



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

July 8, 2019

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

<b>OFFICIAL FILE COPY</b>
No. <b>190168</b>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L

**Subject: Confirmation of Reappointment to the Board of Trustees of the Monroe County Library System**

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Article 5 of the Education Law and Section C7-4 of the Monroe County Charter, do hereby submit to Your Honorable Body for your confirmation the reappointment of Mr. John Lovenheim to the Board of Trustees of the Monroe County Library System.

Mr. John Lovenheim resides at 24 Grove Street, Rochester, New York 14605. His reappointment for a term to be effective immediately and to expire June 30, 2024.

**The specific legislative actions required are:**

1. Confirm the reappointment of Mr. John Levenheim to the Board of Trustees of the Monroe County Library System.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President



# Monroe County Legislature

**STEVE BREW**  
LEGISLATOR - DISTRICT 12

July 8, 2019

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

<b>OFFICIAL FILE COPY</b>
No. <u>190169</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<del>Memorializing Robert</del> -L

**Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Establish Permanent Airport Capital Funding Programs in the State Budget**

Honorable Legislators:

The Greater Rochester International Airport (ROC) was the first airport statewide to win Governor Andrew Cuomo's Upstate Airport Economic and Revitalization Competition. Monroe County received a \$40 million grant from New York State for renovations and upgrades to the Airport. The project was completed in October 2018 and has transformed the Airport into a safer and more modern facility that travelers can enjoy and Monroe County residents can be proud of. This grant was critical in providing visitors with a positive travel experience, supporting local jobs, and bringing a 21<sup>st</sup> century Airport to Monroe County.

According to the New York State Department of Transportation and the Port Authority of NY-NJ, the aviation industry is responsible for over \$72 billion in annual economic activity and more than 500,000 jobs in New York State. The aviation industry also generates more than \$25 billion in payroll and over \$6 billion in state and local tax revenue every year. Investments and upgrades to existing airports in New York must continue in order to preserve the economic and employment benefits that airports bring to our communities.

The Upstate Airport Economic and Revitalization Competition awarded funding to six airports for upgrades to security, operations, access, and passenger experience. While many airports across New York State are still in need of financial assistance for improvements, the Competition has distributed all available funding and the State has no dedicated source of revenue or permanent capital program for airports. In addition, the 2018-19 State Budget has allocated only \$12.5 million for the Aviation Capital Grant Program for the next two fiscal years which is a reduction of \$10 million from the two previous fiscal years. Reliable funding for Airport improvements is necessary to ensure that the aviation industry in New York remains competitive and successful.

Therefore, I urge you to join me in calling on the New York State Legislature and Governor Andrew M. Cuomo to authorize additional funding for the Aviation Capital Grant Program and authorize a new round of funding for the Upstate Airport Economic and Revitalization Competition. This funding will support important airport rehabilitation projects that will support jobs, improve airports, and invest in the upstate economy.

Respectfully Submitted,

Steve Brew  
Monroe County Legislature  
District 12

492 Bangs Road · Churchville, New York 14428  
Phone: (585) 697-4949 · Business: (585) 753-1922  
E-mail: [monroe12@monroecounty.gov](mailto:monroe12@monroecounty.gov)



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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

Subject: Authorize a Contract with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and a Contractor Selected by BOCES and Greater Rochester Housing Partnership, Inc. for the Acceptance of Pre-Fabricated House(s) to be Relocated to Real Property Owned by Monroe County for Hands-On-Construction Trades Training Pursuant to the Make Monroe Home Program

Honorable Legislators:

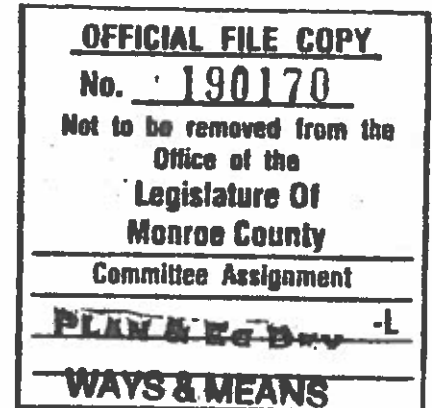
I recommend that Your Honorable Body authorize a contract with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and contractor selected by BOCES and Greater Rochester Housing Partnership, Inc. for the acceptance of pre-fabricated house(s) to be relocated to real property owned by Monroe County for hands-on-construction trades training pursuant to the Make Monroe Home Program.

Monroe County will identify distressed, vacant, property it owns through the real estate tax foreclosure process and has been unsuccessful in selling to third parties through its auction process. The properties identified will be placed in the Make Monroe Home Program. Pursuant to the agreement, Greater Rochester Housing Partnership, Inc. will fund Monroe 1 BOCES, Monroe 2 Orleans BOCES, and a contractor selected to place a pre-fabricated house on each vacant property for development in the Make Monroe Home Program.

Once developed with the pre-fabricated home, each property will be sold to an eligible, qualified home buyer who has completed home buyer classes conducted by approved local homebuyer education services. The sale proceeds will be reinvested back into the Make Monroe Home Program, in accordance with the funding restriction governing such money, to be used to develop, rehabilitate, renovate and market additional unsaleable distressed, vacant, or abandoned single family dwellings owned by Monroe County. Each property sold through the Make Monroe Home Program will be placed back on the real property tax rolls.

Approval from Your Honorable Body will be obtained for each individual property prior to it being transferred to a homebuyer pursuant to the Make Monroe Home Program.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and a contractor selected by BOCES and Greater Rochester Housing Partnership, Inc. for the acceptance of pre-fabricated house(s) to be relocated to real property owned by Monroe County for hands-on-construction trades training pursuant to the Make Monroe Home Program.**



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


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

Greater Rochester Housing Partnership, Inc. is a not-for-profit corporation and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

The records in the office of the Monroe County Treasury will be checked once the selected contractor and its principal officer(s) has been determined to ensure its principal officer(s) do not owe any delinquent Monroe County property taxes prior to work beginning.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

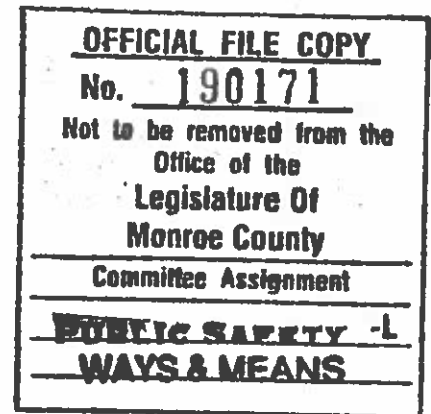


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019



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

**Subject:** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$1,113,609, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination (GIVE) Partnership, for the period of July 1, 2019 through June 30, 2020.

This project provides resources enabling the Monroe County law enforcement community to target violent criminals, and those possessing weapons, in a coordinated effort to reduce violent crime in Monroe County. The ultimate goal of this partnership is to support targeted firearm and violent crime reduction efforts within Monroe County. This is the sixth year the County has received this grant. This year's funding represents a decrease of \$100,000 from last year.

Funds will be used specifically to help support the following programs in the following departments:

- District Attorney's Office:** Partially support nine (9) existing Assistant District Attorney positions assigned to prosecute violent felons and criminals possessing illegal weapons, and to provide the Boys and Girls Clubs of Rochester, Inc. with a \$8,000 sub grant to continue its Project Step-Up Program;

- Sheriff's Office: Support an existing Sheriff's Criminal Investigator (50%) and a Jail Deputy (100%), and underwrite part of the overtime costs of the Office of the Sheriff's participation in joint anti-crime efforts with the other GIVE agency partners;
- Office of Probation and Community Corrections: Support the cost of an existing Senior Probation Officer (100%), a Probation Officer for the Swift, Certain & Fair Program (100%), a Probation Officer for the Swift, Certain & Fair Program (50%), enhanced electronic monitoring (GPS) capability, and underwrite the overtime costs of the Office of Probation and Community Correction's participation in joint anti-crime efforts with the other GIVE agency partners.

We have been notified of the funding amounts for the District Attorney's Office, \$570,997, the Office of the Sheriff, \$257,000, and the Department of Public Safety, Office of Probation and Community Corrections, \$285,612.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2019 through June 30, 2020.
2. Amend the 2019 operating budget of the District Attorney's Office by appropriating the sum of \$261,497 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$115,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
4. Amend the 2019 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$136,893 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.
5. 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.

6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the 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 action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2019 operating budget of the District Attorney's Office, general fund 9300, funds center 2508010000, Major Felony Bureau, Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration, and the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403050000, Special Services Intensive Supervision. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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

Subject: Acceptance of the Statewide Expansion of Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for the Next Court Date Reminder Program and the Failure to Appear Program

Honorable Legislators:

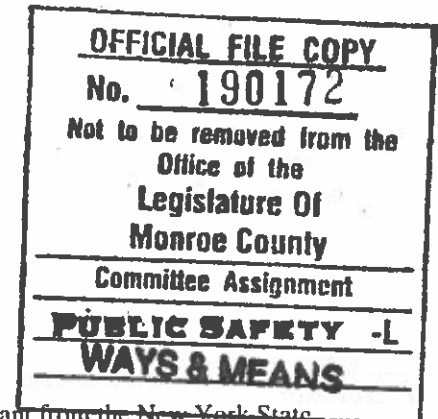
I recommend that Your Honorable Body accept the Statewide Expansion of Hurrell-Harring Project grant from the New York State Office of Indigent Legal Services, in the amount of \$38,233,513, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of April 1, 2018 through March 31, 2023, and authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association for the Next Court Date Reminder Program and the Failure to Appear Program, in an amount not to exceed \$83,550, for the period of September 1, 2019 through August 31, 2020, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$83,550 annually.

The Office of the Public Defender will use the funding for all of the salary costs equivalent to two (2) existing full-time Assistant Public Defender positions; to create a Next Court Date Reminder Program and a Failure to Appear Program; expert and investigative services; staff training; additional resources for the Counsel at First Appearance Program; modifications to the Office's case management program; and expand the funding for the Appellate Backlog Reduction Program. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to two (2) full-time clerical positions; expert and investigative services; staff training; establishing a training and mentorship program for the Assigned Counsel Program; funding for the Felony Conflict Plan; and creating a second chair program for homicide cases. We have been notified of the funding amounts for year one of the grant for the Office of the Monroe County Public Defender, (\$589,074), and the Office of the Monroe County Conflict Defender, (\$1,959,827). This is the first year the County has received this grant.

It has been determined that Pre-Trial Services Corporation of the Monroe County Bar Association is a sole source provider.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept the Statewide Expansion of Hurrell-Harring Project grant, in the amount of \$38,233,513 from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of April 1, 2018 through March 31, 2023.





2. Amend the 2019 operating budget of the Office of the Public Defender by appropriating the sum of \$589,074 into general fund 9300, funds center 2601010000, Public Defender Administration.
3. Amend the 2019 operating budget of the Department of Public Safety by appropriating the sum of \$1,959,827 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Pre-Trial Services Corporation of the Monroe County Bar Association, 80 West Main Street, Rochester, New York 14614, for the Next Court Date Reminder Program and the Failure to Appear Program, in an amount not to exceed \$83,550, for the period of September 1, 2019 through August 31, 2020, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$83,550 annually.
5. 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.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the 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 complete for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

Pre-Trial Services Corporation of the Monroe County Bar Association is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not 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,



Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 5, 2019

<b>OFFICIAL FILE COPY</b>
No. <u>190173</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<del>PUBLIC SAFETY</del> -L
<del>WAYS &amp; MEANS</del>

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

**Subject:** Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Training Center Storage Facility" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "Public Safety Training Center Storage Facility" in the amount of \$550,000 and authorize financing for the project in the amount of \$550,000.

