



MONROE COUNTY LEGISLATURE

December 17, 2024 4:30 PM

AGENDA - Day 14

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance led by Legislator McIntyre
- D. Announcements
- E. Presentation of Petitions and Communications
 - Summary of 2025 Town Budgets
 - Proposed Resolutions for December 17, 2024 Special Meeting
- F. Public Forum
- G. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 24-0365

Hughes-Smith & Maffucci

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

PWAB 2. 24-0367

Hughes-Smith & Maffucci

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

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 3. 24-0365
Hughes-Smith & Maffucci
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.;
and MRB Group, Engineering, Architecture & Surveying, D.P.C. for
Wastewater Engineering Term Services

PWAB 4. 24-0367
Hughes-Smith & Maffucci
Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and
Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term
Services

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 5. 24-0365
Hughes-Smith & Maffucci
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.;
and MRB Group, Engineering, Architecture & Surveying, D.P.C. for
Wastewater Engineering Term Services

PWAB 6. 24-0367
Hughes-Smith & Maffucci
Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and
Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term
Services

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 7. 24-0365
Hughes-Smith & Maffucci
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.;
and MRB Group, Engineering, Architecture & Surveying, D.P.C. for
Wastewater Engineering Term Services

PWAB 8. 24-0367
Hughes-Smith & Maffucci
Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and
Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term
Services

H. Adjourn Pure Waters Administrative Board

I. Reconvening Legislature

J. Consideration of Motions, Resolutions and Notices

1. 24-0469

Maffucci & Yudelson

Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2025

Matter of Urgency

2. 24-0470

Maffucci & Yudelson

Total Tax Levy - 2025

Matter of Urgency

3. 24-0360

Hughes-Smith & Maffucci

Authorizing Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services

Environment and Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

4. 24-0364

Hughes-Smith & Maffucci

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

Environment and Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

5. 24-0366

Hughes-Smith & Maffucci

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

Environment and Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

6. 24-0368

Hughes-Smith & Maffucci

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
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

7. 24-0369

Hughes-Smith & Maffucci

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
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

8. 24-0370

Hughes-Smith & Maffucci

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
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

9. 24-0371

Hughes-Smith & Maffucci

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
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

10. 24-0372

Hughes-Smith & Maffucci

Authorizing Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

11. 24-0376
Hasman & Maffucci
Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

12. 24-0378
Hasman & Maffucci
Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for Monroe County Office of Mental Health
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

13. 24-0382
Hasman & Maffucci
Authorizing Contract for Monroe County Office for the Aging Programs in 2025-2026
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

14. 24-0383
Blankley, Hasman & Maffucci
Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Sexual Health Clinic
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

15. 24-0384
Blankley, Hasman & Maffucci
Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

16. 24-0388

Hasman & Maffucci

Authorizing Contract with Nurse-Family Partnership (National Service Office)
for Support of Nurse-Family Partnership Program
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

17. 24-0389

Hasman & Maffucci

Accepting Grant from New York State Department of Health for Tuberculosis
Prevention and Control Program
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

18. 24-0390

Hasman & Maffucci

Accepting Grant from New York State Governor's Traffic Safety Committee
for Comprehensive Toxicology Testing in Driving Under the Influence and
Driving Under the Influence of Drugs Program (Office of the Medical
Examiner)
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

19. 24-0391

Hasman & Maffucci

Authorizing Contract with University of Rochester for Support of Forensic
Pathology Fellowship Program at Monroe County Office of Medical Examiner
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

20. 24-0401

Long & Maffucci

Accepting Aid to Prosecution - Illegal Fentanyl Prosecution Grant from New
York State Division of Criminal Justice Services for Office of the District
Attorney
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

21. 24-0402

Long & Maffucci

Accepting Aid to Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

22. 24-0406

Long & Maffucci

Authorizing Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services

Public Safety Committee; November 26, 2024 - CV: 11-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

23. 24-0408

Hughes-Smith & Maffucci

Approving Collective Bargaining Agreement between Monroe County Executive and International Union of Operating Engineers Local 158

Environment and Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

24. 24-0409

Long & Maffucci

Approving Collective Bargaining Agreement between Monroe County Executive, Monroe County Sheriff, and Monroe County Sheriff Police Benevolent Association

Public Safety Committee; November 26, 2024 - CV: 11-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

25. 24-0460

Baynes & Maffucci

Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend Term of Agreement to Produce Lilac Festival in Highland Park; Authorizing Intermunicipal Agreement with City of Rochester

Matter of Urgency

Matters of Urgency

26. 24-0471

Hughes-Smith & Maffucci

Authorizing Contract with DiPasquale Construction Inc. for General

Construction Services
Matter of Urgency

27. 24-0471.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$69,634,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, in and for Said County, at an Estimated Maximum Cost of \$69,634,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 402 of 2023)

Matter of Urgency

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, January 14, 2025 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	Summary of 2025 Town Budgets	Summary_of_2025_Town_Budgets.pdf	Backup Material

SUMMARY OF 2025 TOWN BUDGETS

TOWN OF BRIGHTON

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	Less Appropriated Reserved Fund Balance	(Levy) Amount to be Raised by Tax
General	\$23,138,390	\$10,392,780	\$1,900,000	\$132,630	\$10,712,980
Highway	\$6,999,895	\$1,584,015	\$375,000	\$33,000	\$5,007,880
Library	\$2,580,320	\$87,370	\$90,000	\$0	\$2,402,950
Debt Service Fund	\$93,935	\$0	\$93,935	\$0	\$0
TOTAL	\$32,812,540	\$12,064,165	\$2,458,935	\$165,630	\$18,123,810

TOWN OF CHILI

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$9,158,582	\$5,452,129	\$1,775,000	\$1,931,453
Highway	\$5,252,877	\$797,000	\$1,700,000	\$2,755,877
Library	\$1,468,815	\$59,488	\$76,561	\$1,332,766
TOTAL	\$15,880,274	\$6,308,617	\$3,551,561	\$6,020,096
Less Exemptions/Omitted Assessments				
NET TOTAL				\$6,020,096

TOWN OF CLARKSON

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$1,454,621	\$330,511	\$232,574	\$891,536
General-Outside Village	\$1,023,199	\$839,500	\$183,699	\$0
Highway-Townwide	\$1,144,642	\$463,000	\$120,742	\$560,900
Highway-Outside Village	\$426,556	\$426,556	\$0	\$0
TOTAL	\$4,049,018	\$2,059,567	\$537,015	\$1,452,436

TOWN OF EAST ROCHESTER

All taxes raised by village tax levy.

TOWN OF GATES

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$16,181,810	\$8,708,500	\$1,520,000	\$5,953,310
Highway-Townwide	\$6,157,487	\$1,792,364	\$250,000	\$4,115,123
Public Library	\$2,696,857	\$210,784	\$125,000	\$2,361,073
TOTAL	\$25,036,154	\$10,711,648	\$1,895,000	\$12,429,507

SUMMARY OF 2025 TOWN BUDGETS

TOWN OF GREECE

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$46,546,221	\$22,301,732		\$24,244,489
Highway	\$11,691,002	\$3,206,464		\$8,484,538
Library	\$3,172,996	\$233,299		\$2,939,697
TOTAL	\$61,410,219	\$25,741,495	\$0	\$35,668,724

TOWN OF HAMLIN

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$952,516			\$952,516
Highway-Townwide	\$1,922,724			\$1,922,724
Library	\$253,040			\$253,040
TOTAL	\$3,128,280	\$0	\$0	\$3,128,280

TOWN OF HENRIETTA

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$16,117,514	\$12,551,105	\$3,366,409	\$200,000
Highway	\$5,688,347	\$2,378,920	\$1,096,923	\$2,212,504
Library	\$3,105,687	\$590,301	\$200,000	\$2,315,386
TOTAL	\$24,911,548	\$15,520,326	\$4,663,332	\$4,727,890

TOWN OF IRONDEQUOIT

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$27,425,985	\$12,915,336	\$1,500,000	\$13,010,649
Library	\$2,912,281	\$118,860	\$0	\$2,793,421
Total Highway	\$5,980,665	\$1,918,510	\$500,000	\$3,562,155
TOTAL	\$36,318,931	\$14,952,706	\$2,000,000	\$19,366,225

TOWN OF MENDON

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Appropriated Balances	Less Appropriated Capital Reserves	(Levy) Amount to be Raised by Tax
General-Townwide	\$1,908,267	\$668,358	\$143,225	\$0	\$1,096,684
Town-Outside Village	\$1,772,127	\$536,550	\$199,820	\$950,000	\$85,757
Highway-Townwide	\$664,200	\$542,600	\$112,200	\$0	\$9,400
Highway-Outside Village	\$2,400,850	\$946,050	\$235,000	\$600,000	\$619,800
Library	\$412,175	\$6,900	\$0	\$0	\$405,275
TOTAL	\$7,157,619	\$2,700,458	\$626,278	\$1,550,000	\$2,216,916

SUMMARY OF 2025 TOWN BUDGETS

TOWN OF OGDEN

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$8,787,795	\$1,442,246	\$845,285	\$6,500,264
Part-Town Fund	\$1,525,545	\$1,260,545	\$265,000	\$0
Highway	\$4,553,870	\$2,307,575	\$1,300,000	\$946,295
Townwide Drainage	\$238,825	\$24,500	\$4,080	\$210,245
TOTAL	\$15,106,035	\$5,034,866	\$2,414,365	\$7,656,804

TOWN OF PARMA

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Appropriated Balances	(Levy) Amount to be Raised by Tax
General	\$4,175,987	\$1,980,490	\$380,000	\$1,815,497
Part-Town	\$1,518,297	\$1,518,297		\$0
Highway-Townwide	\$1,118,045	\$590,000	\$145,000	\$383,045
Highway-Part-Town	\$1,248,686	\$1,198,686	\$0	\$50,000
Library	\$665,793	\$27,750	\$39,000	\$599,043
TOTAL	\$8,726,808	\$5,315,223	\$564,000	\$2,847,585

TOWN OF PENFIELD

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Reserved Balances	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$16,230,400	\$12,424,867		\$1,075,000	\$2,730,533
Highway	\$6,225,174	\$1,320,642	\$250,000		\$4,654,532
Library	\$2,083,290	\$73,250		\$113,900	\$1,896,140
TOTAL	\$24,538,864	\$13,818,759	\$250,000	\$1,188,900	\$9,281,205

TOWN OF PERINTON

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$6,245,487	\$3,281,200	\$0	\$2,964,287
General-Outside Village	\$5,001,600	\$5,001,600	\$0	\$0
Highway-Townwide	\$4,261,450	\$2,021,600	\$0	\$2,239,850
Highway-Outside Village	\$6,689,100	\$4,634,000	\$0	\$2,055,100
Parks & Recreation	\$6,385,782	\$2,937,000	\$0	\$3,448,782
TOTAL	\$28,583,419	\$17,875,400	\$0	\$10,708,019
Less Tax Relevy				\$22,758
NET TOTAL				\$10,685,261

SUMMARY OF 2025 TOWN BUDGETS

TOWN OF PITTSFORD

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$12,220,901	\$3,378,863	\$1,701,993	\$7,140,045
General-Outside Village	\$1,814,416	\$1,607,500	\$206,916	\$0
Highway-Townwide	\$2,868,668	\$496,000	\$367,213	\$2,005,455
Highway-Outside Village	\$4,814,235	\$3,993,000	\$821,235	\$0
Library	\$1,759,782	\$88,000	\$276,838	\$1,394,944
Debt Service	\$1,689,451	\$1,661,851	\$27,600	\$0
TOTAL	\$25,167,453	\$11,225,214	\$3,401,795	\$10,540,444

TOWN OF RIGA

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$2,847,877	\$2,847,877	\$0	\$0
General-Part-Town	\$153,054	\$153,054	\$0	\$0
Highway-Townwide	\$1,353,218	\$1,353,218	\$0	\$0
Highway-Outside Town	\$382,153	\$382,153	\$0	\$0
Capital	\$864,000	\$0	\$864,000	\$0
TOTAL	\$5,600,302	\$4,736,302	\$864,000	\$0

TOWN OF RUSH

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$1,936,656	\$1,153,214	\$334,393	\$449,049
Highway	\$1,515,120	\$628,560	\$268,400	\$618,160
Library	\$266,170	\$9,750	\$18,832	\$237,588
TOTAL	\$3,717,946	\$1,791,524	\$621,625	\$1,304,797

TOWN OF SWEDEN

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$3,151,682	\$858,352	\$428,050	\$1,865,280
General-Outside Village	\$1,224,711	\$828,600	\$396,111	\$0
Highway-Townwide	\$1,136,900	\$430,500	\$63,900	\$642,500
Highway-Outside Village	\$763,410	\$449,435	\$0	\$313,975
TOTAL	\$6,276,703	\$2,566,887	\$888,061	\$2,821,755

SUMMARY OF 2025 TOWN BUDGETS

TOWN OF WEBSTER

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$23,182,394	\$6,204,795	\$910,000	\$16,067,599
General-Part-Town	\$1,752,813	\$1,552,813	\$200,000	\$0
Highway-Townwide	\$2,174,248	\$1,004,750	\$0	\$1,169,498
Highway- Part-Town	\$6,660,633	\$5,166,000	\$1,494,633	\$0
TOTAL	\$33,770,088	\$13,928,358	\$2,604,633	\$17,237,097

TOWN OF WHEATLAND

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$1,595,394	\$429,901	\$45,493	\$1,120,000
General-Outside Village	\$302,447	\$167,250	\$59,679	\$75,518
Highway-Townwide	\$1,586,770	\$574,300	\$412,131	\$600,339
Highway-Outside Village	\$415,327	\$305,000	\$38,013	\$72,314
TOTAL	\$3,899,938	\$1,476,451	\$555,316	\$1,868,171



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for December 17, 2024 Special Meeting	12.17.24_proposed_resolutions.pdf	Resolution

PWAB 1,3,5,7

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

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

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering Architecture & Surveying, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0365

ADOPTION: Date: _____

Vote: _____

PWAB 2,4,6,8

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

**AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000, Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0367

ADOPTION: Date: _____

Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2025

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	18,109,234.46
CHILI	6,009,935.75
CLARKSON	1,450,648.91
GATES	12,412,379.28
GREECE	35,603,740.86
HAMLIN	1,747,033.30
HENRIETTA	4,720,477.90
IRONDEQUOIT	19,294,899.44
MENDON	2,216,916.00
OGDEN	7,435,054.66
PARMA	2,843,724.05
PENFIELD	9,272,632.41
PERINTON	10,685,261.27
PITTSFORD	10,534,622.90
RIGA	0.00
RUSH	1,300,976.04
SWEDEN	2,816,236.17
WEBSTER	17,213,424.39
WHEATLAND	1,861,697.32
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$165,528,895.11

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0469

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

TOTAL TAX LEVY - YEAR 2025

BE IT RESOLVED, BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$442,171,769.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$37,836,933.95 and the suburban Pure Waters Districts the amount of \$30,700,593.50 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$866,323,153.85 with the attached schedule for the year 2025.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0470

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2.2

2025 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,456,535.31	\$64,097,729.05
CHILI	2,019,406.51	35,571,232.03
CLARKSON	374,019.55	6,075,752.59
EAST ROCHESTER	358,364.98	4,447,836.49
GATES	1,896,694.99	48,234,258.25
GREECE	5,946,520.56	143,268,606.20
HAMLIN	521,312.61	7,940,364.32
HENRIETTA	3,065,371.49	60,548,916.90
IRONDEQUOIT	3,216,859.11	72,455,854.46
MENDON	684,741.16	12,966,596.53
OGDEN	1,226,922.91	24,961,550.94
PARMA	1,018,105.95	17,199,149.58
PENFIELD	2,400,614.85	47,138,413.52
PERINTON	2,975,949.56	61,777,203.16
PITTSFORD	1,826,533.83	48,993,020.08
RIGA	382,024.04	4,323,832.30
RUSH	281,448.38	4,977,619.36
SWEDEN	717,140.22	11,656,458.25
WEBSTER	3,112,943.51	63,655,788.53
WHEATLAND	315,965.70	6,363,036.46
TOTAL OF TOWNS	<u>34,797,475.22</u>	<u>746,653,219.00</u>
CITY OF ROCHESTER	11,088,372.67	119,669,934.85
TOTAL OF COUNTY	\$45,885,847.89	\$866,323,153.85

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH CAMPUS CONSTRUCTION MANAGEMENT GROUP INC.; CHRISTA CONSTRUCTION, LLC; LECHASE CONSTRUCTION SERVICES, LLC; AND LIRO ENGINEERS, INC. FOR GENERAL CONSTRUCTION MANAGEMENT TERM SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for general construction management term services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0360

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING, P.C.; AND MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0364

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS INC.; AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest - Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0366

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2025 operating budget of the Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0368

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services in an aggregate amount not to exceed \$250,000 annually for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0369

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

8.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, 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 in a total annual aggregate amount not to exceed \$650,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0370

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for NYS Uniform Code Enforcement Term Services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0371

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH GEI CONSULTANTS, INC. FOR PROFESSIONAL SERVICES FOR NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL GEOLOGICAL SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with GEI Consultants, Inc. in the amount of \$75,000 for professional services for Northeast Quadrant (Gloria Drive) Landfill Geological Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0372

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY RESPIRATORY THERAPY STAFF AT MONROE COMMUNITY HOSPITAL

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton Healthcare Staffing LLC and Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services) to provide clinical staff relief on a temporary basis at Monroe Community Hospital in a total amount not to exceed \$100,000 collectively for the period of January 1, 2025 through December 31, 2025, with the option to renew for three (3) additional one-year extensions, with escalations for the extensions to be limited to a three (3) percent inflation consideration added each year.

Section 2. Funding for these contracts is included in the 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 – CV: 8-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0376

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2025 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$51,475,417 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for these contracts is included in the 2025 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services; and 5704010000, Opioid and Addiction Services Task Force.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0378

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.2

- 2025

Vendor		Vendor & Service Totals	
Prog Type	Agency	Vendor Total	Service Total
LGU - Local Government Unit Services - TOTAL			
	COORDINATED CARE SERVICES, INC. COORDINATED CARE Local Government Unit Functions(COORDINATED CARE LGU Priority Services(G&C)	2,001,244	6,111,088
LGU Priority Services			
	COORDINATED CARE SERVICES, INC. COORDINATED CARE LGU Priority Services(G&C)	4,109,845	6,111,088
IMH - Mental Health Services - TOTAL			
<i>Assertive Community Treatment</i>			
	UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Assertive Community Treatment, ACT Wrap & STRONG/ UNIVERSITY OF ROCHESTER STRONG Assertive Community Treatment, ACT Wrap & IPS Supported Employment - Strong Ties ACT and Project ACT	158,105	30,205,092
C&Y Skill Building			
	COMPEER ROCHESTER, INC. COMPEER Skill Building PATHWAYS, INC. PATHWAYS Skill Building RECOVERY OPTIONS MADE EASY ROME Skill Building	334,968	493,073
Forensic Fellowship Program			
	STRONG/ UNIVERSITY OF ROCHESTER STRONG Forensic Fellowship Program	55,067	112,384
	COMPEER ROCHESTER, INC. COMPEER Adult One-to-One(C) EAST HOUSE CORPORATION EAST HOUSE Case Management NAMI- FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A NAMI ROCHESTER NAMI Advocacy Services GOODWILL OF THE FINGER LAKES, INC. GOODWILL 2-1-1/Life Line(C) RECOVERY OPTIONS MADE EASY ROME Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) RMHC Peer Advocacy Team for Rehabilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. THE MENTAL HEALTH ASSOCIATION Community and Peer Support Services (Consumer Self-Help & Coaching)(C) THE MENTAL HEALTH ASSOCIATION Creative Wellness Q	166,453 104,342	325,862
	COMPEER ROCHESTER, INC. COMPEER Adult One-to-One(C) EAST HOUSE CORPORATION EAST HOUSE Case Management NAMI- FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A NAMI ROCHESTER NAMI Advocacy Services GOODWILL OF THE FINGER LAKES, INC. GOODWILL 2-1-1/Life Line(C) RECOVERY OPTIONS MADE EASY ROME Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) RMHC Peer Advocacy Team for Rehabilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. THE MENTAL HEALTH ASSOCIATION Community and Peer Support Services (Consumer Self-Help & Coaching)(C) THE MENTAL HEALTH ASSOCIATION Creative Wellness Q	326,483 89,617 94,048 236,193 319,847 182,453	112,384
	COMPEER ROCHESTER, INC. COMPEER Adult One-to-One(C) EAST HOUSE CORPORATION EAST HOUSE Case Management NAMI- FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A NAMI ROCHESTER NAMI Advocacy Services GOODWILL OF THE FINGER LAKES, INC. GOODWILL 2-1-1/Life Line(C) RECOVERY OPTIONS MADE EASY ROME Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) RMHC Peer Advocacy Team for Rehabilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. THE MENTAL HEALTH ASSOCIATION Community and Peer Support Services (Consumer Self-Help & Coaching)(C) THE MENTAL HEALTH ASSOCIATION Creative Wellness Q	368,808 305,332	

Program Description
 year and resources necessary to support essential local government unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development. Includes - OASAS and OPWDD.
 Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs. Includes - OASAS, OPWDD, and unallocated funding.

ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-

Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.
 The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.

Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.

<p>THE MENTAL HEALTH ASSOCIATION Life Skills THE MENTAL HEALTH ASSOCIATION Self-Help Drop In Ce UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Jail Diversion Drop-Off Center SPECTRUM HUMAN SERVICES FOUNDATION, INC. SPECTRUM Advocacy Support Services - Forensic Popula VILLA OF HOPE VILLA Psychiatric Emergency Department Diversion Prog</p>	<p>225,000 341,010 1,070,206 160,682 554,834</p>	<p>4,274,513</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH C&Y Community Support COORDINATED CARE SERVICES, INC. Coordinated Care- Multicultural Teen Prevention and Su CHILDREN'S INSTITUTE, INC. CHILDREN'S INSTITUTE Primary Project COMPEER ROCHESTER, INC. COMPEER Family Support Services and Youth 1:1 HILLSIDE CHILDREN'S CENTER HILLSIDE Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. THE MENTAL HEALTH ASSOCIATION Family Support Serv VILLA OF HOPE VILLA Youth Mentor</p>	<p>215,435 267,369 105,523 111,584 695,974 155,691</p>	<p>1,551,576</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Care Management DEPAUL COMMUNITY SERVICES, INC. DEPAUL Care Management - Flex funds (Client Dollars) ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) RMHC Adult Care Management & Service Dollars(C) UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Adult Care Management & Service Dollars(C) STRONG/ UNIVERSITY OF ROCHESTER STRONG Adult Care Management & Service Dollars VILLA OF HOPE VILLA Care Coordination / Care Management - Children a</p>	<p>18,326 716,236 535,773 624,487 803,923</p>	<p>2,698,745</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. DEPAUL Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER HILLSIDE Family Crisis Support Services ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL & RMHC) RGH & RMHC Crisis Intervention & ED UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Home Based Crisis Intervention STRONG/ UNIVERSITY OF ROCHESTER STRONG Transitional Living - Crisis Housing</p>	<p>60,066 650,075 887,093 1,039,813 22,540</p>	<p>2,659,587</p>	<p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.</p>
<p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Senior Screening - Mental Health C EAST HOUSE CORPORATION EAST HOUSE Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES PERSON CENTERED HOUSING OPTIONS INC. PCHO Homeless Support Services(C)</p>	<p>69,029 466,284 173,240</p>	<p>708,553</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive</p>
<p>MH Peer Respite Services EAST HOUSE CORPORATION</p>	<p>173,240</p>	<p>708,553</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive</p>

