



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

February 10, 2014

OFFICIAL FILE COPY
No. <u>140055</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
-L

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

RE: Confirmation of Appointment to the Monroe County EMS Advisory Board

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with the Rules of the Monroe County Legislature, recommend that this Honorable Body confirm my appointment of Legislator Sean M. Delehanty, 27 Miles Avenue Fairport, New York 14450, to the Monroe County EMS Advisory Board.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

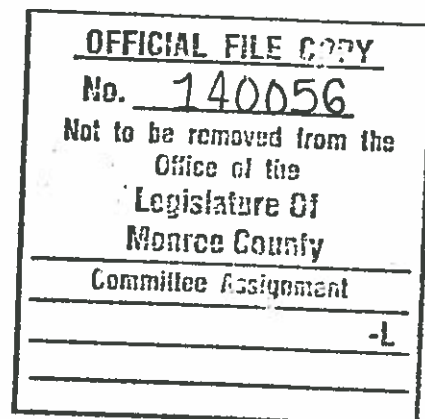
Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

February 10, 2014



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

RE: Confirmation of Appointment to the Jury Board of Monroe County

Honorable Legislators:

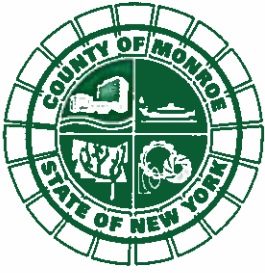
I, Jeffrey R. Adair, President of the Monroe County Legislature, in accordance with the Judiciary Law §503, recommend that this Honorable Body confirm my appointment of Legislator Kathleen A. Taylor, 91 Flower Dale Drive Rochester New York 14626-1668, to the Jury Board of Monroe County.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

A handwritten signature in blue ink, appearing to read "JR Adair".

Jeffrey R. Adair
President
Monroe County Legislature



Monroe County Legislature

BRIAN E. MARIANETTI
LEGISLATOR - 7th DISTRICT

February 7, 2014

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>140057</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

RE: Memorializing the New York State Senate, New York State Assembly to Support Governor Andrew M. Cuomo's Provision to Ban the Use of E.B.T. Debit Cards at Liquor Stores, Casinos, and Strip Clubs as a Part of the 2014-2015 New York State Budget

Honorable Legislators:

New York States is known to have among the most generous benefits for less fortunate populations in the country. Some of the most vulnerable and deserving populations that receive these benefits include children, the unemployed, and people with disabilities. It is important that New York State protects these deserving groups by ensuring that others do not take advantage of these necessary benefits.

Governor Andrew M. Cuomo's 2014-2015 proposed budget includes the provision that Electronic Benefits Transfer (EBT) cards would be prohibited from withdrawing public assistance funds at liquor stores, casinos, and strip clubs. In addition to protecting tax payers and those deserving of these benefits, this is also a necessary precaution because the State of New York faces a risk of a \$120 million cut from federal funding if the State fails to prove to the Federal government that it is working toward halting EBT fraud. This Federal funding comes from the Temporary Assistance to Needy Families program and benefits citizens of New York State and the residents of Monroe County.

The abuse of public assistance is harmful to taxpayers and those in true need of these benefits. Therefore, I urge you to join me in memorializing the New York State Assembly, the New York State Senate, and Governor Andrew M. Cuomo to support the provision to ban E.B.T. card use at liquor stores, casinos, and strip clubs as part of the 2014-2015 New York State Budget.

Respectfully Submitted,


Brian E. Marianetti
Monroe County Legislator
District 7

Sean M. Delehanty
Monroe County Legislator
District 11


Richard Yolevich
District - 1


Mike Rockow
District - 2


Mary Valerio
District - 3


Steve Tucciarello
Majority Leader


Karla F. Boyce
District - 5


Fred Ancello
District - 6



Carmen F. Gumina
District- 8



Debbie Drawe
District- 9



Anthony D. Daniele
District - 10


Jeffrey R. Adair
President


John J. Howland
District - 13


E. Daniel Quatro
District - 15


Dr. Joe Carbone
District - 16


Dorothy Styk
District - 18


Kathleen A. Taylor
District - 19


Robert J. Colby


Tony Micciche



Monroe County Legislature

PAUL E. HANEY
LEGISLATOR - DISTRICT 23

PAUL E. HANEY
LEGISLATOR - DISTRICT 23
424 BROADWAY, SUITE B
ROCHESTER, NEW YORK 14607
OFFICE (585) 753-1940
HOME (585) 232-3858

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No. <u>140058</u>
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Committee Assignment
Memorializing Referral -L

February 10, 2014

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the New York State Assembly and State Senate to Pass, and Governor to sign Bill A08198, Establishing the Fourth Tuesday in June as New York's Primary Day for Federal, State, and Local Offices.

Honorable Legislators:

As you well know, there are considerable financial burdens associated with the current schedule of Primary elections in New York State. In order to save the state a considerable amount of funds, the New York State Assembly have introduced legislation that would hold a single primary date for all federal, state, and local offices in New York State. This bill is co-sponsored by local Assembly members Majority Leader Joseph D. Morelle (District 136) and Harry B. Bronson (District 138).

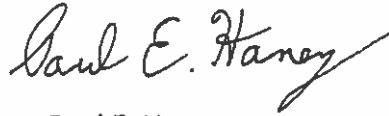
It is estimated that establishing a single primary date would save state and local government approximately \$50 million. This change would not only save municipalities and taxpayers, it would also simplify the voting process. Constituents would only have to get out to the poles once for primaries, thus a probable increase in voter turnout and the ability to perform one's civic duty. This would be a welcome change to those individuals who may feel overwhelmed or confused by the current voting process.

The measure would also bring the state into compliance with the federal Military and Overseas Voter Empowerment (MOVE) Act, which sets certain requirements for federal elections in order to accommodate citizens serving overseas in the military and others living abroad. This bill would greatly benefit those serving their country that deserves an easier method of voting while protecting our freedom in foreign nations.



Therefore, I urge you to join me in memorializing the New York State Assembly to pass, and Governor to sign bill A08198, establishing the fourth Tuesday in June as New York's Primary Day for Federal, State, and Local offices.

Respectfully Submitted,



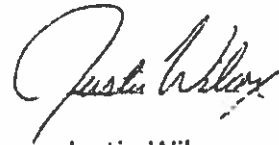
Paul E. Haney
Legislator – District 23



Cynthia W. Kaleh
Assistant Minority Leader



Willie J. Lightfoot
Assistant Minority Leader



Justin Wilcox
Legislator – District 14



Joseph D. Morelle, Jr.
Legislator – District 17



Josh Bauroth
Legislator – District 24



for Leslie Rivera

Leslie Rivera
Legislator – District 29



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140059</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PLAN & EXPENDITURE WAYS & MEANS

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of \$29,989 as its share of the 2014 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000 (copy attached). Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

An environmental assessment was completed for this project and it was determined that there would be no significant effect on the environment.

This Public Employees Blanket Bond 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,


Maggie Brooks
County Executive

DATE November 14, 2013

TO Genesee Finger Lakes Regional
Planning Council
50 West Main Street, Suite 8107
Rochester, New York 14614

McGEE & NOTO AGENCY
GENERAL INSURANCE
1819 ~~X1983~~ EAST RIDGE ROAD
ROCHESTER, NEW YORK 14622
PHONE: ~~716~~ 342-4920
585

MORTGAGEE

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1/1/14-15	F049345Y	NGM	Fidelity Bond Renewal		\$494.00

Please remit payment to our office by
December 20, 2013. Thank you!

YOUR CANCELLED CHECK IS EVIDENCE OF PAYMENT.

RECEIPT WILL BE SENT ONLY IF REQUESTED

PLEASE MAKE CHECKS PAYABLE TO McGEE & NOTO AGENCY



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140060</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PLAN & ECON DEV -L
WAYS & MEANS

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2014 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC) in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine (9) member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as aviation planning, economic development coordination, and other special projects. This is the forty-first year the County has contributed to G/FLRPC for this purpose. This year's contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County's 2014 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

An environmental assessment was completed for this project and it was determined that there would be no significant effect on the environment.

Funding for this contribution is included in the 2014 operating budget of the Planning and Development Department, fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. 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,

Maggie Brooks
County Executive



Office of the County Executive

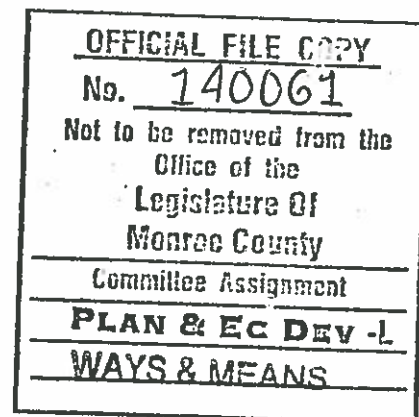
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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



Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$15,000, for a Land Use Project, for the period of April 1, 2014 through March 31, 2015.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year; preparing the Capital Improvement Program; and updating County policies relating to land use and economic development. This is the twenty-second year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2014 through March 31, 2015.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

An environmental assessment was completed for this grant and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2014 operating budget of the Department of Planning and Development, fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% from staff of the Department of Planning and Development. 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,



Maggie Brooks
County Executive



Office of the County Executive

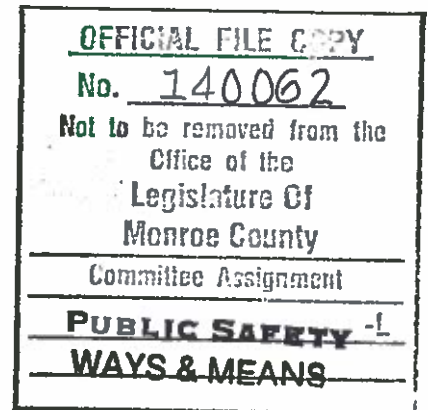
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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



Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$ 125,000, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2014 through December 31, 2014.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney and one (1) District Attorney Investigator, to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft, and insurance fraud involving motor vehicles.