Monroe County owns the building located at 1190 Scottsville Road that is operated by Monroe Community College to provide public safety training to first responders. The Public Safety Training Facility was constructed and operated as a joint partnership among Monroe County, the City of Rochester and Monroe Community College. Providing specialized training requires the use and maintenance of specialized equipment. Currently, there is a need for indoor storage for fire trucks to avoid exposure to the elements to prevent costly repairs. Various sites and locations were analyzed to provide the most efficient use and least environmental disruption.

On June 25, 2019, the Public Safety Training Facility Operating Practices Council voted to construct this storage building and to reimburse Monroe County from the PSTF's reserve account. Such funding and any future funding will be paid to the County on a reimbursement basis and be used to redeem any short-term indebtedness incurred for the project.

This project was approved by the Monroe County Planning Board at its meeting on July 2, 2019.

**The specific legislative actions required are:**

1. Amend the 2019-2024 Capital Improvement Program to add a project entitled "Public Safety Training Center Storage Facility" in the amount of \$550,000.
2. Amend the 2019 Capital Budget to add a project entitled "Public Safety Training Center Storage Facility," in the amount of \$550,000.
3. Authorize financing for the project entitled "Public Safety Training Center Storage Facility," in the amount of \$550,000.

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

Funding for this project, consistent with authorized, uses, will be included in the capital fund to be created and any other 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



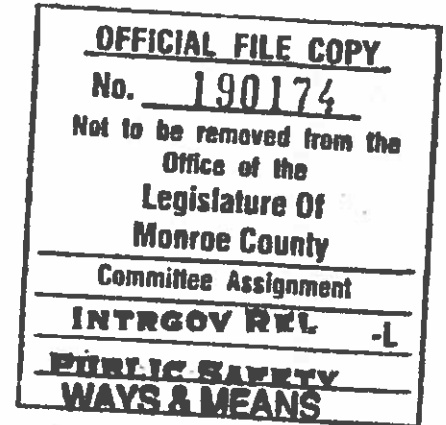
# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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



Subject: Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in the amount of \$20,000, as reimbursement to the Rochester Police Department for participation in the County's FY2016 Complex Coordinated Terrorist Attack Grant (CCTA) Program, for the period of January 1, 2019 through July 31, 2020.

This grant provides funding to enhance preparedness and build capacity to prepare for, prevent, and respond to complex coordinated terrorist attacks. Monroe County works collaboratively with the City of Rochester in response and recovery of such events. Funds will be used to cover some backfill and overtime costs in the City of Rochester, resulting from CCTA exercise development and participation.

Funding for this grant was accepted by Your Honorable Body through Resolution 169 of 2018.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, in the amount of \$20,000, as reimbursement to the Rochester Police Department for participation in the County's FY2016 Complex Coordinated Terrorist Attack Grant Program, for the period of January 1, 2019 through July 31, 2020.

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

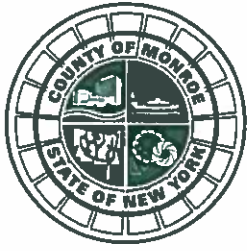
Funding for this agreement is included in the 2019 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 5, 2019

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

<b>OFFICIAL FILE COPY</b>
No. <u>190175</u>
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Committee Assignment
<b>INTRGOV REL -L</b>
<b>PUBLIC SAFETY WAYS &amp; MEANS</b>

**Subject:** Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Fairport Central School District for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2019 through August 31, 2020, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price, in an amount not to exceed \$150,000.

The Sheriff's Office has purchased gasoline from the other school districts in the past in an effort to reduce the time spent driving vehicles to fueling sites, thus increasing patrol coverage. This would be the 23<sup>rd</sup> year of this effort. This agreement would be consistent with other fueling agreements at the Sheriff's Office.

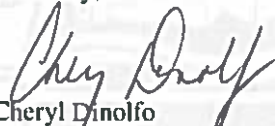
**The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2019 through August 31, 2020, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price, in an amount not to exceed \$150,000.**

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

Funding for this contract is included in the 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Road Patrol Zone A, and will be requested in future years' budgets. 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

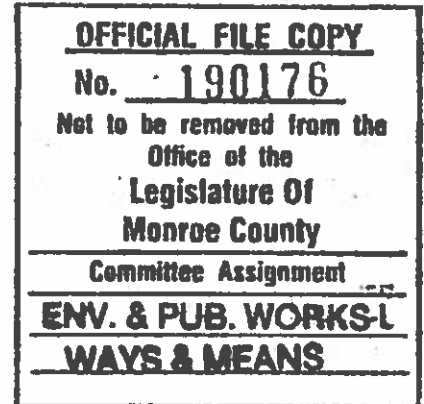


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019



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

Subject: Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A – Test Aeration Basins Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Blue Heron Construction Company, LLC, in the amount of \$860,633, for general construction services, for the Rochester Pure Waters District's (District) Frank E. Van Lare Water Resource Recovery Facility (WRRF) Aeration System Improvements, Phase A – Test Aeration Basins Project.

The District owns, operates and maintains the WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The WRRF is an activated sludge sewage treatment facility originally constructed in the early 1900's. The structures serving as the 20 aeration basins are original to the WRRF and were converted to complete mix aeration basins with surface mechanical aerators around 1970. This complete-mix system with mechanical aerators was converted to a fine-bubble diffused air system between 2011 and 2015. These improvements converted the first quarter of each of the 20 aeration basins to unaerated selector zones. Phase A improvements will include the installation of flexible membrane diffusers in the unaerated selector zones of two test aeration basins and associated modifications of the air piping, influent lines, valves and slide gates. The results of Phase A will be used as the basis of design for the improvements to the remaining 18 aeration basins in a future Phase B.

The following bids were received:

Blue Heron Construction Company, LLC	\$ 860,633
Crane-Hogan Structural Systems, Inc.	883,415
John W. Danforth Company	1,012,000
Villager Construction, Inc.	1,128,000
C.P. Ward, Inc.	1,170,566

The bids have been reviewed and the Department of Environmental Services recommends the award of the contract to the lowest responsible bidder, Blue Heron Construction Company, LLC, in the amount of \$860,633.

