



MONROE COUNTY

Ways and Means Committee

March 27, 2018 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

February 27, 2018

- E. NEW BUSINESS

18-0100

Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury - County Executive Cheryl Dinolfo

18-0101

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017-18 Public Safety Answering Points Operations Grant Program - County Executive Cheryl Dinolfo

18-0102

Authorize a Contract with CypherWorx, Inc., for Learning Management System Content Development for Monroe County First Responder Agencies - County Executive Cheryl Dinolfo

18-0103

Authorize an Intermunicipal Agreement with the Spencerport Central School District for General Security Assistance and Crowd Control at the 2018 Junior Prom Event - County Executive Cheryl Dinolfo

18-0104

Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Monroe County Westfall Building Reconstruction Project - County Exxecutive Cheryl Dinolfo

18-0105

Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project - County Executive Cheryl Dinolfo

18-0107

Authorize a Contract wth Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield and Webster - County Executive Cheryl Dinolfo

18-0108

Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program - County Executive Cheryl Dinolfo

18-0109

Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program - County Executive Cheryl Dinolfo

18-0110

Authorize the Sale of County Owned Tax Foreclosure Property Located at 559 East Moreno Drive, 562 East Moreno Drive, 567 East Moreno Drive, 574 East Moreno Drive and 575 East Moreno Drive in the Town of Greece - County Executive Cheryl Dinolfo

18-0111

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

18-0112

Erroneous Assessment - Refund - County Executive Cheryl Dinolfo

18-0113

Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program - County Executive Cheryl Dinolfo

18-0114

Authorization to Settle a Lawsuit Entitled "Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O'Flynn, John D. Watson, Individually and as a Monroe County Deputy Sheriff and the County of Monroe" - County Executive Cheryl Dinolfo

18-0115

Amend Resolution 122 of 2017 to Amend the Contract with Workfit Medical, LLC for Sheriff's Employees' Medical Services - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0116

Authorize a Contract with I.K. Systems, Inc. for the Design, Installation, and Maintenance of a Facial Recognition System at the Greater Rochester International Airport - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0117

Authorize Contracts with the Dormitory Authority of the State of New York for the Monroe Community College Building 2 Renovation - Phase I and New Science Lab and Support Space Projects - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0118

Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0119

Amend the 2018 Capital Budget and Bond Resolution 377 of 2017 to Provide an Increase on Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Whitney Road Project in the Town of Perinton - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0120

Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Bridge Preventive Maintenance at 3 Locations Project in the Towns of Brighton, Chili and Irondequoit - As a Matter of Importance - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, April 24, 2018 at 6:00 p.m.