

PWAB 1,3,5,7

By Legislators Daniele and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH C.J. BROWN ENERGY ENGINEERING, P.C. TO PROVIDE ENERGY TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.J. Brown Energy Engineering, P.C., to provide energy term services to Monroe County, in an annual amount not to exceed \$100,000, for the period of January 1, 2014 through December 31, 2014, with an option to renew for two (2) additional one-year periods, with escalations of the periods to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital funds 1374, 1540, 1555, 1558, 1589, 1592, 1593, 1605, 1631, 1637 and any capital fund(s) created for the same intended purpose, and is also included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense and will be requested in future years' budgets.

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

File No. 13-0345

ADOPTION: Date: _____ Vote: _____

PWAB 2,4,6,9

By Legislators Daniele and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2014

**AUTHORIZING CONTRACT WITH LOEWKE BRILL CONSULTING GROUP, INC. FOR
INITIAL DECISION MAKER TERM SERVICES FOR MONROE COUNTY CONSTRUCTION
PROJECTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Loewke Brill Consulting Group, Inc., for initial decision maker term services for Monroe County capital projects, in an annual amount not to exceed \$50,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year periods, along with any amendments necessary to complete the project(s) within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in various current capital funds, and any capital fund(s) created for the same intended purpose.

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

File No. 13-0353

ADOPTION: Date: _____ Vote: _____

RWAB 8.

By Legislators Daniele and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH ARCADIS U.S., INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY ELECTRICAL SAFETY SERVICES PROJECT

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with ARCADIS U.S., Inc., in the amount of \$732,435, for professional engineering services, for the Monroe County Electrical Safety Services Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1374 and any capital fund(s) created for the same intended purpose, and is also included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense.

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

File No. 13-0347

ADOPTION: Date: _____ Vote: _____

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE THRUWAY AUTHORITY/NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$28,512 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2013 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$28,512 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0334

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$122,128 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2013 through August 31, 2015.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$122,128 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0335

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2013 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$19,079 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$19,079 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0336

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislators Boyce, Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this agreement is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; December 18, 2013 - CV: 5-0

Public Safety Committee; December 16, 2013 - CV: 8-0

Ways and Means Committee; December 18, 2013 - CV: 10-0

File No. 13-0337

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING RESOLUTION 281 OF 2011 TO INCREASE CONTRACT WITH MONROE COMMUNITY COLLEGE FOR PORT SECURITY GRANT PROGRAM

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

Section 1. Section 3 of Resolution 281 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College, for a Homeland Security Exercise and Evaluation Program Planning Specialist, in the amount of ~~\$32,400~~ \$168,300, for the period of September 1, 2011 through August 31, 2014.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0338

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Drawe and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING RESOLUTION 249 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 249 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$300,000~~ \$1,500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, ~~2014~~ 2018.

Section 2. Funding for this grant is included in the 2013 operating grant budget and the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802050100, Immunization Action Plan Program.

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

Human Services Committee; December 17, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0339

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MEDICAL EXAMINER'S OFFICE TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$19,079 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory), for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$19,079 into fund 9300, funds center 5804010000, Paul Coverdell Forensic Sciences Improvement Grant.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 17, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0340

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Drawe and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Allegany County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 30 cases per year, in the amount of \$30,563, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Chemung County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 56 cases per year, in the amount of \$87,543, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 31 cases per year, in the amount of \$60,308, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 32 cases per year, in the amount of \$33,958, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 13 cases per year, in the amount of \$27,166, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 13 cases per year, in the amount of \$28,382, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Steuben County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 42 cases per year, in the amount of \$91,688, for the period of January 1, 2014 through December

8.2

31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 8. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 3 cases per year, in the amount of \$6,300, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 9. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 23 cases per year, in the amount of \$37,353, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 10. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, on an as-needed basis, invoiced at the prevailing rate as specified in the 2014 Monroe County Budget, for the period of January 1, 2014 through December 31, 2014.