**The specific legislative action required** is to authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of \$860,633, for general construction services, for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A – Test Aeration Basins Project, and any amendments necessary to complete the project within the total capital fund(s) 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 project, consistent with authorized uses, is included in capital fund 1895 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 Company, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

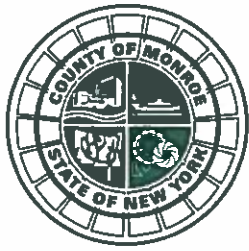
Charles W. Gregory III, Owner  
Eric Soehner, President  
Matthew Rondenhizer, Vice President

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



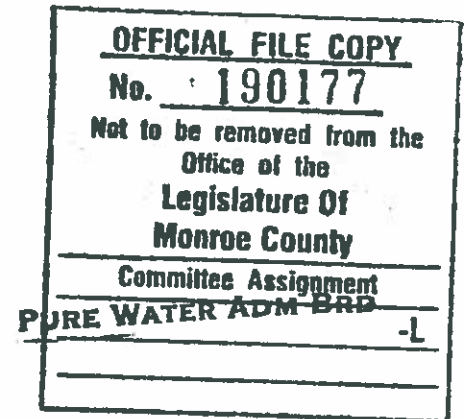
# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 5, 2019

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



**Subject:** Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A – Test Aeration Basins Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with Blue Heron Construction Company, LLC, in the amount of \$860,633, for general construction services, for the Rochester Pure Waters District's (District) Frank E. Van Lare Water Resource Recovery Facility (WRRF) Aeration System Improvements, Phase A – Test Aeration Basins Project.

The District owns, operates and maintains the WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The WRRF is an activated sludge sewage treatment facility originally constructed in the early 1900's. The structures serving as the 20 aeration basins are original to the WRRF and were converted to complete mix aeration basins with surface mechanical aerators around 1970. This complete-mix system with mechanical aerators was converted to a fine-bubble diffused air system between 2011 and 2015. These improvements converted the first quarter of each of the 20 aeration basins to unaerated selector zones. Phase A improvements will include the installation of flexible membrane diffusers in the unaerated selector zones of two test aeration basins and associated modifications of the air piping, influent lines, valves and slide gates. The results of Phase A will be used as the basis of design for the improvements to the remaining 18 aeration basins in a future Phase B.

The following bids were received:

Blue Heron Construction Company, LLC	\$ 860,633
Crane-Hogan Structural Systems, Inc.	883,415
John W. Danforth Company	1,012,000
Villager Construction, Inc.	1,128,000
C.P. Ward, Inc.	1,170,566

The bids have been reviewed and the Department of Environmental Services recommends the award of the contract to the lowest responsible bidder, Blue Heron Construction Company, LLC, in the amount of \$860,633.

**The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Blue Heron Construction Company, LLC, 9289 Bonta Bridge Road, Jordan, New York 13080, in the amount of \$860,633, for general construction services, for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A – Test Aeration Basins Project., and any amendments necessary to complete the project within the total capital fund(s) appropriation.**



To The Administrative Board of the  
Rochester Pure Waters District  
July 5, 2019  
Page 2

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

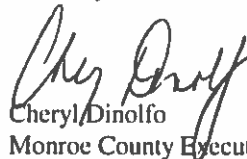
Funding for this project, consistent with authorized uses, is included in capital fund 1895 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Blue Heron Construction Company, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Charles W. Gregory III, Owner  
Eric Soehner, President  
Matthew Rondenhizer, Vice President

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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

<b>OFFICIAL FILE COPY</b>
No. <b>190178</b>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b> -L
<b>WAYS &amp; MEANS</b>

Subject: Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Parking Garage Guidance System" at the Greater Rochester International Airport; Authorize Financing for the Project; Authorize a Grant Agreement with New York State for Aid Relating to the Parking Garage Guidance System Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "Parking Garage Guidance System" in the amount of \$1,000,000; authorize financing for the project in the amount of \$1,000,000; and authorize a grant agreement with New York State to accept financial assistance for the Parking Garage Guidance System project at the Greater Rochester International Airport.

This project will construct a parking guidance system inside the Airport ramp garage. The system will use visual cues to help drivers find available parking spaces. The project will also include wayfinding signs showing vacancy counts at entry, interior wayfinding signs and aisle pointers, parking space signals identifying type and occupancy, and parking space occupancy sensors at each space on the first and second levels. Also included within the project will be a digital hardware server and system software, digital communications interfaces and related equipment for connection to the existing parking network, and all cabling, raceways, power supplies and incidentals for a functional system. Training for airport and parking management staff as well as the removal of existing signs and graphics that are in conflict or redundant with the proposed guidance system will be part of the project.

This project will be partially funded by a New York State Department of Transportation grant (State Project PIN 4A08.98) up to a maximum of \$499,000 with the balance of the project's costs to be funded through a local share.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for this project. The Parking Garage Guidance System project is associated with the 2019 Aviation Capital Grant Program.

This project is scheduled to be considered by the Monroe County Planning Board on July 2, 2019.

**The specific legislative actions required are:**

1. Amend the 2019-2024 Capital Improvement Program to add a project entitled "Parking Garage Guidance System" at the Greater Rochester International Airport, in the amount of \$1,000,000.
2. Amend the 2019 Capital Budget to add a project entitled "Parking Garage Guidance System" at the Greater Rochester International Airport, in the amount of \$1,000,000.

3. Authorize financing for the project entitled "Parking Garage Guidance System" at the Greater Rochester International Airport, in the amount of \$1,000,000.
4. Authorize the County Executive, or her designee, to execute a grant agreement, and any amendments thereto, with New York State, to accept financial assistance up to a maximum of \$499,000, for the Parking Garage Guidance System project at the Greater Rochester International Airport.

