

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 28, 2012

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Mike Rockow, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Robert Colby (excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Steve Tucciarello, Jeff McCann, Ciaran Hanna, Rick Antelli, Carmen Gumina, Vincent Esposito, Michael Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Merideth Smith (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Scott Adair (CFO), Angela Veltre (Airport Deputy Director), Michael Giardino (Airport Director), Brayton Connard (Human Resources Director), Noah Lebowitz (Communications Director), Hezekiah Simmons (MCC)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 29, 2012 were approved as submitted.

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

12-0126- Authorize Contracts with Javen Construction Company, Inc., Jupiter Environmental Services, Inc., Landry Mechanical, B & B Mechanical Contractors, Inc., and Blackmon-Farrell Electric, Inc., for the Monroe County Public Safety Building Renovation Project Phase IV B – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Rockow.

ADOPTED: 7-0

12-0127- Authorize Contracts with Clark Patterson Lee for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services, for the Monroe Community College Public Safety Building/Building 21 Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by President Adair.

ADOPTED: 4-3

(Legislators Bauroth, Haney and Wilcox voted in the negative.)

12-0128- Authorize an Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District for

the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Ancello.

ADOPTED: 7-0

12-0130- Authorize a Contract with Parrone Engineering for Professional Engineering Services for the Monroe Community College Parking & Loop Road Improvement Project – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Rockow.

ADOPTED: 7-0

12-0133- Confirmation of the Appointment of the Director of Aviation – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by President Adair.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:41 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, April 25, 2012 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature