



MONROE COUNTY

Ways and Means Committee

March 26, 2019 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

February 26, 2019

- E. NEW BUSINESS

19-0070

Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury - County Executive Cheryl Dinolfo

19-0071

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Radio Network Enhancements and Equipment;" Authorize Financing for the Project and Authorize Agreements with Eligible Municipalities and Public Safety Organizations - County Executive Cheryl Dinolfo

19-0072

Amend Resolution 462 of 2017 to Extend the License and Operating Agreement with the Seneca Park Zoo Society - County Executive Cheryl Dinolfo

19-0073

Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Cheryl Dinolfo
19-0074

Authorize a Contract with CHA Consulting, Inc. for an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport - County Executive Cheryl Dinolfo
19-0075

Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program - County Executive Cheryl Dinolfo
19-0076

Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece - County Executive Cheryl Dinolfo
19-0077

Authorize a Contract with Stantec Consulting Services Inc. for Construction Inspection Services for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster - County Executive Cheryl Dinolfo
19-0078

Authorize Contracts for the Preschool Special Education Program - County Executive Cheryl Dinolfo
19-0079

Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act - County Executive Cheryl Dinolfo
19-0080

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Cyber Security Grant Program - County Executive Cheryl Dinolfo
19-0081

Authorize the Acquisition of Interests in Real Property for the Lake Road Improvement Project between Pellett Road and Webster Road in the Town of Webster - County Executive Cheryl Dinolfo
19-0086

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Training Facility and Airport Rescue and

Firefighting Facility Improvements" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project - 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, April 23, 2019 at 6:00 p.m.