

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 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, Harry B. Bronson, Travis R. Heider (RMM), Paul Haney,

MEMBERS ABSENT: Robert J. Colby

OTHER LEGISLATORS PRESENT: Mary A. Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), David P. Damelio (Dir. – GRIA), David A. Haas (Airport), Bill Taylor (Law), Steve Gleason (Finance), Scott Adair (Controller), Michael J. Garland, P.E. (Environmental Services), Lawrence A. Staub (Parks), David A. Rinaldo (Parks), William C. Carpenter (Budget), Tony Feroce (Budget),

PRESENTATION: **2008 Proposed Annual Monroe County Operating Budget**  
William C. Carpenter, Director, Office of Management and Budget and Special Assistant to the County Executive  
  
Mr. Carpenter presented an overview of the 2008 Proposed Annual Monroe County Operating Budget as it pertained to the Environment and Public Works.

PUBLIC FORUM: NONE

APPROVAL OF MINUTES: The minutes of September 25, 2007 were approved as submitted.

NEW BUSINESS:

**07-0376 - AUTHORIZE A CONTRACT WITH BERO ARCHITECTURE P.C. FOR PROFESSIONAL DESIGN SERVICES FOR THE RESTORATION OF WARNER CASTLE – County Executive Maggie Brooks**

MOVED by Legislator LaFountain, SECONDED by Legislator McCann.

ADOPTED: 7-0

07-0377 - AUTHORIZE A CONTRACT WITH DEWOLFF PARTNERSHIP ARCHITECTS, LLP FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES AT MONROE COMMUNITY COLLEGE -- County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

07-0397 - CONFIRMING SCALE OF CHARGES FOR EACH OF THE MONROE COUNTY PURE WATERS DISTRICTS FOR 2008 -- County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator McCann.

ADOPTED: 7-0

07-0398 - AUTHORIZE A CONTRACT WITH THORNTON ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR INDEPENDENT FEE ESTIMATES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT -- County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 7-0

07-0399 - AUTHORIZE A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF AN AIRPORT RESCUE FIREFIGHTING VEHICLE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT -- County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 7-0

07-0400 - AUTHORIZE A CONTRACT WITH CLARK PATTERSON ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES AT MONROE COMMUNITY HOSPITAL -- County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

07-0401 - AUTHORIZE A CONTRACT WITH PASSERO ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MONROE COMMUNITY COLLEGE ROADWAY AND PARKING LOT SAFETY IMPROVEMENTS PROJECT – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator LaFountain.

ADOPTED: 7-0

07-0402 - AUTHORIZE A CONTRACT WITH ARCADIS OF NEW YORK, INC. (ARCADIS BBL) FOR PROFESSIONAL ENGINEERING SERVICES FOR THE GATES-CHILI-OGDEN SEWER DISTRICT'S RIVERDALE PUMP STATION IMPROVEMENTS PROJECT – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 7-0

07-0404 - AUTHORIZE A CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE GATES-CHILI-OGDEN SEWER DISTRICT'S TROLLEY PUMP STATION IMPROVEMENTS PROJECT – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

07-0406 - AUTHORIZE A CONTRACT WITH DAY ENGINEERING, P.C. AND CHATFIELD ENGINEERS, P.C. FOR WASTEWATER COLLECTION SYSTEM ENGINEERING TERM SERVICES – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator LaFountain.

ADOPTED: 7-0

07-0408 - AUTHORIZE A CONTRACT WITH MALCOLM PIRNIE, INC. AND O'BRIEN & GERE ENGINEERS, INC. FOR WASTEWATER TREATMENT FACILITY ENGINEERING TERM SERVICES – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

07-0410 - AUTHORIZE A CONTRACT FOR CONSTRUCTION WITH LECHASE CONSTRUCTION SERVICES LLC AND AUTHORIZE A CONTRACT FOR CONSTRUCTION SUPPORT SERVICES WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR THE SECURITY BAGGAGE SCREENING SYSTEM PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 7-0

07-0411 - AUTHORIZE A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR CONSTRUCTION SUPERVISION FOR THE CONSTRUCTION OF TAXIWAY A – CONTRACT 2 PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 7-0

07-0436 - AUTHORIZE CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., d/b/a NORTHEASTERN ELECTRICAL CO., JOHN DANFORTH COMPANY, AND CROSBY-BROWNLIE, INC., FOR CONSTRUCTION OF THE HALL OF JUSTICE PHASE IIC STREET LEVEL: GRAND JURY BUILDOUT PROJECT – **Matter of Importance** - County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Casseti adjourned the meeting at 5:55 p.m.

The next meeting of the Environment and Public Works Committee is to be announced.

Respectfully submitted,  
Carrie Laraby  
Deputy Clerk of the Legislature