



**MONROE COUNTY**

**Ways and Means Committee**

**April 25, 2017 6:00 PM**

***AGENDA***

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

March 30, 2017

E. NEW BUSINESS

17-0128

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Tactical Team Grant Program - County Executive Cheryl Dinolfo

17-0129

Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2016 Explosive Detection Canine Team Grant Program (Enhancement) - County Executive Cheryl Dinolfo

17-0131

Authorize Contracts with Landry Mechanical Contractor Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for the Civic Center Reconstruction Project - County Executive Cheryl Dinolfo

17-0132

Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Seneca Park Master Plan Analysis and Implementation Strategy Project - County Executive Cheryl Dinolfo

17-0133

Authorize Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC. and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project - County Executive Cheryl Dinolfo

17-0135

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

17-0136

Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

17-0137

Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program - County Executive Cheryl Dinolfo

17-0138

Amend the 2017 Capital Budget and Bond Resolution 27 of 2017 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford - County Executive Cheryl Dinolfo

17-0139

Amend the 2017 Capital Budget and Bond Resolution 106 of 2016 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates - County Executive Cheryl Dinolfo

17-0140

Amend the 2017 Capital Budget and Bond Resolution 46 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program - County Executive Cheryl Dinolfo

17-0141

Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative - County Executive Cheryl Dinolfo

17-0142

Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program - County Executive Cheryl Dinolfo

17-0143

Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. - County Executive Cheryl Dinolfo

17-0144

Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement of the Cost of Design and Construction of a New Frederick Douglass Plaza in Highland Park and Amend Resolution 436 of 2014 to Increase the Contract Amount and Add an Additional Funding Source to the Contract with Barton & Loguidice, P.C. - County Executive Cheryl Dinolfo and Legislator Joshua Bauroth

17-0145

Authorize the Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Monroe County - County Executive Cheryl Dinolfo

17-0147

Home Rule Message for Senate Bill No. S. 5271 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe" - **As a Matter of Importance** - County Executive Cheryl Dinolfo

17-0148

Home Rule Message for Assembly Bill No. A. 7075 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe" - **As a Matter of Importance** - County Executive Cheryl Dinolfo

17-0149

Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital - **As a Matter of Importance** - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, May 23, 2017 at 6:00 p.m.