The goals of the program include: continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County; fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims; strengthening and expanding the information-sharing protocols among the various local police and State agencies investigating such crimes that were established during the program's first year; and increasing the arrest and conviction rate of the perpetrators of such crimes. This will be the eleventh year the County has received this grant. This year's funding represents an increase of \$7,496 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2014 through December 31, 2014.

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2. Amend the 2014 operating grant budget of the District Attorney's Office, by appropriating the sum of \$7,496 into fund 9300, funds center 2507010000, Non-Violent Felony Bureau.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.


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

Partial funding for this grant is included in the 2014 operating grant budget of the District Attorney's Office, fund 9300, funds center 2507010000, Non-Violent Felony Bureau. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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No. <u>140063</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Video Recording of Statements Equipment

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$38,552, for the Video Recording of Statements Equipment program, for the period of January 1, 2014 through December 31, 2014.

This grant will facilitate the purchase of video recording equipment to be used by seven (7) local police agencies serving Fairport, Ogden, Greece, Irondequoit, East Rochester, Brockport, and Gates in addition to the District Attorney's Office. The video recording equipment, once obtained and utilized, will enhance law enforcement efforts and prosecution outcomes by allowing participating agencies to videotape interviews and interrogations from beginning to end. The improved technological capability provided by the equipment will increase the effectiveness of criminal investigations while allowing participating agencies to more readily share recorded media when required. The equipment will be distributed to various local law enforcement agencies to achieve maximum coverage within the County. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$38,552 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Video Recording of Statements Equipment program, for the period of January 1, 2014 through December 31, 2014.

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2. Amend the 2014 operating grant budget of the District Attorney's Office by appropriating the sum of \$38,552 into fund 9300, funds center 2501030000, District Attorney Investigation Unit.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No 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,



Maggie Brooks
County Executive



Office of the County Executive

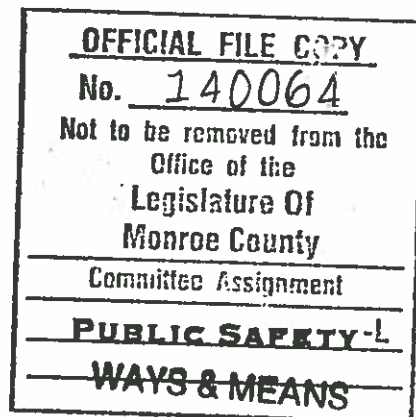
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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



Subject: Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body authorize a contract with Correctional Consulting, Inc. (CCI), in an amount not to exceed \$45,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff, for the period of April 1, 2014 through March 31, 2015, with the option to renew for two (2) additional one-year periods, upon mutual consent of the parties, in an amount not to exceed \$45,000 per year.

Established in 2006, CCI provides contract monitoring of medical and mental health services in a jail or prison setting. For the past 7 years CCI has performed contract monitoring services for the Monroe County Sheriff as part of its Inmate Medical and Mental Health Contract.

A Request for Qualifications was issued for this service, with Correctional Consulting Inc. selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Correctional Consulting, Inc., in an amount not to exceed \$45,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff, for the period of April 1, 2014 through March 31, 2015, with the option to renew for two (2) additional one-year periods upon the mutual consent of the parties, in an amount not to exceed \$45,000 per year.

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

Funding for this contract is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

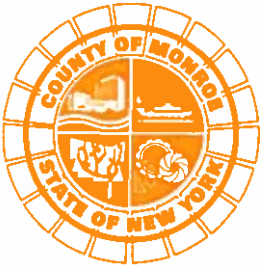
The records in the office of the Monroe County Treasury have indicated that neither Correctional Consulting Inc., nor its principal officers, Michal D. Murphy, President, and Barbara H. Murphy, Secretary, owe any delinquent Monroe County property taxes.

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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No. <u>140465</u>
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Committee Assignment
PUBLIC SAFETY-L
WAYS & MEANS

Subject: Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$31,200, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2014 through December 31, 2014.

The purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, equipment, training, and travel. This will be the twelfth year the County has received this grant. This year's funding represents an increase of \$2,800 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$31,200 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2014 through December 31, 2014.

2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$31,200 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires a local match for fringe benefits not reimbursed on the grant overtime. The estimated match is \$11,000, which is included in the 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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No. <u>140166</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY - L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount \$112,500, for the FY2013 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of November 7, 2013 through August 31, 2015.

This Federal Fiscal Year 2013 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and training to enhance the capabilities of the Monroe County Sheriff's Office's FBI Certified Bomb Squad. This is the eighth year the County has received this grant. This year's funding represents an increase of \$33,750 from the 2011 and 2012 funding levels.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of November 7, 2013 through August 31, 2015.

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2. Amend the 2014 operating grant budget of the Sheriff's Office, by appropriating the sum of \$112,500 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/State Homeland Security Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140067</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Explosive Detection Canine Team Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from New York State Division of Homeland Security and Emergency Services, in the amount of \$10,084, for the FY2013 Explosive Detection Canine Team Grant Program, for the period of October 1, 2013 through September 30, 2014.

The purpose of this program is to assist the Sheriff's Office with the sustainment of the explosive detection canine team assets through training to support terrorism prevention activities in our region. The grant will pay a portion of the costs incurred by the Sheriff's Office for training, overtime and travel. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$10,084 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2013 Explosive Detection Canine Team Grant Program, for the period of October 1, 2013 through September 30, 2014.

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2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$10,084 into fund 9300; funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140068</u>
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Committee Assignment
PUBLIC SAFETY -1-
WAYS & MEANS

Subject: Acceptance of a Grant from United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of the Deputy Attorney General, in the amount of \$6,000, for the Organized Crime Drug Enforcement Task Force (OCDETF) State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through June 16, 2014.

The purpose of this program is to allow local agencies to assist in an overtime capacity when needed for OCDETF investigations of major drug trafficking organizations. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$6,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through June 16, 2014.

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2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$6,000 into fund 9300; funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires a local match for fringe benefits not reimbursed on the grant overtime. The estimated match is \$2,520, which is included in the 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>14068</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY-L
WAYS & MEANS

Subject: Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Police Traffic Services Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from New York State Governor's Traffic Safety Committee, in the amount of \$18,760, for the Police Traffic Services Program, for the period of October 1, 2013 through September 30, 2014.

The purpose of this program is to provide funding to law enforcement agencies to conduct targeted traffic enforcement and participate in the national Click It or Ticket seat belt enforcement mobilization. Targeted traffic enforcement is based on local crash data for Monroe County. In the past, this funding was called STEP and BUNY, however New York State Governor's Traffic Safety Committee has combined the two into a Police Traffic Services Program. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime and training/travel. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept an \$18,760 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2013 through September 30, 2014.

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2. Amend the 2014 operating grant budget of the Office of the Sheriff by appropriating the sum of \$17,760 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this grant is included in the 2014 operating grant budget of the Office of the Sheriff, fund 9300, funds center 3803010000, Police Bureau Administration. The appropriated amount will adjust the current funding to that established by the grant.

This grant requires a local match for fringe benefits not reimbursed on the grant overtime. The estimated match is \$7,669, which is included in the 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration. 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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140070</u>
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Committee Assignment
INTRGOV FILE -L
PUBLIC SAFETY
WAYS & MEANS

Subject: Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the counties listed below, for the amounts noted below, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, for the period of January 1, 2014 through December 31, 2014.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and testimony as needed. The contract amounts are an increase of 2.5% over last year's contracts.

<u>County</u>	<u>Contract Amount</u>
Genesee	\$ 71,667
Livingston	\$ 40,510
Ontario	\$173,353
Seneca	\$ 14,925
Wayne	\$ 79,367
Wyoming	\$ 25,425
Yates	\$ 18,419

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$71,667, for the period of January 1, 2014 through December 31, 2014.
2. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$40,510, for the period of January 1, 2014 through December 31, 2014.
3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$173,353, for the period of January 1, 2014 through December 31, 2014.

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4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$14,925, for the period of January 1, 2014 through December 31, 2014.
5. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$79,367, for the period of January 1, 2014 through December 31, 2014.
6. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$25,425, for the period of January 1, 2014 through December 31, 2014.
7. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$18,419, for the period of January 1, 2014 through December 31, 2014.

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

No 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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Authorize an Intermunicipal Agreement with the Rochester City School District to Provide the Rochester Educators and Probation Officers Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Rochester City School District (RCSD) to provide the Rochester Educators and Probation Officers (REPO) Program, for the period of January 6, 2014 through June 30, 2014, with the option to renew for two (2) additional one-year terms.

The REPO Program will allow the Monroe County Office of Probation to refer up to fifteen (15) potential program participants to the program. Potential participants will be secondary school students from the RCSD who are assigned to juvenile or adult probation and may benefit from this alternative school placement. Monroe County Office of Probation will provide classroom space at CityPlace, 33 North Fitzhugh Street.

