

Monroe County Legislature

BRIAN E. MARIANETTI
LEGISLATOR - 7th DISTRICT

May 11, 2015

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

OFFICIAL FILE COPY
No. <u>150151</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment Memorializing Referral
-L

Re: Memorialize the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, A6202 Requiring State Reimbursement to Counties of the Full Amount of Expenditures for Indigent Legal Services

Honorable Legislators:

Our nation was founded on a set of principles that set us apart from other countries around the world. One of these principles is the rule of law and the right to due process. No matter the severity of the charges, every American citizen has the basic right to receive a fair trial and adequate legal representation. This right was further expanded by the Supreme Court decision *Gideon v. Wainwright*, which required the government to provide legal defense to those individuals unable to pay for it themselves.

Like other indigent legal defense providers around the state, the Monroe County Public Defender's Office has done an outstanding job of representing thousands of clients in all stages of the judicial system. However, at the same time caseloads are increasing, municipalities are struggling to balance their budgets and there are limited funds available to bolster their efforts. This is a situation that requires attention, as the Commission on the Future of Indigent Legal Services recently concluded that the current model of requiring counties to fund their own indigent defense was unsustainable. It has consistently been the position of this Honorable Body that New York State should take action to alleviate this problem.

Fortunately, there is currently a bill in the New York State Legislature that would reimburse counties for all of their indigent legal defense expenses. By fully funding these services, Albany can implement statewide initiatives to improve the quality of indigent defense while guaranteeing that every individual who needs representation is able to receive it. At the same time, by assuming responsibility of the costs, New York State will relieve counties of an enormous financial burden that they are already struggling to maintain.

Therefore, I urge you to join me in calling on the New York State Legislature to pass, and Governor Andrew M. Cuomo to sign, Assembly Bill A6202 requiring state reimbursement to counties for expenditures for indigent legal services. By taking on this

cost, Albany is finally taking action to address a problem that for too long has left counties struggling to fund this essential program.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Brian E. Marianetti". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Brian E. Marianetti
Monroe County Legislature
District 7

A handwritten signature in blue ink that reads "Tony Micciche". The signature is cursive and somewhat stylized.

Tony Micciche
Monroe County Legislature
District 26



Monroe County Legislature

CYNTHIA W. KALEH

LEGISLATOR - DISTRICT 28

CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28
18 FAIRVIEW HEIGHTS
ROCHESTER, NEW YORK 14613
OFFICE: (585) 753-1940
HOME: (585) 647-3929
FAX: (585) 232-7431
E-MAIL: cindy@kaltechsupport.com

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No. <u>150152</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -I

May 11, 2015

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States Senate to Pass, and President Barack Obama to Sign, S.676, the Identity Theft and Tax Fraud Prevention Act of 2015.

Honorable Legislators:

This tax season, the number of Americans choosing to file their taxes electronically has continued its upward trend. Filing tax returns online can be fast and convenient, attracting more and more users each year to either file online at home or through paid tax return preparers. However, filing online also attracts hackers who can obtain personal information resulting in identity theft and tax fraud.

The Identity Theft and Tax Fraud Prevention Act of 2015 is a bill that will establish a faster and simpler path to recovering stolen funds. According to New York Senator Charles Schumer, cosponsor of the bill, over 70,000 New Yorkers were victims of tax-refund fraud in 2014. He stated that the Identity Theft and Tax Fraud Prevention Act would "require the Internal Revenue Service (IRS) to pay refunds to victims of tax-refund fraud within an average of 90 days after a taxpayer has reported the crime and require the IRS to provide a single point of contact to track a victim's case from start to finish."

This bill also imposes stricter penalties for those convicted of identity theft and tax fraud. The new penalties range from imposing a criminal penalty for the willful misappropriation of another person's taxpayer identity to increasing the civil and criminal penalties for unauthorized disclosure of taxpayer information by paid tax return preparers. These added policies and penalties are essential for assisting victims of identity theft and tax fraud in recovering their hard earned funds as well as creating stricter punishments for those convicted of such crimes. Although it may not always be possible to prevent instances of tax fraud and identity theft, this bill will ensure tax refunds are recovered and criminals will be harshly reprimanded.

Therefore, I urge you to join us in memorializing the United States Senate to pass, and President Barack Obama to sign S.676, the Identity Theft and Tax Fraud Prevention Act of 2015.

Respectfully Submitted,



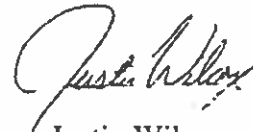
Cynthia W. Kaleh
Assistant Minority Leader



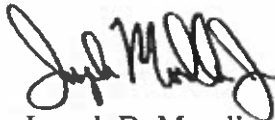
Carrie M. Andrews
Democratic Leader



Willie J. Lightfoot
Assistant Minority Leader



Justin Wilcox
Legislator – District 14



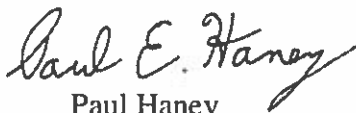
Joseph D. Morelle, Jr.
Legislator – District 17



Dorothy Styk
Legislator – District 18



Glenn Gamble
Legislator – District 22



Paul Haney
Legislator – District 23



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25



Ernest Flagler-Mitchell
Legislator – District 29

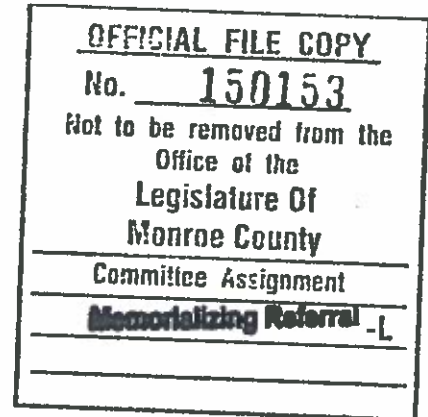


Monroe County Legislature

CYNTHIA W. KALEH

LEGISLATOR - DISTRICT 28

CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28
18 FAIRVIEW HEIGHTS
ROCHESTER, NEW YORK 14613
OFFICE: (585) 753-1940
HOME: (585) 647-3929
FAX: (585) 232-7431
E-MAIL: cindy@kaltechsupport.com



May 11, 2015

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the New York State Senate to Pass, and Governor Cuomo to Sign, Senate Bill 60, to Close the LLC Loophole in New York State Election Law

Honorable Legislators:

Many efforts and reforms have been made in recent years in an attempt to remove corruption from government in general and the New York State Legislature in particular. Increasing transparency over the legislative process, increasing regulations on lobbying practices, and increasing oversight of campaign contributions have pushed corrupt dealings in Albany from the backrooms onto the front pages of newspapers across the state. The corrupting influence of money in the form of campaign contributions has become an issue across party lines and regional boundaries.

In response to these reforms, many businesses and organizations wishing to maintain their undue influence have set up individual limited liability corporations (LLCs) in order to continue to skirt the spirit of the current campaign finance law. In fact, between 2005 and 2013, LLCs contributed over \$40 million to New York State candidates, parties and political action committees. In his proposed executive budget this year, Governor Andrew Cuomo called for closure of this loophole, but the idea was dropped in final negotiations. In addition to the Governor's proposal, Senator Daniel Squadron introduced legislation that would close this loophole. Recently, Senator Squadron filed a motion to force a committee vote on this bill in an attempt to keep it moving forward through the legislative process. It was passed from one committee to another, but this important reform needs to advance for a vote of the full New York State Senate.

Therefore, we urge you to join us in memorializing the New York State Senate to pass, and Governor Cuomo to sign Senate Bill 60, to close the LLC loophole in New York State Election Law.

Respectfully Submitted,



Cynthia Kaleh
Assistant Minority Leader



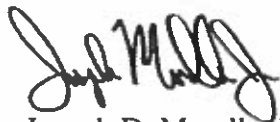
Carrie M. Andrews
Democratic Leader



Willie J. Lightfoot
Assistant Minority Leader



Justin Wilcox
Legislator – District 14



Joseph D. Morelle, Jr.
Legislator – District 17



Dorothy Styk
Legislator – District 18



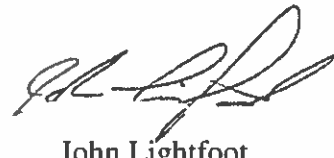
Glenn Gamble
Legislator – District 22



Paul Haney
Legislator – District 23



Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25



Ernest Flagler-Mitchell
Legislator – District 29



Monroe County Legislature

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14

JUSTIN F. WILCOX
LEGISLATOR - DISTRICT 14
75 MIDDLEBROOK LANE
ROCHESTER, NEW YORK 14618
OFFICE: (585) 753-1940
HOME: (585) 473-6631
FAX: (585) 753-1946
E-MAIL: jfwilcox@frontiernet.net

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No. <u>150154</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

May 11, 2015

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the New York State Legislature to Pass, and Governor Cuomo to Sign, the Payroll Card Act (A.6811/S.4685)

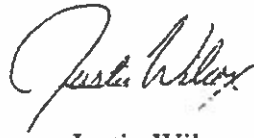
Honorable Legislators:

In recent years, payroll cards have become an increasingly common method for employers to pay their employees. They can be an efficient tool for employers, as well as a convenience for their employees. In many ways, payroll cards are a win for both business and labor.

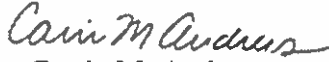
However, there are many payroll cards that contain restrictions and hidden fees for the users. Not only do these fees and restrictions take away some of the convenience of the card, they are often high enough to push low wage workers' earnings below the minimum wage. According to New York State Attorney General Eric Schneiderman, this results in workers paying to receive their pay. This legislation, sponsored by Assembly Majority Leader Joseph Morelle in the Assembly and Senator Patrick Gallivan in the Senate, will clarify New York State Labor Law to give guidance to employers and protect the cardholders. Protections include a network of free ATMs, privacy protection, and no hidden fees.

Therefore, we urge you to join us in memorializing the New York State Legislature to pass, and Governor Cuomo to sign, the Payroll Card Act (A.6811/S.4685).

