

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 1, 2006

4:00 p.m.

Chairman Cassetti called the meeting to order at 4:02 p.m.

MEMBERS PRESENT:

Mark J. Cassetti (Chair), Robert J. Colby (Vice Chair), R. Anthony LaFountain, Jeffery L. McCann, Stephen Tucciarello, Travis R. Heider (RMM), Harry B. Bronson, Paul E. Haney, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Terrence G. Slaybaugh (Dir. -GRIA), John E. Graham, P.E. (Dir. - Dept. of Env. Svcs.), David P. Damelio (Deputy Dir. - GRIA), David A. Haas (Senior Mgmt. Analyst - GRIA), Kara C. Halstead (Senior Staff Asst. Co. Exec.), Michael J. Garland, P.E. (Deputy Dir. -Dept. of Env. Svcs.),

PUBLIC FORUM:

No speakers present.

APPROVAL OF MINUTES:

The minutes of January 25, 2006 were approved as submitted.

NEW BUSINESS:

(Note: President Zyra voted on the following referral):

06-0062 - AUTHORIZE A CONTRACT WITH M/E ENGINEERING, P.C. FOR MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING TERM SERVICES AT MONROE COMMUNITY HOSPITAL - County Executive Maggie Brooks

A recommendation that the Legislature authorizes a contract with M/E Engineering, P.C., in an annual amount not to exceed \$60,000, for mechanical, electrical and plumbing services at Monroe Community Hospital, for the period of April 1, 2006 through March 31, 2007, with four (4) additional one-year extensions.

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

Legislator Heider MOVED and Legislator Bronson SECONDED the following amendment:

That the proposed legislation 06-0062: Authorizing a Contract with M/E Engineering, P.C. for Mechanical, Electrical, and Plumbing Engineering Term Services at the Monroe Community Hospital be Amended to state, "... with two (2) one-year extensions. Escalations on the two (2) one-year extensions..."

FAILED: 3-6 *(Legislators Bronson, Haney and Heider voted in the affirmative)*

ADOPTED: 9-0

06-0063 - AUTHORIZE A CONTRACT WITH FRA ENGINEERING, P.C. FOR CODE ENFORCEMENT - County Executive Maggie Brooks

A recommendation that the Legislature authorizes a contract with FRA Engineering, P.C., in an amount not to exceed \$50,000 annually, for code enforcement term services, for the period of April 1, 2006 through March 31, 2007, with four (4) additional one-year extensions.

MOVED by Legislator Colby, SECONDED by Legislator LaFountain.

ADOPTED: 8-0

06-0064 - AUTHORIZE CONTRACTS WITH BARON & LOGUIDICE, P.C. ANF PARRONE ENGINEERING FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES- County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Baron & Loguidice, P.C. and Parrone Engineering, in an annual amount not to exceed \$50,000 each, for general engineering and architectural term services, for the period of April 1, 2006 through March 31, 2007, with four (4) additional one-year extensions.

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 8-0

06-0065 - AUTHORIZE A CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S IRONDEQUOIT BAY PUMP STATION FORCE MAIN EVALUATION - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Malcolm Pirnie, Inc., in the amount of \$76,693, for professional services, for the Irondequoit Bay South Central Pure Waters District's (District) Irondequoit Bay Pump Station Force Main Evaluation.

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 8-0

06-0067 - AUTHORIZE A CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT FACILITY BAR RAKE REPLACEMENT PROJECT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Malcolm Pirnie, Inc., in the amount of \$127,647, for professional engineering services, for the Rochester Pure Waters District's (District) Frank E. VanLare Wastewater Treatment Facility Bar Rake Replacement Project.

MOVED by Legislator LaFountain, SECONDED by Legislator Colby.

ADOPTED: 8-0

OLD BUSINESS:

06-0031 - AUTHORIZE A PROFESSIONAL SERVICES 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 professional services contract with Samuel A. Cooper, Jr., d/b/a Cooper Logics, in the amount of \$19,500, for professional consulting services at the Greater Rochester International Airport, for the period of January 1, 2006 through December 31, 2006.

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Casseti adjourned the meeting at 4:36 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday March 29, 2006** at 4:00 p.m.

Respectfully submitted,
Jeffrey P. Lurie
1st Assistant Deputy Clerk of the Legislature