

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 24, 2013

5:00 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: **March 27, 2013**

IV. NEW BUSINESS:

13-0123- Authorize Contracts with Building Innovation Group, Inc., Kaplan-Schmidt Electric, Inc., Emcor Services Betlem and Nairy Mechanical LLC, for Construction Services for the Monroe County Correctional Facility Addition and Renovation Project – County Executive Maggie Brooks

13-0125- Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant – County Executive Maggie Brooks

13-0127- Authorize Annual Glycol Permits with Fixed Base Operators and Other Entities that Store and/or Apply Glycol at the Greater Rochester International Airport – County Executive Maggie Brooks

13-0128- Amend Resolution 240 of 2007 to Amend the Lease Agreement with the United States Department of Homeland Security, Transportation Security Administration, for the Lease of Space at the Greater Rochester International Airport – County Executive Maggie Brooks

13-0129- Amend the 2013 Capital Budget and Bond Resolution 292 of 2012 to Increase the Project Authorization and Authorize a Contract with CHA Consulting, Inc. for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End Runway 10-28 Project at the Greater Rochester International Airport – County Executive Maggie Brooks

13-0130- Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project at the Greater Rochester International Airport – County Executive Maggie Brooks

13-0141- Authorize Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., for Construction Services for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate \$1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603 – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, May 22, 2013 at 5:00 p.m.**