant proposals for nonprofit and governmental agencies, increasing effectiveness in planning for, submitting, obtaining and managing grants. Experience creating a competitive grant proposal, identifying financial resources, and analyzing agency strengths and weaknesses relative to winning financial awards.

BACHELOR OF SCIENCE – HEALTH SCIENCE State University of New York at Brockport, Brockport, NY		2012
<i>Minor: Alcohol & Substance Abuse Counseling</i>		<i>Cum Laude</i>

MILITARY HIGHLIGHTS

UNITED STATES MARINE CORPS	Honorably Discharged - E5 Sergeant
3D Battalion 6th Marines, 4th Marine Expeditionary Brigade Anti-Terrorism Unit	2002 – 2006
<i>Completed Basic Urban Skills Instructor Training – AIOUT Collective Training Facility in Camp Lejeune, North Carolina</i>	

Deployed multiple times during Operation Enduring Freedom and Operation Iraqi Freedom

<u>Recognized Achievements:</u>	Global War on Terrorism Service Medal	Certificate of Commendation
War on Terrorism Expeditionary Medal	Sea Service Deployment Ribbon	Combat Action Ribbon Global
Rifle Qualification Badge (<i>Expert 2d Award</i>)	National Defense Service Medal	Afghanistan Campaign Medal

Instructional Training: Fundamentals of Marine Corps Leadership, The Marine Rifleman: Weapons, Military Operations in Urban Terrain, and Terrorism Awareness for Marines

INSTRUCTOR United States Marine Corps, Riverside, CA	2005
<i>Led platoons through month long pre-deployment live action simulated trainings at the Marine Corps Air Ground Combat Center.</i>	

CIVIC & FUNDRAISING ENGAGEMENT

BOARD OF DIRECTORS – VICE CHAIR | *Veterans Outreach Center*, Rochester, NY 2016 – Present

BOARD DEVELOPMENT & LEADERSHIP | *Center of Excellence for Suicide Prevention*, Canandaigua, NY 2017 – Present

US Department of Veteran Affairs – Office of Research & Development – Veterans Research Engagement Board
- Recruit Veterans and military family members to engage with researchers focused on the mission to reduce occurrences of suicide by studying and applying public health approaches to suicide prevention.

EVENT CHAIR – THEATER OF WAR | *Fundraiser benefitting the Veterans Outreach Center* • \$100K Goal 2017

- Attracted national theater production to local community; partnering with full service advertising agency to develop marketing campaign; recruiting sponsors and gifts in kind donations; networking with media outlets for on-air interviews.

COMMUNITY FUNDRAISING ORGANIZER | *Generate donations on behalf of Veterans Outreach Center* On-going

- Inspired to organize events at local venues such as a comedy club and rock climbing facility to raise awareness and funds for VOC.

PROFESSIONAL HIGHLIGHTS

CONTRACTED CONSULTANT | *National Institute of Corrections, US Department of Justice* 2015 – Present

National Institute of Corrections (NIC) coordinates and provides consulting, research, funding and trainings throughout the United States in an effort to address key issues. Results of initiatives provide valuable information and resources when dealing with organizational and societal challenges.

- Conduct in-person interviews with all individuals within the criminal justice system, including Wardens, Judges, legal professionals, law enforcement, inmates, etc.
- Co-authoring publication Veterans Compendium Project; "Identifying promising and innovative practices in regards to special housing and programming within local jails and state prisons focusing on justice involved Veterans".
- Collect data and compile information for use as *research and development for improved Veterans services*.

CONTRACTED CONSULTANT | *Center for Court Innovation* (www.innovation.org) 2015 – Present

The Center for Court Innovation, a partnership between the NY's Unified Court System and the Fund for the City of New York, seeks to help create a more effective and humane justice system by designing and implementing operating programs, performing original research, and providing reformers around the world with the tools they need to launch new strategies.

- *Develop training curriculum* for national distribution and use for *best practices when working with Veterans in crisis* within the criminal justice and corrections community.
- Developing training for professionals who encounter Veterans focused on improving evaluation skills and their ability to assess identified needs and risk factors.

JUDICIAL ASSESSMENT SPECIALIST | *Coordinated Care Services, Inc. (CCSI)*, Rochester, NY 2013 – 2016

Provided grant funded services and research data through the Judicial Diversionary Program of the New York State Unified Court System located within Monroe County's Veteran and Drug Courts.

- Identified high-risk, high-need Defendants not yet engaged in treatment; expedited referrals and provided case management.
- Conducted forensic evaluations and assessments to determine eligibility of referred candidates for treatment court.
- Interviewed pre-trial defendants in custody or in the community to gather data such as treatment, education, criminal and social histories; objectively synthesized and weighed all historical information available.
- Analyzed relevant data and facts to formulate opinions and recommendations.

VETERAN SUBSTANCE ABUSE COUNSELOR | *Warrior Salute Veterans Services of CDV Monarch*, Rochester, NY 2012

Counseled Veterans and identified the unique needs of each service member, ensuring access to program services to achieve an enhanced quality of life.

- Established program treatment structure and added value to group design and integrity.
- As part of a therapeutic team, contributed to the following supports and services as appropriate for each individual: mental health counseling, group therapy, support therapies (Music, Art, etc.), vocational rehabilitation, case management, specialized groups to support reintegration, independent living skills training and career counseling.

BEHAVIORAL HEALTH CLINICAL INTERNSHIP | *Strong Memorial Outpatient Program*, Rochester, NY 2011

VETERAN SERVICES REPRESENTATIVE | *Monroe Community College*, Rochester, NY 2007 – 2009

- Supported and advocated the academic and career goals of approximately 450 active military and veterans during tenure.
- Educated active military and veterans on utilization of GI Bill benefits and advocated with Veterans Administration personnel to facilitate and expedite any delays or obstacles in obtaining support.