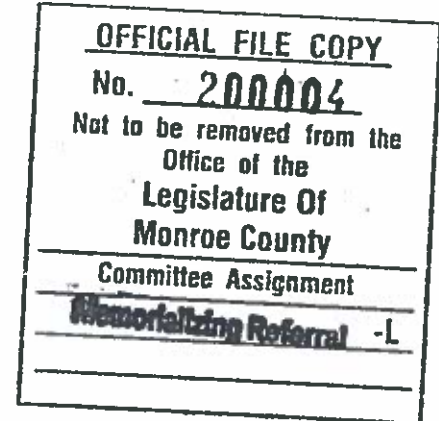




Monroe County Legislature
Office of the Republican Majority

January 13, 2020

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



Re: Memorializing Governor Andrew M. Cuomo, and the New York State Legislature to Increase Reimbursement Rates for Early Intervention in the 2020-2021 New York State Budget and to Honor the 2019-2020 5% Rate Increase

Honorable Legislators:

The first five years of a child's life are important for long-term cognitive and behavioral development – especially for children with special needs. Many doctors and professionals refer to this time period as irreplaceable, because the progress a child can make before age five simply can't be replicated later in life.

For over a year, this Honorable Body has heard monthly from parents, advocates and providers about the crisis facing Early Intervention. A crisis that is the result of a broken state-mandated rate structure that has forced providers out of business. Fewer providers mean less service coordinators and service providers.

In response to strong advocacy from Monroe County and advocates, New York State adopted, via the 2019-2020 State Budget, a 5-percent early intervention rate increase for approved rehabilitation services rendered by licensed speech language pathologists, licensed occupational therapists and licensed physical therapists, including supplemental evaluation services. To date, the promised increase has yet to be enacted.

Although Monroe County has no control over the rates for Early Intervention, there is local control over certain rates pertaining to Pre-School Special Education. Last year, Monroe County raised the County-set reimbursement rates by 15-percent, representing the first adjustment to the local Preschool Special Education rate structure in a decade.

New York State must follow Monroe County's lead and prioritize Early Intervention through increased reimbursement rates. Increased rates will reattract providers and improve provider capacity. Therefore, we call upon Governor Andrew M. Cuomo and the New York State Legislature to follow Monroe County's lead to honor the 2019-2020 rate increase and include additional rate increases in the 2020-2021 Budget to equal a 15-percent rate increase for all categories of services within Early Intervention.

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Brian E. Marianetti
Monroe County Legislature
Vice President



R. Edwin Wilt
Monroe County Legislature
District 1



Jackie Smith
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



Frank X. Allkofer
Monroe County Legislature
District 4



Karla F. Boyce
Monroe County Legislature
District 5



Fred Ancello
Monroe County Legislature
District 6



Matthew Terp
Monroe County Legislature
District 8



Paul Dondorfer
Monroe County Legislature
District 9



Sean M. Delehanty
Monroe County Legislature
District 11



George J. Hebert
Monroe County Legislature
District 15



Kathleen A. Taylor
Monroe County Legislature
District 19



Mike Zale
Monroe County Legislature
District 20



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR – DISTRICT 12

January 13, 2020

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

OFFICIAL FILE COPY
No. <u>200005</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 Legislature and Governor Andrew M. Cuomo to Repeal Newly Enacted Bail Reform Laws

Honorable Legislators:

New York State's bail reform law took effect on January 1, 2020 and what ensued was nothing less than disastrous. From compelling judges to release thousands of arrested defendants, many of whom committed violent crimes, to prohibiting arraignment judges from setting bail for certain defendants. These bail reforms laws allow felonies such as certain aggravated assaults on children, aggravated harassments, prisoners escapes, rapes, riots, robberies and vehicular manslaughter to go without bail or jail-time.

In New York City, a women charged with an anti-Semitic attack was arrested and released three times in five days after assaulting three Jewish women. In Albany, a man charged with second degree manslaughter in connection to the murder of an Albany woman was released from jail after the judge cited bail reform as preventing custody. In Rochester, the man convicted of shooting Rochester Police officer Anthony DiPonzio was released without bail for new drug offenses. In Fairport, a man was released without bail after he used a loaded shotgun to threaten the life of a victim, only to be rearrested for the same crime later that day.

In our largest city, to our State capital, to our own backyards, bail reform has left our communities less safe and more dangerous. These disastrous impacts will continue every second this flawed law remains in place. It is incumbent upon all elected officials to oppose and fight for the removal of this law.

Laws are meant to improve the common-good and welfare of all people. The State's newly enacted bail reform laws fail to meet this criterion. Therefore, I urge you to join me in calling upon the New York State Legislature and Governor Andrew M. Cuomo to repeal the newly enacted bail reform laws.

Respectfully Submitted,

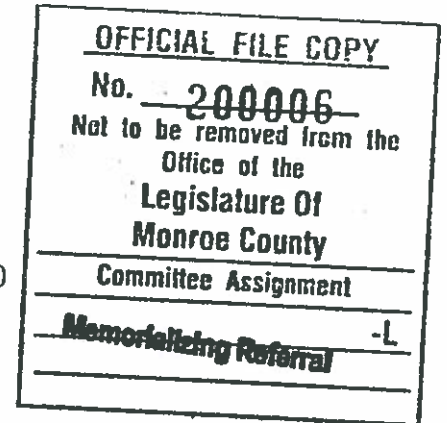
Steve Brew
Monroe County Legislature
Majority Leader

492 Bangs Road • Churchville, New York 14428
Phone: (585) 697-4949 • Business: (585) 753-1922
E-mail: legislatorbrew@gmail.com



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR – DISTRICT 12



January 13, 2020

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

Re: Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Repeal the Reproductive Health Act (RHA)

Honorable Legislators:

On January 22, 2019, the Reproductive Health Act (RHA) was passed by the New York State Legislature and was signed into law by Governor Andrew Cuomo. New York State law previously allowed abortions after twenty-four weeks (late-term abortions) only when they were necessary to save the woman's life. Under the RHA, late-term abortions are now permitted anytime throughout the pregnancy when necessary to protect the woman's health. Unfortunately, there is not a clear definition of what constitutes "health" when determining what is an acceptable reason for a late term abortion. In some cases, things as simple as stress, discomfort, or inconvenience can be interpreted as health concerns that could be used as a reason to have a late-term abortion.

Through the implementation of the RHA, NY Public Health Law 4164 was repealed. This law protected the lives of children born during abortions. Live births sometimes occur as a result of abortion attempts. NY Public Health Law 4164 required that infants born in an abortion attempt receive the full protection of the law and must receive the same immediate medical treatment that any other child born would receive, by a physician other than the physician performing the abortion. By repealing this law, infants born during an abortion can legally be allowed to die without any medical attempt to help them. This act makes legal the cruel and inhumane treatment of the unborn and infants born in abortion attempts.

The RHA opens the door broadly for potential medical abuse by allowing any health care practitioner – not just physicians – to perform an abortion as long as he or she acts in "good faith," rather than acting according to an objective medical standard of care. The RHA repealed a section of New York's Public Health Law that required abortions to be performed after twelve weeks of pregnancy to be performed in a hospital setting by a licensed physician.

The RHA also removed abortion-related crimes from the Penal Law, including violent criminal acts that injure or kill pre-born children. This means if a pregnant woman is assaulted and killed, the assailant cannot be charged with the death of the unborn child. Even if the woman is not killed but the attack results in the death of the unborn child, the assailant cannot be charged for its death.

Therefore, for the above reasons, we urge you to join us in calling on the New York State Legislature and Governor Andrew M. Cuomo to repeal the Reproductive Health Act.

Respectfully Submitted,

A handwritten signature in black ink that reads "Steve Brew". The signature is written in a cursive style with a large initial "S" and a stylized "B".

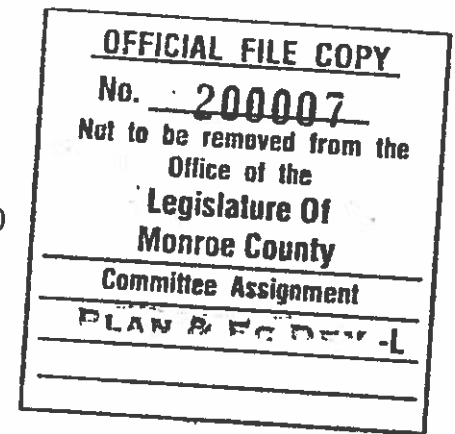
Steve Brew
Monroe County Legislature
Majority Leader



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



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

Subject: Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board (AFPB) for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the state-certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County agricultural districts.

2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30-days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

This initiation of process 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,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY
No. <u>200003</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV -L
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program and Create a New Deputy Sheriff Position

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 Churchville-Chili Central School District, in an amount not to exceed \$63,000, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of January 6, 2020 through June 30, 2020, and to increase the Table of Organization of the Sheriff's Office by creating one (1) Deputy Sheriff position, Group 70.

Churchville-Chili Central School District will be provided a full-time Monroe County Sheriff's School Resource Officer ("SRO") during the remaining 110-day school year, plus an additional 8 administrative days and overtime deemed necessary by the request and approval of the District and Sheriff's Office. The SRO's primary duty is to promote an atmosphere where students, teachers and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on Churchville-Chili Central School District property and/or related to Churchville-Chili Central School District. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and Churchville-Chili Central School District policy. As an educator, working with classroom teachers and other Churchville-Chili Central School District personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, and 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.

The District will fund the salary and fringes associated with the Sheriff's Office SRO assigned during the 110 day school year, plus an additional 8 administrative days.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District, in an amount not to exceed \$63,000, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of January 6, 2020 through June 30, 2020, and to increase the Table of Organization of the Sheriff's Office by creating one (1) Deputy Sheriff position, Group 70.
2. Amend the 2020 operating budget of the Sheriff's Office by appropriating the sum of \$63,000 into general fund 9001, funds center 3803010000, Police Bureau Administration.
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.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

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

Subject: Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$120,000, for a Monroe County Emergency Medical Services (EMS) Medical Director, for the period of January 1, 2020 through December 31, 2020, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$120,000 per year.

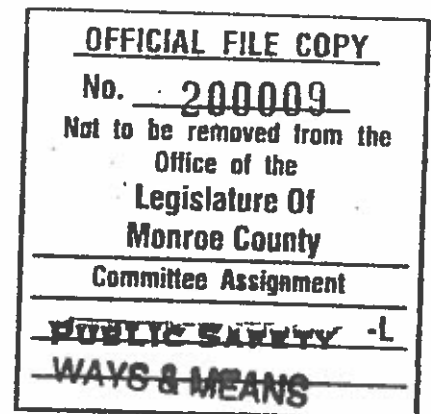
The Monroe County EMS Medical Director reports to the Director of Public Safety. The Director's services will be provided to the following agencies and County Departments: Monroe County Fire Departments, Monroe County EMS Agencies, Monroe County Sheriff's Department and the Monroe County 911 Center. The EMS Medical Director's services will include, but not be limited to:

- Help establish medical policy for pre-hospital care and operations of EMS in Monroe County.
- Work with the Public Safety Department and the EMS Office on special projects including but not limited to: data collection and analysis, special projects such as the 911 CAD and Records Management System project and others yet to be determined.
- Provide medical direction and oversight for the Emergency Medical Dispatch (EMD) Program at the Monroe County/City of Rochester Emergency Communications Department (911 Center).
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators (AEDs) owned/maintained by the County of Monroe.
- Provide medical direction and oversight for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations and Monroe County Sheriff's Office Specialized Teams.

A request for qualifications was issued for these services with the University of Rochester the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14624, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$120,000, for the period of January 1, 2020 through December 31, 2020, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$120,000 per year.

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



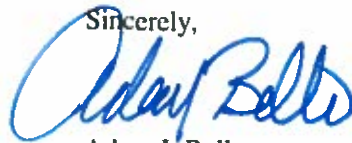
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester 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,



Adam J. Bello
Monroe County Executive

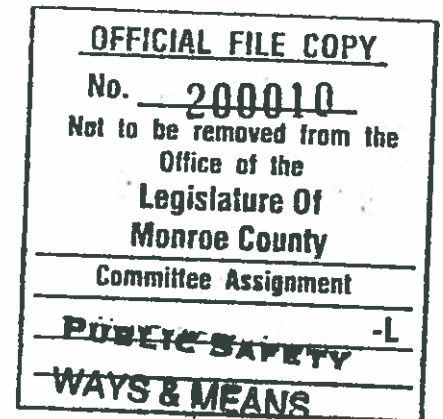
AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



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 Finger Lakes Regional Youth Justice Team

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 \$250,000, for the Finger Lakes Regional Youth Justice Team (FLRYJT) for the period of April 1, 2019 through March 31, 2021.

The FLRYJT proposes to solidify cross-systems Juvenile Justice reform efforts through staff training, data collection, technical assistance and administrative support. The focus of these efforts will be increased collaboration across service sectors and increased capacity to service persons impacted by mental health issues and trauma. A collaborative input process determined that timely, appropriate response to young people in crisis because of a mental health problem or trauma is a universal need across the rural, urban and suburban communities served by the FLRYJT.