Respectfully Submitted,



Justin Wilcox
Legislator – District 14



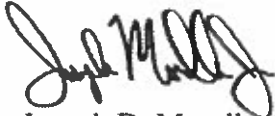
Carrie M. Andrews
Democratic Leader



Willie J. Lightfoot
Assistant Minority Leader



Cynthia Kaleh
Assistant Minority Leader



Joseph D. Morelle, Jr.
Legislator – District 17



Dorothy Styk
Legislator – District 18



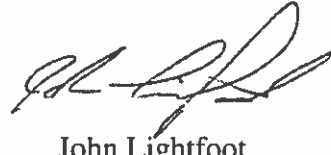
Glenn Gamble
Legislator – District 22



Paul Haney
Legislator – District 23



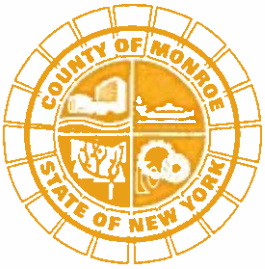
Joshua Bauroth
Legislator – District 24



John Lightfoot
Legislator – District 25



Ernest Flagler-Mitchell
Legislator – District 29



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

May 8, 2015

**Additional Material on File
in the Clerk's Office**

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

Subject: 2015-2019 Strategic Plan and 2015 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2015-2019 Strategic Plan and 2015 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grants (ESG) programs.

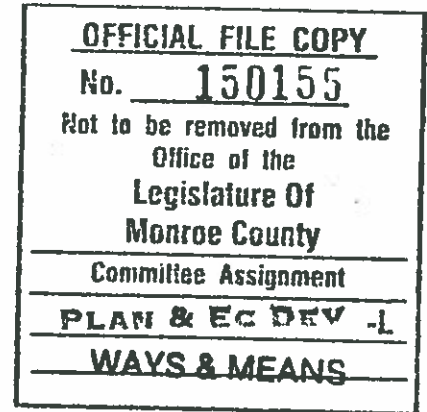
Approval of this submission by HUD will provide the County with funding in the amount of \$2,622,481 for the period August 1, 2015 to July 31, 2016. This represents the combined total of funds for the CDBG Program in the amount of \$1,663,302; the HOME Program in the amount of \$811,754; and the ESG Program in the amount of \$147,425. This year's allocations represent an overall decrease of \$49,371 from last year. This is the 40th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2015 Annual Action Plan.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to submit the 2015-2019 Strategic Plan and 2015 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.
2. Authorize the County Executive, or her designee, to accept the grant funds in the amount of \$2,622,481 or such other amount as determined by the U.S. Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.



3. Appropriate the sum of \$2,622,481 for grant funds, or such other amount as determined by U.S. Department of Housing and Urban Development (HUD), and the sum of \$340,000, which is the estimated Program Income expected to be generated during the program year, into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.
4. Authorize the County Executive, or her designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships and Emergency Solutions Grants programs.
5. Authorize the County Executive, or her designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or her designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to U.S. Department of Housing and Urban Development (HUD) regulations.
7. Authorize the County Executive, or her designee, to accept, receive, appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with U.S. Department of Housing and Urban Development (HUD) regulations governing the use of program income.
8. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

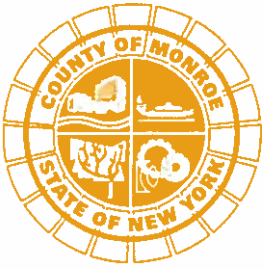
This grant is 100% funded by the U.S. Department of Housing and Urban Development. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive

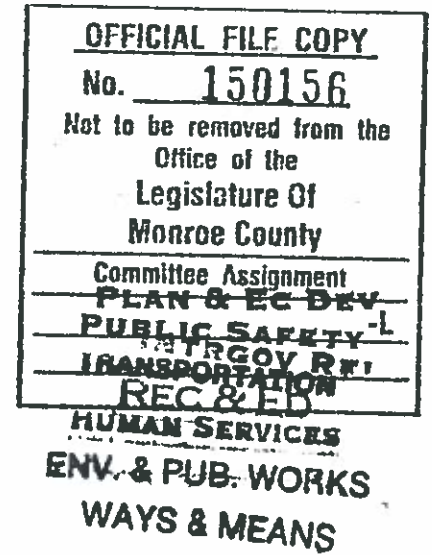


Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

May 8, 2015



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

Subject: 2016-2021 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2016-2021 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continued investment in the Greater Rochester International Airport, County parks, the Monroe County Library System and Monroe Community College.

The 2016-2021 Capital Improvement Program is the result of a team effort involving the County Executive's Office, Departments of Planning and Development, Finance, Transportation and Law, the Office of Management and Budget, Information Services, and the Engineering Division. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

1. Fix a public hearing on the adoption of the proposed 2016-2021 Capital Improvement Program.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

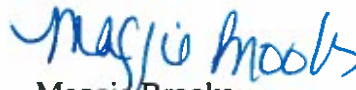
2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2016-2021 Capital Improvement Program, as submitted, in its entirety.

Environmental assessments were completed for the 2016-2021 Capital Improvement Program and it was determined that there would be no significant effect on the environment.

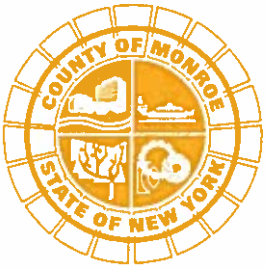
The adoption of the proposed 2016-2021 Capital Improvement Program will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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No. <u>150157</u>
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Committee Assignment
PUBLIC SAFETY-L WAYS & MEANS

May 8, 2015

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

Subject: Authorize a Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Tetra Tech, Inc., in an amount not to exceed \$135,000, to assist Monroe County in the updating and submission of the County's Pre-Disaster Mitigation Plan (PDMP) Update to the Federal Emergency Management Agency (FEMA), for the period of June 15, 2015 through August 14, 2016, with an option to renew for an additional one-year period.

By Resolution 319 of 2014, Your Honorable Body accepted the Mitigation Grant Program Award to assist Monroe County in updating its current PDMP. The PDMP is federally required in order for a municipality to be eligible for Federal disaster and mitigation funds. All municipalities within Monroe County have adopted Monroe County's PDMP as their own. FEMA requires that the PDMP be updated on a five (5) year cycle and Monroe County's PDMP is due to FEMA in August 2016.

Services to be provided by Tetra Tech, Inc. include project management and planning committee facilitation, hazard analysis and risk assessment, mitigation strategy development and activities, final plan draft development, incorporation of New York State Division of Homeland Security and Emergency Services Mitigation Office and FEMA plan recommendations, community announcement and presentation facilitation, and final plan submission to FEMA. All services will be facilitated and overseen by the Monroe County Office of Emergency Management.

A request for proposals was issued for this contract and Tetra Tech, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey, 07950, to assist Monroe County in the updating and submission of the County's Pre-Disaster Mitigation Plan Update to the Federal Emergency Management Agency, in an amount not to exceed \$135,000, for the period of June 15, 2015 through August 14, 2016, with an option to renew for an additional one-year period.

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

Funding for this contract is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

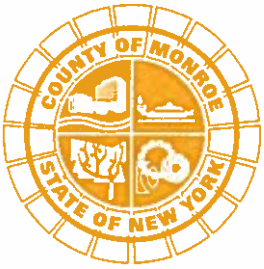
The records in the Office of the Monroe County Treasury have indicated that neither Tetra Tech, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Dan L. Batrack, Chairman, Chief Executive Officer and President
Steven M. Burdick, Executive Vice President, Chief Financial Officer and Treasurer
Ronald J. Chu, Executive Vice President, Technical Support Services
Frank C. Gross, Executive Vice President, Remediation & Construction Management
James R. Pagenkof, Executive Vice President, Engineering & Consulting Services

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

May 8, 2015

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No. <u>150158</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$133,028.43, for design services, for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport.

This project will renovate four (4) existing departure level restroom modules in the Terminal Building. Proposed renovations will include flooring replacement, wall and ceramic tile replacement, and hand wash sinks and counter replacement. Toilet fixtures, stall partitions, ceilings, lighting, and ventilation components will also be replaced.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the Terminal Building Departure Level Restroom Renovations Project, in the amount of \$133,028.43.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport, in the amount of \$133,028.43, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Terminal Building Departure Level Restroom Renovations Project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1688 and any capital fund(s) created for the same intended purpose. This project will be 100% reimbursed by Passenger Facility Charges. 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 that neither CHA Consulting, Inc., nor any of its executive officers, owe any delinquent Monroe County property taxes. The executive officers of the firm are:

Rodney A. Bascom, President and Chief Operating Officer
Dom M. Bernardo, Executive Vice President and Chief Financial Officer
William S. Lucarelli, Executive Vice President
Michael A. Platt, Executive Vice President, General Counsel and Secretary
Raymond L. Rudolph, Jr., Chief Executive Officer
John Sobiech, Executive Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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No. <u>150159</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

May 8, 2015

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

Subject: Amend the 2015 Capital Budget and Bond Resolution 376 of 2014 to Increase the Project Authorization and Authorize Acceptance of a Grant from the New York State Urban Development Corporation d/b/a Empire State Development for the Frontier Field Stadium Renovation Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2015 Capital Budget and Bond Resolution 376 of 2014 to increase the project authorization and authorize acceptance of a grant from the New York State Urban Development Corporation d/b/a Empire State Development for the Frontier Field Stadium Renovation Project.

Monroe County owns and maintains Frontier Field Stadium located at 1 Morrie Silver Way in the City of Rochester. Constructed in 1996, Frontier Field Stadium is home to the Rochester Red Wings minor league baseball team and hosts multiple events year round, including festivals, concerts, sporting and other events. This project includes phased improvements to the stadium superstructure, seating bowl, infrastructure and building systems, including mechanical, electrical and plumbing, heating, ventilation, and air conditioning, masonry and structural, building envelope, lighting, energy, and security systems and parking areas.

By Bond Resolution 376 of 2014, Your Honorable Body authorized \$650,000 for the project. An additional \$1,750,000 is programmed in the County's Capital Improvement Program in years 2016-2020. Additional funding, in the amount of \$1,500,000, has been secured through a grant from the New York State Urban Development Corporation d/b/a Empire State Development. It is therefore necessary to increase the project authorization, in the amount of \$1,500,000, for a total current project authorization of \$2,150,000.

The specific legislative actions required are:

1. Amend the 2015 Capital Budget to increase funding for the "Frontier Field Stadium Renovation Project," capital fund 1747, in the amount of \$1,500,000 from \$650,000 to \$2,150,000, for a total project authorization of \$2,150,000.

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2. Amend Bond Resolution 376 of 2014 to increase financing for the "Frontier Field Stadium Renovation Project," capital fund 1747, in the amount of \$1,500,000 from \$650,000 to \$2,150,000, for a total authorization of \$2,150,000.
3. Authorize the County Executive, or her designee, to accept a \$1,500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Urban Development Corporation d/b/a Empire State Development, for the Frontier Field Stadium Renovation Project.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for the Frontier Field Stadium Renovation Project and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1747 once the additional financing authorization requested herein is approved, and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

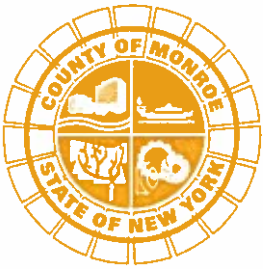
This grant is 100% funded by the New York State Urban Development Corporation d/b/a Empire State Development. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

May 8, 2015

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

Subject: Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Blue Heron Construction Company, LLC, in the amount of \$1,766,529 for plumbing construction, John W. Danforth Company, in the amount of \$162,200, for HVAC construction, and Concord Electric Corporation, in the amount of \$407,000, for electrical construction, for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA.

The Rochester Pure Waters District ("District") owns, operates, and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. The plant's Thickener Complex includes eight (8) tanks, two (2) control/pump station buildings, and an odor control building. The equipment and controls are almost 40 years old and at the end of their useful service life. The District completed Phase I of the project between 2010 and 2011, which involved mechanical, electrical, instrumentation and control improvements to the four (4) northern tanks and control/pump station building. Phase IIA includes similar improvements to the four (4) southern tanks and control/pump station building. A future Phase IIB will include new covers for all eight (8) thickener complex tanks and appurtenant ventilation and odor control. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

Table with 2 columns: Bid Item and Bid Amount. Rows include Plumbing Construction (Blue Heron, C.O. Falter, Villager, John W. Danforth), HVAC Construction (John W. Danforth), and Electrical Construction (Concord Electric, Schuler-Haas, Blackmon Farrell, Hewitt Young).

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The bids have been reviewed and the Department of Environmental Services recommends contract awards to Blue Heron Construction Company, LLC, in the amount of \$1,766,529, for plumbing construction, John W. Danforth Company, in the amount of \$162,200, for HVAC construction, and Concord Electric Corporation, in the amount of \$407,000, for electrical construction, each as the lowest responsible bidder for their respective contract.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan NY 13080, in the amount of \$1,766,529, for plumbing construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with John W. Danforth Company, 930 Old Dutch Road, Victor NY 14564, in the amount of \$162,200, for HVAC construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with Concord Electric Corporation, 705 Maple Street, Rochester NY 14611, in the amount of \$407,000, for electrical construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, 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 capital fund 1724 and any 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 that neither Blue Heron Construction Co., LLC, John W. Danforth Company, nor Concord Electric Corp., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Blue Heron Construction Company, LLC

Charles Gregory III, Partner
Eric Soehner, President
Charles Gregory IV, Operating Officer
Matthew Rodenhizer, Vice President

John W. Danforth Company

Kevin Reilly, CEO/Chairman
Patrick Reilly, President
Robert Beck, Executive Vice President
Nickolas Optic, Executive Vice President

Concord Electric Corporation

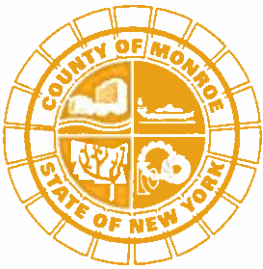
John Loiacono, President & Treasurer
Scott Taylor, Vice President
Roger Swanton, Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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Legislature Of
Monroe County
Committee Assignment
PURE WATER ADM BRD

May 8, 2015

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize contracts with Blue Heron Construction Company, LLC, in the amount of \$1,766,529, for plumbing construction, John W. Danforth Company, in the amount of \$162,200, for HVAC construction, and Concord Electric Corporation, in the amount of \$407,000, for electrical construction for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA.

The Rochester Pure Waters District ("District") owns, operates, and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. The plant's Thickener Complex includes eight (8) tanks, two (2) control/pump station buildings, and an odor control building. The equipment and controls are almost 40 years old and at the end of their useful service life. The District completed Phase I of the project between 2010 and 2011, which involved mechanical, electrical, instrumentation and control improvements to the four (4) northern tanks and control/pump station building. Phase IIA includes similar improvements to the four (4) southern tanks and control/pump station building. A future Phase IIB will include new covers for all eight (8) thickener complex tanks and appurtenant ventilation and odor control. The project is necessary to maintain the reliability and continuity of services to District customers.