<p>MH Supportive Housing</p> <p>EAST HOUSE Peer Run Respite Diversion</p> <p>DEPAUL COMMUNITY SERVICES, INC. DEPAUL Mental Health Supportive Housing(Trad, Long, M EAST HOUSE CORPORATION EAST HOUSE Mental Health Supportive Housing (ILP, HO IBERO-AMERICAN ACTION LEAGUE, INC. IBERO Mental Health Supportive Housing(+RPC/RIV) RECOVERY OPTIONS MADE EASY ROME Mental Health Supportive Housing(MRT,RCE,Long SPECTRUM HEALTH AND HUMAN SERVICES SPECTRUM Mental Health Supportive Housing (Forensic Ongoing Integrated Supported Employment Services (OISE) DEPAUL COMMUNITY SERVICES, INC. DEPAUL Ongoing Integrated Supported Employment Ser Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) RGH Personalized Recovery Oriented Services (PROS) & I UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Personalized Recovery Oriented Services (PROS) & Employment Initiative ROCHESTER REHABILITATION CENTER, INC ROCHESTER REHABILITATION Personalized Recovery Oriented Services (PROS) & Employment Initiative</p> <p>SRO Community Residence</p> <p>DEPAUL COMMUNITY SERVICES, INC. DEPAUL Single Room Occupancy Community Residence DEPAUL Single Room Occupancy Community Residence DEPAUL Single Room Occupancy Community Residence DEPAUL Single Room Occupancy Community Residence DEPAUL Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments</p> <p>Unallocated</p> <p>Community Support</p> <p>STRONG/ UNIVERSITY OF ROCHESTER STRONG Clinic Creative Engagement Program (pilot) Partners in Community Development - BIPOC PEEEEEK PARTNERS Youth peer advocacy learning collaborative</p> <p>OPIOID SETTLEMENT TOTAL</p> <p>Opioid</p> <p>Huther Doyle Lifespan RIT - SAISD CCSI - Priority Services- Grief Consulting RFP - Transportation RFP - Re-entry Program RFP - Incentives for treatment follow through RFP - Inpatient Bed Dashboard RFP - Medication Assisted Treatment Copy House of Mercy - BIPOC Peer</p> <p>DASAS - Alcohol and Substance Abuse Services - TOTAL</p>	<p>674,027</p> <p>674,027</p> <p>2,882,531 3,339,290 380,613 1,281,274 486,001</p> <p>315,270</p> <p>227,183 241,037 199,478</p> <p>583,877 1,706,387 1,634,007 1,757,868 1,671,956</p> <p>100,000 20,000</p> <p>20,000 20,000 20,000 150,000 500,000 250,000 250,000 225,000 265,000</p>	<p>674,027 (and potentially costly) services.</p> <p>Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p> <p>8,369,709</p> <p>315,270</p> <p>Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.</p> <p>667,698</p> <p>A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.</p> <p>7,354,095 120,000</p> <p>Enhancing a program that exists to assist people in recovery through theatre. Provide coaching and mentorship to BIPOC youth participating in credentialing.</p> <p>120,000 1,950,000</p> <p>1,950,000 13,031,426</p>
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<p>CD Case Management EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION PROVIDENCE Case Management</p>	<p>164,148 91,677</p>	<p>255,825</p>	<p>Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.</p>
<p>CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Community CATHOLIC CHARITIES Chemical Dependence Community EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Community Residen EAST HOUSE Chemical Dependence Community Residen EAST HOUSE Chemical Dependence Community Residen EAST HOUSE Chemical Dependence Community Residen EAST HOUSE Chemical Dependence Community Residen</p>	<p>399,040 317,513 347,939 230,829 417,044 225,744</p>	<p>1,938,109</p>	<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.</p>
<p>CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. CENTER FOR COMMUNITY ALTERNATIVES Recovery Cen LIBERTY RESOURCES, INC. LIBERTY RESOURCES Family Support Navigator LIBERTY RESOURCES Peer Advocate</p>	<p>415,474 126,550 175,999</p>	<p>717,423</p>	<p>Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.</p>
<p>CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. DELPHI Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. HUTHER-DOYLE Chemical Dependence Outpatient</p>	<p>512,253 401,646 377,577</p>	<p>1,291,476</p>	<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.</p>
<p>CD Prevention CENTER FOR YOUTH SERVICES, INC. CENTER FOR YOUTH Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. COMMUNITY PLACE Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. DELPHI Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. DEPAUL NCADD-Prevention Resource Center DEPAUL NCADD-RA's Finger Lakes Addiction Resource Ce DEPAUL NCADD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. IBERO Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Depen VILLA OF HOPE VILLA Chemical Dependence Prevention</p>	<p>932,112 333,355 282,179 326,709 111,985 418,567 135,596 225,225 136,269</p>	<p>2,901,997</p>	<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>
<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Rehabilitation and Stabilization - Fr CATHOLIC CHARITIES Rehabilitation and Stabilization - Li</p>	<p>779,544 753,688</p>	<p>1,533,232</p>	<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>
<p>CD Residential Rehabilitation - Youth VILLA OF HOPE VILLA Residential Rehabilitation Services for Youth(Life)</p>	<p>483,774</p>	<p>483,774</p>	<p>A chemical dependence residential program designed to promote independent living in a</p>
<p>CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Supportive</p>	<p>86,487</p>	<p>86,487</p>	<p>A chemical dependence residential program designed to promote independent living in a</p>

EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Supportive Living YWCAs GREATER ROCHESTER SPECIAL PROJECTS LLC YWCA Chemical Dependence Supportive Living	297,350 288,235	672,032	supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does
CD Vocational Rehabilitation EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Vocational Services	547,182	547,182	Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity. Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.
CD Withdrawal Services VILLA OF HOPE VILLA Medically Monitored and Medically Supervised Detoxification HEUO HEALTH, INC. HEUO Inpatient Rehabilitation and Medically Supervised Withdrawal	591,372 2,099,004	2,690,376	
DD - Developmental Disability Services - TOTAL Information & Referral		57,811	
STARBRIDGE SERVICES, INC. STARBRIDGE Information & Referral(County Only)	57,811	57,811	informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.

2025 Total Ceiling	51,475,417
2025 Total Budget Ceiling	51,475,417

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By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2025-2026

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$9,556,439 for the period of January 1, 2025 through March 31, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0382

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY, AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S SEXUAL HEALTH CLINIC

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0383

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY, AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0384

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$55,968 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0388

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS PREVENTION AND CONTROL PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$327,881 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Prevention and Control Program for the period of January 1, 2025 through December 31, 2026.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$163,941 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

Section 3. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0389

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,365 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2024 through September 30, 2025.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

Section 3. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0390

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. __

RESOLUTION NO. __ OF 2024

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR SUPPORT OF FORENSIC PATHOLOGY FELLOWSHIP PROGRAM AT MONROE COUNTY OFFICE OF MEDICAL EXAMINER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING AID TO PROSECUTION – ILLEGAL FENTANYL PROSECUTION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICE OF THE DISTRICT ATTORNEY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution – Illegal Fentanyl Prosecution Grant Program for the Office of the District Attorney for the period beginning April 1, 2023.

Section 2. The 2025 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 2501010000, Central Administration.

Section 3. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0401

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING AID TO PROSECUTION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICE OF THE DISTRICT ATTORNEY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,055,658 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the Office of the District Attorney for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$581,015 into general fund 9001, funds center 2501010000, Central Administration.

Section 3. Partial funding for this grant is included in the 2025 operating budget of the District Attorney’s Office, general fund 9001, funds center 2501010000, Central Administration. The appropriated amount will adjust the current funding to that established by the grant.

Section 4. The County Executive is hereby authorized 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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0402

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH SIEGER SERVICES GROUP, INC. TO PROVIDE POLYGRAPH EXAMINATION SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with SIEGER Services Group, Inc. to provide polygraph examination services in an amount not to exceed \$75,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403020100, Juvenile Services Family Division.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0406

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 158

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature hereby approves the agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 for the period of January 1, 2025 through December 31, 2027.

Section 2. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0408

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF, AND MONROE COUNTY SHERIFF POLICE BENEVOLENT ASSOCIATION

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature hereby approves the agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association for the period of January 1, 2025 through December 31, 2029.

Section 2. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 - CV: 10-1
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0409

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Blankley, Baynes and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, RESOLUTION 283 OF 2022, AND RESOLUTION 394 OF 2023 TO PROVIDE FUNDING TO THE LILAC FESTIVAL, INC. AND TO EXTEND TERM OF AGREEMENT TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through ~~December 31, 2025~~ August 31, 2029, together with up to two (2) three-year renewals, and provide \$150,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2024 and \$200,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2025.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement with the City of Rochester to accept \$50,000 and provide it to The Lilac Festival, Inc.

Section 3. The 2025 operating budget of the Parks Department is hereby amended by appropriating the sum of \$50,000 into general fund 9001, funds center 8805010000, Horticultural Administration.

Section 4. Partial funding for this contract is included in the 2025 operating budget of the Parks Department, general fund 9001, funds center 8805010000, Horticultural Administration. The appropriated amount will adjust the current funding to that established by the intermunicipal agreement.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0460

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

26.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH DIPASQUALE CONSTRUCTION INC. FOR GENERAL CONSTRUCTION SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with DiPasquale Construction Inc. in the amount of \$51,683,000 for general construction services for the “Applied Technology Center – S.T.E.M. Addition” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 2048 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0471

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 17, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$69,634,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER - S.T.E.M. ADDITION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$69,634,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 402 OF 2023)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, at the Brighton campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$69,634,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$15,000,000 to pay the cost of the aforesaid specific object or purpose (\$54,634,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$69,634,000, and the plan for the financing thereof is by the issuance of \$69,634,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 402 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$69,634,000, and to provide \$69,634,000 bonds therefor, an increase of \$15,000,000 over the \$54,634,000 bonds authorized under Resolution No. 402 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

27.3

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 24-0471.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0365.pdf	Referral Letter
▢	Resolution	PWAB_1_3_5_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240305</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. in a total annual aggregate amount not to exceed \$750,000, for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District ("Districts") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 2

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; and MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 3

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.

John M. McCarthy, Chief Executive Officer
Alexander Rothchild, President
John Perriello, Vice President

Day Engineering P.C.

David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

MRB Group, Engineering, Architecture & Surveying, D.P.C.

Ryan T. Colvin, President
James J. Oberst, Executive Vice President / Chief Operating Officer
David M. Doyle, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

PWAB 1,3,5,7

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

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

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering Architecture & Surveying, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0365

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0367.pdf	Referral Letter
▢	Resolution	PWAB_2_4_6_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No.	<u>240367</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental matters arise as part of maintenance, construction, operation, and renovation activities of County and Pure Waters District assets including buildings, utilities, and general infrastructure. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with environmental issues. The County will utilize Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., on an as-needed basis to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, site assessments, analysis recommendation, and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606; LiRo Engineers, Inc., 85 Allen Street, Suite 300, Rochester, New York 14608; and Ravi Engineering & Land Surveying, P.C., 2110 S. Clinton Avenue, Rochester, New York 14618 for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

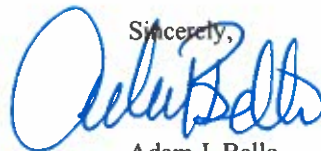
The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C.; LiRo Engineers, Inc.; Ravi Engineering & Land Surveying, P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

LiRo Engineers, Inc.
Rocco Trotta – Chairman
Richard Cavallaro - Chief Executive Officer
Joseph Massa - Executive Vice President / Chief Operating Officer
Robert Kreuzer, Sr. Vice President

Ravi Engineering & Land Surveying, P.C.
Nagappa Ravindra – President
David Honnick – Sr. Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

PWAB 2,4,6,8

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

**AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000, Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0367

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0365.pdf	Referral Letter
▢	Resolution	PWAB_1_3_5_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240305</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. in a total annual aggregate amount not to exceed \$750,000, for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District ("Districts") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 2

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; and MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 3

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.

John M. McCarthy, Chief Executive Officer
Alexander Rothchild, President
John Perriello, Vice President

Day Engineering P.C.

David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

MRB Group, Engineering, Architecture & Surveying, D.P.C.

Ryan T. Colvin, President
James J. Oberst, Executive Vice President / Chief Operating Officer
David M. Doyle, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

PWAB 1,3,5,7

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

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

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering Architecture & Surveying, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0365

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0369.pdf	Referral Letter
▢	Resolution	PWAB_2_4_6_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240309</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
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. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. in a total annual aggregate amount not to exceed \$250,000 for General Solid Waste Consulting Term Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics

Monroe County is responsible for addressing industry, regulatory, and technological changes that routinely impact the County's solid waste program and permitted facilities and operations. These issues often require further investigations, planning, and recommendations to meet changing requirements. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with such issues. The Department of Environmental Services will utilize Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis, and recommendations to enhance, evaluate, and maintain long-term solid waste management goals of waste reductions, recycling and disposal.

Several consultants were considered, with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, New York 13088 and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C, 274 North Goodman Street, Rochester, New York 14607 for General Solid Waste Consulting Term Services in an aggregate amount not to exceed \$250,000 annually for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services solid waste fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury has indicated that neither Barton & Loguidice, D.P.C., Environmental Design & Research, Landscape Architecture and Engineering, D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa - President/CEO

Richard A. Straut - Executive Vice President

Matthew J. Schooley - Executive Vice President, Secretary

Environmental Design & Research, Landscape Architecture and Engineering, D.P.C.