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

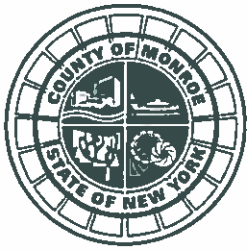
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 5, 2019

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

<b>OFFICIAL FILE COPY</b>
No. <u>190179</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b> -L
<b>WAYS &amp; MEANS</b>

Subject: Amend the 2019 Capital Budget and Bond Resolution 296 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019 Capital Budget and Bond Resolution 296 of 2015 to provide an increase in funding, in the amount of \$1,000,000, and authorize a contract with CHA Consulting, Inc., in the amount of \$50,000, for design services, for the Terminal Improvements Project at the Greater Rochester International Airport.

The project will provide new emergency back-up generators to replace the existing outdated co-generation system that is over twenty (20) years old. The present co-generation system is currently being decommissioned and the new generators will provide necessary back-up emergency power to the Terminal Building.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 455 of 2017, to provide design services for the Terminal Improvements Project in the amount of \$50,000.

**The specific legislative actions required are:**

1. Amend the 2019 Capital Budget to increase funding for the Terminal Improvements Project at the Greater Rochester International Airport, in the amount of \$1,000,000 from \$5,500,000 to \$6,500,000, for a total project authorization of \$6,500,000.
2. Amend Bond Resolution 296 of 2015 to increase financing for the Terminal Improvements Project at the Greater Rochester International Airport, capital fund 1688, in the amount of \$1,000,000 from \$5,500,000 to \$6,500,000, for a total project authorization of \$6,500,000.
3. 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 Improvements Project at the Greater Rochester International Airport, in the amount of \$50,000, along with any amendments necessary to complete the project within the total capital fund(s) 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 project, consistent with authorized uses, will be available in capital fund 1688 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No 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 principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer  
Dom Bernardo, Chief Financial Officer  
Richard Loewenstein, Director of Engineering  
Michael Platt, Executive, General Counsel  
Paula Heller, Corporate Human Resources Executive

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

Sincerely,

  
Cheryl Dindlfo  
Monroe County Executive

CD:db



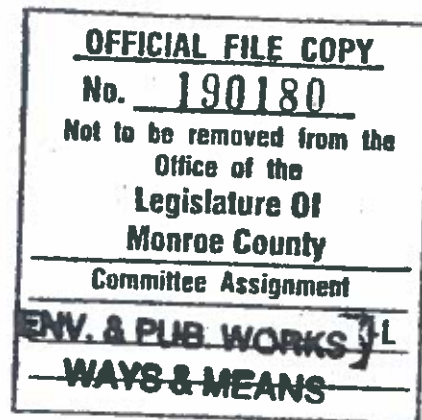
# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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



Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$80,615, for design services, for the United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport.

The current United States Customs and Border Protection facility located in the Airport Terminal was constructed over 25 years ago and does not meet current space regulations and requirements now mandated for all United States Customs and Border Protection facilities. A new location in an existing airport building will satisfy these new regulations and also permit commercial and general aviation aircraft requiring Customs and Border Protection services to park in close proximity to the facility.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 455 of 2017, to provide design services for the United States Customs and Border Protection Aviation Facility Project in the amount of \$80,615.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services, for the United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport, in the amount of \$80,615, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

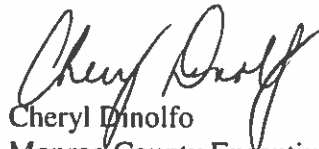
Funding for this contract, consistent with authorized uses, is included in capital fund 1829 and any capital fund(s) created for the same intended purpose. Funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Caruso, President  
David Passero, Vice President and Chief Financial Officer  
Daniel J. Savage, Vice President and Director of Engineering  
Andrew M. Holesko, Vice President, National Director of Aviation Services  
Jess D. Sudol, Vice President, Civil Engineering Department Manager

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

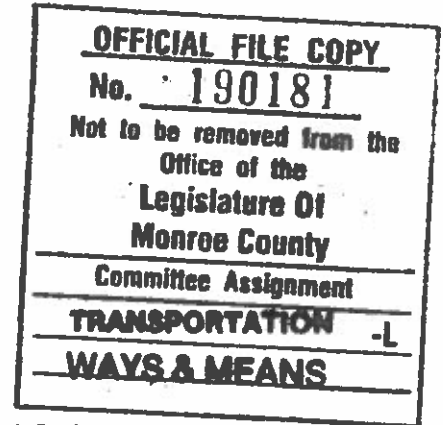


# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 5, 2019



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

**Subject:** Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road," Authorize Financing for the Project; Authorize Contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services and the New York State Department of Transportation for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road" in the amount of \$3,425,000; authorize financing for the project in the amount of \$3,425,000; and authorize contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., in the amount of \$274,691.45, for engineering services, and the New York State Department of Transportation, for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road project in the Town of Henrietta.

The South Winton Road project limits are Jefferson Road (NYS 252) to Brighton-Henrietta Town Line Road in the Town of Henrietta. The work will involve: milling & paving of asphalt, lining or replacement of closed drainage system, repairs of existing curbs, and complete traffic signal replacement at the intersection of South Winton Road / Brighton-Henrietta Town Line Road. Sidewalk and bike space will be evaluated and may be added through the corridor. Right of way may be required to reconfigure curb radii at intersections or to add sidewalk. The current total project estimate is \$3,425,000.

Funding will be provided by New York State Department of Transportation funds in the amount of 100% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. rated the most qualified for this project. CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. proposes to provide these services in the amount of \$274,691.45.

A cost breakdown of these services is as follows:

Design Services	\$218,751.75
Special Services	35,783.85
Construction Support Services	<u>20,155.85</u>
Total	\$274,691.45

This project was approved by the Monroe County Planning Board at its meeting on July 2, 2019.



**The specific legislative actions required are:**

1. Amend the 2019-2024 Capital Improvement Program to add a project entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road," in the amount of \$3,425,000.
2. Amend the 2019 Capital Budget to add a project entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road," in the amount of \$3,425,000.
3. Authorize financing for the project entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road," in the amount of \$3,425,000.
4. Authorize the County Executive, or her designee, to execute a contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604, in the amount of \$274,691.45, for engineering services, for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road project in the Town of Henrietta.

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


Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in 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 CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Todd Liebert, CEO  
Daniel Duprey, President and COO  
Richard B. Henry, Senior Vice President  
Kevin McOmer, Senior Vice President  
Timothy Knapp, Senior Vice President

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

Sincerely,

  
Cheryl Dinollo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 5, 2019

<b>OFFICIAL FILE COPY</b>
No. • <b>190182</b>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2019-2024 Capital Improvement Program to Advance the Lake Road West Fork Bridge Rehabilitation Project from 2022 and 2024 to 2019; Amend the 2019 Capital Budget to Add a Project Entitled "Lake Road West Fork Bridge Rehabilitation;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony & Associates, Inc. and the New York State Department of Transportation for the Lake Road West Fork Bridge Rehabilitation Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program to advance the Lake Road West Fork Bridge Rehabilitation Project from 2022 and 2024 to 2019; amend the 2019 Capital Budget to add a project entitled "Lake Road West Fork Bridge Rehabilitation," in the amount of \$846,000; authorize financing for the project in the amount of \$846,000; and authorize contracts with Erdman Anthony & Associates, in the amount of \$124,898.23, for engineering services, and the New York State Department of Transportation, for the Lake Road West Fork Bridge Rehabilitation project in the Town of Hamlin.

This project will involve preliminary engineering and final design for the preventive maintenance of the Lake Road West Fork Bridge over Sandy Creek in the Town of Hamlin. The current total project estimate is \$846,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Erdman Anthony & Associates, Inc. rated the most qualified for this project. Erdman Anthony & Associates proposes to provide these services in the amount of \$124,898.23.

A cost breakdown of these services is as follows:

Design Services	\$108,238.75
Special Services	3,686.35
Construction Services	<u>12,973.13</u>
Total	\$124,898.23

This project was approved by the Monroe County Planning Board at its meeting on July 2, 2019.

**The specific legislative actions required are:**

1. Amend the 2019-2024 Capital Improvement Program to advance the "Lake Road West Fork Bridge Rehabilitation" project from 2022 and 2024 to 2019, in the amount of \$846,000.
2. Amend the 2019 Capital Budget to add a project entitled "Lake Road West Fork Bridge Rehabilitation," in the amount of \$846,000.
3. Authorize financing for the project entitled "Lake Road West Fork Bridge Rehabilitation," in the amount of \$846,000.
4. Authorize the County Executive, or her designee, to execute a contract with Erdman Anthony & Associates, 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$124,898.23, for engineering services, for the Lake Road West Fork Bridge Rehabilitation project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Lake Road West Fork Bridge Rehabilitation project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Lake Road West Fork Bridge Rehabilitation project.

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


Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other 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 Erdman Anthony & Associates, Inc., nor of any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Curt Helman, President/CEO  
Stephen Easton, Controller  
James Byrnes, Vice President  
Michael St. John, Vice President

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

Sincerely,

  
Cheryl Danolfo  
Monroe County Executive

CD:db

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2019

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR LAKE ROAD WEST FORK BRIDGE REHABILITATION OVER SANDY CREEK IN TOWN OF HAMLIN**

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

WHEREAS, a project for the Lake Road West Fork Bridge Rehabilitation over Sandy Creek, P.I.N. 4BNY.26 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$846,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all costs of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share of costs of the Project exceed the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 5, 2019

<b>OFFICIAL FILE COPY</b>
No. <u>190183</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with CHA Consulting, Inc. for Engineering Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$240,738.35, for engineering services, for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

The project involves the rehabilitation of the Highway Lighting on NY Route 104 between the Genesee River in the City of Rochester and Town of Irondequoit. The project will involve the replacement of some lighting poles, the replacement of some of the lighting conduit system and electrical wires, as well as upgrade of the system to LED lights. The current total project estimate is \$3,100,000.

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

Several consultants were considered, with CHA Consulting, Inc. rated the most qualified for this project. CHA Consulting, Inc. proposes to provide these services in the amount of \$240,738.35

A cost breakdown of these services is as follows:

Design Services	\$222,140.26
Construction Phase Services	<u>18,598.09</u>
Total	\$240,738.35

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 West Main Street, Suite 830, Rochester, New York 14614, in the amount of \$240,738.35, for engineering services, for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

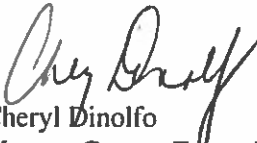
Funding for this contract, consistent with authorized uses, is available in capital fund 1908 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Michael D. Carroll, President  
Dom Bernardo, Chief Financial Officer  
Michael A. Platt, Corporate Secretary

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

<b>OFFICIAL FILE COPY</b>	
No. <u>190184</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	-L
<b>WAYS &amp; MEANS</b>	

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

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation – Northwest Project in the Towns of Gates and Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp., in the amount of \$2,014,240.91, for construction services, for the Highway Lighting Rehabilitation – Northwest project in the Towns of Gates and Chili.

This project consists principally of the furnishing of all labor and materials for improvements to I-490 expressway lighting in the Town of Gates and Town of Chili. Work shall include lighting upgrades including LED fixtures, conduit, wiring, pullboxes, and replacement of poles, bases, and foundations as per the plans.

The following three (3) bids were received on May 21, 2019:

M.L. Caccamise Electric Corp.	\$2,014,240.91
Power & Construction Group, Inc.	\$2,132,897.21
Concrete Applied Technologies Corp.	\$2,553,856.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, M.L. Caccamise Electric Corp. in the amount of \$2,014,240.91.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$2,014,240.91, for construction services, for the Highway Lighting Rehabilitation – Northwest project in the Towns of Gates and Chili, and any amendments necessary to complete the project within the total capital fund(s) 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 contract, consistent with authorized uses, is included in capital fund 1830 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 M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db





# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 5, 2019

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No. <u>190185</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with Power & Construction Group, Inc. for Construction Services for the Highway Lighting Rehabilitation – Northwest Project in the Towns of Gates and Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Power & Construction Group, Inc., in the amount of \$381,763.50, for construction services, for the Highway Lighting Rehabilitation – Northwest project in the Towns of Gates and Greece.

