

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 14, 2019
6:15 p.m.

Chairman Delehanty called the meeting to order at 7:01 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Tanya Conley (Vice Chair), Fred Ancello Debbie Drawe, Joshua Bauroth, Vincent R. Felder, Cynthia W. Kaleh, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Brian E. Marianetti (Excused), Joseph D. Morelle, Jr. (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Ernest S. Flagler-Mitchell

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), (William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Michelle Virts (DES), Tim Murphy (Finance), Jeffrey R. Adair (Planning Director), Robert Burns (Public Safety Director), John Clark (Crime Lab), Virginia Verhagen (Central Polices Services), Jennifer Kusse (Information Services Director), Tim Frelier (Transportation Director), David M. Barry, Jr. (Youth Bureau Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Drawe

PUBLIC FORUM: There were three speakers. The Public Forum concluded at 7:12 pm.

APPROVAL OF MINUTES: The minutes of December 18, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0006 - Authorize a Contract with Florida International University National Forensic Science Technology Center to Provide a DNA Training Course – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 10-0

19-0008- Authorize Contracts with Steve General Contractor, Inc., Billitier Electric, Inc., Pipitone Enterprises, LLC, WYCO Mechanical, LLC, and the Dormitory Authority of the State of New York for the Monroe Community College Building 7 – Science Lab Renovation Project – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 10-0

19-0009- Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Monroe Community Hospital Physical Plant Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 19-0010- Authorize a Contract with Villager Construction, Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 - Test Clarifier Project – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Carbone.
ADOPTED: 10-0

- 19-0012 - Amend the 2019 Capital Budget and Bond Resolution 258 of 2017 to Provide an Increase in Funding and Authorize a Contract with Crane Hogan Structural Systems, Inc., for Construction Services for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet Project in the Towns of Irondequoit and Webster – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.
ADOPTED: 10-0

- 19-0013- Authorize a Contract with Nardozzi Paving & Construction, LLC, for Construction Services for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 10-0

- 19-0014- Authorize a Contract with Ramsey Constructors, Inc., for Construction Services for the East Street Culverts over Mill Creek Project in the Town of Pittsford – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 10-0

- 19-0015 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Griffin Road Culvert over Hotel Creek Project in the Town of Riga– County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 10-0

- 19-0016- Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Savage Road Culvert over Black Creek Tributary Project in the Town of Riga – County Executive Cheryl Dinolfo

MOVED by MOVED by Legislator Ancello, SECONDED by President Carbone.
ADOPTED: 10-0

- 19-0017- Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2019 – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.
ADOPTED: 10-0

- 19-0018 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "MCC Facilities Master Plan" and Authorize Financing for the Project - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 10-0

- 19-0019 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Records Management System and Automated Field Reporting for Law Enforcement Project;" Authorize Financing for the Project; and Authorize a Contract with Tyler Technologies, Inc. for a Law Enforcement Records Management and Automated Field Reporting Software System and Services - County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 10-0

- 19-0020- Amend the 2019 Capital Budget and Bond Resolution 338 of 2017 to Provide an Increase in Funding for the Purchase and Renovation of CityPlace Project, and Authorize Contracts with Testa Construction, Inc., Landry Mechanical Contractors, and Concord Electrical Corp. for the Purchase and Renovation of CityPlace Project - County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 10-0

- 19-0022 - Acceptance of Two Grants from the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA- County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Carbone.
ADOPTED: 10-0

- 19-0024- Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project - As a Matter of Importance - County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.
ADOPTED: 10-0

- 19-0026- Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 256 of 2017 to Expand the Scope and Increase the Project Authorization for the Park Road Bridge over Irondequoit Creek in the Town of Perinton and Authorize a Contract with Ramsey Constructors, Inc., for Construction Services - As a Matter of Importance - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:40 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, February 26, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature