ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 27, 2013

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:	John Howland (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Robert Colby, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)
ADMINISTRATION PRESENT:	Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Merideth Smith (County Attorney), Bob Franklin (CFO), Heather Moffitt (Communications)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of February 27, 2013 were approved as submitted.

NEW BUSINESS:

13-0098- Amend Resolution 42 of 2012 to Add Additional Funding Sources to the Contracts with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

13-0101- Authorize a Contract with LaBella Associates, P.C. for Professional Engineering Services for the Monroe County Hall of Justice Elevator Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 7-0

13-0102- Authorize Contracts with Villager Construction, Inc. and Blackmon-Ferrell Electric, Inc., for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:05 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, April 24, 2013 at 5:00 p.m.**

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