The RCSD will provide the following: one (1) classroom teacher, who will provide full-day classroom instruction five days per week; other subject-specific certified teachers, who will provide instruction in core areas; one (1) paraprofessional, who will assist with phone calls due to absences and will work with students and teachers in classrooms; and, a part-time school social worker, who will work with students, make home visits and assist in providing student and family counseling. The RCSD will also provide all instructional materials, books, tests, equipment, physical education opportunities, bus passes for school transportation, breakfast and lunch.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District, to provide the Rochester Educators and Probation Officers Program, for the period of January 6, 2014 through June 30, 2014, with the option to renew for two (2) additional one-year terms.

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

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,

Maggie Brooks
County Executive

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No. <u>140071</u>
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Committee Assignment
INTRGOV REL -L



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr. Deputy County Executive NO. 140072
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Committee Assignment
PUBLIC SAFETY - I
WAYS & MEANS

February 7, 2014

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

Subject: Authorize a Contract with Global Polygraph Network, Inc., for Polygraph Examination Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Global Polygraph Network, Inc., in an amount not to exceed \$7,000, for polygraph examinations of convicted sex offenders, for the period of January 1, 2013 through December 31, 2013.

Polygraph examinations are conducted on post-conviction sex offenders who have been sentenced to probation and are in treatment. The polygraphs are used for supervision and treatment purposes. Offenders will receive a sexual history (disclosure) polygraph, with subsequent polygraphs at six-month intervals or upon the occurrence of certain incidents. A written report will be provided for each examination. This is the third year the County will contract with Global Polygraph Network, Inc. for this service.

A request for qualifications was issued for this service, with Global Polygraph Network, Inc. the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Global Polygraph Network, Inc., 704 Broadway Street, Elmira, NY 14904, for polygraph examinations of convicted sex offenders, in the amount of \$7,000, for the period of January 1, 2013 through December 31, 2013.

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

Funding for this contract is included in the 2013 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections. 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 Global Polygraph Network, Inc., nor its principal officer, R. Michael Martin, President, 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,

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2014

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association (Pre-Trial Services Corporation), in the amount of \$1,242,096 for Pre-Trial Release/Diversion Programs, the Felony DWI Diversion Program, and the Jail Utilization Systems Team programs, for the period of January 1, 2014 through December 31, 2014.

The Pre-Trial Services Corporation provides comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate. The Pre-Trial Services Corporation has provided these services for the past twenty-one years.

A Request for Qualifications was issued for this service, with Pre-Trial Services Corporation of the Monroe County Bar Association the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Pre-Trial Services Corporation of the Monroe County Bar Association, 80 West Main Street, Rochester, New York, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs, in the amount of \$1,242,096 for the period of January 1, 2014 through December 31, 2014.

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Funding for this contract is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion. No additional net County support is required in the current Monroe County budget.

Pre-Trial Services Corporation of the Monroe County Bar Association is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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No. <u>140074</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Authorize a Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Peterson Psychological Services, PLLC, in the amount of \$40,000, for juvenile and family psychological services, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$40,000 annually.

This contract will provide psychological assessments, including evaluation, psychological testing, family assessments and case management, coordination with area agencies, and court testimony as required. This contract will also provide Probation staff training and coordination of referrals with the Monroe County Office of Mental Health Center for Socio-Legal Services. This is the first year that the County will contract with Peterson Psychological Services, PLLC for this service.

A Request for Qualifications (RFQ) was issued for this service and Peterson Psychological Services, PLLC was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Peterson Psychological Services, PLLC, 233 Alexander Street, Rochester, NY 14607, for juvenile and family psychological services, in the amount of \$40,000, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$40,000 annually.

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

Funding for this contract is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be requested in future years' budgets. 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 Peterson Psychological Services, PLLC, nor its principal officer, Trica Peterson, CEO, 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program

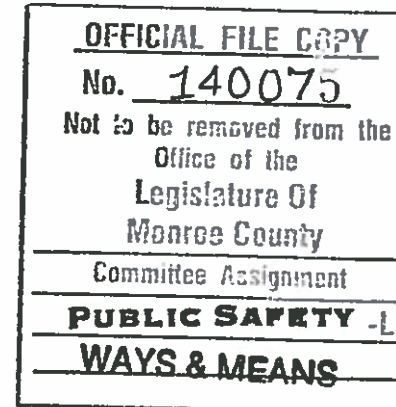
Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$44,650, for the Stop Violence Against Women Program, for the period of January 1, 2014 through December 31, 2014.

The Stop Violence Against Women Program enables two (2) Probation Assistants to assist victims of domestic violence by preparing legal petitions in Family Court in order to obtain Orders of Protection. The Probation Assistants also connect victims with available advocacy programs, and educate victims about available options for dispositions. This program serves in excess of 3,800 victims annually. This is the seventeenth year the County will receive this grant. This year's funding represents a decrease of \$1,050 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$44,650 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Stop Violence Against Women Program, for the period of January 1, 2014 through December 31, 2014.
2. Amend the 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$44,650 into fund 9300, funds center 2403040000, General Supervision Division.



3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments..
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for the Stop Violence Against Women Program and it was determined that there would be no significant effect on the environment.

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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice Engineers, PLLC, in the amount of \$150,529.50, for engineering services, and the New York State Department of Transportation, for the Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton.

The Highway Preventive Maintenance 1 Project consists of the following highway locations: Bay Road from Empire Boulevard to Route 104 in the Towns of Penfield and Webster; Culver Road from Norton Street to Route 104 in the Town of Irondequoit; Marsh Road from the Town line to Fairport Road in the Towns of Pittsford and Perinton; Penfield Road from East Avenue to Panorama Trail in the Towns of Penfield and Brighton; South Clinton Avenue from Elmwood Avenue to the City line; Westfall Road from Lac-De-Ville to Monroe Avenue; and South Winton Road from Westfall Road to the City line in the Town of Brighton. This project will involve preventive maintenance including overlay of existing pavement or milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs and replacement of pavement markings and signal loops at each location. The current total project estimate is \$5,000,000.

Several consultants were considered, with Barton & Loguidice Engineers, PLLC rated the most qualified for this project. Barton & Loguidice Engineers, PLLC proposes to provide these services in the amount of \$150,529.50.

A cost breakdown of these services is as follows:

Design Services	<u>\$150,529.50</u>
Total	\$150,529.50

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TRANSPORTATION -L
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The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice Engineers, PLLC, 11 Centre Park, Suite 203, Rochester, NY 14614, in the amount of \$150,529.50, for engineering services, for the Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton.

Environmental assessments were completed for the Highway Preventive Maintenance 1 Project, and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in capital fund 1717 and in 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 Barton & Loguidice Engineers, PLLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nicholas J. Pinto, President
Paul R. Czerwinski, Executive Vice President, Secretary
Richard A. Straut, Executive Vice President

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Amend the 2014 Capital Budget and Bond Resolution 149 of 2004 to Provide an Increase in Funding and Authorize a Contract with Ramsey Constructors, Inc., for Construction Services for the Long Pond Road V Improvement Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body Amend the 2014 Capital Budget and Bond Resolution 149 of 2004 to provide an increase in funding and authorize a contract with Ramsey Constructors, Inc, in the amount of \$2,346,904, for construction services, for the Long Pond Road V Improvement Project in the Town of Greece.

This project involves reconstruction/rehabilitation of 1.25 miles of Long Pond Road from Larkin Creek to the Lake Ontario State Parkway. The work includes the rehabilitation of the asphalt pavement along Long Pond Road. Additionally, the project includes replacement of storm sewers, and the installation of curbs and sidewalks. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program in 2004. Since the planning estimate was prepared ten years ago, asphalt, concrete storm sewer pipe and trucking costs have all increased largely due to the escalation in oil prices as well as higher equipment and labor costs. All of these factors have contributed to an overall increase in construction costs. Also, design, additional right of way, and new requirements for construction inspection are all greater than originally anticipated. The total estimated project cost is now \$3,550,000.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following eight (8) bids were received on December 12, 2013:

Ramsey Constructors, Inc.	\$2,346,904.00
DiFiore Construction, Inc.	\$2,417,423.00
J.J. Bell Construction, Inc.	\$2,422,466.80
Keeler Construction, Inc.	\$2,562,087.38
Sealand Contractors Corp.	\$2,678,739.35
Zoladz Construction, Inc.	\$2,684,197.45
Villager Construction, Inc.	\$2,808,840.00
Economy Paving, Inc.	\$2,867,379.33

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No. 14007

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Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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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 \$2,346,904.

The specific legislative actions required are:

1. Amend the 2014 Capital Budget to increase the project authorization by \$900,000 for the Long Pond Road V Improvement project from \$2,650,000 to \$3,550,000, making the total project authorization \$3,550,000.
2. Amend Bond Resolution 149 of 2004 to increase financing for the Long Pond Road V Improvement project, capital fund 1328, from \$2,650,000 to \$3,550,000, for a total authorization of \$3,550,000.
3. 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 \$2,346,904, for construction services, for the Long Pond Road V Improvement Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Long Pond Road V Improvement Project 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 1328 once the additional financing authorization requested herein is approved and in 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 Ramsey Constructors, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Chris 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY

No. **140078**

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Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

Subject: Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc., in the amount of \$636,672.80, for construction services, for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton.

This project involves the replacement of the existing bridge on Edgewood Avenue over Allen Creek with a precast concrete arch structure, addition of sidewalks on both sides of the bridge, replacement of the bridge and approach guide rail system and approach pavement reconstruction.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following six (6) bids were received on December 4, 2013:

Keeler Construction Co., Inc.	\$ 636,672.80
Economy Paving Company, Inc.	652,945.00
Babcock Enterprises, Ltd.	698,652.00
Ramsey Constructors, Inc.	706,437.10
Villager Construction, Inc.	780,834.00
C.P. Ward, Inc.	1,147,542.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of \$636,672.80.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$636,672.80, for construction services, for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Environmental assessments were completed for the Edgewood Avenue Bridge Project 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 1578 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 Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Secretary

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

To The Honorable
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OFFICIAL FILE COPY

No. 140079

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Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

Subject: Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Clarkson Hamlin Town Line Road Culvert over West Creek Project in the Towns of Clarkson and Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Stantec Consulting Services, Inc. , in the amount of \$126,214.98, for engineering services, for the Clarkson Hamlin Town Line Road culvert over West Creek project in the Towns of Clarkson and Hamlin.

The Clarkson Hamlin Town Line Road Culvert is a County owned culvert spanning West Creek in the Towns of Clarkson and Hamlin. This project will involve replacement of the existing culvert. The current total project estimate is \$605,000.

Several consultants were considered, with Stantec Consulting Services, Inc. rated the most qualified for this project. Stantec Consulting Services, Inc. proposes to provide these services in the amount of \$126,214.98.

A cost breakdown of these services is as follows:

Design Services	\$113,502.09
Special Services	4,163.09
Construction Services	<u>8,549.80</u>
Total	\$126,214.98

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, in the amount of \$126,214.98, for engineering services, for the Clarkson Hamlin Town Line Road Culvert over West Creek project in the Towns of Clarkson and Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Environmental assessments were completed for the Clarkson Hamlin Town Line Road Culvert over West Creek project, 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 funds 1614 and 1672, 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 Stantec Consulting Services, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Richard J. Gomes, President
Richard K. Allen, Sr. Vice President & COO
W. Paul Allen, Sr. Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

To The Honorable
Monroe County Legislature
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in the Towns of Clarkson and Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of \$118,270.65, for engineering services for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary project in the Towns of Clarkson and Parma.

The Clarkson Parma Town Line Road Culvert is a County owned culvert spanning Salmon Creek Tributary in the Towns of Clarkson and Parma. This project will involve replacement of the existing culvert. The current total project estimate is \$605,000.

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project. T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. proposes to provide these services in the amount of \$118,270.65.

A cost breakdown of these services is as follows:

Design Services	\$ 76,919.84
Special Services	32,902.83
Construction Services	<u>8,447.98</u>
Total	\$118,270.65

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$118,270.65, for engineering services, for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary project in the Towns of Clarkson and Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Environmental assessments were completed for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary project, 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 funds 1614, 1672, 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 T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert J. Radley, President, Secretary, Treasurer
Dennis J. Kennelly, Vice President
Michael W. King, Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

To The Honorable
Monroe County Legislature
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Rochester, New York 14614

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Authorize Contracts with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services and the New York State Department of Transportation for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Hunt Engineers, Architects & Land Surveyors, P.C., in the amount of \$65,661.27, for engineering services, and the New York State Department of Transportation, for the North Greece Road Bridge over Larkin Creek project in the Town of Greece.

The North Greece Road Bridge is a County owned bridge spanning Larkin Creek in the Town of Greece. This project will involve rehabilitation/relining of the existing bridge. The current total project estimate is \$667,000.

Several consultants were considered, with Hunt Engineers, Architects & Land Surveyors, P.C. rated the most qualified for this project. Hunt Engineers, Architects & Land Surveyors, P.C. proposes to provide these services in the amount of \$65,661.27.

A cost breakdown of these services is as follows:

Design Services	\$51,674.11
Special Services	4,729.60
Construction services	<u>9,257.56</u>
Total	\$65,661.27

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Hunt Engineers, Architects & Land Surveyors, P.C., 4 Commercial Street, Suite 300, Rochester, New York 14614, in the amount of \$65,661.27, for engineering services, for the North Greece Road Bridge over Larkin Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the North Greece Road Bridge over Larkin Creek project in Monroe County.

Environmental assessments were completed for the North Greece Road Bridge over Larkin Creek project, and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in capital fund 1719 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 Hunt Engineers, Architects & Land Surveyors, P.C, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel C. Bower, President/Treasurer
John Cake, Vice President of Architecture
Charles J. Franze, Vice President of Engineering

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

To The Honorable
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services for the North Road Culvert over Oatka Creek Tributary Project in the Town of Wheatland

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Erdman Anthony and Associates, Inc., in the amount of \$97,442.22, for engineering services, for the North Road Culvert over Oatka Creek Tributary project in the Town of Wheatland.

The North Road Culvert is County owned and spans the Oatka Creek Tributary in the Town of Wheatland. The project involves the rehabilitation or replacement of the culvert, as well as highway approach and channel improvements. The current total project estimate is \$500,000.

Several consultants were considered, with Erdman Anthony and Associates, Inc. rated the most qualified for this project. Erdman Anthony and Associates, Inc. proposes to provide the services in the amount of \$97,442.22.

A cost breakdown of the services is as follows:

Design Services	\$62,481.58
Construction Services	7,500.00
Special Services	<u>27,460.64</u>
Total	\$97,442.22

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$97,442.22, for engineering services, for the North Road Culvert over Oatka Creek Tributary project in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the North Road Culvert over Oatka Creek Tributary project in the Town of Wheatland, and it was determined that there would be no significant effect on the environment.

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Funding for this contract, consistent with authorized uses, is included in capital funds 1672 and 1614, 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 Erdman Anthony and Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Stephen Easton, Senior Executive
David Lazzar, Vice President
James Byrnes, Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

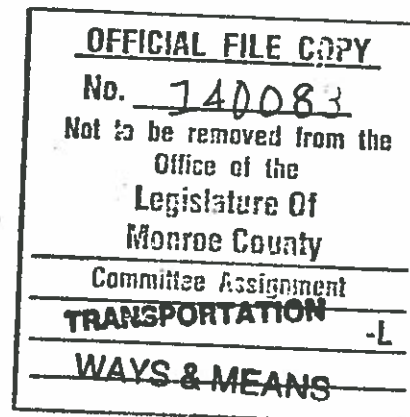
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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



Subject: Authorize Contracts with CHA Consulting, Inc. for Engineering Services and the New York State Department of Transportation for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with CHA Consulting, Inc., in the amount of \$112,842.35, for engineering services, and the New York State Department of Transportation, for the Sibley Road Bridge over Honeoye Creek project in the Town of Mendon.

The Sibley Road Bridge is a County owned bridge spanning Honeoye Creek in the Town of Mendon. This project will involve rehabilitation of the existing bridge. The current total project estimate is \$915,000.

Several consultants were considered, with CHA Consulting, Inc. rated the most qualified for this project. CHA Consulting, Inc. proposes to provide these services in the amount of \$112,842.35.

A cost breakdown of these services is as follows:

Design Services	\$ 92,691.86
Special Services	7,378.29
Construction Services	<u>12,772.20</u>
Total	\$112,842.35

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Rochester, New York 14614, in the amount of \$112,842.35, for engineering services, for the Sibley Road Bridge over Honeoye Creek project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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2. Authorize the County Executive or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Sibley Road Bridge over Honeoye Creek project in the Town of Mendon.

Environmental assessments were completed for the Sibley Road Bridge over Honeoye Creek project, 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 1696 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Rodney A. Bascom, President and Chief Operating Officer
Dom M. Bernardo, Executive Vice President and Chief Financial Officer
William S. Lucarelli, Executive Vice President
Michael A. Platt, Executive Vice President, General Counsel and Secretary
Raymond L. Rudolph, Jr., Chief Executive Officer
John Sobiech, Executive Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

To The Honorable
Monroe County Legislature
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Authorize a Contract with Ravi Engineering & Land Surveying, P.C. for Engineering Services for the Wheatland Center Road Culverts Project over Mill Creek Project in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ravi Engineering & Land Surveying, P.C., in the amount of \$139,359.91, for engineering services, for the Wheatland Center Road Culverts over Mill Creek project in the Town of Chili.

The Wheatland Center Road Culverts Project consists of two (2) County owned culverts that span Mill Creek in the Town of Chili. This project will involve replacement or rehabilitation of both existing culverts at Mill Creek. The current total project estimate is \$1,000,000.

Several consultants were considered, with Ravi Engineering & Land Surveying, P.C. rated the most qualified for this project. Ravi Engineering & Land Surveying, P.C. proposes to provide these services in the amount of \$139,359.91.

A cost breakdown of these services is as follows:

Design Services	\$ 83,614.19
Special Services	35,968.36
Construction Services	<u>19,777.36</u>
Total	\$139,359.91

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Ravi Engineering & Land Surveying, P.C., 2110 South Clinton Avenue, Suite 1 Rochester, New York 14618, in the amount of \$139,359.91, for engineering services, for the Wheatland Center Road Culverts over Mill Creek project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Wheatland Center Road Culverts over Mill Creek project, and it was determined that there would be no significant effect on the environment.

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Funding for this contract, consistent with authorized uses, is included in capital funds 1614, 1672 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 Ravi Engineering & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Nagappa Ravindra, President
Michael Bogardus, Sr. Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

To The Honorable
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., and Nursefinders, LLC, and any other qualified nursing staffing agency, in a total amount not to exceed \$975,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital, for the period of April 1, 2014 through March 31, 2015, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$975,000 collectively per year.

Monroe Community Hospital must maintain adequate staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations and job vacancies for certified nursing assistants, licensed practical nurses and registered nurses at the Hospital. The necessity of having a number of temporary agencies to provide nursing personnel is crucial in order to assure proper staffing is met at all times.

A Request for Qualifications was issued for these services. The top six (6) who were chosen are Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Staffing Solutions, WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., and Nursefinders, LLC.

The specific legislative action required is to authorize the County Executive, or her designee to execute contracts, and any amendments thereto, with Interim Healthcare of Rochester, 347 East Avenue, Rochester, NY 14604, Medical Solutions, Inc., 135 W. Ridge Road, Rochester, NY 14615, Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), 392 Pearl Street, Suite 400, Buffalo, NY 14202, WorkFit Medical, LLC, 1160 Chili Avenue, Rochester, NY 14624, Adecco Medical & Science Staffing, Inc., 1890 South Winton Road, Suite 180, Rochester, NY 14618 and Nursefinders, LLC, 1900 South Clinton Avenue, Rochester, NY 14618, and any additional qualified temporary service agencies, in a total amount not to exceed \$975,000 collectively, for the period of April 1, 2014 through March 31, 2015, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$975,000 collectively per year.

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Environmental assessments were completed for the contracts with temporary nursing staffing agencies and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the 2014 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital. 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 Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., nor Nursefinders, LLC, nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Medical Solutions, Inc., Owners: Greg Zimmer, Leeann Makowski
WorkFit Medical, LLC, Owner: C. Jay Ellie
Nursefinders, LLC, an AMN Healthcare Company, Owner: Ralph Henderson
Adecco Medical & Science Staffing, Inc., Owner: Patrick De Maeseneire
Interim Healthcare of Rochester, Owner: James D. Watson
Maxim Healthcare Services, DBA Maxim Staffing Solutions, Owners: Oak Investment Trust, and Oak Investment Trust II, and Stephen J. Bisciotti

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Amend Resolution 80 of 2013 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 80 of 2013 to accept additional funding from the New York State Department of Health, in the amount of \$21,253, for the Public Health Campaign – County Tuberculosis Program, for the period of March 31, 2013 through March 30, 2014.

The purpose of this grant is to provide enhanced tuberculosis prevention, control and elimination services to Monroe County residents. This additional funding will be used to support Department of Public Health RN, LPN and paraprofessional staff who perform screening and tracking of patients, delivering medications, and assisting with contact investigations and TB clinics. The additional funding will bring the grant total to \$286,253.

The specific legislative actions required are:

1. Amend Resolution 80 of 2013 to accept an additional \$21,253 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign – County Tuberculosis Program, bringing the total program award to \$286,253, for the period of March 31, 2013 through March 30, 2014.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$21,253 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.

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

This grant is 100% funded by the New York State Department of Health. 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,

Maggie Brooks
County Executive

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No. <u>140086</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -1
WAYS & MEANS

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Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140087</u>
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Committee Assignment
HUMAN SERVICES -1
WAYS & MEANS

Subject: Amend Resolution 260 of 2013 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 260 of 2013 to accept additional funding from the New York State Department of Health, in the amount of \$32,198, for the Lead Poisoning Prevention Program, for the period of October 1, 2013 through September 30, 2014.

The purpose of this grant is to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. This additional funding will be used to support Department of Public Health existing salary and benefits and other program support costs. The additional funding will bring the total program award to \$424,729.

The specific legislative actions required are:

1. Amend Resolution 260 of 2013 to accept an additional \$32,198 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, bringing the total program award to \$424,729, for the period of October 1, 2013 through September 30, 2014.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$32,198, into fund 9300, funds center 58061 10000, Lead Poisoning Prevention Program.

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

This grant is 100% funded by the New York State Department of Health. 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,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140088</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$110,160, for the Comprehensive Toxicology Testing in Driving Under the Influence (DUI) and Driving Under the Influence of Drugs (DUID) Program, for the period of October 1, 2013 through September 30, 2014.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. It will also allow the Tox Lab to perform the research, method development and validation necessary to expand the scope of its drugged driving testing to include many of the new "bath salts" and synthetic marijuana compounds currently being widely abused. In addition, the grant provides training funds to enhance the expertise of two (2) analysts when testifying regarding the effects of drugs on driving performance. This will be the second year the County has received this grant. This year's funding represents an increase of \$1,410 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$110,160 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in DUI and DUID Program, for the period of October 1, 2013 through September 30, 2014.
2. Amend the 2014 operating budget of the Department of Public Health by appropriating the sum of \$110,160 into fund 9001, funds center 5804020000, Medical Examiner Forensic Lab.

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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140089</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials, in the amount of \$3,500, for the Medical Reserve Corps Capacity Building Program, for the period of January 1, 2014 through December 31, 2014.

Monroe County has been actively involved in a civil preparedness initiative to help respond to a public health emergency. Part of that initiative is establishing, training and maintaining a Medical Reserve Corps (MRC) of volunteers to support the medical response needs during a public health emergency, such as an Anthrax attack or a severe pandemic influenza outbreak. Monroe County established a MRC in 2005. The purpose of this grant is to assist MRC units in further development through increased volunteer recruitment and training/exercises to educate volunteers and enhance MRC volunteer readiness. Funds will be used to support the MRC Coordinator who performs these duties. This will be the seventh year the County has received this grant. This year's funding represents a decrease of \$500 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$3,500 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of January 1, 2014 through December 31, 2014.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$3,500 into fund 9300, funds center 5801090000, Medical Reserve Corps Capacity Building Grant.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the National Association of County and City Health Officials. No 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140090</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airfield Lighting Upgrade Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$48,500, for design services, for the Airfield Lighting Upgrade Project at the Greater Rochester International Airport.

This project will update taxiway lighting circuits and related electrical components in the airfield electrical vault. The project will improve system reliability and decrease energy consumption.

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

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 241 of 2011, to provide design services for the Airfield Lighting Upgrade Project in the amount of \$48,500.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Airfield Lighting Upgrade Project at the Greater Rochester International Airport, in the amount of \$48,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Airfield Lighting Upgrade Project, and it was determined that there would be no significant effect on the environment.

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Funding for this contract, consistent with authorized uses, is included in capital fund 1655 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately 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.

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

Rodney A. Bascom, President and Chief Operating Officer
Dom M. Bernardo, Executive Vice President and Chief Financial Officer
William S. Lucarelli, Executive Vice President
Michael A. Platt, Executive Vice President, General Counsel and Secretary
Raymond L. Rudolph, Jr., Chief Executive Officer
John Sobiech, Executive Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., in the amount of \$65,000, for design services, for the Airport Parking Upgrade Project at the Greater Rochester International Airport.

This project will upgrade existing surface lots, existing parking garage and related facilities to maintain the integrity of the customer parking lots at the Airport. The majority of these lots was constructed approximately 25 years ago and requires periodic maintenance to maintain their conditions.

The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 241 of 2011, to provide design services for the Airport Parking Upgrade Project in the amount of \$65,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Rochester, New York 14614, for design services for the Airport Parking Upgrade Project at the Greater Rochester International Airport, in the amount of \$65,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Airport Parking Upgrade Project, and it was determined that there would be no significant effect on the environment.

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Monroe County Legislature
February 7, 2014
Page 2

Funding for this contract, consistent with authorized uses, is included in capital fund 1537 and any capital fund(s) created for the same intended purpose. No 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 Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gary W. Passero, Founding Partner
Wayne F. Wegman, Chief Executive Officer
John F. Caruso, President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140092</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS

Subject: Amend Local Law No. 3 of 1988, entitled "Sewer Use Law of Monroe County"

Honorable Legislators:

I recommend that Your Honorable Body amend Local Law No. 3 of 1988, entitled "Sewer Use Law of Monroe County," to expand the acceptable pH range of discharges by Industrial Use Permit Holders.

The purpose of this pH modification is to allow discharges to the sewer system within the range of 5.0 – 12.0 standard units in cases where it will not have a negative effect on the wastewater treatment system maintained by Monroe County's Pure Waters Districts. Industrial users will be required to request a modification to their sewer use permit to allow for an expanded pH range for their discharges. For each request, a calculation will be made to determine that no harm to the treatment system or the environment will occur before a permit modification is issued. This proposed amendment to the Sewer Use Law has been approved by the United States Environmental Protection Agency.

The presence of higher pH discharges in the wastewater collection system can, at times, provide a benefit by helping eliminate acidic conditions that can damage its infrastructure. In addition, this process moderates the ultimate pH of the discharges before they reach a District treatment plant, eliminating any potential harm to the plant. This amendment will also assist the growing food processing industry in Monroe County by eliminating a regulation that requires unnecessary pre-treatment of certain wastes before entering a District's collection system.

The specific legislative actions required are:

1. Schedule and hold a Public hearing on the proposed Local Law.

2. Enact a Local Law to amend the Sewer Use Law of Monroe County by replacing the current Article IV, Section 4.2.B with the following (**The new language is in bold**):

Section 4.2 Prohibited Materials, Substances and Wastes: Except hereinafter provided, no person shall discharge or cause to be discharged, or allow to run, leak, or escape into any public sewer, or into any private sewer connected with a public sewer any of the following described materials, substances or wastes, except such small quantities as may be present in normal household wastes or specifically permitted by the Director.

