



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

May 13, 2019

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

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| <b>OFFICIAL FILE COPY</b>  |
| No. <b>190118</b>  |
| Not to be removed from the<br>Office of the<br>Legislature Of<br>Monroe County |
| Committee Assignment   |
| <b>HUMAN SERVICES-L</b>  |

**RE: Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations**

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation, the following nominations for the Young Citizen of the Year Award and the Willie W. Lightfoot Youth Advocate of the Year Award.

**YOUNG CITIZEN OF THE YEAR (Ages 12 and Under)**

Owen Avedisian, Hilton, NY 14468, Legislative District 1  
Briana Tindall, Penfield, NY 14526, Legislative District 9  
Elijah Otto, Scottsville, NY 14546, Legislative District 12  
Cassie Parker, Scottsville, NY 14546, Legislative District 12

**YOUNG CITIZEN OF THE YEAR (Ages 13-15)**

Braedon K. Nace, Rochester, NY 14624, Legislative District 3  
Benjamin Smith, Rochester, NY 14624, Legislative District 3  
Noah Adams, Honeoye Falls, NY 14472, Legislative District 5  
Christopher Brassie, Honeoye Falls, NY 14472, Legislative District 5  
Noah Carlson, Honeoye Falls, NY 14472, Legislative District 5  
Colin Fanning, Honeoye Falls, NY 14472, Legislative District 5  
Tyler Garrett, Honeoye Falls, NY 14472, Legislative District 5  
Katelyn Guckian, Honeoye Falls, NY 14472, Legislative District 5  
Alana Khona, Honeoye Falls, NY 14472, Legislative District 5  
Alannah Slack, Rochester, NY 14616, Legislative District 6  
Dakota Kogler, Penfield, NY 14526, Legislative District 9  
Timothy Henstschel, Henrietta, NY 14467, Legislative District 13  
Madison Anderson, Rochester, NY 14617, Legislative District 16  
Madison Carey, Rochester, NY 14617, Legislative District 16  
McKenzie Ennis, Churchville, NY 14428, Legislative District 20

## **YOUNG CITIZEN OF THE YEAR (Ages 16-21)**

Sean Bracken, Spencerport, NY 14559, Legislative District 1  
Evan Delles, Rochester, NY 14612, Legislative District 1  
Ethan Delles, Rochester, NY 14612, Legislative District 1  
Teresa Martin, Rochester, NY 14612, Legislative District 1  
Audry Thurley, Brockport, NY 14420, Legislative District 2  
Sarah Wojtas, Brockport, NY 14420, Legislative District 2  
Brandon Varner, Churchville, NY 14428, Legislative District 3  
Miranda Hendricks, Spencerport, NY 14459, Legislative District 4  
Olivia Wall, Spencerport, NY 14559, Legislative District 4  
Ellie Fairchild, Honeoye Falls, NY 14472, Legislative District 5  
Megan Forney, Honeoye Falls, NY 14472, Legislative District 5  
Janelle Huxlin, Rush, NY 14543, Legislative District 5  
Emily Schillinger, Honeoye Falls, NY 14472, Legislative District 5  
Riley Swetman, Honeoye Falls, NY 14472, Legislative District 5  
Colin Campbell, Rochester, NY 14616, Legislative District 6  
Kevin Havens, Rochester, NY 14612, Legislative District 6  
Kidest Yigezu, Rochester, NY 14612, Legislative District 6  
Kelechi Dimgba, Rochester, NY 14612, Legislative District 7  
Erik Ervay, Rochester, NY 14612, Legislative District 7  
Chloe Sparkman, Penfield, NY 14526, Legislative District 9  
Kole Herren, Fairport, NY 14450, Legislative District 11  
Holly Maxwell, Fairport, NY 14450, Legislative District 11  
Jordan O'Connor, Fairport, NY 14450, Legislative District 11  
Ella Bohn, Mumfords, NY 14511, Legislative District 12  
Monica Gregg, Henrietta, NY 14467, Legislative District 13  
Rebecca Gregg, Henrietta, NY 14467, Legislative District 13  
Alina Anthis, Webster, NY 14580, Legislative District 15  
Elijah Bartlow, Rochester, NY 14617, Legislative District 16  
Nayeliz Santiago, Rochester, NY 14609, Legislative District 16  
Christian Lewis, Rochester, NY 14609, Legislative District 17  
Azalia Lugo, Rochester, NY 14609, Legislative District 17  
Taylor Chapman, Fairport, NY 14450, Legislative District 18  
Lauren Dragoone, Fairport, NY 14450, Legislative District 18  
Carly Payne, Fairport, NY 14450, Legislative District 18  
Emily Wilmarth, Pittsford, NY 14534, Legislative District 18  
Lauren Opladen, Rochester, NY 14626, Legislative District 19  
Sara Bonfiglio, Spencerport, NY 14459, Legislative District 20  
Savanna Calisto, Spencerport, NY 14459, Legislative District 20  
Lindsey Coffey, Spencerport, NY 14459, Legislative District 20  
Lauren Gretzinger, Spencerport, NY 14459, Legislative District 20  
Hannah Gross, Spencerport, NY 14459, Legislative District 20  
Courtney Langelotti, Brockport, NY 14420, Legislative District 20  
Alyssa Libonati, Spencerport, NY 14459, Legislative District 20  
Oksana Sushko, Spencerport, NY 14459, Legislative District 20  
Jaylynn Pyatt-Ramos, Rochester, NY 14620, Legislative District 24  
Assata Evans, Rochester, NY 14611, Legislative District 27  
Yasmin Riley, Rochester, NY 14619, Legislative District 27