Jo Anne C. Gagliano - President

Michael Tamblin - Vice President

Thomas F.J. Dussing - Vice President

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

Sincerely,


Adam J. Bello

Monroe County Executive

AJB:db

PWAB 2,4,6,8

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

**AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000, Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0367

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0365.pdf	Referral Letter
▢	Resolution	PWAB_1_3_5_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240305</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. in a total annual aggregate amount not to exceed \$750,000, for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District ("Districts") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 2

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; and MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 3

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.

John M. McCarthy, Chief Executive Officer
Alexander Rothchild, President
John Perriello, Vice President

Day Engineering P.C.

David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

MRB Group, Engineering, Architecture & Surveying, D.P.C.

Ryan T. Colvin, President
James J. Oberst, Executive Vice President / Chief Operating Officer
David M. Doyle, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

PWAB 1,3,5,7

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

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

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering Architecture & Surveying, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0365

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0369.pdf	Referral Letter
▢	Resolution	PWAB_2_4_6_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240309</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
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. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. in a total annual aggregate amount not to exceed \$250,000 for General Solid Waste Consulting Term Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics

Monroe County is responsible for addressing industry, regulatory, and technological changes that routinely impact the County's solid waste program and permitted facilities and operations. These issues often require further investigations, planning, and recommendations to meet changing requirements. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with such issues. The Department of Environmental Services will utilize Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis, and recommendations to enhance, evaluate, and maintain long-term solid waste management goals of waste reductions, recycling and disposal.

Several consultants were considered, with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, New York 13088 and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C, 274 North Goodman Street, Rochester, New York 14607 for General Solid Waste Consulting Term Services in an aggregate amount not to exceed \$250,000 annually for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services solid waste fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury has indicated that neither Barton & Loguidice, D.P.C., Environmental Design & Research, Landscape Architecture and Engineering, D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa - President/CEO

Richard A. Straut - Executive Vice President

Matthew J. Schooley - Executive Vice President, Secretary

Environmental Design & Research, Landscape Architecture and Engineering, D.P.C.

Jo Anne C. Gagliano - President

Michael Tamblin - Vice President

Thomas F.J. Dussing - Vice President

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

Sincerely,


Adam J. Bello

Monroe County Executive

AJB:db

PWAB 2,4,6,8

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

**AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000, Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0367

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0365.pdf	Referral Letter
▢	Resolution	PWAB_1_3_5_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240305</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. in a total annual aggregate amount not to exceed \$750,000, for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District ("Districts") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 2

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; and MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 3

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.

John M. McCarthy, Chief Executive Officer
Alexander Rothchild, President
John Perriello, Vice President

Day Engineering P.C.

David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

MRB Group, Engineering, Architecture & Surveying, D.P.C.

Ryan T. Colvin, President
James J. Oberst, Executive Vice President / Chief Operating Officer
David M. Doyle, Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

PWAB 1,3,5,7

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

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

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering Architecture & Surveying, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0365

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0367.pdf	Referral Letter
▢	Resolution	PWAB_2_4_6_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No.	<u>240367</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District authorize contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental matters arise as part of maintenance, construction, operation, and renovation activities of County and Pure Waters District assets including buildings, utilities, and general infrastructure. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with environmental issues. The County will utilize Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., on an as-needed basis to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, site assessments, analysis recommendation, and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606; LiRo Engineers, Inc., 85 Allen Street, Suite 300, Rochester, New York 14608; and Ravi Engineering & Land Surveying, P.C., 2110 S. Clinton Avenue, Rochester, New York 14618 for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Northwest Quadrant Pure Waters District
Irondequoit Bay South Central Pure Waters District
Rochester Pure Waters District
November 8, 2024
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

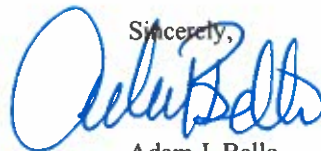
The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering, P.C.; LiRo Engineers, Inc.; Ravi Engineering & Land Surveying, P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

LiRo Engineers, Inc.
Rocco Trotta – Chairman
Richard Cavallaro - Chief Executive Officer
Joseph Massa - Executive Vice President / Chief Operating Officer
Robert Kreuzer, Sr. Vice President

Ravi Engineering & Land Surveying, P.C.
Nagappa Ravindra – President
David Honnick – Sr. Vice President

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

PWAB 2,4,6,8

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro Nos. _____

RESOLUTION NOS. _____ OF 2024

**AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000, for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000, Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 24-0367

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0469.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 16, 2024

OFFICIAL FILE COPY	
No. <u>240469</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2025

Honorable Legislators:

I recommend that Your Honorable Body approve the 2025 Town Tax Levy as contained in the attached resolution, listing the town taxes to be raised in the 2025 Tax Levy for the purposes of annual budgets of the towns in Monroe County.

The taxes and assessments, when collected, will be paid to the Supervisors of the several towns for distribution by them, as provided by law.

The specific legislative action required is to approve the 2025 Town Tax Levy.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2025

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	18,109,234.46
CHILI	6,009,935.75
CLARKSON	1,450,648.91
GATES	12,412,379.28
GREECE	35,603,740.86
HAMLIN	1,747,033.30
HENRIETTA	4,720,477.90
IRONDEQUOIT	19,294,899.44
MENDON	2,216,916.00
OGDEN	7,435,054.66
PARMA	2,843,724.05
PENFIELD	9,272,632.41
PERINTON	10,685,261.27
PITTSFORD	10,534,622.90
RIGA	0.00
RUSH	1,300,976.04
SWEDEN	2,816,236.17
WEBSTER	17,213,424.39
WHEATLAND	1,861,697.32
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$165,528,895.11

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2025

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	18,109,234.46
CHILI	6,009,935.75
CLARKSON	1,450,648.91
GATES	12,412,379.28
GREECE	35,603,740.86
HAMLIN	1,747,033.30
HENRIETTA	4,720,477.90
IRONDEQUOIT	19,294,899.44
MENDON	2,216,916.00
OGDEN	7,435,054.66
PARMA	2,843,724.05
PENFIELD	9,272,632.41
PERINTON	10,685,261.27
PITTSFORD	10,534,622.90
RIGA	0.00
RUSH	1,300,976.04
SWEDEN	2,816,236.17
WEBSTER	17,213,424.39
WHEATLAND	1,861,697.32
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$165,528,895.11

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0469

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0470.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>240470</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

December 16, 2024

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

Subject: Total Tax Levy - 2025

Honorable Legislators:

I recommend that Your Honorable Body approve the 2025 Total Tax Levy.

The communication includes the schedules and tables required for the levying of this tax. The total amount to be levied in 2025 amounts to \$866,323,153.85.

The specific legislative action required is to approve the 2025 Total Tax Levy.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators

Intro. No.

RESOLUTION NO. ____ OF 2024

TOTAL TAX LEVY - YEAR 2025

BE IT RESOLVED, BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$442,171,769.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$37,836,933.95 and the suburban Pure Waters Districts the amount of \$30,700,593.50 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$866,323,153.85 with the attached schedule for the year 2025.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2025 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,456,535.31	\$64,097,729.05
CHILI	2,019,406.51	35,571,232.03
CLARKSON	374,019.55	6,075,752.59
EAST ROCHESTER	358,364.98	4,447,836.49
GATES	1,896,694.99	48,234,258.25
GREECE	5,946,520.56	143,268,606.20
HAMLIN	521,312.61	7,940,364.32
HENRIETTA	3,065,371.49	60,548,916.90
IRONDEQUOIT	3,216,859.11	72,455,854.46
MENDON	684,741.16	12,966,596.53
OGDEN	1,226,922.91	24,961,550.94
PARMA	1,018,105.95	17,199,149.58
PENFIELD	2,400,614.85	47,138,413.52
PERINTON	2,975,949.56	61,777,203.16
PITTSFORD	1,826,533.83	48,993,020.08
RIGA	382,024.04	4,323,832.30
RUSH	281,448.38	4,977,619.36
SWEDEN	717,140.22	11,656,458.25
WEBSTER	3,112,943.51	63,655,788.53
WHEATLAND	315,965.70	6,363,036.46
TOTAL OF TOWNS	<u>34,797,475.22</u>	<u>746,653,219.00</u>
CITY OF ROCHESTER	11,088,372.67	119,669,934.85
TOTAL OF COUNTY	\$45,885,847.89	\$866,323,153.85

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

TOTAL TAX LEVY - YEAR 2025

BE IT RESOLVED, BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$442,171,769.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$37,836,933.95 and the suburban Pure Waters Districts the amount of \$30,700,593.50 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$866,323,153.85 with the attached schedule for the year 2025.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0470

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2.2

2025 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,456,535.31	\$64,097,729.05
CHILI	2,019,406.51	35,571,232.03
CLARKSON	374,019.55	6,075,752.59
EAST ROCHESTER	358,364.98	4,447,836.49
GATES	1,896,694.99	48,234,258.25
GREECE	5,946,520.56	143,268,606.20
HAMLIN	521,312.61	7,940,364.32
HENRIETTA	3,065,371.49	60,548,916.90
IRONDEQUOIT	3,216,859.11	72,455,854.46
MENDON	684,741.16	12,966,596.53
OGDEN	1,226,922.91	24,961,550.94
PARMA	1,018,105.95	17,199,149.58
PENFIELD	2,400,614.85	47,138,413.52
PERINTON	2,975,949.56	61,777,203.16
PITTSFORD	1,826,533.83	48,993,020.08
RIGA	382,024.04	4,323,832.30
RUSH	281,448.38	4,977,619.36
SWEDEN	717,140.22	11,656,458.25
WEBSTER	3,112,943.51	63,655,788.53
WHEATLAND	315,965.70	6,363,036.46
TOTAL OF TOWNS	<u>34,797,475.22</u>	<u>746,653,219.00</u>
CITY OF ROCHESTER	11,088,372.67	119,669,934.85
TOTAL OF COUNTY	\$45,885,847.89	\$866,323,153.85



ATTACHMENTS:

	Description	File Name	Type
▢	24-0360	R24-0360.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution

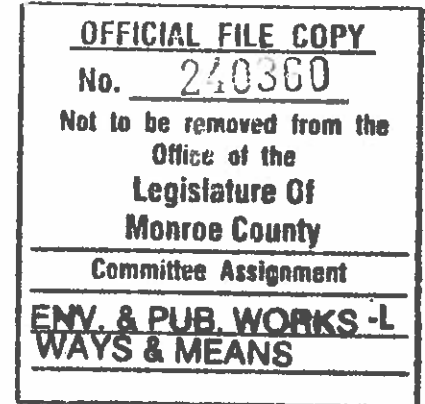


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide general construction management term services for a variety of projects for Monroe County requiring prompt turn-around. Specific services include cost estimating; value engineering; construction scheduling and identification of project milestones; contract document and constructability reviews; inspection; maintaining record information; coordinating and monitoring the activities of prime contractors, subcontractors and outside testing agencies; reviewing safety programs and other construction management services as identified by the County. County staff do not routinely perform in-house construction management services and the Department of Environmental Services will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Campus Construction Management Group, Inc., 1241 Pittsford-Victor Road, Pittsford, NY 14534; Christa Construction, LLC, 64 Commercial Street, Suite 401, Rochester, NY 14614; LeChase Construction Services, LLC, LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, NY 14626; and LiRo Engineers, Inc., 85 Allen Street, Ste. 300, Rochester, NY 14608 for general construction management term services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration. 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 Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; LiRo Engineers, Inc.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Campus Construction Management Group Inc.

Mark Esposito – President
Kevin Donaghue - Executive Vice President
Nicolas Humphrey - Vice President
Gary Huffman - Vice President
John Cleary - Vice President

Christa Construction, LLC

Michael Seaman – President
David Mattucci – Executive Vice President
Gail Morelle – Vice President
John Radesi, Sr. – Vice President

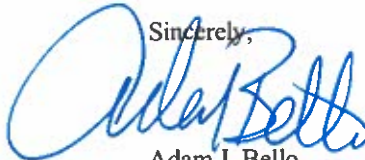
LeChase Construction Services, LLC

William Goodrich - CEO & Managing Partner
William Mack – President
Kyle Sayers - Executive Vice President & COO
Tom O’Gara - Senior Vice President & General Counsel

LiRo Engineers, Inc.