Section 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 18, 2013 - CV: 5-0
Human Services Committee; December 17, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0341

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Daniele, Drawe and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACTS WITH LABELLA ASSOCIATES, P.C. FOR PROFESSIONAL DESIGN SERVICES AND DIMARCO CONSTRUCTORS LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, P.C., in the amount of \$4,701,931, for professional design services, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with DiMarco Constructors LLC, in the amount of \$2,252,653, for construction management services, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1665 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; December 18, 2013 - CV: 7-0
Recreation and Education Committee; December 17, 2013 - CV: 5-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0342

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Daniele and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR COUNTY OFFICE BUILDING RECONSTRUCTION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with M/E Engineering, P.C., in the amount of \$46,641, for professional engineering services, for the County Office Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1628 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; December 18, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0343

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Daniele and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH C.J. BROWN ENERGY ENGINEERING, P.C. TO PROVIDE ENERGY TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.J. Brown Energy Engineering, P.C., to provide energy term services to Monroe County, in an annual amount not to exceed \$100,000, for the period of January 1, 2014 through December 31, 2014, with an option to renew for two (2) additional one-year periods, with escalations of the periods to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1374, 1540, 1555, 1558, 1589, 1592, 1593, 1605, 1631, 1637 and any capital fund(s) created for the same intended purpose, and is also included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense and will be requested in future years' budgets.

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

Environment and Public Works Committee; December 18, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0344

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Daniele and Yolevich

12.

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH ARCADIS U.S., INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY ELECTRICAL SAFETY SERVICES PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with ARCADIS U.S., Inc., in the amount of \$732,435, for professional engineering services, for the Monroe County Electrical Safety Services Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital funds 1374, 1519, 1535, 1542, 1593, 1628, 1631, 1637, and 1666, and any capital fund(s) created for the same intended purpose, and is also included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense.

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

Environment and Public Works Committee; December 18, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0346

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH POPLI DESIGN GROUP FOR ENGINEERING SERVICES FOR HUFFER ROAD CURVE PROJECT IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Popli Design Group, in the amount of \$28,953, for engineering services, for the Huffer Road Curve project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1661 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; December 17, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0348

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR PROVISION OF HIGHWAY, BRIDGE AND TRAFFIC ENGINEERING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of highway, bridge and traffic engineering services to each other, on an as needed basis, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for up to five (5) additional five-year terms, upon mutual agreement of both parties.

Section 2. Funding for this agreement is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds centers: 8002020000, Sign Fabrication/Installation, 8002030000, Pavement Markings, 8002040000, Road Maintenance, 8004030000, Traffic Signal Maintenance/Operations, and 8005010000, Bridge Engineering/Operations, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; December 18, 2013 - CV: 5-0
Transportation Committee; December 17, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0349

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

15.

By Legislators Boyce and Tucciarello

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GATES FIRE DISTRICT FOR STORAGE AND TRANSPORT OF SPECIAL OPERATIONS UNIT APPARATUS #9 (SO-9)

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Gates Fire District for the storage and transport of the Special Operations Unit Apparatus #9 (SO-9).

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 18, 2013 - CV: 5-0
File No. 13-0350

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR TECHNICAL RESCUE/URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$133,486 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program for the period of April 22, 2013 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$133,486 into fund 9300, fund center 2408020100, Monroe County Fire Bureau.

Section 3. The County Executive is hereby authorized 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.

Section 4. Should the 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0351

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Daniele and Yolevich

17.

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH LOEWKE BRILL CONSULTING GROUP, INC. FOR INITIAL DECISION MAKER TERM SERVICES FOR MONROE COUNTY CONSTRUCTION PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Loewke Brill Consulting Group, Inc., for initial decision maker term services for Monroe County capital projects, in an annual amount not to exceed \$50,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year periods, along with any amendments necessary to complete the project(s) within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in various current capital funds, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; December 18, 2013 - CV: 5-2
Ways and Means Committee; December 18, 2013 - CV: 9-1
File No. 13-0352

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR HEALTH ENGAGEMENT AND ACTION FOR ROCHESTER'S TRANSFORMATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$26,145 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Health Engagement and Action for Rochester's Transformation Program, for the period of September 30, 2013 through September 29, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$26,145 into fund 9300, funds center 5801010000, Health Engagement and Action for Rochester's Transformation Grant.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 17, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0354

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$12,580 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$12,580 into fund 9300, funds center 2405100000, Office of Traffic Safety Program.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0355

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20,

By Legislators Howland and Rockow

Intro. No. ____

RESOLUTION NO. ____ OF 2014

CONFIRMATION OF APPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the following appointments to the Monroe County Water Authority Board are hereby confirmed:

Allen S. Bernstein, 805 Surrey Hill Way, Rochester, New York 14623, to a term effectively immediately and expires on April 1, 2018;

Scott D. Nasca, 283 Peck Road, Hilton, New York 14468, to a term effective immediately and expires on April 1, 2014.

Section 2. This resolution shall take effect immediately.

File No. 13-0366

ADOPTION: Date: _____ Vote: _____