The following bids were received:

Table with 2 columns: Bid Item and Bid Amount. Rows include Plumbing Construction (Blue Heron, C.O. Falter, Villager, John W. Danforth), HVAC Construction (John W. Danforth), and Electrical Construction (Concord Electric, Schuler-Haas, Blackmon Farrell, Hewitt Young).

To The Administrative Board of the
Rochester Pure Waters District
May 8, 2015
Page 2

The bids have been reviewed and the Department of Environmental Services recommends contract awards to Blue Heron Construction Company, LLC, in the amount of \$1,766,529, for plumbing construction, John W. Danforth Company, in the amount of \$162,200, for HVAC construction, and Concord Electric Corporation, in the amount of \$407,000, for electrical construction, each as the lowest responsible bidder for their respective contract.

The specific Administrative Board actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan NY 13080, in the amount of \$1,766,529, for plumbing construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with John W. Danforth Company, 930 Old Dutch Road, Victor NY 14564, in the amount of \$162,200, for HVAC construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or her designee, to execute a contract with Concord Electric Corporation, 705 Maple Street, Rochester NY 14611, in the amount of \$407,000, for electrical construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, 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 capital fund 1724 and any 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 that neither Blue Heron Construction Co., LLC, John W. Danforth Company, nor Concord Electric Corporation, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Blue Heron Construction Company, LLC

Charles Gregory III, Partner
Eric Soehner, President
Charles Gregory IV, Operating Officer
Matthew Rodenhizer, Vice President

John W. Danforth Company

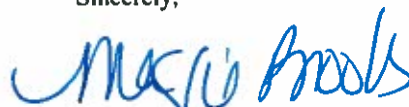
Kevin Reilly, CEO/Chairman
Patrick Reilly, President
Robert Beck, Executive Vice President
Nickolas Optic, Executive Vice President

Concord Electric Corporation

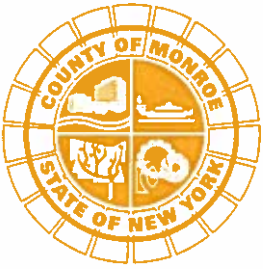
John Loiacono, President & Treasurer
Scott Taylor, Vice President
Roger Swanton, Secretary

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



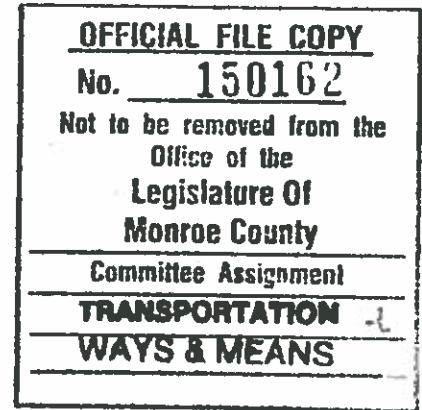
Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive



May 8, 2015

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

Subject: Authorize a Contract with Wind-Sun Construction, Inc., for Construction Services for the Clarkson Hamlin Town Line Road Culvert over West Creek Project in the Towns of Clarkson and Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Wind-Sun Construction, Inc., in the amount of \$522,339, for construction services, for the Clarkson Hamlin Town Line Road Culvert over West Creek project in the Towns of Clarkson and Hamlin.

This project involves improvements to the existing culvert located on Clarkson Hamlin Town Line Road just east of Settlers Lane. The work includes replacement of the deteriorated box culvert with a new precast concrete box culvert and wing walls, medium stone fill scour protection, roadway restoration, and guide railing upgrades.

The following seven (7) bids were received on March 10, 2015:

Wind-Sun Construction, Inc.	\$522,339.00
Ramsey Constructors, Inc.	530,249.75
C.P. Ward, Inc.	530,904.00
Nardozi Paving and Construction Co.	547,781.00
Villager Construction, Inc.	550,207.50
Crane-Hogan Structural Systems, Inc.	564,116.00
Ironwood Heavy Highway, LLC	569,965.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Wind-Sun Construction, Inc., in the amount of \$522,339.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Wind-Sun Construction, Inc., 18 Hidden Meadow, Penfield, New York 14526, in the amount of \$522,339, for construction services, for the Clarkson Hamlin Town Line Road Culvert over West Creek project in the Towns of Clarkson and Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Environmental assessments were completed for the Clarkson Hamlin Town Line Road Culvert over West Creek project in the Towns of Clarkson and Hamlin, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1749 and any 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 that neither Wind-Sun Construction, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James M. Winnick, President
Maura Winnick, Secretary
Kevin Foster, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

May 8, 2015

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

Subject: Authorize a Contract with Nardozzi Paving and Construction LLC for Construction Services for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in the Towns of Clarkson and Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nardozzi Paving and Construction LLC, in the amount of \$361,472, for construction services, for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary project in the Towns of Clarkson and Parma.

This project involves improvements to the existing culvert located on Clarkson Parma Town Line Road north of Peck Road. The work includes replacement of the deteriorated box culvert with a new precast concrete box culvert and wing walls, medium stone fill scour protection, grouted stone rip rap stabilization along the embankment, roadway restoration, and guide railing upgrades.