Sayler Paw, Rochester, NY 14613, Legislative District 28  
Hezekiah Jackson, Rochester, NY 14621, Legislative District 29

**WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR**

Diane Stout, Hilton, NY 14468, Legislative District 1  
Mary P. Dewey, Rochester, NY 14624, Legislative District 3  
Ron Resch, Webster, NY 14580, Legislative District 8  
Barb Hull, Churchville, NY 14428, Legislative District 12  
Jamie Palmer, Webster, NY 14580, Legislative District 15  
Addison Steven, Webster, NY 14580, Legislative District 15  
Kimberly Levin, Rochester, NY 14617, Legislative District 16  
Patricia Mayer, Rochester, NY 14617, Legislative District 16  
Kristan Rojas, Rochester, NY 14617, Legislative District 16  
Jennifer Vogler, Rochester, NY 14617, Legislative District 16  
Chynna Sharpe, Rochester, NY 14615, Legislative District 19  
Joe Gallina, Spencerport, NY 14559, Legislative District 20

The aforementioned recommendations were made by the Rochester/Monroe County Youth Bureau, pursuant to Resolution No. 225 of 1991.

This referral will have no impact on the Monroe County budget.

Sincerely,



Dr. Joe Carbone  
Monroe County Legislature  
President



Monroe County Legislature  
Office of the Republican Majority

May 13, 2019

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

OFFICIAL FILE COPY

No. 190119

Not to be removed from t  
Office of the  
Legislature Of  
Monroe County

Committee Assignment

Memorializing Referral

Re: **Memorializing the New York State Legislature and Governor Andrew M. Cuomo  
to Reinstate Funding to the Monroe County Veterans Outreach Center**

Honorable Legislators:

Through bill S1503-D of the 2019-2020 New York State Budget, Governor Cuomo and the New York State Legislature made the disappointing decision to cut half of the state funding for the Veterans Outreach Center (VOC) in Monroe County, from \$500,000 to \$250,000. Through their mission and Values of Respect, Integrity, Service, and Excellence, the VOC aims to provide all Veterans in Monroe County with the care and dignity they deserve. The funding that the VOC receives from the State goes to positions such as case managers and administrative staff, and programs like food and clothing distribution and the female Veteran program. This organization cannot sustain such a drastic cut to their budget. This cut puts their programming in jeopardy and also will have a significant impact on the many Veterans who utilize the VOC each year.

Despite raises in taxes and spending in almost every corner, Governor Cuomo, Majority Leader Stewart-Cousins, and Speaker Heastie have insisted on cutting funding to a group that specifically serves those who served our country. In lieu of providing funds to organizations such as the VOC, the leaders of New York have made the decision to increase the salaries of the offices of the Governor and Lieutenant Governor to the highest in the country and Senators and Assembly members to within \$500 of the highest for all state legislators in the US.

There is no excuse for the cuts to Monroe County's Veterans Outreach Center when there is superfluous spending in other portions of the budget, such as the salaries of government officials. Instead wasting money on unnecessary ventures, the leaders of New York State should step up and fight to protect Veterans that sacrificed so much for our country. Therefore, join us in memorializing the New York State Legislature and Governor Andrew M. Cuomo to reinstate the \$250,000 cut in state funding to the Monroe County Veterans Outreach Center.

Respectfully Submitted,

R. Edwin Wilt

Monroe County Legislature  
District 1

Frank X. Allkofer

Monroe County Legislature  
District 4

George J. Hebert

Monroe County Legislature  
District 15



## Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

Additional Material on File  
in the Clerk's Office ✓

May 10, 2019

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

Subject: 2020-2025 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2020-2025 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Greater Rochester International Airport, the County parks system, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2020-2025 Capital Improvement Program is the result of a team effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services (Engineering Division), and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

### The specific legislative actions required are:

1. Fix a public hearing on the adoption of the proposed 2020-2025 Capital Improvement Program.

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| No. <b>190120</b>  |
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| Committee Assignment   |
| <b>PLAN &amp; EC DEV -L</b>  |
| <b>PUBLIC SAFETY</b>   |
| <b>ENV. &amp; PUB. WORKS</b>   |
| <b>REC &amp; ED</b>  |
| <b>INTRGOV REL</b>   |
| <b>HUMAN SERVICES</b>  |
| <b>TRANSPORTATION</b>  |
| <b>WAYS &amp; MEANS</b>  |

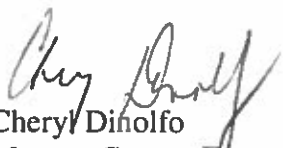
2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2020-2025 Capital Improvement Program, as submitted, in its entirety.

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

The adoption of the proposed 2020-2025 Capital Improvement Program will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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

**Additional Material on File  
in the Clerk's Office**

**OFFICIAL FILE COPY**

No. **190121**

Not to be removed from the  
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Legislature Of  
Monroe County

Committee Assignment

**PLAN & EC Dev-L  
WAYS & MEANS**

Subject: 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grants (ESG) programs.

