

September 19, 2019

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 15E-4 (2019)  
**MILLS:** “Letter to Health Commissioner Concerning EC Health Department Septic Inspections”  
(Chair’s Ruling)
  - b. COMM. 16E-20 (2019)  
**COMPTROLLER:** “Letter to County Executive Regarding Lead Concerns in County Parks”  
(Chair’s Ruling)
  - c. COMM. 16E-21 (2019)  
**LORIGO, DIXON, MILLS & RATH:** “Letter Regarding Lead Concerns in County Parks”  
(Chair’s Ruling)
  - d. COMM. 16D-1 (2019)  
**COMPTROLLER’S OFFICE:** “Letter to Social Services Commissioner Regarding Audit of EC Youth Services – 01/2019 – 06/2019”  
(Chair’s Ruling)
  - e. COMM. 16D-4 (2019)  
**COMMISSIONER OF HEALTH:** “Letter to Comptroller Regarding Lead Concerns in County Parks”  
(Chair’s Ruling)
  - f. COMM. 18D-2 (2019)  
**COMMISSIONER OF HEALTH:** “Designation of Division Directors”  
(Chair’s Ruling)
  - g. COMM. 18D-9 (2019)  
**COMMISSIONER OF PARKS, REC. & FORESTRY:** “Letter to Chair of Health & Human Services Committee Regarding Park Items that Tested Positive for Lead”  
(Chair’s Ruling)

- h. COMM. 18D-13 (2019)  
**COMMISSIONER OF PARKS, REC. & FORESTRY:** “Additional Information Concerning Lead Paint Testing in County Parks”  
(Chair’s Ruling)
- i. COMM. 18M-7 (2019)  
**EC BOARD OF HEALTH:** “EC Board of Health Agenda for Meeting to be Held on 9/10/2019”  
(Chair’s Ruling)

2. COMM. 18E-25 (2019)  
**COUNTY EXECUTIVE**  
WHEREAS, the existing layout of the Health Lab Building 17 BB CC is situated in a manner that does not meet the needs of the Health Department; and

WHEREAS, Foit Albert Associates has the necessary expertise and manpower to provide professional design services for the project; and

WHEREAS, authorization is required for the County Executive to issue an Agreement with Foit Albert Associates for providing professional design services for the Health Lab Building 17 BB CC Programming & Design project located at the Health Department Laboratory Building.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to issue an Agreement with Foit Albert Associates for providing professional design services for the Health Lab Building 17 BB CC Programming & Design project located at the Health Department Laboratory Building for an amount not to exceed \$215,000, including design contingency; and be further

RESOLVED, that the Comptroller’s Office be authorized to make payments from Capital Project A.18010 – DPW (Buildings and Grounds) – Improvements to EC Health Department Building 17 (Buffalo), Funds Center 122, Fund 410 for these services; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.  
(4-2) Legislators Dixon and Lorigo voted in the negative.

**JOHN BRUSO**  
**CHAIR**