B. Any water or wastes having a pH lower than (5.5) or having a pH higher than (10.0) or having any other corrosive properties capable of causing damage or hazard to the County Sewer System, or personnel employed in its operation and maintenance. **Discharges between 5.0 and 12.0 standard units of pH shall be permitted in quantities that will not harm the County Sewer System, and shall be specifically provided for in the industrial user's permit.**

Environmental assessments were completed for the amendment to the Sewer Use Law, and it was determined that there would be no significant effect on the environment.

This amendment to the Sewer Use Law 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with O'Brien & Gere Engineers, Inc., in the amount of \$414,460, for professional engineering services, for the Rochester Pure Waters District's ("District") Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project.

The District owns, operates and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. The plant consists of eight (8) solids thickener tanks and related control and pumping systems to thicken biosolids from the treatment process. In 2011, Phase I improvements were made to the four (4) north thickener tanks and the north control and pump station building. The equipment in the four (4) south thickener tanks are now approximately 40 years old and nearing the end of their useful life. The Phase II improvements will include similar mechanical, electrical, instrumentation and control upgrades as the Phase I project to the four (4) south thickener tanks and the south control and pump station building. Additional Phase II work includes the replacement of the covers on all eight (8) thickener tanks, HVAC and odor control improvements and site improvements. The project is necessary to maintain the reliability and continuity of services to District customers.

Several consultants were considered, with O'Brien & Gere Engineers, Inc. rated the most qualified to provide professional engineering services for the project. O'Brien & Gere Engineers, Inc. proposes to provide basic design and additional services in the amount of \$414,460. A cost breakdown of these services is as follows:

Basic Design Services	\$387,397
Special Services	<u>\$ 27,063</u>
Total	\$414,460

The specific legislative action required is to authorize the County Executive, or her designee, to execute the contract with O'Brien & Gere Engineers, Inc., 400 Andrews Street, Harro East Building, Suite 710, Rochester, New York, 14604 in the amount of \$414,460, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

An environmental assessment was completed for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and it was determined that there would be no significant effect on the environment.

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Committee Assignment

**ENV. & PUB. WORKS
WAYS & MEANS**

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established 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 O'Brien & Gere Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James A. Fox, Chief Executive Officer
Joseph M. McNulty, Chief Financial Officer
R. LeLand Davis, President
John F. Sutphen, General Counsel
James H. Kyles, Secretary
Edward J. Zawadski, Assistant Treasurer

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with O'Brien & Gere Engineers, Inc., in the amount of \$414,460, for professional engineering services, for the Rochester Pure Waters District's ("District") Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project.

The District owns, operates and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. The plant consists of eight (8) solids thickener tanks and related control and pumping systems to thicken biosolids from the treatment process. In 2011, Phase I improvements were made to the four (4) north thickener tanks and the north control and pump station building. The equipment in the four (4) south thickener tanks are now approximately 40 years old and nearing the end of their useful life. The Phase II improvements will include similar mechanical, electrical, instrumentation and control upgrades as the Phase I project to the four (4) south thickener tanks and the south control and pump station building. Additional Phase II work includes the replacement of the covers on all eight (8) thickener tanks, HVAC and odor control improvements and site improvements. The project is necessary to maintain the reliability and continuity of services to District customers.

Several consultants were considered, with O'Brien & Gere Engineers, Inc. rated the most qualified to provide professional engineering services for the project. O'Brien & Gere Engineers, Inc. proposes to provide basic design and special additional in the amount of \$414,460. A cost breakdown of these services is as follows:

Basic Design Services	\$387,397
Special Services	<u>\$ 27,063</u>
Total	\$414,460

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute the contract with O'Brien & Gere Engineers, Inc., 400 Andrews Street, Harro East Building, Suite 710, Rochester, New York, 14604, in the amount of \$414,460, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

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Committee Assignment
PURE WATER ADM BRD

The Administrative Board of the
Rochester Pure Waters District
February 7, 2014
Page 2

An environmental assessment was completed for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established 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 O'Brien & Gere Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James A. Fox, Chief Executive Officer
Joseph M. McNulty, Chief Financial Officer
R. LeLand Davis, President
John F. Sutphen, General Counsel
James H. Kyles, Secretary
Edward J. Zawadski, Assistant Treasurer

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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No. <u>140095</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with KCI Engineering of New York, P.C., in the amount of \$94,226, for professional engineering services, for the Rochester Pure Waters District's ("District") Lake & Merrill Pump Station Improvements Project.

The District owns, operates, and maintains the Lake & Merrill Pump Station located in the right of way underneath Lake Avenue south of Merrill Street. The pump station was originally constructed in the early 1920s on the west side of Lake Avenue. In the 1950s, Lake Avenue was widened leaving the pump station under the south bound lanes of Lake Avenue. An access hatch and tunnel were constructed from the station to the curb and sidewalk on the west side of Lake Avenue. Access for safe operation and maintenance of the station is challenging. This project includes design and construction services to replace and relocate the station from under Lake Avenue to an existing District easement on the southwest corner of Lake Avenue and Merrill Street. The project is necessary to maintain the reliability and continuity of services to District customers.

Several consultants were considered, with KCI Engineering of New York, P.C. rated the most qualified to provide professional engineering services for the project. KCI Engineering of New York, P.C., proposes to provide basic design and special services in the amount of \$94,226. A cost breakdown of these services is as follows:

Basic Design Services	\$78,851
Special Services	<u>\$15,375</u>
Total	\$94,226

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with KCI Engineering of New York, P.C., One HSBC Plaza, 100 Chestnut Street, Suite 1110, Rochester, New York, 14604, in the amount of \$94,226, for professional engineering services, for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

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An environmental assessment was completed for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established 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 KCI Engineering of New York, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jeffrey C. Lookup, President
Jeffrey R. Weis, Corporate Secretary

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140096</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BDD

Subject: Authorize a Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with KCI Engineering of New York, P.C., in the amount of \$94,226, for professional engineering services, for the Rochester Pure Waters District's ("District") Lake & Merrill Pump Station Improvements Project.

The District owns, operates, and maintains the Lake & Merrill Pump Station located in the right of way underneath Lake Avenue south of Merrill Street. The pump station was originally constructed in the early 1920s on the west side of Lake Avenue. In the 1950s, Lake Avenue was widened leaving the pump station under the south bound lanes of Lake Avenue. An access hatch and tunnel were constructed from the station to the curb and sidewalk on the west side of Lake Avenue. Access for safe operation and maintenance of the station is challenging. This project includes design and construction services to replace and relocate the station from under Lake Avenue to an existing District easement on the southwest corner of Lake Avenue and Merrill Street. The project is necessary to maintain the reliability and continuity of services to District customers.

Several consultants were considered, with KCI Engineering of New York, P.C. rated the most qualified to provide professional engineering services for the project. KCI Engineering of New York, P.C., proposes to provide basic design and special services in the amount of \$94,226. A cost breakdown of these services is as follows:

Basic Design Services	\$78,851
Special Services	<u>\$15,375</u>
Total	\$94,226

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with KCI Engineering of New York, P.C., One HSBC Plaza, 100 Chestnut Street, Suite 1110, Rochester, New York, 14604, in the amount of \$94,226, for professional engineering services, for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The Administrative Board
Rochester Pure Waters District
February 7, 2014
Page 2

An environmental assessment was completed for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established 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 KCI Engineering of New York, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jeffrey C. Lookup, President
Jeffrey R. Weis, Corporate Secretary

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140097</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clark Patterson Lee, in the amount of \$62,094, for professional engineering services for the Rochester Pure Waters District's ("District") Frank E. Van Lare Maintenance Center Project.

The District owns, operates and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. This project includes planning, design and construction of a new facility at the plant to house operations and maintenance staff, shop space, locker rooms, equipment, stockroom and warehouse functions. This facility may be a combination of existing renovated space and new building construction. Existing spaces are inefficient, antiquated and physically separated. New space will provide needed facilities and improved functionality and efficiencies. This initial phase of work involves space planning and programming and will evaluate alternatives.

Several consultants were considered, with Clark Patterson Lee rated the most qualified to provide professional engineering services for this project. Clark Patterson Lee proposes to provide basic services in the amount of \$62,094.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Clark Patterson Lee, 205 St. Paul Street, Suite 500, Rochester, New York 14604, in the amount of \$62,094, for professional engineering services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project, and any amendments necessary to complete the project within the total capital fund(s) authorization.

An environmental assessment was completed for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project, and it was determined that there would be no significant effect on the environment.

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

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Monroe County Legislature
February 7, 2014
Page 2

The records in the Office of the Monroe County Treasury have indicated that neither Clark Patterson Lee, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Phillip J. Clark, Chief Executive Officer
Todd M. Liebert, President
Daniel D. Duprey Jr, Senior Vice President
Richard B Henry III, Senior Vice President
Timothy Knapp, Vice President
Kevin J. McOmber, Senior Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140098</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRB

Subject: Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project

Honorable Legislators:

I recommend that the Administrative Boards of the Rochester Pure Waters District authorize a contract with Clark Patterson Lee, in the amount of \$62,094, for professional engineering services, for the Rochester Pure Waters District's ("District") Frank E. Van Lare Maintenance Center Project.

The District owns, operates and maintains the Frank E. Van Lare Wastewater Treatment Facility located at 1574 Lake Shore Boulevard in the City of Rochester. This project includes planning, design and construction of a new facility at the plant to house operations and maintenance staff, shop space, locker rooms, equipment, stockroom and warehouse functions. This facility may be a combination of existing renovated space and new building construction. Existing spaces are inefficient, antiquated and physically separated. New space will provide needed facilities and improved functionality and efficiencies. This initial phase of work involves space planning and programming and will evaluate alternatives.

Several consultants were considered, with Clark Patterson Lee rated the most qualified to provide professional engineering services for this project. Clark Patterson Lee proposes to provide basic services in the amount of \$62,094.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Clark Patterson Lee, 205 St. Paul Street, Suite 500, Rochester, New York 14604, in the amount of \$62,094, for professional engineering services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project, and any amendments necessary to complete the project within the total capital fund(s) authorization.

An environmental assessment was completed for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project, and it was determined that there would be no significant effect on the environment.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The Administrative Board of the
Rochester Pure Waters District
February 7, 2014
Page 2

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established 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 Clark Patterson Lee, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Phillip J. Clark, Chief Executive Officer
Todd M. Liebert, President
Daniel D. Duprey Jr, Senior Vice President
Richard B Henry III, Senior Vice President
Timothy Knapp, Vice President
Kevin J. McOmber, Senior Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Authorize Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Management Services for the Fleet Center Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Inc. in the amount of \$740,628, for professional design services, and The Pike Company, Inc. in the amount of \$620,671, for construction management services, for the Fleet Center Improvements Project.

This project involves phased improvements to various Fleet Center infrastructure and building systems including the planning, design and construction of three (3) main components: an approximately 42,000 square feet Monroe County Pure Waters operations facility to house sewer system operations & maintenance staff, shop space, locker rooms, and equipment (presently located at 444 East Henrietta Road), an approximately 7,000 square foot Monroe County Sheriffs secured storage garage; and general site improvements including replacement of an electric substation and upgrades to utilities, roadways and parking, drainage work, lighting and security.

Several consultants were considered, with Bergmann Associates, Inc. rated the most qualified to provide professional design services and The Pike Company, Inc. to provide construction management services.

Bergmann Associates, Inc. proposes to provide basic design and special services in the amount of \$740,628. A cost breakdown of these services is as follows:

Basic Design Services	\$633,906
Special Services	\$ 90,196
<u>Construction Inspection Services</u>	<u>\$ 16,526</u>
Total	\$740,628

The Pike Company, Inc. proposes to provide design phase and construction phase construction management services in the amount of \$620,671. A cost breakdown of these services is as follows:

Basic Design Phase Construction Management Services	\$ 96,066
<u>Basic Construction Phase Construction Management Services</u>	<u>\$524605</u>
Total	\$620,671

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ENV. & PUB. WORKS
WAYS & MEANS

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, Inc., 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614, in the amount of \$740,628, for professional design services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with The Pike Company, Inc., One Circle Street, Rochester, New York 14607, in the amount of \$620,671, for construction management services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Fleet Center Improvements Project, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established 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 Bergmann Associates, Inc., nor The Pike Company, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates Inc.

Thomas C. Mitchell, Chief Executive Officer
John R. Murray, Vice President
Robert K. McCubbin, Vice President
Pietro V. Giovenco, Vice President
James B. Durfee, Vice President
William R. Miles, Vice President
David A. Thurnherr, Vice President

The Pike Company, Inc.

Thomas F. Judson Jr., Chairman/Chief Executive Officer
Rufus M. Judson, President/Chief Operating Officer
William Tehan, Executive Vice President
William J. Ketchen, Executive Vice President
Patrick Rogers, Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Authorize Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Management Services for the Fleet Center Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize contracts with Bergmann Associates, Inc. in the amount of \$740,628, for professional design services, and The Pike Company, Inc. in the amount of \$620,671 for construction management services, for the Fleet Center Improvements Project.

This project involves phased improvements to various Fleet Center infrastructure and building systems including the planning, design and construction of three (3) main components: an approximately 42,000 square foot Monroe County Pure Waters operations facility to house sewer system operations & maintenance staff, shop space, locker rooms, and equipment (presently located at 444 East Henrietta Road), an approximately 7,000 square foot Monroe County Sheriffs secured storage garage; and general site improvements including replacement of an electric substation and upgrades to utilities, roadways and parking, drainage work, lighting and security.

Several consultants were considered, with Bergmann Associates, Inc. rated the most qualified to provide professional design services and The Pike Company, Inc. to provide construction management services.

Bergmann Associates, Inc. proposes to provide basic design and special services in the amount of \$740,628. A cost breakdown of these services is as follows:

Basic Design Services	\$633,906
Special Services	\$ 90,196
<u>Construction Inspection Services</u>	<u>\$ 16,526</u>
Total	\$740,628

The Pike Company, Inc. proposes to provide design phase and construction phase construction management services in the amount of \$620,671. A cost breakdown of these services is as follows:

Basic Design Phase Construction Management Services	\$ 96,066
<u>Basic Construction Phase Construction Management Services</u>	<u>\$524,605</u>
Total	\$620,671

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No. 140100

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Legislature Of
Monroe County

Committee Assignment

PURE WATER ADM BFD

The specific Administrative Board action required is:

1. Authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, Inc., 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614, in the amount of \$740,628, for professional design services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or her designee, to execute a contract with The Pike Company, Inc., One Circle Street, Rochester, New York 14607, in the amount of \$620,671, for construction management services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for the Fleet Center Improvements Project, and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established 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 Bergmann Associates, Inc., and The Pike Company, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Bergmann Associates Inc.

Thomas C. Mitchell, Chief Executive Officer
John R. Murray, Vice President
Robert K. McCubbin, Vice President
Pietro V. Giovenco, Vice President
James B. Durfee, Vice President
William R. Miles, Vice President
David A. Thurnherr, Vice President

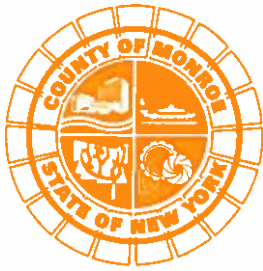
The Pike Company, Inc.

Thomas F. Judson Jr., Chairman/Chief Executive Officer
Rufus M. Judson, President/Chief Operating Officer
William Tehan, Executive Vice President
William J. Ketchen, Executive Vice President
Patrick Rogers, Vice President

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

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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No. 140101

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Monroe County

Committee Assignment

ENV. & PUB. WORKS

WAYS & MEANS

Subject: Amend the Contracts with Rochester District Heating Cooperative, Inc. to Extend the Term to Provide Steam to Heat the Civic Center Complex and the Monroe County Office Building and Authorize a Contract with Rochester District Heating Cooperative, Inc. to Operate and Maintain a Condensate Return System

Honorable Legislators:

I recommend that Your Honorable Body amend the contracts with the Rochester District Heating Cooperative, Inc. (RDH) to extend the term for fifteen (15) years through December 31, 2028, to provide steam to heat the Civic Center Complex and the Monroe County Office Building, and authorize a contract with RDH, to operate and maintain a condensate return system, for the period of January 1, 2014 through December 31, 2028.

The Civic Center Complex and the County Office Building utilize steam from RDH to heat the respective facilities. This is a 15-year agreement that allows both RDH and the County to make the infrastructure investments necessary to allow for the use of steam heat. RDH is a cooperative that was established by Monroe County and the City of Rochester in 1985 to provide steam heat from a central boiler plant located on Lawn Street in the City of Rochester. RDH has 38 members including Xerox, Chase Tower, Bausch & Lomb Tower, and a number of small businesses and churches. Rates for steam usage and demand charges are set annually by the membership. Monroe County represents approximately 37% of RDH's steam consumption and holds an equivalent percentage of the cooperative's voting rights, the largest of any member. Monroe County will spend an estimated \$1.7 million with RDH for heat in 2014, with 96% of the cost attributable to the Civic Center Complex. Annual costs fluctuate with the cost of natural gas and with 2014 costs anticipated to be 11% lower than 2013.

In addition to the contracts to provide steam, RDH will operate and maintain a condensate return line from the Civic Center Complex to the RDH plant on Lawn Street Under this agreement, it is anticipated that the County will receive an annual credit of approximately \$72,000 annually once construction is completed. In addition, Monroe County will receive 30% of any net value generated by other RDH members connecting to the condensate return line.

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The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to amend the contracts with Rochester District Heating Cooperative, Inc., 110 State Street, Rochester, New York 14614, to provide steam to the Civic Center Complex and the County Office Building, by extending the term for fifteen (15) years, through December 31, 2028.
2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Rochester District Heating Cooperative, Inc. (RDH), 110 State Street, Rochester, New York 14614, to operate and maintain a condensate return line between the Civic Center Complex and the RDH central boiler plant located at 15 Lawn Street in the City of Rochester, for the period of January 1, 2014 through December 31, 2028.

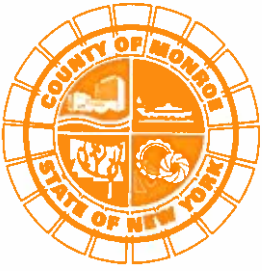
Environmental assessments were completed and it was determined that there would be no significant effect on the environment.

Funding for these contracts is available in the 2014 operating budget of the Department of Environmental Services, fund 9020, funds center 8620010000, Civic Center Complex; and fund 9020, funds center 8635010000, County Office Building, and will be requested in future years' budgets. 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,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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No. <u>140102</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Erroneous Assessment - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Towns of Perinton, Gates, Greece, and Riga as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

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,

Maggie Brooks
County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Perinton: Tax Account No. 152.09-2-18, Heritage Christian Services, 349 West Commercial St. Ste. 2795, East Rochester, NY 14445. Property Location: 4 Fiora Drive. Tax Year: 2014. Amount of Taxes Currently Due: \$5,325.77. Amount of Corrected Taxes Due: \$246.13. Amount of Taxes to be Cancelled: \$5,079.64. This parcel is owned by a wholly exempt not for profit organization and is eligible for a not-for-profit organization exemption. Due to a clerical error the parcel was not moved from roll section 1 to roll section 8.