Rocco Trotta – Chairman
Richard Cavallaro - Chief Executive Officer
Joseph Massa - Executive Vice President /
Chief Operating Officer
Robert Kreuzer, Sr. Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH CAMPUS CONSTRUCTION MANAGEMENT GROUP INC.; CHRISTA CONSTRUCTION, LLC; LECHASE CONSTRUCTION SERVICES, LLC; AND LIRO ENGINEERS, INC. FOR GENERAL CONSTRUCTION MANAGEMENT TERM SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for general construction management term services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0360

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0364	R24-0364.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution

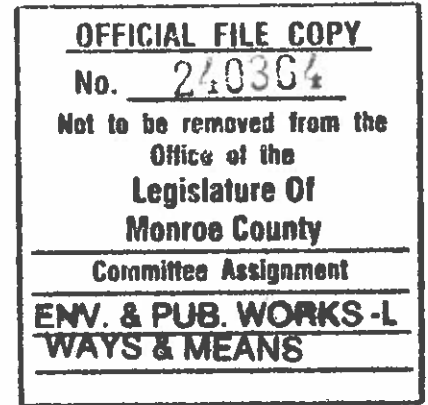


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. in a total annual aggregate amount not to exceed \$750,000 for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District ("Districts") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program (CSOAP) tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters' standards as published in the "Requirements for Privately Constructed Sewers" and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.

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Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606; and MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets. 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 Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.
John McCarthy – Chair of Board, President
Robyn Miller – Secretary
Jessica Newton – Treasurer

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

MRB Group, Engineering, Architecture & Surveying, D.P.C.
Ryan T. Colvin – President
James J. Oberst - Executive Vice President & COO
David M. Doyle – Vice President
Patrick A. Nicoletta – Secretary/Treasurer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING, P.C.; AND MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$750,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0364

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0366	R24-0366.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution

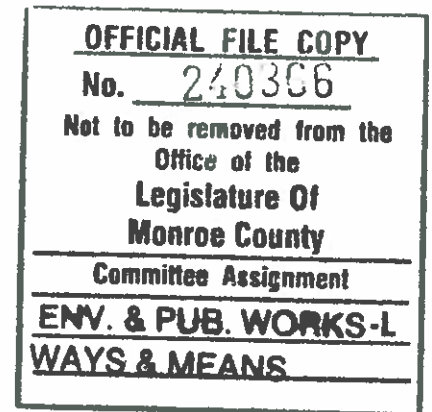


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental matters arise as part of maintenance, construction, operation, and renovation activities of County and Pure Waters District assets including buildings, utilities, and general infrastructure. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with environmental issues. The County will utilize Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C., on an as-needed basis to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, site assessments, analysis recommendation, and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606; LiRo Engineers Inc., 85 Allen Street, Suite 300, Rochester, New York 14608; and Ravi Engineering & Land Surveying, P.C., 2110 S. Clinton Avenue, Rochester, New York 14618, for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the proposed 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest-Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years’ budgets. 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 Day Engineering, P.C.; LiRo Engineers Inc.; Ravi Engineering & Land Surveying, P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

LiRo Engineers Inc.
Rocco Trotta – Chairman
Richard Cavallaro - Chief Executive Officer
Joseph Massa - Executive Vice President / Chief Operating Officer
Robert Kreuzer, Sr. Vice President

Ravi Engineering & Land Surveying, P.C.
Nagappa Ravindra – President
David Honnick – Sr. Vice President

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

Sincerely,

Adam J. Bello
Monroe County Executive

5.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS INC.; AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$350,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital projects, and in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; funds center 8573010000, Northwest - Quadrant Pure Waters District Special Expenses; funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; and funds center 8575010000 Rochester Pure Waters Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0366

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0368	R24-0368.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240308</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Your Honorable Body adopted Climate Action Plan Phase I (Resolution No. 276 of 2022) and Climate Action Plan Phase II (Resolution 231 of 2014), collectively known as the "CAP," along with other authorizations such as participation in New York State's Climate Smart Communities that demonstrate the County's leadership in climate action by committing to reduce greenhouse gas emissions from County and community-wide operations. In order to guide and meet the goals of the CAP, the Department of Environmental Services ("DES") requires a broad breadth of expertise in climate-related issues. These issues often require further analysis, research of regulations, investigation and recommendations for implementation of mitigation scenarios. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with myriad of environmental and regulatory issues associated with the CAP. The County will utilize Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. on an as-needed basis to provide a variety of professional engineering services in connection with implementation of the CAP such as investigations, evaluations, site assessments, public education, analysis recommendation, and oversight of mitigation activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Barton & Loguidice Engineers & Architects, PLLC, 443 Electronics Pkwy, Liverpool, New York 13088; C&S Architects, Engineers & Landscape Architect, PLLC, 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604; and Stantec Consulting Services Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for Sustainability Consulting Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2025 operating budget of the Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives. No additional net County support is required in the Monroe County budget for this contract.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; Stantec Consulting Services Inc.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice Engineers & Architects, PLLC

John F. Brusa - President/CEO

Richard A. Straut - Executive Vice President

Matthew J. Schooley - Executive Vice President, Secretary

C&S Architects, Engineers & Landscape Architect, PLLC

Aileen Maguire Meyer - Chair & President

Michael D. Hotaling - Senior Vice President

Robert J. Koller - Vice President/Secretary

John T. Camp - Senior VP/Treasurer

Stantec Consulting Services Inc.

Gordon A. Johnston - President

Stuart E. Lerner – Director

Jeffrey P. Stone – Director

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

6.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2025 operating budget of the Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0368

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0369	R24-0369.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240309</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
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. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. in a total annual aggregate amount not to exceed \$250,000 for General Solid Waste Consulting Term Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics

Monroe County is responsible for addressing industry, regulatory, and technological changes that routinely impact the County's solid waste program and permitted facilities and operations. These issues often require further investigations, planning, and recommendations to meet changing requirements. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with such issues. The Department of Environmental Services will utilize Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis, and recommendations to enhance, evaluate, and maintain long-term solid waste management goals of waste reductions, recycling and disposal.

Several consultants were considered, with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, New York 13088 and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C, 274 North Goodman Street, Rochester, New York 14607 for General Solid Waste Consulting Term Services in an aggregate amount not to exceed \$250,000 annually for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services solid waste fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury has indicated that neither Barton & Loguidice, D.P.C., Environmental Design & Research, Landscape Architecture and Engineering, D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa - President/CEO

Richard A. Straut - Executive Vice President

Matthew J. Schooley - Executive Vice President, Secretary

Environmental Design & Research, Landscape Architecture and Engineering, D.P.C.

Jo Anne C. Gagliano - President

Michael Tamblin - Vice President

Thomas F.J. Dussing - Vice President

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

Sincerely,


Adam J. Bello

Monroe County Executive

AJB:db

7.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services in an aggregate amount not to exceed \$250,000 annually for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0369

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0370	R24-0370.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution

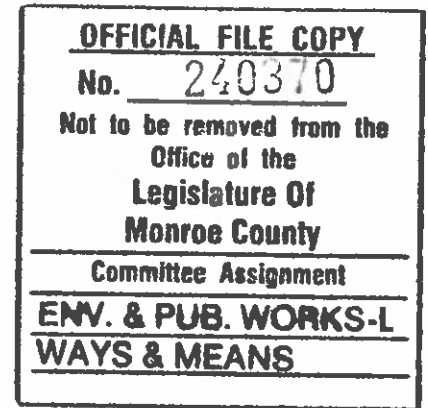


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize 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

Honorable Legislators:

I recommend that Your Honorable Body authorize 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 in a total annual aggregate amount not to exceed \$650,000 for general engineering and architectural term services for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects for Monroe County requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical, and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. The Department of Environmental Services does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli, Architecture + Engineering & L.S., D.P.C. rated the most qualified

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 443 Electronics Pkwy, Liverpool, New York 13088; LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614; and Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526 for general engineering and architectural term services in a total annual aggregate amount not to exceed \$650,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration. 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.; LaBella Associates, D. P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa - President/CEO

Richard A. Straut - Executive Vice President

Matthew J. Schooley - Executive Vice President, Secretary

LaBella Associates, D.P.C.

Steven Metzger - Chief Executive Officer

Jeffrey Roloson President & Treasurer

Michael Winderl - Chief Operating Officer

Robert Pepe - Chief Financial Officer

Brian Miller - Secretary

Popli, Architecture + Engineering & L.S., D.P.C.

Om P. Popli – President

S. Jay Popli - Executive Vice President

Michael Short – Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

8.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, 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 in a total annual aggregate amount not to exceed \$650,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0370

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0371	R24-0371.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution

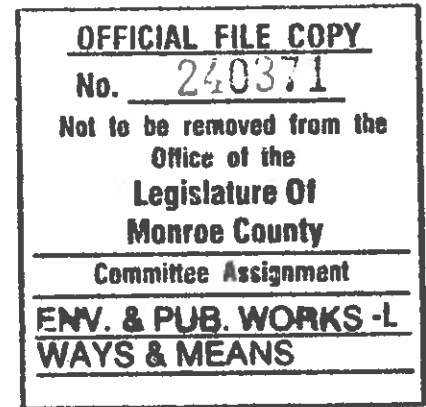


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C., and T.Y. Lin International Engineering & Architecture, P.C. for code enforcement term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for building code enforcement for all County owned facilities in accordance with the New York State Uniform Fire Prevention and Building Code (NYS Building Code). The County's responsibilities include conducting building inspections, reviewing building plans, issuing building permits and certificates of occupancy, and issuing operating permits. The NYS Building Code also requires a number of specialized inspections by certified personnel, for which County staff may not be certified. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with code enforcement. Consultant services will include fire-life-safety and property maintenance inspection services, plan review, specialized construction inspection, code compliance training, and general code related consultation services at the direction of the Department of Environmental Services' Code Enforcement Officials.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604, and T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Suite 2B, Rochester, New York 14604, for NYS Uniform Code Enforcement Term Services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) (“official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)"); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (34) (“engaging in review of any part of an application to determine compliance with technical requirements, provided that no such determination entitles or permits the project sponsor to commence the action unless and until all requirements of this Part have been fulfilled”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration. 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, D.P.C.; T.Y. Lin International Engineering & Architecture, P.C.; nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.

Thomas R. Gears – President
Mark E. Kluczynski - Chief Operating Officer
Randal R. Sickler - Principal
Steven D. Fernaays – Principal

T.Y. Lin International Engineering & Architecture, P.C.

Marwan Nader - President, Secretary/Treasurer, Director
Brent Sevcik - Director
Dennis Kennelly - Vice President, Assistant Secretary
Philip Yartey – Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for NYS Uniform Code Enforcement Term Services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 25, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0371

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

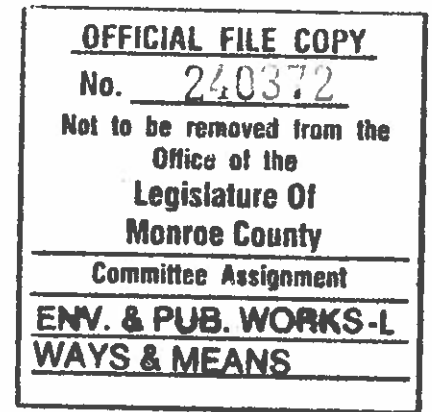
	Description	File Name	Type
▢	24-0372	R24-0372.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize a Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with GEI Consultants, Inc. in the amount of \$75,000 for professional services for Northeast Quadrant (Gloria Drive) Landfill Geological Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for managing the inactive former Northeast Quadrant (Gloria Drive) Landfill. The County requires assistance in preparing environmental consulting and geologic and groundwater quality reporting. Project assignments under this contract will vary, and may include planning, assessment, groundwater monitoring, interpretation of sampling results, guidance on regulations, report preparation, and design recommendations for the inactive former Gloria Drive Landfill.

