

WAYS AND MEANS COMMITTEE

December 19, 2012

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: December 6, 2012
- IV. NEW BUSINESS:
 - 12-0369 – Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Selective Traffic Enforcement Program – County Executive Maggie Brooks
 - 12-0370 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the “Buckle Up New York” Enforcement Campaign – County Executive Maggie Brooks
 - 12-0371 - Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program – County Executive Maggie Brooks
 - 12-0372 - Authorize Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for Ticketed Events in Monroe County Parks– County Executive Maggie Brooks
 - 12-0373 - Acceptance of a Grant from the New York State Department of Health and Authorize a Contract with Health Economics Group, Inc. for the Early Intervention Program – County Executive Maggie Brooks
 - 12-0374 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2013 – County Executive Maggie Brooks
 - 12-0375 - Acceptance of Funding from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the Systems Integration Grant – County Executive Maggie Brooks
 - 12-0376 - Authorize Contracts with Blue Heron Construction Company, Schuler-Haas Electric Corporation and John W. Danforth Company, for Construction Services for the Rochester Pure Waters District’s Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase II– County Executive Maggie Brooks
 - 12-0378 - Authorize a Contract with Keeler Construction Company, Inc. for Construction Services and a Contract with CHA Consulting, Inc. for Construction Services for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport – County Executive Maggie Brooks
 - 12-0391 - Acceptance of a Grant from the New York State Department of Environmental Conservation for the Great Lakes Remedial Action Plan Program Implementation Project at Ontario Beach Park – As A Matter of Importance – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, January 30, 2013 at 6:00 p.m.**