This project consists principally of the furnishing of all labor and materials for improvements to I-490 expressway lighting in the Town of Gates and Town of Greece. Work shall include lighting upgrades including LED fixtures, conduit, wiring, pullboxes, and replacement of poles, bases, and foundations.

The following two (2) bids were received on May 28, 2019:

Power & Construction Group, Inc.	\$381,763.50
M.L. Caccamise Electric Corporation	\$387,091.15

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Power & Construction Group, Inc. in the amount of \$381,763.50.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Power & Construction Group, Inc., 96 West River Road, P.O. Box 30, Scottsville, New York 14546, in the amount of \$381,763.50, for construction services, for the Highway Lighting Rehabilitation – Northwest project in the Towns of Gates and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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

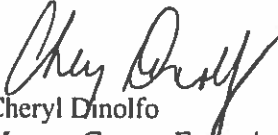
Funding for this contract, consistent with authorized uses, is included in capital fund 1830 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Power & Construction Group, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Scott R. Ingalls, President, Treasurer  
Pete W. Wierzha, Secretary

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

<b>OFFICIAL FILE COPY</b>	
No.	<u>190186</u>
Not to be removed from the Office of the Legislature Of Monroe County	
<del>Committee Assignment</del>	
<b>TRANSPORTATION</b> -E	
<b>WAYS &amp; MEANS</b>	

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

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Rochester/Monroe County Traffic Control Center (Control Center) and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$750,000, for the period of July 1, 2019 through June 30, 2020.

For many years Monroe County has received federal and state aid to fund the operation of the Control Center. The Control Center was recently awarded funding to continue to provide for congestion management at local signalized intersections by a central computer that maintains and improves acceptable levels of service to reduce congestion as well as for eligible Control Center facility expenses. The Control Center provides efficient traffic operations and congestion management at local signalized intersections through the Intelligent Transportation System, which is a combination of a centralized traffic signal system and a network of closed circuit traffic monitoring cameras. This system allows the Control Center to provide reliable and consistent traffic signal operation, continuously monitor traffic conditions, and make real time adjustments to the traffic signal operation to accommodate changes in traffic flow and in response to traffic incidents.

The breakdown of the funding is as follows:

Federal Aid	\$600,000
State Aid	\$ 37,500
Local Share	<u>\$112,500</u>
Total	\$750,000

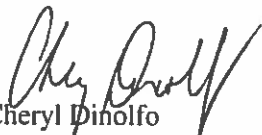
The specific legislative action required is to authorize the County Executive, or her designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$750,000, for the period of July 1, 2019 through June 30, 2020, along with any amendments necessary to complete the project within the annual operating budget appropriations.

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

Funding for this contract is included in the 2019 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

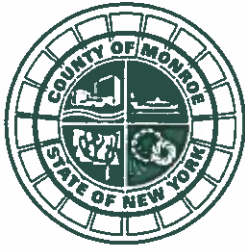
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

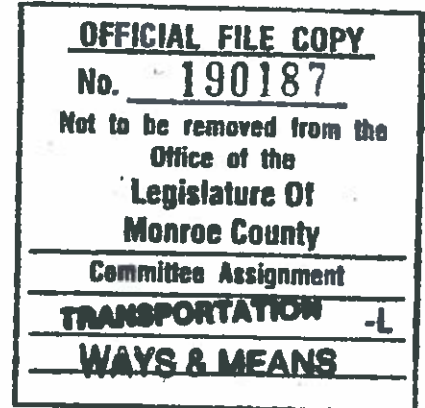
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# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive



July 5, 2019

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

Subject: Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at 3883 Union Street in the Town of Chili for the Bridge Replacement Project

Honorable Legislators:

I recommend that Your Honorable Body accept an offer of compensation and the corresponding payment, in the amount of \$500, for the appropriation by the State of New York of a portion of property owned by Monroe County, having tax map number 157.04-2-1, in the Town of Chili for the Bridge Replacement Project. The appropriation consists of the following parcel on 3883 Union Street:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 21 Parcel 21 Approximately 387 sf 3883 Union Street T.A. #157.04-2-1 Town of Chili	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$500

The parcel is a 387 sq. ft. portion of the 1,360.2 acre County-owned Black Creek Park. The price for this parcel was determined to be market value by Monroe County Real Estate. The land will be used by the State as part of its project to replace the bridge carrying NYS Route 33A over Black Creek. The acquisition will accommodate the new bridge's wing walls and future access needed for bridge maintenance.

**The specific legislative action required is to accept an offer of compensation and corresponding payment, in the amount of \$500, from the State of New York for appropriation of the parcel along 3883 Union Street as depicted on map 21, as parcel 21 and identified by tax identification #157.04-2-1, to Monroe County, and to authorize the County Executive, or her designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.**

Environmental assessments will be completed for the sale prior to Your Honorable Body taking final action on this matter.

This contract is revenue generating and 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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

Subject: Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Genesee and Orleans Counties, in an amount not to exceed \$8,000 each, for the provision of comprehensive elevated blood lead level inspection services by the Monroe County Department of Public Health, for the period of August 1, 2019 through July 31, 2020, with two (2) one-year options to renew at Monroe County's discretion.

Under the terms of the intermunicipal agreements, the Monroe County Department of Public Health's Lead Program will perform elevated blood lead level inspection services on an as needed basis as requested. The Lead Program, in accordance with the accepted Federal and State guidelines, will conduct inspections and furnish reports of findings with recommendations for interim controls. Each County will be billed on a fee-for-service basis. This will be the nineteenth year Monroe County has provided these services.

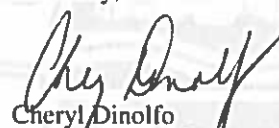
**The specific legislative action required** is to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with Genesee and Orleans Counties, for the provision of comprehensive elevated blood lead level inspection services by the Monroe County Department of Public Health, in an amount not to exceed \$8,000 each, for the period of August 1, 2019 through July 31, 2020, with two (2) one-year options to renew at Monroe County's discretion.

