

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 21, 2016

5:45 p.m.

MINUTES

Chairwoman Boyce called the meeting to order at 5:46 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Steve Brew (Vice-Chair), Tracy DiFlorio, John J. Howland, Brian E. Marianetti, Joshua Bauroth (RMM), Ernest S. Flagler-Mitchell, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Tony Micciche, Frank X. Allkofer, Cynthia W. Kaleh, George J. Hebert, Tanya Conley, Sean M. Delehanty, Matthew Terp, Vincent Felder

ADMINISTRATION PRESENT: William W. Napier (Comm. Director), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Don Crumb (Dep. County Attorney), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 22, 2016 were approved as submitted.

NEW BUSINESS:

**16-0121-** Authorize Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislators Howland and Flagler-Mitchell.

Legislator Bauroth MOVED and Legislator Howland SECONDED a Motion to Amend File No. 16-0121 to read as follows:

This Project involves renovations to the existing 550 seat theater, including the lobby and stage, located in Building 4 at the MCC Brighton Campus. Approximately 22,000 square feet of space will be renovated. The work will include: asbestos abatement and demolition; removal of existing in-floor stage doors, and infilling the stage floor openings; construction of acoustical wall and ceiling panels; construction of a new sound barrier at the roof truss line; new theater seating; orchestra pit and stage rigging improvements; upgraded audio-visual equipment and controls; theatrical lighting upgrades; and HVAC system alterations to achieve acoustical separations. The project is scheduled to be complete and ready for use by the Spring 2017 semester. ~~This initial phase will include planning and preliminary design services for the improvements.~~

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

ADOPTED: 7-0

Main Motion

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairwoman Boyce adjourned the meeting at 5:55 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, April 25, 2016 at 5:45 p.m.**

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