



MONROE COUNTY

Environment and Public Works Committee

August 27, 2024 5:15 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

July 29, 2024

D. NEW BUSINESS

24-0270

Amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to Provide an Increase in Funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

24-0271

Amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to Provide an Increase in Funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

24-0272

Authorize a Contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution - County Executive Adam J. Bello

24-0273

Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for the Genesee Valley Pump Station Project - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Environment & Public Works Committee is scheduled for Monday, September 23, 2024 at 5:15 p.m.



ATTACHMENTS:

Description File Name

- ▣ July 29, 2024 07.29.24_EPW_Minutes_Draft.pdf

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
July 29, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman*, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha M. Román (Ex-Officio)

(Note: Legislator Delvecchio Hoffman participated in the meeting via Videoconference.)

OTHER LEGISLATORS PRESENT: Steve Brew, Frank Ciardi, Mark Johns, Dave Long, Sean McCabe

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Clement Chung (Deputy Director, DES) John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety), Pat Gooch (Senior Planner, Planning), Starr O'Neil (Environmental Health Manager, Public Health).

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referrals.)

24-0237 - Amend Resolution 155 of 2018 to Expand the Eligible Priority Geographic Area and Extend the Time Period of the Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 8-0

24-0252 - Amend Resolution 102 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan and Amend Resolution 508 of 2021 to Increase the Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Team Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 8-0

- 24-0253 - Adoption of the Monroe County Climate Action Plan Phase II - County Executive Adam J. Bello, President Yversha M. Román, Majority Leader Michael Yudelson, County Legislators Richard Milne and Susan Hughes-Smith

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 5-3 (*Legislators McIntyre, Morris, and Sinclair Voted in the Negative.*)

- 24-0259 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:55 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, August 26, 2024 at 5:15 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

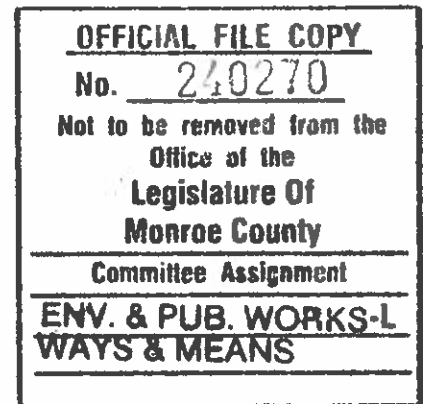
▣ Referral R24-0270.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 9, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to Provide an Increase in Funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to provide an increase in funding in the amount of \$3,000,000 for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport.

The Airport Building Improvements Project provides necessary improvements to airport buildings to maintain the required level of service and building code compliance. Many buildings have been constructed or obtained as part of property acquisitions for aviation purposes on the airport property over the past 20 years and need to be renovated to replace components and facilities that have reached the end of their useful life.

The present United States Customs and Border Protection facility located in the Airport Terminal was constructed over 25 years ago and does not meet current space regulations and requirements now mandated for all United States Customs and Border Protection facilities. A new location in an existing airport building will satisfy these new regulations and also permit cargo and general aviation aircraft requiring Customs and Border Protection services to park in close proximity to the new facility.

This project will be funded by a Federal Aviation Administration grant of approximately 30%, a New York State Department of Transportation grant of 5%, and a local share of approximately 65%.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$3,000,000 from \$2,250,000 to \$5,250,000, for a total project authorization of \$5,250,000.
2. Amend Bond Resolution 282 of 2018 to increase financing for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1829, in the amount of \$3,000,000 from \$2,250,000 to \$5,250,000, for a total project authorization of \$5,250,000.

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This action is a Type II action pursuant to 6 NYCRR §617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1829 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0271.pdf

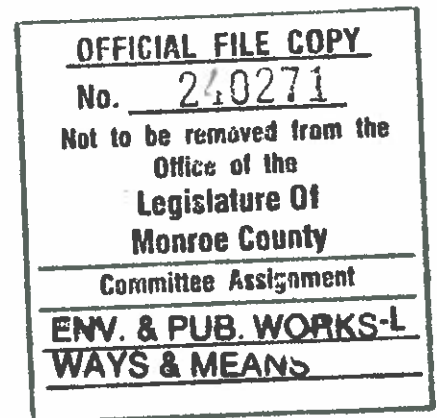


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to Provide an Increase in Funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to provide an increase in funding in the amount of \$2,000,000 for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport.

The Airport Safety and Security Project allows the Airport to maintain all elements of security at the Airport to the standards required by various federal agencies with security oversight for airports. These improvements include updated technology, repositioning security technology throughout the Airport property, updates to monitoring systems including cameras, new perimeter fence segments on the eight mile airfield perimeter, and other work that might be required.

The Airport is required to provide control of access to the property by the U. S. Department of Homeland Security. Security regulations are continually updated which require immediate action by the Airport.

This project will be funded by a Federal Aviation Administration grant of approximately 90%, a New York State Department of Transportation grant of 5%, and a local share of approximately 5%.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$2,000,000 from \$1,800,000 to \$3,800,000, for a total project authorization of \$3,800,000.
2. Amend Bond Resolution 406 of 2023 to increase financing for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1944, in the amount of \$2,000,000 from \$1,800,000 to \$3,800,000, for a total project authorization of \$3,800,000.

This action is a Type II action pursuant to 6 NYCRR §617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1944 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0272.pdf

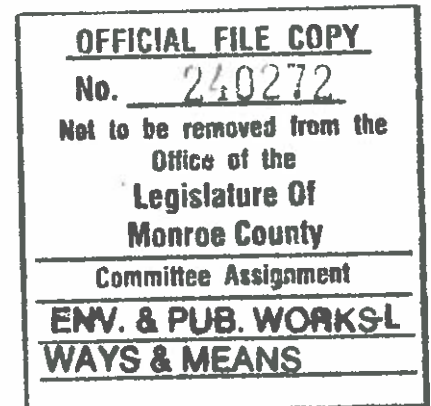


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 9, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution in the amount of \$64,645 for the period of July 1, 2024 through December 31, 2025, with the option to renew for three (3) additional one year terms, with each additional term in an annual amount not to exceed \$25,000.

ICC Community Development Solutions, LLC will provide a software solution to the Department of Environmental Services ("DES") for the administration of the NYS Uniform Code in accordance with Local Law No. 1 of 2024, as adopted by Your Honorable Body. The New York State Department of State has specific and rigid record keeping, program review, and reporting requirements that will be effectively maintained with this software solution. The software will allow DES's Code Enforcement Officers to issue, monitor, and archive documents such as building permits, operating permits, annual inspections, and condition assessments.

A request for proposals was issued for this contract and ICC Community Development Solutions, LLC was selected as the most qualified to provide this service.

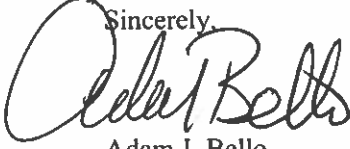
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with ICC Community Development Solutions, LLC, 781 Elmgrove Road, Rochester, New York 14624, for a NYS Uniform Code Enforcement Software Solution in the amount of \$64,645 for the period of July 1, 2024 through December 31, 2025, with the option to renew for three (3) additional one-year terms, with each additional term in an annual amount not to exceed \$25,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

The records in the Office of the Monroe County Treasury have indicated that neither ICC Community Development Solutions, LLC, nor its principal officer, Daniel S. Foster, General Manager, owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0273.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

August 9, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for the Genesee Valley Pump Station Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Villager Construction, Inc. in the amount of \$6,598,000 for general construction and Invictus Electrical, LLC in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project.

The Genesee Valley Pump Station Project will provide relief to the Rochester Pure Waters District's ("District") Wilson Boulevard trunk sewer and restore capacity in the Districts' collection system. Additionally, this project will allow the University of Rochester ("UR") to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer's sewershed south of the UR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary sewer pump station and force main consisting of a diversion and wet well structure with submersible pumps; valve and meter vaults; a small building to house electrical, instrumentation, and control components; and a 1,500± linear feet force main that will cross under the Genesee River approximately 900 feet south of Elmwood Avenue. By Resolution 294 of 2021, Your Honorable Body approved contracts with MRB Group for professional engineering services and with the UR for financial participation in and the conveyance of interest in real property for the Project. By Resolutions 159 and 160 of 2023, Your Honorable Body adopted Home Rule Messages for New York State Senate and Assembly Bills that allowed the District to acquire permanent easements from the City of Rochester through Genesee Valley Park.

The following bids were received on July 2, 2024:

Table with 2 columns: Bid Item and Bid Amount. Rows include General Construction (Rochester Pipeline, Inc., Villager Construction, Inc., Blue Heron Construction Co., LLC) and Electrical Construction (Invictus Electrical, LLC, Hewitt Young).

Rochester Pipeline, Inc. withdrew their bid for the General Construction contract pursuant to General Municipal Law § 103 (11). Villager Construction, Inc. and Invictus Electrical, LLC have been determined to be the lowest responsible bidders pursuant to General Municipal Law § 103.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with Villager Construction, Inc., 425 Old Macedon Road, Fairport, New York 14450 in the amount of \$6,598,000 for general construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, New York 14564 in the amount of \$427,000 for electrical construction for the Genesee Valley Pump Station Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 292 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQR is required.

Funding for this project, consistent with authorized uses, is included in capital fund 2009 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Villager Construction, Inc., nor Invictus Electrical, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Villager Construction, Inc.
Timothy O. Lawless, President, Treasurer
Michael O. Lawless, Secretary

Invictus Electrical, LLC
Christine Hand Dertinger, President
Michael Dertinger, Secretary
Jon Hand, Treasurer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db