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

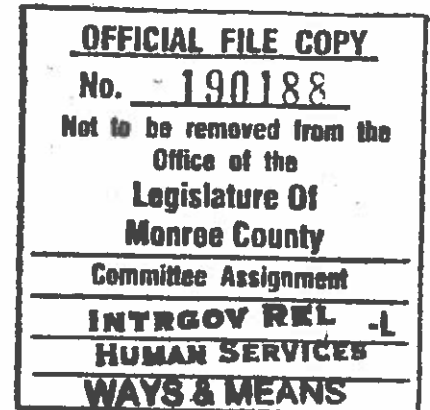
These intermunicipal agreements are revenue generating and no additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db





# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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

Subject: Amend Resolution 308 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 308 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$141,644, and extend the time period for one (1) year, through March 31, 2020, for the Healthy Neighborhoods Program.

By Resolution 308 of 2014, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Healthy Neighborhoods Program. The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma and residential injuries and fires. This additional funding will be used to provide partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. The additional funding will bring the grant total to \$930,655.

### The specific legislative actions required are:

1. Amend Resolution 308 of 2014 to accept an additional \$141,644 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, bringing the total program award to \$930,655, and extending the time period one (1) year, through March 31, 2020.

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No.	<u>190189</u>
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<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	




2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$141,644 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

This grant is 100% funded by the New York State Department of Health. 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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

<b>OFFICIAL FILE COPY</b>
No. <u>190190</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

Subject: Amend Resolution 127 of 2018 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 127 of 2018 to amend and increase the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, from an amount not to exceed \$220,000 to an amount not to exceed \$236,000, for support of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program, for the period of January 1, 2019 through December 31, 2019, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$236,000.

This contract supports the County's WIC Program. The WIC Program is a supplemental food and nutrition education program that serves pregnant, breastfeeding, and postpartum women; and infants and children up to the age of five. WIC has been shown to improve the health of pregnant women, new mothers and their infants and children. Reliant Staffing Systems, Inc., D.B.A. Career Start will provide one (1) Nutritionist and three (3) Public Health Assistants in order to improve the compliance rates for appointments of existing and new WIC clients and to expand and improve WIC outreach.

A request for qualifications was issued with Reliant Staffing Systems, Inc., D.B.A. Career Start the sole responder.

**The specific legislative action required is to amend Resolution 127 of 2018 to amend and increase the contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Suite 205, Rochester, New York 14604, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program, from an amount not to exceed \$220,000 to an amount not to exceed \$236,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$236,000.**

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

Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal Child Health. 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

<b>OFFICIAL FILE COPY</b>
No. <u>190191</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Amend Resolution 380 of 2018 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 380 of 2018 to amend and increase the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, from an amount not to exceed \$187,602 to an amount not to exceed \$210,702, to provide nursing and public health care provider services for the Monroe County Department of Public Health, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$210,702 per year.

This vendor will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and Maternal Child Health Divisions, to support the County's Tuberculosis (TB) Control, Immunization, Starlight Pediatrics and Epidemiology & Disease Control Programs.

A Request for Qualifications was issued for this contract and Reliant Staffing Systems, Inc., D.B.A. Career Start was selected as the most qualified to provide these services.

**The specific legislative action required is to amend Resolution 380 of 2018 to amend and increase the contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Suite 205, Rochester, New York 14604, to provide nursing and public health care provider services for the Monroe County Department of Public Health, from an amount not to exceed \$187,602 to an amount not to exceed \$210,702, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$210,702 per year.**

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

Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic, 5803010000, Maternal Child Health Services and Administration and 5809010000, Epidemiology & Disease Control Administration. 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
*County Executive*

July 5, 2019

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

<b>OFFICIAL FILE COPY</b>
No. <u>190192</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

Subject: Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$495,860, for the Public Health Emergency Preparedness Program, for the period of July 1, 2019 through June 30, 2020, and authorize a contract with the University of Rochester, in an amount not to exceed \$21,325, for continuing development and sustainment of the County's Medical Countermeasure Program, for the period of April 1, 2020 through June 30, 2020.

The purpose of this grant is to assist local health departments to develop emergency-ready public health departments in accordance with the National Preparedness Goals and the Centers for Disease Control and Prevention Preparedness Goals. Program objectives are: enhanced public health emergency preparedness including training, planning, equipment acquisition and response readiness; enhanced point of dispensing clinic readiness to include bioterrorism response (e.g. anthrax); expansion of a volunteer medical reserve corps; enhanced communicable disease planning (e.g. pandemic influenza); and enhanced disease surveillance. This will be the eighteenth year the County has received this grant. This year's funding represents a decrease of \$14,733 from the base amount from last year. However, an additional \$200,000 in restricted New York State Department of Health emergency placeholder funding is included. This funding could be made available in the event an actual public health emergency occurs during the grant period.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$495,860 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Emergency Preparedness Program, for the period of July 1, 2019 through June 30, 2020.
2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$295,860 into general fund 9300, funds center 5801090000, Public Health Preparedness.

3. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$21,325, for the period of April 1, 2020 through June 30, 2020.
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 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 the 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 action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not 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,



Cheryl Dinolfo  
Monroe County Executive



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 5, 2019

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No.	<u>190193</u>
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Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in the amount of \$977,970, for the Tuberculosis Prevention and Control Program (formerly known as the Public Health Campaign – County Tuberculosis Program), for the period of April 1, 2019 through March 31, 2024.

The purpose of this grant is to provide enhanced tuberculosis prevention, control and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This will be the twenty-seventh year the County has received this grant. This year's funding level is the same amount as the previous 12-month period.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$977,970 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tuberculosis Prevention and Control Program, for the period of April 1, 2019 through March 31, 2024.
2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$195,594 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.
3. 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.



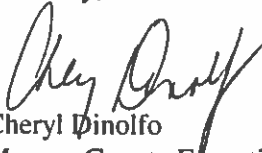
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Department of Health. 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db