



## **GOVERNANCE COMMITTEE MEETING**

**January 17, 2023**

**Time: 11:00 a.m.**

**CityPlace Building, 50 West Main Street**

1. Call meeting to order
  
2. Approval of Minutes of November 15, 2022
  
3. Annual Contract Review
  - \* Auditing Services
  - \* Accounting & Chief Financial Officer
  - \* Local Labor Monitoring
  - \* Local Labor Exemption Processing
  - \* Legal Services
  
4. Local Labor Policy Discussion
  - \* Specialty Construction/Warranty Exemptions
  - \* Competitive Bidding/Bid Packages
  
5. Other Business
  
6. Adjournment



COUNTY OF MONROE  
**COMIDA**  
INDUSTRIAL DEVELOPMENT AGENCY

**DRAFT**  
**GOVERNANCE COMMITTEE MEETING MINUTES**  
**November 15, 2022**

Time & Place: 11:00 p.m. 50 West Main Street, Rochester, NY 14614

Board Present: J. Popli, A. Burr

Board Absent: J. Alloco

Also Present: R. King, R. Baranello, Esq., R. Finnerty, A. Clark, T. Milne, A. Liss

Chair Popli called the meeting to order at 11:02 p.m.

The draft minutes of the March 22, 2022 meeting were presented. On motion by A. Burr, second by J. Popli, all aye, the minutes were unanimously approved.

The committee reviewed the local labor policy with discussion focused on the specialty construction and warranty exemptions. No action was taken.

The committee will meet again in December/January to further discuss the Local Labor Policy.

There being no further business to discuss, on motion by A. Burr, second by J. Popli, all aye, the meeting of the Governance Committee was adjourned at 12:05 p.m.



CITYPLACE · 50 WEST MAIN STREET, SUITE 1150 · ROCHESTER, NY 14614  
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## **Annual Contract Review**

### **All contracts subject to annual board approval**

#### **Auditor Contract**

RFP Issued: November 2020  
Awarded to: Mengel, Metzger, Barr & Co.  
Term: Fiscal years ending 2020 - 2024  
2022 Amount: \$11,550 (for 2021 audit)  
2023 Amount: \$11,850 (for 2022 audit)

#### **Accounting & Chief Financial Officer Contract**

RFP Issued: December 2021  
Awarded to: The Bonadio Group  
Term: January 1, 2022 – December 31, 2025  
2022 Amount: \$55,860  
2023 Amount: \$56,975

#### **Local Labor Monitoring Contract**

RFP Issued: December 2021  
Awarded to: Loewke Brill Consulting Group  
Term: January 1, 2022 – December 31, 2025  
2022 Amount: \$77,000  
2023 Amount: \$77,000

#### **Local Labor Exemption Processing Contract**

RFP Issued: December 2021  
Awarded to: The Bonadio Group  
Term: January 1, 2022 – December 31, 2025  
2022 Amount: \$28,000  
2023 Amount: \$28,000

#### **Legal Contract**

RFP Issued: April 2021  
Awarded to: Nixon Peabody, LLC  
Term: January 1, 2022 – December 31, 2025  
2022 Amount: Fee schedule set by board  
2023 Amount: Fee schedule set by board