Several consultants were considered with GEI Consultants, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with GEI Consultants, Inc., 100 Sylvan Parkway, Suite 400, Amherst, New York 14228, in the amount of \$75,000 for professional services for Northeast Quadrant (Gloria Drive) Landfill Geological Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration. 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 GEI Consultants, Inc., nor its principal officer, Daniel Kopcow, Vice President/Corporate Officer, 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,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH GEI CONSULTANTS, INC. FOR PROFESSIONAL SERVICES FOR NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL GEOLOGICAL SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with GEI Consultants, Inc. in the amount of \$75,000 for professional services for Northeast Quadrant (Gloria Drive) Landfill Geological Services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0372

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0376	R24-0376.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240376</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

November 8, 2024

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

Subject: Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton Healthcare Staffing LLC and Cross Country Staffing Inc. (d/b/a Cross Country Healthcare Services), in a total amount not to exceed \$100,000 collectively, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital ("MCH") for the period January 1, 2025 through December 31, 2025, with the option to renew for three (3) additional one-year extensions, with escalations for the extensions to be limited to a three (3) percent inflation consideration added each year.

Monroe Community Hospital must maintain adequate clinical staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations, and job vacancies for Respiratory Therapy services at MCH. The necessity of having a number of temporary agencies to provide respiratory therapy personnel is crucial in order to assure proper staffing is met at all times.

A Request for Proposals was issued for these services. Barton Healthcare Staffing and Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services) were selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee to execute contracts, and any amendments thereto, with Barton Healthcare Staffing LLC, 300 Jubilee Drive, Peabody, Massachusetts 01980, and Cross Country Staffing Inc. (d/b/a Cross Country Healthcare Services), 6551 Park of Commerce Boulevard NW, Boca Raton, Florida 33431, to provide clinical staff relief on a temporary basis at Monroe Community Hospital in a total amount not to exceed \$100,000 collectively for the period of January 1, 2025 through December 31, 2025, with the option to renew for three (3) additional one-year extensions, with escalations for the extensions to be limited to a three (3) percent inflation consideration added each year.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years’ budgets. 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 Healthcare Staffing LLC, nor Cross Country Staffing Inc. (d/b/a Cross Country Healthcare Services), nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Barton Healthcare Staffing LLC
Rob Indresano, President & COO

Cross Country Staffing Inc.
Tonya Fazio, Regional Director
Bridget Lombardo, Regional Manager

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

Sincerely,


Adam Bello
Monroe County Executive

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY RESPIRATORY THERAPY STAFF AT MONROE COMMUNITY HOSPITAL

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton Healthcare Staffing LLC and Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services) to provide clinical staff relief on a temporary basis at Monroe Community Hospital in a total amount not to exceed \$100,000 collectively for the period of January 1, 2025 through December 31, 2025, with the option to renew for three (3) additional one-year extensions, with escalations for the extensions to be limited to a three (3) percent inflation consideration added each year.

Section 2. Funding for these contracts is included in the 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 – CV: 8-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0376

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0378	R24-0378.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. 240378
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

Additional Material on File
in the Clerk's Office

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$51,475,417 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2025 through December 31, 2025.

The Monroe County Office of Mental Health ("MCOMH") coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2025 represents a net increase of \$3,350,438 from 2024. MCOMH will have an increase in state aid associated with the New York State Office of Mental Health and Office of Addiction Services and Supports due to cost-of-living adjustments (\$2.2M), as well as increases related to supporting housing program enhancements (\$1.2M).

Requests for Proposals were issued for these services, and the chosen vendors were selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$51,475,417 for the period of January 1, 2025 through December 31, 2025.

2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
3. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2025 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; 5702020000, Developmental Disabilities Services; and 5704010000, Opioid and Addiction Services Task Force. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies 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,


Adam J. Bello
Monroe County Executive

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2025 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$51,475,417 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for these contracts is included in the 2025 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services; and 5704010000, Opioid and Addiction Services Task Force.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0378

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Vendor		Vendor & Service Totals	
Prog Type	Agency	Program Name	Service Total
LGU - Local Government Unit Services - TOTAL			
LGU Functions			6,111,088
	COORDINATED CARE SERVICES, INC.	COORDINATED CARE Local Government Unit Functions(G	2,001,244
LGU Priority Services			
	COORDINATED CARE SERVICES, INC.	COORDINATED CARE LGU Priority Services(G&C)	4,109,845
MH - Mental Health Services - TOTAL			
Assertive Community Treatment			
	UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH	UNITY Assertive Community Treatment, ACT Wrap &	158,105
	STRONG/ UNIVERSITY OF ROCHESTER	STRONG Assertive Community Treatment, ACT Wrap &	
	IPS Supported Employment - Strong Ties ACT and	Project ACT	334,968
C&Y Skill Building			
	COMPEER ROCHESTER, INC.	COMPEER Skill Building	55,067
	PATHWAYS, INC.	PATHWAYS Skill Building	166,453
	RECOVERY OPTIONS MADE EASY	ROME Skill Building	104,342
Forensic Fellowship Program			
	STRONG/ UNIVERSITY OF ROCHESTER	STRONG Forensic Fellowship Program	112,384
MH Adult Community Support			
	COMPEER ROCHESTER, INC.	COMPEER Adult One-to-One(C)	326,483
	EAST HOUSE CORPORATION	EAST HOUSE Case Management	89,617
	NAMI- FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER	NAMI Advocacy Services	94,048
	GOODWILL OF THE FINGER LAKES, INC.	GOODWILL 2-1-1/Life Line(C)	236,193
	RECOVERY OPTIONS MADE EASY	ROME Peer Bridger	319,847
	ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)	RMHC Peer Advocacy Team for Habilitation	182,453
	THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.	THE MENTAL HEALTH ASSOCIATION Community and	
	Peer Support Services (Consumer Self-Help &	Coaching)(C)	368,808
	THE MENTAL HEALTH ASSOCIATION Creative Wellness Q		305,332
		Program Description	
		Staff and resources necessary to support essential local government unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting plan for system change and system development. Includes - OASAS - and OPWDD.	
		Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs. Includes - OASAS, OPWDD, and unallocated funding.	
		ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-	
		Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.	
		The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.	
		Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.	

12.2

12.3

<p>THE MENTAL HEALTH ASSOCIATION Life Skills THE MENTAL HEALTH ASSOCIATION Self-Help Drop In Ce UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Jail Diversion Drop-Off Center SPECTRUM HUMAN SERVICES FOUNDATION, INC. SPECTRUM Advocacy Support Services - Forensic Popula VILLA OF HOPE VILLA Psychiatric Emergency Department Diversion Prog</p>	<p>225,000 341,010 1,070,206 160,682 554,834</p>	<p>4,274,513</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH C&Y Community Support COORDINATED CARE SERVICES, INC. Coordinated Care- Multicultural Teen Prevention and Su CHILDREN'S INSTITUTE, INC. CHILDREN'S INSTITUTE Primary Project COMPEER ROCHESTER, INC. COMPEER Family Support Services and Youth 1:1 HILLSIDE CHILDREN'S CENTER HILLSIDE Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. THE MENTAL HEALTH ASSOCIATION Family Support Serv VILLA OF HOPE VILLA Youth Mentor</p>	<p>215,435 267,369 105,523 111,584 695,974 155,691</p>	<p>1,551,576</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>MH Care Management DEPAUL COMMUNITY SERVICES, INC. DEPAUL Care Management - Flex funds (Client Dollars) ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) RMHC Adult Care Management & Service Dollars(C) UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Adult Care Management & Service Dollars(C) STRONG/ UNIVERSITY OF ROCHESTER STRONG Adult Care Management & Service Dollars VILLA OF HOPE VILLA Care Coordination / Care Management - Children &</p>	<p>18,326 716,236 535,773 624,487 803,923</p>	<p>2,698,745</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Crisis Services DEPAUL COMMUNITY SERVICES, INC. DEPAUL Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER HILLSIDE Family Crisis Support Services ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL & RMHC) RGH & RMHC Crisis Intervention & ED UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Home Based Crisis Intervention STRONG/ UNIVERSITY OF ROCHESTER STRONG Transitional Living - Crisis Housing</p>	<p>60,066 650,075 887,093 1,039,813 22,540</p>	<p>2,559,587</p>	<p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.</p>
<p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Senior Screening - Mental Health C EAST HOUSE CORPORATION EAST HOUSE Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES PERSON CENTERED HOUSING OPTIONS INC. PCHO Homeless Support Services(C)</p>	<p>69,029 466,284 173,240</p>	<p>708,553</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive</p>
<p>MH Peer Respite Services EAST HOUSE CORPORATION</p>	<p>173,240</p>	<p>708,553</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive</p>

12.5

<p><i>CD Case Management</i> EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION PROVIDENCE Case Management</p>	<p>164,148 91,677</p>	<p>255,825</p>	<p>Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.</p>
<p><i>CD Community Residence</i> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Community CATHOLIC CHARITIES Chemical Dependence Community EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Community Residen EAST HOUSE Chemical Dependence Community Residen EAST HOUSE Chemical Dependence Community Residen EAST HOUSE Chemical Dependence Community Residen</p>	<p>359,040 317,513 347,939 230,829 417,044 225,744</p>	<p>1,938,109</p>	<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.</p>
<p><i>CD Community Support</i> CENTER FOR COMMUNITY ALTERNATIVES, INC. CENTER FOR COMMUNITY ALTERNATIVES Recovery Cen LIBERTY RESOURCES, INC. LIBERTY RESOURCES Family Support Navigator LIBERTY RESOURCES Peer Advocate</p>	<p>415,474 126,550 175,399</p>	<p>717,423</p>	<p>Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.</p>
<p><i>CD Outpatient</i> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. DELPHI Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. HUTHER-DOYLE Chemical Dependence Outpatient</p>	<p>512,253 401,646 377,577</p>	<p>1,291,476</p>	<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.</p>
<p><i>CD Prevention</i> CENTER FOR YOUTH SERVICES, INC. CENTER FOR YOUTH Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. COMMUNITY PLACE Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. DELPHI Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. DEPAUL NCADD-Prevention Resource Center DEPAUL NCADD-RA's Finger Lakes Addiction Resource Ce DEPAUL NCADD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. IBERO Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Depen VILLA OF HOPE VILLA Chemical Dependence Prevention</p>	<p>932,112 333,355 282,179 326,709 111,985 418,567 135,596 225,225</p>	<p>2,901,997</p>	<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p>
<p><i>CD Rehabilitation and Stabilization</i> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Rehabilitation and Stabilization - Fr CATHOLIC CHARITIES Rehabilitation and Stabilization - U</p>	<p>779,544 753,688</p>	<p>1,533,232</p>	<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>
<p><i>CD Residential Rehabilitation - Youth</i> VILLA OF HOPE VILLA Residential Rehabilitation Services for Youth(Ulf)</p>	<p>483,774</p>	<p>483,774</p>	<p>A chemical dependence residential program designed to promote independent living in a</p>
<p><i>CD Supportive Living</i> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Supportive</p>	<p>86,447</p>	<p>86,447</p>	<p>A chemical dependence residential program designed to promote independent living in a</p>

EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC YWCA Chemical Dependence Supportive Living	297,350 288,235	672,032	Supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does
CD Vocational Rehabilitation EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Vocational Services	547,182	547,182	Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.
CD Withdrawal Services VILLA OF HOPE VILLA Medically Monitored and Medically Supervised De HEUO HEALTH, INC. HEUO Inpatient Rehabilitation and Medically Supervised	591,372 2,099,004	2,690,376	Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.
DD - Developmental Disability Services - TOTAL Information & Referral STARBRIDGE SERVICES, INC. STARBRIDGE Information & Referral(County Only)	57,811	57,811	Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.

2025 Total Ceiling	51,475,417
2025 Total Budget Ceiling	51,475,417
ck 0	



ATTACHMENTS:

	Description	File Name	Type
▢	24-0382	R24-0382.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240382
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

November 8, 2024

Additional Material on File
in the Clerk's Office

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

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2025-2026

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$9,556,439 for the provision of senior services for the period of January 1, 2025 through March 31, 2026.

The Monroe County Office for the Aging enters into approximately forty-seven (47) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging ("NYSOFA").