The following nine (9) bids were received on March 17, 2015:

Nardozzi Paving and Construction LLC	\$361,472.00
Ironwood Heavy Highway, LLC	364,364.00
Redman Construction, Inc.	390,727.55
Wind-Sun Construction, Inc.	423,479.00
Diehl Development, Inc.	439,995.12
Ramsey Constructors, Inc.	448,266.00
Villager Construction, Inc.	461,851.40
Crane-Hogan Structural Systems, Inc.	463,836.00
C.P. Ward, Inc.	484,213.50

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Nardozzi Paving and Construction LLC, in the amount of \$361,472.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Nardozzi Paving and Construction LLC, 1063 County Road 4, Geneva, New York 14456 in the amount of \$361,472, for construction services, for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary project in the Towns of Clarkson and Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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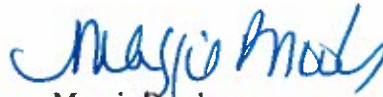
Environmental assessments were completed for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary project in the Towns of Clarkson and Parma, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1749 and any 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 that neither Nardozzi Paving and Construction LLC, nor its sole principal officer, James J. Nardozzi, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

May 8, 2015

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Crane-Hogan Structural Systems, Inc., in the amount of \$562,938, for construction services, for the Sibley Road Bridge over Honeoye Creek project in the Town of Mendon.

This project involves the rehabilitation of the existing bridge including bridge deck widening and partial depth concrete deck repairs. Partial depth abutment repairs, installation of new bridge bearings, minor structural steel replacement, installation of heavy stone fill and installation of new bridge railing are also included as part of the project.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following three (3) bids were received on March 24, 2015:

Crane-Hogan Structural Systems, Inc.	\$562,938
C.P. Ward, Inc.	667,072
Vector Construction Corporation	805,409

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Crane-Hogan Structural Systems, Inc., in the amount of \$562,938.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$562,938, for construction services, for the Sibley Road Bridge over Honeoye Creek project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Environmental assessments were completed for the Sibley Road Bridge over Honeoye Creek project in the Town of Mendon, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1696 and any 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 that neither Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

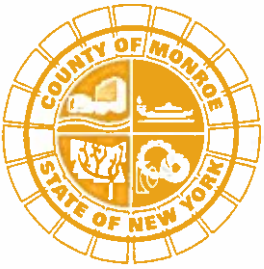
Daniel C. Hogan, President
Craig Stevens, Vice President
Christopher S. Bollin, Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

May 8, 2015

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

Subject: Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 2270 Lake Avenue in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interest in real property for the installation and maintenance of traffic signal equipment at the entrance to 2270 Lake Avenue in the City of Rochester from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1, Holy Sepulchre Cemetery, \$1. Row 2: Parcel 1 P.E. 2,888 sf, 2270 Lake Avenue, Rochester, NY 14612. Row 3: T.A. # 075.52-1-1, City of Rochester.

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 2270 Lake Avenue, tax identification # 075.52-1-1, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

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

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

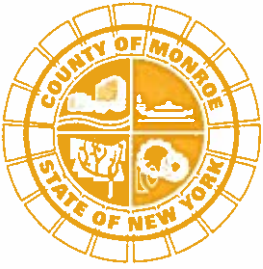
Funding for this acquisition is included in the 2015 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



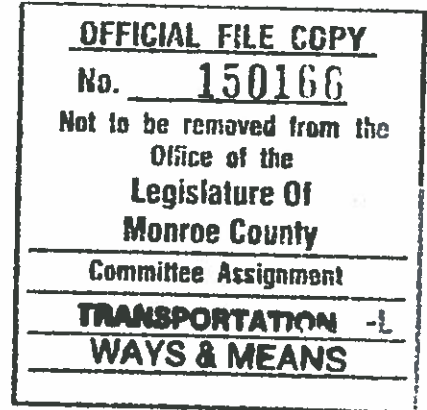
Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive



May 8, 2015

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

Subject: Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrances to 800 Long Pond Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the installation and maintenance of traffic signal equipment at the entrances to 800 Long Pond Road in the Town of Greece from the property owner described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains two entries for parcels on 800 Long Pond Road, both valued at \$1.

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrances to 800 Long Pond Road, tax identification #059.01-3-1, in the Town of Greece by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

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

Funding for this acquisition is included in the 2015 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

May 8, 2015

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

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No. <u>150167</u>
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Committee Assignment
HUMAN SERVICES
WAYS & MEANS

Subject: Amend the 2015 Capital Budget and Bond Resolution 388 of 2014 to Provide an Increase in Funding for the Exterior, Site and Utility Improvements at Monroe Community Hospital Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2015 Capital Budget and Bond Resolution 388 of 2014 to provide an increase in funding for the Exterior, Site and Utility Improvements at Monroe Community Hospital project.

Your Honorable Body, through Bond Resolution 388 of 2014, authorized financing for this project. The project includes exterior and related site improvements including utility related, parking lot and roadway improvements at the Monroe Community Hospital complex. Additional electric service work is needed. It is therefore necessary to increase the project authorization in the amount of \$130,000, for a total project authorization of \$826,000.

The specific legislative actions required are:

1. Amend the 2015 Capital Budget to increase funding for the "Exterior, Site and Utility Improvements at Monroe Community Hospital" project, in the amount of \$130,000 from \$696,000 to \$826,000, for a total project authorization of \$826,000.
2. Amend Bond Resolution 388 of 2014 to increase financing for the "Exterior, Site and Utility Improvements at Monroe Community Hospital" project, capital fund 1643, in the amount of \$130,000 from \$696,000 to \$826,000, for a total authorization of \$826,000.

Environmental assessments were completed for the Exterior, Site and Utility Improvements at Monroe Community Hospital Project and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1643 once the additional financing authorization requested herein is approved, and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

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Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

May 8, 2015

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

Subject: Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties, to provide public health mutual aid services in the event of a public health emergency, for the period of July 1, 2015 through June 30, 2020.

Under the terms of the intermunicipal agreement, the Public Health Departments of the nine (9) counties in the Finger Lakes Region will be authorized to provide public health mutual aid services to each of the signatory counties in the event of a public health emergency. Public health mutual aid services may include, but are not limited to, the following: administering points of dispensing clinics; performing patient triage; dispensing or administering medications; performing health services in population shelters; receiving reports of communicable diseases; interviewing contacts of cases of communicable disease; performing health education; supervising patients in isolation or quarantine; assessing environmental problems; collecting environmental samples or directing environmental remediation activities. This is the third five-year period for this intermunicipal agreement.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties, to provide public health mutual aid services in the event of a public health emergency, for the period of July 1, 2015 through June 30, 2020.

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

No additional net County support is required in the current Monroe County budget.

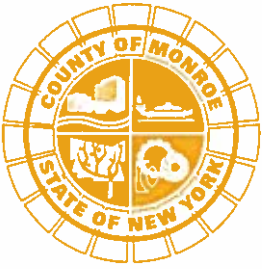
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

May 8, 2015

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

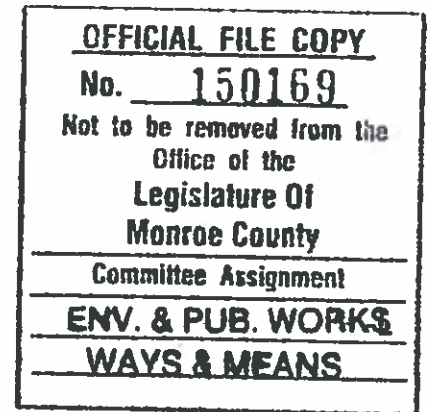
Subject: Amend Resolution 21 of 2015 to Authorize a Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 21 of 2015 to authorize a contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., in an amount not to exceed \$150,000, for pump station engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, for the period of January 1, 2015 through December 31, 2015, 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).

Per Resolution 21 of 2015, Your Honorable Body authorized pump station engineering term services contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C. Before the County executed a contract with KCI Technologies, Inc., the company and its personnel were acquired by Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. At this time, the Monroe County Department of Environmental Services is requesting that Your Honorable Body authorize a contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C.

The specific legislative action required is to amend Resolution 21 of 2015 to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., One HSBC Plaza, 100 Chestnut Street, Suite 1110, Rochester, New York 14604, for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, in an amount not to exceed \$150,000, for the period of January 1, 2015 through December 31, 2015, 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), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.



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

Funding for this contract, consistent with authorized uses, is included in various capital fund(s), and also included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets. 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 that neither Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C.

Anthony W. McKenna, Chairman

Randy D. Roeseler, Vice Chairman

Stewart C. Haney, Chief Executive Officer

Mark V. Mistretta, Secretary

Alan J. Giantomaso, Treasurer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

May 8, 2015

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM Brb

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 21 of 2015 to Authorize a Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District (the "Districts") amend Resolution 21 of 2015 to authorize a contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., in an amount not to exceed \$150,000, for pump station engineering term services, for the Districts, for the period of January 1, 2015 through December 31, 2015, 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).

Per Resolution 21 of 2015, Your Honorable Body authorized pump station engineering term services contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C. Before the County executed a contract with KCI Technologies, Inc., the company and its personnel were acquired by Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. At this time, the Monroe County Department of Environmental Services is requesting that Your Honorable Body authorize a contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C.

The specific Administrative Boards action required is to amend Resolution 21 of 2015 to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., One HSBC Plaza, 100 Chestnut Street, Suite 1110, Rochester, New York 14604, for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, in an amount not to exceed \$150,000, for the period of January 1, 2015 through December 31, 2015, 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), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
May 8, 2015
Page 2

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

Funding for this contract, consistent with authorized uses, is included in various capital fund(s), and also included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets. 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 that neither Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C.

Anthony W. McKenna, Chairman
Randy D. Roeseler, Vice Chairman
Stewart C. Haney, Chief Executive Officer
Mark V. Mistretta, Secretary
Alan J. Giantomaso, Treasurer

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Maggie Brooks
County Executive