Approval of this submission by HUD will provide the County with funding in the amount of \$3,049,192 for the period of August 1, 2019 to July 31, 2020. This represents the combined total of funds for the CDBG Program in the amount of \$1,837,559; the HOME Program in the amount of \$1,058,488; and the ESG Program in the amount of \$153,145. This year's allocations represent a \$67,252 decrease in funding received from HUD last year. This is the 44<sup>th</sup> year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly, and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2019 Annual Action Plan.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to submit the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.
2. Authorize the County Executive, or her designee, to accept the grant funds in the amount of \$3,049,192 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.
3. Appropriate the sum of \$3,049,192 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$100,134, which is the estimated Program Income expected to be generated during the program year, into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

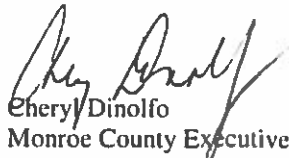
4. Authorize the County Executive, or her designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.
5. Authorize the County Executive, or her designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or her designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.
7. Authorize the County Executive, or her designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.
8. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered 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.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 action and it was determined that there would be no significant effect on the environment.

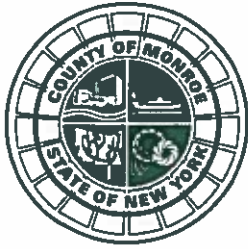
This grant is funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive





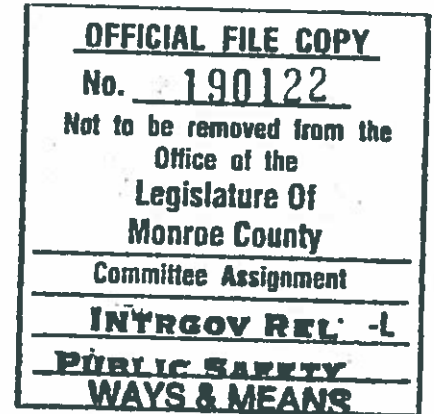
## Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

May 10, 2019

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



Subject: Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with Monroe #1 Board of Cooperative Educational Services ("BOCES #1"), in the amount of \$100,441, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2019 through June 30, 2020.

BOCES #1 will be provided a full-time Monroe County Sheriff's School Resource Officer ("SRO") during the 180-day school year, plus an additional 10 administrative days. The SRO's primary duty is to maintain an atmosphere where students, teachers and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on BOCES #1 property and/or related to BOCES #1. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and BOCES #1 policy. As an educator, working with classroom teachers and other BOCES #1 personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, violence prevention, concepts of safety, traffic laws, general law, and crime prevention techniques. The goal of the presentations is to increase student, staff, and community awareness and understanding of laws and personal safety. The SRO shall also perform such other security and/or law enforcement services as may be reasonably assigned by the District Superintendent, in consultation with the Sheriff, as appropriate.

This will be the sixth year the Sheriff's Office has participated in the SRO Program at BOCES #1. BOCES #1 will fund the salary and fringes associated with the Sheriff's Office SRO assigned during the 180 day school year, plus an additional 10 administrative days.

Monroe County Legislature  
May 4, 2018  
Page 2

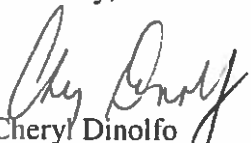
**The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, 41 O'Connor Road, Fairport, New York 14450, in the amount of \$100,441, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 1, 2019 through June 30, 2020.**

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

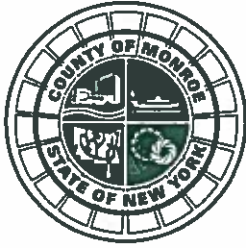
This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:kd



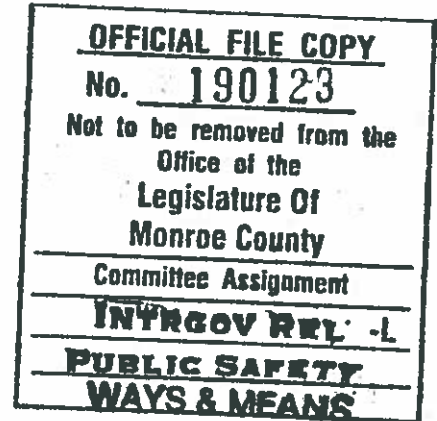
## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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 Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in an amount not to exceed \$134,106, for the Operation Stonegarden Program, for the period of October 1, 2018 through August 31, 2021 and authorize intermunicipal agreements with the Town of Greece, in the amount of \$26,335 for the reimbursement of overtime, and the Town of Irondequoit, in the amount of \$24,904, for the reimbursement of overtime and mileage, for the Operation Stonegarden Program, for the period of October 1, 2018 through August 31, 2021.

This Federal Fiscal Year 2018 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border States and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office, Town of Greece and Town of Irondequoit. This is the second year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the two local agencies who participate in Operation Stonegarden. This is the tenth year the County has received this grant. This year's funding represents a decrease of \$12,894 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$134,106, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of October 1, 2018 through August 31, 2021.