The grant will fund trauma informed collaboratives for the twelve county region and overtime and fringe benefits for Probation staff who will provide administrative support to the FLRYJT, fulfill the grant reporting requirements, issue Requests for Proposals, and reimburse the mileage expenses of FLRYJT members who attend meetings and training. The County will receive \$150,000 in year one and \$100,000 in year two. This is the second time the County has received this grant. This period of funding represents an increase of \$225,766 from the last grant cycle.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$250,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Finger Lakes Regional Youth Justice Team, for the period of April 1, 2019 through March 31, 2021.
2. Amend the 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$150,000 into general fund 9300, funds center 2403010000, Probation/Community Corrections 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 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 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,



Adam J. Bello
Monroe County Executive

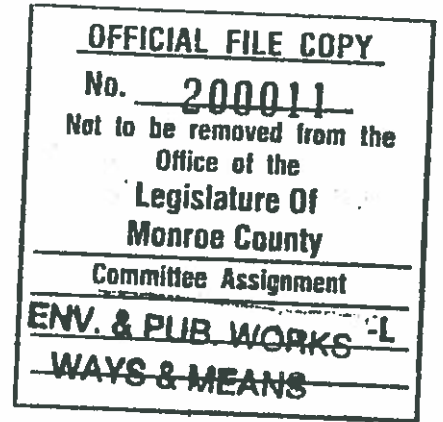
AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



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

Subject: Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Monroe Community College Finger Lakes Workforce Development Center Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of \$177,581, for professional engineering services, and LeChase Construction Services, LLC, in the amount of \$109,525, for construction management services, for the Monroe Community College Finger Lakes Workforce Development Center Project.

The goal of the project is to support Monroe Community College (MCC) in its efforts to create a world-class Finger Lakes Workforce Development Center (FWDC) to serve the workforce and economic development needs of key areas in the region. This project will involve the design and renovation of existing vacant space adjacent to the MCC Downtown Campus to create the FWDC. The renovations will create new instructional and lab space in an open, industrial-like and multi-function space. The Center will establish the Region's first education pipeline to high-demand technical manufacturing jobs providing academic and industrial training. The project is estimated to cost \$11,400,000.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, P.C. and LeChase Construction Services, LLC rated the most qualified to provide these services.

SWBR Architecture, Engineering & Landscape Architecture, P.C. proposes to provide program planning and schematic design services in the amount of \$177,581. A cost breakdown of these services is as follows:

Basic Design Services	\$138,441
Special Services	\$ 39,140
Total	\$177,581

LeChase Construction Services, LLC proposes to provide construction management services through design and bidding in the amount of \$109,525.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 E. Main Street, Rochester, New York 14604, for professional engineering services, for the Monroe Community College Finger Lakes Workforce Development Center Project, in the amount of \$177,581, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, for construction management services, for the Monroe Community College Finger Lakes Workforce Development Center Project, in the amount of \$109,525, 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 these contracts, consistent with authorized uses, is included in capital fund 1939 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 SWBR Architecture, Engineering & Landscape Architecture, P.C., LeChase Construction Services, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

SWBR Architecture, Engineering & Landscape Architecture, P.C.

Thomas R Gears, Principal, Chairman of the Board
Mark E Kluczynski, Principal, Secretary
Steven V Rebholz, Principal Treasurer

LeChase Construction Services, LLC

R. Wayne LeChase, Chairman
William H Goodrich, CEO & Managing Partner
William L. Mack, President
Kyle L. Sayers, Executive Vice President & COO

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

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

OFFICIAL FILE COPY
No. <u>200012</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
TRANSPORTATION
WAYS & MEANS

Subject: Authorize an Intermunicipal Agreement with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge, in an amount not to exceed \$880,000, commencing on October 1, 2019 and ending September 30, 2021, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the Office of the New York State Comptroller, in an amount not to exceed \$880,000 for each additional term.

As a result of jurisdictional transfers from Monroe County to New York State that were finalized on November 26, 2007, the New York State Department of Transportation has assumed jurisdictional responsibility for the Colonel Patrick O'Rorke Bridge and its highway approaches. Since that time, the State has utilized Monroe County's experience in the operation of the bridge and would like to continue to do so. Therefore, to assist in this effort, the Monroe County Department of Transportation will be responsible for the operation and maintenance of the Colonel Patrick O'Rorke Bridge on behalf of the New York State Department of Transportation and will be reimbursed 100% of the related costs. The term will be for 24 months and will coincide with the State fiscal year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge, in an amount not to exceed \$880,000, commencing on October 1, 2019 and ending September 30, 2021, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller, in an amount not to exceed \$880,000 for each additional term.
2. Incorporate by reference and adopt the attached resolution required by New York State for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge Project.

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

Funding for this agreement is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8005020000, O'Rorke Bridge Operations, 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,



Adam J. Bello
Monroe County Executive

AJB:db

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2020

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefor.

WHEREAS, a Project for the Operation and Maintenance of the Colonel Patrick O'Rorke Memorial Bridge, P.I.N. 4T39.20 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby

RESOLVE, that the Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

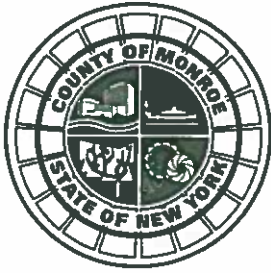
RESOLVED, that the sum of \$880,000 is hereby appropriated pursuant to the annual Monroe County Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY
No. <u>200013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L

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

Subject: Amend Resolution 204 of 2019 to Rescind Section 4 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Lake Road West Fork Bridge over Sandy Creek Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 204 of 2019 to rescind Section 4 to incorporate by reference and adopt the attached resolution required by the New York State Department of Transportation for the Lake Road West Fork Bridge over Sandy Creek Project in the Town of Hamlin.

The Lake Road West Fork Bridge is County-owned and spans Sandy Creek in the Town of Hamlin. The project will involve preliminary engineering and final design for preventive maintenance to the bridge structure. The current total project estimate is \$846,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than twenty-four (24) months after award and that the construction phase of the project be completed within thirty (30) months.

Pursuant to Resolution 204 of 2019, Your Honorable Body incorporated and adopted a New York State resolution to secure Bridge NY funding for the project. The State Resolution stated incorrectly that the time period required for completing the project was three years. Under State law, the time period required for completing the project is two and one-half years (thirty months). Therefore, this action is intended to correct the time period required to complete the project. The other portions of Resolution 204 of 2019 shall remain the same.

The specific legislative action required is to amend Resolution 204 of 2019 to rescind Section 4 to incorporate by reference and adopt the attached resolution required by New York State for the Lake Road West Fork Bridge over Sandy Creek Project.

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 available in capital fund 1938 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2020

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR THE LAKE ROAD WEST FORK BRIDGE OVER SANDY CREEK PROJECT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

WHEREAS, a project for the Lake Road West Fork Bridge over Sandy Creek Project, P.I.N. 4BNY.26 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$846,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all costs of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

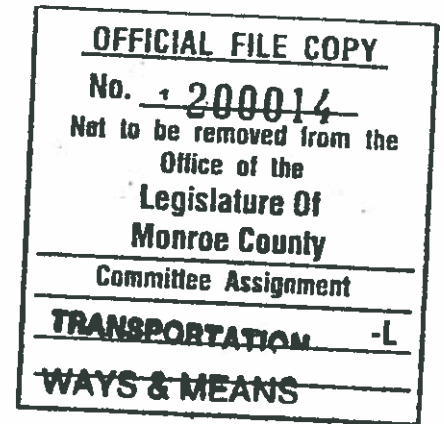


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



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

Subject: Amend the 2020 Capital Budget and Bond Resolution 52 of 2019 to Provide an Increase in Funding for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020 Capital Budget and Bond Resolution 52 of 2019 to provide an increase in funding for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton.

Your Honorable Body, through Bond Resolution 256 of 2017, authorized financing for the Park Road Bridge over Irondequoit Creek Project. The Project includes the removal of the existing Park Road Bridge including superstructure and substructures, replacement with 3-sided 35' span precast concrete bridge units and concrete wingwalls, widened shoulders, standard bridge railing, roadway reconstruction and asphalt paving of the road within the project limits. There are currently insufficient funds available for the project due to unforeseen underground conditions that were not anticipated at the time of project design and engineering. These conditions consisted of existing soils that were found to be unstable for footing excavation due to a higher than expected water table and running sand which required the addition of steel sheeting in order to safely excavate for the new bridge footing, as well as requiring significantly longer piles than expected. These factors caused an increase in estimated construction costs of \$165,000.

The specific legislative actions required are:


1. Amend the 2020 Capital Budget to increase funding for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton, in the amount of \$40,000 from \$1,190,000 to \$1,230,000, for a total project authorization of \$1,230,000.
2. Amend Bond Resolution 52 of 2019 to increase financing for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton, capital fund 1861, in the amount of \$40,000, from \$1,190,000 to \$1,230,000, for a total project authorization of \$1,230,000.

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 capital fund 1861 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

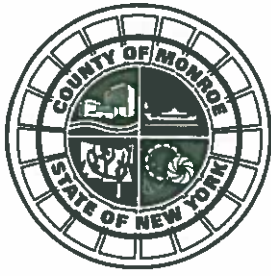
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

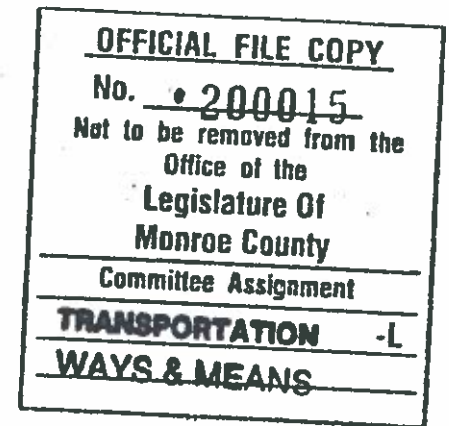
AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



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

Subject: Amend the 2020 Capital Budget and Bond Resolution 317 of 2019 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020 Capital Budget and Bond Resolution 317 of 2019 to provide an increase in funding, and authorize a contract with C.P. Ward, Inc., in the amount of \$908,749, for construction services, for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster.

Your Honorable Body, through Bond Resolution 358 of 2017, authorized financing for the Salt Road Bridge over Four Mile Creek Project. This project involves the furnishing of all labor and materials for the replacement of the Salt Road Bridge over Four Mile Creek in the Town of Webster. Both the roadway and bridge are owned and maintained by Monroe County. The bridge will be replaced using prefabricated concrete and steel superstructure panels that are being re-purposed from the Tappan Zee Bridge. The panels will be installed on new concrete stub abutments that are pile supported. The bridge and adjacent approach roadway will be widened slightly to accommodate two 11-foot travel lanes and two 6-foot shoulders. Additional improvements include minor profile modifications, new approach railing, armoring of the stream channel, and protection of utilities.

The following two (2) bids were received on November 1, 2019:

C.P. Ward, Inc.	\$908,749.00
Crane-Hogan Structural Systems Inc.	\$942,749.90

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, C.P. Ward, Inc., in the amount of \$908,749.

The specific legislative actions required are:

1. Amend the 2020 Capital Budget to increase funding for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster, in the amount of \$95,000 from \$1,205,000 to \$1,300,000, for a total project authorization of \$1,300,000.

2. Amend Bond Resolution 317 of 2019 to increase financing for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster, capital fund 1872, in the amount of \$95,000 from \$1,205,000 to \$1,300,000, for a total project authorization of \$1,300,000.
3. Authorize the County Executive, or his designee, to execute a contract with C.P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546, in the amount of \$908,749, for construction services, for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster, 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.

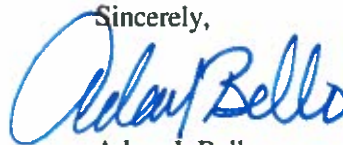
Funding for this contract, consistent with authorized uses, will be included in capital fund 1872 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Kenneth A. Stewart, President & Treasurer
Steven K. Phillips, Executive Vice President & Secretary
Daniel C. Ayers, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY	
No. <u>200016</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize Contracts with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C. for General Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C., in an annual amount not to exceed \$100,000 each, for general engineering term services, for the period of May 1, 2020 through April 30, 2021, with the option to renew for two (2) additional one-year extensions, with escalation for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The scope of services generally consists of providing consultation, design, survey and mapping and construction inspection on an as-needed basis concerning upcoming signal, highway, bridge, or culvert projects scheduled for construction as part of the Department of Transportation's highway major maintenance, capital culvert replacement program, traffic engineering or spot improvements program. The services will be used for design of projects to improve the condition of the roads surface, drainage improvements, including highway culverts, and increased safety by improving traffic signals, highway alignment, profile, and sight distance. The Department of Transportation does not routinely conduct in-house design and would utilize these services as an extension of its staff on an as-needed basis.

