Monroe County Clerk of the Legislature

David Grant Clerk



Nayeliz Santiago Deputy Clerk

Adina Goldstein 2nd Assistant Dep. Clerk

MEMORANDUM

TO:

Legislators, Directors, Staff and Media

FROM:

David Grant, Clerk of the Legislature

DATE:

December 16, 2024

RE:

Special Meeting of the Monroe County Legislature

At the direction of Yversha Román, President of the Monroe County Legislature, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Tuesday, December 17, 2024 at 4:30 p.m.** in the Chambers of the Legislature, 406 County Office Building.

Presentation of Petitions and Communications – Summary of 2025 Town Budgets

Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, P.C. for Wastewater Engineering Term Services

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Services

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Total Tax Levy – 2025

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Authorizing Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services

Authorizing Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Authorizing Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services

Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services

Authorizing Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services

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Amend the 2024 Capital Budget to Increase Funding for "Applied Technology Center – S.T.E.M. Addition;" Amend Bond Resolution 402 of 2023 to Expand the Scope and Increase Funding for the Project; and Authorize a Contract with DiPasquale Construction Inc. for General Construction Services

The meeting will be streamed-live via YouTube. The link can be found on the Legislature webpage - https://www.monroecounty.gov/legislature.

Attachments



Monroe County Legislature

YVERSHA M. ROMÁN President

December 16, 2024

OFFICIAL FILE COPY
No. 240472
Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

READ-PRINT -L

David Grant, Clerk Monroe County Legislature 39 West Main Street Rochester, NY 14614

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Legislature by Section C2-(C (1) of the County Charter and Section 545-5 of the Rules of the Legislature, I hereby direct you to call a Special Meeting of the Monroe County Legislature for Tuesday, December 17, 2024 at 4:30 p.m. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

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Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the Provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,

Yversha Román President of the Legislature

Monroe County Clerk of the Legislature

David Grant Clerk



Nayeliz Santiago Deputy Clerk

Adina Goldstein 2nd Assistant Dep. Clerk

December 16, 2024

The Honorable Monroe County Legislature 39 West Main Street Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

OFFICIAL FILE COPY
No. 240473
Not to be removed from the Office of the Legislature Of Monroe County

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