2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$134,106 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the reimbursement of overtime for the Operation Stonegarden Program, in the amount of \$26,335, for the period of October 1, 2018 through August 31, 2021.
4. Authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for the reimbursement of overtime and mileage for the Operation Stonegarden Program, in the amount of \$24,904, for the period of October 1, 2018 through August 31, 2021.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered 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.
6. 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 action 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 Federal Emergency Management Agency (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,



Cheryl Dinolfo  
Monroe County Executive

CD:kd



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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

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| Committee Assignment   |
| <b>ENV. &amp; PUB. WORKS</b>   |
| <b>WAYS &amp; MEANS</b>  |

**Subject:** Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The Pike Company, Inc. in the amount of \$669,475.36, for construction management services, for the Rochester Pure Waters District's (District) Frank E. Van Lare Water Resource Recovery Facility (FEV WRRF) Improvement Projects.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. There are several FEV WRRF improvement projects underway, including the facility's aeration system, secondary clarifiers and electrical system totaling approximately \$45 million. Construction management services are necessary to administer these multi-year, multi-phase improvement projects. Construction management services will consist of, but are not limited to, the following: construction cost estimating, value engineering, constructability review of design, project documentation management, project labor agreement analysis, multiple project coordination and scheduling, and construction inspection.

Two consultants were considered, with The Pike Company, Inc. rated as the most qualified to provide construction management services for the FEV WRRF Improvement Projects. The Pike Company, Inc. proposes to provide construction management services in an initial amount of \$669,475.36.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with The Pike Company, Inc., 1 Circle Street, Rochester, New York 14607, in the amount of \$669,475.36, for construction management services, for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility's Improvement Projects, and any amendments necessary to complete the projects within the total capital fund(s) appropriation.**

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

Funding for this contract, consistent with authorized uses, is included in capital funds 1891, 1895, 1927 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.

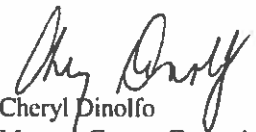
Monroe County Legislature  
May 10, 2019  
Page 2

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

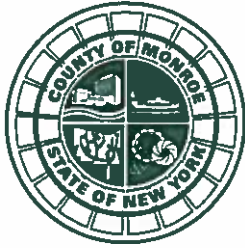
Elisabeth Riveros, Owner  
Rufus Judson, Chief Executive Officer  
Thomas F. Judson, Jr., Chairman

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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

**Subject:** Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with The Pike Company, Inc. in the amount of \$669,475.36, for construction management services, for the Rochester Pure Waters District's (District) Frank E. Van Lare Water Resource Recovery Facility (FEV WRRF) Improvement Projects.

The District owns, operates and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. There are several FEV WRRF improvement projects underway, including the facility's aeration system, secondary clarifiers and electrical system totaling approximately \$45 million. Construction management services are necessary to administer these multi-year multi-phase improvement projects. Construction management services will consist of, but are not limited to, the following: construction cost estimating, value engineering, constructability review of design, project documentation management, project labor agreement analysis, multiple project coordination and scheduling, and construction inspection.

Two consultants were considered, with The Pike Company, Inc. rated as the most qualified to provide construction management services for the FEV WRRF Improvement Projects. The Pike Company, Inc. proposes to provide construction management services in an initial amount of \$669,475.36.

**The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with The Pike Company, Inc., 1 Circle Street, Rochester, New York 14607, in the amount of \$669,475.36, for construction management services, for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility's Improvement Projects, and any amendments necessary to complete the projects within the total capital fund(s) appropriation.**

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

Funding for this contract, consistent with authorized uses, is included in capital funds 1891, 1895, 1927 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.

|  |
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| Committee Assignment<br>PURE WATER ADM BRD -L                                  |

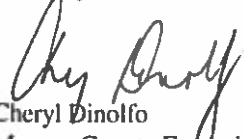
To The Administrative Board of the  
Rochester Pure Waters District  
May 10, 2019  
Page 2

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

Elisabeth Riveros, Owner  
Rufus Judson, Chief Executive Officer  
Thomas F. Judson, Jr., Chairman

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db





## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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No. 190126

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Committee Assignment

**REC & ED -L**  
**WAYS & MEANS**

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

**Subject:** Authorize a Contract with and Accept a Gift from the Seth Green Chapter of Trout Unlimited (TU) for the Oatka Creek Stream Bank Stabilization Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Seth Green Chapter of Trout Unlimited (TU) to accept a gift in an amount up to \$35,000, for the Oatka Creek Stream Bank Stabilization Project.

This project will involve the stabilization of approximately 3,000 linear feet of the Oatka Creek streambank in Oatka Park through the placement of natural materials. This project will enhance the aquatic stream habitat within Oatka Creek through the installation of root wads along the streambank.

Root wads are a streambank stabilization technique that protects the streambank while providing improved fish habitat for spawning. Root wads are made of natural materials that consists of a footer log, root wad (tree stump) and large rocks placed along the streambanks for stabilization. This project will provide streambank stabilization, slow the erosion and improve fish spawning.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Seth Green Chapter of Trout Unlimited (TU), and accept a gift in an amount up to \$35,000, for the Oatka Creek Stream Bank Stabilization Project.
2. Amend the 2019 operating budget of the Parks Department by appropriating the sum of \$35,000 into general fund 9001, funds center 8802040000, Black/Oatka Creek Parks.