Several consultants were considered with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with LiRo Engineers, Inc., 85 Allen Street, Suite 300, Rochester, New York 14608 and Marathon Engineering of Rochester, P.C., 39 Cascade Drive, Rochester, New York 14614, for general engineering term services, in an annual amount not to exceed \$100,000 each, for the period of May 1, 2020 through April 30, 2021, with the option to renew for two (2) additional one-year extensions, with escalation for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental assessments were completed for this action 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 various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS). 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 LiRo Engineers, Inc, Marathon Engineering of Rochester, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

LiRo Engineers, Inc.

Rocco Trotta, Chairman

Luid Tormenta, President/CEO

Lawrence Roberts, Senior Vice President/CFO

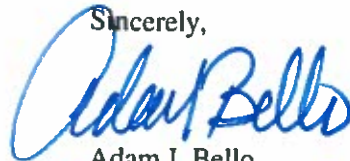
Alfred Bereche, Sr. Vice President/Secretary

Marathon Engineering of Rochester, P.C.

Robert P. Bringley, President

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

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY	
No. <u>200017</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the East Avenue / Wilder Road / Bennett Road Intersection Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc., in the amount of \$878,163.36, for construction services, for the East Avenue / Wilder Road / Bennett Road Intersection Project in the Town of Parma.

This project involves highway rehabilitation on East Avenue from South Avenue (NYS Route 259) to Bennett Road (CR-220). The work involves: widening at the East Avenue / Wilder Road / Bennett Road intersection in order to add a dedicated eastbound left turn-only lane, milling & resurfacing of pavement surface, replacement of sidewalk ramps to meet ADA requirements, installation of drainage pipes and catch basins, installation of a new 3-color traffic signal, installation of new traffic signage, and pavement markings.

The following five (5) bids were received on November 8, 2019:

Keeler Construction Co., Inc.	\$ 878,163.36
Nardozi Paving & Construction	\$ 974,914.00
Villager Construction Inc.	\$1,054,000.00
Sealand Contractor's Corp.	\$1,206,000.59
Hewitt Young Electric	\$1,571,662.40

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 \$878,163.36.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$878,163.36, for construction services, for the East Avenue / Wilder Road / Bennett Road Intersection Project in the Town of Parma, 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 funds 1874, 1906, and 1909 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, Vice President
James Keeler, Secretary

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY	
No. <u>200018</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Northeast Project 1 in the Towns of Brighton, Irondequoit and Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp., in the amount of \$1,096,593.34, for construction services, for the Highway Lighting Rehabilitation Northeast Project 1, in the Towns of Brighton, Irondequoit and Webster.

This project consists principally of the furnishing of all labor and materials for improvements to expressway lighting for NYS Route 590 from I-490 to Tryon Park including interchanges with Blossom Road, Browncroft Boulevard and the area around Tryon Park; and NYS Route 104 from the Irondequoit Bay Bridge to Basket Road including interchanges with Bay Road, Five Mile Line Road, Hard Road, Holt Road, NYS Route 250 and Salt Road, in the Towns of Brighton, Irondequoit, and Webster. Work shall include lighting upgrades including LED fixtures, conduit, wiring, pullboxes, and replacement of poles, bases, and foundations as per the plans.

The following three (3) bids were received on November 15, 2019:

M.L. Caccamise Electric Corp.	\$1,096,593.34
Power & Construction Group, Inc.	\$1,132,334.50
Concrete Applied Technologies Corp.	\$2,025,742.50

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, M.L. Caccamise Electric Corp., in the amount of \$1,096,593.34.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$1,096,593.34, for construction services, for the Highway Lighting Rehabilitation Northeast Project 1, in the Towns of Brighton, Irondequoit and Webster, 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.

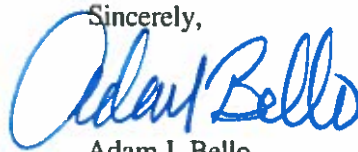
110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract, consistent with authorized uses, is included in capital fund 1875 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 M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, 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,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
 Monroe County, New York

Adam J. Bello
 County Executive

January 10, 2020

OFFICIAL FILE COPY	
No. <u>200019</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Power and Construction Group, Inc. for Construction Services for the Highway Lighting Rehabilitation – Northeast 2 Project in the City of Rochester and Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Power and Construction Group, Inc., in the amount of \$2,253,655.20, for construction services, for the Highway Lighting Rehabilitation – Northeast 2 Project in the City of Rochester and Town of Irondequoit.

This project involves the furnishing of all labor and materials for the replacement or upgrade of existing lighting equipment including poles, arms, bases, conduit, pull boxes, wiring, power points, and lighting controls, along with replacement of existing fixtures with energy efficient LED's. The project limits include the mainline expressway, interchange ramps, and parallel access roadways on NYS Route 590 from Tryon Park to Sunrise Crescent and on NYS Route 104 from Goodman Street to the Irondequoit Bay Bridge.

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 three (3) bids were received on November 13, 2019:

Power and Construction Group, Inc.	\$2,253,655.20
M.L. Caccamise Electric Corp.	\$2,406,721.10
Concrete Applied Technologies Corp.	\$2,933,135.00

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Power and Construction Group, Inc., in the amount of \$2,253,655.20.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Power and Construction Group, Inc., 96 W. River Road, PO Box 30, Scottsville, New York, 14546, in the amount of \$2,253,655.20, for construction services, for the Highway Lighting Rehabilitation – Northeast 2 Project in the City of Rochester and Town of Irondequoit, 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 1868 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 Power and Construction Group, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Scott R. Ingalls, President
Jason M. Buchinger, Executive Vice President
Peter D. Wierzba, Executive Vice President
Thomas F. Siebert, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY	
No. <u>200020</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Engineering Services for the Highway Lighting Rehabilitation – Southeast 2 Project in the City of Rochester and Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering & Architecture, P.C., in the amount of \$185,304.80, for engineering services, for the Highway Lighting Rehabilitation – Southeast 2 Project in the City of Rochester and Town of Brighton.

The project involves the rehabilitation of the highway lighting system on I-590 from Monroe Avenue (NYS Route 31) to I-490, including the interchanges with Monroe Avenue, Elmwood Avenue, and Highland Avenue in the City of Rochester and Town of Brighton. The project will involve replacement/upgrades of existing lighting equipment (poles, arms, bases, conduit, pullboxes, wiring, power points, and lighting controls). Along with fixture replacements/upgrades to install more efficient lighting (LEDs). The current total project estimate is \$2,550,000.

Several consultants were considered, with T.Y. Lin International Engineering & Architecture, P.C. rated the most qualified for this project. T.Y. Lin International Engineering & Architecture, P.C. proposes to provide these services in the amount of \$185,304.80.

A cost breakdown of these services is as follows:

Design Services	\$152,964.73
Special Services	16,294.73
Construction Phase Services	<u>16,045.34</u>
Total	\$185,304.80

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$185,304.80, for engineering services, for the Highway Lighting Rehabilitation – Southeast 2 Project in the City of Rochester and Town of Brighton, 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 1950 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, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Radley, President
Dennis Kennelly, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

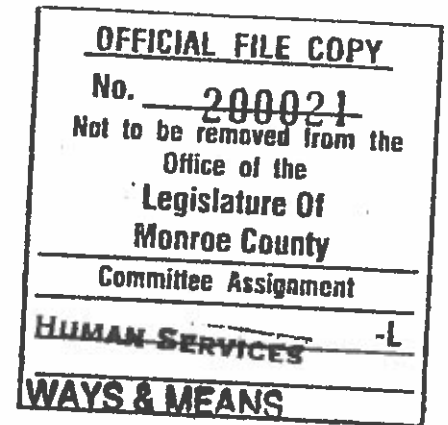
AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



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 for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging, in the amount of \$38,171, for the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2019 through September 29, 2020, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$34,329, to administer the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2019 through September 29, 2020.

The purpose of this program is to increase the number of older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare and other health insurance options. Lifespan of Greater Rochester, Inc. will assist eligible older adults in applying for Medicare Part B and Part D to lower their health insurance costs. This is the tenth year Monroe County has received this grant. This year's funding represents an increase of \$476 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc. was selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$38,171 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2019 through September 29, 2020.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618, to administer the Medicare Improvements for Patients and Providers Act, in an amount not to exceed \$34,329, for the period of September 30, 2019 through September 29, 2020
3. Authorize the County Executive to appropriate any subsequent years of the grant 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.

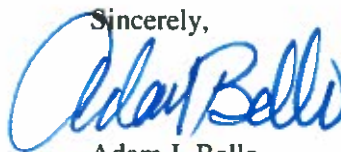
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2019 and 2020 operating budgets of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, 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,



Adam J. Bello
Monroe County Executive

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract with Lifespan of Greater of Rochester for Monroe County Office for the Aging Program in 2019.20

Total Served 2018-19: 627
 Proposed \$ Amt. 2019-2020: \$34,329

SECTION I

PROGRAM: Medicare Improvements for Patients and Providers Program (MIPPA)

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Actual	Current Year Projection	Current Year Actual	Next Year Projection
Program Year	5/1/19-9/29/19	9/30/19-9/29/20	9/30/19-9/29/20	9/30/20-9/29/21
Total # of Participants	627	1,100		1,100
# Successful	627	1,100		1,100
% Successful	100%	100%		100%

OUTCOME ASSESSMENT METHODOLOGY: Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powell Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY	
No. <u>200022</u>	
Not to be removed from the Office of the Legislature Of 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 New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging, in the amount of \$745,000, for the New York State Elder Abuse Education and Outreach Program, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$707,750, to provide elder abuse education, outreach and intervention through the administration of the New York State Elder Abuse Education and Outreach Program, for the period of October 1, 2019 through September 30, 2020.

The purpose of this program is to provide education on how to recognize and intervene in cases of suspected elder abuse, neglect, and financial exploitation; and to support the New York State Coalition on Elder Abuse. Training will be provided in an 11-county region (including Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming and Yates) and New York City to individuals from professional organizations, including law enforcement, social services, and professionals who work with older adults and their caregivers.

As the recognized leader of elder abuse education in New York State, the New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York State Elder Abuse Education and Outreach Program, for the period of October 1, 2019 through September 30, 2020.
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to provide elder abuse education, outreach and intervention through the administration of the New York State Elder Abuse Education and Outreach Program, in an amount not to exceed \$707,750, for the period of October 1, 2019 through September 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

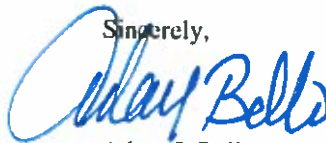
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2019 and 2020 operating budgets of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Support Service Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, 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,



Adam J. Bello
Monroe County Executive

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2019-20

Total Served 2018 -2019: 3,420
Proposed S Amt. 2019-2020: \$707,750

SECTION I

PROGRAM: Elder Abuse Education and Outreach Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: This is an eleven county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse, neglect and financial exploitation.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Identification and prevention of elder abuse through public education and outreach.

PRIMARY PERFORMANCE MEASURE/INDICATOR: To conduct training to professionals for skill development in recognizing and appropriately intervening in suspected abuse, neglect and exploitation of older adults. Lifespan will conduct professional training in the 11-county Finger Lakes/Western New York area (Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming and Yates) and throughout New York State, to increase recognition and reporting of elder abuse, neglect and financial exploitation. Lifespan will coordinate and conduct multidisciplinary regional training's throughout the State for Area Agency on Aging (AAA) staff members, their subcontractors, and other government personnel including social services and law enforcement, and other professionals who work with older adults. Lifespan will conduct community presentations to provide public information on elder abuse, neglect and exploitation of older adults in and around Monroe County and throughout New York State.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	10/1/18-9/30/19	10/1/18-9/30/19	10/1/19-9/30/20	10/1/19-9/30/20
Total # of Participants	3200	3420	3320	3320
# Successful	3200	3420	3320	TBD
% Successful	95%	100%	100%	

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Dr. Richard Gangemi, Patrick Glavey, Chris Martusewicz, Buz Code, Dennis Buchan, Sue Byrd, Jim Condello, Dr. Brian Heppard, Beverly Fair-Brooks, Vicky Hines, Art Hirst, John Lynch, Vera Miller, Mark McDermott, Dr. Daniel Mendelson, Bill Naylor, Carlos Rodriguez, Jane Shukitis, Yvette Tehan, LeRon Rowe, Peter Bruu, Pennie McNulty, Lisa Powers, Diane Quinlisk, Dr. Steven Ryan

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY	
No. <u>200023</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>HUMAN SERVICES</u>	<u>-L</u>
<u>WAYS & MEANS</u>	

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 Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

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 \$53,518, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2020 through December 31, 2020.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence (DUI) of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; minimize testing downtimes; provide funds for staff training; and maintain the Laboratory's accreditation. This will be the seventeenth year the County has received this grant. This year's funding represents a decrease of \$3,441 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$53,518 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2020 through December 31, 2020.

2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$30,111 into general fund 9001, funds center 5804020200, Forensic Laboratory.
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.

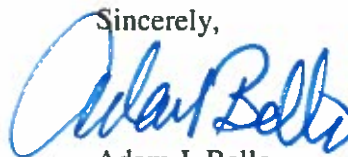
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory. 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 net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY
No. <u>200024</u>
Not to be removed from the Office of the Legislature Of 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 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 \$40,330, for the Creating Breastfeeding Friendly Communities Program, for the period of February 1, 2020 through January 31, 2021.

