

Monroe County
Clerk of the Legislature

Jack Moffitt
Clerk



David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jack Moffitt, Clerk of the Legislature
DATE: January 11, 2019
RE: Matters of Importance – File Nos. 19-0024 – 19-0027

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- 19-0024- Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Facility Electrical Systems Improvement Project – As a Matter of Importance – County Executive Cheryl Dinolfo
- 19-0025- Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Facility Electrical Systems Improvement Project – As a Matter of Importance – County Executive Cheryl Dinolfo
- 19-0026- Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 256 of 2017 to Expand the Scope and Increase the Project Authorization for the Park Road Bridge over Irondequoit Creek in the Town of Perinton and Authorize a Contract with Ramsey Constructors, Inc., for Construction Services – As a Matter of Importance – County Executive Cheryl Dinolfo
- 19-0027- Confirmation of Appointment to the Monroe County Board of Health – As a Matter of Importance – County Executive Cheryl Dinolfo

These referrals were not made to committee at the preceding meeting of the Legislature on January 8, 2019, but have been determined by President Dr. Joe Carbone to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments

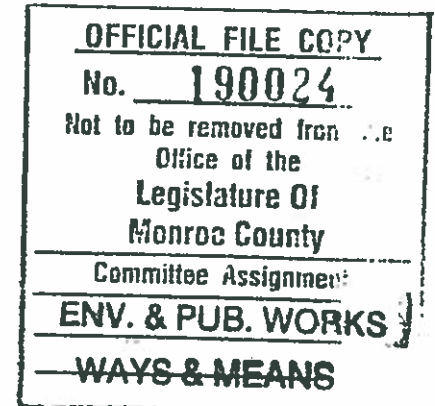


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 10, 2019



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

Subject: Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Arcadis U.S., Inc., in the amount of \$959,300, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project.

The Rochester Pure Waters District owns, operates and maintains the Frank E Van Lare Wastewater Treatment Plant (FEV WWTP) located at 1574 Lake Shore Boulevard in Rochester, New York. The existing primary electrical system is 47 years old and has reached the end of its useful service life. Improvements are required to improve the reliability and resiliency of the FEV WWTP electrical system. Anticipated upgrades include phased repair and replacement of the plant's primary electrical system building, breakers, switches, transformers, switchgear and busses along with distribution cabling to major plant processes.

Several consultants were considered, with Arcadis U.S., Inc. rated the most qualified to provide professional engineering services for this project. Arcadis U.S., Inc. will provide preliminary design services in the amount of \$959,300.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Arcadis U.S., Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, for professional engineering services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project, in the amount of \$959,300, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this contract, consistent with authorized uses, is included in capital fund 1925 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 Arcadis U.S., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Joachim J. Ebert, Chief Executive Officer
John Perrielo, Vice President

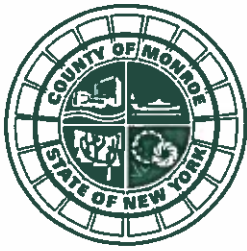
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 10, 2019

OFFICIAL FILE COPY
No. 190025
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD.-L

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with Arcadis U.S., Inc., in the amount of \$959,300, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project.

The Rochester Pure Waters District owns, operates and maintains the Frank E Van Lare Wastewater Treatment Plant (FEV WWTP) located at 1574 Lake Shore Boulevard in Rochester, New York. The existing primary electrical system is 47 years old and has reached the end of its useful service life. Improvements are required to improve the reliability and resiliency of the FEV WWTP electrical system. Anticipated upgrades include phased repair and replacement of the plant's primary electrical system building, breakers, switches, transformers, switchgear and busses along with distribution cabling to major plant processes.

Several consultants were considered, with Arcadis U.S., Inc. rated the most qualified to provide professional engineering services for this project. Arcadis U.S., Inc. will provide preliminary design services in the amount of \$959,300.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute the contract with Arcadis U.S., Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project, in the amount of \$959,300, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1925 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

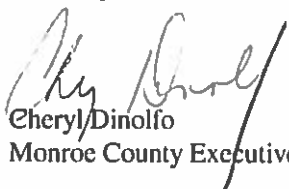
To The Administrative Board of the
Rochester Pure Waters District
January 10, 2019
Page 2

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis U.S., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Joachim J. Ebert, Chief Executive Officer
John Perrielo, Vice President

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

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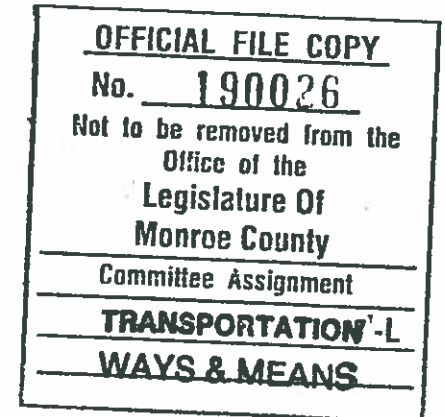


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 10, 2019



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

Subject: Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 256 of 2017 to Expand the Scope and Increase the Project Authorization for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton and Authorize a Contract with Ramsey Constructors, Inc., for Construction Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 256 of 2017 to expand the scope and increase the project authorization of the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton, and authorize a contract with Ramsey Constructors, Inc., in the amount of \$794,537, for construction services.

This project involves the replacement of a bridge on Park Road over Irondequoit Creek in the Town of Perinton. The work includes the removal of the existing Park Road Bridge including superstructure and substructures, replacement with 3-sided 35' span precast concrete bridge units and concrete wingwalls, widened shoulders, standard bridge railing, roadway reconstruction and asphalt paving of the road within the project limits. There are currently insufficient funds available for the project due to determination during design that a bridge replacement was needed instead of a bridge rehabilitation. The total estimated project cost is now \$1,190,000.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 60% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on October 26, 2018:

Ramsey Constructors, Inc.	\$794,537.00
C.P. Ward Inc.	811,219.10
Slate Hill Constructors	828,601.55
Villager Construction, Inc.	893,450.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Ramsey Constructors, Inc., in the amount of \$794,537.00.

This project is scheduled to be considered by the Monroe County Planning Board on January 24, 2019.

The specific legislative actions required are:

1. Amend the 2019-2024 Capital Improvement Program to expand the scope of the "Park Road Bridge over Irondequoit Creek Project" in the Town of Perinton to include a bridge replacement and provide for a \$440,000 increase in the cost of the project, making the total project cost \$1,190,000.
2. Amend the 2019 Capital Budget to expand the scope of the project to include a bridge replacement and to increase funding for the "Park Road Bridge over Irondequoit Creek Project" in the Town of Perinton, capital fund 1861, in the amount of \$440,000 from \$750,000 to \$1,190,000, for a total project authorization of \$1,190,000.
3. Amend Bond Resolution 256 of 2017 to expand the scope of the project to include a bridge replacement and to increase financing for the "Park Road Bridge over Irondequoit Creek Project" in the Town of Perinton, capital fund 1861, in the amount of \$440,000, from \$750,000 to \$1,190,000, for a total project authorization of \$1,190,000.
4. Authorize the County Executive, or her designee, to execute a contract with Ramsey Constructors, Inc., 5711 Gateway Park, Lakeville, New York 14480, in the amount of \$794,537, for construction services, for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

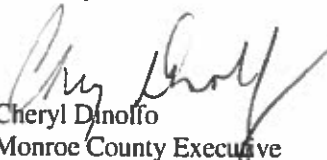
Funding for this contract, consistent with authorized uses, will be available in capital fund 1861 once the additional financing authorization requested herein is approved and any subsequent capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

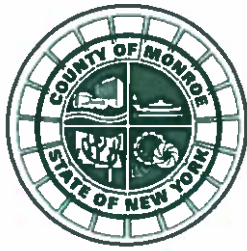
The records in the office of the Monroe County Treasury have indicated that neither Ramsey Constructors, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Christopher Ramsey, President
William E. Adams, Vice President

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

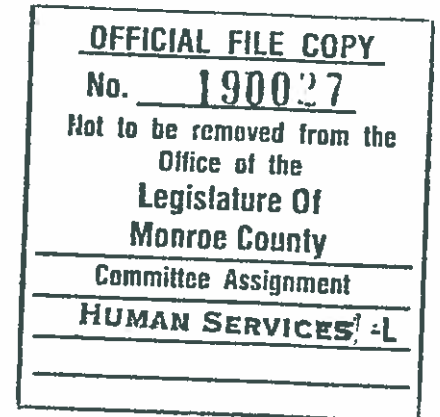


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

January 10, 2019



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

Subject: Confirmation of Appointment to the Monroe County Board of Health

Honorable Legislators:

In accordance with Section C6-12(J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointment of Rochester City Councilmember Molly Clifford to serve on the Monroe County Board of Health.

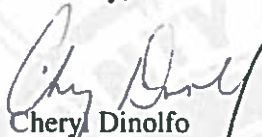
Ms, Clifford has been recommended by City Council President Loretta Scott. Her appointment will be effective immediately and expire on August 31, 2022.

The specific legislative action required is to confirm the appointment of Rochester City Councilmember Molly Clifford to the Monroe County Board of Health, in accordance with Section C6-12(J) of the Monroe County Charter, for a term to begin immediately and expire on August 31, 2022.

This action will have no impact on the revenues or expenditures of 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,


Cheryl Dinolfo
Monroe County Executive

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