Monroe County Legislature  
May 10, 2019  
Page 2

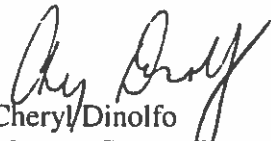
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This project is 100% funded by the Seth Green Chapter of Trout Unlimited (TU). No additional net County support is required in the current Monroe County budget.

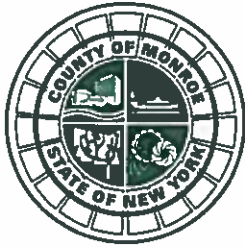
Trout Unlimited is a not-for-profit corporation and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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No. 190127

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Monroe County

Committee Assignment

**HUMAN SERVICES -L**  
**WAYS & MEANS**

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

**Subject:** Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the University of Rochester, in the amount of \$25,229, for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program, for the period of July 1, 2019 through January 31, 2020.

The purpose of this grant, led by the University of Rochester, is to establish a breastfeeding friendly care continuum from pregnancy through the postpartum period and infancy with a goal of helping mothers in Monroe County to meet their breastfeeding goals. Funds will be used to support existing staff participation in the program, including: participation in the program steering committee, functioning as consultants/champions specific to worksite strategies; and as co-facilitators in Baby Cafes, which are scheduled locations where lactating women can come to receive support and address concerns about breastfeeding with trained personnel. This will be the second time the County has received this grant. This year's funding represents an increase of \$16,334 from last time.

### The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$25,229 grant from, and to execute a contract and any amendments thereto with, the University of Rochester, for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program, for the period of July 1, 2019 through January 31, 2020.
2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$25,229 into general fund 9001, funds center 5803010000, Maternal/Child Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered 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.

110 County Office Building • 39 West Main Street • Rochester, New York 14614  
(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

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 action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the University of Rochester. 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,



Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

May 10, 2019

**OFFICIAL FILE COPY**

No. 190128

Not to be removed from the  
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Monroe County

Committee Assignment

**HUMAN SERVICES -L**

**WAYS & MEANS**

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc., in the amount of \$105,000, for the Expanded Partner Services Initiative, for the period of April 1, 2019 through March 31, 2020.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in a risk-reduction conversation and provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial funding for salaries and benefits of existing staff. It will also support transportation, software, and interpreting service costs. This will be the seventh 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 \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2019 through March 31, 2020.
2. Amend the 2019 operating budget of the Department of Public Health by appropriating the sum of \$105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered 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.

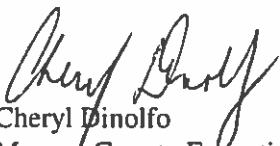
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 action and it was determined that there would be no significant effect on the environment.

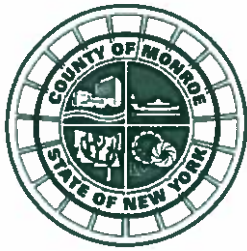
This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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

**Subject:** Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health, in the amount of \$185,000, for the PFC Dwyer Veteran Peer-to-Peer Support Program, and authorize a contract with Compeer, Inc., in the amount of \$170,000, to provide comprehensive peer-to-peer services, for the period of July 1, 2019 through June 30, 2020.

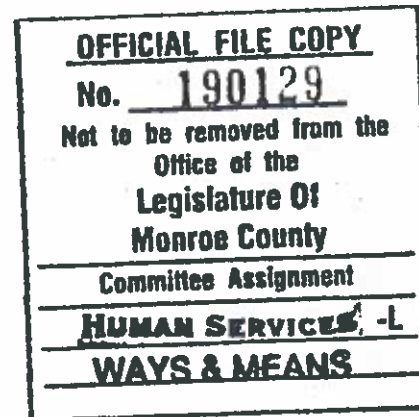
The purpose of this grant is to design, implement and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goals of the program are to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends and community connectedness as well as provide access to suicide prevention/intervention measures. This is the fourth year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring, group sessions facilitated by peer mentors and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces and other technological tools designed to help veterans connect with one another remotely.

A request for proposals was issued for this contract and Compeer, Inc. was selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2019 through June 30, 2020.



2. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$170,000, for the period of July 1, 2019 through June 30, 2020.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered 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 modify or terminate 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 action and it was determined that there would be no significant effect on the environment.

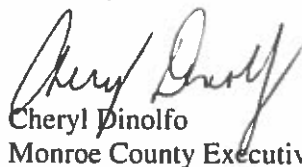
Funding for this grant is included in the 2019 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

This grant is 100% funded by the New York State Office of Mental Health. No net County support is required in the current Monroe County budget.

Compeer, Inc. 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.