Town of Gates: Tax Account No. 133.07-1-24.11, Boulder Point Development Inc., 132 Stony Point Road, Rochester, NY 14624. Property Location: 9 Coldwater Crescent. Tax Year: 2014. Amount of Taxes Currently Due: \$38,153.35. Amount of Corrected Taxes Due: \$29,690.20. Amount of Taxes to be Cancelled: \$8,463.15. This parcel was removed from its COMIDA PILOT agreement in error. The error caused the property to become fully taxable. COMIDA confirmed that it was removed in error and a new deed was filed reinstating the PILOT agreement.

Town of Gates: Tax Account No. 118.18-1-1.3, Ivy Bridge Townhomes LLC, 21 Crossbow Dr., Penfield, NY 14526. Property Location: 3495 Buffalo Road. Tax Year: 2014. Amount of Taxes Currently Due: \$12,522.88. Amount of Corrected Taxes Due: \$9,122.82. Amount of Taxes to be Cancelled: \$3,400.06. The assessment on this parcel was reduced from 319,600 to 208,000. A request for a corrected school tax billed was filed, but no corrected bill was sent. This caused an erroneous school relevy and penalty.

Town of Greece: Tax Account No. 058.03-3-45, Church of Christ, 1039 North Greece Road, Rochester, NY 14626. Property Location: 1039 North Greece Road. Tax Year: 2014. Amount of Taxes Currently Due: \$78,244.83. Amount of Corrected Taxes Due: \$1,917.72 Amount of Taxes to be Cancelled: \$76,327.11. This parcel is owned by a wholly exempt religious organization and is eligible for a not for profit religious exemption. Due to a clerical error the exemption amount was not placed on this parcel for school tax purposes and a school relevy and penalty were added to the property.

Town of Riga: Tax Account No. 169.03-1-12, William R. Dils Jr. and Suzanne E. Dils, 1201 Johnson Road, Churchville, NY 14428. Property Location: 1201 Johnson Road Tax Year: 2014. Amount of Taxes Currently Due: \$5,258.83. Amount of Corrected Taxes Due: \$1,791.56 Amount of Taxes to be Cancelled: \$3,467.27. Due to a clerical error a school relevy and penalty were added to the wrong parcel.



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Amend Resolution 150 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program

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Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS
Department of Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 150 of 2011 to accept additional funding from the New York State Department of Health, in the amount of \$6,015, for the Public Health Campaign Program, for the period of October 1, 2009 through March 31, 2014.

The purpose of this additional funding is to provide enhanced services to persons with Sexually Transmitted Disease (STD) in accordance with the provisions of Chapter 53 of the Laws of New York, 1992. The grant will be used to support administrative services and to provide nursing services for STD diagnosis and treatment to males and females at the Monroe County Children's Detention Center and the Monroe County STD Clinic. This funding will be used to purchase pharmaceutical and medical supplies. This additional funding will bring the grant total to \$346,523.

The specific legislative actions required are:

1. Amend Resolution 150 of 2011 to accept an additional \$6,015 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, bringing the total program award to \$346,523, for the period of October 1, 2009 through March 31, 2014.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$6,015, into fund 9300, funds center 5802030100, Public Health Campaign – STD Control Grant.

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

This grant is 100% funded by the New York State Health Department. 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,

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

Subject: Amend Resolution 268 of 2012 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 268 of 2012 to accept additional funding from the New York State Department of Health, in the amount of \$10,388, for the Sexually Transmitted Disease (STD) Intervention Program, for the period of August 1, 2012 through December 31, 2016.

The purpose of this grant is to enhance STD investigation and control activities with the goal of reducing the rate of sexually transmitted disease in Monroe County. This additional funding will be used to purchase pharmaceutical and medical supplies, and will bring the total program award to \$586,959.

The specific legislative actions required are:

1. Amend Resolution 268 of 2012 to accept an additional \$10,388 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, bringing the total program award to \$586,959, for the period of August 1, 2012 through December 31, 2016.
2. Amend the 2014 operating grant budget of the Department of Public Health by appropriating the sum of \$10,388, into fund 9300, funds center 5802030100, Sexually Transmitted Disease Intervention Grant.

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

This grant is 100% funded by the New York State Department of Health. 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,

Maggie Brooks
County Executive

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Legislature of
Monroe County
Committee Assignment
HUMAN SERVICES
WAYS & MEANS
Department of Health



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Amend Resolution 281 of 2012 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 281 of 2012 to accept additional funding from the New York State Department of Health, in the amount of \$16,040, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2013 through November 30, 2014.

The purpose of this grant is to provide targeted outreach activities to heterosexual individuals in areas with high rates of sexually transmitted infections (STIs), HIV and Hepatitis C. The base grant amount of \$200,000 was included in the 2013 adopted Monroe County budget. This additional funding will be used to purchase medical supplies, and will bring the total program award to \$216,040.

The specific legislative actions required are:

1. Amend Resolution 281 of 2012 to accept an additional \$16,040 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, bringing the total program award to \$216,040, for the period of December 1, 2013 through November 30, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$16,040 into fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention Grant.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

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Monroe County Legislature
February 7, 2014
Page 2

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

This grant is 100% funded by the New York State Department of Health. 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

OFFICIAL FILE COPY
No. <u>140106</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with the Rochester Genesee Regional Transportation Authority for Installation and Use of the Rochester Pure Waters District's Fiber Optic Cable

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Rochester Genesee Regional Transportation Authority (RGRTA), in an amount not to exceed \$40,000, for installation and use of the Rochester Pure Waters District's ("District") Fiber Optic Cable, and in an amount not to exceed \$15,000 for the first term, for maintenance of the cable after installation, for the period of March 1, 2014 through February 28, 2019, with the option to renew for three (3) additional five-year periods. Prior to any such renewal, the maintenance fee shall be reviewed by the parties and revised to reflect market conditions.

As part of the construction of its new Mortimer Street Bus Terminal, RGRTA would like to make use of the District's Fiber Optic Cable Network to connect its main administrative offices at 1372 E. Main St. to the bus terminal at 60 St. Paul St. in the City of Rochester. The District will expand its existing fiber network to facilitate this connection and be reimbursed by RGRTA for all related installation expenses. In addition, the District will maintain this new fiber at RGRTA's expense after installation and be reimbursed for all maintenance costs incurred. RGRTA will use the fiber network to operate its security controls, video surveillance, bus tracking and dispatch, and telephones between its facilities.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Rochester Genesee Regional Transportation Authority (RGRTA) in an amount not to exceed \$40,000, for installation and use of the Rochester Pure Waters District's ("District") Fiber Optic Cable, and in an amount not to exceed \$15,000 for the first term, for maintenance of the cable after installation, for the period of March 1, 2014 through February 28, 2019, with the option to renew for three (3) additional five-year periods. Prior to any such renewal, the maintenance fee shall be reviewed by the parties and revised to reflect market conditions.

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

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Monroe County Legislature
March 7, 2014
Page 2

Funding for this contract is included in the 2014 operating budget, Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, and will be requested in future years' budgets. No net county support is required in the current Monroe County budget.

RGRTA is a public benefit corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

February 7, 2014

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

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Committee Assignment
PURE WATER ADM BRD

Subject: Authorize a Contract with the Rochester Genesee Regional Transportation Authority for Installation and Use of the Rochester Pure Waters District's Fiber Optic Cable

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with the Rochester Genesee Regional Transportation Authority (RGRTA), in an amount not to exceed \$40,000, for installation and use of the Rochester Pure Waters District's ("District") Fiber Optic Cable, and in an amount not to exceed \$15,000 for the first term, for maintenance of the cable after installation, for the period of March 1, 2014 through February 28, 2019, with the option to renew for three (3) additional five-year periods. Prior to any such renewal, the maintenance fee shall be reviewed by the parties and revised to reflect market conditions.

As part of the construction of its new Mortimer Street Bus Terminal, RGRTA would like to make use of the District's Fiber Optic Cable Network to connect its main administrative offices at 1372 E. Main St. to the bus terminal at 60 St. Paul St. in the City of Rochester. The District will expand its existing fiber network to facilitate this connection and be reimbursed by RGRTA for all related installation expenses. In addition, the District will maintain this new fiber at RGRTA's expense after installation and be reimbursed for all maintenance costs incurred. RGRTA will use the fiber network to operate its security controls, video surveillance, bus tracking and dispatch, and telephones between its facilities..

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Rochester Genesee Regional Transportation Authority (RGRTA) in an amount not to exceed \$40,000, for installation and use of the Rochester Pure Waters District's ("District") Fiber Optic Cable, and in an amount not to exceed \$15,000 for the first term, for maintenance of the cable after installation, for the period of March 1, 2014 through February 28, 2019, with the option to renew for three (3) additional five-year periods. Prior to any such renewal, the maintenance fee shall be reviewed by the parties and revised to reflect market conditions.

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

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The Administrative Board of the
Rochester Pure Waters District
February 7, 2014
Page 2

Funding for this contract is included in the 2014 operating budget, Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, and will be requested in future years' budgets. No net county support is required in the current Monroe County budget.

RGRTA is a public benefit corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Maggie Brooks
County Executive