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 third year the County has received this grant. This year's funding represents an increase of \$15,101 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$40,330 grant from, and to execute a contract and any amendments thereto with, the University of Rochester, for the Creating Breastfeeding Friendly Communities Program, for the period of February 1, 2020 through January 31, 2021.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$40,330 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.

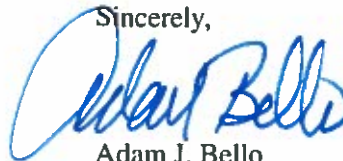
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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.

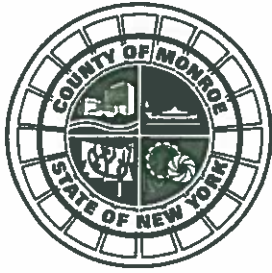
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY
No. <u>200025</u>
Not to be removed from the Office of the Legislature Of 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 New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in an amount not to exceed \$45,455, to support the Monroe County Nurse-Family Partnership (NFP) Program, for the period of April 1, 2019 through March 31, 2020.

The purpose of this grant is to provide support of the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program, annually providing home visits to approximately 300 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The funds will be used to support a previously authorized vendor contract which provides the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations and training for the program. This is the third year the County has received this grant. This year's funding level represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$45,455 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2019 through March 31, 2020.
2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$45,455, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
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 with the grant guidelines to meet contractual commitments.

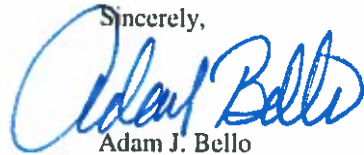
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 the New York State Department of Health. 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,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

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

OFFICIAL FILE COPY	
No. <u>200026</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Authorize a Contract with VMC Consulting, Inc. dba VMC Group, Inc. for Bus Transportation Consultation Services for Monroe County Early Intervention and Preschool Special Education Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with VMC Consulting, Inc. dba VMC Group, Inc., in an amount not to exceed \$55,300, for bus transportation consultation services for children enrolled in the Monroe County Early Intervention and Preschool Special Education Programs, for the period of January 1, 2020 through December 31, 2020.

This contract will provide recruitment of qualified transportation providers, analysis of transportation bids, recommendations on final selections and contract negotiations for New York State mandated transportation services to children within Monroe County who are receiving services through our Early Intervention and Preschool Special Education Programs. Children within these programs receive a variety of services, including but not limited to speech therapy, occupational therapy and physical therapy, which often requires transportation to and from the child's home.

A Request for Qualifications was issued for this contract with VMC Consulting, Inc. dba VMC Group, Inc. being the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with VMC Consulting, Inc. dba VMC Group, Inc., 9701 Niagara Falls Blvd., Suite 1A, Niagara Falls, New York 14304, for bus transportation consultation services for the Monroe County Early Intervention and Preschool Special Education Programs, in an amount not to exceed \$55,300, for the period of January 1, 2020 through December 31, 2020.

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

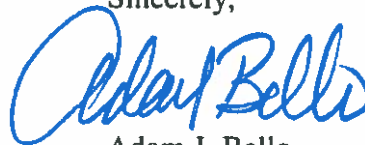
Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds centers 5807500000, PSE Administration. No additional net County support is required in the current Monroe County budget.

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

Dr. Charles Ganim, President
Charles C. Ganim, Vice-President Operations

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY
No. <u>200027</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 4611 Mt. Read Boulevard in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 4611 Mt. Read Boulevard in the Town of Greece as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
4611 Mt. Read Blvd TA #060.05.2-9 Town of Greece	Maria Petrella 219 Widedon Landing Hilton, New York 14468	\$120,000

This property was improved by a one story residential structure and was acquired in 2017 through tax foreclosure, is surplus property and is not needed by Monroe County. The property has been improved through the Monroe County Make Monroe Home program and was listed and sold by Howard Hanna Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 060.05.2-9 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

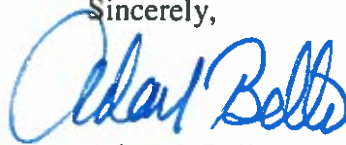
This contract is revenue generating and no net County support is required in the current Monroe County budget.

Monroe County Legislature
January 10, 2020
Page 2

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above 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,



Adam J. Bello
Monroe County Executive

AJB:db

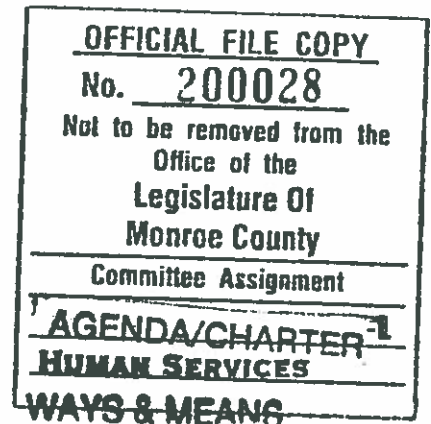


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2019



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

Subject: Enact a Local Law to Amend Local Law No. 5 of 1997, Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc."

Honorable Legislators:

I recommend that Your Honorable Body enact a local law to amend Local Law No. 5 of 1997 Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc."

Local Law No. 5 of 1997 was adopted July 2, 1997. This amendment will allow the County to terminate the Lease to DePaul Adult Care Communities, Inc.

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 Local Law No. 5 of 1997 entitled "Authorizing Lease to DePaul Adult Care Communities, Inc."

Environmental assessments were completed for this action 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,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2020

ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 of 1997, ENTITLED "AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC."

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County of Monroe is hereby authorized to enter into a 20-year lease agreement with DePaul Adult Care Communities, Inc. for the former nurses residence facility adjacent to Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York, for an adult care residential facility, at an initial rent of \$200,000 per year, plus utilities and maintenance, with future rent increases as the reimbursement rates DePaul receives from New York State for serving mental health populations increases.

Section 2. The 20-year lease agreement may be terminated by written agreement between the parties, as of January 1, 2020, upon payment by the tenant of all rent and utility charges owed through December 31, 2019, and a lump sum of Three Hundred and Fifty Thousand and 00/100 Dollars (\$350,000).

Section 3. This local law shall take effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Agenda/Charter Committee; January 27 2020 - CV: ____-__

Human Services Committee; January 28, 2020 - CV: ____-__

Ways & Means Committee; January 29, 2020 - CV: ____-__

File No. 20-_____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.

Deleted language is ~~stricken~~.

