

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 28, 2006

4:00 p.m.

DRAFT

Chairman Cassetti called the meeting to order at 4:03 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)

OTHER MEMBERS PRESENT: David C. Malta

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David P. Damelio (Dir. - GRIA), David A. Haas (Senior Mgmt. Analyst - GRIA), Kara C. Halstead (Senior Staff Asst. Co. Exec).

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 28, 2006 were approved as submitted.

NEW BUSINESS:

06-0230 - ACCEPTANCE OF A GRANT FROM THE FINGER LAKES ASSOCIATION, INC. FOR THE WATER QUALITY PROGRAM- County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Finger Lakes Association, Inc., in the amount of \$55,555, for the Water Quality Program, for the period of April 1, 2005 through December 30, 2006.

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 8-0

06-0235 - ACCEPTANCE OF GIFTS FROM EASTMAN KODAK COMPANY OF A FORD MOBILAB VEHICLE AND THE USE OF RADIO COMMUNICATIONS EQUIPMENT- County Executive Maggie Brooks

A recommendation that the Legislature authorize the acceptance of two gifts from Eastman Kodak Company ("Kodak"): a Ford Mobilab vehicle having an estimated value of \$18,00 and the use of radio communications equipment, for the period of May 1, 2006 through March 31, 2008, having an estimated original cost of \$851, 862, with the option to purchase the equipment at the end of that period for \$1 per unit.

MOVED by Legislator Colby, SECONDED by Legislator LaFountain.

ADOPTED: 8-0

06-0236 - AMEND THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM AND THE 2006 CAPITAL BUDGET TO ADD A CAPITAL PROJECT ENTITLED, "DEMOLITION OF 1185 AND 1191 SCOTTSVILLE ROAD AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT;" AUTHORIZE FINANCING FOR THE DEMOLITION OF 1185 AND 1191 SCOTTSVILLE ROAD PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT- County Executive Maggie Brooks

A recommendation that the Legislature amend the 2006-2011 Capital Improvement Program and the 2006 Capital Budget, to add a capital project entitled, "Demolition of 1185 and 1191 Scottsville Road at the Greater Rochester International Airport" and authorize financing for the project in the amount of \$350,000.

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 8-0

06-0237 - AMEND THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM AND THE 2006 CAPITAL BUDGET TO ADD A CAPITAL PROJECT ENTITLED "RUNWAY 4/22 REHABILITATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT;" AUTHORIZE FINANCING FOR THE RUNWAY 4/22 REHABILITATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT - County Executive Maggie Brooks

A recommendation that the Legislature amend the 2006-2011 Capital Improvement Program and the 2006 Capital Budget, to add a capital project entitled "Runway 4/22 Rehabilitation at the Greater Rochester International Airport" and authorize financing for the project in the amount of \$400,000.

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 8-0

06-0238 - AUTHORIZE THE AWARD OF CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., JOHN W. DANFORTH COMPANY, LANDRY MECHANICAL CONTRACTORS, INC., KAPLAN-SCHMIDT ELECTRIC, INC. FOR CONSTRUCTION AND CLOUGH HARBOUR & ASSOCIATES, LLP FOR CONSTRUCTION SUPPORT SERVICES FOR THE TERMINAL IMPROVEMENTS - PHASE I PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - County Executive Maggie Brooks

A recommendation that the Legislature authorize the award of contracts with Steve General Contractor, Inc., John W. Danforth Company, Landry Mechanical Contractors, Inc., Kaplan-Schmidt Electric, Inc. for Construction and Clough Harbour & Associates, LLP for construction support services for the Terminal Improvements - Phase I Project at the Greater Rochester International Airport.

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 8-0

06-0239 - AUTHORIZE A CONTRACT FOR CONSTRUCTION WITH STANLEY SECURITY SOLUTIONS, INC. AND AUTHORIZE A CONTRACT FOR CONSTRUCTION SUPPORT SERVICES WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR THE SECURITY SYSTEM INSTALLATION AND INTEGRATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract for construction with Stanley Security Solutions, Inc., in the amount of \$1,250,218 and a contract for construction support with Clough Harbour & Associates, LLP, in the amount of \$176,000, for the Security System Installation and Integration Project at the Greater Rochester International Airport.

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 8-0

06-0240 - AUTHORIZE A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN AND MONITORING SERVICES FOR THE BLACK CREEK PARK WETLAND MITIGATION 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 \$174,222, for design, monitoring and related services for the Black Creek Park Wetland Mitigation Project at the Greater Rochester International Airport.

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Casseti adjourned the meeting at 4:13 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for Wednesday, August 2, 2006 at 4:00 p.m.

Respectfully submitted,
David M. Barry, Jr.
Clerk of the Legislature

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