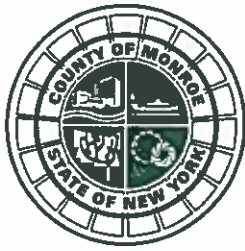
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db





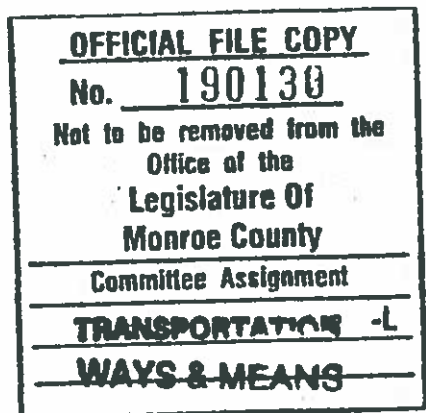
# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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



**Subject:** Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #8;" Authorize Financing for the Project; Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to add a project entitled "Highway Preventive Maintenance #8," in the amount of \$390,000; authorize financing for the project in the amount of \$390,000; and authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$314,754.68 for engineering services, and the New York State Department of Transportation, for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates.

The Highway Preventive Maintenance #8 Project consists of the following highway locations: Pinnacle Road-Red Lion Road South to South Winton Road and South Winton Road-Pinnacle Road to Jefferson Road, in the Town of Henrietta; Kings Highway-East Ridge Road to Kings Gate, in the Town of Irondequoit; Wegman Road-Buffalo Road to Lyell Avenue and Westside Drive-I 490 to Chili Avenue, in the Town of Gates; Baird Road-NY Route 31F to Whitney Road, in the Town of Perinton; Calkins Road- Pinnacle Road to Clover Street, in the Towns of Henrietta and Pittsford and Edgewood Avenue-Erie Canal to Monroe Avenue in the Town of Brighton. This project will involve preventive maintenance including overlay or milling and resurfacing of existing pavement, 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 \$5,700,000.

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.

Several consultants were considered, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. rated the most qualified for this project. Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. proposes to provide these services in the amount of \$314,754.68.

A cost breakdown of these services is as follows:

|                  |              |
|------------------|--------------|
| Design Services  | \$221,488.84 |
| Special Services | 93,265.84    |
| Total            | \$314,754.68 |

This project is scheduled to be considered by the Monroe County Planning Board on May 23, 2019.

**The specific legislative actions required are:**

1. Amend the 2019-2024 Capital Improvement Program to add a project in 2019 entitled "Highway Preventive Maintenance #8," in the amount of \$390,000.
2. Amend the 2019 Capital Budget to add a project entitled "Highway Preventive Maintenance #8," in the amount of \$390,000.
3. Authorize financing for the project entitled "Highway Preventive Maintenance #8," in the amount of \$390,000.
4. Authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Rochester, New York 14604, in the amount of \$314,754.68, for engineering services, for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. 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 #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates.

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


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

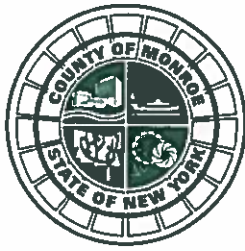
The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Pieter V. Giovencio, President/CEO  
Thomas C. Mitchell, Executive Vice President  
Scott W. Lockwood, Treasurer  
Jennie M. Muscarella, General Counsel/Secretary

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive



## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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No. **190131**

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Committee Assignment

**TRANSPORTATION -L**  
**WAYS & MEANS**

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

**Subject:** Amend the 2019 Capital Budget and Bond Resolution 245 of 2018 to Provide an Increase in Funding for the Monroe County Pedestrian Safety Action Plan Project and Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., for Engineering Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2019 Capital Budget and Bond Resolution 245 of 2018 to provide an increase in funding for the Monroe County Pedestrian Safety Action Plan Project, and authorize a contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. in the amount of \$123,696.49, for engineering services.

This project will involve crosswalk and signage improvements at 126 signalized intersections and 129 uncontrolled crosswalks on County and Town roads. At signalized intersections, crosswalk striping will be upgraded to meet standards. At uncontrolled locations, crosswalk striping and signs will be upgraded to meet standards and Rapid Rectangular Flashing Beacons will be installed at select locations. The total estimated project cost is now \$1,270,000.

All funding will be provided by Federal funds in the amount of 100% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., rated the most qualified for this project. Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., proposes to provide these services in the amount of \$123,696.49.

A cost breakdown of these services is as follows:

|                               |              |
|-------------------------------|--------------|
| Design Services               | \$101,537.94 |
| Special Services              | \$ 12,771.55 |
| Construction Support Services | \$ 9,387.00  |
| Total                         | \$123,696.49 |

**The specific legislative actions required are:**

1. Amend the 2019 Capital Budget to increase funding for the Monroe County Pedestrian Safety Action Plan Project, in the amount of \$98,000 from \$1,172,000 to \$1,270,000, for a total project authorization of \$1,270,000.
2. Amend Bond Resolution 245 of 2018 to increase financing for the Monroe County Pedestrian Safety Action Plan Project, capital fund 1897, in the amount of \$98,000 from \$1,172,000 to \$1,270,000, for a total project authorization of \$1,270,000.
3. Authorize the County Executive, or her designee, to execute a contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., 4 Commercial Street, Suite 300, Rochester, New York 14614, in the amount of \$123,696.49, for engineering services, for the Monroe County Pedestrian Safety Action Plan Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

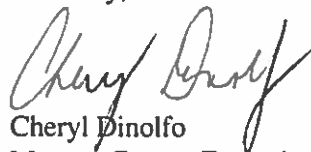
Funding for this contract, consistent with authorized uses, will be included in capital fund 1897 once the additional funding authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

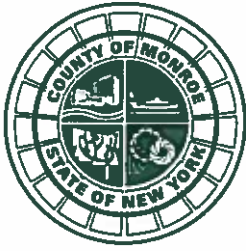
Daniel C. Bower, CEO  
Christopher J. Bond, President/Treasurer  
Gregory Barr, Vice President  
Darin L. Rathburn, Vice President  
Timothy Steed, Corporate Secretary

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

Sincerely,



Cheryl Dinolfo  
Monroe County Executive



## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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

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| Committee Assignment   |
| <b>PUBLIC SAFETY -L</b>  |
| <b>WAYS &amp; MEANS</b>  |

**Subject:** Authorize a Contract with the Professional Golfers' Association of America (PGA) for Security Services for the 80<sup>th</sup> Annual KitchenAid Senior PGA Championship at Oak Hill Country Club

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with the Professional Golfers' Association of America (PGA), in an amount not to exceed \$85,000, for security services for the 80<sup>th</sup> Annual KitchenAid Senior PGA Championship at Oak Hill Country Club, for the period of May 21, 2019 through May 26, 2019.

The Senior PGA Championship is expected to attract approximately sixty thousand spectators, competitors, media and dignitaries from across the country daily. Since this is a national sporting event and can possibly be a target of terrorism, heightened security is necessary. The purpose of this contract is to provide funding for security services incurred in connection with this Senior PGA Championship. The PGA has agreed to pay the overtime/back-fill overtime as well as fringes of assigned Sheriff sworn personnel.

### **The specific legislative actions required are:**

1. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Professional Golfers' Association of America (PGA), 100 Avenue of the Champions, Palm Beach Gardens, Florida 33418, for security services for the 80<sup>th</sup> Annual KitchenAid Senior PGA Championship at Oak Hill Country Club, in an amount not to exceed \$85,000, for the period of May 21, 2019 through May 26, 2019.

2. Amend the 2019 operating budget of the Office of the Sheriff by appropriating the sum of \$85,000 into general fund 9001, funds center 380301000, Police Bureau Administration.

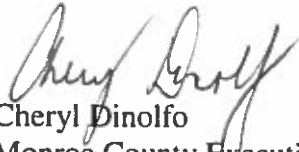
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

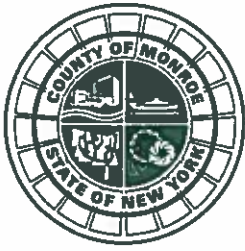
The Professional Golfers' Association of America (PGA) is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:kd



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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

**OFFICIAL FILE COPY**

No. 190133

Not to be removed from the  
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Legislature Of  
Monroe County

Committee Assignment

**PUBLIC SAFETY -L**

Subject: Acceptance of a Gift from the L&T Insurance Agency Incorporated of Eight K9 Vests

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize the acceptance of a gift from the L&T Insurance Agency Incorporated of eight (8) K9 vests at an approximate value of \$7,800.

In support of the Sheriff's K9 Unit, eight (8) vests will be purchased by L&T Insurance Agency Incorporated and awarded to the Sheriff's Office throughout the year. This is the first time the Sheriff's Office has received a gift from L&T Insurance Agency Incorporated.


**The specific legislative action required is to authorize the County Executive, or her designee to accept a gift from the L&T Insurance Agency Incorporated of eight (8) K9 vests with an approximate value of \$7,800.**

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

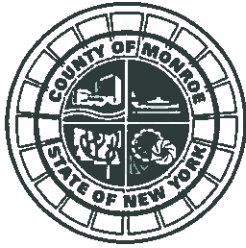
This gift will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:kd



## Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

May 10, 2019

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

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| <b>OFFICIAL FILE COPY</b>  |
| No. <u>190134</u>  |
| Not to be removed from the<br>Office of the<br>Legislature Of<br>Monroe County |
| Committee Assignment   |
| <b>TRANSPORTATION -L</b>   |
| <b>WAYS &amp; MEANS</b>  |

Subject: Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services Related to Updating the Database for the Pavement Management System

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Stantec Consulting Services, Inc., in the amount of \$109,450, for engineering services related to updating the database with pavement ratings and scores for the Pavement Management System, for the period of January 1, 2019 through December 31, 2019, with the option to renew in alternate years for three (3) additional one-year terms (2021, 2023 and 2025). Increases shall be limited to 5% in any renewal year up to a maximum of \$10,000 over the term of the contract.

The Pavement Management System is a software program that manages roadway features such as ride comfort, surface quality and structural integrity to determine the condition of the roads of the County highway system. The proposed work will include a bi-annual update of the pavement condition information that is used by the Department of Transportation as a guide for capital projects, annual maintenance programming and project funding applications.

Stantec Consulting Services, Inc., was initially selected pursuant to the County's policy on procurement of professional services as described in Resolution 373 of 1983. This firm was responsible for the initial data collection, database setup and installation of software on County computer equipment in 1987. Their client support has been excellent. We continue to need Stantec's data collection services in order to have updates that are compatible with existing historical data and with the software system. Therefore, it has been determined that Stantec Consulting Services, Inc. is a sole source provider for these services. Stantec Consulting Services, Inc. proposes to provide these services in the amount of \$109,450 for the period of January 1, 2019 through December 31, 2019.

**The specific legislative action required** is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, in the amount of \$109,450, for engineering services related to updating the database with pavement ratings and scores for the Pavement Management System, with the option to renew in alternate years for three (3) additional one-year terms (2021, 2023 and 2025). Increases shall be limited to 5% in any renewal year up to a maximum of \$10,000 over the term of the contract.



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


Funding for this contract is included in the 2019 operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance. 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:

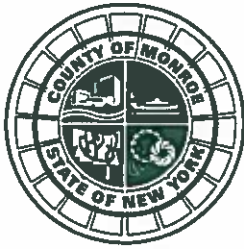
Robert J. Gomes, President  
Scott L. Murray, Executive Vice President & COO  
Valentino DiManno, Executive Vice President & CBO

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

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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

**Subject:** Authorize a Contract with SmithGroup Architects and Landscape Architects, PLLC for Professional Facilities Master Planning Services for the Monroe Community College Facilities Master Plan Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SmithGroup Architects and Landscape Architects, PLLC, in the amount of \$430,046, for professional facilities master planning services, for the Monroe Community College Facilities Master Plan Project.

Monroe Community College ("MCC") will undertake the facilities master planning process to identify and submit five-year capital improvement programs to the State University of New York ("SUNY") and Monroe County, a requirement of both entities. MCC has three campuses that will be the focus of the facilities master plan effort:

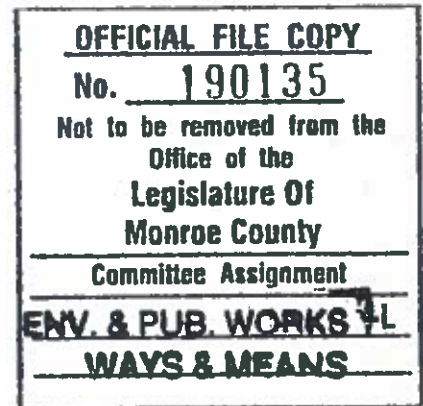
- Brighton Campus, 1000 East Henrietta Road
- Downtown Campus, 321 State Street in downtown Rochester
- Applied Technologies Center, 2485 West Henrietta Road

In addition, the facilities master plan effort will assess leased space at 1057 E. Henrietta Road and MCC's various undeveloped parcels of land.

The creation of the capital project and establishment of the capital fund for the Monroe Community College Facilities Master Plan Project were approved by Your Honorable Body by Resolution 44 of 2019.

Several consultants were considered, with SmithGroup Architects and Landscape Architects, PLLC rated by MCC's Selection Committee as the most qualified to provide professional facilities master planning services for this project. SmithGroup Architects and Landscape Architects, PLLC will provide facilities master planning services in the amount of \$430,046.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute a contract with SmithGroup Architects and Landscape Architects, PLLC, 201 Depot Street, Ann Arbor, MI 48104, in the amount of \$430,046, for professional facilities master planning services, for the Monroe Community College Facilities Master Plan Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.



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

Funding for this contract, consistent with authorized uses, is included in capital fund 1928 and any capital fund(s) created for the same intended purpose. The funding for this project will ultimately be provided by the SUNY Community College Capital Program and the Monroe Community College Foundation. 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 SmithGroup Architects and Landscape Architects, PLLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael L. Medici, Member/Manager  
David P. Johnson, Member/Manager  
David J. Varner, Member/Manager

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

Sincerely,

  
Cheryl Dirolfo  
Monroe County Executive

CD:db



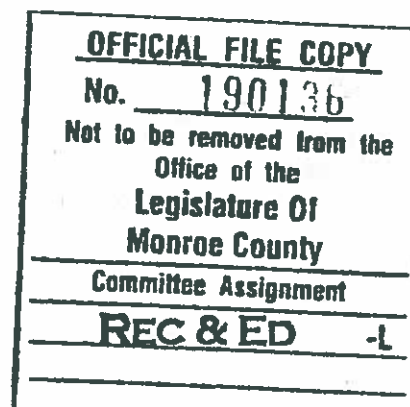
## Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

May 10, 2019

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



**Subject:** Authorize a Contract with and Accept a Gift from Gill and Gail Petri of a Giraffe Sculpture to be Installed at Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Gill and Gail Petri to accept a gift of a giraffe sculpture, with an estimated value of \$60,000, to be installed at Seneca Park Zoo.

The sculpture is an original stainless steel creation by local artist James Seaman, known for his eagle sculpture at the Montezuma Wildlife Refuge. Mr. Seaman has visited our Zoo frequently to study our giraffes for the sculpture. At twenty-two feet tall, the giraffe sculpture is sure to become an iconic landmark at Seneca Park Zoo.

The Petri's, of East Rochester, New York, are retired local educators and long-time members of Seneca Park Zoo. They are very pleased that the sculpture will have such an appropriate home at our Zoo and will be appreciated by so many local residents and visitors, alike.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Gill and Gail Petri to accept a gift of a giraffe sculpture, with an estimated value of \$60,000, to be installed at Seneca Park Zoo.**

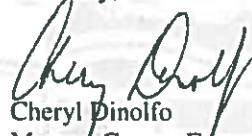
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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

The records in the Office of the Monroe County Treasury have indicated neither Gill Petri nor Gail Petri 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,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db