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$9,556,439 for the period of January 1, 2025 through March 31, 2026.
2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

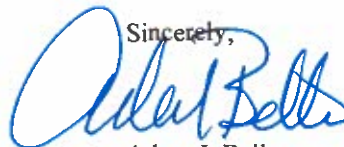
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging general fund 9001; funds centers 5501010000, Administration and Program Management, 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County Budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies 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,


Adam J. Bello
Monroe County Executive

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2025-2026

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$9,556,439 for the period of January 1, 2025 through March 31, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0382

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0383	R24-0383.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No.	<u>240383</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Sexual Health Clinic

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County, and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections ("STIs") for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's Sexual Health Clinic, in accordance with accepted Federal and State guidelines, will provide clinical and consultative services for the diagnosis, treatment and management of patients with STIs or suspected STIs on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the first year of providing this service to other counties.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

These intermunicipal agreements are revenue generating and 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,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Blankley, Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY, AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S SEXUAL HEALTH CLINIC

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of clinical and consultative services by the Monroe County Department of Public Health for the prevention, diagnosis, and treatment of sexually transmitted infections in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0383

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0384	R24-0384.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240384</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

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

Subject: Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Orleans County, Genesee County, and various other counties in New York State in an amount not to exceed \$22,000 per county for the provision of Tuberculosis ("TB") control consultative services by the Monroe County Department of Public Health for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's TB Control Program, in accordance with accepted Federal and State guidelines, will provide consultative services for the management of TB patients on an as needed basis as requested by the various counties. This may include providing physician and nursing consultations via telemedicine and/or in person. This will be the tenth year of providing this service to other counties.

The specific legislative actions required are:

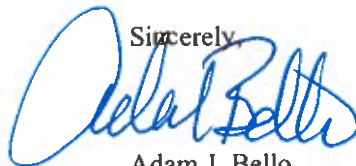
1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

These intermunicipal agreements are revenue generating and 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,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Blankley, Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY, AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per year.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health in an amount not to exceed \$22,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms at Monroe County's discretion in an amount not to exceed \$22,000 per county per year.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

File No. 24-0384

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0388	R24-0388.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No.	<u>210308</u>
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: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed \$55,968 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2025 through December 31, 2025.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services pursuant to a standard protocol. The NFP program provides home visits to high-risk, first-time mothers, their infants, and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole-source provider for the NFP program services because the vendor has the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$55,968 for the period of January 1, 2025 through December 31, 2025.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

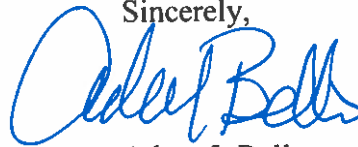
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership (National Service Office) is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$55,968 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0388

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0389	R24-0389.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240389</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

November 8, 2024

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 Tuberculosis Prevention and Control Program

Honorable Legislators:

I recommend that Your Honorable Body accept a two-year grant from the New York State Department of Health in the amount of \$327,881 for the Tuberculosis Prevention and Control Program for the period of January 1, 2025 through December 31, 2026.

The purpose of this grant is to provide enhanced tuberculosis prevention, control, and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This will be the thirty-third year the County has received this grant. This year's funding represents a decrease of \$66,303 from the previous 12-month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$327,881 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Prevention and Control Program for the period of January 1, 2025 through December 31, 2026.
2. Amend the proposed 2025 operating budget of the Department of Public Health by appropriating the sum of \$163,941 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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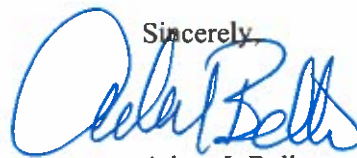
Monroe County Legislature - December 17, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. 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,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS PREVENTION AND CONTROL PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$327,881 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Prevention and Control Program for the period of January 1, 2025 through December 31, 2026.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$163,941 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

Section 3. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0389

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0390	R24-0390.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240390</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$45,365 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2024 through September 30, 2025.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory in alcohol and drugged driving impairment cases. The Toxicology Laboratory provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant facilitates this work by providing resources necessary for the laboratory to maintain its services, to perform method development and validation as needed to expand the scope of drugged driving testing to meet current needs based on drug trends, and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the thirteenth year the County has received this grant. This year's funding represents an increase of \$2,565 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$45,365 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2024 through September 30, 2025.
2. 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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3. 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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. 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,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,365 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2024 through September 30, 2025.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

Section 3. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0390

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0391	R24-0391.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240391</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

November 8, 2024

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

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$85,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Under the terms of this contract, the Office of the Medical Examiner (“OME”) will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2025 and provide for the first half of a new fellowship year that will begin July 1, 2025.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ___

RESOLUTION NO. ___ OF 2024

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR SUPPORT OF FORENSIC PATHOLOGY FELLOWSHIP PROGRAM AT MONROE COUNTY OFFICE OF MEDICAL EXAMINER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in an amount not to exceed \$85,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$85,000.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0401.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution

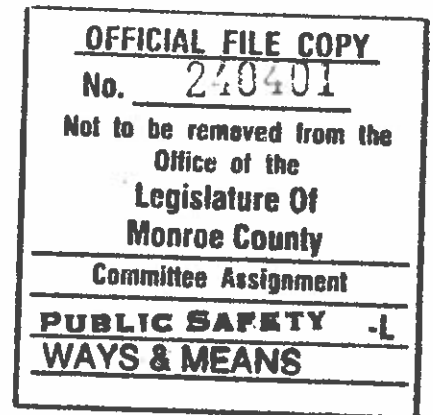


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of the Aid to Prosecution – Illegal Fentanyl Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$300,000 for the Aid to Prosecution (“ATP”) – Illegal Fentanyl Prosecution Grant Program for the Office of the District Attorney for the period beginning April 1, 2023. Funding will remain available to the Office of the District Attorney until it is fully expended.

The ATP – Illegal Fentanyl Prosecution Grant program supports local efforts to disrupt the flow of illegal fentanyl and offset the cost of personnel and equipment that the County has incurred and will incur since the beginning of the award period. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution – Illegal Fentanyl Prosecution Grant Program for the Office of the District Attorney for the period beginning April 1, 2023.
2. Amend the proposed 2025 operating budget of the District Attorney’s Office by appropriating the sum of \$300,000 into general fund 9001, funds center 2501010000, Central Administration.

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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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

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,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING AID TO PROSECUTION – ILLEGAL FENTANYL PROSECUTION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICE OF THE DISTRICT ATTORNEY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution – Illegal Fentanyl Prosecution Grant Program for the Office of the District Attorney for the period beginning April 1, 2023.

Section 2. The 2025 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 2501010000, Central Administration.

Section 3. The County Executive is hereby authorized 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0401

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

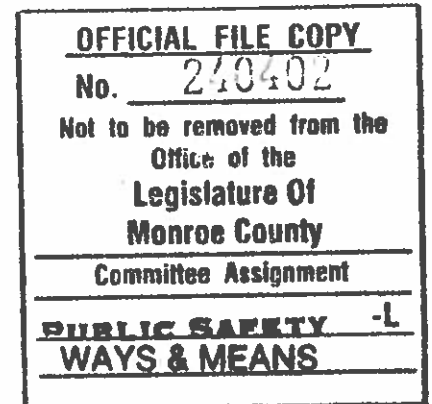
	Description	File Name	Type
▢	Referral	R24-0402.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$2,055,658 for the Aid to Prosecution ("ATP") Program for the Office of the District Attorney for the period of April 1, 2024 through March 31, 2025.

The ATP Grant program provides funding assistance to help offset the cost of prosecutorial services that the County has incurred and will incur during the award period. This will be the forty-first year the County has received this grant. This year's funding represents an increase of \$142,421 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,055,658 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the Office of the District Attorney for the period of April 1, 2024 through March 31, 2025.
2. Amend the proposed 2025 operating budget of the District Attorney's Office by appropriating the sum of \$581,015 into general fund 9001, funds center 2501010000, Central Administration
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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Monroe County Legislature, December 17, 2024 • (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the proposed 2025 operating budget of the District Attorney’s Office, general fund 9001, funds center 2501010000, Central Administration. The appropriated amount will adjust the current funding to that established by the grant.

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,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING AID TO PROSECUTION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICE OF THE DISTRICT ATTORNEY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,055,658 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the Office of the District Attorney for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$581,015 into general fund 9001, funds center 2501010000, Central Administration.

Section 3. Partial funding for this grant is included in the 2025 operating budget of the District Attorney’s Office, general fund 9001, funds center 2501010000, Central Administration. The appropriated amount will adjust the current funding to that established by the grant.

Section 4. The County Executive is hereby authorized 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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0402

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

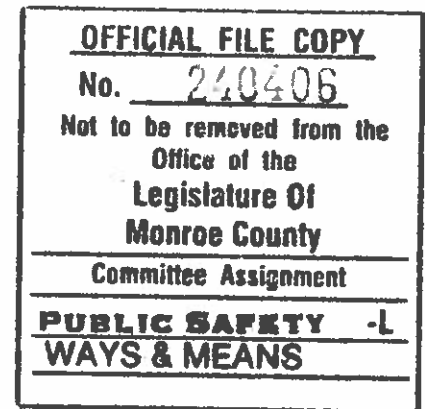
	Description	File Name	Type
▢	Referral	R24-0406.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize a Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SIEGER Services Group, Inc. ("SIEGER") to provide polygraph examination services in an amount not to exceed \$75,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 per year.

SIEGER will provide polygraph examinations on convicted sex offenders or probationers convicted of sexually-related offenses. These polygraph examinations will be used as part of pre-sentencing investigations, or a post-sentence investigation/supervision stemming from incidents of re-arrest, or tips of criminal activity by the offender or information/concerns presented by the treatment provider.

A Request for Qualifications was issued with SIEGER selected as most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with SIEGER Services Group, Inc., 29 Brook Valley Drive, Rochester, New York 14624, to provide polygraph examination services in an amount not to exceed \$75,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 per year.

This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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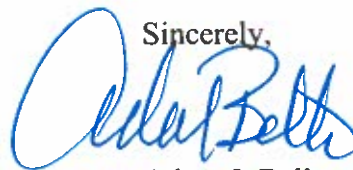
Monroe County Legislature, December 17, 2024 • (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403020100, Juvenile Services Family Division. 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 SIEGER Services Group, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Paul Siena, Corporate Secretary
Jeffrey Gerber, Executive Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

22.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH SIEGER SERVICES GROUP, INC. TO PROVIDE POLYGRAPH EXAMINATION SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with SIEGER Services Group, Inc. to provide polygraph examination services in an amount not to exceed \$75,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403020100, Juvenile Services Family Division.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0406

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

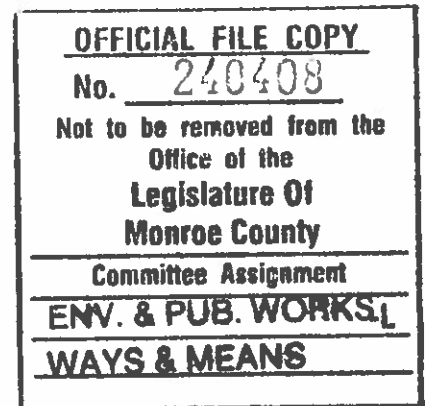
	Description	File Name	Type
▢	24-0408	R24-0408.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 for the period of January 1, 2025 through December 31, 2027.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:
2025 – 7% schedule increase
2026 – 6% schedule increase
2027 – 5.5% schedule increase
2. New education incentive salary schedules; \$3 added to base hourly rate for applicator license and \$2 added to base hourly rate for technician license.
3. All longevity payments increased by \$100 per increment.
4. Safety shoe reimbursement amount raised to \$200 in 2025, and to \$250 in 2027.
5. Shift premium increased from \$0.80 per hour to \$2 per hour.

The estimated costs of this referral are:

2025 – \$ 130,387
2026 – \$ 90,969
2027 – \$ 88,397

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The specific legislative action required is to approve the agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 for the period of January 1, 2025 through December 31, 2027.

This action is a Type II Action pursuant to 6 NYCRR & 617.5 (C)(28) (“collective bargaining activities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2025 operating budget and will be requested in future years' budgets. 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,


Adam J. Bello
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 158

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature hereby approves the agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 for the period of January 1, 2025 through December 31, 2027.

Section 2. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0408

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0409.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2025

OFFICIAL FILE COPY
No. <u>240409</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: Approve the Collective Bargaining Agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association for the period of January 1, 2025 through December 31, 2029.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:
2025 – 8% schedule increase
2026 – 7.25% schedule increase
2027 – 6% schedule increase
2028 – 5% schedule increase
2029 – 5% schedule increase
2. Longevity pay schedules for those with at least 20 years of services and those with more than 25 years of services are increased by 0.5%.
3. All bargaining unit members will move to a high deductible health insurance plan, Signature Deductible.
4. Annual payment of \$500 to all bargaining unit members for maintenance of clothing and equipment.
5. Tuition reimbursement increased to a maximum of \$2,000 per year.

The estimated costs of this referral are:

2025 – \$ 2,255,393
2026 – \$ 2,144,945
2027 – \$ 1,903,823
2028 – \$ 1,725,149
2029 – \$ 1,832,578

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The specific legislative action required is to approve the agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association for the period of January 1, 2025 through December 31, 2029.

This action is a Type II Action pursuant to 6 NYCRR & 617.5 (C)(28) (“collective bargaining activities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2025 operating budget and will be requested in future years' budgets. 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


Adam J. Bello
Monroe County Executive

24.

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF, AND MONROE COUNTY SHERIFF POLICE BENEVOLENT ASSOCIATION

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature hereby approves the agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association for the period of January 1, 2025 through December 31, 2029.

Section 2. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 - CV: 10-1
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0409

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0460.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2024

OFFICIAL FILE COPY	
No.	<u>240460</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend the Term of the Agreement to Produce the Lilac Festival in Highland Park; and Authorize an Intermunicipal Agreement with the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to provide \$200,000 to The Lilac Festival, Inc. and to extend the term of the agreement to produce the Lilac Festival in Highland Park; and authorize an intermunicipal agreement with the City of Rochester to accept \$50,000.

Through the above-referenced resolutions, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc., a not-for-profit corporation, to produce the Lilac Festival in Highland Park. Under the license agreement, The Lilac Festival, Inc. has the sole and exclusive right to direct, produce, and sponsor the annual Lilac Festival through December 31, 2025. For the past several years, The Lilac Festival, Inc. has worked with a promotor to operate, manage, produce, and promote the Lilac Festival. In the Fall of 2023, the prior promotor determined that it would no longer produce the Lilac Festival and Your Honorable Body provided up to \$150,000 to The Lilac Festival, Inc. to produce the 2024 Lilac Festival with the assistance of two co-promoters. In the Summer of 2024, a request for proposals was issued to seek qualified candidates to provide long-term promotional services to ensure the Lilac Festival continues to be a success. To meet this goal, the City of Rochester and Monroe County will provide a one-time payment to help defray start-up costs, as well as extend the agreement with The Lilac Festival, Inc. to coincide with the promoter agreement. Monroe County will provide \$150,000 and the City of Rochester will provide \$50,000.

The specific legislative action required are:

1. Amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023, to extend the term of the agreement with The Lilac Festival, Inc. through August 31, 2029, together with up to two (2) three-year renewals, and provide \$200,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2025.
2. Authorize the County Executive, or his designee, to enter into an intermunicipal agreement with the City of Rochester to accept \$50,000 and provide it to The Lilac Festival, Inc.

3. Amend the proposed 2025 operating budget of the Parks Department by appropriating the sum of \$50,000 into general fund 9001, funds center 8805010000, Horticultural Administration.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this contract is included in the proposed 2025 operating budget of the Parks Department, general fund 9001, funds center 8805010000, Horticultural Administration. The appropriated amount will adjust the current funding to that established by the intermunicipal agreement. No additional net County support is required in the current Monroe County budget.

The Lilac Festival, Inc. is a not-for-profit agency and the records of the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Blankley, Baynes and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, RESOLUTION 283 OF 2022, AND RESOLUTION 394 OF 2023 TO PROVIDE FUNDING TO THE LILAC FESTIVAL, INC. AND TO EXTEND TERM OF AGREEMENT TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through ~~December 31, 2025~~ August 31, 2029, together with up to two (2) three-year renewals, and provide \$150,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2024 and \$200,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2025.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement with the City of Rochester to accept \$50,000 and provide it to The Lilac Festival, Inc.

Section 3. The 2025 operating budget of the Parks Department is hereby amended by appropriating the sum of \$50,000 into general fund 9001, funds center 8805010000, Horticultural Administration.

Section 4. Partial funding for this contract is included in the 2025 operating budget of the Parks Department, general fund 9001, funds center 8805010000, Horticultural Administration. The appropriated amount will adjust the current funding to that established by the intermunicipal agreement.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0413

ADOPTION: Date: _____ Vote: _____

Added language is underlined
Deleted language is ~~stricken~~

25.

By Legislators Blankley, Baynes and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, RESOLUTION 283 OF 2022, AND RESOLUTION 394 OF 2023 TO PROVIDE FUNDING TO THE LILAC FESTIVAL, INC. AND TO EXTEND TERM OF AGREEMENT TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through ~~December 31, 2025~~ August 31, 2029, together with up to two (2) three-year renewals, and provide \$150,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2024 and \$200,000 to The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park in 2025.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement with the City of Rochester to accept \$50,000 and provide it to The Lilac Festival, Inc.

Section 3. The 2025 operating budget of the Parks Department is hereby amended by appropriating the sum of \$50,000 into general fund 9001, funds center 8805010000, Horticultural Administration.

Section 4. Partial funding for this contract is included in the 2025 operating budget of the Parks Department, general fund 9001, funds center 8805010000, Horticultural Administration. The appropriated amount will adjust the current funding to that established by the intermunicipal agreement.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0460

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0471.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 11, 2024

OFFICIAL FILE COPY	
No.	<u>240471</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body 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. in the amount of \$51,683,000 for general construction services.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center (“ATC”) on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields.

By Resolution 227 of 2022, Your Honorable Body amended the 2022-2027 Capital Improvement Program to advance the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project. By Resolutions 228 of 2022 and 402 of 2023, Your Honorable Body authorized financing for the project that created new capital fund 2048 in the amount of \$54,634,000. By Resolution 230 of 2023, Your Honorable Body authorized the use of a Project Labor Agreement for this project. The project is scheduled to be completed in time for Fall Semester 2026.

The request to increase capital fund 2048 is driven by two factors. The scope of the Optics portion of the new facility was still under development as the capital fund was being prepared. Further refinement of the requirements during design caused a modest increase in the anticipated budget to account for enhancements to the Optics Program. In addition, contemporary construction escalation from the budget that was developed during the Master Plan effort, prior to COVID, was identified by the Department of Environmental Services as the project’s design progressed. The decision to request the increase in funding at this time was made in order to account for the current bidding atmosphere and ensure bid-certainty of the costs of construction, thus the need to increase the total bonding authorization for the project in the amount of \$15,000,000, from \$54,634,000 to \$69,634,000.

Partial reimbursement of 50% for project costs will be provided from the State University of New York (SUNY). The County has also received a \$3,500,000 grant from the U.S. Department of Housing and Urban Development.

The following bids were received on November 22, 2024:

<u>General Construction</u>	
DiPasquale Construction Inc.	\$51,683,000
LeChase Construction Services, LLC	\$52,140,000

The bids have been reviewed and DiPasquale Construction Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for "Applied Technology Center - S.T.E.M. Addition" in the amount of \$15,000,000.
2. Amend Bond Resolution 402 of 2023 to increase financing for the "Applied Technology Center - S.T.E.M. Addition" project, capital fund 2048, in the amount of \$15,000,000, from \$54,634,000 to \$69,634,000, for a total project authorization of \$69,634,000.
3. Authorize the County Executive, or his designee, to execute a contract with DiPasquale Construction Inc., 120 Marina Drive, Suite 201 Rochester, New York 14626 in the amount of \$51,683,000 for general construction services for the "Applied Technology Center - S.T.E.M. Addition" project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this project, consistent with authorized uses, will be available in capital fund 2048 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither DiPasquale Construction Inc., nor its principal officer, Christopher J. DiPasquale, Chief Executive Officer, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH DIPASQUALE CONSTRUCTION INC. FOR GENERAL CONSTRUCTION SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with DiPasquale Construction Inc. in the amount of \$51,683,000 for general construction services for the “Applied Technology Center – S.T.E.M. Addition” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 2048 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0

ADOPTION: Date: _____

Vote: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 17, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$69,634,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER - S.T.E.M. ADDITION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$69,634,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 402 OF 2023)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, at the Brighton campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$69,634,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$15,000,000 to pay the cost of the aforesaid specific object or purpose (\$54,634,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$69,634,000, and the plan for the financing thereof is by the issuance of \$69,634,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 402 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$69,634,000, and to provide \$69,634,000 bonds therefor, an increase of \$15,000,000 over the \$54,634,000 bonds authorized under Resolution No. 402 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 24-

ADOPTION: Date: December 17, 2024

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH DIPASQUALE CONSTRUCTION INC. FOR GENERAL CONSTRUCTION SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with DiPasquale Construction Inc. in the amount of \$51,683,000 for general construction services for the “Applied Technology Center – S.T.E.M. Addition” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 2048 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0471

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0471.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 11, 2024

OFFICIAL FILE COPY	
No.	<u>240471</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body 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. in the amount of \$51,683,000 for general construction services.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center (“ATC”) on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields.

By Resolution 227 of 2022, Your Honorable Body amended the 2022-2027 Capital Improvement Program to advance the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project. By Resolutions 228 of 2022 and 402 of 2023, Your Honorable Body authorized financing for the project that created new capital fund 2048 in the amount of \$54,634,000. By Resolution 230 of 2023, Your Honorable Body authorized the use of a Project Labor Agreement for this project. The project is scheduled to be completed in time for Fall Semester 2026.

The request to increase capital fund 2048 is driven by two factors. The scope of the Optics portion of the new facility was still under development as the capital fund was being prepared. Further refinement of the requirements during design caused a modest increase in the anticipated budget to account for enhancements to the Optics Program. In addition, contemporary construction escalation from the budget that was developed during the Master Plan effort, prior to COVID, was identified by the Department of Environmental Services as the project’s design progressed. The decision to request the increase in funding at this time was made in order to account for the current bidding atmosphere and ensure bid-certainty of the costs of construction, thus the need to increase the total bonding authorization for the project in the amount of \$15,000,000, from \$54,634,000 to \$69,634,000.

Partial reimbursement of 50% for project costs will be provided from the State University of New York (SUNY). The County has also received a \$3,500,000 grant from the U.S. Department of Housing and Urban Development.

The following bids were received on November 22, 2024:

<u>General Construction</u>	
DiPasquale Construction Inc.	\$51,683,000
LeChase Construction Services, LLC	\$52,140,000

The bids have been reviewed and DiPasquale Construction Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for "Applied Technology Center - S.T.E.M. Addition" in the amount of \$15,000,000.
2. Amend Bond Resolution 402 of 2023 to increase financing for the "Applied Technology Center - S.T.E.M. Addition" project, capital fund 2048, in the amount of \$15,000,000, from \$54,634,000 to \$69,634,000, for a total project authorization of \$69,634,000.
3. Authorize the County Executive, or his designee, to execute a contract with DiPasquale Construction Inc., 120 Marina Drive, Suite 201 Rochester, New York 14626 in the amount of \$51,683,000 for general construction services for the "Applied Technology Center - S.T.E.M. Addition" project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this project, consistent with authorized uses, will be available in capital fund 2048 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither DiPasquale Construction Inc., nor its principal officer, Christopher J. DiPasquale, Chief Executive Officer, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH DIPASQUALE CONSTRUCTION INC. FOR GENERAL CONSTRUCTION SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with DiPasquale Construction Inc. in the amount of \$51,683,000 for general construction services for the “Applied Technology Center – S.T.E.M. Addition” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 2048 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0

ADOPTION: Date: _____

Vote: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 17, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$69,634,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER - S.T.E.M. ADDITION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$69,634,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 402 OF 2023)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, at the Brighton campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$69,634,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$15,000,000 to pay the cost of the aforesaid specific object or purpose (\$54,634,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$69,634,000, and the plan for the financing thereof is by the issuance of \$69,634,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 402 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$69,634,000, and to provide \$69,634,000 bonds therefor, an increase of \$15,000,000 over the \$54,634,000 bonds authorized under Resolution No. 402 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 24-

ADOPTION: Date: December 17, 2024

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 17, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$69,634,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER - S.T.E.M. ADDITION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$69,634,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 402 OF 2023)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, at the Brighton campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$69,634,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$15,000,000 to pay the cost of the aforesaid specific object or purpose (\$54,634,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$69,634,000, and the plan for the financing thereof is by the issuance of \$69,634,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 402 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$69,634,000, and to provide \$69,634,000 bonds therefor, an increase of \$15,000,000 over the \$54,634,000 bonds authorized under Resolution No. 402 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

27.3

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 24-0471.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