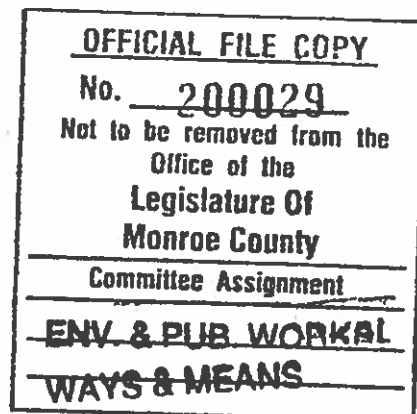


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



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

Subject: Acceptance of Grants from the New York State Environmental Facilities Corporation for the New York State Water Infrastructure Improvement Act

Honorable Legislators:

I recommend that Your Honorable Body accept grants from the New York State Environmental Facilities Corporation in the amounts of \$1,225,000 and \$3,775,000, for the New York State Water Infrastructure Improvement Act.

The purpose of these grants is to assist municipalities in funding water quality improvement projects. Monroe County has been awarded the maximum amount of \$5 million; specifically, \$3,775,000 for the Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project (Capital Fund 1895) and \$1,225,000 for the Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project (Capital Fund 1891). These projects were approved by Your Honorable Body through Resolutions 197 of 2018, 8 of 2019, 12 of 2019 and 277 of 2019.

The specific legislative actions required are:

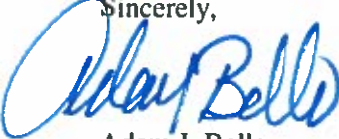
1. Authorize the County Executive, or his designee, to acknowledge and accept a \$1,225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.
2. Authorize the County Executive, or his designee, to acknowledge and accept a \$3,775,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.
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 periods 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 the New York State Environmental Facilities Corporation. 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,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY
No. <u>200030</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD -L

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

Subject: Acceptance of Grants from the New York State Environmental Facilities Corporation for the New York State Water Infrastructure Improvement Act

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District accept grants from the New York State Environmental Facilities Corporation in the amounts of \$1,225,000 and \$3,775,000, for the New York State Water Infrastructure Improvement Act.

The purpose of these grants is to assist municipalities in funding water quality improvement projects. Monroe County has been awarded the maximum amount of \$5 million; specifically, \$3,775,000 for the Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project (Capital Fund 1895) and \$1,225,000 for the Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project (Capital Fund 1891). These projects were approved by Your Honorable Body through Resolutions 197 of 2018, 8 of 2019, 12 of 2019 and 277 of 2019.

The specific Administrative Board actions required are:

1. Authorize the County Executive, or his designee, to acknowledge and accept a \$1,225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.
2. Authorize the County Executive, or his designee, to acknowledge and accept a \$3,775,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.
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 periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

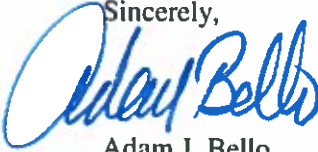
To The Administrative Board of the
Rochester Pure Waters District
January 10, 2020
Page 2

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 New York State Environmental Facilities Corporation. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

OFFICIAL FILE COPY
No. <u>200031</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L

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

Subject: Confirmation of the Reappointment of the Conflict Defender

Honorable Legislators:

I recommend that Your Honorable Body confirm the reappointment of Mr. Mark Funk as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments.

Mr. Funk has served as Conflict Defender since October 2016.

The specific legislative action required is to confirm the reappointment of Mr. Mark Funk as Conflict Defender, pursuant to Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, effective immediately.

Environmental assessments were completed for this action 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,

Adam J. Bello
Monroe County Executive

AJB:db

Mark D. Funk

232 Sweet Acres Dr., Rochester, New York 14612 (585)230-0540 mdfunkesq@aol.com

BAR ADMISSIONS:

*New York State
U.S. District Court - Western District of New York
United States Court of Appeals for the Second Circuit
United States Supreme Court*

EMPLOYMENT

MONROE COUNTY CONFLICT DEFENDER'S OFFICE

- **Monroe County Conflict Defender*; October 2016 – Present
- *Supervisor of a staff of 19 including 12 Attorneys who handle misdemeanor cases, Family Court cases and appeals for indigent clients (office handled approximately 3,000 cases in 2018).
- *Manage the Monroe County Assigned Counsel Program-supervised the assignment of approximately 5,500 cases to approximately 170 panel attorneys

LAW OFFICE OF MARK D. FUNK

- **Private Practice of Law*; January 2001- October 2016.
- *State and Federal Criminal Defense
 - *Trial level representation of Felony and Misdemeanor cases
- *Family Court Practice
 - *Representing Adults in Abuse/Neglect and Custody/Visitation matters.
 - *Representing Children in Juvenile Delinquency, PINS, Abuse/Neglect and Custody/Visitation matters
- *Appeals
 - *Representing clients at the Appellate Division and NYS Court of Appeals

EDUCATION

UNIVERSITY OF DAYTON SCHOOL OF LAW

- *Class of 1995 Rank: Top 18% (24 of 133).
- *Jessup International Law Moot Court Competition, Spring 1995.

STATE UNIVERSITY OF NEW YORK COLLEGE AT OSWEGO

- **Magna Cum Laude* graduate, 1992.

CONTINUING LEGAL EDUCATION

BASIC TRIAL SKILLS SCHOOL; New York State Defenders Association, 1998.

COMMUNITY SERVICE: *Coach*; NYSBA High School Mock Trial Competition.

REFERENCES AND WRITING SAMPLES AVAILABLE UPON REQUEST

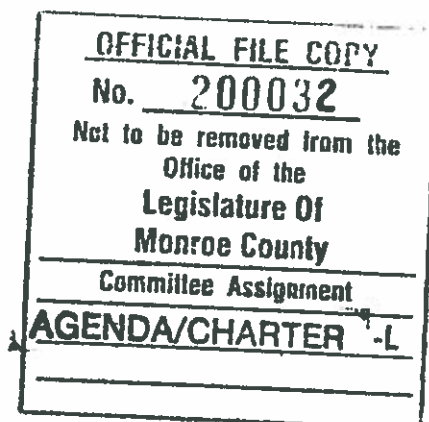


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



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

Subject: Confirmation of Appointment to the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. Steve Brew to the Monroe County Airport Authority, in accordance with New York Public Authorities Law §2753.

Mr. Brew resides at 492 Bangs Road, Churchville, New York 14428. His appointment is effective immediately and his term will expire on December 31, 2023. Mr. Brew's appointment is made upon the written recommendation of the President of the Monroe County Legislature.

The specific legislative action required is to confirm the appointment of Hon. Steve Brew, 492 Bangs Road, Churchville, New York 14428, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2023. This action is required in accordance with New York Public Authorities Law §2753.

This resolution 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,

Adam J. Bello
Monroe County Executive

AJB:db