

## ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 16, 2015

6:00 p.m.

### MINUTES

Chairman Marianetti called the meeting to order at 7:29 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Matthew Terp (Vice Chair), Mike Rockow, Richard Yolevich, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Dorothy Styk, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Debbie Drawe, Karla Boyce, Carrie Andrews

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Don Crumb (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Justin Roj (Dep. Dir. – DES), Robert Franklin (CFO), Maryanne Fedison (Airport Finance), Tony Feroce (Controller), Kevin Klemann (OMB), Andrew Bartlett (Finance), Michelle Virts (DES), Lawrence Sorel (Zoo Director), Wendy Clifford (Budget), Russ Rutkowski (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 21, 2015 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2016 Annual Operating Budget as it pertained to the Environment and Public Works Committee. A question and answer period followed.

#### NEW BUSINESS:

**15-0331-** Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

**15-0332-** Authorize a Joint Funding Agreement with the United States Department of the Interior for the Water Resources Investigations Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

**15-0333-** Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Terp.

ADOPTED: 7-0

15-0335- Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

15-0336- Authorize Contracts with Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C. and Popli, Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

15-0337- Authorize Contracts with DiMarco Constructors LLC and The Pike Company, Inc. for Construction Management Term Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Terp.

ADOPTED: 7-0

15-0338- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

15-0339- Authorize a Contract with Bergmann Associates, Inc. for Professional Engineering Services for the Fleet Center Improvements Phase II Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

15-0340- Authorize a Contract with Erdman, Anthony and Associates, Inc. for Professional Engineering Services for the Hall of Justice Reconstruction Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Terp.

ADOPTED: 7-0

15-0341- Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Ames Building Reconstruction Project – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

15-0342- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services for the Public Safety Building Reconstruction Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

15-0343- Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Jail Visitation & City Court Holding Areas Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Terp.

ADOPTED: 7-0

15-0344- Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Jail Addition Redundant Electrical Service Improvement Project – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

15-0345- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

15-0346- Authorize Contracts with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Terp.

ADOPTED: 7-0

15-0391- Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

15-0392- Authorize Contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

15-0399- Amend the 2015 Capital Budget; Amend Bond Resolution 166 of 2015 to Provide an Increase in Funding; and Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Terp.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: Chairman Marianetti adjourned the meeting at 8:22 p.m. The next meeting of the Environment and Public Works Committee will be announced.

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature