

WAYS AND MEANS COMMITTEE

February 23, 2016

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: January 26, 2016

V. NEW BUSINESS:

- 16-0065 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo
- 16-0066 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo
- 16-0067 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Cheryl Dinolfo
- 16-0068 - Authorize an Intermunicipal Agreement with Oneida County for Security Services at the Central New York Psychiatric Center for Monroe County Inmates – County Executive Cheryl Dinolfo
- 16-0069 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Criminal Investigation Section Tablet Project – County Executive Cheryl Dinolfo
- 16-0070 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Cheryl Dinolfo
- 16-0071 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Cheryl Dinolfo
- 16-0072 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Cheryl Dinolfo
- 16-0073 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2015-16 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo
- 16-0074 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Cheryl Dinolfo

- 16-0075 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Critical Infrastructure Grant Program – County Executive Cheryl Dinolfo
- 16-0076 - Authorize a Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for the Gates-Chili-Ogden Sewer District’s Timpat Pump Station Improvements Project – County Executive Cheryl Dinolfo
- 16-0078 - Authorize a Contract with Arcadis of New York, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District’s Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project – County Executive Cheryl Dinolfo
- 16-0080 - Authorize a Contract with GHD Consulting Services Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District’s John Street Pump Station Improvements Project – County Executive Cheryl Dinolfo
- 16-0082 - Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District’s Irondequoit Bay Pump Station Improvements Project – County Executive Cheryl Dinolfo
- 16-0084 - Authorize a Contract with O’Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District’s Frank E. Van Lare Wastewater Treatment Plan Solids Handling Building and Site Improvements Project – County Executive Cheryl Dinolfo
- 16-0086 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Wheatland Center Road Culvert over Mill Creek Project in the Town of Chili – County Executive Cheryl Dinolfo
- 16-0087 - Amend the 2016 Capital Budget and Bond Resolution 366 of 2014 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece – County Executive Cheryl Dinolfo
- 16-0088 - Authorize a Contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group for Engineering Services for the Lake Road, Phase 1 Project in the Town of Webster – County Executive Cheryl Dinolfo
- 16-0089 - Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. for Engineering Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit – County Executive Cheryl Dinolfo
- 16-0090 - Amend the 2016 Capital Budget and Bond Resolution 357 of 2014 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster – County Executive Cheryl Dinolfo

- 16-0091 - Authorize the Acquisition of Interests in Real Property for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush – County Executive Cheryl Dinolfo
- 16-0092 - Authorize the Acquisition of Interests in Real Property for Highway Purposes at 1455 and 1495 East Ridge Road in the Town of Irondequoit – County Executive Cheryl Dinolfo
- 16-0093 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) – County Executive Cheryl Dinolfo
- 16-0094 - Authorize Contracts for the Preschool Special Education Program – County Executive Cheryl Dinolfo
- 16-0095 - Authorize Contracts for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic – County Executive Cheryl Dinolfo
- 16-0096 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo
- 16-0097 - Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled “Highway Lighting” and Authorize Financing for the Project – County Executive Cheryl Dinolfo
- 16-0098 - Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for Ticketed Events in Monroe County Parks – County Executive Cheryl Dinolfo
- 16-0103 – Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Taxiway H Rehabilitation Project at the Greater Rochester International Airport – **As A Matter of Importance** – County Executive Cheryl Dinolfo

IX. OTHER MATTERS

X. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Tuesday, March 22, 2016 at 6:00 p.m.**