

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 28, 2007

4:30 p.m.

Chairman Cassetti called the meeting to order at 4:35 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), R. Anthony LaFountain, Jeffery L. McCann, Robert J. Colby, Paul E. Haney, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Harry B. Bronson (Excused), Travis R. Heider (Excused)

ADMINISTRATION PRESENT: Kara C. Halstead (Senior Staff Asst. Co. Exec), David P. Damelio (Dir. - GRIA), David A. Haas (Senior Mgmt. Analyst - GRIA), Michael J. Garland, P.E., (Director Environmental Services), Russell Rutkowski (Associate Engineer Environmental Services), Scott Adair (Controller), Steve Gleason (Finance).

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2007 were approved as submitted.

NEW BUSINESS:

07-0063 - INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT AND AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 105 OF 2006 - County Executive Maggie Brooks

A recommendation that the Legislature approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$9,000,000 consisting of a capital program entitled "Rochester Pure waters District Improvements," and amend the 2007 Capital Budget and Bond Resolution 105 of 2006.

MOVED by Legislator McCann, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

07-0065 - INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 107 OF 2006 - County Executive Maggie Brooks

A recommendation that the Legislature approve a request to establish an Increase and Improvement of Facilities of the Irondequoit Bay South Central Pure Waters District (District), in the amount of

4,000,000, consisting of a capital program entitled "Irondequoit Bay South Central Pure Waters District Improvements," and amend the 2007 Capital Budget and Bond Resolution 107 of 2006.

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

07-0067 - INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT AND AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 109 OF 2006 - County Executive Maggie Brooks

A recommendation that the Legislature approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District), in the amount of \$4,000,000, consisting of a capital program entitled "Northwest Quadrant Pure Waters District Improvements" and amend the 2007 Capital Budget and Bond Resolution 109 of 2006.

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 6-0

07-0069 - INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT AND AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 111 OF 2006 - County Executive Maggie Brooks

A recommendation that the Legislature approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (District), in the amount of \$2,000,000, consisting of a capital program entitled "Gates-Chili-Ogden Sewer District Improvements" and amend the 2007 Capital Budget and Bond Resolution 111 of 2006.

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 6-0

07-0071 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT CORPORATION FOR THE MONROE COUNTY MILL SEAT LANDFILL BIOREACTOR PROJECT - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Urban Development Corporation d/b/a Empire State Development Corporation ("ESDC"), in the amount of \$300,000, for the Monroe County Mill Seat Landfill Bioreactor Project, for work completed during the period of May 3, 2005 through December 31, 2007.

MOVED by Legislator Colby, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

07-0072 - AUTHORIZE A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR THE TERMINAL IMPROVEMENTS- PHASE II PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Clough Harbour & Associates, LLP, in the amount of \$232,860, for design services for the Terminal Improvements - Phase II Project at the Greater Rochester International Airport.

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 6-0

07-0073 - AUTHORIZE A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN AND MONITORING SERVICES FOR THE ENVIRONMENTAL MANAGEMENT PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Clough Harbour & Associates, LLP in the amount of \$28,000, for the design, monitoring and related services for the Environmental Management Project at the Greater Rochester International Airport.

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

07-0074 - AUTHORIZE A CONTRACT WITH SAMUEL A. COOPER, JR., D/B/A COOPER LOGICS, FOR PROFESSIONAL CONSULTING SERVICES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Samuel A. Cooper, Jr., d/b/a Cooper Logics, in the amount of \$20,000, for professional consulting services at the Greater Rochester International Airport, for the period of January 1, 2007 through December 31, 2007, with the option to renew the contract for three (3) additional one-year periods will be limited to an amount equal to increase in the previous year's Consumer Price Index (CPI).

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

07-0075 -

AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 17 OF 2001 TO EXPAND THE PURPOSE AND FINANCING; AUTHORIZE THE AWARD OF CONTRACTS WITH LECHASE CONSTRUCTION SERVICES, LLC, JOHN W. DANFORTH COMPANY AND O'CONNELL ELECTRIC COMPANY FOR CONSTRUCTION FOR THE RELOCATION OF THE VERY HIGH FREQUENCY OMNI RANGE AND RUNWAY VISUAL RANGE AID AND RELATED IMPROVEMENTS PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - County Executive Maggie Brooks

A recommendation that the Legislature amend the 2007 Capital Budget and Bond Resolution 17 of 2001 to expand the purpose and financing; authorize the award of contracts with LeChase Construction Services, LLC, John W. Danforth Company and O'Connell Electric Company for construction for the Relocation of the Very High Frequency Omni Range and Runway Range Aid and Related Improvements Project at the Greater Rochester International Airport.

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairman Casseti adjourned the meeting at 5:13 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, March 28, 2007** at 4:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature