

*Monroe County
Clerk of the Legislature*

Diana M. Christodaro
Clerk



David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Diana M. Christodaro, Clerk of the Legislature

DATE: December 14, 2017

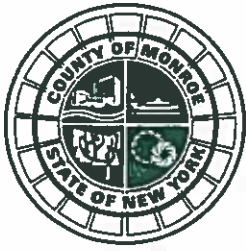
RE: Matters of Urgency - File Nos. 17-0354 to 17-0355



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- 17-0354** **Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Architectural and Engineering Term Services - As a Matter of Urgency - County Executive Cheryl Dinolfo**
- 17-0355** **Amend Resolution 259 of 2016, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes - As a Matter of Urgency - County Executive Cheryl Dinolfo**

Per President Anthony J. Daniele, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the December 12, 2017 meeting of the Monroe County Legislature.

Attachments



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 11, 2017

OFFICIAL FILE COPY	
No. <u>170354</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Clark Patterson Engineers, Surveyor, and Architects, P.C., for a total annual amount not to exceed \$150,000 for each contract, for architectural and engineering term services for the Monroe County Parks Department, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Monroe County Parks Department is responsible for operation, maintenance and improvements to 21 parks comprising nearly 12,000 acres of land, three public golf courses and the Seneca Park Zoo. This contract will provide architectural and engineering term services for small-scale projects as well as those Parks Departments projects requiring prompt turn-around. Specific services include interior and exterior architectural design and layout, mechanical, electrical and plumbing design, civil site and structural engineering, and construction observation.

Several consultants were considered, with Barton & Loguidice, D.P.C, Erdman Anthony & Associates Inc., and Clark Patterson Engineers, Surveyor, and Architects, P.C. rated the most qualified to provide architectural and engineering term services for the Monroe County Parks Department.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, Erdman Anthony & Associates Inc., 145 Culver Road, Suite 100, Rochester, New York 14620, and Clark Patterson Engineers, Surveyor, and Architects, P.C., 205 St. Paul Street, Rochester, New York 14604, for architectural and engineering term services for the Monroe County Parks Department, for a total annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and any future capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated the neither Barton & Loguidice D.P.C., Erdman Anthony & Associates Inc., Clark Patterson Engineers, Surveyor, and Architects, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.

John F. Brusa, President
Paul R Czerwinski, Executive Vice President
Richard J. Maxwell, Chief Financial Officer

Erdman Anthony & Associates Inc.

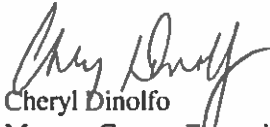
Curt W. Helman, President/CEO
D. Vincent Weiser, Sr. Vice President
James Byrnes, Vice President

Clark Patterson Engineers, Surveyor, and Architects, P.C.

Phillip J. Clark, Chairman
Todd M. Liebert, Chief Executive Officer
Daniel D. Duprey, Jr., President

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., ERDMAN ANTHONY & ASSOCIATES INC., AND CLARK PATTERSON ENGINEERS, SURVEYOR, AND ARCHITECTS, P.C. FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C., for architectural and engineering term services for the Monroe County Parks Department, for a total annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and any future capital funds(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-0

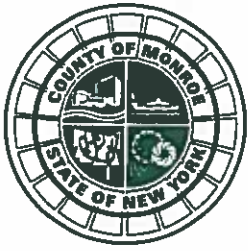
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 11, 2017

OFFICIAL FILE COPY
No. <u>171355</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 259 of 2016, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 259 of 2016, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

The purpose of this amendment is to change the term for Monroe County Clerk, Adam Bello, who was elected on November 8, 2016.


This action is required by the Compilation of Codes, Rules and Regulations of the State of New York, Title 2, Chapter VI, and Part 315. The State regulations also require that the Clerk of the Legislature post the Resolution on the County's website for thirty (30) days and file a certified copy of the Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

The specific legislative action required is to amend Resolution 259 of 2016, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

This action requires no net County support in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD: db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AMENDING RESOLUTION 259 OF 2016, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 259 of 2016 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	1/21/16-12/2016 1/2017-12/2020	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1 st District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 2 nd District	Michael J. Rockow	6	1/2016-12/2019	N	8.69
County Legislator, 3 rd District	Tracy Di'lorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 th District	Frank X. Allkofer	6	1/2016-1/2019	N	N/A*
County Legislator, 5 th District	Karla Boyce	6	1/2016-12/2019	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7 th District	Brian Marianetti	6	1/2016-12/2019	N	8.14
County Legislator, 8 th District	Matthew Terp	6	1/2016-12/2019	N	5.47
County Legislator, 9 th District	Debbie Drawe	6	1/2016-12/2019	N	11.86
County Legislator, 10 th District	Anthony J. Daniele	6	1/2016-12/2019	N	16.81
County Legislator, 11 th District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12 th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 th District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15 th District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 th District	Joseph L. Carbone	6	1/2016-12/2019	N	8.5
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18 th District	Tanya Conley	6	1/2016-12/2019	N	10.53
County Legislator, 19 th District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20 th District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21 st District	Mark S. Muoio	6	1/2016-12/2019	N	3.81
County Legislator, 22 nd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23 rd District	James M. Sheppard	6	1/2016-1/2019	N	N/A*

County Legislator, 24 th District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25 th District	John Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26 th District	Tony Mieciche	6	1/2016-12/2019	N	10.5
County Legislator, 27 th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28 th District	Cynthia Kalch	6	1/2016-12/2019	N	19.35
County Legislator, 29 th District	Ernest S. Flagler-Mitchell	6	1/2016-12/2019	N	7.75
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2016-12/2019**	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

** Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-

ADOPTION: Date: Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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